

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
APRIL 25, 1978

The regular meeting of the Board of Commissioners was held in the Community Building on April 25, 1978 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners A.T. Cashion, Jr., William O. Keller and Henry E. Rainey. 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 March 28, 1978 be read. Motion was made by Commissioner Keller, seconded by Commissioner Cashion they be accepted as read. The vote was unanimous.

Mayor Wilson reported there had been an inspection of the completed work for the Federal Disaster funds and only the audit was necessary before obtaining the remainder of our money; Marcol Dredging Co. has been working for the last two weeks in the beach/bay area and Mr. G.A. Wilson has agreed to work at the golf course from 4:00 p.m. until dark.

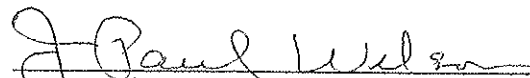
The Chair recognized Mr. Proctor, who again petitioned the Board to do something about having the boathouse, owned by Dr. Taylor, moved. After a discussion between the interested parties and the Board it was decided the Board meet with the Town attorney on May 9th to inspect the boathouse and render a decision at a special meeting to be held the same day.

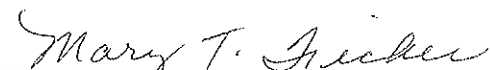
The fire report for April was read by Commissioner Cashion and a copy is attached to the minutes. He again expressed a desire for a fire truck for Lake Lure. A discussion followed and it was the general opinion of the citizens present it was not needed at this time.

A Representative of the Prudential Insurance Co. presented a group plan for Town employees. Mayor Wilson said the Board would study the plan and present it to the employees for their consideration.

The Estimated Budget for the Electric Power Facility for the fiscal year beginning May 1, 1978 and ending April 30, 1979 was presented. Commissioner Cashion made a motion, seconded by Commissioner Keller it be adopted. The vote was unanimous. A copy is hereto attached.

There being no further business motion was made by Commissioner Keller seconded by Commissioner Cashioner the meeting be adjourned and the vote was unanimous.


J. Paul Wilson, Mayor


Mary T. Ficker, Clerk

LAKE LURE VOLUNTEER FIRE DEPT
Lake Lure, N. C. 28746

4-25-78

Commissioners
Town of Lake Lure
Lake Lure, N. C.

The department has answered four calls in the past month. Two were in the city and two were in support of Bill's Creek. There has been one service call to help Ray clear a blocked sewer behind the telephone office.

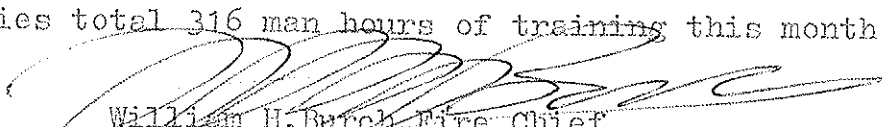
Three of our members attended a 20 hour course in Radiological monitoring. We will be supplied the instruments thru civil defence soon. The concern is not so much for radiological warfare but for transported materials that may pass this way.

Four of our members have just completed a 48 hour course in firefighting. This course was taught at Bat Cave and Gerton and included burning a house at the end of the course.

Five of us went to an advanced course in planning in Brevard last night. This is a twelve hour course and will continue thru Thursday night.

Last week the entire group met for a three hour session on aircraft accidents and characteristics.

These activities total 316 man hours of training this month.


William H. Burch Fire Chief

ELECTRIC POWER FACILITY
ESTIMATED BUDGET
MAY 1, 1978-APRIL 30, 1979

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C.:

Section 1: APPROPRIATIONS: The following amounts are hereby appropriated for the operation of the Electric Power Facility for the fiscal year beginning May 1, 1978 and ending April 30, 1979, according to the following schedules:

SCHEDULE A. GENERAL FUND

ADMINISTRATIVE:

Supervisor	\$ 600.00	
Plant Operator	6,100.00	
Relief Operator	600.00	
Clerical	370.00	
Professional Services	500.00	
Telephone & Postage	500.00	
Utilities	400.00	
Maint. & Repair-Bldg & Grounds	1,000.00	
Repairs to Dam & Equipment	30,000.00	
Advertising	100.00	
Depart. Supplies & Materials	5,000.00	
Contracted Services	5,000.00	
Insurance & Bonds	<u>4,000.00</u>	
		54,170.00
Bond Retirement	26,000.00	
Interest on Bonds	8,000.00	
Service Charge	<u>70.00</u>	34,070.00
Legal	<u>100.00</u>	100.00
F.I.C.A.	450.00	
Retirement	<u>710.00</u>	
		1,160.00

TOTAL EXPENDITURES 89,500.00

Section 2: ESTIMATED REVENUES: It is estimated that the following revenues will be available during the fiscal year beginning May 1, 1978 and ending April 30, 1979, to meet the foregoing appropriations, according to the following schedules:

REVENUES:

Duke Power	75,000.00	
Fund Balance	<u>14,500.00</u>	
		89,500.00

Section 3: DISTRIBUTION: Copies of this ordinance shall be furnished to the Town Clerk and Treasurer and Accountant of the Town of Lake Lure, to be kept on file by them for their direction in the disbursement of funds,

Adopted this 25 Day of APRIL 1978.

Paul Wilson
Mayor

Mary T. Fisher
Clerk