

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE  
October 22, 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, October 22, 1985. Those present were: Mayor Charles F. Hicks, Commissioners Queen, Gruver, Price, and Cashion and Town Attorney Chris Callahan.

The invocation was delivered by Eddie Smallwood.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to approve the minutes of the September 24, 1985, meeting, as read. The motion was unanimously approved.

Jim Ruppe of the Bolick, Ruppe and Associates accounting firm, delivered the 1984-85 fiscal audit report for the Lake Lure ABC store and was duly accepted by the Council.

Motion from Commissioner Price, seconded by Commissioner Cashion to adopt a Resolution posthumously commending Floyd Weeks for his administration of the ABC Board while Chairman, was unanimously passed.

ORDINANCE ESTABLISHING WATER RATE AND WATER CONNECTION SCHEDULES FOR THE TOWN OF LAKE LURE

Town Manager Norman Newell presented an ordinance amending the town's water fee schedule.

After discussion among the Board members, motion was made by Commissioner Cashion, seconded by Commissioner Gruver to adopt the ordinance as presented. The motion was unanimously carried.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to have the water ordinance effective as of November 1, 1985. The motion was unanimously carried.

Mayor Hicks presented the plans for the new fire department building to be erected on the corner of Charlotte Dr. and Highway 64-74. Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to authorize the town manager to let bids to be opened November 10, 1985, for the construction of the fire department building. The motion was carried with the following vote:

Ayes: Commissioners Cashion, Gruver and Price  
Nays: Commissioner Queen

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to hold a ground breaking ceremony at 3:00 p.m. on Sunday, November 17th, 1985. The motion carried unanimously.

The 1984-85 Audit Report for the Town of Lake Lure was presented by Ed Robinson of Bolick, Ruppe and Associates and was duly accepted by the Council.

RESOLUTION TO JOIN THE NORTH CAROLINA INTERLOCAL RISK MANAGEMENT AGENCY WORKERS' COMPENSATION FUND

Motion was made by Commissioner Cashion, seconded by Commissioner Price to adopt a resolution to join the North Carolina Interlocal Risk Management Agency

Workers' Comp. Fund. This is a state backed fund and would result in considerable savings for the Town on their workers' compensation policy premium. The motion passed unanimously.

After a short recess Commissioner Cashion made a motion, seconded by Commissioner Gruver to enter into executive session to discuss the acquisition of real property. The motion passed unanimously.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to return to regular session. The motion passed unanimously.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to recess until 2:00 p.m., Thursday, October 24, 1985, in the town office.

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The meeting was reconvened at 2:00 p.m. in the town office on Thursday, October 24, 1985. Those present were: Mayor Charles Hicks, Commissioners Queen, Gruver and Cashion.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to approve the "Boulevard Concept" which is that the Town Office would be constructed on the elliptically shaped 1.37 acre tract, at the southern end of the Lake Lure Inn, with the Boulevard flowing westward along First St., continuing through Hickory Nut Gorge Civic Club property, thence into the Proctor project via Lee Powers' property. The motion was unanimously approved.

Commissioner Queen made a motion, seconded by Commissioner Cashion to approve an alternate plan for access to the Proctor project if the Boulevard concept is unacceptable. The alternative plan is to flow westward along First St., turning left onto Avenue "C" and then right, entering into Clyde Keeter's property, bordering the Hickory Nut Gorge Civic Center's Property. The motion passed unanimously.

Commissioner Cashion made a motion, seconded by Commissioner Gruver that the Town assume maintenance of the Proctor lands' access road at such time as the road is approved by the town engineer as being up to D.O.T. standards of:

- 18 feet wide
- 6" compacted ABC crushed stone base
- BST
- maximum of 13% incline rise

Furthermore, that the J.S. Proctor Co. brings the road to the intersection of First St. and the center line of Avenue B. And, that the J.S. Proctor Co. will, not later than 5 years from today, request annexation for their property not already in Lake Lure.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to recess to Friday, October 25, 1985, at 2:00 p.m. in the town office. The motion passed unanimously.

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The meeting reconvened Friday, October 25, 1985, at 2:00 p.m. in the town office. Those present were Mayor Hicks, Commissioners Gruver and Cashion.

Commissioner Gruver moved, seconded by Commissioner Cashion that the meeting be recessed until October 29, 1985, at 2:00 p.m. in the town office. The motion was passed unanimously.

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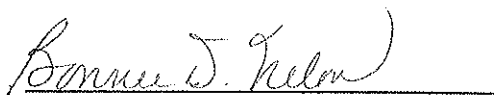
The meeting was reconvened Tuesday, October 29, 1985, at 2:00 p.m. in the town office. Those present were: Commissioners Gruver, Cashion and Price (by phone).

Motion was made by Commissioner Gruver, seconded by Commissioner Price that the meeting be recessed to the next regular meeting of the Board. The motion passed unanimously.



Mayor Charles F. Hicks

Attest:

  
Bonnie D. Nelson, Town Clerk

Adopted this the 26<sup>th</sup> day of Nov, 1985.