MINUTES OF A SPECIAL MEETING OF BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, WEDNESDAY February 18, 1976

A special meeting of the Board of Commissioners was held in the Town Hall on February 18, 1976, pursuant to waiver of notice.

The following members of the Board were present: J. Paul Wilson, Mayor Claude Nelon, A.T. Cashion, John Temple and William Keller, Commissioners.

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 FEBRURAY 18, 1976, AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.

J. Paul Wilson, Mayor

Claude Welon Commissioner

A.T. Cashion, Commissioner

John Temple, Commissioner

William Keller, Commissioner

Mayor Wilson called the meeting to order.

As the first order of business Commissioner Cashion put in form of a motion that M.O. 9-3, Water Rates, Section A and Section B be amended as follows:

AMENDMENT TO M. O. 9-3 WATER RATES

The Board of Commissioners of the Town of Lake Lure, North Carolina, do ordain as follows:

That Sections "A" and "B" of M. O. 9-3, entitled

Water Rates, adopted by the Town of Lake Lure and codified on the 9

day of July , 1974 is hereby amended; hereafter

Sections "A" and "B" shall read as follows:

Section A: Water Rate Schedules

Monthly rate per connection:

Minimum charge for 3000 gallons or less

Next 3000 gallons used

Next 4000 gallons used

Next 5000 gallons used

Next 5000 gallons used

all over 15,000 gallons used

\$ 3.00

0.80 per thousand gallons

0.65 per thousand gallons

0.55 per thousand gallons

0.45 per thousand gallons

Section B: Connection and Reconnection

A charge of \$100.00 shall be made for each new connection to the municipal water system of the Town of Lake Lure, and a charge of \$10.00 shall be made for each reconnection to said water system, if the disconnection was made at the owner's request and all bills were current at that time. A charge of \$25.00 shall be made for reconnection if the reason for disconnection

was non-payment of the accrued water charge, and no reconnection shall be made in any case until all accrued charges are paid in full.

The remaining sections "C", "D", "E", and "F" shall not be effected by this amendment.

PASSED ON THE 18 Day of February , 1976.

Motion was seconded by Commissioner Nelon. The vote was unanimous.

After a lengthy discussion the following rules and fees for the use of the Lake Lure Community Building were established at a special meeting called by the Town Board on February 18, 1976. The rules and fees are effective on March 1, 1976.

- A. A \$5.00 fee for any group or organization holding a business meeting at the facility.
- B. A \$10.00 fee for family, private or social parties held at the facility.
- C. A \$25.00 fee or 25% of the gross profits, which ever is less, for groups or organizations holding fund raising functions at the facility.
- D. Any individual or group desiring to use the facility must register for same at the Town Office and deposit \$5.00 at the time of registration. The deposit will be credited toward the fee for use of the facility.
- E. The individual(s) registering for use of the facility will be held responsible for any damages incured during use of the facility and for cleaning the facility and grounds after using them.
- F. Individuals or groups failing to comply with this directive will be barred from further use of the building.

Motion was made by Commissioner Cashion, seconded by Commissioner Nelon they be accepted. The vote was unanimous.

The ordinance attached hereto and incorporated herein, presented at the regular meeting held on February 10, 1976, regarding street connections, was reviewed by the Town Board. Motion was made by Commissioner Nelon, seconded by Commissioner Temple. The vote was unanimous.

There being no further business the meeting was adjourned.

J. Paul Wilson, Mayor

Mary T. Junka Mary T. Ficker, Clerk