

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

January 19, 1987

There was a special meeting of the Board of Commissioners of the Town of Lake Lure on Monday, January 19, 1987, at 7:30 p.m. in the Community Center.

Those present were: Mayor Charles F. Hicks, Commissioners Karr, Michelin, Price and Wildman and Town Manager Norman Newell.

Commissioner Michelin moved, seconded by Commissioner Price to dispense with the reading of the minutes of the last meeting. The motion passed with a unanimous vote.

Commissioner Wildman moved to have the Town adopt a resolution declaring 1987 as our Diamond Jubilee year and to form a steering committee to organize activities for the celebration year. Commissioner Karr seconded the motion and it was passed with an unanimous vote.

Commissioner Price made a motion, seconded by Commissioner Wildman to appoint Commissioner Michelin to serve as the chairman of the Diamond Jubilee committee. The motion passed with a unanimous vote.

Commissioner Michelin made a motion, seconded by Commissioner Karr to enter into an agreement with the L.L.F.P.A. for fire protection for a term of one year, with the L.L.F.P.A. leasing the fire house, brush truck and other equipment for one dollar a year, per item and the Town purchase capital equipment and to contribute towards operating expenses. The motion passed with the following vote:

Commissioners Karr, Michelin and Wildman in favor.
Commissioner Price against.

Commissioner Michelin made a motion authorizing the Town Manager to contract with Associated Services to do a topographical map of the bay area, extending into the lake as far as one can see silt, for \$4,000.00. The motion was seconded by Commissioner Karr and passed with a unanimous vote.

Commissioner Price made a motion, seconded by Commissioner Karr authorizing Mr. Newell to go out for bids on a contract with an engineering firm to do a master plan for silt control over the entire lake addressing:

1. Where dredging is necessary
2. The definition of silt origins
3. Where the silt basins would be located
4. The method of silt disposal

The motion passed with a unanimous vote.

Commissioner Michelin moved, seconded by Commissioner Karr to authorize Mr. Newell to contract for a drag line to dredge the channel from the lake to the launching ramp near the Town Hall, at \$50.00 an hour, for two weeks. The motion carried with a unanimous vote.

Mayor Hicks informed the Council that an offer of two parcels of land had been made. One parcel is next to the wastewater treatment plant and the Town's newest well is located on the other. Commissioner Karr moved, seconded by Commissioner Wildman to accept both parcels of land, with deep appreciation, and to instruct Norman Newell and the Town Attorney to draw up the appropriate documentation. The motion carried with a unanimous vote.

Commissioner Michelin moved, seconded by Commissioner Karr to charge John Mojjs for the legal fees and advertising costs of the re-zoning of his property from R1-A to R1-D and not to charge him for the costs incurred by establishing the R1-D zone. The motion carried unanimously.

Commissioner Michelin moved, seconded by Commissioner Wildman to lease to the E.M.S. Town land on which to build a boat house, provided it presents no undue obstruction, for \$1.00 a year. Legal counsel is to draw up the lease. The motion carried unanimously.

Commissioner Karr made a motion, seconded by Commissioner Price to approve the proposed letter to sewer users and required that the letter go registered post. The motion passed unanimously.

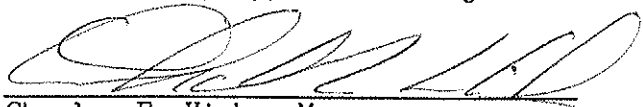
Commissioner Michelin moved, seconded by Commissioner Karr to approve the following expenditures and necessary funds:

1. Intake structure repair	\$7,528
2. Intake electrics	2,835
3. Repair bottom of one gate seal	9,780
(remove logs and build coffer dam)	\$20,143

The motion passed with a unanimous vote.

Motion was made, seconded and unanimously approved to adjourn.

ATTEST:


Charles F. Hicks, Mayor


Bonnie D. Nelson, Town Clerk

The January 27, 1987 regular meeting of the Lake Elure Town Council was cancelled due to inclement weather.



PHOENIX CABLE

January 23, 1987

Mr. Norm Newell
Town of Lake Lure
Town Office
Highway 74
Lake Lure, NC 28746

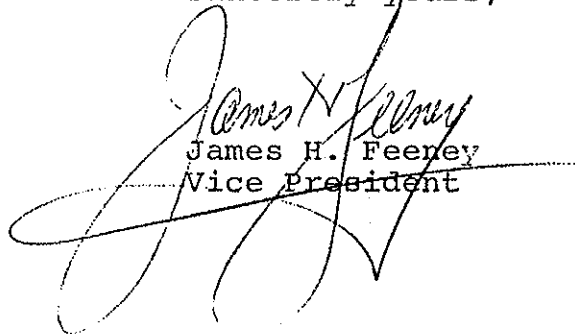
Dear Norm:

Pursuant to our telephone conversation regarding the transfer of the cable television franchise from The Cable TV Co., Inc., d/b/a/Mountains Cablevision to Phoenix American Incorporated, and/or one of its controlled affiliates ("Phoenix"), Phoenix will pay directly to the Town any franchise fees owed by Mountains Cablevision, resulting from an audit of the Mountains' financial statement.

I would also appreciate your efforts, as well as the Town officials in approving the consent to transfer at your meeting on January 27, 1987.

Thank you, and if you have any questions feel free to contact me.

Sincerely yours,



James H. Feeney
Vice President