

Chapel Hill, N.C.

Aug. 5 - 08

The Board <sup>according to adjournment</sup> met in Mayor's office at 8:30  
Mayor Borben presiding. All members  
the Board present.  
On Motion the franchise proposal  
of University of N.C. was referred  
to W. F. Robinson and Judge Mackos  
with request that they report to  
Board as soon as convenient.  
The Board then adjourned.

A. S. Borben  
Mayor

A. B. Griffin  
Clerk

Arch

Chapel Hill N.C.

Sept 14 - 08

The Board of Aldermen met in Mayor's  
office at 8:30 P.M.  
Mayor Borben presiding. All of Board  
present except N. McCawley.  
Minutes of last meeting were read and  
approved.  
W. F. Robinson and Judge Mackos recommend  
the adoption of the following resolutions  
which were unanimously adopted:

Resolved:

# Section I - That permission be and the  
same is hereby granted to the University  
of North Carolina, its successors and  
assigns to erect, operate and maintain  
an electric light line, including the  
necessary poles, fixtures and electrical  
conductors along the streets of the town  
of Chapel Hill for the distribution of  
current for electric lighting and power  
in the said town.

Section II That permission be and  
the same is hereby granted to the  
University of North Carolina, its suc-  
cessors and assigns, to lay, operate and  
maintain water mains from Bollings

creek entering the corporate limits at Church street, and extending along Church street to its intersection with Franklin street, thence along Franklin street to its intersection with Columbia street, thence along Columbia street to the U. N. P. Campus.

Section III That permission be and the same is hereby granted to the University of North Carolina to lay, operate and maintain pipes for the distribution of water and for a system of sewers along any of the streets of the town of Chapel Hill; and to operate a system of water works and sewers.

Section IV That the work of erecting poles and laying water pipes and sewers by virtue of this ordinance shall be done under the supervision of the Street Committee and the said University shall replace and relay any sidewalks or streets that may be displaced by reason of the erection of such poles or the laying of such water pipes and sewers, and upon the failure of the said University to do so after five days notice in writing shall have been given by the mayor of the said town of Chapel Hill to the said University of N. Carolina, the town may repair such portions of the sidewalk or streets that may have been disturbed and collect the cost so incurred from the said University. And in the laying of pipes for water distribution and sewers and in operating of the same the necessary excavation along the streets shall be refilled as rapidly as possible and in such manner (satisfactory to the Street Committee of the town) as will restore the surface of the street or streets

to its original condition; and such times as the said excavations remain unfilled, they shall be covered by railings or other obstructions during the day and by lights at the night, in such a manner may be directed by the street committee of the town.

Section V The use of the streets for erecting, operating and maintaining electric lights and for laying, operating and maintaining water and sewer pipes shall be subject to the ordinances now existing or which may here after be passed relative to the use of the public streets by Telephone, Telegraph, electric light water and sewer companies, and the quality and material of said water and sewer pipes.

Section VI. The University of N.C. shall indemnify the town of Chapel Hill against, and assume all liabilities for damage which may arise or accrue to the town of Chapel Hill from a injury to persons or property from the doing of any work here in or the neglect of the said University of any of its employees to comply with any ordinance relative to the use of the streets of said town, and its acceptance shall be an agreement to pay to the town of Chapel Hill any sum of money for which the town may become liable from or by reason of such injury.

Section VII The University of N. Carolina hereby agrees to continue free service to the town of two twenty four candle power lights as tendered

and accepted by the Board of commissioners at their meeting of November 5, 1895. ✓

Section VIII The University of N. Carolina also agrees to furnish free use of water from streets hydrants for the sprinkling of the streets of the town, provides, however, that permission from the University shall be obtained before such use.

Section IX The said University shall file with the clerk of the Board of Aldermen of the town of Chapel Hill its acceptance of this ordinance within thirty days from the date of its passage.

Section X This ordinance shall be in force from and after its acceptance by the said University of N. Carolina and shall continue for sixty years from this date.

Section XI That upon failure to comply with the conditions herein contained for a period of thirty days except for the reasons herein set out, the town of Chapel Hill may revoke this franchise, upon ten days' notice to the said University of N. Carolina; and the rights herein granted shall revert to the town of Chapel Hill.

I hereby certify that the above is a true and correct copy of an ordinance passed at a meeting of the Mayor and Board of Aldermen of the town of Chapel Hill held on the 14<sup>th</sup> day of Sept. 1908.

C. B. Griffin, Clerk.  
A. B. Barber, Mayor

The sanitary committee voted for for the time to investigate sewers in

town, the same was granted.  
 On motion to tax list for 1908 was turned  
 over to the tax collector, with instructions  
 for him to collect same as soon  
 as possible.

On Motion the rolls were changed so  
 that the time for regular meetings  
 of the board shall be on the 1st & 3rd  
 Monday night, at 8:30., after Oct. 1st.  
 Whereas, the basement under the store house  
 of Miss Belle Hutchins was in a very  
 unsanitary condition, and whereas she  
 wasnt able to pay, at the time, for  
 cleaning and churning same, the Treas-  
 urer is hereby authorized to pay for same,  
 and present bill to her.

The following bills were approved and  
 ordered paid:

B. F. Kay 10<sup>00</sup>; Bank Stroud <sup>500</sup> Jno Hutchins <sup>50</sup>, Jim Walker <sup>200</sup>  
 Bore Purpoy <sup>250</sup>, Walter Johnson 4<sup>50</sup>, J. M. Pendergrass <sup>500</sup>  
 Sid Atwater <sup>500</sup>, Joe Barber 6<sup>00</sup>, Joe Vanhook 1<sup>00</sup> Walter  
 Johnson 2<sup>00</sup>, Jno Hester 2<sup>50</sup>, Joe Barber 3<sup>00</sup>,  
 C. Lloyd 1<sup>00</sup>, Joe Vanhook 4<sup>00</sup>, W. Jones 2<sup>00</sup>,  
 Jim Walker 5<sup>50</sup>, Jim Weaver 5<sup>50</sup> J. M. Pen-  
 dergrass 6<sup>00</sup>, Sid Atwater 6<sup>00</sup>, W. Aldridge 9<sup>00</sup>  
 Joe Vanhook 2<sup>10</sup>, Henry Picket 4<sup>00</sup>, J. M. Pendergrass  
 6<sup>25</sup>, Sid Atwater 6<sup>25</sup>, J. H. Hester 2<sup>00</sup>, Henry  
 Picket 2<sup>00</sup>, C. Lloyd 2<sup>00</sup>, J. M. Pendergrass 6<sup>00</sup>  
 Sid Atwater 4<sup>50</sup>, S. L. Henderson 1<sup>00</sup>, H. Lloyd 2<sup>60</sup>  
 R. A. Embanks 9<sup>75</sup>, O. B. Terry 10<sup>00</sup>  
 Walter Johnson 5<sup>00</sup>, Joe Vanhook 5<sup>00</sup>,  
 George Merritt 8<sup>00</sup>, J. M. Pendergrass 6<sup>00</sup>,  
 Sid Atwater 6<sup>00</sup>, O. B. Terry 10<sup>00</sup>, Walter  
 Johnson 4<sup>00</sup>, Joe Vanhook 5<sup>00</sup>, Wm. Jones 4<sup>00</sup>  
 Bank Stroud 2<sup>00</sup>, George Merritt 10<sup>00</sup>, J. M.  
 Pendergrass 6<sup>00</sup>, Sid Atwater 6<sup>00</sup>, Jno. Brooks 5<sup>00</sup>  
 J. M. Whitaker 35<sup>00</sup>, Mauror Pendergrass 7<sup>00</sup>,  
 Wilson Caldwell 1<sup>00</sup>, Ed. Sparrow 3<sup>50</sup>,  
 George Merritt 5<sup>25</sup>, Doris Jones 2<sup>00</sup>,  
 Joe Vanhook 2<sup>00</sup>, J. R. Temple 75,  
 J. M. Pendergrass 6<sup>00</sup>, Sid Atwater 6<sup>00</sup>,

J. M. Pendergrass 6<sup>00</sup>, Sid Atwater 3<sup>00</sup>  
 Joe Vanhook 3<sup>15</sup>, W. W. Pickard 11<sup>25</sup> Jim Walker  
 1<sup>30</sup>; Joe Vanhook 3<sup>50</sup>, W. Jones 2<sup>00</sup>, Walter  
 Johnson 3<sup>50</sup>, J. M. Pendergrass 6<sup>00</sup>, Sid Atwater  
 5<sup>00</sup>, J. M. Whitaker 35<sup>00</sup>, A. S. Barber 36<sup>00</sup>,  
 C. B. Griffin 25<sup>00</sup>,  
 The Board then adjourned.

W. B. Griffin, Clerk.

A. S. Barber, Mayor

Chapel Hill N.C.

Oct. 1<sup>st</sup> 1908

The Board of Aldermen met in the  
 Mayor's office at 8:30 P. M.

Mayor Barber presiding. All members  
 of the Board were present except W. W. Pickard  
 Member of last meeting were read  
 and approved.

The Sanitary Committee reported that all  
 the sewers in town are in good  
 condition.

The rules were suspended and the  
 following ordinance was unanimously  
 adopted:

going down  
 street

+

Be it ordained 1<sup>st</sup> that no person  
 shall graze cows on any of the  
 streets of the town of Chapel Hill.

2<sup>nd</sup> that any person violating this  
 ordinance shall upon conviction  
 be fined the sum of one dollar for  
 each offence.

3<sup>rd</sup> that all ordinances conflicting  
 with this ordinance are hereby repealed

4<sup>th</sup> that this ordinance shall be in  
 full force and effect at once and  
 after Nov. 1<sup>st</sup> 1908.

On motion W. A. Temple and A. C. Kibitz  
 were authorized and directed to place  
 a new bridge over a wharf in front  
 of the Kibitz building.