

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
FEBRUARY 28, 1978

The regular meeting of the Board of Commissioners was held in the Community Building February 28, 1978 at 7:30 P.M. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., Wm O. Keller and Henry E Rainey. Martin L. Nesbitt, Jr., Town Attorney was also present.

Mayor Wilson called the meeting to order and asked for the minutes of a regular meeting held on January 11, 1978 be read. Motion was made by Commissioner Nelon, seconded by Commissioner Keller they be accepted as read. The vote was unanimous.

Minutes of a Special Meeting held on January 12th and one held on January 13th were read. Copies are hereto attached.

Commissioner Nelon gave a brief progress report on the Federal Disaster Project- Roads & Streets \$18,243.25, Beach Area \$2,413.50, Golf Course \$1,539.75, Sewer \$2,500.00, Water \$864.00 - total \$25,561.00. When the water line is finished we can report the project completed and after inspection of work and the audit we will receive the remainder of the money.

The Board discussed raising the water level of the lake and March 18th was the date all members agreed to.

Bob Washburn asked if the Board had done anything on the boat regulations and was informed they had reached no solution as yet. Mr. Washburn offered to submit a written proposal as a basis for study. Mayor Wilson said the Board would appreciate it.

Commissioner Cashion gave the fire report for the month of February. A copy is hereto attached. A request placed in form of a motion by Commissioner Cashion for \$555.00 to put the weapons carrier in operation was presented to the Board. After a discussion Commissioner Nelon seconded the motion with the stipulation it also be made available for dragging the beach area. The vote was unanimous. The Board discussed desolving the Fire Protection Assoc. and tasked Mr. Nesbitt to look into it. It was the general opinion of the Board if a need for a Fire Protection Association should arise a new one could be formed.

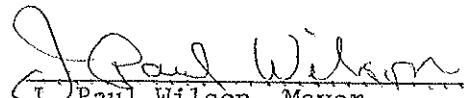
Mr. Bociek suggested the Jr. Police clean the fishing area in back of the Community Building. Commissioner Keller said possibly the Girl Scouts and Minor Wilson's Boy Scout Troop may be interested in helping and he offered to ask Mr. Wilson if he would be interested in this project.

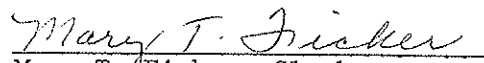
Commissioner Keller gave the police report for the month of February. A copy is hereto attached.

After a discussion concerning building codes, motion was made by Commissioner Cashion, seconded by Commissioner Rainey to adopt the North Carolina Building Codes. The vote was unanimous.

Commissioner Nelson made a motion, seconded by Commissioner Cashion to have Mar-Cal do some dredging in the beach area. The vote was unanimous.

There being no further business motion was made by Commissioner Keller, seconded by Commissioner Rainey 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

2-27-78

Report to the Commissioners--

The Lake Lure Volunteer Fire Dept has answered 6 calls since the last report. Two of these were major. The loss at the Mountains was \$6,000. and the ElTango was \$150,000.

The second 3/4 truck has been placed in operation. The following are needed to complete the conversion.

Painting-----\$200.00

Turn signals 40.00

Window and mechanism for right side door. @40.00

Radio- We have the chance to purchase a reconditioned one for about \$275.00.

Total \$555.00

We are still working on the 6x6. We find that the largest problem is that there is a defect in the air over hydraulic system. This keeps the brakes on most of the time. We will pursue this when the weather warms up.



Town of Lake Lure

LAKE LURE, N. C. 28746

S. R. SWARINGEN
Chief of Police

704/625-9396

POLICE REPORT FOR THE MONTH OF JANUARY, 1978. TOTAL FOR TWO OFFICERS.

Miles Patrolled -----	5,050	MILES
CALLS ANSWERED -----	111	CALLS
TRAFFIC ACCIDENTS INVESTIGATED -----	1	ACCIDENT
BREAKING AND ENTERING AND LARCENY -----	1	B & E
TOTAL LOSS -----	\$620.00	
TOTAL HOURS WORKED -----	514	HOURS