MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. OCTOBER 12, 1976

The regular meeting of the Board of Commissioners of the Town of Lake Lure was held in the Community Building on October 12, 1976 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion and William Keller. Mr. Martin L. Nesbitt, Jr., Town Attorney, was also present for the meeting

Mayor Wilson called the meeting to order and asked that the minutes of a regular meeting, held on August 10, 1976, be read. At the conclusion he asked if there were any corrections. There being none motion was made by Commissioner Keller, seconded by Commissioner Cashion, they be accepted as read. The vote was ananimous.

Commissioner Cashion reported that the Lake Lure Volunteer Fire Department was progressing well. The Hickory Nut Gorge Volunteer Fire Department is conducting a training program twice a week for a total of 88 hours. He also announced a covered dish supper to be held on October 22nd, admission price is \$1.00 per person. The pro ceeds will be used for the purchase of the Scott packs. Mrs. Katie Burch announced that we now have Mr. Bill Wells, a new fire marshall in the area.

Commissioner Nelon placed in the form of a motion to task Commissioner Cashion to contract with Bills Creek Volunteer Fire Department to provide fire protection for the Town of Lake Lure and to give them \$1,500.00 for this service. The motion was seconded by Commissioner Keller. The vote was unanimous.

Mr. Nesbitt reported the title search of the property located at #9 green at the Municipal Golf Cource, was free and clear. He said an insurance company out of Asheville will give title insurance on this property.

Commissioner Nelon informed the citizens that the sale of the Mud Cat had been finalized. The down payment was \$10,000.00 with the balance to be paid in 42 installments of \$1,095.08 each at an interest rate of 8%.

The Board is trying to obtain funds, through the Public Works Unemployment Act, for a Municipal-Maintenance Building. Mayor Wilson said a request for \$160,000.00 had been made and that work would have to begin within 90 days after approval. He said we have to use property the Town already owns to get the Grant and the Golf Course is the best place to build. We then can incorporate it with the Fire Department. The plan is for two buildings, a municipal building and a Maintenance/storage facility to be considered as a single complex.

Commissioner Keller gave the police report for August and September. In August the officers patrolled 3,185 miles, answered 87 calls, investigated 3 traffic accidents and 1 boat accident, patrolled the lake 83 hours, investigated 3 breaking and entering with a loss of \$535.00, 2 larceny from vehicle with a loss of \$959.00, they made 2 arrests and spent 24 hours in court on previous arrests. For the month of September they patrolled 5,329 miles, patrolled the lake 85 hours, answered 56 calls, investigated 1 traffic accident, 4 breaking and entering with a loss of \$775.00 and 2 larceny from property with a loss of \$85.00.

Mayor Wilson reported that the program for the sewer system was progressing very well. The first phase, building a weir, was finished and that the Town had met all requirements to date for the 201 Facilities Plan.

The Chair recognized Mr. Larry Phillips. Mr. Phillips reported that Mr. Gibson had contracted to have the cave-in at his property repaired. He next asked what could be done to prevent any further land filling of Snug Harbor, by Mr. Jim Nance, and what steps to take to have Mr. Nance clean out the silt that has already accumulated. Mayor Wilson suggested he contact EPA about this matter. Mr. Phillips inquired as to why the gate at the beach was locked and Commissioner Cashion gave two reasons for the action.

- 1. The Town's liability of people swimming with no lifeguard on duty for their protection.
- 2. The litter scattered on the beach and the beach being torn up by cars and motorcycles, which in turn causes extra work for the Town crew.

Next Mr. Phillips wanted to know what happened to all the mail inquires about real estate and was informed by the clerk they were posted on the bulletin board outside the Town Office.

Mayor Wilson read the minutes of two special meetings, one held on August 20th and the other on August 30th. Both are attached to the minutes.

Commissioner Nelon reported that funds through the Municipal Federal-Aid-Off -System, for replacement of Tryon Bridge, had been approved. It will be a 70-30 matching funds (the Town to contribute the 30%). The cost of this project will be \$35,000.00.

Mr. Ken Calhoun thanked the Town for its cooperation in the beautification program, He said we had won first place in the Rutherford County judging and received \$100.00 for that, Honorable mention in the Western North Carolina judging and a \$50.00 prize. He said the Western Carolina Community Development judging was held this afternoon.

After a discussion of sign control within the city limits, motion was made by Commissioner Nelon, seconded by Commissioner Cashion that the Town erect a directory and that Commissioner Keller contact the people in the Administration Building and the surrounding areas to ask them about purchasing a sign to be placed in the directory. The vote was unanimous.

It was decided after some discussion that Commissioner Keller take under advisement the removal of the present Town signs and replace them with signs that are more in keeping with the area.

Mr. Nesbitt read a document concerning Dr. Wesco and his request to have the Town sign a disclaimant of a Town road at his

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property. Upon the recommendation of Mr. Nesbitt not to take action on the request as it appears, motion was made by Commissioner Nelon, seconded by Commissioner Keller not to execute the document. The vote was unanimous.

The complaint submitted to the Town by Mr. Clyde Flynn that damage had been done, and he had requested damages for the same, to his property which was caused by the Town of Lake Lure. Upon review of the matter the Town Board determined that they had done nothing to cause damage to Mr. Flynn and therefore his request had been denied.

There being no further business motion was made by Commissioner Keller, seconded by Commissioner Cashion the meeting be adjourned. The vote was unanimous.

Jack Wilson, Mayor

Mary T. Ficker, Clerk