

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, N.C.  
OCTOBER 11, 1977

The regular meeting of the Board of Commissioners was held in the Community Building October 11, 1977 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelson, A.T. Cashion, Jr., and William O. Keller. Town Attorney, Martin L. Nesbitt, Jr., was also present.

Mayor Wilson called the meeting to order and asked for the minutes of a regular meeting, held on September 21, 1977, be read. Motion was made by Commissioner Cashion, seconded by Commissioner Nelson they be accepted as read and the vote was unanimous.

Commissioner Nelson reported the Board had received the resolution from Mr. Sherrill's office to obtain street signs from the Prison Enterprises. He said it would be necessary to send a man to school for this project.

Commissioner Keller announced the communication system had been shipped and the Board had hired a second policeman, David Bond. He then gave the police report for the month of September. A copy is attached.

Commissioner Cashion said all municipalities will be given an opportunity to vote for a \$230 million Clean Water Bond Issue on November 8th. Over the next five years these bonds will provide 50% of the municipal share of the cost for water pollution control projects and up to 25% of municipal costs for water supply projects. He emphasized that this will not cause an increase in taxes.

Mr. Nesbitt read an ordinance on Dam restrictions and motion was made by Commissioner Cashion, seconded by Commissioner Nelson to adopt the ordinance, effective today. The vote was unanimous. A copy is hereto attached.

Mayor Wilson reported on the progress made concerning the dam. He said that Allis Chalmers and Duke Power Co. have given estimates on the repairs to the generator and that Duke was the best way to go. He then gave a report on the negotiations for a new rate schedule with Duke Power Co., pointing out that it will take about \$40,000 to \$60,000 to fix one generator and with at least a ½ cent per KLV increase the repairs to the dam can be done within one year. If we do obtain an increase it will be retroactive to the last of May. He went on to say "I am very optimistic, I think we will come up with 9 mills. This will amount to about \$45,000 more in revenue".


Commissioner Nelson reported on a meeting with Mr. Hedgepeth in regard to a building code and placed in form of a motion the need for a resolution to set up a public hearing for December 14th at 7:30 p.m., seconded by Commissioner Cashion and the vote was unanimous. Commissioner Nelson went on to report we were funded to employ six men for a year to help build a fire house/maintenance/storage bldg.

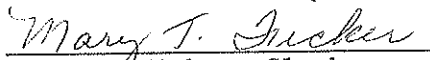
Mayor Wilson read minutes from three special meetings held on September 26th, October 3rd, and October 10th. All three are attached to the minutes. He next read a resolution to budget \$15,811.05 of Revenue Sharing Funds to the water Department. A copy is attached.

Commissioner Cashion gave the fire report for the month of September. A copy is attached to the minutes. He expressed a desire to form a Lake Lure Volunteer Fire Department Auxiliary to help with fund raising projects. A light and fire extinguishers have been purchased.

The following announcements were made by some of the citizens present: A mixed bridge group on November 12th, an apple bake sale October 15th, and the county beautification judging on October 13th. It was noted that Sidney Nelon donated the apples for the bake sale.

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 Lure

LAKE LURE, N. C. 28746

S. R. SWARINGEN  
Chief of Police

704/625-9396

POLICE REPORT FOR THE MONTH OF SEPTEMBER, 1977. TOTAL FOR TWO OFFICERS.

MILES PATROLLED -----	6,500	MILES
CALLS ANSWERED -----	225	CALLS
TRAFFIC ACCIDENTS INVESTIGATED -----	3	ACCIDENTS
BREAKING AND ENTERING AND LARCENY -----	10	
TOTAL LOSS -----	\$2,922.00	
HOURS WORKED ON LAKE -----	120	HOURS
TOTAL HOURS WORKED -----		

## *Town of Lake Lure*

LAKE LURE, N. C. 28746

10-11-77

### Report of Lake Lure Vol Fire Dept--

The department answered one call this past month. The value of the property was \$175,000. The damage was \$6,000.

The Western North Carolina Fireman's Association is meeting in this county for the first time. The meeting is at Central High School cafeteria. The meal is at 6:30 and is barbecue or chicken. The cost is \$3.25 per plate. The commissioners are invited. There will be a guest speaker. The session usually lasts about two hours including the meal. This meeting is WED night, tomorrow.

The Department has invited the Rutherford County Fireman's Association to hold its next meeting at the civic center Dec 12. Again the commissioners are invited.

The Rutherford County Association is holding a competition at East High School this coming Sunday. All interested are invited. This department will not be competing. The matter was put to the members and they did not wish to operate other people's equipment.

  
William H. Burch, Fire Chief

### M. O. 10-3 DAM RESTRICTIONS

All persons, firms or corporations which now own or operate an impoundment of water which lies in whole or in part within the corporate limits of the Town of Lake Lure, or any person wishing to construct facilities for the impoundment of water, when such impoundment will lie in whole or in part within the corporate limits of the Town of Lake Lure, shall obtain a permit from the Town of Lake Lure prior to taking any of the following actions:

#### Section A. In the event of new construction:

- (1) A Building permit shall be required prior to construction;
- (2) An additional permit shall be required prior to impoundment of any water;
- (3) In the event permission is granted for the <sup>filling</sup> ~~filling~~ of said impoundment, a permit shall be required prior to the release of the impounded water other than what would normally be discharged over a spillway or other overflow device;

#### Section B. For impoundments now in existence:

- (1) If water is now impounded a permit shall be required prior to release of the impounded water, other than water which would normally be discharged over a spillway or other overflow device;
- (2) If waters are not now impounded in said facility, a permit shall be required prior to reactivating the facility and impounding water;

#### Section C. Requirements:

- (1) Granting of a permit to do any of the above stated acts, shall be considered a permit to do that specific act alone, and on a specific occasion, and shall not constitute a permit required under the other subsections of this ordinance at a later date;

Section D. All persons, firms or corporations which desire a permit under this ordinance shall submit to the Town of Lake Lure, a detailed proposal stating all the pertinent information regarding said impoundment or release of water, including, among other things:

- (1) The location of the impoundment;
- (2) The reasons for the request for the permit;
- (3) The date or dates upon which the occurrence is to take place;
- (4) The person or persons who will be in direct control of the facilities at that time;
- (5) A request that the Town Board issue the permit at its next regular meeting;

Section E. The Town Board at its next regular meeting, following the request for a permit, may:

- (1) Approve the request and authorize the clerk to issue a permit;
- (2) Deny the request;
- (3) The Board may, after consideration, grant the request, subject to certain restrictions, and/or, conditions which the Board deems necessary.

Section F. Each and every day or portion thereof that action has been taken in violation of this Ordinance, shall constitute a separate offense.

Section G. Penalty- Any person, firm or corporation violating any provision of this Ordinance, shall upon conviction, be guilty of a misdemeanor and shall be punished in accordance with Section 14-4 of the General Statutes of North Carolina.

Adopted October 11, 1977.

Resolution

WHEREAS: The Town has a surplus of \$15,811.05 available, in Revenue Sharing Fund, for appropriation

WHEREAS: it is necessary that the Water Department have additional funds for the purchase of a Backhoe

The Board of Commissioners of the Town of Lake Lure do ordain as follows:

REVENUE:

Revenue Sharing Fund	
Balance appropriated	\$15,811.05

EXPENDITURES:

Water Department	<u>\$15,811.05</u>	
	\$15, 811.05	<u>\$15,811.05</u>

Adopted October 11, 1977

# PROPOSAL

TO THE CITY MANAGER AND CITY COUNCIL OF  
THE CITY OF Lake Lure, NORTH CAROLINA

GENTLEMEN:

The undersigned bidder has carefully examined the annexed form of contract, specifications and instructions to bidders and hereby declares that he will furnish the following items in a manner prescribed in the contract, specifications and instructions to bidders for the following prices:

ITEM	UNIT PRICE	TOTAL PRICE
1. <u>Per attached list</u>	\$ <u>          </u>	6,994.96
2. <u>                                  </u>	\$ <u>          </u>	\$ <u>          </u>

TOTAL BID \$ 6,994.96

If paid within terms of 2% 10th prox - LESS CASH DISCOUNT \$ 139.90

NET DELIVERED PRICE \$ 6,855.06 + Any applicable  
State & County  
Sales Taxes

GUARANTEED DELIVERY DATE Pipe - 2 weeks Other - 4-6 weeks

NAME OF MANUFACTURER Johns-Manville, Alabama Steel, Charlotte Pipe & Fdry.  
U. S. Steel Corp., Paul Potter Associates

The undersigned bidder encloses herewith a deposit equal to 5% of the net price bid; this deposit consisting of cash or a Cashier's Check issued by or a Certified Check drawn on a Bank or Trust Company authorized to do business in North Carolina, or on a Bank insured by the Federal Deposit Insurance Corporation, or a U. S. Money Order, payable to the City of Lake Lure;  
or 5% Bid Bond issued by any Insurance Company authorized to do business in North Carolina, the deposit to be retained by the City of Lake Lure in the event that the undersigned, if he is the successful bidder, fails to execute a formal contract within ten days after notice of the award is given, or fails to give satisfactory surety as required in the Instructions to Bidders.

BID DEPOSIT: Cash, Check, Money Order  
or Bid Bond \$ 349.75

Hajoca Corporation

NAME OF FIRM

L. B. Lackey, Office Manager  
SIGNATURE OF BIDDER AND TITLE  
L. B. Lackey, Office Manager

30 Bryson Street, P. O. Box 5574, Asheville, N. C.

ADDRESS OF BIDDER

28803

WATER SYSTEM IMPROVEMENTS  
TOWN OF LAKE LURE, NORTH CAROLINA  
U.S. 74 WATER LINE EXTENSION MATERIALS  
PROJECT NO. 7722

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>Unit</u>	<u>TOTAL</u>
1	4" PVC Pipe - SDR 21	6200'	84.68 c'	5250.16
2	2" PVC Pipe - SDR 21	200'	28.61 c'	57.22
3	4" x 8" Reducer - C.I., M.J.	1	55.89 ea	55.89
4	4" x 4" x 4" Tee - C.I., M.J.	3	56.88 ea	170.64
5	4" Gate Valve - M.J.	4	127.17 ea	508.68
6	2" Gate Valve	2	21.26 ea	42.52
7	C.I. Valve Box	6	17.72 ea	106.32
8	4" Plug - C.I., M.J.	2	10.44 ea	20.88
9	4" Plug Tapped 2" - C.I., M.J.	2	17.28 ea	34.56
10	1/2" Air Relief Valve	4	55.80 ea	223.20
11	8" Steel Casing 20' lgths.	30' 40'	776.73 c'	310.69
12	Metallic Tracer Tape 1000' R/Ls	6400' 7000'	30.60 xl.	214.20
				6,994.96

# PROPOSAL

TO THE CITY MANAGER AND CITY COUNCIL OF  
THE CITY OF Lake Lure, NORTH CAROLINA

GENTLEMEN:

The undersigned bidder has carefully examined the annexed form of contract, specifications and instructions to bidders and hereby declares that he will furnish the following items in a manner prescribed in the contract, specifications and instructions to bidders for the following prices:

ITEM	UNIT PRICE	TOTAL PRICE
1. <u>See attached quote</u>	\$ <u>          </u>	\$ <u>          </u>
2. <u>                                    </u>	\$ <u>          </u>	\$ <u>          </u>
TOTAL BID		\$ <u>6,751.62</u>
LESS CASH DISCOUNT		\$ <u>          </u>
NET DELIVERED PRICE		\$ <u>6,751.62</u>

GUARANTEED DELIVERY DATE 4 weeks

NAME OF MANUFACTURER                                     

The undersigned bidder encloses herewith a deposit equal to 5% of the net price bid; this deposit consisting of cash or a Cashier's Check issued by or a Certified Check drawn on a Bank or Trust Company authorized to do business in North Carolina, or on a Bank insured by the Federal Deposit Insurance Corporation, or a U. S. Money Order, payable to the City of                     ; or 5% Bid Bond issued by any Insurance Company authorized to do business in North Carolina, the deposit to be retained by the City of                      in the event that the undersigned, if he is the successful bidder, fails to execute a formal contract within ten days after notice of the award is given, or fails to give satisfactory surety as required in the Instructions to Bidders.

BID DEPOSIT: Cash, Check, Money Order  
or Bid Bond                      Bid Bond                      \$ 5%

Pump and Lighting Co.  
NAME OF FIRM

C. E. Holliday  
SIGNATURE OF BIDDER AND TITLE

P.O. Box 10514  
ADDRESS OF BIDDER

PIN DEPCOSIT HERE:

# PUMP AND LIGHTING COMPANY, INC.

CHARLOTTE, N. C.  
PHONE 377-1583  
WINSTON-SALEM, N. C.  
PHONE 724-7251

FLORENCE, S. C.  
PHONE 662-3764  
SPARTANBURG, S. C.  
PHONE 582-5817

300 E. 9th St.

ADDRESS

Charlotte, N.C.

CITY AND STATE

## QUOTATION TO:

Town of Lake Lure  
J. Paul Wilson, Mayor  
P.O. Box 255  
Lake Lure, N.C. 28746

Date 9-20-77

Quote No. \_\_\_\_\_

Job \_\_\_\_\_

We are pleased to quote as follows - subject to terms and conditions as stated below.

QUANTITY	SIZE	PART NUMBER	DESCRIPTION	UNIT PRICE	EXTENSION PRICE
				\$	\$
6200'	4"		PVC Pipe SDR 21 200#	.86ft.	5,332.00
200	2"		PVC Pipe SDR 21	.25ft.	50.00
1	4x8"		Reducer C.I. M.J. trans	40.94 ea.	40.94
3	4"x4"x4"		Tee C.I. M.J.	42.70 ea.	128.10
4	4"	Kitz	Gate Valve M.J.	97.46 ea.	389.84
			Transition gasket		
2	2"		Gate valve	10.58 ea.	21.16
6			C.I. valve box	22.37 ea.	134.22
2	4"		Plug C.I. M.J.	8.21 ea.	16.42
2	4"		Tapped plug	12.48 ea.	24.96
4	1/2"		Air relief valve	46.10 ea.	184.40
30'	8"		Steel casting actual	9.61ft.	288.30
			DD 8.625		
			Wall thickness .250		
6400'			Metallic tracer tape		141.28
TOTAL PRICE					\$ 6751.62

Prices quoted are for acceptance within thirty (30) days from date of the quotation unless otherwise specified and all prices are subject to change without notice. All sales or special taxes applicable will be added to and become part of our prices and terms.

F.O.B. Point Delivered

PUMP AND LIGHTING COMPANY, INC.

Terms Net

Delivery 4 weeks

By C. E. Halliday

# Supply Specialties, Inc.

Industrial Supplies and Equipment

REPLY TO ADDRESS CHECKED

☒ P. O. BOX 2217 • 87 ROBERTS STREET • ASHEVILLE, N. C. 28802  
TELEPHONE 704/254-6341

☐ P. O. BOX 1288 • 1023 S. CALDWELL STREET • CHARLOTTE, N. C. 28231  
TELEPHONE 704/375-8695

TO Town of Lake Lure

Lake Lure, North Carolina

DATE September 26, 1977

JOB NAME Lake Lure, N. C.

VALID THRU October 15, 1977

DELIVERY INFORMATION From Stock

TERMS Net 30 Days

F.O.B. PT. Lake Lure, N.C.

*EXCEPT ITEM 10 & 11*

	QUANTITY	SIZE	DESCRIPTION AND/OR MFR'S SEAL OR CATALOG NO.	UNIT PRICE	TOTAL
1	6200'	4"	S D R 21	.90'	\$5580.00
2	200'	2"	S D R 21	.30'	60.00
3	1	8" x 4"	C.I. M. J. Reducers	40.00ea.	40.00
4	3	8" x 4"	C.I. M. J. Tee w/Transition	82.50ea.	247.50
5	4	4"	A-2380-23 Gate Valves	112.40ea.	449.60
	2	2"	#370 JENKINS Gate Valves	35.00ea.	70.00
	6	18" x 24"	C.I. Valve Boxes	23.50ea.	141.00
8	2	4"	M. J. Plugs	13.00ea.	26.00
9	2	4"	M. J. Plugs Tap 2"	14.50ea.	29.00
10	4	1/2"	Air Release Valves M 5 Crispin	51.00ea.	204.00
11	30'	8"	Steel Incasement	4.75'	142.50
12	6400'		Metallic Tracer Tape	.03'	192.00
13					\$7181.60
14					
15					
16					
17					

THE ABOVE BILL OF MATERIAL IS OUR INTERPRETATION OF THE PLANS AND SPECIFICATIONS. HOWEVER, THE BILL OF MATERIALS IS IN NO WAY GUARANTEED AND UNIT PRICES WILL GOVERN THROUGHOUT.

All agreements are subject to correction of clerical errors and omissions and are contingent upon strikes, accidents, delays of carriers and of all other causes beyond our control. All orders placed with us are subject to these conditions.

Promises of shipments are made as carefully as possible, and we use every effort to ship within the time named but cannot guarantee to do so.

Although we do not anticipate price increases at this time, our suppliers are accepting orders only on the basis of price in effect at time of shipment and, of necessity, this condition must be stated as a part of our quotations to our customers and to our acceptance of their orders.

SUPPLY SPECIALTIES, INC.

By: *Jesse Jayne*  
Jesse Jayne