MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. May 23, 1978

The regular meeting of the Board of Connissioners was held in the Community Building May 23, 1978 at 7:30 p.m.. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., and Henry E. Rainey. Martin L. Nesbitt, Jr., Town Attorney, was also present.

The meeting was called to order and the minutes of a regular meeting held April 25, 1978 were read. Motion was made by Commissioner Cashion, seconded by Commissioner Rainey they be accepted as read. The vote was unanimous.

Commissioner Nelon reported Federal Disaster expenditures were audited in preparation for the final audit from Raleigh and everything seems to be in good shape.

A group insurance plan was presented to the Town employees and because they feel they now have adequate insurance they were not interested at the present time.

Minutes of a special meeting held on May 9th were read and a copy is attached to the minutes. Commissioner Cashion, speaking for the Board, gave the following recommendations concerning Dr. Taylor's boathouse:

- (1) Dr. Taylor give permission to Mr. Proctor and any future owner of the property the use of his dock for docking purposes.
- (2) Dr. Taylor remove half the dock.
- (3) The Proctors sell the property to Dr. Taylor's son-in-law.

Commissioner Cashion requested another 30 days to try to negotiate the sale of the property and the Board granted the extention.

Minutes of a special meeting held on May 19th for the purpose of opening sealed bids for the purchase of a Police boat was read. A copy is attached to the minutes.

The Board discussed the need for more control in the use of the Community Building to prevent people from using it without paying the fee.

Commissioner Nelon reported Bruce Smith & Sons had been hired to put macadam on Town roads. Some of the roads patched or paved are: roads 55 & 65, Charlotte Dr., Lakeview Rd., Tryon bay Bridge and Mrs. Mary Nesbitt's drive. Mrs. Nesbitt will be billed for her part.

Mr. Joe Bell congradulated the Board, Town attorney, and the clerk for a fine job of collecting taxes.

There being no further business motion was made by Commissioner Nelon, seconded by Commissioner Cashion the meeting be adjourned and the vote was unanimous.

Paul Wilson, Mayor

Mary T. Dicker
Mary T. Ficker, Clerk

Town of Lake Lare

LAKE LURE, N. C. 28746

S. R. SWARINGEN Chief of Police

704/625-9396

POLICE REPORT FOR THE MONTH OF MAY, 1978. TOTAL FOR TWO MEN.

MILES PATROLLED	,500	MILES		
CALLS ANSWERED	135	CALLS		
TRAFFIC ACCIDENTS INVESTIGATED	5	ACCIDENTS		
BREAKING AND ENTERING AND LARCENY	-	REPORTED		
LARCENY This includes 1 Motorcycles	2	REPORTED		
TOTAL LOSS	\$1,849	.41		
TOTAL HOURS WORKEDAPP. 500.00 HOURS				

Nelon's Garbage Service Mill Springs, N.C. 28756 June 12, 1978

The Town Board Town of Lake Lure Lake Lure, N.C. 28746

We respectfully submit a Bid to provide Garbage Service for the Town of Lake Lure for the fiscal year July 1, 1978 through June 30, 1979 for the total sum of \$13,740.00 (\$1, 145.00 per month).

The \$75.00 per month increase over last year's Bid is due to the cost of living increase during the past year and some additional pickup points within the garbage collection service area.

Nelon's Garbage Service

Town of Lake Lure

LAKE LURE, N. C. 28746

3-28-78

Report to the Town of Lake Lure:

- 1. The brush truck was found to have a cracked block.

 Red Anderson feels that the crack was old and may well have been there when we got the vehicle. A rebuilt engine is being set up at Mecklinburg Equipment Company and is expected this week.
- 2. The second 3/4 truck is finished and is in operation. It carries 100 gal of water, a small 140 gpm pump and much of the peripheral equipment that had been carried in private vehicles since we began operation.

 A redio is needed for this vehicle.
- 3. The 6x6 is still a problem to us. We bound that the brakes were locking up on it while it was running. This appears to be the cause of the faulty operation of the transmission. John Warren is presently trying to unrevel this problem.
- 4. Jack Donaldson has resigned as Chief of the Hickory Nut Gorge Vol Fire Dept. There have been three brush fires inside the city since this resingnation. There have been no reports of these to my knowlege. Your Chief was in Asheville trying to get the parts for the 2nd 3/4 the afternoon these occurred so he does not have 1st hand knowlege of the events.
- 5. Your Chief and Assivant Chief met with the Rutherford County planning board about 2 weeks ago. They have a proposal for county wide fire service that should be of interest to Lake Lure. It would solve some of the problems we have. The details of this proposal were presented to a meeting of the Lake Lure Vol Fire Dept on 3-27-78.

respectfully sumitted

illiam H. Burch, Fire Chief

Town of Lake Lare

LAKE LURE, N. C. 28746

S. R. SWARINGEN Chief of Police

704/625-9396

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

MILES PATROLLED	4.977	MILES
CALLS ANSWERED	91	CALLS
TRAFFIC ACCIDENTS INVESTIGATED	5	ACCIDENTS
BREAKING AND ENTERING AND LARCENY	"0"	REPORTED
TOTAL HOURS WORKED	480	HOURS

MARCOL DREDGING CO.

5639 ATTAWAY AVENUE • NORTH CHARLESTON, S. C. 29406 • PHONE [803]747-2177

JOE D. KINARD John F. Hall

TOM B. LAROCHE

Joseph M. Lavelle

March 21, 1978

Mr. Claude R. Nelon Town of Lake Lure Lake Lure, North Carolina 28746

Dear Mr. Nelon:

I enjoyed seeing you the other day and greatly appreciate the help you and Mayor Wilson have provided to us. I would like to briefly recap the areas that we discussed on Wednesday.

- (a) The dredge will work in the areas designated by you.
- (b) The charge is \$80 per operating hour and \$65 an hour for support time. Examples of support time would be as follows:
 - (1) Laying and moving pipe
 - (2) Cabling up the dredge and moving over
 - (3) Cleaning debris from suction pump and pipe
 - (4) Normal greasing, lubricating and fueling dredge
 - (5) Launching and retrieving dredge

We hope to arrive the first week in April and begin work in the channel area. As I mentioned during our discussion, we will cooperate and structure the job in any manner that you desire.

Once again, thanks to you and Mayor Wilson for the assistance and cooperation given to us in this matter.

Sincerely,

Jøseph M. Lavelle

JML/k1

STATE OF NORTH CAROLINA COUNTY OF RUTHERFORD

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its Regular Meeting held on March 28, 1978, adopted the following Preamble and Resolution:

WHEREAS, the Town of Lake Lure has an opportunity, through cooperation with William D. Lyde, Jr., to secure scenic boat rides on Lake Lure; and

WHEREAS, it is felt that the operation of said boat ride would provide many benefits to the citizens of the Town of Lake Lure in that it would publicize the natural beauties of the general area lying within the Town Limits; and

WHEREAS, the Town Council has also determined that the Westernmost 35 foot portion of that public dock belonging to the Town of Lake Lure and lying to the West of the launching ramp in the Bay Area, for a period of two years, will not be needed by the Town; and

WHEREAS, the Town Clerk, pursuant to the instructions of the Town Council, has given public notice in the newspaper of general circulation of Rutherford County and Lake Lure at least 10 days prior to this meeting, stating in essence that the Town of Lake Lure intended to lease that portion of the dock described above and the circumstances regarding the Lease thereof.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Board of Commissioners of the Town of Lake Lure requests and authorizes the Mayor to prepare a Lease on the above described property for a period of two years, said property to be leased to William D. Lyde, Jr., for use as a docking facility and loading facility for scenic boat rides on Lake Lure, wherein the Town of Lake Lure shall receive as consideration five (5%) percent of all gross profits received from the operation of the said scenic boat rides. Further, that the Mayor is instructed to negotiate such other terms and conditions for the said Lease that he shall in his discretion deem appropriate.

STATE OF NORTH CAROLINA COUNTY OF RUTHERFORD

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its regular meeting held on March 28, 1978, adopted the following Preamble and Resolution:

WHEREAS, the Town of Lake Lure has an opportunity to lease certain property owned by the Town of Lake Lure which is known as a portion of the Golf Course tract, and described more specifically on Attachment "A"; and

WHEREAS, it is felt that the Town of Lake Lure would receive benefits from the lease of said land by having it cleared and thus, make it more suitable for future conversion to a golf course; and

WHEREAS, it has been determined by the Town Board that the land in question will not be needed by the Town of Lake Lure for a period of three (3) years, from the date the lease shall begin; and

WHEREAS, the Town Clerk, pursuant to the instructions of the Town Council, has given public notice in the newspaper of general circulation of Rutherford County and Lake Lure at least ten (10) days prior to this meeting, stating in essence that the Town of Lake Lure intended to lease certain property owned by the Town of Lake Lure which is known as a portion of the golf course tract, and more specifically described in Attachment "A";

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Board of Commissioners of the Town of Lake Lure authorize the execution of the lease attached as Attachment "B".

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its regular meeting of April 20, 1978, adopted the following Preamble and Resolution:

WHEREAS, the Town of Lake Lure now ownes certain lands adjacent to the Community Center; and

WHEREAS, there is now located on the property, a marina and docking facility: and

WHEREAS, the Town of Lake Lure does not desire at the present to operate the same, and that it will not be needed by the Town of Lake Lure for a period of one (1) year; and

WHEREAS, it is felt that the operation of said facility will benefit the Town of Lake Lure and its citizens, and at present said facility is surplus property;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Undersigned do hereby approve the Lease attached hereto as Exhibit "A", and authorize the Mayor of Lake Lure to execute the same on behalf of the Town of Lake Lure.

This the 28 day of MARCH, 1978.

Hurry E. Marry
Wellain O Kella
Slaves & Millon
They 1. Cashion