

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
NOVEMBER 16, 1977

The regular meeting of the Board of Commissioners was held in the Community Building on November 16, 1977 at 7:30 p.m.,. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, 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 October 11, 1977 be read. Upon completion Commissioner Nelon said the last line of paragraph eight should read "to employ six men for a year to help lay water lines and build a Fire House/Storage Building. Motion was made by Commissioner Cashion, seconded by Commissioner Keller they be accepted as corrected and the vote was unanimous.

Commissioner Nelon reported the authorization of seven additional Federal employees for special projects, completion of rock blasting to widen Holms Road, municipal qualification for the procurement of Federal surplus property, the approval of Federal Disaster Assistance to repair a broken sewer line near the Geneva Motel, broken water lines across Broad River and the replacement of a platform Weir at the Dam; and that other damages were being surveyed for possible assistance.

Mayor Wilson reported that a team of Duke Power Engineers inspected the dam November 15th and gave a cost estimate \$47,200 for repairing the small generator and \$1,300 for the larger unit. Allis Chalmers had also given an estimate for this work and the figures were about the same as Duke. The Board felt it more feasible to go with Duke.

Commissioner Cashion gave the fire report for the past month. A copy is attached to the minutes. A discussion between the Board, Fire Chief William Burch, Mr. Jack Donaldson, and Mr. Johnny Warren on whether to install two 550 gal. tanks on the 6 X 6 truck or invest in a used pumper followed and in conclusion Commissioner Cashion asked the Boards permission to check on cost and terms for the purchase of a pumper formerly owned by the County. He then placed in the form of a motion the Town proceed with the building up of the tanker at a cost not to exceed \$2,000. Motion was seconded by Commissioner Nelon and the vote was unanimous. The new water line is underway and there will be some water supply interruptions during this time. Each water customer will be required to purchase a pressure reducer at a cost of \$20.89 plus an installation fee.

After Board discussion, Commissioner Nelon made a motion that the Board adopt a policy to maintain all roads within the corporate limits having two or more homes with the stipulation that efforts be continued to obtain 40 foot right-of-ways to qualify for Powell Bill support, that the Town not go into the road construction business and maintain the flexibility, if or when finances dictate, of reverting back to the policy of maintaining only currently accepted Town roads plus those qualifying for Powell Bill support. Seconded by Commissioner Keller. The vote was unanimous.

Commissioner Nelon made a motion that regular Town employees be authorized two weeks vacation, instead of one, each fiscal year. Seconded by Commissioner Keller. Vote was unanimous.

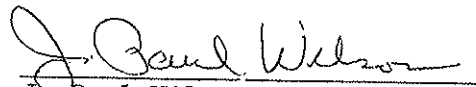
Commissioner Nelson made a motion that the pay for each regular Town employee be increased for the month of december 1977 only to provide an additional take home of \$50.00. Seconded by Commissioner Cashion and the vote was unanimous.

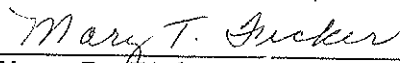
After Board discussion, Commissioner Nelson made a motion that the two tracts of Golf Course property, declared surplus to present Town needs, be leased to the highest bidder for agricultural purposes for a period of three years-- with the Town maintaining the right to use all or any portion if circumstances so dictate. Seconded by Commissioner Keller. Vote was unanimous. Attorney Nesbitt was requested to write-up the lease advertizement.

The Board discussed the problem of unauthorized trash disposal at the old dump, which is closed to further use. A decision was made to replace the entrance gate which was torn down by unknown person(s),

Commissioner Keller gave the police report for the month of October. A copy is attached to the minutes.

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

11-9-77

Report of the Commissioners
Lake Lure Vol Fire Dept

The department has answered two fire calls in the city with a total of \$200. damage.

There was a training session with Hickory Nut Gorge that removed an eyesore just outside the city limits. This involved 5 hours for 5 of our men. Mutual aid was rendered for a fire in Chimney Rock village. This involved the use of the new portable pump that arrived about a month ago.

The 6x6 has been returned to the area. It is useful but still not right. An effort is being made to obtain the appropriate TM's so the specifications of the drive train can be followed. If the council wishes, the vehicle is ready to build up to a fire service vehicle now.

Respectfully submitted.



William H. Burch, Chief
Lake Lure Vol Fire Dept.

Town of Lake Lure

LAKE LURE, N. C. 28746

S. R. SWARINGEN
Chief of Police

704/625-9396

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

MILES PARTOLLED -----	6,700	MILES
CALLS ANSWERED -----	198	CALLS
TRAFFIC ACCIDENTS INVESTIGATED -----	3	ACCIDENTS
BREAKING AND ENTERING AND LARCENY -----	1	
TOTAL LOSS -----	\$400.00	
HOURS WORKED ON LAKE -----	100	HOURS
TOTAL HOURS WORKED -----	545	HOURS