

TOWN OF LAKE LURE • P.O. BOX 255 • LAKE LURE, N.C. 28746 • 704/625-9983 • 704/625-9396

MINUTES OF THE JANUARY 12, 1989 SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD AT 10:00 A.M. IN THE TOWN HALL.

PRESENT: Mayor L. C. Michelon
Commissioner Alex Karr
Commissioner William Wildman

Stephen Duncan, Town Manager

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APPROVAL OF BID ON MARINA PROJECT

The Town recieved a signed bid and certified check from Mr. Larry Lyda, Contractor.

Commissioner Wildman moved to accept Mr. Lyda's bid provided Mr. Lyda signs a contract before construction, stating that his bid meets the specifications set by Lake Lure. Commissioner Karr seconded the motion and the bid of \$54,528 was unanimously approved.

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APPOINTMENT TO ADJUSTMENT BOARD

Commissioner Wildman moved to appoint Mr. Howard Yergin a member to the Zoning Board of Adjustment. Commissioner Karr seconded the motion and the approval vote was unanimous.

Mr. yergin will be sent a letter notifying him that he was accepted as a member of the Adjustment Board.

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**ACCEPT BID OF SALE ON SURPLUS PROPERTY
RIVERBEND PROPERTY - BUFFALO SHOALS RD.**

Re: Property belonging to the Town of Lake Lure, containing 3.64 acres, recorded in Deed Book 437, Page 542, Rutherford County.

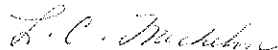
Lake Lure received a formal bid of \$46,000 from Mr. Carey Appling to purchase the property listed above.

Commissioner Karr moved to accept the offer of \$46,000 provided we get a commission fee document signed by Mr. John Ficker for a \$1,000 commission. Commissioner Wildman seconded the motion and the approval vote was unanimous.

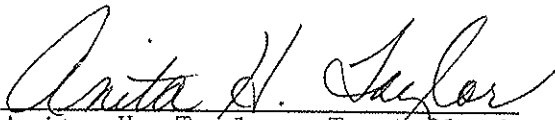
Commissioner Karr requested that the minutes show that Mr. John Ficker is aware that he has the right at his own expense to run into the Town's sewer system by whatever means satisfactory to the Town and State Statutes.

Commissioner Wildman made the motion to adjourn at approximately 11:45 a.m. Commissioner Karr seconded the motion and the vote of approval was unanimous.

ATTEST:



L. C. Michelon, Mayor



Anita H. Taylor, Town Clerk