20 May 1927

There was a meeting of the Board of Aldermen of the Town of Chapel Hill at 8 P.M., Mayor Council presiding and the following aldermen present: Messrs Braune, P. L. Burch, C. L. Eubanks, H. S. Thompson .

The Clerk stated that this meeting had been called for the purpose fixing the date of the meetings of the Board, providing for the calling of special meetings and the making of the appointments required by the Charter. Upon motion of Alderman Hogan, seconded by Alderman Burch the following resolution was duly adopted:

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

Section 1. That the regular meetings of the Board of Aldermen of the Town of Chapel Hill shall be held on the second Monday in each month at 8 P.M.

Notice of Board Meetings

Section 2. That special meetings of the Board of Aldermen may be called by the Mayor, City Manager or any two members of the Board at any time, but all members of the Board and the Mayor shall be notified of such meetings in writing at lease five (5) hours prior to the time of such meeting.

Section 3. That Miss Annie Johnson is hereby appointed Clerk to the Board of Aldermen and vested with all the authority appertaining to this office.

Section 4. That the Bank of Chapel Hill is hereby designated the Treasurer of the Town of Chapel Hill.

Section 5. That Edward M. Knox is hereby appointed City Manager of the Town of Chapel Hill, who shall hold office during the pleasure of the Board of Aldermen in accordance with the charter. The official acts of the said Edward M. Knox as City Manager since tenure of office of this Board are hereby approved.

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The Manager stated that he had appointed Mr. A.C.McIntosh as Town Attorney for the Town of Chapel Hill and that he was reporting this appointment for the approval of the Board of Aldermen. Upon motion of Alderman Braune this appointment was approved in due form.

Upon motion of Alderman Hogan, seconded by Alderman Braune, C. L. Eubanks was duly elected Mayor-pro tem of the Town of Chapel Hill.

The Board of Aldermen of the Town of Chapel Hill adjourned at 8:15 P.M.

Zeb P. Council Mayor

L. 204 Annie Johnson Clerk