

Minutes of a regular meeting of the Board of Commissioners of the Town of Lake Lure, N.C., Held in the Town Office Tuesday Evening, Feb. 14, 1958 at 7:30 P.M.

Two Board members were present,

J. Paul Wilson Mayor

C.ROY Smith Comm.

W.E. Franks, SR. was absent.

Mayor Wilson recognized and welcomed Mr. W.C. Rommel and Mr. Larry Phillips as visitors to the Town meeting.

Mr. W.C. Rommel discussed with the Town Board the proposed Beach House. It was agreed that, if the Beach House was to be built partly on the property of the Carolina Mtn. Power Corp. Property, The Power Co. would not receive any revenue from the operation of the Beach House until the indebtedness was paid off. After all expenses are met the Power Co. would share in the profits received during the operating season.

Mr. Rommel also discussed with the Board a Tentative Lease on that property on the west side of Rocky Broad River for parks and Recreation. With a possible lease of the cultivated land to Sidney Nelson. This parcel of land to be cleaned and leveled for recreation purposes. This plot of land joins Highway 74 on the West of Rocky Broad River and near the Beach Area.

Mr. Larry Phillips brought a request to the Board to build a Boat Dock near the Beach area for his private use, as a business dock. The Board tentatively agreed that Larry build and maintain a dock at his own expense, said dock to be built at a designated spot as agreed on by the Board. This dock would be under supervision of the Town according to the contract with the Carolina Mtn. Power Corp.

The new Boat and fishing permits for 1958 -1959 were discussed, also a supper meeting for the permit agents to be held Friday March 14, at the Beach Service Restaurant in Lake Lure. This meeting to be held for the purpose of discussing the permits and the coming fishing season. The new permits are the 30 day boat permit which will be 1/2 the price of the NON*Res. season permits. The daily boat permit will be \$2.00 per day for all Boats.

The Town Board ask Mr. Lee L. Powers to draw plans for the proposed Beach House. Mr. Powers agreed to draw the plans if the Town would accept the plans without pay. The Board proffered thanks to Mr. Powers and accepted his proposition. Mr. Powers drew the plans and had them printed. The plans were presented to the Board and discussed for adoption. Mr. C. Roy Smith voiced an objection to the plans, "stating that the building should be built on the beach level with a concrete floor which would save about 1/3 of the cost of the building.

After much discussion the plans were adopted, with the initial work to begin March 1, 1958. The Building fund of \$4,000 to be applied to the construction of the Beach House the cost of building exceeds the the \$4,000, the building will be finished with funds from the from the sale of Boat and Fishing permits of the 1958 season.

Mr. Smith read a letter from Mr. W.R. Hackett relating to the conditions of the streets of Lake Lure., Suggesting that the

Board invite a group of interested citizens to meet with Town Board to find ways and means of improving the street conditions, . No action was taken on this suggestion.

No other business to be considered, current bills were approved to be paid.

The meeting adjourned.

Clerk

Mayor

LAKE LURE, N.C.
MARCH 11, 1958

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS WAS HELD IN THE TOWN HALL AT 7:30 P.M. TUESDAY EVENING.

ALL MEMBERS WERE PRESENT
J. PAUL WILSON, MAYOR
C. ROY SMITH COMM.
W.E. FRANKS, SR COMM.

BLANCHE B. LILES, CLERK.

Mayor Wilson called the meeting to order.

OLD BUSINESS

THE first item of business for consideration was the boat dock for Mr. Larry Phillips. The following is an amendment to the February agreement:

After careful consideration the Board agreed, That the Town should build all docks in the Beach Area, This agreement is in accord with the contract with the Power Co.

New Business

The Board examined the Check Machine which was sent on approval by Talman Office Supply, Inc. of Asheville, N.C. The price on the machine is \$65.00, with a trade in value of \$5.00 for the old machine which we now use, making the price of the new machine \$60.00. After some discussion and careful consideration the Board agreed to pay Talman Office Supply, Inc. \$60.00 for the new machine.

The Board approved the repairs of the mimeograph machine at a cost of \$26.50 by Talman Office Supply, Inc.

Mr. Smith brought before the Board the Project of building a new fish rearing pool to restock Lake Lure. This pool to be built on the same stream and above the old rearing pool. Also the old pool to be repaired at a later date. Mr. J.R. Washburn, Sr has agreed to help care for and feed the fish in the new pool.

After due discussion the Board agreed to build the new pool and repair the old one. It was agreed to ask Paul Dalton to do the necessary Bulldozer work. The work to get under way as soon as Mr. Dalton could move his equipment to the area. The cost not to exceed \$300.00

Current bills were approved to be paid.

The meeting adjourned.

Blanche B. Liles
Clerk

J. Paul Wilson
Mayor.