Page 2.

The aldermen present were Messers. R.P. Andrews, G.M. Braune, D.D. Carroll, and H.A. Whitfield. Alderman J.M. Cheek was duly notified but was unable to attend on account of sickness.

The minutes of the last meeting were read and approved with the following corrections to the schedule of license and priv-

Contractors - Itinerant \$ 10.00 Merchants instead of \$ 25.00 \$ 25.00 \$ 10.00

THE QUESTION OF THE LICENSE AND PRIVILEGE TAXES was brought up for discussion and upon motion of alderman H.A. Whitfield seconded by Alderman D.D. arroll the following amendments were duly passed:

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That the license and Privilege Tax schedule be and the same is hereby amended to make the privilege tax on Itinerant Contractors \$25.00 instead of \$10.00 and the tax on Itinerant

The Clerk read a communication from the Community Club in regard to the "LARGE, GLARING, OBTRUSIVE BOARDS PUT UP FOR COMMER-CIAL PURPOSES BY ADVERTISING COMPANIES" on private property in the town. It did not appear to the Board that it had the right to pass ordinances governing the use of any private property in the Town unless it could be handled by a Zoning Ordinance. This communication was referred to the committee on zoning for consideration.

The Clerk read a communication from E.W. Knight in regard to CERTAIN REAL ESTATE IMPROPERLY LISTED TO MESSERS. T.S. GRAVES, J.F.ROYSTER AND E?W. KNIGHT IN MAY 1923. In the discussion the factwas brought out that the persons mentioned above purchased the real estate in question from Mr. E.V. Howell after the first day of May, 1923, and that the County Commissioners had made refunds to the said persons with ut adding any valuation to the real property owned by E.V. Howell. Upon motion of Alderman H.A. Whitfiled seconded by Alderman D.D. Carroll, the following resolution was duly passed, all the Aldermen present voting in the affirmative therefor:

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That a refund be made to T.S. Graves for town and school taxes paid by him on \$1,150 of real estate @ \$1.32 per

Section 2. That a refund be made to E.W. Knight for town and school taxes paid by him on \$1,250 of real estate # \$1.32 per

Section 3. That a refund be made to J.F.Royster for town and school taxes paid by him on \$1,450 of real estate @ \$1.322 per

Section 4. That the City Manager is instructed to take this matter up with the County Commissioners and have them add to the valuation of real estate owned by E.V. Howell the total of the property improperly listed to Messers Graves, Knight and Royster and on which refunds of taxes were granted.

Alderman H.A. Whitfiled presented the case of the Pritchard-Patterson Co. whose tax valuation hadcbeen lowered by the County Commissioners. It was brought out in the discussion that an error had been made in listing the value of the stock of goods on May 1, 1923 and that the Board of County Commissioners had lowered the tax value to \$12,500. Upon motion of Alderman G.M. Braune seconded by Alderman H.A. Unitedled the following recolution was duly passed. by Alderman H.A. Whitfiled the following resolution was duly passed:

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That the City Manager is hereby authorized to make a refund to Pritchard-Patterson Co. of town and school taxes on \$5,332 tax valuation, being the difference between the listed value of \$17,832 and the value of \$12,500 set by the County Commis-

The Clerk read a communication from R.D. Herndon protesting against the tax valuation placed on the S.L. Herndon Estate. Upon motion of Alderman G.M. Braune seconded by Alderman H.A. Whitfield the following resolution was duly passed, all the aldermen present except D.D. Carroll voting in the affirmative therefor:

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That the tax valuation of property owned by. the S.L. Herndon Estate is hereby lowered to \$5, 400.

Section 2. That the City Manager is hereby instructed to make a tax refund in compliance with the said reduction.

Section 3. That the City Manager is instructed to take this matter with the Board of County Commissioners and recommend that they accept the valuation of \$5,400 instead of \$6,125.

The question of making a refund of the license tax paid by Floyd & Taylor of Oxford was brought up for discussion. It appeared that the above named parties obtained a license to operate a public service truck and did use said license for two days only. Upon motion of Alderman H.A. Whitfield seconded by Alderman D.D. Carroll the following resolution was duly passed, all the aldermen present voting in the affirmative therefor; the said resolution being as

OF CHAPEL HILL: BE IF RESOLVED BY THE BOARDKOF ALDERMAN OF THE TOWN

Section 1. That the City Manager is hereby instructed to refund to Floyd & Taylor one-half the license fee paid on a public service truck. PROVIDED that the said parties agree to surrender the license granted and the same is declared revoked.

The question of providing a license and privilege tax for the business of transferring baggage was brought up in connection with an application for same from Ralph Pendergraft. It appears that from June 9 to 13th RalphbPendergraft used two 4-ton trucks for the purpose of conveying baggage to Durham. Upon motion of Alderman H.A. Whitfield seconded by Alderman D.D. Carroll the following resolution was duly passed, all the aldermen present voting in the affirmative therefor, the said resolution being as follows:

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section. 1. That no license shall be issued for the business of transferring baggage. Persons engaged in this business shall pay the license taxes imposed upon public service vehicles.

Section 2. That the City Manager is instructed to collect

from Ralph Pendergraft the license tax on two 4-ton trucks, to-wit \$70.00 in case he desires to continue this business. In case he does not continue this business, the City Manager is instructed to collect from him for two \$10.00 licenses for business already done and then to revoke the said license.

Page 3.

THE ORDINANCE REQUIRING BULL DOGS TO BE MUZZLED was brought up for discussion and upon motion of Alderman G.M. Braune seconded by Alderman D.D. Carroll the following ordinance was duly passed:

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That the ordinance requiring bull dogs to wear a muzzle is unfair discrimination against them and is hereby repealed.

Section 2. That on and after July 1,1924, it shall be unlawful for dogs to run at large on the streets of the town unless accompanied by their owner and held in leash by the owner thereof.

Section 3. That in the enforcement of this ordinance the Police Officers are hereby authorized to take up and impound all dogs found on the streets contrary to this ordinance.

Section 4. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. That any person allowing his dog to run at large in the town contrary to this ordinance shall be subject to a fine of \$50.00

THE QUESTION OF PURCHASING A GARAGE FOR THE STORAGE OF THE STREET DEPARTMENT EQUIPMENT was brought up for discussion and upon motion of Alderman D.D.Carroll seconded by Alderman R.P.Andrews the following ordinance was duly passed, all the aldermen present voting in the affirmative therefor, to-wit: Aldermen R.P.Andrews, G.M.Braune D.D.Carroll and HAA.Whitfiled:

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section L. That the City Manager is hereby authorized to purchase from O.J.Brockwell a certain shed or stables on North Columbia Street and make all necessary repairs thereto magazazary to make it suitable for the housing of the Street Equipment.

Section 2. That under the authority contained in the Municipal Finance Act, the Town of Chapel Hill does issue its bonds for the purpose of purchasing real estate and buildings in and for the said town.

Section 3. That the maximum aggregate principal amount of the said bonds shall be \$1,000.00.

Section 4. That a tax sufficient to pay the principal and the interest of the said bonds shall be annually levied and collected.

Section 5. That a statement of the debt of the municipality has been filed with the clerk pursuant to the Municipal Finance Act and is now open for public inspection.

Section 6. That the average assessed valuation of the prrperty subject to taxation by the nunicipality for the three fiscal years in which taxes were last levied as shown by the said statement is \$2,055,397,000.

Section 7. That the amount of the net debt of the municipality outstanding, authorized, or to be authorized as shown by said statement is \$37,700.38.

Section 8. That this ordinance shall take effect thirty days after its first publication unless in the meantime a petition for it submission to the voters of the municipality is filed with the Clerk under the Municipal Finance Act, and in such event it khall take effect when approved by the voters at an election as provided for in the Municipal Finance Act and amendments thereto.

Page 4

THE QUESTION OF THE SEWER DISPOSAL PLANT was brought up for discussion. The City Manager stated that the Board of Trustees of the University had agreed to pay 50% of the cost of the disposal plant with the cost estimated at \$40,000. Upon motion of Alderman ing of Alderman G.M.Braune, Chairman of the Sewer Kommittee consist-C.T.Woollen, Business Manager of the University, and City Manager Knox was appointed to recommend to the Board of Alderman the engineers to be employed to design the disposal plant.

AN ORDINANCE TO LICENSE THE DRIVERS OF PUBLIC SERVICE AUTOMO\*\*
BILES was brough up for discussion and upon motion of Aldrman D.D.
carroll seconded by Alderman R.P. Andrews was duly passed, all the
aldermen present voting in the affirmative therefor, the said ordinance being as follows:

Section 1. No person, firm or corporation shall operate an automobile bus or taxi-cab for hire until he shall obtain a license therefor from the Board of Aldermen.

Section 2. Any person, firm or corporation desiring to operate an automobile, automobile bus or taxi-cab for hire in the Town of Chapel Hill, shall first make a written application to the Board of Aldermen for a license, in which written application such to be so operated by him or them; and name or names, age, sex, color and residence of the owner or owners of such vehicle; the name or vehicle, and said written application shall be accompanied by a plicant is a person of good moral character.

Section 3. Upon the granting of the license herein provided for the Chief of Police shall issue to such applicant a card which shall bear the name of the applicant, his age, sex, color, and residence, state license number of the for hire motor vehicle to be operated by him, the date of issuance, and the said card shall be signed by the said licensee and the Chief of Police.

Section 4. No license issued under the provisions of this ordinance shall be transferrable, and the licensee shall only be permitted to operate the for hire motor vehicle for which such license is issued.

Section 5. Such licensed driver shall have in his possesion at all times while driving or in the custody of the for hire automobile which he is licensed to operate, the card referred to in Section 3 of this ordinance, and shall when requested by any Police Officer exhibit such card to such Police Officer.

Section 6. The Board of Aldermen shall have the right, inance.

Section 8. Any person, firm or corporation violating this

The Board of Aldermen adjourned.

W.S.Roberson, Mayor Clerk

There was a regular meeting of the Board of Aldermen of the town of Chapel Hill at 8 P. M., Mayor Roberson presiding.

The aldermen present were Messrs. G.M. Braune, D.D. Carroll, and H.A. Whitfield. Aldermen P.P. Andrews and J. M. Cheek were duly notified as required by law.

Mr. C.T.Woollen, Business Manager of the University, met with the Board to discuss the employment of the engineers for the Sewer Disposal Plant. The clerk read the report shown on page \_\_\_\_ from the committee appointed by the Mayor to investigate and recommend engineers for this work. From the report, it appeared that the proposal made by the W.C.Olsen Co. was the lowest and upon motion of alderman H. A. Whitfield seconded by Alderman D.D. Carroll the following resolution was duly passed, all the aldermen present voting in the affirmative therefor:

Be it Resolved by the Board of Aldermen of the Town of Chapel Hill.

Section 1. That the report of the Sewage Disposal Committee be accepted.

Section 2. That, whereas, it appears from the said report that W.C. Olsen submitted the lowest price for the engineering work and necessary engineering studies, that he be employed to do this work.

Section 3. That the City Manager is hereby authorized to sign contracts on behalf of the Town with W.C.Olsen in compliance with his proposal as shown in the said committee report.

Mayor Roberson continued the same committee, consisting of C.T.Woollen, G.M.Braune and E. M.Knox as a permanent committee te-escure to serve until the disposal plant was completed.

Alderman R.P. Andrews came in at this point.

Upon motion of Alderman D.D.Carroll seconded by Alderman R. P. Andrews all persons who had not paid their property taxes for 1923 and all persons who owed sanitary tax and sewer rent for a period in excess of 12 months are hereby declared delinquent,

and the Tax Collector is instructed to collect by distress an and sale from all persons declared as delinquents.

Upon motion of Alderman R.P.Andrews seconded by Alderman D.D.Carroll the following resolution was adopted, all the Ald ermen present voting in the affirmative therefor, to-wit: Ald -ermen R.P.Andrews, G.M. Braune, D. D. Carroll and H. A. Whitfield, said resolution being as follows:

BE IT RESOLVED OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That in order to anticipate the receipt of the proceeds from the sale of \$3,050.00 of equipment bonds of the Town of Chapel Hill authorized by the Board of Aldermen of the 22nd. day of May, 1924, said ordinance having duly taken effect thirty days after its passage and having been published as required by the law and no petition for a referendum for the said ordinance having been filed, and for the purpose of carrying on and completing the work for which the bonds are to be issued, it is necessary to borrow the sum of \$3,050.00 in anticipation of the said sale.

Section 2. That a temporary loan of \$3,050.00 shall be made bearing interest at not more than six per cent per annum and maturing not later than May 22, 1926; said loan shall be evidenced by a note and the Mayor and the Town Business Manager are hereby delegated to fix the face amount of said note and the rate of interest they are to bear and to fix the date thereof and the date of maturity, all within the limitations herein set forth, and with the power to dispose of said note to the best advantage.

Section 3. That the said note shall be signed by the Mayor and countersigned by the Clerk under corporate seal of the Town, no coupons-shall-bee shall be attached thereto to evidence the interest payments and the caidant-ch said note shall be substancially the following form:

UNITED STATES OF AMERICA STATE OF NORTH CAROLINA TOWN OF CHAPEL HILL

BOND ANTICIPATION NOTE

No. 2

\$3,050.00

KNOW ALL MEN BY THESE PRESENTS that the Town of Chapel
Hill in the State of North Carolina for value received hereby promises to pay to the Bank of Chapel Hill or bearer on
the principal sum of THIRTY THOUSAND; FIFTY DOLLARS,
with interest at six per cent per annum, payable at
Chapel Hill N. C.

THIS NOTE is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds from the sale of bonds, and is issued under the authority of and in full compliance with Sections 13 and 14 of Part III of The Municipal Finance Act and resolutions duly passed by the Board of Aldermen of said Town.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the laws and constitution of North Carolina to happen, exist, and be performed precedent to and in the issuance of this note, have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said town, including this note does not exceed any constitutional or statutory limitations thereon.

IN WITNESS WHEREOF THE town of Chapel Hill has caused this note to be signed by its Mayor and countersigned by its clerk, under its corporate seal, all as of the

Mayor

Countersigned:

Clerk

Section 4. That before the said note is issued, it shall be approved by the attorney for the Town, and his approval endorsed on said note in substantially the following form:

I, A.C.McIntosh, Attorney for the Town of Chapel
Hill, North Carolina, do hereby approve the within note and do
state that said note constitutes a valid and binding obligation
of said town of Chapel Hill

Town Attorney

-4-

Upon motion of Alderman R.P.Andrews seconded by Alderman D.D.Carroll the following resolution was adopted, all the Alder-men present voting in the affirmative therefor, to wit: Aldermen R.P.Andrews, G.M.Braune, D.D.Carroll, H. A. Whitfield, said resolution being as follows:

BE IT RESOLVED OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That in order to anticipate the receipt of the proceeds from the sale of \$1,600.00 Of Sewer Bonds of the Town of Chapel Hill authorized by the Board of Aldermen of the 22nd. day of May, 1924, said ordinance having duly taken effect thirt thirty days after its passage and having been published as required by the law and no petition for a referendum for the said ordinance having been filed, and for the purpose of carrying on and completing the work for which the bonds are to be issued, it is necessary to borrow the sum of \$1,600.00 in anticipation of the said sale.

Section 2. That a temporary laon of \$1,600.00 shall be made bearing interest at not more than six per cent per annum and maturing not later than April 22, 1926; said loan shall be evidenced by a note and the Mayor and the Town Business Manager are hereby delegated to fix the face amount of said note and the rate of interest they are to bear and to fix the date thereof and the date of maturity, all within the limitations herein set forth, and with the power to dispose of said note to the best advantage.

Section 3. That the said note shall be signed by the Mayor and countersigned by the Clerk under corporate seal of the Town, no coupons shall be attached thereto to evidence the interest payments and the said note shall be substantially the following form:

UNITED STATES OF AMERICA STATE OF NORTH CAROLINA TOWN OF CHAPEL HILL

BOND ANTICIPATION NOTE

No . 3

\$.,600.00

KNOW ALL MEN BY THESE PRESENTS that the Town of Chapel

Hill in the State of North Carolina for walue received hereby promises to pay to the Bank of Chapel Hill or bearer on the principal sum of ONE THOUSAND; SIX HUNDRED DOLLARS, with interest at six per cent per annum, payable at

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds from the sale of bonds, and is issued under the authority of and in full compliance with Sections 13 and 14 of Part 111 of The Municipal Finance Act and resolutions duly passed by the Board of Aldermen of said Town.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the laws and constitution of North Carolina to happen, exist, and be performed precedent to and in the issuance of this note, have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said town, including this note does not exceed any constitutional or statutory limitations thereon.

IN WITNESS WHEREOF THE Town of Chapel Hill has caused this note to be signed by its Mayor and countersigned by its clerk, under its corporate seal, all as of the

Mayor

Town Attorney.

Countersigned:

Chapel Hill, N. C.

Clerk

Section 4. That before the said note is issued, it shall be approved by the attorney of the Town, and his approval endorsed on said note in substantially the following form:

I, A.C. McIntosh, Attorney for the Town of Chapel Hil North Carolina, do hereby approve the within note and do state that said note constitutes a valid and binding obligation of said town of Chapel Hill.

The City Manager reported that complaint had been made to him by E.V. Howell and W.S. Bernard charging that the Town collected water in a catch basin on East Franklin street and turned some loose on their property causing great damage thereto, and that in

1921 the town had agreed with E.V.Howell to correct this situation when he desired. Upon motion of Alderman H.A. Whitfield seconded by/R.P. Andrews the City Manager was instructed to make a survey of this situation and to estimate the cost of a

-6-

The Board of Aldermen adjourned 10:30 P.M.

W. S.Roberson, Mayor EMKurt Clerk.