

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE

May 7, 1985

A Special Meeting of the Board of Commissioners of the Town of Lake Lure was held Tuesday, May 7th, 1985 at 8:00 p.m. in the Community Center for the purpose of discussing personnel matters and the Globe Theatre.

Those present were: Mayor Charles Hicks, Commissioners Sadye Gruver, Ted Cashion, Frankie Queen, and Woodrow Price and Town Attorney Jervis Arledge.

~~Mr.~~ Joseph Emory delivered the invocation.

Commissioner Price made the motion, seconded by Commissioner Cashion to dispense with the reading of the minutes of the last meeting. The vote was unanimous.

There was a discussion of the proposed Globe Theatre headed by Matthew McEnerney of the Rutherford County Arts with contributions from Walter Rust of Lake Lure, Dr. Wingrove of UNC Asheville Drama Dept. and Crawford Murphy an architect from Shelby and members of the audience. After a lengthy discussion, Commissioner Cashion made a motion, seconded by Commissioner Gruver to approve the request of the Rutherford County Arts Council for a parcel of land currently owned by the Town of Lake Lure and located on the waters of Lake Lure just east of the Town Marina as determined by survey for the construction of a replica of the Shakespearean Globe Theatre. Terms and conditions of conveyance of this facility will be in accordance with the agreement as prepared by the Town Attorney and consummated by signatures of the Mayor and Town Clerk after approval of the final agreement by the Town Council. The motion was unanimously approved.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to go into Executive Session. The vote was unanimous.

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

Motion was made by Commissioner Price, seconded by Commissioner Cashion to terminate the employment of Stan Sisk with the following stipulations:

- Salary paid until July 1st, 1985
- Carried on insurance program until July 1, 1985
- Two weeks paid for vacation time

The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commisisoner Cashion to hire Wade Wilson to replace Stan Sisk with the following stipulations:

- Probationary status of one year
- Salary \$15,000
- Medical and life insurance
- Vacation: 1 week the first year  
2 weeks every year thereafter
- One day off a week, other than Saturday and Sunday
- Proceeds from concession

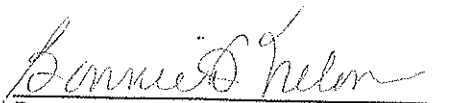
The vote was unanimous.

Commissioner Cashion made a motion, seconded by Commissioner Price authorizing the Recreation Director to try the Aqua-Bikes on a trial basis, commencing Memorial Day or sooner. The Aqua-bikes are to be rented on consignment for \$10.00 an hour, with 60% to go the vendor and 40% to go to the Town. Life jackets are to purchased for use on the Aqua-bikes, and any other arrangements deemed necessary by the Recreation Director are authorized. The vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to adjourn. The vote was unanimous.



Charles F. Hicks, Mayor



Bonnie D. Nelson, Town Clerk

Approved this the 28<sup>th</sup> day of May, 1985