

MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE
December 18, 1984

The regular meeting of the Board of Commissioners of the Town of Lake Lure was held in the Community Building, December 18, 1984. Those present were Mayor Charles F. Hicks, Commissioners Cashion, Gruver, Price and Queen, and Town Attorney Chris Callahan.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to extend a Christmas bonus of \$50.00 to those employed with the Town for less than six months, and \$100.00 to those employed for six months or more. The vote was unanimous.

The Mayor read a list of rules that had been drawn up for the use of the tennis court. Commissioner Cashion made a motion to adopt these rules on a temporary basis, the motion was seconded by Commissioner Gruver and passed unanimously. A copy of the rules is attached.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to accept a verbage amendment to Municipal Insurance Trust Agreement, as attached. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Cashion to undertake the certification of the Fairfield Mountains VFD and that the Mayor be authorized to sign the certificate. The vote was unanimous.

The Mayor read a Proclamation declaring December as "Selective Service System Awareness Month" in the Town of Lake Lure and urging all men of registration age to comply with and participate in this essential program. Commissioner Cashion made a motion to adopt this Proclamation, seconded by Commissioner Gruver. The vote was unanimous.

Motion was made by Commissioner Queen, seconded by Commissioner Gruver to begin the Public Hearing on the subject of the Beautification Board. The vote was unanimous.

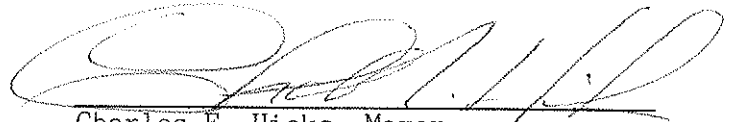
Commissioner Gruver made a motion to conclude the Public Hearing. The motion was seconded by Commissioner Queen and the vote was unanimous.

Commissioner Cashion made a motion, seconded by Commissioner Price to go into Executive Session for the purpose of discussing personnel and litigation. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to resume open session. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to increase the wages of Lois Miller and Steve Gray by \$.50 an hour each, effective January 1, 1985. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to adjourn. The vote was unanimous.



Charles F. Hicks, Mayor



Bonnie D. Nelon, Town Clerk

Adopted the 4th of February, 1985.

Town of Lake Lure

CHARLES F. HICKS, MAYOR
BONNIE D. NELON, CLERK
LOIS C. MILLER, DEPUTY CLERK

LAKE LURE, N.C. 28746

COMMISSIONERS
A. TED CASHION
SADYE V. GRUVER
J. WOODROW PRICE
FRANCES S. QUEEN
(704) 625-9983

(704) 625-9396

TEMPORARY RULES FOR LAKE LURE TENNIS COURTS

1. Anyone may play.
2. Only tennis shoes may be worn.
3. One hour limit (renewable each hour if no one waiting to play).
4. A two dollar (\$2.00) key deposit will be required for keys when signing up for the court. A key for the court and a key to the Community Center will be issued.
5. A player under ten years of age must be accompanied by an adult.
6. Players are responsible^{for} securing court and Community Center after they are through playing. This includes policing area. A spot check will be made of the area by a town official or patrolman during and/or after player checks out.
7. Fee:
 - A. No charge for Lake Lure property owners.
 - B. No charge for guests of Lake Lure property owners if accompanied by property owners.
 - C. Two dollars (\$2.00) per hour in advance for ~~11 others~~ and guests not accompanied by property owners.

Amendment 1.

Page 2. Existing paragraph.

WHEREAS, the members of the Trust agree to pay premiums and contributions based upon appropriate classifications, rates, and experience modifications, out of a portion of which the Trust will establish and maintain a fund for the payment of the premiums and claims of employees of members, and further, that the members covenant and agree there will be no disbursements out of this Fund by way of dividends or distribution of accumulated reserves to the respective members; and

Recommended new paragraph (new language underlined).

WHEREAS, the members of the Trust agree to pay premiums and contributions based upon appropriate classifications, rates, and experience modifications, out of a portion of which the Trust will establish and maintain a fund for the payment of the premiums and claims of employees of members, and further, that the members covenant and agree there will be no current or annual disbursements out of this Fund by way of dividends or distribution of accumulated reserves to the respective members; except by way of reduction of premiums and contributions or unless distributed in termination of the Trust; and ...

Amendment 2.

Page 10. Existing paragraph (language to be deleted underlined).

20. This Trust and the Plan of Insurance and Benefits have been established with the bona fide intention that they shall be continued in operation indefinitely and that the Employer and Employee Contributions to the fund shall continue for an indefinite period. However, the Trustees reserve the right at any time to terminate the Trust and Plan by a written instrument to that effect executed by the Trustees. In the event of such termination, Employer and Employee Contributions shall cease as of the date of termination and the assets then remaining in the fund shall continue to be used and applied, to the extent available, for the

(a) Payment of benefits to Employees with respect to claims arising prior to such termination;

(b) Payment of reasonable and necessary expenses incurred in such termination.

Any monies or other assets thereafter remaining in the Fund shall revert pro rata to the members covered as of the day of termination or shall be transferred and delivered to a successor trust organization which qualifies as a voluntary employees' beneficiary association within the meaning of Section 501(c)(9) of the Internal Revenue Code of 1954, as amended, and which shall apply the Fund for substantially the same persons and purposes as the Trust created herein. In no event shall any such assets be returned or distributed to any Employer or any individual. Upon such termination, the Trustees shall continue to serve for such period of time and to the extent necessary to carry out the directions of the preceding sentence and to dissolve the Trust and Fund.

Recommended new paragraph (language underlined above has been deleted).

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INITIAL CERTIFICATION of FIRE DEPARTMENT


WHEREAS, G.S. 118-38 requires certification to the Commissioner of Insurance as to the firemen and fire departments who serve the citizens of North Carolina within the various cities and counties of our State as a requirement for eligibility for benefits under the "North Carolina Firemen's and Rescue Squad Workers Pension Fund Act" and also the "Law-Enforcement Officers, Firemen's, Rescue Squad Workers' and Civil Air Patrol Members' Death Benefits Act" (143-166.2, (d)), the undersigned certifies to the North Carolina Commissioner of Insurance that:

(1) The Fairfield Mountain Fire Department serves the citizens of Lake Lure (Town/~~Fire~~~~XXXX~~~~Dist~~~~ict~~) and perform such functions as protection of life and property through firefighting within Lake Lure (Town/~~County~~).

(2) The North Carolina Commissioner of Insurance has determined that Lake Lure (Town/~~Fire~~~~XXXX~~~~Dist~~~~ict~~) which is served by the above named Fire Department, is classified as not less than Class 9 in accordance with rating methods or insurance classification rules now in effect, or by such other reasonable methods as determined by the Commissioner.

(3) The above named Fire Department operates fire apparatus and equipment of a value of Five Thousand Dollars or more and has the following members. (Attach roster)

(4) The above named Fire Department has been approved to serve within Lake Lure (Town/~~County~~) by resolution adopted by the City Council (City Council/~~County~~~~XXXX~~~~Board~~~~XXXX~~~~Commissioner~~~~XXXX~~ of Lake Lure (Town/~~County~~) on the 18th day of December, 19 84, and the undersigned was directed to execute and forward a copy of same to the North Carolina Commissioner of Insurance.


Signature

Mayor of Lake Lure 12/18/84
Title Date

Witness my hand and seal, this the 18th day of December, 19 84.

SEAL


Notary Public Signature

1/26/88
My commission expires

Return to: NC Dept. of Insurance, Fire & Rescue Division, PO Box 26387, Raleigh, North Carolina 27611



Selective Service System

PROCLAMATION

WHEREAS, the precious freedoms, that we as Americans enjoy
must be protected; and,

WHEREAS, the security of our nation depends on our preparedness;
and

WHEREAS, the Selective Service System registration of eighteen year
old males is required under the law; and

WHEREAS, the success of the registration program is dependent
upon the awareness of the requirement of the law by
the young men affected;

NOW, THEREFORE, BE IT PROCLAIMED that I, Charles F. Hicks

Mayor of the ~~City~~ ^{Town} (Town) of Lake Lure _____,

hereby designate December as "Selective Service

System Awareness Month" in the City (Town) of

Lake Lure and urge all men of registration age

to comply with and participate in this essential program.

Signed this the 18th day of December 1984.


Mayor

Attest: Bonnie Nelson, Clerk