

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF  
THE TOWN OF LAKE LURE, N.C.  
MAY 11, 1976

The regular meeting of the Board of Commissioners of the Town of Lake Lure was held in the Community Building May 11, 1976 at 7:30 P.M. The following members were present: Mayor J. Paul Wilson, Commissioners A.T. Cashion, William Keller, Claude Nelson and John Temple.

Mayor Wilson called the meeting to order and asked that the minutes of the regular meeting of the Board of Commissioners, held on April 13, 1976 be read. At the conclusion Mayor Wilson asked for comments or corrections. It was noted the property on #9, owned by the Town is in Rutherford County and not Polk County. Motion was made by Commissioner Cashion, seconded by Commissioner Nelson, the minutes be accepted as corrected. The vote was unanimous.

The Board discussed the Island Creek cave-in and motion was made by Commissioner Nelson, seconded by Commissioner Keller, to have Town Attorney Martin Nesbitt send a certified letter to Mr. Gibson setting a definite time to fix the road.

Motion was made by Commissioner Temple, seconded by Commissioner Keller and the vote was unanimous, to accept the Resolution attached hereto authorizing the lease of certain surplus property adjacent to the Community Center and Mayor Wilson was instructed to negotiate a lease on said property subject to the Boards approval.

Commissioner Temple introduced Joe Hill, Golf Pro, to the citizens present. Mr. Hill complemented the working staff at the Club for doing an outstanding job. He said the greens are in real good shape and there will be a tournament on June 15th. He invited the ladies to use the golf course and offered to give them one free lesson.

Mayor Wilson thanked Mrs. Katie Burch on the great success of the Bicentennial May Day Picnic and accepted, on behalf of the Town Board, the flag pole and flag donated by the Hickory Nut Gorge Civic Club. Motion was made by Commissioner Temple, seconded by Commissioner Cashion to contact Mr. Robert Jones about a spot light for the flag. The vote was unanimous.

Minutes of a special meeting held on April 28, 1976 were read. The meeting was called to adopt an estimated budget ordinance for the Electric Power Facility.

Mayor Wilson read a letter of resignation, submitted by Mr. Charles Hicks, for the Boards' consideration. He gave his reasons for resigning as Junior Police Program Director as personal. Motion was made to accept the resignation by Commissioner Nelson, seconded by Commissioner Keller and the vote was unanimous.

Mrs. Jean Johnson submitted a request to name the first road to the left, past Ray Vess and off Charlotte Drive, Lake Ridge Court. The Board noted although it is not a Town street the name would be acceptable. Motion was made by Commissioner Nelson and seconded by Commissioner Cashion. The vote was unanimous.

Mayor Wilson read an outline of duties for the Golf Pro and his relationship to the Town. After a brief discussion, it was decided to change the verbage of #4. The Pro will be answerable to the Board.

He will respond to the Commissioner in charge of Recreation as to the Board action. Motion was made by Commissioner Nelson, seconded by Commissioner it be accepted with #4 corrected. The vote was unanimous.

Next Mayor Wilson made a motion that the Town of Lake Lure employ the League of Municipalities to advise and direct the establishment of fire rescue protection for the Town. In addition that Mr. Nesbitt be directed to set up a non profit corporation, made up of Town property owners, to deal with the Farm and Home Administration and with the Town, in acquisition of building, and equipment to establish fire and rescue service to the Town. Commissioner Cashion added that the Town set aside \$1,000.00 to cover the services of the League of Municipalities. Motion was seconded by Commissioner Nelson and the vote was unanimous.

A brief report was given by Commissioner Nelson on the trip he and Commissioner Cashion made to attend classes for newly elected Mayors and Commissioners.

The next subject for discussion was playground equipment for the children. Commissioner Temple made a motion the Board give him the authority to form a committee to study the feasibility for recreational equipment for the children, motion was seconded by Commissioner Keller.

The police report for the month of April was read by Commissioner Keller. It was as follows: combined hours worked by both officers was 772, there were 53 calls, they patrolled 5,343 miles, and there was one burglary.


Commissioner Cashion stated in the past zoning Lake Lure had been attempted but had failed because of the open boundry in Chimney Rock. He said he will check into it and if it is true, he will do all he can to close the boundry and zone. He made a motion Mr. Nesbitt investigate the Superior Court ruling. The motion was seconded by Commissioner Temple. The vote was unanimous.

A citizen, Larry Phillips, requested the Town Board allow him to have music in the El Tango until 12:30 and be closed by 1:00 during the summer. No action was taken at this time.

Motion was made by Commissioner Cashion to allow the Bass Club from Fairview to fish in Lake Lure on June 17th and 18th from 8 A.M. to 8 P.M. and set the charge for two men in one boat at \$6.00. Commissioner Temple seconded the motion and the vote was unanimous.

Mayor Wilson read a Resolution of the Board of Commissioners authorizing Commissioner Nelson to negotiate a Lease of the Town Mudcat Dredge with the Marcol Dredging Company, Charleston, S.C. Said contract to be subject to full review of the Board. Motion was made by Commissioner Cashion to accept the Resolution, seconded by Commissioner Temple. The vote was unanimous and copy of Resolution attached.

There being no further business the meeting was adjourned.

  
Mary T. Ficker, Clerk

  
J. Paul Wilson, Mayor