

THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE WAS HELD TUESDAY EVENING
SEPTEMBER 9, 1958 AT 7:30 P.M. IN THE TOWN HALL.

All Board members were present.
J. Paul Wilson, Mayor
C. Roy Smith, Comm.
W. E. Franks, Sr. Comm.

The Mayor opened the meeting and welcomed the visitors, Mr. Paul T. Tysinger, Illuminating Engineer of the Duke Power Co. and Mr. Lewis McKee of Lake Lure.

Mr. Tysinger met with the Board to discuss the possibility of the Duke Power Co. taking over the Street Lighting of the Town of Lake Lure. From a previous survey made by Mr. Tysinger, the Board discussed the number of and the type of lights to be used. No action was taken at this time but was tabled for further consideration.

Visitors were excused and the regular business of the Town was open for discussion.

Minutes of the August meeting were read and approved.

The Mayor gave a report on the signs for advertising the Area; the signs have been painted and are ready for placing on the several Highways at strategic spots. Mr. Wilson suggested that Mr. Sidney Rosenheim accompany the Town crew when the signs are put up.

SKIING : discussion of placing signs in coves regulating skiing, SKI PERMITS, PENNANT'S OR NUMBERED STICKERS FOR BOATS were deferred until a later meeting.

The Board agreed that a fee of \$40.00 be charged for water connections for new customers.

Mr. L. M. Pearson requested that the Town make a water connection under the Highway to his property, which is opposite Mr. Norman Gardo on Highway 74. The Board agreed to make this connection, Mr. Pearson furnishing the materials, The Town reserves the right to place water meters to each individual house or tap that is made in the subdivision.

Current bills were approved to be paid.
No other business, the meeting adjourned.

B. Paul Wilson
Clerk.

J. Paul Wilson
Mayor

State of North Carolina)
)
County of Rutherford)
Lake Lure)
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WAIVER

We, the undersigned, J. Paul Wilson, Mayor, C. Roy Smith, Commissioner, and Eugene Franks, Commissioner, being all of the members of the Town Board of the Town of Lake Lure, do hereby waive notice of a Special Meeting of the Town Board to be held at 8 o'clock P.M. on the 29th day of September, 1958, said meeting to be held in the Town Hall of Lake Lure and do hereby agree that said meeting may consider the question of refunding the entire outstanding bonded indebtedness of the Town and the question of authorizing the issuance of \$137,000.00 refunding and funding bonds for the purpose of refunding said outstanding indebtedness, and may further consider and pass upon any and all matters pertaining to the refunding of the Town's indebtedness and to the issuing of new bonds in accordance with the refunding plan heretofore prepared by the Local Government Commission of the State of North Carolina; and further that said meeting may transact any other business which may properly come before said meeting.

This the 29th day of September, 1958.

J. Paul Wilson
J. PAUL WILSON, MAYOR

C. Roy Smith
C. ROY SMITH, COMMISSIONER

Eugene Franks
EUGENE FRANKS, COMMISSIONER