

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
THE TOWN OF LAKE LURE, N.C.
APRIL 13, 1976

The regular meeting of the Board of Commissioners of the Town of Lake Lure was held in the Community Building April 13, 1976. The following members were present: Mayor J. Paul Wilson, Commissioners A.T. Cashion, William Keller, Claude Nelson, John Temple and Town Attorney Martin Nesbitt, Jr.

Mayor Wilson called the meeting to order and asked for the minutes of the last regular meeting, held on March 9, 1976, be read. At the conclusion Mayor Wilson asked if there were any corrections. Commissioner Cashion added the following to paragraph one on page two: no monies will be spent without complete concurrence of the Board. Commissioner Nelson made a motion, seconded by Commissioner Keller to adopt the correction. Motion was made by Commissioner Nelson the minutes be accepted as corrected. The vote was unanimous.

Mayor Wilson asked for a progress report on Island Road. Commissioner Keller said the contractor had checked the cave-in and was waiting for Mr. Gibson to get here to discuss the problem further.

Martin Nesbitt, Town Attorney, read a resolution of the Board of Commissioners for the Tourist Boat Operation. After a lengthy discussion Commissioner Nelson made a motion, seconded by Commissioner Cashion to adopt the resolution. The vote was unanimous.

Commissioner Temple made a motion the Board investigate the written or verbal lease agreement between the Town and Mr. A.B. Ledbetter. The motion was seconded by Commissioner Keller and the vote was unanimous. The Board and Town Attorney further discussed Mr. Ledbetter's lease and Commissioner Temple made a motion the Board meet with Mr. Ledbetter and get in writing a lease agreement. The motion was seconded by Commissioner Cashion. The vote was unanimous.

Mayor Wilson asked for a report from the Sewer Department and Commissioner Cashion said he was checking on a leak at Lure Haven. If there is a problem, he will contact the Health Department to further check into the matter and notify the owners.

Mr. Calhoun presented the recommendations for beautification projects to the Town Board. He thanked all the committee members for a job well done. He said he would continue as chairman if the Board thought it was necessary. The Board asked him to continue.

Commissioner Nelson said Boy Scout Master, Minor Wilson, requested the use of the property in back of the Community Building for a scout camp out. The scouts will pick up trash in the Lake Lure area if the Town provides bags and a pick-up truck.

Mrs. Martha Donelan presented to the Mayor and Town Commissioners a replica of the Town seal which she had designed and worked in needle point. The inscription reads as follows: An original creation-designed for, executed for, and donated to the Town of Lake Lure, North Carolina. Martha S. Donelan, March 27, 1976.

Mrs. Lynn Bociek asked the Board what plans, if there are any, have been made for improving the Club House at the Golf Course. She said the women would like the use of the building for Bridge Parties, etc. Commissioner Temple said Joe Hill had been appointed Golf Professional and that he started last week. He will be at the Course Friday, Saturday and Sunday. The Course will be open 9 A.M. to 6 P.M. seven days a week. He also reported that guttering for the building had been ordered and he had measured all the windows for replacement. He went on to say a new cap is needed on the chimney, new carpeting, heat and air conditioning, eight tables and chairs, and we need a "ladies room". Some of the citizens present suggested that the men and women in the area might be interested in helping to fix up the club house.

Chief Swaringen gave the following police report for the month of March: the officers worked 742 hours, patrolled 5,170 miles, answered 46 calls and two accidents. In March 1975 there were three breaking and entering with a property loss of \$371.00 and March 1976, there were two breaking and entering with a property loss of \$525.00.

Commissioner Keller made a motion the Town sell the property in Polk County, on the right hand side of #9 at Cane Creek Church and the property owned by the Town on Island Creek Road. The proceeds from the sale could be used for the improvement of the Club House, recreational equipment for the children and Parks and Recreation. The motion was seconded by Commissioner Temple. After the Board discussed the proposed sale, Commissioner Keller rephrased the motion as follows: to sell the two parcels subject to surveys, restrictions, appraisals and a research done by Town Attorney Martin Nesbitt. The motion was seconded by Commissioner Cashion. The vote was unanimous.

Next there was a general discussion concerning the Riverside Pavilion parking lot as to, more lighting, grading, putting down more stone and proper drainage. No action was taken at this time.

Commissioner Cashion, after reading a letter of recommendations submitted by Wm Burch, Fire Chief, made the following motion: That Mr. Nesbitt invite Mr. Pickard who is with the League of Municipalities to conduct a study of the Town with respect of providing fire protection. The motion was seconded by Commissioner Temple. The vote was unanimous.

Commissioner Cashion made a motion the Town advertise for bids for the purchase of a gas portable pump, all nozzles, and hose etc., for the fire department. Motion was seconded by Commissioner Nelson. The vote was unanimous.

Mrs. Katie Burch announced the May 1st Bicentennial festivities at the Community Center will begin at 11:30. Everyone is invited to come and bring a picnic lunch.

There being no further business motion was made by Commissioner Nelson, seconded by Commissioner Cashion the meeting be adjourned.


J. Paul Wilson, Mayor


Clerk