

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

January 14, 1986

A Special Meeting of the Board of Commissioners of the Town of Lake Lure was held on January 14, 1986 at 7:30 in the Community Center for the purpose of discussing re-location of the Town Office, a resolution for a water and sewer grant, boating fees, and the wastewater ordinance.

Those present were Mayor Charles Hicks, Commissioners Karr, Wildman and Cashion and Town Attorney Jervis Arledge.

First on the Agenda was the re-location of the Town Office from its present site in the Arcade Building to the ABC store building. Discussed was the possibility of purchasing the building from the ABC Board, renovating the building to accommodate the Town Office and Police Dept., as well as the ABC store, which would rent approximately 1,000 square feet from the Town.

Commissioner Wildman made a motion, seconded by Alex Karr that the Town of Lake Lure proceed with the intent to buy the building, providing all settlement of outstanding indebtedness and a period of lease term at a favorable rate to the ABC Board and the Town. The motion passed unanimously.

In deference to Woodrow Price, who was unable to attend the meeting, no action was taken on the other items on the agenda.

Commissioner Cashion made a motion, seconded by Commissioner Karr to recess five minutes and to return in executive session at the request of the Town's attorney to discuss legal matters. The motion passed unanimously.

Commissioner Cashion made a motion, seconded by Commissioner Wildman to return to regular session. The motion passed unanimously.

Commissioner Cashion made a motion, seconded by Commissioner Wildman to recess until 11:00 a.m., January 15, 1986 in the Town Office. The motion passed unanimously.

The meeting was reconvened at 11:00 in the Town Office on Thursday, January 15, 1986 and was adjourned due to the lack of a quorum.

ATTEST:


Bonnie D. Nelson, Town Clerk


Mayor Charles F. Hicks