

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
MAY 19, 1977

The regular meeting of the Board of Commissioners was held in the Community Building on May 10, 1977 at 7:30 P.M.. The following members were present: Commissioners Claude R. Nelon, A.T. Cashion, Jr., William Keller, and Martin L. Nesbitt, Jr., Town Attorney.

Commissioner Nelon called the meeting to order and reported that Mayor Wilson was ill and had requested he be excused by the Board and that his request had been granted. He then outlined the ground rules under which the meeting would be conducted and asked that the minutes of a regular meeting, held on April 13, 1977, be read. Motion was made by Commissioner Cashion, seconded by Commissioner Keller that the minutes be accepted as read and the vote was unanimous.

Commissioner Nelon reported that Mr. Herbert Justice, with the N.C. Department of Transportation, would be here Wednesday May 11 at 3:30 to review the design for the Tryon Bay Bridge. He went on to say that the bridge party held at the Golf Course Club House went very well and the materials for a sand box, to be placed at the Community Building, were here. The Town did purchase two Snapper riding mowers and they are now in operation.

Commissioner Cashion said all the equipment for the brush truck had been ordered and the report from Red Anderson indicated not as much wrong with the truck as first anticipated.

As the first order of new business, Commissioner Keller gave the police report, a copy being attached hereto.

The minutes of a special meeting, held on April 29, 1977, concerning the replacement of the Tryon Bay Bridge were read. The minutes are attached hereto.

Commissioner Nelon reported the beach has been opened for weekends and that five people have been hired for the season; that four picnic tables were placed on the beach and the Town had purchased folding chairs, lounge chairs, shuffle board set, volley ball, and a water slide. There are plans to obtain more inner-tubes and three walkie-talkies for the beach. He also reported that the painters will be here to finish the work on the dam, Wednesday May 11th.

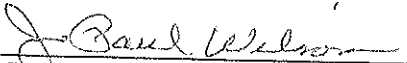
The Board discussed Mr. A.B. Ledbetter's lease of Town property at his boat dock adjacent to the Community Building property. Motion was made by Commissioner Keller, seconded by Commissioner Cashion and the vote was unanimous to renew the lease. The Board instructed Mr. Nesbitt to do the necessary paper work. The subject of whether or not to allow the use of jet boats on Lake Lure was the next topic for discussion. It was tabled for further review.

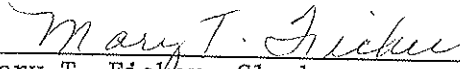
Commissioner Cashion read the rules and regulations for operation of the Lake Lure Volunteer Fire Department. Commissioner Cashion then made a motion, seconded by Commissioner Keller they be adopted and the vote was unanimous. A copy being attached hereto. Chief Burch reported there were no fires for the month of April and one controlled burn was conducted. He gave a brief report on his trip to Raleigh to check on surplus equipment for the Lake Lure Fire Department.

The Chair recognized Mr. Mike Bryant who requested the use of the grounds at the Community Building for an adult supervised youth program, from 10:00 A.M. to 3:00 P.M., five days a week. This program would begin in June and would be for children age 9 to 18. There would be arts and crafts and organized games and sports. He stated there would be no charge and that all materials will be furnished. Motion was made by Commissioner Cashion, seconded by Commissioner Keller and the vote was unanimous to grant this request.

Mrs. Near suggested the five parking spaces in front of the administrative Building be marked "no parking". This would be in front of the newly installed planters. The Board suggested that the Beautification Committee contact the individual tenants for permission to do this.

There being no further business the meeting was adjourned.


J. Paul Wilson, Mayor


Mary T. Ficker, Clerk

Town of Lake Lure

LAKE LURE, N. C. 28746

S. R. SWARINGEN
Chief of Police

704/625-9396

Police Report For The Month of April, 1977. Total For Two Officers.

Total Miles Patrolled -----	4,800	Miles
Total Calls -----	81	Calls
Traffic Accidents Investigated -----	4	Accidents
Breaking And Entering And Larceny -----	5	
Total Larceny -----	2	
Total Loss -----	\$525.00	
Total Arrest -----	4	Arrest
Total Hours Worked on Lake -----	50	Hours
Total Hours Worked -----	775	hours

Town of Lake Lure

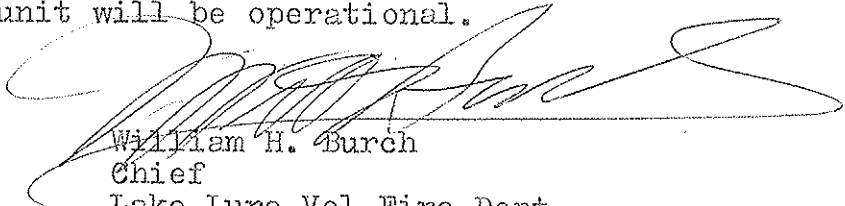
LAKE LURE, N. C. 28746

5-10-77

Report from the Lake Lure Vol Fire Dept-

There have been no fires in the past month in the city.
One controlled burn was conducted that took 6 hours.
One training session was conducted ~~during~~ which the operation
of the brush truck was reviewed. As part of this session
the accumulated dirt, sand and trash was washed from the
street in front of the arcade.

The parts have been obtained to permit Red Anderson
to put the second weapons carrier on the road. It is
too early to tell how many more parts will be required
or to know when the unit will be operational.



William H. Burch
Chief
Lake Lure Vol Fire Dept.

RULES AND REGULATIONS FOR THE OPERATION
OF THE LAKE LURE FIRE DEPARTMENT

- (1) That all equipment used in conjunction with the Lake Lure Volunteer Fire Department shall be purchased by the Town of Lake Lure, either through its normal purchasing procedures, or by the Fire Chief upon specific delegation of authority from the Town Board;
- (2) That any individual contributions made for the Fire Department equipment, to be used therein, shall be made in the form of cash or its equivalent, and no apparatus shall be accepted for the use unless the equipment has been officially accepted by the Board of Commissioners of the Town of Lake Lure;
- (3) That all donations made to the Town of Lake Lure Fire Protective Association shall be submitted to the Board of Commissioners for the Town of Lake Lure to be spent for the operation and support of the Lake Lure Volunteer Fire Department in such manner as the Board shall deem appropriate;
- (4) That the Lake Lure Fire Protective Association shall not accept any gifts which restrict the use of the money and should refer all contributors wishing to restrict the use of their contribution, to the Board of Commissioners of the Town of Lake Lure, so that the Town Board can decide if they wish to accept the restricted gift;
- (5) That all monies, whether Town funds or contributions, spent in the operation of the Fire Department shall be channelled through an account maintained by the Town of Lake Lure for the operation of the Fire Department; that the books for this account should be kept by the Town Clerk or Deputy Clerk so that there is one central bookkeeping system for the Fire Department;
- (6) That all monies received from ^{individual} contributions or fund raising projects be placed in a permanent savings account maintained by the Town of Lake Lure to be used in the operation and support of the Lake Lure Volunteer Fire Department upon official approval of the Board of Commissioners of the Town of Lake Lure.