

June 29, 1925.

There was a meeting of the Board of Aldermen and the School Board at 5 P.M., Mayor Roberson presiding. The Aldermen present were Messrs. G.M.Braune, R.D.W.Connor, C.T.Durham, M.E.Hogan, and C.L.Wills. The members of the School Board present were Messrs. R.A.Eubanks, E.W.Knight, N.W.Walker and W.S.Roberson.

Mayor Roberson stated that this meeting had been called for purpose of appointing two members of the School Board to fill the vacancies on the School Board due to the expiration of the terms on June 30, 1925, of Mrs. W.D.Toy and Mr. W.S.Roberson. Below is shown the date of the expiration of the terms of the members of the School Board:

Terms expiring June 30, 1925 -- Mrs. W.D.Toy and Mr. W.S.Roberson
 Terms expiring June 30, 1927. - Dr. E.A.Abernethy and Dr. E.W.Knight
 Terms expiring June 30, 1929. - Mr. R.A.Eubanks and Mr. N.W.Walker

Alderman R.D.W.Connor nominated Mayor W.S.Roberson to succeed himself. There were no further nominations and Mr. Roberson was unanimously elected to succeed himself on the School Board.

Alderman G.M.Braune nominated Mrs. W.D.Toy to succeed herself on the School Board and there being no further nominations Mrs. Toy was unanimously elected.

The Manager reported that he had been unable to get sufficient signatures to the petition for the extension of the Franklin Street pavement to the Raleigh Road but that the petition for the pavement of Columbia Street was sufficient and that he felt that the Franklin Street petition could be secured within a short time. The Manager requested that this matter be held open until the regular meeting of the Board of Aldermen on July 6, 1925.

Mayor W.S.Roberson, Chairman of the School Board, stated that the School Board had requested a tax levy of 50¢ per \$100 valuation of property for the school operation for 1925.

Mayor Roberson stated that he had agreed to give to the Town of Chapel Hill a site for the sewer disposal plant approximately 2000 ft. further south from the present site No. 2. There was considerable discussion in regard to the various sites for this treatment plant and the Board requested the Manager to have the engineers make an estimate of the costs for the placing of this plant at the point suggested by Mr. Roberson. Mr. Roberson stated that there was now under way a project for the development of the property in that neighborhood which would render it very undesirable from his point of view to have the plant placed at site No. 2.

The Board of Aldermen adjourned at 6:15 P.M.

W.S.Roberson, Mayor
Em K Clerk

July 6, 1925.

There was a meeting of the Board of Aldermen of the Town of Chapel Hill at 8:10 P.M., Mayor Roberson presiding. The Aldermen present were Messrs. C.T.Durham, M.E.Hogan, C.L.Wills, and B.S.Williams.

The minutes of the meeting of the Board of Aldermen held on June 1, 1925 were read and upon the motion of Alderman M.E.Hogan, seconded by Alderman B.S.Williams, were duly approved. The minutes of the meeting of the Board of Aldermen on June 4, 1925 were read and upon the motion of Alderman B.S.Williams, seconded by Alderman C.T.Durham, were duly approved. The minutes of the meeting of the Board of Aldermen on June 11, 1925 were read and upon the motion of Alderman C.T.Durham, seconded by Alderman M.E.Hogan, were duly approved. The minutes of the meeting of the Board of Aldermen on June 24, 1925 were read and upon the motion of Alderman B.S.Williams, seconded by Alderman M.E.Hogan, were duly approved. The minutes of the meeting of the Board of Aldermen on June 29, 1925 were read and upon the motion of Alderman C.T.Durham, seconded by Alderman M.E.Hogan, were duly approved.

The Manager stated that the question of the selection of a site for the sewage disposal plant was the first thing to come up for consideration of the Board, but that Alderman Braune had requested that this matter be delayed until about 9:00 o'clock so that he could be present during the discussion.

THE QUESTION OF THE PAVEMENT OF THE DIRT PORTION OF FRANKLIN STREET FROM HENDERSON STREET TO THE RALEIGH ROAD AND COLUMBIA STREET FROM FRANKLIN STREET TO CAMERON AVENUE was brought up for consideration and the Clerk made the following certificates of sufficiency for two petitions which he had received, said petitions being as follows:

North Carolina
 Orange County
 Office of the Clerk of the Board of Aldermen of the Town of Chapel Hill.

There having been lodged with me a petition requesting that certain improvements be done of Franklin Street from Henderson Street to the Raleigh Road, said improvements to consist of the paving of the dirt portion between the present pavement and the gutters within the limits designated; having duly investigated the sufficiency of said petition as set up in Chapter 56, entitled "An Act Relating to Local Improvements in Municipalities", Public Laws of North Carolina, session of 1915, and it appeared that more than 51 percent of the property owners representing more than 51 percent of the property in that district had signed the petition, I hereby certify that the said petition is sufficient in all respects, and complies with the act above referred to.

This the 6th day of July, 1925.

Em K

Clerk

North Carolina
 Orange County
 Office of the Clerk of the Board of Aldermen of the Town of Chapel Hill.

There having been lodged with me a petition requesting that certain improvements be done on Columbia Street from Franklin Street to Cameron Avenue, said improvements to consist of the paving of the dirt portion between the present pavement and the gutters within the limits designated; having duly investigated the sufficiency of

said petition as set up in Chapter 56, entitled "An Act Relating to Local Improvements in Municipalities", Public Laws of North Carolina, session of 1915, and it appeared that more than 51 percent of the property owners representing more than 51 percent of the property in that district had signed the petition, I hereby certify that the said petition is sufficient in all respects and complies with the act above referred to.

This the 26th day of July, 1925.

E.M. Kulp

Clerk

Upon the motion of Alderman C.L.Wills, seconded by Alderman C.T.Durham, the following resolution was duly passed:

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

Section 1. That the petitions from the property owners on Franklin Street from Henderson Street to the Raleigh Road and Columbia Street from Franklin Street to Cameron Avenue for additional pavement are hereby accepted.

Section 2. That the Manager is hereby authorized to make such arrangements and contracts as are necessary for the carrying on of this work.

Alderman Braune came in at this time.

THE QUESTION OF THE SELECTION OF A SITE FOR THE SEWAGE DISPOSAL PLANT was brought up for consideration. Mr. Colin Churchill, representing the Olsen Co. reported that in accordance with the instructions of the Board, he had made an estimated of costs for the extension of the sewer outfall to the third site which was approximately twenty-six hundred (2600) ft. south of the site No. 2 and that the cost for this extension would be approximately \$19,200.00. This would make a total cost for the sewage improvements thus:

Contract prices to site No.1 ----	\$22,310.00
Pipe to site No. 1 -----	4,972.02
Additional cost to site No. 2 -----	4,500.00
Additional cost to site No. 3 -----	19,200.00
Cost of engineering -----	3,000.00
Total	<u>53,982.02</u>

There was much informal discussion by the Board without any definite agreement or decision being reached, and upon the motion of Alderman G.M.Braune, seconded by Aldermen B.S.Williams, the following resolution was duly passed.

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

Section 1. That inasmuch as this Board has been unable to reach a decision in regard to the selection of a site for the sewer disposal plant at this meeting that there shall be a meeting of this the said Board of Aldermen at 3:00 P.M. on Wednesday, July 8, 1925, for the purpose of visiting the various sites designated in the attempt to be better able to make a wise decision in this matter.

THE QUESTION OF TRAFFIC CONTROL DEVICES FOR THE INTERSECTION OF FRANKLIN AND COLUMBIA STREETS, FOR THE INTERSECTION OF COLUMBIA STREET AND CAMERON AVENUE, FOR THE INTERSECTION OF THE RALEIGH ROAD AND FRANKLIN STREET, AND FOR THE INTERSECTION OF FRANKLIN STREET AND HENDERSON STREET was brought up for discussion, and upon the motion of Alderman C.T.Durham the following ordinance was duly passed, all the Aldermen present voting in the affirmative therefor, said ordinance being as follows:

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

Section 1. That the Manager is hereby instructed to obtain and install the following mushroom, illuminated, traffic signals at the points designated:

- A. Four signals at the intersection of Cameron Avenue and Columbia Street.
- B. One signal at the intersection of Henderson and Franklin Streets.
- C. One signal at the intersection of the Raleigh Road and Franklin Street.
- D. Four signals at the intersection of Columbia Street and Franklin Street.

THE ORDINANCE AUTHORIZING THE TOWN OF CHAPEL HILL TO ISSUE \$39,700.00 OF CURB AND GUTTER BONDS was then brought up for consideration and upon the motion of Alderman M.E.Hogan, seconded by Alderman G.M.Braune, was duly passed all the Aldermen present voting in the affirmative therefor, to wit- Aldermen G.M.Braune, C.T.Durham, M.E.Hogan, C.L.Wills and B.S.Williams, the said ordinance being as follows:

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

Section 1. That under the authority contained in the Municipal Finance Act the Town of Chapel Hill does issue these bonds for the purpose of the construction of concrete curbs and gutters in, and for the said town.

Section 2. That the maximum aggregate principle amount of the said bonds shall be \$39,700.00.

Section 3. That a tax sufficient to pay the principle and the interest of the said bonds shall be annually levied and collected.

Section 4. That the statement of the debt of the Municipality has been filed with the Clerk pursuant to the Municipal Finance Act and is now open to the public inspection.

Section 5. That the average assessed valuation of property subject to taxation by the Municipality for the three fiscal years in which taxes were last levied, is shown to be \$2,359,000.00 by the said statement.

Section 6. That the amount of the net debt of the Municipality outstanding, authorized, or to be authorized, is shown to be \$99,544.00 by the said statement and the percentage which the net debt bears to the average assessed valuation of property for the last three fiscal years is 4.2%.

Section 7. That this ordinance shall take effect upon its passage, due to the fact that over 25% of the cost of said improvements shall be specially assessed against the abutting property.

AN ORDINANCE TO AUTHORIZE THE TOWN OF CHAPEL HILL TO ISSUE \$3,800.00 OF SIDEWALK BONDS was then brought up for consideration and upon the motion of Alderman G.M.Braune, seconded by Alderman B.S.Williams, was duly passed, all the aldermen present voting in the affirmative therefor, to wit - Aldermen G.M.Braune, C.T.Durham, M.E.Hogan, C.L.Wills, and B.S.Williams, the said ordinance being as follows:

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

Section 1. That under the authority contained in the Municipal Finance Act the Town of Chapel Hill does issue its bonds for the purpose of the construction of concrete sidewalks in and for the said town.

Section 2. That the maximum aggregate principle amount of the said bonds shall be \$3,800.00.

Section 3. That a tax sufficient to pay the principle and the interest of the said bonds shall be annually levied and collected.

Section 4. That the statement of the debt of the Municipality has been filed with the Clerk pursuant to the Municipal Finance Act and is now open to public inspection.

Section 5. That the average assessed valuation of property subject to taxation by the Municipality for the three fiscal years in which taxes were last levied, as shown by the said statement is \$2,359,000.00.

Section 6. That the amount of the net debt of the Municipality outstanding, authorized, or to be authorized, as shown by the said statement is \$99,544.00 and the percentage which the net debt bears to the average assessed valuation of property for the last three fiscal years is 4.2%.

Section 7. That this ordinance shall take effect upon its passage, due to the fact that over 25% of the cost of said improvements shall be specially assessed against the abutting property.

AN ORDINANCE TO AUTHORIZE THE TOWN OF CHAPEL HILL TO ISSUE \$1,600.00 OF SEWER BONDS was then brought up for consideration and upon the motion of Alderman M.E.Hogan, seconded by Alderman C.T.Durham, was duly passed, all the Aldermen present voting in the affirmative therefor, to wit - Aldermen M.E.Hogan, C.T.Durham, G.M.Braune, C.L.Wills, and B.S.Williams, the said ordinance being as follows:

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

Section 1. That under the authority contained in the Municipal Finance Act the town of Chapel Hill does issue its bonds for the purpose of the construction of sewer mains in and for the said town.

Section 2. That the maximum aggregate principle amount of the said bonds shall be \$1,600.00.

Section 3. That a tax sufficient to pay the principle and the interest of the said bonds shall be annually levied and collected.

Section 4. That the statement of the debt of the Municipality has been filed with the Clerk pursuant to the Municipal Finance Act and is now open to the public for inspection.

Section 5. That the average assessed valuation of property subject to taxation by the Municipality for the three fiscal years in which taxes were last levied, as shown by the said statement is \$2,359,000.00.

Section 6. That the amount of the net debt of the Municipality outstanding, authorized, or to be authorized, as shown by the said statement is \$99,544.00 and the percentage which the net debt bears to the average assessed valuation of property for the last three fiscal years is 4.2%.

Section 7. That this ordinance shall take effect thirty days after its first publication unless in the meantime a petition for its submission to the voters of the Municipality is filed with the Clerk under the Municipal Finance Act, and in such event it shall take effect when approved by the voters at an election as provided for in the Municipal Finance Act of 1921 and amendments thereto.

AN ORDINANCE AUTHORIZING THE TOWN OF CHAPEL HILL TO ISSUE \$36,000.00 STREET PAVEMENT BONDS was then brought up for consideration and upon the motion of Alderman M.E.Hogan, seconded by Alderman C.L.Wills, was duly passed, all the Aldermen present voting in the affirmative therefor, to wit - Aldermen G.M.Braune, C.T.Durham, M.E.Hogan, C.L.Wills and B.S.Williams, the said ordinance being as follows:

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

Section 1. That under the authority contained in the Municipal Finance Act the Town of Chapel Hill does issue its bonds for the purpose of the pavement of streets in and for the said town.

Section 2. That the maximum aggregate principle amount of the said bonds shall be \$36,000.00.

Section 3. That a tax sufficient to pay the principle and the interest of the said bonds shall be annually levied and collected.

Section 4. That the statement of the debt of the Municipality has been filed with the Clerk pursuant to the Municipal Finance Act and is now open to public inspection.

Section 5. That the average assessed valuation of property subject to taxation by the Municipality for the three fiscal years in which taxes were last levied, as shown by the said statement is \$2,359,000.00.

Section 6. That the amount of the net debt of the Municipality outstanding, authorized, or to be authorized, as shown by the said statement is \$99,544.00 and the percentage which the net debt bears to the average assessed valuation of property for the last three fiscal years is 4.2%.

Section 7. That this ordinance shall take effect upon its passage, due to the fact that over 25% of the cost of said improvements shall be specially assessed against the abutting property.

AN ORDINANCE TO AUTHORIZE THE TOWN OF CHAPEL HILL TO ISSUE \$860.00 OF FIRE DEPARTMENT EQUIPMENT BONDS was then brought up for consideration and upon the motion of Alderman C.L.Wills, seconded by Alderman M.E.Hogan was duly passed, all the Aldermen present voting in the affirmative therefor, to-wit: Aldermen G.M.Braune, C.Y.Durham, M.E.Hogan, C.L.Wills, and B.S.Williams; the said ordinance being as follows:

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

Section 1. That under the authority contained in the Municipal Finance Act the Town of Chapel Hill does issue its bonds for the purpose of purchasing Fire Department Equipment in and for the said town.

Section 2. That the maximum aggregate principle amount of the said bonds shall be \$860.00.

Section 3. That a tax sufficient to pay the principle and the interest of the said bonds shall be annually levied and collected.

Section 4. That the statement of the debt of the Municipality has been filed with the Clerk pursuant to the Municipal Finance Act and is now open to public inspection.

Section 5. That the average assessed valuation of property subject to taxation by the Municipality for the three fiscal years in which taxes were last levied, as shown by the statement is \$2,359,000.00.

Section 6. That the amount of the net debt of the Municipality outstanding, authorized, or to be authorized, as shown by the said statement is \$99,544.00 and the percentage which the net debt bears to the average assessed valuation of property for the last three fiscal years is 4.2%.

Section 7. That this ordinance shall take effect thirty days after its first publication unless in the meantime a petition for its submission to the voters of the municipality is filed with the Clerk under the Municipal Finance Act, and in such event it shall take effect when approved by the voters at an election as provided for in the Municipal Finance Act of 1921 and amendments thereto.

AN ORDINANCE AUTHORIZING THE TOWN OF CHAPEL HILL TO ISSUE \$240.00 OF POLICE DEPARTMENT EQUIPMENT BONDS was then brought up for consideration and upon the motion of Alderman C.L.Wills, seconded by Alderman M.E.Hogan, was duly passed, all the Aldermen present voting in the affirmative therefor, to-wit: Alderman G.M.Braune, C.T.Durham, M.E.Hogan, C.L.Wills and B.S.Williams, the said ordinance being as follows:

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

Section 1. That under the authority contained in the Municipal Finance Act the Town of Chapel Hill does issue its bonds for the purpose of purchasing Police Department Equipment in and for the said Town.

Section 2. That the maximum aggregate principle amount of the said bonds shall be \$240.00.

Section 3. That a tax sufficient to pay the principle and the interest of the said bonds shall be annually levied and collected.

Section 4. That the statement of the debt of the Municipality has been filed with the Clerk pursuant to the Municipal Finance Act and is now open to public inspection.

Section 5. That the average assessed valuation of property subject to taxation by the Municipality for the three years in which taxes were last levied, as shown by the said statement is \$2,359,000.00.

Section 6. That the amount of the net debt of the Municipality outstanding, authorized, or to be authorized, as shown by the said statement is \$99,544.00 and the percentage which the net debt bears to the average assessed valuation of property for the last three fiscal years is 4.2%.

Section 7. That this ordinance shall take effect thirty days after its first publication unless in the meantime a petition for its submission to the voters of the Municipality is filed with the Clerk under the Municipal Finance Act, and in such event it shall take effect when approved by the voters at an election as provided for in the Municipal Finance Act of 1921 and the amendments thereto.

AN ORDINANCE TO AUTHORIZE THE TOWN OF CHAPEL HILL TO ISSUE \$10,700.00 FUNDING BONDS was then brought up for consideration and upon the motion of Alderman M.E.Hogan, seconded by Alderman G.M.Braune, was duly passed, all the Aldermen present voting in the affirmative therefor, to-wit: Aldermen G.M.Braune, C.T.Durham, M.E.Hogan, C.L.Wills and B.S.Williams; the said ordinance being as follows:

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

Section 1. That under the authority contained in the Municipal Finance Act, the Town of Chapel Hill does issue its bonds for the purpose of funding its floating indebtedness not evidenced by bonds which is now outstanding and which was created and outstanding prior to Dec. 6, 1921.

Section 2. That the face amount of the floating indebtedness of the Town of Chapel Hill which is now outstanding and which was outstanding prior to Dec. 6, 1921, the same having been canvassed and ascertained by this Board is \$10,700; and that the maximum principal aggregate amount of the bonds herein authorized shall be \$10,700.00.

Section 3. That a tax sufficient to pay the principle and interest of the bonds, shall be annually levied and collected.

Section 4. That a statement of the debt of the Municipality has been filed with the Clerk pursuant to the Municipal Finance Act and is open to public inspection.

Section 5. The average assessed valuation of property subject to taxation by the municipality for the three fiscal years in which taxes were last levied as shown by said statement is \$2,359,000.00.

Section 6. The amount of the net debt of the municipality outstanding, authorized, or to be authorized, as shown by the said statement is \$99,544.00 and the percentage which the net debt bears to the average assessed valuation of property for the last three fiscal years is 4.2%.

Section 7. That this ordinance shall take effect upon its passage and shall not be submitted to the voters.

THE QUESTION OF BORROWING MONEY TO CARRY ON THE CURB AND GUTTER CONSTRUCTION was then brought up for consideration and upon the motion of Alderman C.T.Durham, seconded by Alderman C.L.Wills, the following resolution was duly passed, all the aldermen present voting in the affirmative therefor, to-wit: Aldermen G.M.Braune, C.T.Durham, M.E.Hogan, C.L.Wills and B.S.Williams; said resolution being as follows:

BE IT RESOLVED BY 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 \$39,700.00 curb and gutter bonds of the Town of Chapel Hill, authorized by the Board of Aldermen on the 6th day of July, 1925, said ordinance having duly taken effect upon its passage, and for the purpose of carrying on and completing the work for which the bonds are to be used, it is necessary to borrow the sum of \$16,000.00 in anticipation of the said sale.

Section 2. That a temporary loan of \$16,000.00 shall be made bearing interest at not more than six percent per annum and maturing not later than July 1, 1927, said loan shall be evidenced by a note and the Mayor and City Manager are hereby instructed to fix the face amount of said note and the rate of interest they are to bear and to fix 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 the 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

No. 8 BOND ANTICIPATION NOTE \$16,000.00

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 principle sum of SIXTEEN THOUSAND DOLLARS (\$16,000.00), with interest at six per cent per annum payable at the Town Office, Chapel Hill, N.C., in advance.

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 in full compliance with Section 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 RECEITED that all acts, conditions and things required by the laws and constitutions of North Carolina to happen, exist, and be performed precedent to and in the issuance of this note, have happened, existed 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 _____ Day of _____ 1925.

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 to the Town of Chapel Hill.

Town Attorney

THE QUESTION OF BORROWING MONEY TO CARRY ON THE SIDEWALK CONSTRUCTION was then brought up for consideration and upon the motion of Alderman C.L. Wills, seconded by Alderman C.T. Durham, the following resolution was duly passed, all the aldermen present voting in the affirmative therefor, to-wit: Aldermen G.M. Braune, C.T. Durham, M.E. Hogan, C.L. Wills and B.S. Williams; said resolution being as follows:

BE IT RESOLVED BY 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 \$3,000.00 of concrete sidewalk bonds of the Town of Chapel Hill, authorized by the Board of Aldermen on the 6th day of July, 1925, said ordinance having ~~been~~ duly taken effect upon its passage, 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 \$3,000.00 in anticipation of the said sale.

Section 2. That a temporary loan of \$3,000.00 shall be made bearing interest at not more than six percent per annum and maturing not later than July 1, 1927; said loan shall be evidenced by a note and the Mayor and City 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 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 the 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

No. 9 BOND ANTICIPATION NOTE \$3,000.00

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 principle sum of THREE THOUSAND DOLLARS, with interest at six per cent per annum, payable at the Town Office, Chapel Hill, N.C., in advance.

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 in full compliance with Section 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 RECEITED that all acts, conditions and things required by the laws and constitutions of North Carolina to happen, exist, and be performed precedent to and in the issuance of this note, have happened, existed 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 _____ Day of _____ 1925.

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 the Town of Chapel Hill.

Town Attorney

THE QUESTION OF THE LOCAL IMPROVEMENTS was then brought up for discussion and upon motion of Alderman C.T. Durham, seconded by Alderman C.L. Wills, the following resolution was duly passed, all the aldermen present voting in the affirmative therefor, said resolution being as follows:

Section 1. That the Mayor shall appoint a committee consisting of Aldermen M.E.Hogan, G.M.Braune and B.S.Williams, which committee shall be known as the Budget Committee on Permanent Local Improvements.

Section 2. That all petitions from the property owners for local improvements shall first be submitted to this committee for their recommendation.

Section 3. That this committee shall make a study of future improvements over a period of a number of years and make recommendations to the Board of Aldermen for a systematic plan to be used in carrying on such improvements.

Section 4. That this committee shall report on all petitions now in the hands of the Manzger and for which a definite contract has not been made, regardless of previous approvals by the Board.

Alderman M.E.Hogan retired at this time.

THE QUESTION OF THE PAVEMENT OF THE DIRT PORTION OF FRANKLIN STREET FROM HENDERSON STREET TO THE RALEIGH ROAD AND COLUMBIA STREET FROM FRANKLIN STREET TO CAMERON AVENUE was brought up for consideration again and upon the motion of Alderman C.T.Durham, seconded by Alderman C.L.Wills, the following resolution was duly passed:

Section 1. That the resolution passed previously at this meeting shall be amended by omitting Section 2. and inserting in lieu thereof the following:

"Section 2. That the petition from the property owners on Franklin and Columbia Streets shall be submitted to the Committee on Permanent Improvements for its approval."

Section 2. That this committee is hereby requested to make a report on these petitions at the meeting of the Board of Aldermen on July 8, 1925 at 3:00 P.M.

THE QUESTION OF GRANTING TO THE FIRE DEPARTMENT A DONATION OF \$275.00 FOR THE PURPOSE OF ASSISTING TO DEFRAY THEIR EXPENSES TO THE STATE CONVENTION AT ASHVILLE was brought up for consideration. The Manager stated that he had planned to request the Board to make an appropriation to the Fire Company sufficient to pay their expenses for the fiscal year thereby eliminating the necessity of taking subscriptions to defray their expenses, and requested that action on this matter be delayed until the meeting until the meeting of the Board to be held at 3:00 P.M. July 8, 1925, so that more information might be obtained in regard to the total, yearly, necessary expenses for the Fire Department. Upon the motion of Alderman C.T.Durham, seconded by Alderman C.L.Wills, the following resolution was duly passed, all the Aldermen present voting in the affirmative therefor; said resolution being as follows:

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

Section 1. That the sum of \$275.00 is hereby appropriated to the Chapel Hill Fire Department for the purpose of assisting to defray the company's expenses to the State Tournament.

Section 2. That the Manager is hereby instructed to pay this appropriation to the Treasurer of the Fire Department for their use by July 12, 1925.

Upon the motion of Alderman G.M.Braune, seconded by Alderman C.L.Wills, the Board of Aldermen of the Town of Chapel Hill adjourned at 12:15 until 3:00 P.M. on Wednesday, July 8, 1925.

W.S.Roberson, Mayor

W.S. Roberson

Clerk

July 8, 1925

There was a meeting of the Board of Aldermen of the Town of Chapel Hill, at 3 P. M. Mayor Roberson presiding. The Aldermen present were Messrs. G. M. Braune, C. T. Durham, C. L. Wills and B. S. Williams.

The Clerk stated that this was and adjourn meeting for the purpose selecting a site for the Sewage Treatment Plant and to have a report from the Budget Committee on Permanent Local Improvements on the proposed additional paving on Franklin and Columbia Streets.

AN ORDINANCE TO APPROPRIATE TO THE CHAPEL HILL FIRE COMPANY THE SUM OF \$275.00 FOR CONVENTION EXPENSES was again brought up for consideration by Mayor Roberson upon motion of Alderman C. L. Wills, seconded by Alderman C. T. Durham that action taken by the Board of Aldermen on July 6th was rescinded. Upon motion of Alderman G. M. Braune seconded by Alderman C. T. Durham the following ordinance was duly passed:

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

Section 1- That the Manager is hereby authorized to pay from the General Fund the total actual expenses of each Fireman who attends the State Convention at Asheville.

Section 2- That an appropriation sufficient to cover this expense is hereby made.

THE QUESTION OF THE SELECTION OF A SITE FOR THE SEWAGE TREATMENT PLANT was then brought up for consideration. Mayor Roberson stated that he as President of the Chapel Hill Insurance & Realty Co. had employed Mr. Gilbert C. White, Consulting Engineer, of Durham to make a report to him on the desirability of the three plant sites proposed from the standpoint of the development of the property, and that he would request that the Board delay further discussion of this question until after Mr. White's report. Mayor Roberson requested that the Board hold another meeting at 8 P. M. today.

The Budget Committee on Permanent Local Improvements reported to the Board that it recommended the construction of concrete pavement on Franklin Street from Henderson Street to Raleigh Road and on Columbia Street from Franklin Street to Cameron Avenue, and upon motion of Alderman C. T. Durham seconded by Alderman C. L. Wills the following resolution was duly passed:

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

Section 1- That the report of the Budget Committee on Permanent Local Improvements is hereby accepted.

Section 2- That the Manager is hereby instructed to advertise for bids and prepare for this work at once.

THE ELECTION OF A MAYOR PRO. TERM was then brought up for consideration. Alderman Durham nominated Alderman Braune. Alderman Braune nominated Alderman Hogan, and asked that Alderman Durham withdraw his nomination. This was done and Alderman Hogan was unanimously elected.

Upon motion of Alderman Braune, seconded by Alderman Durham, the Board of Aldermen adjourned at 5:00 P.M. until 8:00 P.M.

W.S.Roberson, Mayor

W.S. Roberson

Clerk