Minutes of the Meeting of the Board of Aldermen, Town of Chapel Hill, September 13, 1933.

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The regular monthly meeting of the Board of Aldermen was held Sept. 13, at 8 o'clock P. M., at the Town Hall, Mayor J. M. Foushee presiding and the following Aldermen present: Messrs. Hogan, Eubanks, Burch, Thompson, and Dobbins. Town Accountant Rogerson and Town Attorney were also present at this meeting.

Reports from the Health and Police for the month of August were read. There were no fires during the period and, therefore, no report from the fire department was sent in.

At the request of Mr. R. C. Andrews, through the City Manager, his resignation was tendered to the Board. Mr. Andrews has assumed new business connections since his appointment to this office and finds that his additional duties are such that he cannot devote sufficient time to the court work and, therefore, asked to be relieved of the work. On motion of C. L. Eubanks seconded by R. D. W. Connor and passed by the Board Mr. Andrews resignation was accepted.

Motion for appointment of a Clerk of the Recorder's court to succeed Mr. Andrews was in order. On motion of Mr. Burch which was seconded by Mr. Thompson the said motion was passed by the Board by acclamation.

Applications presented for the place as Clerk of the Recorder's Court were: Mr. M. W. Durham, Paul Robertson, and Zeb Council. The Board decided to ballot for the appointment and after four ballots were taken resulting in each applicant getting two ballots each time, Mr. Paul Robertson was the successful applicant having received three ballots, and was appointed as Clerk of the Recorder's Court to fill the unexpired term of Mr. Andrews.

Mr. B. D. Sawyer asked to be relieved of his duty as prosecuting attorney for Recorder's Court, stating that his reason was that he was moving to Hillsboro and would not be eligible to act in this capacity after October 15. His resignation to take effect October 15, therefore, was accepted with regret, on motion of Dr. Connor and seconded by Mr. J. T.

Dobbins. Mr. Roy W. McGinnis was the only applicant for the position to fill the unexpired term of Mr. Sawyer. On motion of Mr. M. E. Hogan seconded by Mr. Thompson and passed by the board in the affirmative Mr. Roy W. McGinnis was appointed to this position, his duties to begin October 15, 1933.

The Mayor called for committee reports at this period.

Mr. P. L. Burch and B. S. Thompson, committees, appointed by the Board to confer with Mr. J. A. Page and W. F. Prouty concerning the matter of proposed sewer connection which was brought before the last regular meeting of the board by Dr. Prouty and H. W. Odom. It was considered wise, by this committee, to have a list of all those who were desirious of getting sewer connections obtained and presented to the board for a comprehensive review of the situation. The City Manager was instructed by the board to get a list of those desiring to connect to the sewer line and report the same to the next meeting of the board.

The matter of dairies and milk inspection was fully discussed by the board, and due to some of the unsatisfactory reports on the dairy condition, and the analysis of the milk as submitted each month by the Health Officer, the City Manager was instructed to have the Health Department investigate and correct the condition of any dairy showing a report of more than 25,000 bacteria count per c. c., of butter fat of less than 4%. This investigation in each case to be reported to the board at the next meeting showing the precautions taken, and instructions given to correct the condition.

In connection with the installation of the "Stop and Go Light" at the Carolina Inn, the board decided that the shrubbery within the campus and also opposite the hotel just within the hotel lot caused a very badily obstructed view of traffic coming out of the campus and traffic coming from a Southerly direction on Columbia Street. The City Manager was instructed to write the University authorities requesting their co-operation in the matter of having the shrubbery on the campus side so placed that this obstruction would be removed and also to communicate with Mr. John Sprunt Hill of Durham, N. C., who owns the Carolina Inn property asking his co-opera-

tion in correcting the situation in the hotel yard, explaining that the light was to be installed and these precautionary measures deemed necessary.

The Mayor stated that he had a letter from Mr. H. D. Myers in regard to the appointment of a play ground committee. After the matter was discussed by the Board it was decided to leave the same open till the next meeting.

The City Manager called the board's attention to a Tax Anticipation Note for $10,000 due Sept. 25, at the Bank of Chapel Hill, and said there were not sufficient funds on hand to retire this note and at the same time retire bond obligations and interest of $7,600.00 due in N. Y. October 1. He said it would be necessary to make application for a new note of $10,000 to the Local Government Commission as under the law tax anticipation notes of passed fiscal year could not be carried beyond October 10. It would be necessary to borrow this money to retire the old note; the new loan being an Anticipation of tax collections for the current fiscal year 1933-34. On motion of Dr. Connor seconded by Mr. Burch the City Manager was instructed to make application to the Local Government Commission for permission to borrow the money in anticipation of 1933-34 taxes and in order to retire note due Sept. 25.

Motion was made by Mr. Burch that the Board consider the matter of opening permanent alleys in the rear of the stores on North side of Franklin Street. It would be necessary, he said, to get the consent of the property owners similar to the agreement of the Bank of Chapel Hill in respect to the alley rights in the rear of their buildings. Mr. Sawyer was asked to ascertain if the property owners were willing to give the necessary width in the rear of their properties for this purpose and report to the board. This applies to the location of an alley way between Columbia Street and Henderson Street.

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

Respectfully submitted,

J. M. FOUSHEE, MAYOR.

J. L. Caldwell, Acting Clerk.