Minutes of the Meeting of the Board of Aldermen, Town of Chapel Hill, July 13, 1932.

Book 6, Page 165.

Regular meeting of the Board of Aldermen of the Town of Chapel Hill was held at the Town Office at 8:00 P. M. July 13, 1932, with Mayor Council presiding and the following Aldermen present: Messrs. Hogan, Thompson, Burch, Eubanks, also present Town Attorney Sawyer and Town Accountant Rogerson. Minutes of the last meeting which was held July 13, were read and approved by the board. The Minutes of the regular meeting held June 8th, were read and the paragraph including statement of Mr. Woolen regarding the one half time work basis of Doctor Nathan for the town was ordered changed to read. "Mr. Woolen stated to Mr. Hogan that he approved the half time basis in line with the University plan."

Mr. W. S. Roberson came before the board in behalf of Mr. Jack Lipman seeking a tax refund of $50.00 paid by Mr. Lipman for the privilege of selling bankrupt stock. Town Attorney Sawyer ruled that the tax was just and Mr. Roberson was informed by the Mayor that the board would be governed by this ruling and no refund would be made.

The committee consisting of Mr. Eubanks and Mr. Burch recommended the appointment of Mr. J. T. Dobbins to succeed Alderman Trimble resigned. Upon motion of Mr. Hogan seconded by Mr. Thompson duly passed Mr. Dobbins was appointed. The City Manager was instructed to notify him of the appointment.

The following matters were brought before the board and handled as indicated below.

Subject: W. D. Neville, Sewer Rental.

The City Manager investigated and found no sewer connection at the property, since rental had been paid for several years without benefit of any sewer connection and upon motion of Mr. Hogan seconded by Mr. Thompson duly passed it was ordered that a credit memorandum be issued for $24.00 representing two years rental and a copy of the same be sent to Town Accountant, Rogerson.

Subject: Tax Refund, Mr. W. E. Thompson.

Attorney Sawyer quoted the decision of the supreme court which holds that property paid for by soldier bonus money is not exempt from tax and upon motion of Mr. Hogan seconded by Mr. Burch duly passed the City Manager was instructed to see Mr. Thompson to whom a refund of $103.00 had been made for taxes collected on some property he had paid for with bonus money, with the view of recovering the amount.

Subject: Compensation Insurance on Town Employees.

A letter dated July 11, from Attorney General regarding liability of the town in case of injury to a voluntary fireman while acting in that capacity for the town was handed to Town Attorney Sawyer for his opinion and report. Upon motion of Mr. Eubanks seconded by Mr. Hogan duly passed ~~in~~ Compensation Insurance with the Service Insurance Agency and this was done on pay

The city mngr was instructed to place Workmen's

roll basis of budget for 1932-33 as indicated below.

Health	1000	.641	$6.41
Police	4400	2.90	127.60
Sewage	4800	2.10	101.00
Garbage	1750	3.789	66.30
St., Cleaning	1350	2.612	34.26
Cemetery	500	1.00	5.00
Sewage Div.	50	1.69	
			344.03

Subject: Bonds for Officials.

The City Manager and City Accountant, upon motion of Mr. Hogan seconded by Mr. Eubanks duly passed were instructed to obtain bonds through the Service Insurance Agency as follows: for the (City Manager and Tax Collector) $5000.00 and for the Town Accountant $1000.00

Subject: Notes Payable.

Upon motion of Mr. Hogan seconded by Mr. Eubanks passed by the board, it was ordered that interest be paid for 60 days on the notes due and coming due as listed below. The $4000.00 tax anticipation note to be renewed for 60 days on authority of Local Government Commission. The authority was to be obtained at once.

18356	$3,000.00	7/31
18115	5,000.00	7/21
18064	1,000.00	7/26
17838	3,000.00	7/11
17837	5,350.00	7/12
17804	5,000.00	7/28
17766	5,000.00	7/28
17645	5,000.00	7/28
17243	4,000.00	7/19
17054	2,500.00	7/14

Subject: Fire Insurance.

Mr. Burch and Mr. Thompson as a committee recommended that all fire and auto insurance carried by the town as outlined by policies now in force be changed as follows:

1. The elimination of fire and thief insurance on automobiles and trucks.

2. The reduction in existing limits of $50,000.00 to $100,000.00 carried on the Ford and Graham trucks, to $25,000.00 to $50,000.00 and that liability insurance be carried on the sprinkler under those limits.

3. The reduction of insurance on Fire Station from $4000.00 to $1500.00.

4. Reduction of insurance on City Hall from $2250.00 to $1200.00. Insurance on equipment in City Hall from $2,000.00 to $600.00. Insurance on surveyor's instruments from $500.00 to $200.00.

5. Recommends that insurance carried on equipment and property be carried one year only and be dated within the fiscal year period. Upon motion of Mr. Burch seconded by Mr. Thompson duly passed the City Manager was instructed to place the insurance with the Service Insurance Company on the above basis.

Subject: Orgainzation of Charter.

Upon motion of Mr. Hogan seconded by Mr. Thompson duly passed a committee of the Mayor, the City Manager and the City Accountant Rogerson was instructed to devise such a charter and submit the same to the board for action.

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

Respectfully,

ZEB P. COUNCIL, MAYOR

Lillian L Loyd CLERK