

The Regular Meeting Of The Board Of Commissioners  
Met In The Town Hall, Tuesday Evening, March 14,  
1967, 7:30 P.M.

J.Paul Wilson, Mayor

Robert B.Jones, Commissioner were present.

A quorum being the Mayor called the meeting to order.

The first business called was for the Adoption of a Resolution Authorizing the Mayor, J.Paul Wilson to file combined Applications for grants under Public Law #660, and Section 214 of the Appalachian Regional Development Act, on behalf of the Town of Lake Lure for Federal grants for the construction of Sewage Treatment works. Copy of Resolution included in these Minutes.

The Board of Commissioners made plans for the 1967 Biennial Municipal Election to be held on May 2, 1967.

The Following Resolution was drawn and included in these Minutes.

The final filing date for candidates was set for April 15, 1967, 12:00 O'clock Noon, Saturday.

Clyde W.Keeter was appointed as Registrar, Eugene Melton and Robert Wilson were appointed as Judges.

Alternate Judges appointed, Joseph V.Bell and Miss Sarah Foster. These people to be contacted for verification and acceptance.

Cane Creek Bridge was discussed, the Clerk was instructed to have Mr. Cal Wilson obtain prices on 8' x 35' Galvanized culvert for the bridge.

No other business the Meeting adjourned.

Clerk

Mayor

Resolution

Biennial Municipal Election  
May 2, 1967

A RESOLUTION CALLING FOR A REGULAR ELECTION FOR  
MAYOR AND TWO COMMISSIONERS OF THE TOWN OF LAKE LURE,  
NORTH CAROLINA.

BE IT RESOLVED BY THE Board Of Commissioners Of  
The Town Of Lake Lure, THAT:

1. An election is hereby called for Tuesday May 2,  
1967 the date established by law for the purpose of electing  
a Mayor and Two Commissioners.

2. The polling place will be the Town Hall in Lake  
Lure, and the polls will be open on election day from 6:30,A.M.

until 6:30 P.M.

3. Clyde W. Keeter, Lake Lure, N.C. is hereby appointed as Registrar and, Eugene Melton, Lake Lure, N.C. and, Robert Wilson, Lake Lure N.C. are hereby appointed as Judges of the Election.

The Registrar is hereby directed to open the Registration Books for the purpose of registering of all qualified electors who request registration and who are not now registered to vote in Municipal elections.

5. The Registration period will be from Friday, April 14, 1967 through Friday, April 21, 1967, excluding Sunday April 16, 1967. The Registration Books will be open for registration each day, excluding Sunday, during the registration period from 9 A.M., until 5 P.M., at Keeter's Esso Service in the Town of Lake Lure, except that on Saturday, April 15, 1967, the Books will open from 9:00 A.M. until 9:00 P.M. at the Polling Place.

6. Challenge Day will be Saturday, April 22, 1967 and the challenges may be entered on such day from 9:00 A.M. until 3:00 P.M. at the Polling Place.

7. The Town Clerk shall, no later than Saturday, April 22, 1967 cause a copy of this Resolution to be published in a Newspaper having general circulation in the Town, and or be posted at the Town Hall.

Final filing date for Candidates, 12:00 O'clock, Noon, April 15, 1967.

Clerk.



Mayor.



RESOLUTION OF AUTHORIZATION

WHEREAS, The Board of Commissioners of the Town of Lake Lure has determined: (1) that the Town of Lake Lure has no facilities for sewage treatment; (2) that the Sewage that is carried in the trunk sewage line owned by the Town of Lake Lure and running under the Lake known as Lake Lure at present empties out into Broad River below the Lake Lure Dam; (3) that the Comprehensive Pollution Abatement Plan for the Broad River Basin as adopted by the State Stream Sanitation Committee of the North Carolina Department of Water Resources on March 12, 1963 as applicable to the Town of Lake Lure, recommended that sewage treatment facilities be constructed by the Town of Lake Lure to treat the waste now being discharged into Broad River as aforesaid; ; and (4) that under the Temporary Permit Schedule given to the Town of Lake Lure by the State Stream Sanitation Committee on May 3, 1965, the Town of Lake Lure has been instructed to have said sewage treatment facilities completed and in operation by March 1, 1968; and

WHEREAS, the Town of Lake Lure does not have adequate funds on hand and will not have adequate funds in the foreseeable future for the construction of said sewage treatment facilities; and

WHEREAS, the Board of Commissioners has determined that the cost of such facilities will be approximately \$152,700.00; and

WHEREAS, the Board has been advised that the Town of Lake Lure may be able to obtain grants from the United States Government under and by Virtue of the Federal Water and Pollution Control Act. as amended, and under Section 214 of the Appalachian Regional Development Act of 1965; and

WHEREAS, the Board desires to obtain such grants for the Town of Lake Lure.

Now, THEREFORE, BE IT RESOLVED:

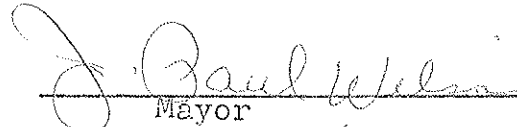
(1) That the Town of Lake Lure apply for a grant under the Federal Water and Pollution Control Act as amended in the amount of \$44,310.00, and for a grant under Section 214 of the Appalachian Regional Development Act in the Amount of \$73,850.00, and that the Board does hereby authorize the payment for the purpose herein mentioned, any and all amounts over and above the amounts of the grants obtained, necessary to complete the construction of said sewage treatment facilities.

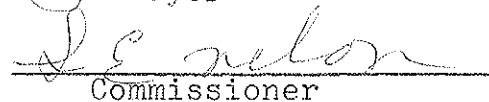
That J. Paul Wilson, Mayor of the Town of Lake Lure be, and he is hereby, authorized, directed and empowered to make application on behalf of the Town of Lake Lure for a grant pursuant to the Federal Water and Pollution Control Act as amended in the Amount of \$44,310.00 and for a grant under Section 214 of the Appalachian Act in the amount of \$73,850.00.

(3) That J. Paul Wilson, Mayor of the Town of Lake Lure, be and he is hereby, designated, authorized and empowered to accept the grant offers, if extended, and he is also authorized directed and empowered to furnish any additional documents or information that may be requested or required for the completion of the project.

This Resolution shall become effective immediately upon its passage.

This the 14<sup>th</sup> day of March, 1967.

  
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Mayor

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

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I, BLANCHE B. LILES, Town Clerk and Treasurer of the Town of Lake North Carolina, do hereby certify that the foregoing has been carefully copied from the actual recorded Minutes of the meeting of the Board of Commissioners of the Town of Lake Lure held on March 14, 1967, and that said record was made in Minute Book Number five (5), beginning at page 32 and ending at page thirty three (33), and is a true copy of so much of said Minutes as relate in any way to the passage of the Resolution hereinabove set forth.

WITNESS my hand and the Corporate Seal of the Town of Lake Lure, this the 14th day of March, 1967.

  
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Clerk and Treasurer.

LAKE LURE MUNICIPAL ELECTION

MAY 2, 1967

A RESOLUTION CALLING FOR A REGULAR ELECTION FOR MAYOR AND TWO COMMISSIONERS OF THE TOWN OF LAKE LURE, NORTH CAROLINA.

BE IT RESOLVED by the Board of Commissioners of the Town of Lake Lure THAT:

1. An election is hereby called for TUESDAY, May 2, 1967 the date established by Law, for the purpose of electing a Mayor and Two Commissioners.

2. The polling place will be the Town Hall in Lake Lure, and the polls will be open on election day from 6:30 A.M. until 6:30 P.M.

3. Clyde W. Keeter, Lake Lure, N.C. is hereby appointed as Registrar, and Eugene Melton, Lake Lure, N.C., Robert Wilson, Lake Lure, N.C. are hereby appointed as Judges of the election.

4. The Registrar is hereby directed to open the Registration Books for the purpose of registering of all qualified electors who request registration and who are not now registered to vote in Municipal elections.