

Minutes of the Meeting of the Board of Aldermen, Town of Chapel Hill, June 8, 1932.

Book 6, Page 152.

The regular monthly meeting of the Board of Aldermen, of the Town of Chapel Hill was held at 8 P. M. at the Town Hall with Mayor Council presiding and the following Aldermen present, -Messrs. Hogan, Thompson, Eubanks, Trimble, Auditor Rogerson and Attorney Sawyer were also present.

Minutes of the meetings of May 11th and of the 19th were read and approved.

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Mr. W. S. Roberson appeared before the Board in behalf of his client Mr. Jack Lipman, requesting a rebate of a \$50.00 bankrupt tax paid by Mr. Lipman. Mr. Roberson agreed to submit a brief to Mr. Sawyer the Town Attorney for his consideration and then later bring it up before the Aldermen.

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The Manager read a letter from Dr. R. E. Coker resigning from the Zoning Board of Adjustment, as he is going to be out of Chapel Hill for the next year. Since all appointments on the Board of Adjustments expire on June 3rd it was suggested that the resignation be withheld until that date when new appointments would be made. The Board expressed their appreciation of Dr. Cokers services in the past.

Mr. Roy Brown of the Welfare Committee was not ready to report, in regard to the Franklin Street Assessment.

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The Manager stated that it would be necessary to renew the \$3000.00 Tax Anticipation Note. Upon motion of Alderman Hogan, seconded by Alderman Eubanks, it was moved that the Manager be empowered to execute and issue a note for \$3000.00, in force the 15th day of June, 1932, for 60 days, to replace Tax Anticipation Note No. 69 of like amount. All Aldermen present voting in the affirmative therefor.

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The Committee appointed by Mayor Council to draw up a preliminary set of rules and regulations in regard to the operation of Billiard and Bowling Alleys, made their report which was accepted by the Aldermen. The Town Manager stated that President Graham had requested that the Aldermen elect a Committee of three to work with a Committee from the University to go into the matter further. Upon

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motion of Alderman Eubanks, seconded by Alderman Hogan it was moved that the Mayor appoint a Committee to comply with President Grahams' request. Mayor Council appointed Messrs. Hogan and Eubanks and Town Attorney Sawyer.

The question of filling in the sidewalk in front of the Henry Guthrie Estate was left to the Street Committee for consideration.

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Upon motion of Alderman Eubanks, seconded by Alderman Thompson, it was moved that the resignation of Miss Josephine Osborne, the Town Clerk, be accepted. All Aldermen present voting in the affirmative therefor.

Upon motion of Alderman Hogan, seconded by Alderman Trimble, it was moved that Mrs. C. L. Merritt be appointed Town Clerk for a period of one month.

Upon motion of Alderman Trimble, seconded by Alderman Eubanks, it was moved that Miss Osborne be given pay for three-fourths of a two weeks vacation. Since she had only worked three fourths of this year. All Aldermen voting in the affirmative therefor.

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J. M. Foushee the City Manager handed in his resignation effective July 1st, 1932, and stated that he would be glad to assist the new Manager, to be appointed, in any way and as long as necessary. Upon motion of Alderman Hogan, seconded by Alderman Thompson, it was moved that the resignation of the City Manager be accepted. All Aldermen present voting in the affirmative therefor.

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Upon motion of Alderman Hogan, seconded by Alderman Thompson, it was moved that Mr. J. L. Caldwell be elected City Manager to succeed Mr. Foushee at a salary of \$150.00 per month and for a period of one year. All Aldermen present voting in the affirmative therefor.

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Mayor Council appointed Alderman Burch and Eubanks on a Committee to revise the License schedule, if they think it advisable, and submit same to Board of Aldermen as soon as possible.

Mr. Hogan stated that Mr. Woolen had accepted Dr. Nathans proposal for half time work with half pay. <sup>He</sup> Proposed that the town make the same agreement with Dr. Nathan. All Aldermen present approving the proposal.



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Upon motion of Alderman Trimble, seconded by Alderman Hogan, it was moved that Mrs. Blanche Patterson be granted a tax refund on an excess valuation of \$200.00 for a garage building for the years of 1930-31. All Aldermen present voting in the affirmative therefor.

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Upon motion of Alderman Hogan, seconded by Alderman Eubanks, moved that the resignation of Alderman Ralph Trimble be accepted with regrets. All Aldermen present voting in the affirmative therefor.

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Upon motion of Alderman Eubanks, seconded by Alderman Thompson, it was moved that the Town purchase License Plates for next year at eight cents a piece, using the State colors as per the sample submitted. All Aldermen present voting in the affirmative therefor.

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Due to lateness of the hour the monthly reports were filed with the Clerk, but were not read.

As there being no further business the meeting of the Board of Aldermen adjourned.

Respectfully,

ZEB. P. COUNCIL, MAYOR.

Earle T. Merrill, CLERK.

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to support a  
JMF:M.  
business*