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# Town of Lake Lure

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## MINUTES OF THE SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD FRIDAY, JUNE 12, 1998, 9:30 A. M. AT THE LAKE LURE MUNICIPAL CENTER

**PRESENT:** Mayor Jack Powell  
Commissioner Carolyn Cobb  
Commissioner Gene Sheffield  
Commissioner Jack Stanier

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

**ABSENT:** Commissioner Beth Rose

### CALL TO ORDER

Mayor Powell called the meeting to order at 9:30 a.m.

### INVOCATION

Commissioner Cobb gave the invocation.

### PREVIEW AGENDA ITEMS FOR THE TUESDAY, JUNE 16, 1998 TOWN COUNCIL MEETING

Mayor Powell reviewed the items on the draft agenda for the Tuesday, June 16, 1998 Town Council Meeting. Council members were asked to share input regarding the draft agenda.

Town Manager Strutner was asked by Mayor Powell to revise the Budget Message for Fiscal Year 1998-1999.

Mayor Powell requested Finance Director Karr to post monthly recurring entries for the administrative charges from water/sewer and hydro-electric to general fund.

Mayor Powell asked the Town Clerk to make transparencies for the presentation of the 1998-1999 Budget and distribute copies to Council members.

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The board appointment to replace Harry Fritchman's term on the Lake Lure Golf Course Committee was removed from the draft agenda due to a lack of applicants. Council agreed to consider the appointment at the next regular Town Council Meeting scheduled July 21, 1998. It was suggested that the Lake Lure Golf Course Committee be asked to help recruit applicants to be considered for the board member vacancy and also place an article in the July issue of the Lake Newsletter.

After discussion, it was the consensus of Council to ask Finance Director Karr to add another item on the June 16, 1998 Town Council Meeting agenda to consider a budget adjustment (Fiscal Year 1997-1998) for the Mayor's Health Insurance.

Council agreed to place an item on the July 21, 1998 Town Council Meeting agenda to consider a plan for the Capital Reserve Fund.

Mayor Powell suggested that Council members consider setting up a regular monthly workshop meeting in addition to the regular monthly meeting. Also, schedule this workshop meeting a week before the regular Council Meeting in order to be able to have a preliminary look at the regular Council Meeting agenda. He explained that setting up a regular monthly workshop meeting would eliminate having to schedule last minute Special Meetings. No action was taken on this item for discussion.

Town Manager Strutner was asked to draft a motion regarding the golf course rates for Commissioner Sheffield to present at the June 16, 1998 regular Town Council Meeting.

<p style="text-align: center;"><b>REVIEW PROPOSED WORK PROGRAM FOR TOWN COUNCIL (FISCAL YEAR 1998-1999)</b></p>
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Mayor Powell reviewed a revised draft (6/11/98) "Proposed Work Program" for fiscal year 1999. (Copy of "Proposed Work Program" attached). Powell asked Council members to share their thoughts regarding the list of items on the "Proposed Work Program". Council members were also given an opportunity to add/delete items on the proposed list and to prioritize the items on the program.

Following a discussion considering options regarding the Town's dredge, Commissioner Cobb moved, seconded by Commissioner Stanier, to delay selling the Town's dredge until further study. The vote of approval was unanimous.

Mayor Powell distributed copies of a letter (May 26, 1998) that he had received from Robert E. Hibbitts, Chairman of the Catawba County Board of Commissioners asking every North Carolina county, city, town and village governing board to band together to demand that the General Assembly grant local decision-making authority regarding how we finance locally provided services, and meet the growing mandates of state/federal governments. (Copy of letter attached).

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After review, Commissioner Sheffield moved, seconded by Commissioner Cobb, to adopt the "Proposed Work Program" (fiscal year 1999) as amended. The vote of approval was unanimous. Mayor Powell said that he would revise/distribute copies of the "Work Program" reflecting the changes as adopted.

**ADJOURNMENT**

With no further items of discussion, Commissioner Sheffield moved, seconded by Commissioner Cobb, to adjourn the meeting at 12:30 p.m. The vote of approval was unanimous.



**ATTEST:**

Mary A. Flack, CMC/AAE  
Town Clerk

Mayor Jack Powell