



Town of Lake Lure

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Incorporated 1927

MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, JANUARY 15, 1998, 3:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jack Powell
Commissioner Carolyn Cobb
Commissioner Beth Rose
Commissioner Gene Sheffield
Commissioner Jack Stanier

Finance Director Sam Karr

ABSENT: Town Manager John R. Strutner

CALL TO ORDER

Mayor Powell called the meeting to order at 3:00 p.m.

INVOCATION

Commissioner Cobb gave the invocation.

REVIEW CURRENT FINANCIAL REPORTS

Mayor Powell gave a presentation showing a comparative summary of the general fund (revenues/expenditures for fiscal 1996 & 1997), hydro-electric fund (revenues/expenditures), and water/sewer fund (revenues/expenditures). Copies of reports attached.

Finance Director Sam Karr answered questions regarding the current financial reports presented to Town Council.

Mayor Powell stated that he would like to see a balanced budget without the transferring of funds and each fund be self-supportive.

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After discussion, Council agreed to approve the purchase of playground equipment (including installation) which has already been approved in the current budget. The Town would be responsible for the upkeep of this equipment and insurance coverage.

Commissioner Sheffield moved, seconded by Commissioner Cobb, to approve absentee ballot voting only if it is legal. Also, requested that the Town Attorney find out whether or not absentee ballot voting is allowed when making board appointments. The vote of approval was unanimous.

Council members talked about looking into the possibility of a website for the Town.

REVIEW POLICY REGARDING THE TOWN'S NEWSLETTER

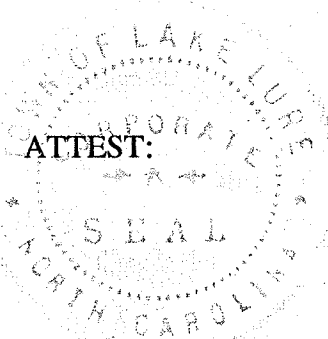
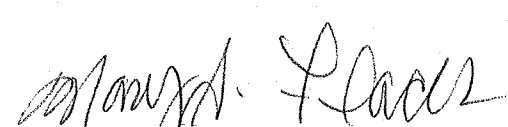
Mayor Powell appointed Commissioner Cobb and Commissioner Rose to serve on the Town's newsletter committee.

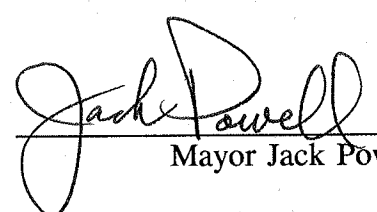
Council members agreed that the newsletter size should be shortened in length.

ADJOURNMENT

With no further items of discussion, Commissioner Rose moved, seconded by Commissioner Sheffield, to adjourn the Town meeting at 4:35 p.m. The vote of approval was unanimous.

ATTEST:



Mary A. Flack, CMC/AEE
Town Clerk


Mayor Jack Powell