MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C FEBRUARY 8, 1977

The regular meeting of the Board of Commissioners was held in the Community Building at 7:30 p.m. on February 8, 1977. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr. and William Keller. Also present was Martin Nesbitt, Jr., Town Attorney.

Mayor Wilson called the meeting to order and asked that the minutes of a regular meeting, held on January 11, 1977, be read. Upon completion, motion was made by Commissioner Cashion, seconded by Commissioner Keller they be accepted as read. The vote was unanimous.

Commissioner Nelon and Cashion commended all the people who helped during the water and cold weather crisis- Ray Vess, Hickory Nut Gorge Volunteer Fire Department, Dr. Burch, Officers Swaringen and Simmons, and all the Town Crew. All agreed that Ray Vess deserved a special commendation for the many hours he spent helping restore water service to the people. Commissioner Keller felt that Mayor Wilson, Commissioners Nelon and Cashion should also be commended for all the hours they spent repairing and thawing the water lines.

Commissioner Cashion read the fire report submitted by Chief Burch for the month of January. The report is attached to the minutes. The Board discussed the need for a top for the brush truck and a radio. It was estimated by Chief Burch that a fiberglass top would cost between \$100.00 and \$125.00 to build and \$600.00 to purchase a radio. Commissioner Cashion made a motion, authorizing the building of a fiberglass top, seconded by Commissioner Keller and the vote was unanimous.

Commissioner Nelon informed the Board and Citizens present that the Town was going to stockpile sand out of the lake for future use for Town street maintenance. This action will save the Town a considerable amount of money that would normally be spent for gravel. He also said that sand and dirt will be available to the Citizens when we have enough to meet our needs. Commissioner Nelon placed in the form of a motion the cost per truck load of dirt from the beach be \$8.00 for a three mile radius, \$9.00 for four miles, \$10.00 for five miles and any delivered over a five mile radius be negotiated. Those furnishing vehicles will be loaded at rates of \$0.50 per half ton vehicle, \$1.00 per ton vehicle and \$2.00 for a regular dump truck. The motion was seconded by Commissioner Cashion and the vote was unanimous. Commissioner Nelon next reported that he had received a letter from the North Carolina Department of Transportation which contained two estimates for replacing the Tryon Bay Circle Bridge. The first one, utilizing 3 lines of 96" C.M. pipe will cost \$35,000.00 and for a prestressed concrete bridge , the cost will be about \$40,000.00. Barring no unforseen difficulties construction could be scheduled for the latter part of July 1977.

Commissioner Keller gave the Police report for the month of January. The report is attached to the minutes. He went on to say there was a need for an ordinance prohibiting anyone from jumping or diving off the Tryon Bridge. A check of the minute book revealed no ordinance covering this. Mr. Nesbitt was directed to write the ordinance.

As the first order of new business, the Chair recognized Mrs. William Keller who was protesting the new water rates. She felt it was unfair to the business in the area and asked for an indepth study for a more equitable structure. After a discussion the Board agreed to take it under advisement.

Commissioner Cashion went on record as being opposed to the installation of two 18,000 gallon oil tanks between Jack London and Harris Roads. He enumerated his reasons for this opposition. In responce, Mrs. Lynn Bociek, offered to get up a petition against the tank installation.

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

J. Paul Wilson, Mayor

Mary T. Ficker, Clerk

Town of Lake Lune

LAKE LURE, N. C. 28746

S. R. SWARINGEN Chief of Police

704/625-9396

Police report for the month of January, 1977. Total for two officers.	
Total Miles Patrolled	3.720 Miles
Total Calls Answered	
Traffic Accidents Investigated	
Breaking and Entering and Larceny	· · · · •
Total Hours Worked	0 None Reported
Total Hours Worked	672 Hours

Town of Lake Lure

LAKE LURE, N. C. 28746

- 2-8-77 REport of Lake Lure Vol Fire Dept to Lake Lure City Council:
- There have been four fire calls since the last report. One was a dryer on fire at the Geneva. One was a brush fire left unattended on Holmes road. One was an electrical fire at Rainey's Grocery and the last was brush and woods that had blown from the Brandon fire in Chimney Rock village. Our people have answered two there other calls in Chimney Rock to Help that department.
- We have made 79 deliveries of sanitation water to those who have been out of water.
- The brush truck in nearing completion. We must choose between a fiberglass cab that will cost around \$100 to \$125 for material, and a metal cab that we can probably scrounge most of the material for. The fiberglass would likely look the best and be the most durable. It can also be painted to match the truck. The metal will be noisy and likely a bit more "homemade".

The remmining major expense for this unit is a radiom. This will probably be on the order of \$600. A radio is a very necessary item. We would probably have lost most of the buildings in group from Henry Sumner's house to Bertha Leiters if we had not had radio communication to summon and direct help. The group has spent about 250 man hours building the brush unit.

Respectfully Submitted

William H. Burch, Chief Lake Lure Vol Fire Dept