



# Town of Lake Lure

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Incorporated 1927

## MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, JUNE 24, 1997, 7:30 P.M. AT THE LAKE LURE MUNICIPAL CENTER

**PRESENT:** Mayor Max E. Lehner  
Commissioner Bill Bush  
Commissioner Carolyn Cobb  
Commissioner Beth Rose  
Commissioner Bud Schichtel

J. Christopher Callahan, Town Attorney  
John R. Strutner, Town Manager  
Sam Karr, Finance Director

**ABSENT:** N/A

### CALL TO ORDER

Mayor Lehner called the meeting to order at 7:30 p.m.

### INVOCATION

Reverend Larry Sanders gave the invocation.

### AUDIENCE OF CITIZENS

Bob Washburn, Chairman of the Lake Advisory Committee, requested additional direction from the Town Council as to future activities by his committee. He also reviewed the lake management plan and discussed plans for lowering the lake next Fall.

### CONSENT AGENDA

Mayor Lehner presented the consent agenda and asked if any item should be removed before calling for action. There being no requests for removal, Commissioner Schichtel moved, seconded by Commissioner Cobb, to approve the consent agenda and each item presented. Therefore, the consent agenda, incorporating the following item(s) was unanimously approved:

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- a. **Approved Minutes of June 17, 1997 (Special Budget Meeting), May 27, 1997 (Regular Meeting), and May 27, 1997 (Closed Session Meeting).**
- b. **Adopted Resolution No: 97-06-24 (Approval of the Rutherford County Solid Waste Plan)**

**TOWN OF LAKE LURE**

**Resolution No: 97-06-24 to Approve the  
Rutherford County Solid Waste Plan**

**WHEREAS**, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, control the cost of solid waste management; and,

**WHEREAS**, NC General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and,

**WHEREAS**, Lake Lure was represented on the Rutherford County Planning Advisory Committee; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of Lake Lure hereby approves the Rutherford County comprehensive solid waste management plan.

Adopted this 24th day of June, 1997.

ATTEST:

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

\_\_\_\_\_  
Max E. Lehner, Mayor

- c. **Approved year end budget adjustments to cover overruns as presented in a memorandum of June 20, 1997 addressed to Town Council from the Finance Director as follows:**

**During the recent work done on the radial bearing at the Dam. Clifton Corp. found some problems with the large generator and both turbines. Since they already had both units open, and this was considered an emergency, both the Dam operator and Town Manager agreed to get these repairs fixed. These overruns have caused a deficit in the Hydro-Electric Fund of approximately \$15,000.**

The Water Department will have an overrun by about \$10,000 due to work on building a new well house and a new radio float system to be installed.

Presently, there is \$29,100 in the Town's contingency line item that could cover these additional expenses. If the amendment is acceptable, a motion to take \$25,000 from reserved for contingency line item and allocate \$15,000 to Hydro-Electric Fund and \$10,000 to the Water Department would be proper. This amendment would not change the bottom line for the total budget since monies in the contingency line item are monies that are already budgeted. A double journal entry for both funds would be made for the budget and cash accounts.

- d. Approved the following tax releases totaling \$357.00 which was presented by Betty Hinson, Tax Collector.

TAX RELEASES

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
Vista NC Ltd. Partnership	Out of Town	\$357.00

End of Consent Agenda

**OLD BUSINESS**

- a. Board Appointments - Lake Lure Board of Adjustment/Lake Structures Appeals Board (Alt.) & Planning/Zoning Board

After discussion, Commissioner Cobb moved, seconded by Commissioner Schichtel, to appoint Mr. Bob Beach to serve as an alternate to the Lake Lure Board of Adjustment/Lake Structures Appeals Board to replace Russ Lloyd's (resigned) term which expires December 1997 and Mr. Jim Proctor to the Lake Lure Planning and Zoning Board to replace Russell Meade's (resigned) term which expires December 1998. The vote of approval was unanimous.

**OLD BUSINESS**

- b. Other Old Business

There was no other old business for discussion.

**NEW BUSINESS**

**a. Discuss Water/Sewer Rate Study**

Dennie Martin, McGill Associates, presented Councilmembers with a water/sewer rate assessment as of June 15, 1997 for the Town of Lake Lure. Martin gave an overview of the study which includes a planned Capital Improvements summary, cash-flow simulation model, revised water/sewer rate schedule, revenue calculation model, and a summary of revenue and expenditures.

Town Manager Strutner asked that Councilmembers consider adopting the water/sewer rate schedule recommended by Martin at the next Town meeting, and submit in writing any questions or suggestions regarding the proposed water/sewer rates to his attention prior to this meeting.

**NEW BUSINESS**

**b. Adoption of Budget Ordinance -- Fiscal Year 1997-98**

Councilmembers were presented with the proposed FY 1997-98 Budget Ordinance. Commissioner Cobb moved, seconded by Commissioner Bush, to adopt the FY 1997-98 Budget Ordinance as presented by the Town Manager and Finance Director. The vote of approval was unanimous. (Budget Ordinance attached).

**NEW BUSINESS**

**c. Other New Business**

Commissioner Cobb recommended that Councilmembers consider leaving the bathrooms at the Lake Lure Town Marina open until 8:00 p.m. on a trial basis and request that the Lake Lure Police Department close the bathrooms after 8:00 p.m.

After discussion, it was the consensus of Councilmembers to leave the bathrooms at the Town Marina open until 8:00 p.m. on a trial basis.

**STAFF REPORTS**

Town Manager Strutner gave an up-to-date report on plans for removing silt from the mouth of the Rocky Broad River.

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Mr. Strutner announced the appointment of David C. Weatherman as the Town's new Zoning Administrator effective as of July 1, 1997.

**COUNCIL COMMENTS**

Commissioner Cobb commended Lake Lure Golf Course Manager Charles Caldwell for his work at the Lake Lure Golf Course. Cobb also publicly thanked Harry Fritchman, Jack Donovan, and Steve Greenlee for their extensive volunteer work at the Lake Lure Golf Course.

Mayor Lehner said that he had received a letter of June 19, 1997 from Mr. J. B. Lewis addressed to the Lake Lure Police Department Police Chief commending Sergeant Greg Johnson for his assistance in a time of need when Mr. Lewis' car had broken down in Lake Lure.

Mayor Lehner announced that on June 10th, the Reverend Larry Sanders, the pastor at Chimney Rock Baptist Church, started as the Lake Lure Police Department Chaplain. He will visit the Police Department twice a week to check on the officers and to see if he can assist them in any way.

Lehner also recognized Corporal Robert Wise for his completion in June of a two-year degree program in Criminal Justice at Isothermal Community College.

**ADJOURNMENT**

With no further items of discussion, Commissioner Rose moved, seconded by Commissioner Bush, to adjourn the Town meeting at 8:50 p.m. The vote of approval was unanimous.

ATTEST:



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

*Max E. Lehner*  
\_\_\_\_\_  
Mayor Max E. Lehner

BUDGET ORDINANCE NO: 97-06-24

1997-1998 FISCAL YEAR

In accordance with G.S. 159-13 (a), the Town Council of the Town of Lake Lure adopts the attached document entitled Town of Lake Lure 1997-1998 Budget. This ordinance includes revenues and expenditures in the General Fund as follows:

REVENUES

Taxes and Penalties	748,515.00
Miscellaneous	133,505.00
State Shared Revenues	478,200.00
Land Use Fees	4,600.00
Golf Course	116,300.00
Beach	90,000.00
Marina	51,050.00
Lake	83,650.00
Transfer Electric	<u>291,607.00</u>
<b>TOTAL</b>	<b>1,997,427.00</b>

EXPENDITURES

Governing Body	28,610.00
Administration	357,910.00
Police	418,027.00
Fire Dept.	179,733.00
E.M.S.	550.00
Public Works	316,065.00
Sanitation	88,100.00
Golf Course	153,092.00
Lake	16,495.00
Beach	78,377.00
Community Center	1,460.00
Marina	49,320.00
Non-Gov't (Ins. & Debt)	234,267.00
Contingency Reserve	<u>75,421.00</u>
<b>TOTAL</b>	<b>1,997,427.00</b>

This ordinance includes revenues and expenditures in the Water Fund as follows:

REVENUES

Water and Wastewater	309,332.00
Charges	
<b>TOTAL</b>	<b>309,332.00</b>

EXPENDITURES

Sewer	104,534.00
Water	204,798.00
<b>TOTAL</b>	<b>309,332.00</b>

This ordinance includes revenues and expenditures in the Hydro-Electric Fund as follows:

REVENUES

Hydro-Electric Sales	360,000.00
<b>TOTAL</b>	<b>360,000.00</b>

EXPENDITURES

Hydro-Electric	68,393.00
Transfer to General	291,607.00
<b>TOTAL</b>	<b>360,000.00</b>

TOTALS FOR ALL FUNDS

GENERAL FUND	1,997,427.00
WATER FUND	309,332.00
HYDRO-ELECTRIC	360,000.00
<b>TOTAL</b>	<b>2,666,759.00</b>

To achieve this budget program, the Town Council of the Town of Lake Lure, in accordance with G.S. 159-13 (c), sets the ad valorem tax rate at \$0.30 per \$100.00 of property valuation.

Pursuant to the authority set forth in Article 20, Chapter 160A of the North Carolina General Statutes, the Town of Lake Lure and Rutherford County have entered into a contractual agreement to provide for centralized and systemized billing and collection of property taxes in Rutherford County. Under this agreement the County will perform for itself and the Town all of the tax collection functions prescribed in Subchapter 50 of Chapter 105 of the North Carolina General Statutes (often referred to as the Machinery Act). This joint tax collection system shall commence with the tax levy for the fiscal year beginning July 1, 1997. In accord with section V. of this agreement, the Town of Lake Lure hereby adopts the same tax discount schedule as the County for the Town's tax levy for the fiscal year commencing July 1, 1997.

Adopted the 24th day of June, 1997.



*Mary Flack*  
Mary Flack, CMC/AEE  
Town Clerk

*Max Lehner*  
Mayor Max Lehner