MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. APRIL 24, 1979

The regular meeting of the Board of Commissioners was held in the Community Building April 24, 1979 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., William O. Keller, Henry E. Rainey and Town Attorney Martin L. Nesbitt, Jr.

Mayor Wilson called the meeting to order and minutes of a regular meeting held March 27, 1979 were read. Motion was made by Commissioner Cashion, seconded by Commissioner Keller they be accepted as read and the vote was unanimous.

Commissioner Nelon reported the Town had accepted the bid submitted by Smith & Sons Paving Co. at a special meeting held March 26th. Residents of Sherwood Road have raised \$700.00 which is \$600.00 short of having reached their half of the paving cost. Mrs Keller said there were 4 or 5 property owners that have not been contacted as yet. Mayor Wilson offered to call or write these people.

Commissioner Cashion plans to contact building contractors to obtain cost estimates for building the town limit signs. He will have something to report at the next meeting.

Mrs Near said she had contacted Mr. Keeter about seeding the bank on H' way 64/74 and he said he would entertain the idea.

Commissioner Cashion reported the new water line was completed to-day as far as Woodchips and some new lines were added for future development. The lines will be pressurized all the way and tested 9:00 a.m. tomorrow. He commended Ray Vess for an outstanding job as foreman and said Ray has been working seven days a week for the water department.

The fire report was read by Commissioner Cashion. A copy is attached to the minutes.

Commissioner Rainey reported the beach employees have been hired for this season and the purchase of beach & lounge chairs to be used for rentals. He said the Wildlife people will do a study of the lake to determine what is needed and that it will be 1980 before we get any fish.

Mayor Wilson read a letter of resignation from Martin Goodman. Mr. Goodman has served as Chairman of the Board of Elections for the past six years. Motion was made by Mayor Wilson, seconded by Commissioner Nelon to accept his resignation and the vote was unanimous. No action was taken at this time to appoint a replacement.

The estimated budget for the Electric Power Facility was presented. After discussion motion was made by Commissioner Nelon, seconded by Commissioner Cashion and the vote was unanimous to adopt the budget as presented. A copy is attached to the minutes.

Mr. Nesbitt informed the citizens present the bills to allow an ABC store and a beer & wine election have been passed and explained the options available in voting for beer & wine. He went on to say the Board has been working very hard to give the Town the right to vote on it and Senator Rauch is due the credit for passage of this legislature. The Rutherford County Board of Elections will hold and conduct all elections under the act to authorize the qualified voters of the Town of Lake Lure to determine whether ABC stores may be operated. The cost of the special elections will be paid from the general fund of the Town. A discussion concerning the beer & wine election followed and the Board asked Mr. Nesbitt to so more research on the options.

Mrs. Near informed the Board she had written permission to place planters at highway 64/74 and #9. She inquired about the Town's Progress on several projects and was informed the Town didn't have the man power at this time due to so many other priority projects. A discussion followed as to whether some of the projects were tax payers problems or service projects that could be handled by the Civic Club. Mrs. Keller suggested the Civic Club work thru the Planning Board on these and other projects.

Mayor Wilson expressed the need to inform property owners in Lake Lure of our new zoning ordinance and asked that a letter be drafted and given to the Zoning Committee before printing.

Motion was made by Mayor wilson, seconded by Commissioner Nelon the meeting be adjourned. Before the vote could be taken Commissioner Keller recognized Mr. Donald Smith who said he had come to pay his taxes but didn't think he should pay a penalty for late payment. He had not received a notice and felt more effort should be made to get a correct address. The clerk affirmed the letter had been mailed and returned for an incorrect address. Mr. Nesbitt explained it was the law to collect a penalty on all late payments. Commissioner Keller said he felt the penalty should be waived and asked Mr. Nesbitt to check into it.

There being no further business the meeting was adjourned.

I. Paul Wilson, Mayor

Mary T. Inches Mary T. Ficker, Clerk