

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
THE TOWN OF LAKE LURE, N.C.
June 10, 1975

The regular meeting of the Board of Commissioners was held in the Town Hall on June 10, 1975 at 7:30 P.M.. The following members were present: Mayor J. Paul Wilson and Commissioner Jim Nance. Also present for the meeting was Mr. Martin L. Nesbitt, Jr., Town attorney.

Mayor Wilson called the meeting to order and asked for the minutes of the regular meeting, held on May 13, 1975, be read. Upon completion Mayor Wilson asked if there were any comments. Mr. Claude Nelson made note that he was acting spokesman for the Community Center Committee selected by the Town Board and not the Civic Club. Mayor Wilson asked if there were any other corrections. There being none motion was made by Commissioner Jim Nance, seconded by Mayor Paul Wilson the minutes be accepted as corrected. The vote was unanimous.

Mayor Wilson asked Mr. Nesbitt if he had anything new to report on the ABC store election. Mr. Nesbitt said it would not be well received at this time. There are other avenues but it's too late to explore them. He further stated that his recommendation would be to pursue it in the future. A brief discussion followed. No action was taken at this time.

Mayor Wilson next read from the budget the Criminal Justice Planning Agency is submitting for 1976. This included two policemen, a police car and a boat, just to mention a few things for Lake Lure.

The next subject for discussion was the use of the Community Building for church services for one hour on Saturday nights. Claude Nelson said it was the opinion of the committee it is the only building for the Junior Police, Civic Club and other functions. Mr. Calhoun said that in retrospect we began to feel that tying up the building for an hour at prime time would inhibit the use of the building and there might be a loss of revenue. Mr. Bell said as far as he was concerned the matter was closed.

Mayor Wilson called for any new business and recognized Mr. Bill Crowder, who asked if the County Health Department could spray for mosquitoes. Mayor Wilson said it had not been discussed but we would be happy to talk to them and assist them if necessary.

The next matter for discussion was building restrictions and building codes for Lake Lure. Mayor Wilson concluded the discussion by saying the Town will have to adopt a building code to meet certain requirements.

Mr. Strangward thanked the Town for cleaning up under the bridge and making the Island an Island again. He next read a petition for part time residences of Lake Lure to have a voice and a vote in all elections of public officials in the Town of Lake Lure. After some discussion of the issue Mayor Wilson asked Mr. Nesbitt to check further into the matter.

Mr. Martin Goodman reminded the Town Board they must appoint a new Board of elections. Mayor Wilson made a motion to reappoint the same Board, Mr. Martin Goodman, Mr. Robert Jones and Mr. Woodrow Price, Commissioner Nance seconded the motion. The vote was unanimous.

Mr. Goodman announced the filing date was twelve noon Sept. 12th to twelve noon Oct. 3rd. He asked the clerk if she would be recipient of the applications and fees which she readily agreed to do. He also requested reimbursement for traveling to the Court House. Motion was made by Commissioner

Nance, seconded by Mayor Wilson to pay the traveling expense. The vote was unanimous.

Mrs. Hazel Nelson said the controversy over their property line was being worked out. Mr. Nesbitt said we now have a good survey of the 995 line and he would like to sit down with the Nelons and discuss it.

The estimated budget for the fiscal year July 1, 1975 to June 30, 1976 was the next order of business. After reviewing the budget Commissioner Nance made a motion, seconded by Mayor Wilson it be adopted. The vote was unanimous.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE:

Section 1. APPROPRIATIONS: The following amounts are hereby appropriated for the operation of the Town Government and its activities for the fiscal year beginning July 1, 1975 and ending on June 30, 1976, according to the following schedules:

SCHEDULE A. GENERAL FUND

Administrative:

Mayor's salary	\$	600.00	
Commissioners' salary		750.00	
Clerk & Deputy Clerk salary		13,000.00	
Attorney fees		2,500.00	
Accountants fees		1,000.00	
Postage		500.00	
Telephone		1,000.00	
Office expense		1,500.00	
Insurance		3,500.00	
Tax sale		100.00	
Cost of listing		150.00	
Advertising		300.00	
Tax refund		100.00	
Administrative expense		1,800.00	
Office rent		1,020.00	
State retirement		3,300.00	
Social security		3,300.00	
Office utilities		650.00	
Christmas bonus		<u>250.00</u>	
Total Administrative			\$35,320.00

Street Department:

Labor	16,000.00	
Materials & Supplies	5,000.00	
Truck expense	3,000.00	
Street power	2,000.00	
Gas & Oil	1,200.00	
New Equipment	3,000.00	
Street improvement	<u>5,000.00</u>	
Total Street Dept.		35,200.00

DISPOSAL PLANT

Labor	\$ 1,200.00	
Materials & Supplies	300.00	
Power	400.00	
State analysis	<u>1,200.00</u>	
Total Disposal Fund		\$ 3,100.00

Water Department

Labor	6,000.00	
Materials & Supplies	2,000.00	
State Analysis	64.00	
Power	2,000.00	
New Lines	4,000.00	
Gas & Oil	<u>200.00</u>	
Total Water Dept. Fund		14,264.00

Garbage Fund

Lease Contract	11,000.00	
Supplies & Expense	100.00	
County Board of Health	<u>200.00</u>	
Total Garbage Fund		11,300.00

Police Department

Salaries	15,300.00	
Uniforms	500.00	
Car Expense	400.00	
New Equipment	5,000.00	
Special Deputies	1,000.00	
Gas & Oil	<u>600.00</u>	
Total Police Fund		22,800.00

Recreation

Golf Course	19,000.00	
Lake	13,000.00	
Beach House	7,500.00	
Community Bldg.	<u>256.30</u>	
Total Recreation Fund		39,756.30

Revenue Sharing

Total Revenue Sharing	<u>16,361.00</u>	16,361.00
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Fire Department (Donation)

Total Fire Dept. Donation	<u>1,500.00</u>	1,500.00
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Total Appropriations		179,601.30
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Section 2. ESTIMATED REVENUE: It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1975 and ending June 30, 1976, to meet the following schedules:

SCHEDULE A. General Fund

Northwestern Bank Balance		\$13,236.00
Tax Valuation	10,267,190.00	
Tax rate .70	71,870.33	
Less 10% Uncollected		
in current year	7,187.03	64,683.30
Previous year Tax Collection		3,000.00
N.C. Intangibles Tax		2,260.00
N.C. Franchise Tax		5,300.00
Privilege Tax on Boats		200.00
Penalties & Interest		500.00
Beach House		7,500.00
Lake Receipts		13,000.00
Golf Course		19,000.00
Power Bill		18,697.00
Misc. Fund		1,600.00
Water Receipts		14,264.00
Revenue Sharing		16,361.00
	Total Revenues--All Sources	179,601.30

Section 3. TAX LEVIED. There is hereby levies the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable property, as listed for taxes as of January 1, 1975 for the purpose of raising the revenue from current years property as set forth in the foregoing estimates of revenue, and in order to finance the foregoing appropriations:

GENERAL FUND (for the general expenses incident to the property government of the Town) \$0.70

Total rate per \$100.00 of valuation of taxable property \$0.70

Such Rates of Tax are based on an estimated total assessed valuation of \$10,267,190.00, and an estimated rate of collection of ninety (90%) percent.

Section 4. DISTRIBUTION: Copies of this ordinance shall be furnished to the Town Clerk and Treasurer and Accountant of the Town of Lake Lure, to be kept on file by them for their direction in the disbursement of funds.

Adopted this 10th day of June, 1975

Mary T. Fisher
Town Clerk

J. Paul Wilson
Mayor

There being no further business the meeting was adjourned.

June 26, 1975

Town of Lake Lure
Lake Lure, N.C. 28746

The Nelon Garbage Service respectfully submits a bid to collect and gather all garbage in the Town limits of the Town of Lake Lure, North Carolina, from the period of July 1, 1975 to June 30, 1975 (1976) and to dispose of said garbage by hauling the same to and dumping the same at the Garbage Dump owned by the County of Rutherford, for the sum of Ten Thousand (\$10,000.00) Dollars, payable in twelve (12) monthly installments of Eight Hundred, thirty-three and 34/100 (\$833.34) Dollars each, the first installment to be due on July 31, 1975. Should gasoline prices reach 75¢ per gallon or above the Town will pay to the Contractor an additional sur charge of \$16.67 per month in order to compensate for this rise in cost.

Nelon Garbage Service

Edward Nelon

Edward Nelon 625-4590

Wade Nelon

wade nelon