

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
THE TOWN OF LAKE LURE, N.C.
MARCH 9, 1976

The regular meeting of the Board of Commissioners of the Town of Lake Lure was held in the Community Building March 9, 1976. The following members were present: Mayor J. Paul Wilson, Commissioners A.T. Cashion, William Keller, Claude Nelson and John Temple. Town Attorney Martin Nesbitt, Jr. was also present for the meeting.

Mayor Wilson called the meeting to order and asked for the minutes of the last regular meeting held on February 10, 1976, be read. At the conclusion, Mayor Wilson asked if there were any comments. There being none, motion was made by Commissioner Keller, seconded by Commissioner Nelson they be accepted as read. The vote was unanimous.

Mayor Wilson asked what progress had been made on the Island cave-in. Commissioner Keller said he did call Mr. Gibson and he is most anxious to have the damage repaired.

Commissioner Cashion read an Ordinance for the Organization of a Municipal Fire Department for the Town of Lake Lure. After a brief discussion it was decided to change the name from Lake Lure Fire Department to Lake Lure Volunteer Fire Department. Motion was made by Commissioner Temple, seconded by Commissioner Keller to accept the above name change. The vote was unanimous. Commissioner Nelson made a motion, seconded by Commissioner Keller to adopt the Fire Ordinance as corrected. The vote was unanimous.

Commissioner Cashion made a motion Dr. William H. Burch be appointed Fire Chief. He said Dr. Burch is the man qualified for this position. He further stated that the Dr. has the knowledge and the equipment necessary for the job. Commissioner Temple seconded the motion. The vote was unanimous.

Mayor Wilson asked Mr. Nesbitt if he had checked on the Town's liability in regards to the Tourist Boat Operation. Several points were made by the Board members as to: control of time and operation, adequate insurance, length of renewal periods, and a clause on sub-leasing. Mr. Nesbitt said he would make arrangements to get together with Mr. Lide and have a special meeting to work out the details.

Commissioner Temple next reported on the progress made to date on the lake and golf course. He stated that the dragline work should be completed in three days. Two new docks have been built and the gate house, docks and the trim on the beach house will be painted. Seed and fertilizer have been spread on the golf course, new flags and new carts have been purchased and we now have a new putting green. He went on to say that basketballs and baskets have been ordered.

Commissioner Cashion and the Health Department have been working together to notify the property owners of broken sewer lines that have been reported to the Town Office. The Health Department will check to see that the repairs are completed.

per point Commissioner Cashion and Dr. Burch worked with dye to try to ~~pen~~ point leaks in the sewer line and requested, in the form of a motion, that the Board give him permission to utilize all agencies and departments that could help with this project. The motion was seconded by Commissioner Keller. The vote was unanimous.

Mayor Wilson read the new rules and fees for the use of the Community Building and the Ammendments to Section A and B of M.O. 9-3, governing water rates, that were adopted at a special meeting held on February 18, 1976.

Chief Swaringen gave the following police report for the month of February: the officers answered 39 calls, worked 716 hours, patrolled 3,940 miles. There were two accidents and caught and returned one run-away. In February 1976 there were 6 breaking and entering with a total loss of \$774.50. In February 1975 there were six breaking and entering with a loss of \$925.00.

Next Mayor Wilson read a resolution, adopted at a special meeting held on February 28, 1976, naming William Keller as official voting member and J. Paul Wilson exafficio member to serve a term on the Adviroary Board of Region C Criminal Justice Planning Agency. S.R. Swaringen was appointed to vote in the absence of the official voting member.

Commissioner Nelson made a motion to increase the salaries of Richard Dotson from \$114.00 to \$134.00 per week, DeVault Edgerton from \$114.30 to \$134.00 per week and Roger Dotson from \$110.00 to \$130.00 per week and the town trucks be parked at the golf course each night. The motion was seconded by Commissioner Cashion. The vote was unanimous.

Mr. Charles Hicks asked the Board if the other employees are being considered for raises and Mayor Wilson said they will be in the new budget for 1976-1977. The Mayor went on to say in view of the fact the Board cannot raise its salaries except for thirty days prior to an election, he felt they should adopt a travel/expense account not to exceed \$50.00 per month. Motion was made by Commissioner Cashion, seconded by Mayor Wilson. The vote was unanimous.

In answer to a question on obtaining a fire boat, Commissioner Temple said all the work had been done and he is expecting a phone call any day.

Mrs. Martha Donelan reported that the Beautification Committee has formed three groups to make area studies. The groups are:

1. Sanitation
2. Residential
3. Commercial

There being no further business, Mayor Wilson made a motion the meeting be adjourned, seconded by Commissioner Cashion. The vote was unanimous.

Mary T. Sicker
Town Clerk

J. Paul Wilson
Mayor