

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

AUGUST 27, 1985

A regular meeting of the Board of Commissioners of the Town of Lake Lure was called to order at 7:30 p.m. in the Community Center on Tuesday, August 27, 1985. Those present were Mayor Charles F. Hicks, Commissioners Gruver, Price, and Queen and Town Attorney Jervis Arledge.

The invocation was delivered by Liz Lide.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to accept the minutes of the regular meeting of July 22, 1985, as read. The motion was unanimously approved.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to approve a resolution enlisting the Town in the Supplemental Retirement Income Plan (401K) of North Carolina. The motion was unanimously approved.

Motion was made by Commissioner Price, seconded by Commissioner Queen to set the listing fee for candidates to the municipal election to be held in November, at \$5.00. The vote was unanimously approved.

Motion was made by Commissioner Gruver, seconded by Commissioner Queen to establish Northwestern Bank as a depository for the Town of Lake Lure. The vote was unanimously approved.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to enter into an agreement with the State to re-inspect the bridges on the municipal street system - State Project #8.2999045. F.A. Project BRZ-NBIS(2). The vote was unanimously approved.


Commissioner Gruver made a motion, seconded by Commissioner Queen to issue a variance allowing a 24 ft. boat owned by Ralph and Marie Crisp to remain on the lake. The vote was unanimously approved.

The following Resolution was unanimously adopted:

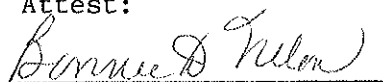
Whereas, most of the Town of Lake Lure's revenues are derived either directly or indirectly from taxpayers who depend for their livelihood upon American owned firms.

Be it therefore resolved that wherever possible, Town purchases will be from American owned firms and of American manufacture; consistent with good purchasing practices.

Commissioner Price made a motion, seconded by Commissioner Gruver to adjourn. The motion passed unanimously.


Charles F. Hicks, Mayor

Attest:


Bonnie D. Nelson

RESOLUTION ENLISTING IN
THE SUPPLEMENTAL RETIREMENT INCOME PLAN OF
NORTH CAROLINA

WHEREAS, the State of North Carolina, by action of the 1984 General Assembly, has adopted the Supplemental Retirement Income Plan of North Carolina pursuant to which the State of North Carolina, its departments, agencies and instrumentalities are authorized to provide a supplemental retirement income plan to conform with Section 401(k) of the Internal Revenue Code of 1954 as amended, and

WHEREAS, the governing body of this unit realizes the necessity of providing its employees with the benefits of the Supplemental Retirement Income Plan of North Carolina.

NOW, THEREFORE, be it resolved by the Lake Lure Town Council in regular session,

1. That the Council hereby elects to participate in the Supplemental Retirement Income Plan of North Carolina.
2. That the Council hereby agrees to comply with all the provisions of the Plan and the operating procedures of the Administrator of the Plan.
3. That the Town Clerk is hereby ordered and directed to make application to the Board of Trustees of the Supplemental Retirement Income Plan of North Carolina for the enrollment of this Unit and its employees in said Plan.

Upon motion of Woodrow Price and seconded by
Sadye Gruver, the above resolution was
introduced and approved on the 27th day of August, 1985.

Date. 8/28/85

Bonnie D. Nelson
Clerk to the Board