## REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE October 23, 1984

The Regular Meeting of the Board of Commissioners of the Town of Lake Lure was held October 23, 1984 in the Community Center at 7:30 p.m. Those present were: Mayor Charles F. Hicks, Commissioners Gruver, Queen, Cashion and Price and the Town Attorney Jervis Arledge and Town Manager Peter F. Lydens.

Motion was made by Commissioner Gruver, seconded by Commissioner Queen to accept the minutes of the meeting of September 25, 1984 as read. The vote was unanimous.

A Commendation was awarded to Officer Roger Maxwell for the apprehension of four fugitives involved in the shooting of a Campobello policeman.

A Commendation was awarded to Officer Bill Miller for action taken in the investigation of a death on Chimney Rock.

A public hearing was held on the proposed changes in the Zoning Ordinance of the Town of Lake Lure. Commissioner Cashion made a motion to amend the zoning ordinance so that all references to the term "Building Inspector" be changed to "Zoning Administrator", and that Section 301 shall have the word "existing" inserted between the words "any" and "bona". Commissioner Price seconded the motion and the vote was unanimous.

Commissioner Gruver made a motion, seconded by Commissioner Price to amend the FY 84-85 Annual Budget in the following manner:

- a. \$7,800 be transferred from the General Fund, Non-Departmental Activity Contingency Account to the Streets Activity (10-560) for nine months salary for an additional position of Skilled Laborer.
- b. \$2,300 be transferred from the Electric Power Fund Non-Departmental, Contingency Account to the Electric Power Operations Activity (90-430) for "Contributions to the Hydro-Energy Association of the Carolinas for legal services.

Commissioner Cashion made a motion, seconded by Commissioner Price to postpone consideration of ordinance establishing the Lake Lure Appearance Commissioner until the next meeting. The vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Price to adopt ordinance prohibiting parking at all times in front of Fairfield Chapel on Buffalo Creek Rd. for a distance of 528' north from the north edge of the guard gate at Fairfield Mountains entracce. The vote was unanimous.

Commissioner Cashion made the motion, seconded by Commissioner Price to adopt a Resolution designating the new water fountain as the Cal Wilson Memorial Fountain in honor of the prior public works foreman of the Town of Lake Lure. The vote was unanimous.

Commissioner Cashion made a motion to adopt a Resolution awarding the contract for the refurbishing of the hydro-electric dam to the Clifton Corp., the lowest responsible bidder. Commissioner Price seconded the motion and the vote was as follows:

Commissioners Gruver, Cashion, and Price in favor. Commissioner Queen against.

Commissioner Cashion made the motion, seconded by Commissioner Price to adopt a Resolution endorsing Mayor Wayne Dellinger as a Candidate to the Board of Directors of the NC League of Municipalities - Director of the 11th District. The vote was unanimous.

Commissioner Price made the motion, seconded by Commissioner Gruver to adjourn. The vote was unanimous.

Charles F. Hicks. Mayor

Bonnie D. Nelon, Town Clerk

Adopted this the <u>27th</u> day of <u>November</u>, 1984.