



Incorporated 1927

Town of Lake Lure

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MINUTES OF THE SPECIAL TOWN WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD ON WEDNESDAY, APRIL 26, 2000, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor
Commissioner Blaine Cox
Commissioner Dick McCallum
Commissioner George Pressley
Commissioner Jack Stanier

H. M. Place III, Town Manager

ABSENT: N/A

CALL TO ORDER

Mayor Proctor called the meeting to order at 9:00 a.m.

INVOCATION

Commissioner Stanier gave the invocation.

DISCUSS AND REVIEW A DRAFT COPY OF THE PROPOSED CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2000-2006

Town Manager Place presented a draft copy of the Capital Improvements Program for Fiscal Year 2000-2006 and reviewed a list of Capital projects with Council members. Also, staff members were present to answer questions regarding their department.

Commissioner Pressley requested that Mr. Place develop some guidelines and a method of prioritization to be used with regards to the Capital improvements Program.

Mr. Place said he will continue to search for additional grants or other sources of funds for the water/sewer and hydro projects.

Police Chief Mike Bustle reported that he is inquiring about forming a traffic enforcement squad in order to be eligible for additional funding for police vehicles.

Page 2 - Minutes of the April 26, 2000 Special Town Council Meeting

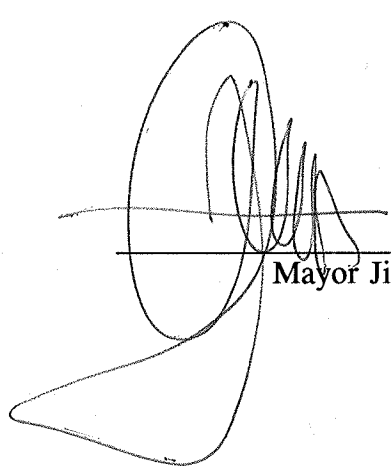
After discussion, Mr. Place agreed to revise the proposed Capital Improvements Program for Fiscal Year 2000-2006 and resubmit it once again at the next regular town meeting Tuesday, May 9, 2000 for approval.

ADJOURNMENT

With no further items of discussion, Commissioner McCallum made a motion to adjourn the Town meeting at 12:12 p.m. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

ATTEST:


Mary A. Flack, MMC
Town Clerk


Mayor Jim Proctor