

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD  
WEDNESDAY, SEPTEMBER 29, 2004, 12:15 P.M. AT THE LAKE LURE MUNICIPAL  
CENTER**

**PRESENT:** Mayor Jim Proctor  
Commissioner Blaine Cox  
Commissioner Lea Hullender  
Commissioner Dick McCallum

H. M. Place III, Town Manager  
J. Christopher Callahan, Town Attorney

**ABSENT:** Commissioner Chuck Watkins

**CALL TO ORDER**

Mayor Proctor called the meeting to order at 12:15 p.m.

**INVOCATION**

Town Attorney Callahan gave the invocation.

**APPROVE THE AGENDA**

After discussion, Commissioner Hullender made a motion to amend the agenda by adding an item for closed session to discuss attorney client privilege pursuant to G.S. 143-318.11(a)(1). Commissioner Cox seconded the motion and the vote of approval was unanimous.

**CONSIDER PROPOSED RESOLUTIONS NO. 04-09-29 AND NO. 04-09-29A REGARDING  
DESIGNATION OF APPLICANT'S AGENT REQUESTING FEDERAL/STATE  
ASSISTANCE FOR DAMAGE FROM STORMS FRANCES AND IVAN**

Town Manager Place reviewed proposed Resolutions No. 04-09-29 and No. 04-09-29A regarding a request for federal and state assistance for damage from storms Frances and Ivan.

After discussion, Commissioner Cox made a motion to adopt Resolutions No.04-09-29 and

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No. 04-09-29A regarding a request for federal and state assistance for damage from storms Frances and Ivan as presented. Commissioner Hullender seconded the motion and the vote of approval was unanimous. (Copy of Resolutions No.04-09-29 and No. 04-09-29A are attached).

**CONSIDER PROPOSED REVISED WATER AND SEWER TAP FEES**

Town Manager Place reviewed the proposed revised water and sewer tap fees outlined in a memorandum dated September 15, 2004 from Customer Services Supervisor Linda Ward. (Copy of memorandum attached).

After discussion, Commissioner McCallum made a motion to approve the revised water and sewer tap fee structure as presented. Commissioner Cox seconded the motion and the vote of approval was unanimous.

<b><u>Tap Fee Structures:</u></b>	<b><u>Inside Rate</u></b>	<b><u>Outside Rate</u></b>
Water Line, 3/4" or less	\$750.00	\$1,000.00
Water Line, 1"	\$1,500.00	\$1,800.00
Water Line, 2"	\$2,500.00	\$2,800.00
Water Line, 3"	\$3,500.00	\$4,000.00
Water Line, 4"	\$5,000.00	\$5,500.00
Sewer Line, 4" or less	\$750.00	\$1,000.00
Sewer Line, 6"	\$1,500.00	\$1,800.00
Sewer Line, 8"	\$2,500.00	\$2,800.00

**CLOSED SESSION**

A motion was made by Commissioner McCallum to enter into closed session meeting to discuss attorney client privilege pursuant to G.S. 143-318.11(a)(1). Commissioner Cox seconded the motion and the vote of approval was unanimous.

With no further discussion in closed session, Commissioner Cox made a motion to come out of the closed session meeting at 12:58 p.m. and re-enter the regular session of the meeting. Commissioner Hullender seconded the motion and the vote of approval was unanimous.

While in closed session, Council members voted to seal the minutes of the closed session meeting in order to avoid frustrating the purpose of the closed session.

**ADJOURNMENT**

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With no further items of discussion, Commissioner McCallum made a motion to adjourn the meeting at 1:00 p.m. Commissioner Hullender seconded the motion and the vote of approval was unanimous.

ATTEST:

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Mary A. Flack, MMC  
Town Clerk

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Mayor Jim Proctor