

NORTH CAROLINA)
RUTHERFORD COUNTY)
TOWN OF LAKE LURE)

A special meeting of the Mayor and the entire Board of Commissioners was held in the office of the Mayor on June 4th. 1934., at which the following business was transacted:

Mr. W. T. Fry made application for the position of warden and special policeman. After consideration, motion was made by Miss Marsh and seconded that he be accepted for such services at a monthly salary of \$60.00 and his commission of licenses sales and that any arrest fees shall be received into the town's treasury.

Upon motion by Mr. Vess and seconded, Mr. Arnett was given authority and directed to employ such additional wardens and policemen as he deemed necessary to properly enforce the town ordinances and to make his report to the Board his actions in the matter.

Miss Marsh made motion which was seconded that the Town sign a temporary lease from the Carolina Mountain Power Corp. to operate the fishing, bathing and boating concession on the same basis as for last season. It was also agreed to continue the lease to Mr. L.L. Powers the same as was in operation during last season.

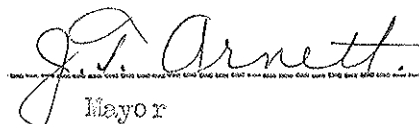
The Board authorized Mr. Arnett to make a trip to Toledo, Ohio and Philadelphia, Pa. for conferences with Spitzer, Morick Co. and the Car. Mtn. Power Corp. with reference to re-financing the town's ~~in-~~ bonded indebtedness. Mr. Arnett proposed to advance the necessary funds to defray his traveling expenses and the Board hereby authorizes the treasurer to refund to Mr. Arnett such expenses incurred whenever town funds are available.

Miss Florence A. Marsh tendered her resignation as Commissioner for the reason that her plans were to be absent from Lake Lure for an indefinite time.

Upon motion made and duly seconded, the resignation of Miss Marsh was accepted with regret and the Board extended their thanks to Miss Marsh for her valuable and faithful services.

Mr. Norman A. Greig was thereupon elected Commissioner to fill the vacancy on the Board and took the oath of office.

Upon motion and second, meeting was adjourned.


Mayor


Clerk