

MINUTES OF SPECIAL MEETING OF
BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE MONDAY
NOVEMBER 11, 1974


A special meeting of the Board of Commissioners was held in the Town Hall on Monday November 11, 1974, pursuant to waiver of notice.

The following members of the Board were present: J. Paul Wilson, Mayor; Don Cothran, Commissioner; Jim Nance, Commissioner; also present for the meeting was Martin L. Nesbitt, Town attorney.


The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)	
COUNTY OF RUTHERFORD)	WAIVER OF NOTICE OF SPECIAL
TOWN OF LAKE LURE)	MEETING

THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING MAY BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON NOVEMBER 11, 1974 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.


J. Paul Wilson, Mayor

~~Don Cothran~~, Commissioner


Jim Nance, Commissioner

Mayor Wilson called the meeting to order at 7:30 P. M.

The following resolutions were adopted unanimously by the Board of commissioners of the Town of Lake Lure, N.C.

Now, therefore be it resolved as follows , the Board of Commissioners of the Town of Lake Lure hereby requests by legislature to amend its Charter as follows:

The members of the board be increased to four commissioners and a mayor. Two to be elected each bi-annual election and all to serve four year terms. In order to begin the staggered election it will be

Necessary to elect two to two year terms and two to four year terms. This would be done by general election, with the ones receiving most votes to serve four year terms, whereas the two receiving lesser votes serve two year terms.

The Town would request before introduction the same be presented to the Town Board for final approval before final passage.

RESOLUTION:

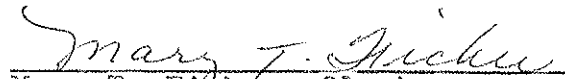
Due to unfortunate circumstances the regular meeting will be postponed until Tuesday, November 19, 1974, at 7:30 P.M.

Thoes voting in the affirmative were:

Mayor J. Paul Wilson
Commissioner Don Cothran
Commissioner Jim Nance

Thoes voting in the negative: None

There being no further business the meeting was adjourned.


Mary T. Ficker, Clerk


J. Paul Wilson, Mayor

STATE OF NORTH CAROLINA

COUNTY OF RUTHERFORD


RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE, NORTH CAROLINA

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its special meeting of November 11, 1974, adopted the following Preamble and Resolution:

1. WHEREAS, the Town of Lake Lure is now governed by a body consisting of three commissioners, one of which is the Mayor.
2. WHEREAS, everyone is elected to two year terms.
3. WHEREAS, it is felt by the Town Board and by certain citizens in the community that the matters of the Town of Lake Lure would be better handled by a party of five.
4. WHEREAS, staggering the elections would give more continuity to local government of the Town of Lake Lure.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town of Lake Lure is hereby requesting that its representative to the North Carolina General Assembly, the Honorable Robert Jones, draft legislation which would allow the Town of Lake Lure to amend its governing body in order that they may have four commissioners and a mayor. That in addition , the mayor would be elected for a two year term and the councilmen for a four year term.
2. That the councilmen's four year term be staggered so that only two vacancies occur each bi-annual election.
3. That upon the drafting of the aforementioned legislation and prior to presentment for passage in the Legislature , that the legislation be returned to the Town Board of the Town of Lake Lure for approval.
4. That a copy of this Resolution be forwarded to the Honorable Robert Jones of the House of Representatives.


Mayor

Commissioner

Commissioner

PAUL WILSON
MAYOR

DON COTHMAN - JIM NANCE
COMMISSIONERS

MARY FICKER
CLERK
MARLENE WILSON
DEPUTY CLERK

Town of Lake Lure

LAKE LURE, N. C. 28746

11-26-74

Mr. and Mrs. Sidney Nelson
Lake Lure, North Carolina

Dear Sidney:

It has come to the attention of the Town Board that an unfortunate situation has arisen in regard to the new mobile home which was placed adjacent to your other structures located on Highway # 74. As best we can determine there were no arrangements made for the taps on to the water or sewer line of the Town of Lake Lure and as far as we can determine, without an on the sight survey, the trailer is located on town property.

As to the tap on the Town's sewer system the town is in a position where it must refuse any further taps at the present time. The Department of Natural and Economic Resources has banned any such taps until certain repairs are made to our sewer line. In the case of a water tap it should be made by the Town of Lake Lure or at least supervised by someone representing the town, to insure that it is done properly.

The problem under ownership of the property is much more severe and we would request that you contact members of the Town Board in the very near future in order that arrangements can be made for a survey and other necessary steps to determine if in fact the trailer is located on town property.

We regret that these unfortunate circumstances have arisen and hope that the matter can be resolved with a minimum of inconvenience to all parties involved.

Sincerely yours,


Mayor


Commissioner


Commissioner