

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

APRIL 13, 1977

The regular meeting of the Board of Commissioners was held in the community Building, April 13, 1977. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A. T. Cashion, Jr., and Martin L. Nesbitt, Jr., Town Attorney.

Mayor Wilson called the meeting to order and asked that the minutes of the regular meeting held on March 8, 1977 be read. Motion was made by Commissioner Nelon, seconded by Commissioner Cashion that the minutes be accepted as read and the vote was unanimous.

Commissioner Nelon reported that the State proposed a 20 foot concrete bridge with a wooden floor in the Tryon Bay. They stated that the wooden floor would last at least 20 years and the structure should last much longer. It was further reported that the cost should be between \$25,000.00 and \$35,000.00. The Mayor then asked if there was any new business and Lynn Bociek requested the golf club house, one Wednesday of the month, for a ladies bridge club. Commissioner Nelon moved to approve this motion, seconded by Commissioner Cashion, and the vote was unanimous.

Ken Calhoun reported that recreation equipment has arrived and a fence contract had been made; that the fence was to be installed the following week, and the installation of the equipment would follow. The Mayor then reported that four (4) picnic tables has been constructed for the recreation area, and that the Town would construct a sandbox for the recreation area at the appropriate time.

Mrs. Martha Near presented a sketch of the proposed beautification of the Arcade Building and proposed either no parking immediately in front of the Arcade Building or at least no parking in three spaces in the center. There was further discussion regarding the construction of a planter in front of the building. Mrs. Near stated that she would contact the owners to see if this could be done. She also requested that the Town paint the shuffleboard court, restore the lighting and water faucet and repair the small building located in the Memorial Park. It was agreed that the Town would assist in these repairs if the Civic Club would provide the materials and arrangements could be made for the operation of the Park. Mrs. Near further requested that the Town bush-hog two pulloff areas on Highway #74, near the Town.

Commissioner Cashion reported that the brush truck had been completed except for miscellaneous equipment, and moved that the Town approve the \$1,047.58 to be expended for the purpose of miscellaneous equipment, including a radio. Commissioner Nelon seconded the motion, and the vote was unanimous. Commissioner Cashion stated that the other weapons carrier needed certain work to make it operable, and stated that he would contact Red Anderson for his opinion on what was necessary.

Commissioner Nelon reported that the roads needed much work, especially on the ditches, and that it would take about two months to cover the entire system. He also reported that 18.31 tons of 10-10-10 fertilizer and 6 tons of lime had been spread on the Golf Course fairways, and that 4,000 white pine trees had been planted where the timber had been cut at the Golf Course and near Washburn road. Mayor Wilson reported that two snapper riding lawnmowers ^{could} be purchased for \$1,339.16 and suggested that the Town go to two less expensive mowers as opposed to one expensive one, in order that they might be placed at

various locations in the Town. Commissioner Nelon moved that the Town approve the necessary money to purchase the necessary mowers. Commissioner Cashion seconded the motion and the vote was unanimous.

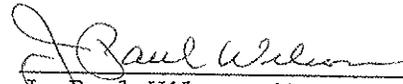
Commissioner Nelon moved that the Town adopt a resolution authorizing Damon Huskey to construct a road, a copy of said resolution being attached hereto. Commissioner Cashion seconded the motion and the vote was unanimous.

Mayor Wilson gave the Police report, a copy being attached hereto.

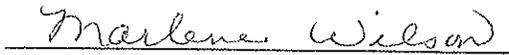
Mayor Wilson read the minutes of a special meeting where the Town granted release of certain taxes and gave the reason therefore. Commissioner Nelon moved that the minutes be approved as read, Commissioner Cashion seconded, and the vote was unanimous.

Mayor Wilson read a proposed budget for the upcoming year on the Power Facility, a copy of which is attached hereto. Commissioner Nelon approved to adopt the budget as read, Commissioner Cashion seconded the motion, and the vote was unanimous.

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



J. Paul Wilson, Mayor



Marlene Wilson, Deputy Clerk

RESOLUTION OF BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its regular meeting held on the 13th day of April, 1977, adopted the following Preamble and Resolution:

WHEREAS, Damon H. Huskey is the owner of certain property located within the limits of the Town of Lake Lure, being designated as tax lots 70, 71, and 72, Block 1, Map 511, as shown on the Rutherford County Tax Maps; and

WHEREAS, the property described herein encircles on three sides property owned by the Town of Lake Lure, said property lying below the contour elevation 995; and

WHEREAS, presently the lands have filled with silt and are not usable for lake purposes. It has been requested by Mr. Huskey that he be able to improve existing conditions as it is swampy and unusable.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(1) That the Town Board grant to Mr. Huskey the right to place a roadway across the property of the Town where it lies within the boundary of his property, on the following conditions:

(a) That a galvanized culvert no smaller than 48 inches in diameter shall be used under the roadway; further, he shall use adequate sedimentation control in all construction;

(b) That Mr. Huskey shall be responsible for insuring that the culvert remains clear of obstruction so that the creek presently flowing through the property shall be unobstructed in its flow to the lake;

(c) That the Town of Lake Lure may withdraw its permission and Mr. Huskey will remove the road, at his expense, upon thirty (30) days notice from the Town of its desire that said roadway be removed, and restore it to its present condition;

(d) That Mr. Huskey understand and acknowledge in writing, that he is on the property of the Town of Lake Lure by permission and that should the Town revoke this permission for any reason whatsoever that the Town would not be responsible for any damages caused to Mr. Huskey;

ADOPTED this the 13 day of April, 1977.

Town of Lake Lure

LAKE LURE, N. C. 28746

S. R. SWARINGEN
Chief of Police

704/625-9396

Police Report For The Month Of March, 1977. Total For Two Officers.

Total Miles Patrolled -----	4,641	Miles
Total Calls Answered -----	72	Calls
Traffic Accidents Investigated -----	0	
Breaking And Entering And Larceny -----	1	
Larceny -----	1	
Total Loss -----	\$377.00	
Total Hours Worked -----	736	Hours