

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
THE TOWN OF LAKE LURE, N.C.
APRIL 8, 1975

The regular meeting of the Board of Commissioners was held in the Town Hall April 8, 1975 at 7:30 P.M. The following members of the Board were present: Mayor Paul Wilson and Commissioner Jim Nance. Mr. Martin L. Nesbitt, Jr., the Town Attorney was also present.

Mayor Wilson called the meeting to order and asked for the minutes of a regular meeting held on March 11, 1975 be read. Upon completion Mayor Wilson asked for comments. There being none motion was made by Commissioner Nance and seconded by Mayor Wilson they be accepted as read. The vote was unanimous.

Mr. Claude Nelson reported that 370' of fence was put up at the Community Center and they now need the posts to erect the sign.

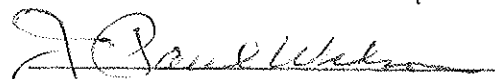
It was announced by Mayor Wilson that all the necessary papers for the sewer project had been filed and asked that a letter of transmittal, addressed to Mr. Joseph R. Franzmathes, director of the Office of Water Programs, Environmental Protection Agency be read. The letter is attached to the minutes.

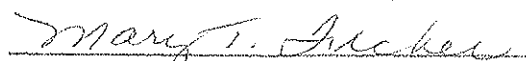
Mayor Wilson said the bill to amend the Town Charter for the purpose of changing the number of Commissioners from the present two to four, had passed the House and Senate.

Mr. A.J. Garner asked if the Board was going to appoint another Commissioner to fill the unexpired term of Don Cothran. Mayor Wilson and Commissioner Nance felt it wasn't necessary at this time.

Motion was made by Commissioner Nance and seconded by Mayor Wilson to pass a resolution requesting an election for an ABC store and package store. The vote was unanimous.

There being no further business, Mayor Wilson made a motion, seconded by Commissioner Nance the meeting be adjourned.


J. Paul Wilson, Mayor


Mary T. Ficker, Clerk

April 3, 1975

Mr. Joseph R. Franzmathes, Director
Office of Water Programs
Environmental Protection Agency
1421 Peachtree Street, N.E.
Atlanta, Georgia 30309

SUBJECT: Priority Certification For
Step I Federal Grant
Project No. C3704801
Lake Lure, North Carolina

Dear Mr. Franzmathes:

Transmitted herewith are two (2) copies each of the following documents submitted in connection with subject project:

1. Letter of transmittal dated February 24, 1975, from Lyda Associates which includes a request for interim grant payments.
2. EPA form 5700-32 signed by Hon. J. Paul Wilson, Mayor, Town of Lake Lure, requesting a 75% Step I Federal grant in the amount of \$45,938 to aid in the preparation of a Facilities Plan for the Lake Lure area.
3. Plan of study which has been approved by this office.
4. Comments and recommendations of the Office of Intergovernmental Relations, the Isothermal Planning and Development Commission, and the Rutherford County Planning Board.
5. Resolution adopted by the following which appoint the Town of Lake Lure to act as Lead Agency for the purpose of the preparation of the Facilities Plan:
 - a. Rutherford County
 - b. Town of Lake Lure (accepting "Lead Agency" designation and authorizing Mayor J. Paul Wilson to file the funding applications)
6. Contract for Engineering Services between the Town of Lake Lure and Lyda Associates.
7. Letter dated March 26, 1975, which discusses the "Access to Records" clause for the engineering contracts.
8. State Priority Certification.

Also included is a map of the Facility Planning Area which has received final delineation by the State. All eligible units of local government within this planning area have been contacted and advised of the 201 Facilities Planning requirements.

Please be advised that the Water and Air Quality Control Committee of the North Carolina Division of Environmental Management adopted a Resolution on March 6, 1975, which increased the certification for a 75% Step I Federal grant for Lake Lure from \$18,000 to \$45,938. Also, the project will be eligible for consideration for State grant funding in the amount of 12.5% of the eligible project cost.

If additional information is needed, please advise.

Sincerely,

Original Signed [Signature]

[Signature]

Lewis R. Martin

Enclosures

cc: Hon. J. Paul Wilson, Mayor, Town of Lake Lure
Mr. S. Bobo Tanner, Chairman, Rutherford County Board of Commissioners
Lyda Associates
Mr. Roy Davis

DWC:khc

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 1975
RATIFIED BILL

CHAPTER 101

HOUSE BILL 438

AN ACT TO AMEND THE CHARTER OF THE TOWN OF LAKE LURE TO PROVIDE
FOR THE ELECTION OF THE MAYOR AND BOARD OF COMMISSIONERS.

The General Assembly of North Carolina enacts:

Section 1. Chapter 179, Private Laws of 1927, is
amended by rewriting Section 3 thereof to read:

"Sec. 3. The Town of Lake Lure shall be governed by a mayor
and a Board of Commissioners consisting of four members who shall
be elected by the voters of the Town as hereinafter provided.

Beginning with the Town election to be held in November 1975,
and every two years thereafter, the mayor shall be elected for a
term of two years. At the election to be held in November 1975,
four commissioners shall be elected. The two candidates
receiving the highest number of votes shall be elected for terms
of four years, and the two candidates receiving the next highest
number of votes shall be elected for terms of two years.
Thereafter, as the terms of the commissioners expire, their
successors shall be elected for terms of four years.

The Town election shall be nonpartisan and decided by simple
plurality, and shall be held on Tuesday after the first Monday in
November 1975, and every two years thereafter. The municipal
elections shall be held and conducted pursuant to the applicable
provisions of Articles 23 and 24 of Chapter 163 of the General
Statutes."

Sec. 2. Section 9 of Chapter 179, Private Laws of 1927,
is hereby repealed.

Sec. 3. This act shall become effective upon
ratification.

In the General Assembly read three times and ratified,
this the 1st day of April, 1975.

JAMES B. HUNT, JR.

James B. Hunt, Jr.

President of the Senate

JAMES C. GREEN, SR.

James C. Green, Sr.

Speaker of the House of Representatives