MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE April 23, 1985

A regular meeting of the Board of Commissioners of the Town of Lake Lure was called to order at 7:30 p.m. in the Community Center on Tuesday, April 23, 1985. Those present were: Mayor Charles F. Hicks, Commissioners Queen, Gruver, Price and Cashion, and Town Attorney Jervis Arledge.

The invocation was delivered by Eddie Smallwood.

After the reading of the minutes of the Regular Meeting of March 26th, Bob Washburn requested that a point be clarified regarding the amount of money to be given the Ski Club from the increase in entrance fees. He said that the Club requires a guarantee of \$450.00 a show, only. Motion was made by Commissioner Cashion, seconded by Commissioner Price to accept the minutes as read. The vote was unanimous.

Commissioner Gruver made a motion, seconded by Commissioner Queen to admit all active service people to the beach free for the 1985 season. The vote was unanimous.

After discussion of the question of giving a guarantee of \$450.00 a show to the Lake Lure Ski Club, Commissioner Gruver made a motion, seconded by Commissioner Price to postpone making a decision in the matter until the Council has gone further into the 1985-86 Budget. The motion passed with Commissioners Gruver, Cashion, and Price in favor and Commissioner Queen against.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to raise the speed limit to 45 mph from the A.B.C. store, southward and eastward to the Town limits. The vote was unanimous.

The Mayor stated that the State Legislature had passed the act which permits the Town of Lake Lure to deed the land to "Globe Playhouse, Inc." He said that a Public Hearing would be called within the next couple of weeks to discuss the matter before taking any action. Motion was made by Frankie Queen, seconded by Commissioner Price to have the Planning and Zoning Board research the matter further and report back to the Board with their findings. The motion was passed with Commissioners Queen, Price and Gruver in favor and Commissioner Cashion against.

Steve McKinsey delivered an appeal to the Board for funds (2,500) to pay for the printing and distribution of promotional pamphlets developed by the Rutherford County Industrial Commission. Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to postpone making a decision until Budget discussions. The vote was unanimous.

Commissioner Cashion made a motion to enter into Executive Session for the purpose of discussing the hiring of a Town Manager. The motion was seconded by Commissioner Price and the vote was unanimous.

Commissioner Price made a motion, seconded by Commissioner Cashion to return to regular session. The vote was unanimous.

 $\hbox{ Commissioner Price made a motion, seconded by Commissioner Cashion to adjourn. The vote was unanimous. }$

Charles F. Hicks, Mayor

ATTEST:

Bonnie D. Nelon, Town Clerk

Adopted this the $\frac{389}{2}$ day of $\frac{3}{2}$ May, 1985.

Rutherford County Industrial Development Commission

On the Airport

R. F. D. #2, Box 41-B

RUTHERFORDTON, NORTH CAROLINA 28139

TELEPHONE (704) 287-7341

April 10, 1985

Mr. Charles Hicks, Mayor Town of Lake Lure Box 115 Lake Lure, North Carolina 28746

Dear Mr. Hicks:

As we discussed in our telephone conversation, we are now at the point of needing a commitment from you on the new county brochure.

We are ordering 5,000 large brochures and 10,000 small rack leaflets. We need to secure funding so that we can move to contract. The low bid was \$25,300.00.

Please let us hear from you regarding your commitment We appreciate your cooperation in this venture.

Sincerely,

Ron Giles, Chairman Brochure Committee