

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

The regular meeting of the Board of Commissioners was held in the Community Building March 8, 1977. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr. and William Keller. Martin 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 February 8, 1977, be read. At the conclusion, Mr. Nesbitt noted that there does exist Ordinances that are adequate enough to prohibit anyone from jumping or diving off the Tryon Bay Bridge. Motion was made by Commissioner Cashion, seconded by Commissioner Keller the minutes be accepted as corrected and the vote was unanimous.

It was announced by Commissioner Nelon that we have exhausted our supply of dirt and sand due to the expanded work at the Golf Course.

Mayor Wilson said the Board had decided to let the State determine the type of bridge to be used in Tryon Bay. Commissioner Nelon informed the Board that a State man wants to meet with them on the 17th of March to make a final determination to go the bridge or the pipe route.

In answer to a request, made by a citizen last month, for an indepth sturdy of the new water rates Commissioner Cashion compared the charge for water service consumed by one business^{1051N9} the old and new rates over a five month period, May thru September. He pointed out there was only approximately \$25.00 per month increase. He went on to say that the expenses accrued for repairs to current lines and the anticipated costs of new lines far exceed the revenues received from water customers.

Commissioner Cashion gave the fire report for the month of February. The report is attached to the minutes.

Commissioner Keller read the Police report for February. The report is attached to the minutes.

Mayor Wilson asked for the minutes of a special meeting, held on February 25, 1977, be read. The minutes are hereto attached and incorporated herein.

Mayor Wilson stated that since the docketing of judgements and executions for unpaid taxes from 1964 through 1973, the Town has collected \$2,249.61. Mr. Nesbitt briefly described the procedure, taken by the Town, in docketing the judgements and executions. He informed the Board and citizens present that there will be 30 days after advertising the sale in which anyone interested in buying property may have an attorney search the title. The Town will bid the amount of the taxes due and anyone interested in bidding must bid at least that amount.

As the first order of new business the Board reviewed applications for employment on the beach and motion was made by Commissioner Nelon, seconded by Commissioner Keller to employ Kathy Simmons to work the gate, Mickey Cushman for the beach house, Jo Burch and Mary Harris as lifeguards. The vote was unanimous.

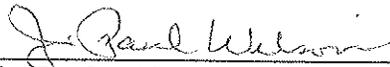
Commissioner Nelson gave the following progress report:

1. Mr. Adam Ruff still hasn't come up with a cost estimate to repair the Island road slide at Mr. Gibson's property.
2. The gates at the dam were closed at 10:00 A.M. March 7th.
3. Mr. Smathers has moved his boathouse and said he will not ask Mr. Weaver to move his.
4. Mr. Ken Calhoun is still Chairman of the Beautification Committee working with the Town Board.
5. Two boathouses that created an eyesore have been removed.

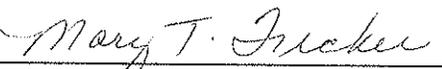
He further reported that the proceeds for the beetlewood cut at the golf course was \$2,278.58 which has been used for improvements there.

Mayor Wilson read a resolution for the making of grants to aid in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems. Motion was made by Commissioner Cashion, seconded by Commissioner Nelson to adopt the resolution and the vote was unanimous. The resolution is attached hereto and incorporated herein.

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



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk

Town of Lake Lure

LAKE LURE, N. C. 28746

Report of Lake Lure Vol Fire Dept- 3-7-77

Four alarms have been answered. The major problem has been burning material left unattended by workmen. The public has been most cooperative in obtaining burning permits and notifying one of us that burning was underway.

The following persons were certified by the state as Emergency Medical Technicians.

Richard Byrd
Roger Wilson
Rick Spake
C. W. Simmons
Kathy Simmons
David Toney
Peggy Moore
Charles Moore

REspectfully submitted


William H. Burch
Fire Chief

Town of Lake Lure

LAKE LURE, N. C. 28746

S. R. SWARINGEN
Chief of Police

704/625-9396

Police Report For Month Of February, 1977. Total For Two Officers.

Total Miles Patrolled -----	4,761	Miles
Total Calls Answered -----	77	Calls
Traffic Accidents Investigated -----	1	Accident
Breaking And Entering And Larceny -----	0	None Reported
Total Hours Worked -----	560	Hours

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

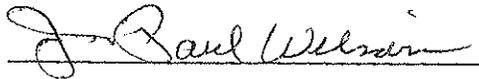
WHEREAS, The Town of Lake Lure has need for and intends to construct a water supply system, project described as Water System Improvements for the Town of Lake Lure, N.C., and

WHEREAS, The Town of Lake Lure intends to request State grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE CITY ALDERMEN OF THE TOWN OF LAKE LURE:

That the Town of Lake Lure will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system.

Adopted this the 3/8/77 at Lake Lure, North Carolina.



Mayor
(Title)

ELECTRIC POWER FACILITY
ESTIMATED BUDGET
MAY 1, 1977-APRIL 30, 1978

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C.:

Section 1: APPROPRIATIONS: The following amounts are hereby appropriated for the operation of the Electric Power Facility for the fiscal year beginning May 1, 1977 and ending April 30, 1978, according to the following schedules:

SCHEDULE A. GENERAL FUND

ADMINISTRATIVE:

Plant Operator	\$ 6,000.00	
Supervisor	600.00	
Clerical Salary	370.00	
Audit	475.00	
Legal Fees	100.00	
Supplies & Maintenance	13,400.00	
FICA	410.00	
State Retirement	600.00	
Insurance	6,000.00	
Bond Retirement	25,000.00	
Interest on Bonds	8,900.00	
Service Charge	<u>50.00</u>	
		\$61,905.00

Section 2: ESTIMATED REVENUES: It is estimated that the following revenues will be available during the fiscal year beginning May 1, 1977 and ending April 30, 1978, to meet the foregoing appropriations, according to the following schedules:

SCHEDULE A. GENERAL FUND

Northwestern Bank	\$16,905.00	
Duke Power Co.	<u>45,000.00</u>	
		\$61,905.00

Section 3: DISTRIBUTION: Copies of this ordinance shall be furnished to the Town Clerk and Treasurer and Accountant of the Town of Lake Lure, to be kept on file by them for their direction in the disbursement of funds.

Adopted this 8 Day of March 1977.

J. Paul Wilson
Mayor

Mary T. Becker
Clerk