

There was a called meeting of the Board of Aldermen, Town of Chapel Hill, held at Eight O'clock P. M., August 8, 1930, in the Office of the Bank of Chapel Hill, Mayor Council presiding, with Aldermen Hogan, Burch, Braune and Eubanks present. Town Attorney, Sawyer, was also present.

Upon motion of Alderman Braune, seconded by Alderman Hogan, the following Ordinance was introduced, - all the aldermen present voting in the affirmative therefor:-

AN ORDINANCE

AUTHORIZING \$35,000 SEWER BONDS.

BE IT ORDAINED BY THE BOARD OF ALDERMEN, TOWN OF CHAPEL HILL, NORTH CAROLINA,-

Section 1, That the Town of Chapel Hill do issue its Bonds pursuant to the Municipal Finance Act, to an amount not exceeding Thirty-Five Thousand Dollars, (\$35,000.00) for the purpose of remodeling, enlarging, and improving the present Municipal Sewage Treatment Works;

Section 2, That the City Manager shall prepare necessary statement to have the State Sinking Fund Commission approve the financing of the improvement;

Section 3, That the University of North Carolina agrees to pay Fifty Per Cent of the improvement;

Section 4, That a tax sufficient to pay the principal and interest on the said bonds shall be annually levied and collected;

Section 5, That a Statement of the Debt of the Town has been filed with the Clerk and is open to public inspection;

Section 6, That this Ordinance shall take effect upon its final passage, and shall not be submitted to the voters;

Section 7, That the City Manager is instructed, after the necessary arrangements have been made, to secure bids for the project.

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There being no further business, the meeting of the Board of Aldermen adjourned.

ZEB P. COUNCIL, MAYOR,

By

J. A. Osborne
Clerk.

Minutes of the Meeting of the Board of Aldermen, Town of Chapel Hill, Sept. 8, 1930.

Book 6, Page 51.

There was a called meeting of the Board of Aldermen, Town of Chapel Hill, held at 10:00 o'clock A.M. September 8th, 1930, in the Bank of Chapel Hill, Mayor Council presiding, and Aldermen Hogan, Eubanks and Burch present. Alderman Thompson accepted notice of the meeting.

The Manager stated that it would be necessary for \$12,000 to be borrowed in anticipation of the collection of taxes. Upon motion of Alderman Hogan, seconded by Alderman Burch, the following resolution was duly passed:-

BE IT RESOLVED, THAT the Board of Aldermen, Town of Chapel Hill,

Section 1, That in order to anticipate the receipts from the collection of taxes, for the current year, it is necessary to borrow the sum of Twelve Thousand Dollars (\$12,000.00)

Section 2, That a temporary loan of Twelve Thousand Dollars (\$12,000.00) shall be made, bearing interest at not more than Six Per Cent and maturing not later than October 10th, 1931, said loan shall be evidenced by a Note, and the Mayor and Clerk are hereby instructed to fix the amount of the said note, and the rate of interest it shall bear, and fix the date of maturity, all within the limitations hereby set forth, and with the power to dispose of the said Note to the best advantage.

Section 3, That 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

- - -

No _____

\$ _____

KNOW ALL MEN BY THESE PRESENTS, THAT the Town of Chapel Hill, in the State of North Carolina, for value recieved, hereby promises to pay to the Bank of Chapel Hill on the _____ day of _____, 19____, The Principal Sum of (\$ _____) with interest at Six Per Cent per annum, payable in advance.

THIS NOTE IS GIVEN FOR MONEY borrowed on the face of this note in anticipation of the collection of taxes, and in full compliance with the Municipal Finance Act, and the resolutions duly adopted 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, existed and 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 WHEREOF 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 _____ 1930.

1930.

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

Section 1, That it shall be unlawful for any person, firm, or corporation to sell or offer for sale any fruits, vegetables, or any other farm or garden products; any goods, wares, or merchandise of any name or description on the streets or sidewalks of Franklin Street between Columbia and Henderson Streets, or within one hundred feet of the intersection of Columbia and Franklin Streets on Columbia Street.

Section 2, Any person, firm, or corporation violating this Ordinance shall be fined not exceeding Fifty Dollars (\$50.00) or imprisoned not exceeding Thirty (30) days.

BE IT RESOLVED, THAT the Board of Aldermen, Town of Chapel Hill,
Section 1, That in order to anticipate the receipts from the collection of taxes, for the current year, it is necessary to borrow the sum of Twelve Thousand Dollars (\$12,000.00)

Section 2, That a temporary loan of Twelve Thousand Dollars (\$12,000.00) shall be made, bearing interest at not more than Six Per Cent and maturing not later than October 10th, 1931, said loan shall be evidenced by a Note, and the Mayor and Clerk are hereby instructed to fix the amount of the said note, and the rate of interest it shall bear, and fix the date of maturity, all within the limitations hereby set forth, and with the power to dispose of the said Note to the best advantage.

Section 3, That 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:.....

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

Section 1, That in order to anticipate the receipts from the proceeds of the sale of Two Thousand Five Hundred Dollars (\$2500.00) Street ~~Improvement~~ Bonds of the Town of Chapel Hill, authorizing

(The Note Form Continued)

(Signed) _____ MAYOR.

(Countersigned)

(CLERK)

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

ATTORNEY.

The Manager stated that it would be necessary to borrow on the Street Improvements Bonds, authorized on Jly 26th, 1930, and approved by the State Sinking Fund Commission. Upon motion of Alderman Hogan, Seconded by Alderman Eubanks, the following Resolution was introduced, all the aldermen present voting in the affirmative therefor:

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

Section 1, That in order to anticipate the receipts from the proceeds of the sale of Two Thousand Five Hundred Dollars (\$2500.00) Street Improvement Bonds of the Town of Chapel Hill, authorized by the Board of Aldermen on the 23rd day of July, 1930, said Ordinance having been in effect duly upon its passage and the approval of the State Sinking Fund Commission, and for the subsequent carrying-on of this work, for which bonds were issued, it is necessary to borrow Two Thousand Five Hundred Dollars, (\$2500.00) and in anticipation of the said sale.

Section 2, That a temporary loan of Two Thousand Five Hundred Dollars (\$2500.) shall be made, bearing interest at not more than Six Per Cent per annum, said loan to be evidenced by a note, and the Mayor and the Clerk are hereby instructed to fix the date and amount of the said Note and the rate of interest it shall bear, and fix the date of maturity, all within the limitations herein set forth, and with 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:

BOND ANTICIPATION NOTE.
UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
TOWN OF CHAPEL HILL.

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 the Bank of Chapel Hill on the _____ day of _____ 1930, the Principal Sum of Two Thousand Five Hundred Dollars (\$2500.00), with interest at _____ Per Cent per Annum, payable at the Town Office, Chapel Hill, North Carolina, 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 the said Town.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions, and things required by the Laws and Constitution of the State of North Carolina to happen, exist, and be performed precedent to and in the issuance of this Note, have happened, existed and been performed, in regular and due form and time, as so required, and that the total indebtedness of the Town, including the above 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 the Corporate Seal of the Town, all as of the _____ day of _____, 1930.

MAYOR.

COUNTERSIGNED:

CLERK.

I, _____, Attorney for the Town of Chapel Hill, North Carolina, do hereby approve the within Note, and do state that the said Note constitutes a valid and binding obligation of the Town of Chapel Hill.

ATTORNEY

DATE _____.

Minutes of the Meeting of the Board of Aldermen, Town of Chapel Hill, September 8, 1930.

Book 6, Page ~~44~~. 54.

Upon motion of Alderman Hogan, Seconded by Alderman Burch, the Manager was authorized to prepare statements of uncollected taxes and notes outstanding, as of May 31st, 1930, so that the Budget might be amended so as to include this item. All the Aldermen voted in the affirmative therefor.

I, *B. S. Thompson* do hereby accept notice of the above, and approve of the action taken.

There being no further business, the meeting was adjourned.

MAYOR

BY _____

ACTING CLERK.

Minutes of the Meeting of the Board of Aldermen, Town of Chapel Hill, Sept. 8, 1930.

Book 6, Page 45. 55.

There was a called meeting of the Board of Aldermen at the Town Hall at 2:00 O'clock P. M. on September 8th, 1930, Mayor Council presiding, with the following Aldermen present: Mayers Eubanks, Braune, Burch, Hogan and Thompson.

The Manager stated this was the hour appointed for the opening of the bids for the Street Improvement. Bids were received from Mrssrs. R. G. Lassiter & Company, and from Mrs. Homewood and Cobb, Inc.

The bids were compared, and the bid of Messrs Homewood and Cobb were announced as the lowest bidder. Upon motion of Alderman Hogan, seconded by Alderman Burch, it was moved that the contract be awarded to Messrs. Homewood and Cobb, Ind., all the Aldermen present, voted in the affirmative therefor.

Mr. H. G. Baity, Sanitary Engineer, had been requested to submit to the Board a proposition in regard to designing a sewage treatment plant for the Town and the University. Mr. C. T. Woollen, Busness Mgr. of the University, stated that the University would like to have Mr. Baity design the plant. Mr. Baity stated he was much interested in the plant, and being an alumnus of the University, and a resident of the Town, and as a member of the University faculty, he expected to use this plant as his demonstration plant work.

Mr. Baity stated that the usual fees for such work amounted to from nine to ten percent of the total, but that he would do the engineering complete for 6%, that is, definitely designing and supervision.

Upon motion of Alderman Hogan, seconded by Alderman Burch, it was moved that Mr. H. G. Baity be appointed as engineer for the construction of the Sewage Plant. All the Aldermen present voted in the affirmative therefor.

Mr. Baity stated that he would begin at once on the preparation of the plans and specifications.

There being no further business, the meeting of the Board of Aldermen adjourned.

ZEB P. COUNCIL, MAYOR

BY J. A. Debon CLERK.

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