



MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE

February 4, 1985

The Special Meeting of the Board of Commissioners of the Town of Lake Lure was called to order at 7:30 p.m. in the Town Hall on Monday, February 4, 1985. Those present were: Mayor Charles F. Hicks, and Commissioners Cashion, Gruver and Price.

The minutes of the Regular Meeting of December 18, 1984 were read. Commissioner Price requested that the minutes reflect a wage increase of \$.50 an hour each for Gray and Miller, effective January 1, 1985. Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to accept the minutes with the correction. The vote was unanimous.

The method for choosing the members of the Beautification Board and the number of members needed were discussed by Council. Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to have seven members on the Board, not including the Commissioner, chosen from nominees who have expressed a willingness to serve on the Board. The nominees will be submitted by members of the public and the Board of Commissioners. Each nominee will be voted on by the Board and the seven nominees with the most votes will be chosen. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Cashion to pay sick leave of 13 days to Larry Tate, a Town employee for many years, who has no accrued sick leave. The motion was made with the proviso that sick leave accrued in the future be used to offset the 13 days. The vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Price to use the second slip of the police boathouse to moor the Lake Lure Ski Club boat for the 1985 season. The vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to appoint the Reverend William Griffins to the Board of Adjustments, and to reappoint Bryan Gruver for another three year term. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Cashion to re-appoint to the Lake Lure Zoning and Planning Board for three year terms, Dick Washburn and Kay Prowse. The vote was unanimous.

George Marsh requested the renewal of the lease on the Town's marina for another year. Mayor Hicks congratulated George for doing a fine job and a motion was made by Commissioner Price, seconded by Commissioner Cashion to renew the lease, with no increase in the fee of \$400.00 a year, and with an expiration date of 12/31/85. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to enter into Executive Session. The vote was unanimous.

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

Commissioner Cashion made a motion, seconded by Commissioner Price to promote Steven Gray to Public Works Supervisor with an annual increase in pay of \$1,000.00; overtime pay on an emergency basis only. The promotion is to be on a three month trial basis. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to buy a 1980 Ford Van from Steve Gray for \$4,800.00. The vote was unanimous.

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


Charles F. Hicks, Mayor


Bonnie D. Nelson, Town Clerk

Adopted this the 26th day of March, 1985.

CHARLES HICKS
MAYOR
VIGILANT UT
QUIESCANT

LAKE LURE
POLICE DEPARTMENT
P. O. BOX 255
LAKE LURE, N.C. 28746

TED CASHION
POLICE COMMISSIONER
BILL INGRAM
CHIEF OF POLICE
704-625-9396

POLICE REPORT
JAN 1985

TOTAL MILES PATROLLED: 5388

Citations Issued	7
Speeding	3
Improper passing	1
Improper Registration	1
Inspection Sticker	2
Warnings (Speeding)	8
Warnings (Other)	6
Total	14
Complaints filed	0
Breaking & Entering	0
Auto Accidents	2

1. January was a very slow month for the Lake Lure Police Department and this is a good sign insofar as Breaking and Enterings. There was absolutely zero activity in this field as the thieves have gotten the word. There were numerous break-ins in the county and close to our city limits. This is attributed to high visibility and car stops after 1100 p.m.
2. All Officers have attended the schools necessary for fy84/85 and all officers are certified in Radar and Alcohol testing. Gun qualifications are set up for March 1, 1985.
3. The Lake Lure Police Department is planning on new innovations for the upcoming tourist season. Our plans are to obtain 2 police cars this year and slowly phase out the expensive maintenance of the Jeeps. In the future we plan on having 1 jeep for emergency situations and inclement weather. We also hope to grow with the town with the addition of 1 more officer. This will allow us to only use Lake Lure Officers for the Beach and patrol of the Lake at least for the next two years. With the addition of Apple Valley and a second business district, we will be taxed to cover this area with only 1 officer on duty.


Bill Ingram, Chief of Police