

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
December 13, 1977

The Clerk administered the oath of office to the Mayor and two new Commissioners, J. Paul Wilson, Mayor, William O. Keller and Henry E. Rainey, Commissioners.

The regular meeting was held in the Community Building on December 13, 1977 at 7:30 p.m.. In addition to the new Board members Commissioner Claude R. Nelon was also present.

Mayor Wilson called the meeting to order and asked for the minutes of a regular meeting held on November 16, 1977 be read. Motion was made by Commissioner Nelon, seconded by Commissioner Keller they be accepted as read and the vote was unanimous.

Mr. Spear Sedgley, a representative of Slagle's Fire Equipment and Supply Co., was introduced by Mayor Wilson. He presented the Board with literature on fire trucks and gave a run down on the construction of the trucks and equipment. After a discussion between the Board and Mr. Sedgley it was decided by the Board to study the needs of the Town as to what type of vehicle and equipment would best serve Lake Lure.

Commissioner Nelon reported the completion of all surveys by the Federal Agencies in connection with the Federal Disaster Assistance Program, and gave a quick run down by category of funds the Town qualified to receive. He said we had qualified for \$25,561, with 75% (\$19,200.00) to be paid imediatly and the remainder after all work was done and State audits completed.

In the absence of Commissioner Cashion Mayor Wilson reported the tap was made on the 8" water line December 12th. He gave the fire report for the month of November. A copy is attached to the minutes. Chief Burch requested an automatic electric heater, a roll of polyethylene and a 50' power cord to make a tent over the fire truck. This will help keep the water about 50 degrees. He estimated the cost to be about \$50.00 or \$60.00. Motion was made by Commissioner Nelon, seconded by Commissioner Rainey and the vote was unanimous to authorize the purchase.


Motion was made by Commissioner Nelon, seconded by Commissioner Keller the regular monthly meeting of the Board be changed to the seconded Wednesday of each month and nominated Mayor Wilson to represent the Town Board at Region C Planning & Development Commission Meetings. The need for the change was due to Region C and School Board meetings being held on the second Tuesday of the month. The vote was unanimous.

Mayor Wilson read the minutes of a special meeting held on November 22nd. a copy is attached to the minutes. He announced the Public Hearing scheduled for Wednesday the 14th has been changed to January 11th and the Repair Agreement with Duke had been signed and delivered.


A request was made by one of the citizens present to be called when the gates at the dam were opened. After a discussion of the problem Mrs. Katie Burch offered to make the call.

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There being no further business motion was made by Commissioner Keller, seconded by Commissioner Nelson the meeting be adjourned and the vote was unanimous.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk