

MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE
APRIL 24, 1984

The regular meeting of the Board of Commissioners of the Town of Lake Lure was held in the Community Building, April 24, 1984, at 7:30 p.m. Those present were: Mayor Hicks, Commissioners Sadye Gruver, Ted Cashion, and Woodrow Price, and Town Attorney, J. Christopher Callahan.

The meeting was called to order after the invocation by Rev. Poston.

Motion was made by Commissioner Cashion, seconded by Commissioner Price, to accept the minutes as read.

Upon motion of Commissioner Price, seconded by Commissioner Cashion, and unanimously carried, the following Resolution was adopted:

"RESOLUTION

Whereas Lee L. Powers and wife, Thelma Odom Powers are the owners of a tract or parcel of land which is located adjacent to property recently acquired by the Town of Lake Lure for the construction of a maintenance building, said tract or parcel of land being more particularly described as follows:

Situate, lying and being in the Town of Lake Lure, Chimney Rock Township, Rutherford County, North Carolina, and being all of Lot Number Eight (8) and Lot Number Twenty-Four (24) of Block "A" as shown on a plat of property of Chimney Rock Mountains, Incorporated, recorded in the office of the Register of Deeds for Rutherford County, North Carolina, in Plat Book 2 at page 12, together with all of the land which lies between said lots on said plat, said tract herein conveyed being more particularly described by courses and distances as follows:

Beginning on an iron pin, said beginning point being the northeast corner of Lot No. Eight (8) hereinabove referred to and the southeast corner of Lot No. 7 of Block "A" of the abovesaid subdivision, said beginning point also being the southeast corner of that particular 0.43 acre tract or parcel of land which was conveyed by Lee L. Powers and wife, Thelma Odom Powers to The Town of Lake Lure, by deed dated March 8, 1984, and recorded in Deed Book 455 at page 582, Rutherford County Registry; thence from said beginning point and with the southern line of the abovesaid 0.43 acre tract, North 65 deg. 55 min. West 220 feet to an existing iron pin, said point being the southwest corner of Lot No. Twenty-Five (25) of Block "A" of the abovesaid subdivision and the northwest corner of Lot No. Twenty-Four (24) hereinabove referred to; thence South 24 deg. 05 min. West 25 feet to an iron pin, said point being the southeast corner of Lot No. Twenty-Four (24) hereinabove referred to and the northwest corner of Lot No. Twenty-Three (23) of Block "A" of the abovesaid subdivision; thence South 65 deg. 55 min. West 220 feet to an iron pin, said point being the southeast corner of Lot No. Eight (8) hereinabove referred to and the northeast

corner of Lot No. Nine (9) of Block "A" of the abovesaid subdivision; thence North 24 deg. 05 min. East 25 feet back to the point and place of beginning.

Being a portion of the property designated as Fourth Tract in that certain deed from Clyde W. Keeter and wife, Elizabeth Keller Keeter to Lee L. Powers dated February 1, 1965, and recorded in Deed Book 280 at page 645, Rutherford County Registry.

And whereas Lee L. Powers and wife, Thelma Odom Powers have requested the Town of Lake Lure to Quitclaim any right, title or interest which it may have in the following tract or parcel of land:

Situate, lying and being in Chimney Rock Township, Rutherford County, North Carolina, and Beginning on an iron pipe located in the northeast margin of the right of way line of Highway 74, said iron pipe also being the southeast corner of a tract of land conveyed to J. C. Brooks and wife from Lee L. Powers and wife by deed dated December 11, 1959, and recorded in Deed Book 251 at page 127, Rutherford County Registry; and running thence North 55 deg. 00 min. East 150 feet to an iron pipe; thence South 56 deg. 30 min. East 134 feet, more or less, to a stake; thence South 55 deg. 00 min. West 150 feet to a stake in the northeast margin of Highway 74 right of way line, the said stake also being North 55 deg. 00 min. East 10 feet, more or less, from the northwest abutment of the highway concrete bridge crossing Broad River; thence with said margin of said Highway 74, North 56 deg. 30 min. West 134 feet, more or less, to the place of the Beginning.

And whereas Lee L. Powers and wife, Thelma Odom Powers have offered to convey the property hereinabove described now owned by them to the Town of Lake Lure in exchange for any right, title or interest of the Town of Lake Lure in the second tract of land hereinabove described; and whereas the Board of Commissioners of the Town of Lake Lure believes that the tract of land proposed to be conveyed to the Town of Lake Lure by Mr. and Mrs. Powers has a fair market value of \$2,255.00, which value is full and fair consideration for the Town's interest in the tract to be exchanged for said property; and whereas the Board of Commissioners of the Town of Lake Lure believes that it would be in the best interest of the Town of Lake Lure to exchange any right, title or interest it has in the second tract of land hereinabove described, which has a very nominal, if any, fair market value for the tract hereinabove described now owned by Mr. and Mrs. Powers having a fair market value of \$2,255.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Town of Lake Lure intends to authorize the exchange of the aforesaid properties at its next regular meeting to be held on April 24, 1984; and

BE IT FURTHER RESOLVED that this notice of the Board of Commissioners intention to authorize such exchange be given by publication in a local newspaper of general circulation pursuant to North Carolina General Statute §160A-271."

A motion was made by Commissioner Cashion, seconded by Sadye Gruver, to have the Planning and Zoning Board submit to Council an ordinance

covering soil erosion, its control and prevention. The motion was carried unanimously.

Commissioner Gruver made a motion, seconded by Commissioner Price to award the Boy Scouts, in particular Minor Wilson's troop 605, a gift of \$100.00 per year. The vote was unanimous.

Commissioner Price made a motion to have the Board of Commissioners ask the Zoning Board to undertake the study of R-3 Zoning for Mountain Village and to direct suggestions to the Board of Commissioners. Commissioner Cashion seconded the motion and the vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to pass the interim Electric Power Facility budget. The vote was unanimous.

Commissioner Cashion made a motion to discuss the hiring of a fourth policeman in Executive Session. Commissioner Price seconded the motion and the vote was unanimous.

Commissioner Price made a motion to advertise the 1983 unpaid taxes, Commissioner Gruver seconded the motion and the vote was unanimous.

Upon motion of Commissioner Gruver, seconded by Commissioner Price, and unanimously carried, the following taxes previously assessed by the Town of Lake Lure were released:

<u>Name</u>	<u>Reason for Release</u>	<u>Year</u>	<u>Amount</u>
Melba Miller	Out of Town	1979	\$ 6.66
Melba Miller	Out of Town	1980	6.66
Melba Miller	Out of Town	1981	6.66
Robert Kasunick	Out of Town	1983	6.84
Colon Melton	Out of Town	1983	7.07
Frank Groves	Out of Town	1983	156.18
Julius W. Logan Heirs	Out of Town	1983	67.62
John P. Dwyer	Overpayment	1983	24.42
Bruce McLain	Out of Town	1983	123.73
Allen D. Hoover	Release by County	1983	2.71
William H. Otto	Does not live in town	1983	25.57
Maurice E. Beckett	Out of Town	1983	11.57
Emerson Duke, Jr.	Double Listing	1983	6.84
Fairfield Mt. Chapel	Non-profit Organization	1983	81.85
Carolina Evangelistic Assn.	Non-profit Organization	1983	415.53
Wilber Seeberg	Did not own property until October, 1983	1983	151.39
Melba Sally Miller	Out of Town	1983	<u>6.90</u>
			\$1,108.20

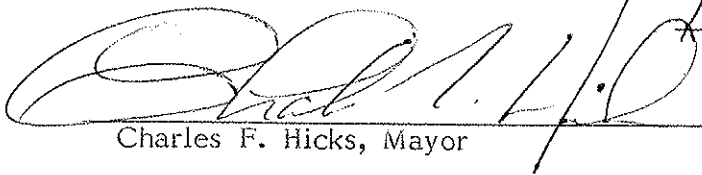
Motion was made by Commissioner Price, seconded by Commissioner Cashion to appoint Jim Hook to the Board of Adjustments. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver, to enter into Executive Session for the purpose of discussing the hiring of a fourth policeman and the hiring of a Town Manager. The vote was unanimous.

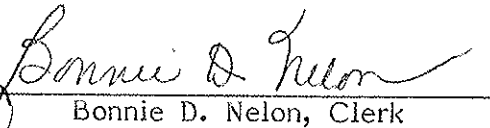
Motion was made by Commissioner Cashion, seconded by Commissioner Gruver, to resume open session. The vote was unanimous.

The meeting was called back to order and a motion was made by Commissioner Cashion, seconded by Commissioner Price to hire Roger Maxwell as Lake Lure's fourth policeman at a salary of \$12,000.00 per year. The vote was unanimous.

There being no further business, Commissioner Cashion made a motion, seconded by Commissioner Gruver, to adjourn. The motion was carried unanimously.



Charles F. Hicks, Mayor



Bonnie D. Nelson, Clerk