MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. HELD IN THE TOWN OFFICE AT 7.30 P.M. TUESDAY FEBRUARY 8,1955

At a regular meeting of the Board of Commissioners of the Town of Lake Lure, N.C. held in the Town Office at 7.30 P.M. Tuesday February 8,1955, the following were present.

L.M.Pearson, Jr., Mayor W.C.Allison, Commissioner

Fred D. Hamrick, Jr., Attorney Chas. R. Yopp, Clerk.

Visitors recognized by the Mayor included the following-

Wm.E.Franks, Franks A.C.Jaegers, V.T.Salter, Larry Phillips, W.L.McKee

The Mayor opened the meeting and called on Mr. Hamrick for a report on the proposition of a possible refunding of the Town's outstanding together with the further possibility of the purchase of the Lake. Mr. Hamrick discussed the matters at length but no action was taken. It was, also, reported by Mr. Hamrick that a lease of the Lake for the present season, April 1st,1955 to March 31,1956 had been prepared and sent to the Carolina Mt. Power Corp. for their approval.

A full discussion pertaining to the resolution passed in a Special Meeting Jan.29th permitting trap fishing for rough or non-game fish was had. Mr. Pearson reported that a representative of the Wildlife Commission called on him and that the proposition was fully endorsed and approved by the said Commission and that they will fully co-operate with us in the effort to rid the Lake of such fish and improve the fishing for game fish.

Mr. Pearson, also, discussed his findings as to the probable cost of cleaning the Lake bottom in the swimming area. It was brought out that such cost, if done by outsiders on a contract basis, would approximate some \$38,000.00 and that we might purchase the necessary pump and other equipment for \$19,800.00 and do the work ourselves at a total cost of about \$25,000.00 or less includeing the cost of equipment. Also, we have an engineer's report and recommendation with maps which did not cost the Town anything. This report made by the engineer who is interested in making the sale of the pump and equipment should we be in position to putchase.

A general discussion, entered into by most of those present, was held concerning developments and improvements along the Lake Shore and especially in the swimming area.

No further business appearing, the meeting adjourned

Clerk JM

Mayor J.M. Leavanfr