TOWN OF LAKE LURE REGULAR TOWN COUNCIL SPECIAL MEETING Monday, June 16, 2025, at 9:00a.m. Lake Lure Fire Department



Agenda

Roll Call: Commissioner Jim Proctor Commissioner Patrick Bryant Commissioner Scott Doster Mayor, Carol C, Pritchett

Town Manager, Olivia Stewman

Stephen Ford, Finance Director Sean Humphries, Police Chief Alex Rector, Landings Representative Dana Bradley, Park and Recreation Director

Absent: Commissioner Dave DiOrio

I. Call to Order

Mayor Carol C Pritchett called meeting to order at 9:02am.

II. Consider Approval of Proposed Lease for Temporary Town HalV Police Department at The Landings

Olivia Stewman presented to council a lease for The Landings. This will be a temporary location for Town Hall and Police Department. It is a month to month lease for \$15,000 a month. This includes utilities and taxes. We can possible justify \$10,000 being reiburst by FEMA. This would leave \$5,000 that the town is responsible for which is about the same as what we pay currently. Alex Rector advised that same information. Only thing they are needing is an address for the Town. Will be using the PO Box and the start date being July 1, 2025. The IT department will do a walk through prior to the move and a temporary sign will be placed. Discussion ensued.

Commissioner Jim Proctor made a motion to approve the lease for a temporary Town Hall/Police Department at The Landings with a start date of July 1⁵¹. Commissioner Patrick Bryant seconded the motion and all were in favor.

III. Consider Approval of Amendment 2 to Task 238-Sewer Replacement MH 34 to 32 (now 35B)

Olivia Stewman presented to the council adjusting the cost to Task 23B. The cost increase is due to additional sewer repairs, locating the sewer lines. This amount is for \$67,000. Olivia advised for them to approve. Council members had discussion.

Commissioner Scott Doster made a motion to approve Amendment 2 to Task 23B-Sewer Replacement MH 34 to 32 (now 36B). Commissioner Jim Proctor seconded the motion and all were in favor.

IV. Adjournment:

Commissioner Patrick Bryant made a motion to adjourn. Commissioner Jim Proctor seconded the motion and all were in favor.

Attest:

Kimberly Martin, Town Clerk 2



