



**MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD TUESDAY, JANUARY 11, 2022, 5:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

PRESENT: Mayor Carol C. Pritchett
Mayor Pro Tem David DiOrio
Commissioner Patrick Bryant
Commissioner Scott Doster
Commissioner Jim Proctor

William Morgan, Jr., Town Attorney
Olivia Stewman, Town Clerk / Interim Town Manager

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol C. Pritchett called the meeting to order at 5:00 p.m. Commissioner Patrick Bryant gave the invocation. Council members led the pledge of allegiance.

II. APPROVE THE AGENDA

Commissioner Jim Proctor made a motion to approve the Agenda, as presented. Commissioner DiOrio seconded and the motion carried 4-0.

III. MAYOR'S COMMUNICATIONS

Mayor Carol C. Pritchett welcomed all, expressed appreciation for those in attendance, and recognized the unity that has been present within the community.

IV. TOWN MANAGER COMMUNICATIONS

Interim Town Manager Olivia Stewman announced that the 2022 Dam Penstock Inspection was successfully completed with need for minor warranty work, but overall the inspection went well. Interim Manager Stewman recognized town staff's hard work.

V. COUNCIL LIAISON REPORTS & COMMENTS

Commissioner Scott Doster reported the activities of the Zoning and Planning Board and Utilities Advisory Board

Commissioner David DiOrio reported the activities of the Lake Advisory Board.

Commissioner Jim Proctor reported the activities of the ABC Board.

Commissioner Patrick Bryant reported the activities of the Parks and Recreation Board.

V. PRESENTATIONS

A. CHAMBER OF HICKORY NUT GORGE

Teri Coutu, President of the Chamber of Hickory Nut Gorge, presented on behalf of the organization and displayed important statistics, financials, and future events.

VII. PUBLIC COMMENT

Mayor Carol C. Pritchett invited the audience to speak.

Denise Badillo, 560 Crestview Drive, Summerville, SC, expressed concern regarding a resident in the community in which her property in the Town of Lake Lure is located.

There were no further comments from the public.

VIII. CONSENT AGENDA

Mayor Carol C. Pritchett presented the Consent Agenda and asked if any other items should be removed before calling for action.

Commissioner Proctor made a motion to approve the Consent Agenda, as presented. Commissioner DiOrio seconded. Therefore, the Consent Agenda incorporating the following items was unanimously approved and adopted:

- A. Approval of the December 14, 2021 Regular Meeting Minutes
- B. Budget Amendment #320
- C. Carolina Climber Coalition Camping Waive and Access to Town Hall Request
- D. Ordinance No. 22-01-11 – Capital Project Ordinance

IX. UNFINISHED BUSINESS

There was no unfinished business to discuss.

X. NEW BUSINESS

A. LABELLA TASK ORDER 11 – HORIZONTAL DIRECTIONAL DRILLING (HDD) PROJECT

Commissioner DiOrio explained that LaBella Associates is looking to advance the design of the sewer system since the town's engineering report has been approved and funds are forthcoming. DiOrio noted that the main setback at this time is the ongoing global supply-chain issues. Commissioner DiOrio noted that the first plan of action was to initial install the sewer access valve but it has been negatively affected by supply-chain issues and thus the contractors are looking at alternative parts of the project that can be complete before the valve installation. Commissioner DiOrio explained that Horizontal Directional Drilling is key component of the project that can be done prior to valve installation and LaBella Task 11 allows LaBella to begin the design of the HDD project.

Commissioner DiOrio made a motion to approve LaBella Task Order 11. Commissioner Doster seconded and the motion carried 4-0.

XI. CLOSED SESSION

Commissioner DiOrio made a motion to go into closed session in accordance with G.S. 143-318.11(a) (6) for the purpose of discussing personnel matters and in accordance with G.S. 143-318.11(a) (3) for the purpose of discussion attorney client privilege. Commissioner Doster seconded and the motion carried 4-0.

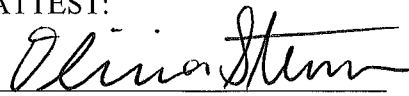
During Closed Session, Council discussed legal matters and personnel matters.

Commissioner Proctor made a motion to return to open session. Commissioner Bryant seconded and the motion carried 4-0.

XII. ADJOURN THE MEETING

With no further business, Commissioner Doster made a motion to adjourn the meeting at 7:50 p.m. Commissioner Bryant seconded and the motion carried 4-0.

ATTEST:


Olivia Stewman,
Town Clerk


Mayor Carol C. Pritchett