

Regular Meeting of The Town Board
The Town Hall, Tuesday June 15, 1967, 7:30 P.M.

All Members of the Board were present:

J. Paul Wilson, Mayor
Robert B. Jones, Comm.
Woodrow Price, Comm.

The Mayor called the meeting to order:
Recognized the visitors to the meeting.

Martin Nesbitt, Jr. represented the Lake Lure Ski Club. Mr. Nesbitt asked permission to put on a Ski Show in the Beach Area on the 2nd of July and on the 4th of July. Permission was granted for these two shows, showtime at 6 P.M. for each show, and each date. Mr. Nesbitt said there probably would be other shows during the summer season and would contact the Board for other dates.

Mr. Lawrence R. Phillips and Griffin P. Smith, dance hall owners in the Town of Lake Lure attended the meeting. Mr. Phillips asked permission to be allowed to keep the dance hall open until 12:30 O'clock on Saturday nights, since the change to daylight saving time made the dance hours short.

The Board agreed to the 12:30 time limit, with the stipulation that, if there were any complaints from residents dance halls would return to the 12:00 O'clock time limit. The 12:30 time limit would end with the daylight saving time date.

W.R. Hackett, Jr. and Paul Z. Hill represented the WNC Scenic Railroad. Mr. Hill stated that the Chair Lift had been moved from the park during the night of June 11, 1967 and that all other rides and the concessions were all included under the existing insurance covering the Railroad property, and that we would receive the Original Insurance Policy and would pick up the duplicate copy which The Town holds, and that Town would be included under the Insurance Policy, and that we would be notified by the Insurance Company; The American Universal Insurance Company of Providence, Rhode Island; Agency Office, Hendersonville, N.C.

Mr. George Couch, Real Estate Director of Bald Mtn. Properties, Inc. attended the meeting to discuss further the paving of the road up the mtn. in the new development of Bald Mtn. Properties. A deed was given the Town showing the right-of-way and an easement over said property adjoining said road. Mr. Couch gave to the Town several estimates from paving companies for the road. Mayor Wilson made the statement that he would get an estimate from A.R. Thompson Contractor, Inc., Rutherfordton, N.C. No commitments were made by The Town Board as to the paving of the road. Mr. Couch said that he would put \$10,000.00 in Escrow in the Bank in the morning (June 14) as our part for the paving of the

road (meaning Bald Mtn. Properties, we assume). There was no commitment by the Board.

The Clerk was instructed to pay \$5.00 each to two voluntary Policemen from The County Voluntary Police, for work on June 11.

The Clerk was instructed to have Mr. Pye get prices for a sign to be painted on the Cane Creek Bridge "NO SKIING UNDER BRIDGE", to be at the July meeting for consideration.

The estimated budget for the fiscal year 1967-1968 was presented to the Town Board for the final time, The Board approved the budget and instructed the clerk to post a copy on the bulletin board at the Office door for the period as required by the North Carolina State Laws.

The Board also unanimously approved the writing off of the 1956 taxes as approved by the Tax Laws of the State of North Carolina.

The Greens Committee of the Lake Lure Golf Course made the following recommendations to the Town Board for approval; the following changes to be made:

Single Memberships	\$40.00
Family Memberships of two	60.00
each additional family member	20.00 each

Use of individual Golf Carts on the Course \$125.00 per yr.

Green fees: \$2.50 Saturdays, Sundays and Holidays.
2.00 per day on other days of the week.

Cart fees to remain the same: \$3.00 plus tax for nine holes.
6.00 plus tax for eighteen holes.

Recommendations approved and accepted by the Board.

The Board approved the Audit Report Bill for the Lake Lure Electric Facility, April 30, 1967, be paid.

The Clerk was instructed to give Mr. Harvey Gosnell the rules for the State regarding the Town taking a street under the Powell Bill Street Laws.

No other business, the meeting was adjourned by consent of Board Members.

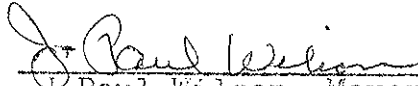
Blaude B. Pies
Clerk

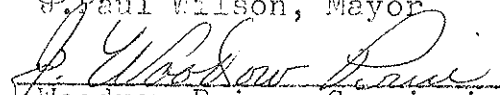
J. Paul Wilson
Mayor

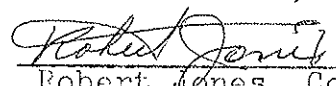
State Of North Carolina |
County Of Rutherford | Waiver Of Notice Of Special Meeting
Town Of Lake Lure |

The undersigned Mayor and Commissioners of the Town of Lake Lure do hereby waive all notice of a special meeting of said Board of Commissioners and agree that said meeting may be held at the Town Hall in Lake Lure, North Carolina, at 7:30 O'clock P.M. on May 4, 1967, and the undersigned further agree that all business properly before said meeting may be transacted at said meeting.

This the 4th day of May, 1967.



J. Paul Wilson, Mayor


Woodrow Price, Commissioner


Robert Jones, Commissioner

A special meeting of the Board of Commissioners of the Town of Lake Lure, North Carolina, was held at the Town Hall, the regular place of meeting, at 7:30 O'clock P.M. on May 4, 1967.

Present: Mayor J. Paul Wilson, presiding, and the Commissioners Woodrow Price and Robert Jones.

Absent: None

Commissioner Robert Jones introduced the following resolution which was read:

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 Section 212 and 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 Section 212 and Section 214 of the Appalachian Development Act in the Amount of \$44,310.00 and in the Amount of \$73,850, respectively; and that the Board does hereby authorize the payment for the purpose herein mentioned, any and all amounts over the above amounts of the grants obtained, necessary to complete the construction of said sewage treatment facilities

(2) 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 Section 212 and Section 214 of the Appalachian Regional Development Act in the Amount of \$44,310.00 and in the Amount of \$73,850.00, respectively.

(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 his 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 4th day of May, 1967.

I,Blanche B.Liles, Town Clerk and Treasurer of the Town of Lake Lure, North Carolina, do hereby certify that the foregoing has been carefully copied from the Actual recorded Minutes of a special meeting of the Board of Commissioners of the Town of Lake Lure held on May 4, 1967, and that said record was made in Minute Book Number Five(50), beginning at page 38 and ending at page 40, and is a true copy of so much of said Minutes as relates in any way to the pasage of the Resolution herein above set forth.

Witness my hand and the Corporate Seal of the Town of Lake Lure, this the 5th day of May, 1967.


Town Clerk and Treasurer

Town Of Lake Lure, North Carolina

Estimated Budget, Fiscal Year 1967-1968.

Funds Allocated By Departments:

Administrative Department	\$27,120.00
Street Department	25,200.00
Parks & Playgrounds	14,500.00
Water Department	4,578.00
Sanitation Department	3,600.00
Police Department	5,450.00
Debt Expenditures	9,601.50
Electric Power Facility	5,000.00

Total Estimated Expenditures \$95,049.50

Estimated Revenue from all Town Sources \$95,049.50

Tax Rate	\$1.45
General Fund	\$1.00
Debt Service	0.45

J. D. Wilson
Mayor
Blanche B. Allen
Clerk