MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. JANUARY 22, 1980

The regular meeting of the Board of Commissioners was held in the Community Building January 22, 1980 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Henry E Rainey, David Bond, William O. Keller, Woodrow Price and Martin L. Nesbitt Jr., Town Attorney.

The meeting was called to order and minutes of a regular meeting held on December 18th were read. Motion was made by Commissioner Bond, seconded by Commissioner Rainey they be accepted as read. The vote was unanimous.

It was reported that all Town signs leading into Lake Lure had been installed.

Mayor Wilson said the test drilling for the ABC Store had been completed and Padget and Freeman were finishing up the final plans. This should be completed and bids taken within two weeks.

Katie Burch announced the TV transmitter was completed and had been paid for. She also said Channel 4 and PBS would be comming in soon.

Progress on the 201 Wastewater study is progressing. The weir and the flo meter has been installed at the dam and the Town is ready for Dr. Menhinick to start the survey.

Attorney Nesbitt read a letter he had written to Hud and the Florida THAT
Development Board concerning the River Bend Project. Dr. Pool ask for several changes be made. Motion was made by Commissioner Keller, seconded by Commissioner Rainey, instructing Mr. Nesbitt to send the letter by registered mail. The vote was unanimous.

The following Commissioners would be in charge of Town Departments: Mr. Rainey, Beach; Mr. Keller, Police Department; Mr. Price, Street Department; and Mr. Bond, Water and Sewer.

As the first order of new business, Mayor Wilson read an agreement between DOT and the Town of Lake Lure concerning the updating of Town signs in the Town of Lake Lure. This involves a total of 392 signs. Motion was made by Commissioner Price, seconded by Commissioner Rainey to appoint Katie Burch as Chairman to work on this project. The vote was unanimous.

Mayor Wilson said McCrary Sand and Concret Co had made a proposal to dredge out the beach area, ramp area and the channel. This would involve approximately \$14,000.00 and would be paid out of the Electic Power Facility Fund. Motion was made by Commissioner Rainey, seconded by Commissioner Kellr to accept the proposal and Mr. Nesbitt was ask to draw up an agreement. The motion was unanimous.

ABOUT

Several concerned citizens ask the Board, rumors concerning the hiring of a Town Manager. Mayor Wilson said no action had been taken on this but it had been discussed among the Board. He assured the people any decision to hire a Town Manager or Foreman would be brought before a public meeting and applications would be taken for the job.

Jack Biggerstaff, President of the Hickory Nut Gorge Civic Club, requested the use of some town property for tennis courts. He will apply for funds and give details at the next Town Meeting.

Mayor Wilson reported the new golf pro, Stan Sisk, is doing an excellant job and the Town is very fortune to have him.

Mrs. Bociek ask if something could be done about the cars gathering at night at the Community acreating a disturbance. She said this had been going on for some time.

There being no further business, motion was made by Commissioner Keller, seconded by Commissioner Price the meeting be adjourned.

J. Paul Wilson, Mayor

marlens Wilson

Marlene Wilson, Deputy Clerk