



Incorporated 1927

Town of Lake Lure

P. O. Box 255 • Lake Lure, NC 28746-0255 • 704/625-9983 • FAX 704/625-8371

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, OCTOBER 10, 1995, 9:30 A.M. AT THE LAKE LURE COMMUNITY CENTER

PRESENT: Mayor Max E. Lehner
Commissioner Bill Bush
Commissioner Bill Church
Commissioner Donovan

John R. Strutner, Town Manager
Sam Karr, Finance Director

ABSENT: Commissioner Schichtel

CALL TO ORDER

Mayor Lehner called the meeting to order at approximately 9:30 a.m. and requested the clerk to note that a quorum was present.

Mayor Lehner also announced that following the Town meeting there would be a brief ceremony for the dedication of the new Lake Lure Municipal Center.

INVOCATION

Commissioner Church gave the invocation.

AUDIENCE OF CITIZENS

No persons signed up to speak under audience of citizens.

OTHER OLD BUSINESS

There was no other old business.

NEW BUSINESS:

A. REQUEST APPROVAL OF FIREMAN'S RELIEF FUND FOR FAIRFIELD MOUNTAINS VOLUNTEER FIRE DEPARTMENT

Fire Coordinator Ron Morgan presented the following memorandum of September 28, 1995 addressed to Town Council regarding relief fund board and a copy of the North Carolina Municipal Report of Fire Conditions for approval:

I respectfully request that the following people be accepted as board members for the Fireman's Relief Fund for Fairfield Mountains Volunteer Fire Department:

Chairman -	Dick Riedl
Secretary/Treasurer -	Nancy Roberts
Member -	John Brandt
Member -	Jack Stanier
Member -	Gary Wilson

Commissioner Bush moved, seconded by commissioner Church, to approve the recommendation from Fire Coordinator Morgan to accept Dick Riedl (Chairman), Nancy Roberts (Secretary/Treasurer), John Brandt (member), Jack Stanier (member), and Gary Wilson (member) as board members for the Fireman's Relief Fund for Fairfield Mountains Volunteer Fire Department and to approve the North Carolina Municipal Report of Fire Conditions as presented. The vote of approval was unanimous. (NC Municipal Report attached).

NEW BUSINESS:

B. APPROVAL OF 1996 BOAT LICENSE PERMIT FORMS

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Town Manager Strutner presented the following revised 1996 boat permit form to Council for their approval with recommended changes by the Lake Advisory Committee and Town Attorney:

1996 ANNUAL LAKE LURE BOAT LICENSE

NO. 001

Name _____	Property Owner A/C# _____	Date _____, 19____
Address _____	Non-Property Owner _____	Received the sum of _____
_____	State Reg.# _____	for Season Boat Permit for
Telephone: _____	Primary Use:	use in Lake Lure subject to
Pontoon ___ HP ___ Pleasure ___ HP ___	Private _____	revocation for just cause or
Other _____	Commercial _____	any violation of law.
Length of Craft _____	Rental _____	

STICKER MUST BE PLAINLY DISPLAYED ON LEFT SIDE OF BOAT FROM OPERATOR'S POSITION

To the best of my knowledge the above information is true. I also understand that Lake Lure is regulated by North Carolina's Boating Safety Act of 1958, as well as the Town of Lake Lure's Lake Regulations and Local Regulations Governing Operations of Vessels on Lake Lure adopted by the North Carolina Wildlife Resources Commission. I acknowledge that I have received a copy of these regulations and that I will become familiar with and abide by same. I agree to inform any other operators of this boat of these regulations.

THIS PERMIT DOES NOT GRANT THE BEARER PERMISSION TO GO UPON PRIVATE PROPERTY OR TO USE ANY BOAT HOUSES OR DOCKS BELONGING TO OTHERS. THIS LICENSE IS NOT TRANSFERABLE. UNDERSIGNED RELIEVES SAID TOWN AND ITS OFFICIALS AND EMPLOYEES OF ALL LIABILITY FOR DAMAGES WHICH MAY OCCUR WHILE USING THIS PERMIT. LICENSEE UNDERSTANDS THAT THE TOWN OF LAKE LURE, NC, OWNS THE LAKE BY DEED AND HAS THE RIGHT BY DEED TO FLOOD UP TO 995' MSL. APPLICANT RELEASES TOWN FROM ANY LIABILITY FOR BOAT OR LAKE STRUCTURE DAMAGE DUE TO FLOODING UP TO 995' MSL.

TOWN OF LAKE LURE, N. C.

Sign Here _____, Licensee

By: _____, Agent

Commissioner Donovan moved, seconded by Commissioner Church, to approve the revised 1996 boat permit form as presented by Town Manager Strutner. The vote of approval was unanimous.

NEW BUSINESS:

**C. REQUEST TO SUSPEND THE TOWN OF LAKE LURE
CODE OF ORDINANCES -- SECTION 63.01 (CONSUMPTION
OF MALT BEVERAGES AND UNFORTIFIED WINE,
SPIRITUOUS LIQUORS, OR MIXED BEVERAGES)**

Commissioner Church moved, seconded by Commissioner Bush, to approve the request from Commissioner Donovan to suspend the Town of Lake Lure Code of Ordinances, Section 63.01 (Consumption of malt beverages and unfortified wine, spirituous liquors, or mixed beverages) for a wedding to be held on November 25, 1995 in the Lake Lure Community Center and Gazebo. The vote of approval was unanimous.

NEW BUSINESS:

**D. ADOPTION OF RESOLUTION -- ISOTHERMAL PLANNING
& DEVELOPMENT COMMISSION**

Mayor Lehner recommended that Council adopt the following resolution to release funds given to the town by the General Assembly to the Isothermal Planning and Development Commission:

**RESOLUTION NO: 95-10-10
BY THE
TOWN OF LAKE LURE**

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, the 1995 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development,

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community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to Lead Regional Organizations or to supplant funds appropriated by the member governments; and

WHEREAS, in Region C, funds in the amount of \$48,015 will be used to assist local governments with state and federal grant applications in community and economic development, provide various support activities to industrial development in the region, develop and expand database essential to community and economic development, provide technical assistance to local governments in planning and growth management issues, assist local governments in resolving solid waste issues, provide staff and other assistance to the Region C Certified Development Corporation, and other activities as requested by local governments and authorized by the Isothermal Planning and Development Commission.

NOW, THEREFORE BE IT RESOLVED, that the Town of Lake Lure requests the release of its share of these funds, \$142.70, to the Isothermal Planning and Development Commission at the earliest possible time in accordance with the provisions of Chapter 324, House Bill 229, section 9.4 of the 1995 Session Laws.

Adopted this ____ day of _____, 1995

**Signature of Mayor
or County Official**

Signature of Witness

Title

Title

Commissioner Bush moved, seconded by Commissioner Church, to approve Resolution No: 95-10-10 as presented by Mayor Lehner. The vote of approval was unanimous.

OTHER NEW BUSINESS

There was no other new business.

STAFF REPORTS

Town Manager Strutner gave a report on the damage to the Lake Lure dredge during the recent storm.

After much discussion about the extent of damage to the dredge, it was the consensus of Council to ask Town Manager Strutner to put the problem of silt removal on a high priority.

Finance Director Karr presented Council with the September finance report. Mr. Karr reported that the Town's major expense for the month of September was \$42,100 to Clifton Corporation for the first payment on the gate hoists and the major revenue was \$61,633.51 from 1995 Ad Valorem Taxes. Mr. Karr also stated that the dredge repairs may be costly and could very well deplete a few line items in that department.

ADJOURNMENT

With no further items of discussion, Commissioner Church moved, seconded by Commissioner Bush, to adjourn the meeting. The vote of approval was unanimous.

ATTEST:



Mary A. Flack
Mary A. Flack, CMC/AAE
Town Clerk

Max E. Lehner
Mayor Max E. Lehner

Mail to the N. C. Department of Insurance, P.O. Box 26387, Raleigh, N.C. 27611

IT IS RECOMMENDED THIS REPORT BE RETURNED BY CERTIFIED MAIL

NOTE: This report must be filled out completely, must be signed and sworn to, and returned to the Insurance Commissioner **before October 31st**, or the fire department will lose their part of the Firemen's Relief Fund for this year.



**NORTH CAROLINA
MUNICIPAL
REPORT OF FIRE CONDITIONS**



As required by General Statute 58-84-45 of North Carolina, I Clerk of said Municipality do hereby make the following report of the city, town of:

Lake Lure County of Rutherford

LOCAL FIREMEN'S RELIEF FUND

(This information must be provided each year)

IF DEPARTMENT DOES NOT WISH TO PARTICIPATE, PLEASE INDICATE IN THIS SECTION

Firemen's Relief Fund Trustees appointed by Fire Department (2)

- | | |
|-----------------------------------|--------------------------------|
| 1. Mr. <u>Dick Riedl</u> | 2. Mr.S. <u>Nancy Roberts</u> |
| Address <u>106 Lakeview Drive</u> | <u>3110 Buffalo Creek Road</u> |
| <u>Lake Lure, NC 28746</u> | <u>Lake Lure, NC 28746</u> |

Firemen's Relief Fund Trustees appointed by Town/City Commissioners (2)

- | | |
|---------------------------------|----------------------------|
| 3. Mr. <u>Gary Wilson</u> | 4. Mr. <u>John Brandt</u> |
| Address <u>Route 1, Box 453</u> | <u>212 Downing Place</u> |
| <u>Lake Lure, NC 28746</u> | <u>Lake Lure, NC 28746</u> |

Firemen's Relief Fund Trustees appointed by the Insurance Commissioner (1)

(Fire Chief recommends this member)

- | | |
|-----------------------------------|---|
| 5. Mr. <u>Jack Stanier</u> | Same as last year? Yes _____ No <u>XX</u> |
| Address <u>Route 1, Box 529-A</u> | |
| <u>Lake Lure, NC 28746</u> | |

Treasurer of Firemen's Relief Fund Board is position number: 1 (2) 3 4 5

I, Mary A. Flack (Clerk) Clerk/Finance Officer of The Town of Lake Lure
of Rutherford County, NC do hereby certify that the foregoing is a true, full, and

correct report of the Fire Department and fire conditions in said city, town, made by me as required under General Statute 58-84-45 of North Carolina.

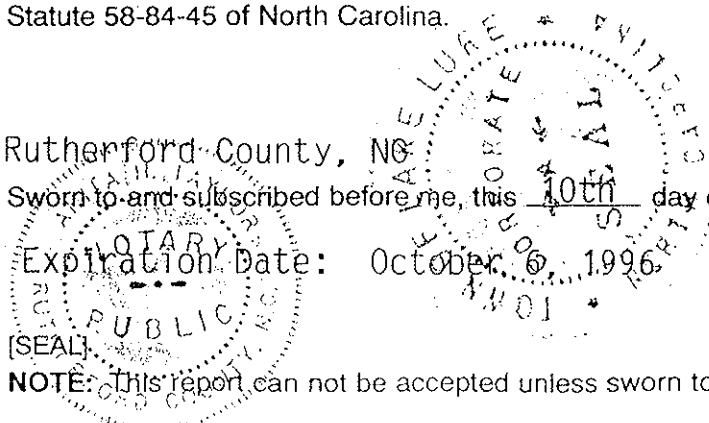
Mary A. Flack
Signature

Rutherford County, NC
Sworn to and subscribed before me, this 10th day of October, 19 95

Anita H. Taylor
Notary Signature

Expiration Date: October 6, 1996

NOTE: This report can not be accepted unless sworn to before a Notary or other officer with Seal.



MEMORANDUM

TO: Town of Lake Lure Town Council
FROM: Gary Wilson, Chief Fairfield Mountains VFD
SUBJECT: Relief Fund Board
DATE: September 28, 1995

I respectfully request that the following people be accepted as Board Members for the Fireman's Relief Fund for Fairfield Mountains Volunteer Fire Department:

Chairman -	Dick Riedl
Secretary/Treasurer -	Nancy Roberts
Member -	John Brandt
Member -	Jack Stanier
Member -	Gary Wilson

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OCT - 9 1995

NORTH CAROLINA DEPARTMENT OF INSURANCE
FIRE AND RESCUE SERVICES DIVISION
POST OFFICE BOX 26387
RALEIGH, NORTH CAROLINA 27611
919/733-2142

REMINDER NOTICE
REPORT OF FIRE CONDITIONS
OCTOBER 2, 1995

TO: Finance Officers
FROM: Lauren Thompson

General Statutes 58-84-45 requires the Clerk of any City, County and Sanitary District to file the Report of Fire Conditions forms with the Department of Insurance on or before October 31st of each year.

August 15th, this office mailed to you the Report of Fire Conditions forms. As of October 2, 1995, the reports have not been submitted to this office. The fire department(s) will be disqualified to receive their 1995 Firemen's Relief Fund monies if this report is not received.

If you have submitted the reports, please disregard this notice. If this office can be of assistance, please contact us.