

There was a regular meeting of the Board of Aldermen of the Town of Chapel Hill at 7:30 P. M., Mayor Council presiding and the following Aldermen present:- Aldermen G. M. Braune, R. D. W. Connor, M. E. Hogan, C. L. Eubanks

The Manager brought up for consideration the deplorable condition of the Country Club Road between the East gate of the campus and its junction with the Gimghoul Road, and pointed out that in bad weather this road was well nigh impassable, making it awfully convenient for the persons who live in the Gimghoul development and who were paying taxes regularly to the Town. Mr. O. D. Carroll, one of the property owners in the Gimghould development, was present and took part in the discussion. It was pointed out that this road was owned by the University and that the University owned all property adjacent to the road on both sides, hence, the Board of Aldermen would hardly be justified in appropriating money for the entire reconstruction of this road, which it was felt would be necessary in order to put it in good condition. After a long discussion, the Board of Aldermen instructed the Manager to take this matter up with the Building and Ground Committee of the University and suggest to them that, if the University make this road conform to the regular requirements of the Town, applying to the taking over and maintaining a new road, that the Town would obligate itself to maintain the road from that time henceforth.

The Manager presented a request from the Trustees of the Order of Gimghouls requesting that the Town purchase FROM THE Gimghoul Development Committee the sewer system which had been installed in the Gimghoul development and read the following letter:

"December 12, 1927"

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To the Board of Aldermen,
Town of Chapel Hill, "N. C."

"We hereby offer for sale to the
Town of Chapel Hill the sewer system in Glend
Park (the Gimghould Development)

As is shown on a map which you possess, this system will serve conveniently the complete Glandon Forest development of 46 lots, on which 17 houses are now constructed and connected with the said sewer. This system will also serve developments on the country club road and a large part of the area included in W. C. Coker's subdivided property.

The total length of this sewer pipe, of which all of it is 8 inches terra cotta (except 500 feet of 6 inch terra cotta and iron pipe along Evergreen Lane) is 3280 feet.

There are 10 man holes of good construction. The average depth of sewer is approximately 6 feet; and it was laid with much care as to uniform grade and alignment. A great deal of rock and hard gravel was encountered, requiring much blasting.

On the basis of actual costs, we will sell the entire system to the town of Chapel Hill for the sum of \$5000."

Respectfully yours,

Joseph Hyde Pratt
T. F. Hickerson
A. H. Patterson.

Trustees for the Order of
Gimghouls.

Upon motion duly adopted this matter was referred to the Public Works Committee for action.

The Manager then brought for discussion the fire alarm system which is now being used and recommended that immediate steps be taken to improve this system. The Manager stated that his recommendation was occasioned by the fact that the fire sirene could not be heard in all sections of the Town and that not one of the four officers in the fire Company heard either of the fire alarms which went in when the Pickard Hotel burned. The Manager further pointed out that the members of the Fire Company were entirely dependent upon their officers for instruction when fighting a fire and that if the officers did not get the fire call, the situation was really very dangerous. Mr. J. S. Bennett, Superintendent of the Chapel Hill Telephone Company, was

present and took part in the discussion. The Manager further stated he had a proposal for the installation for a complete fire alarm system from the Gamewell Company which entailed an expenditure of about \$12,000. Upon motion of Alderman Eubanks, seconded by Alderman Connor, the following resolution was duly adopted.

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

SECTION 1. That a committee shall be appointed consisting of Alderman M. E. Hogan, Fire Chief John L. Foister, and Mr. J. S. Bennett, to cooperate with Mr. P. L. Burch, Chairman of the Public Safety Committee, in making a thorough investigation of fire alarm systems and to recommend to the Board of Aldermen a complete system for use by the Town.

SECTION 2. That the committee is urged to make this investigation as soon as possible and report to the Board of Aldermen at a call meeting.

Mr. D. D. Carroll addressed the Board of Aldermen regarding the recent increase in the prices of milk in the Town of Chapel Hill and stated that he appeared before the Board in behalf of the people who are using large quantities of milk and whom the increase in price affect very materially. Mr. Carroll requested that the Town government appoint a committee to meet with the Dairymen to see if some compromise could not be effected in this sudden increase in milk prices of $33 \frac{1}{3}$ per cent. In the discussion it was brought out that the Board of Aldermen could not take any official action regarding the increase in the price of milk, but would be pleased to use its influence in securing a reduction. Upon motion of Alderman Connor, seconded by Alderman Hogan, the following resolution was duly adopted.

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

SECTION 1. That the Mayor is hereby authorized and requested to appoint a committee of representative citizens to investigate the dairy situation in Chapel Hill and to meet with the dairymen to discuss any questions which might arise pertaining to the recent increase in milk prices of $33 \frac{1}{3}$ per cent.

The Manager read the following letter from Mr. W. T. McGalliard regarding the renting of the store building which the Town had purchased from him.

December 12, 1927

Mr. E. M. Knox,
Chapel Hill, N. C.

Dear Sir:

When we priced our property at \$8,000, we suggested that we would be willing to pay forty dollars rent per month. In view of the fact that we reduced the price to \$7,500, we feel that the rent should be proportionately reduced, making it about thirty five dollars per month.

This we agree to pay each month as long as we continue in business. In case you require the use of the property, we expect you to give us a reasonable length of time in which to dispose of our merchandise, which should be at least four months.

Yours truly,

W. T. & S. R. McGalliard

In the discussion which followed it was pointed out that \$36.25 per month was the amount of interest that the Town was paying on its investment of \$7,250 in this property. Upon motion of Alderman Hogan, seconded by Alderman Thompson, the following resolution was duly adopted, 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 McGalliard property on the corner of Columbia and Rosemary Streets which was purchased from Messrs W. T. and S. R. McGalliard will be rented to these parties at the rate of \$36.25 per month, beginning Jan. 1, 1928, on which date the Town acquired the property.

SECTION 2. That the Town will give to W. T. and S. R. McGalliard four (4) months notice before requiring them to vacate this property, provided that W. T. and S. R. McGalliard agree to give to the Town notice of like nature before vacating the property.

SECTION 3. That an agreement in regular and due form providing for the condition in section 1 and 2 of this resolution shall be executed by W. T. and S. R. McGalliard and by the Mayor and Clerk in the name of the Town and a copy of the said agreement shall be placed in the files of the Mayor and City Manager.

The Manager brought up for discussion the question of the advisability of surfacing treating with asphalt materials the streets in the Town which had been reconstructed and recently surfaced with gravel, in connection with the construction of drainage and curb and gutters. The Manager stated that there was approximately 60,000 square yards of such streets in the Town and that the cost of the surface treatment would be approximately 30¢ per square yard for the first year, making the total cost of surface treating all curb and gutter streets in town about \$18,000 for the first year and one-half this amount for the succeeding treatment. The frequency of the succeeding treatments being dependent upon the amount of traffic on any one street in question. The Manager suggested that this work might be carried on in the same manner in which pavements are constructed, thereby, assessing the property owners on each side of a street one-third the cost of the surfacing, making the portion to be paid by the town one-third of the total cost, or \$6,000 for surfacing all curb and gutter streets within the Town. Upon motion duly adopted the City Manager was instructed to secure petitions from the property owners asking for the constructing of surface treatment in accordance with this recommendation.

The Manager recommended that light be required on all parked automobiles on all streets of the Town after dark. This matter was discussed at great length, but no action was taken regarding it.

The Manager recommended that a sewer be constructed on Rosemary Street between Roberson Street and Merritt Street, on Graham Avenue between Franklin Street and Rosemary Street, and on Merritt Street between Franklin and Rosemary Street. The Manager stated that the cost of this installation was estimated at \$1600, making it necessary ~~it necessary~~ to have at least \$128 per year income to provide 8% on the investment, and that sewer connection would be made available for 14 houses, including some houses in Carrboro which could be compelled to connect with this sewer, which at the regular rate of \$12.00 would provide \$168.00 annual income. Upon motion of Alderman Connor, seconded by alderman Eubanks, the following ordinance was duly adopted, all the Aldermen present voting in the affirmative therefor.

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

SECTION 1. That the City Manager is hereby authorized to construct a sewer line on Rosemary Street between Roberson Street and Merritt Street, on Graham Avenue between Franklin Street and Rosemary Street and on Merritt Street between Franklin Street and Rosemary Lane.

SECTION 2. That as soon as this sewer is ready for use the property owners owning houses within 200 ft. of the same shall be notified to connect their premises with it.

THE QUESTION OF BORROWING \$7,500 IN ANTICIPATION OF THE RECEIPTS FROM THE PROCEEDS OF THE SALE OF \$7,500 MUNICIPAL BUILDING AND LAND BONDS was then brought up for consideration and upon motion of Alderman Hogan, seconded by Alderman Thompson, the following resolution was duly adopted, all the aldermen present voting in the affirmative therefor, to wit: Aldermen G/ M. Braune, R. D. W. Connor, M. E. Hogan, C. L. Eubanks, and B. S. Thompson.

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

SECTION 1. That in order to anticipate the receipts of proceeds from the sale of \$7,500 Municipal Building and Land Bonds of the Town of Chapel Hill, authorized by the Board of Aldermen on the thirtieth day of November, 1927, said ordinance having duly taken effect thirty days after its first publication, it is necessary to borrow the sum of \$7,500 for the purpose set forth in said ordinance.

SECTION 2. That a temporary loan of \$7,500 shall be made bearing interest at not more than 6% per annum and maturing not later than January 12, 1929, said loan to be evidenced by a note and the Mayor and the Clerk are hereby instructed to fix the face amount of said note and the rate of interest it shall bear, and the date

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thereof and the date of maturity, all within the limits designated, 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 and shall be substantially in the following form:

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

BOND ANTICIPATION NOTE

NO. _____

\$ _____

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 _____ on _____ the principal sum of _____ DOLLARS with interest _____ 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 receipts of the proceeds from the sale of bonds in full compliance with 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 the constitution of the State 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 the Town, including this note, does not exceed any constitutional or statutory limitations thereon.

IN WITNESS WHERE THE TOWN OF CHAPEL HILL has caused this note to be signed by its Mayor and countersigned by its Clerk, under the corporate seal of the Town, all as of the _____ day of _____, 1927.

Mayor

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, _____, Attorney for the Town of Chapel Hill, N. C., do hereby approve the within note and do state that said note constitutes a binding obligation of the Town of Chapel Hill.

Attorney

There being no further business, the Board of Aldermen adjourned at 10 P. M.

Zeb. P. Council, Mayor

Ernie Johnson, Clerk