

Minutes of Meeting held August 8, 1934.

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The regular Meeting of the Board of Aldermen was held in the Town Hall at 8 O'clock P. M., August 8, 1934, with Mayor J. M. Foushee presiding and the following Aldermen present: Messrs. Hogan, Thompson, Burch, Eubanks, Dobbins and Connor; also present were Town Accountant L. B. Rogerson and Editor Louis Graves.

Minutes of the Meeting of the Board of Aldermen held July 11, and the called meeting held August 1, were read and approved by the Board.

Reports from the various departments were read and approved by the Board.

The following subjects were brought up and handled as indicated below:

Subject: Letter from Morris Plan Bank.

The Town Manager read a letter he had received from the Morris Plan Bank in regard to the drainage condition of their property on Berman Court next to the High School Building. After it was discussed by the Board, motion was made by Alderman Connor, seconded by Alderman Dobbins all Aldermen present voting in the affirmative therefor that the Town Manager be instructed to procure from the Town Attorney his ruling as to whether the town or the Graded School District is responsible for the damages to their property.

Subject: Municipal League.

Motion was made by Alderman Eubanks, seconded by Alderman Hogan, all Aldermen present voting in the affirmative therefor that the Town join the Municipal League.

Subject: Public Drunkenness in Chapel Hill.

The Town Manager stated that the ordinances pertaining to Public Drunkenness in Chapel Hill had been declared invalid by the Judge of Recorder's Court. After it was discussed by the Board, Judge Phipps was called to come before the Board and explain why the Town's Ordinances were declared invalid.

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1. He stated that the penalties were not definite.
2. The ordinances were in conflict with the State Law, which states that a man must be drunk and disorderly before he can be punished for being drunk.

In conclusion he stated that the Police could still arrest the people who were found drunk and bring them to court and it would be up to the Judge to use his discretion as to whether they were drunk and disorderly.

Subject: Town Ordinances.

The Board authorized the Town Manager to have Town Attorney B. D. Sawyer to revise all the Town Ordinances and make the fines definite.

Subject: Flowers behind Fire Station.

The Board instructed the Town Manager to notify Mrs. Grisette and let her notify the Garden Club about the flowers and shrubs to be planted behind the Fire Station.

Subject: Resignation of L. B. Rogerson, Auditor.

The Town Manager read the resignation of Mr. L. B. Rogerson, effective September 1. Motion was made by Alderman Connor, seconded by Alderman Hogan all Aldermen present voting in the affirmative therefor that the Resignation of Mr. L. B. Rogerson to take effect Sept. 1, be accepted with regrets and appreciation for the work and interest he has shown the town while in service as auditor.

Subject: Appointment of M. L. Thompson, Auditor.

The Town Manager recommended that Mr. M. L. Thompson be appointed Town Accountant and Auditor for the Town to succeed Mr. L. B. Rogerson, resigned. Motion was made by Alderman Hogan seconded by Alderman Burch all Aldermen present voting in the affirmative therefor that Mr. M. L. Thompson be appointed to succeed Mr. L. B. Rogerson as Town Accountant and Auditor subject to the approval of the University officials.

Subject: Change in Zoning District on E. Franklin St.

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Motion was made by Alderman Dobbins, seconded by Alderman Burch, all Aldermen present voting in the affirmative therefor that the recommendation of the Zoning Committee be sustained.

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

Respectfully submitted,

JOHN M. FOUSHEE, MAYOR

Lillian Lloyd
CLERK.

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

REVENUE ANTICIPATION NOTE

No. 76

\$7,500.00

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 October 1, 1934, the Principal Sum of SEVEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$7,500.00) with interest at six per cent per annum, payable in advance.

THIS NOTE IS ISSUED FOR MONEY borrowed for the purpose of meeting appropriations for necessary expenses of said town for the current fiscal year in anticipation of the collection of taxes and revenues of such fiscal year and is within the amount of such appropriation and is issued pursuant to the Municipal Finance Act and a resolution 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 said 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 corporate seal, all as of the (First Day of September 1934)

(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)

August 24, 1934.

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Local Government Commission,
Raleigh, N. C.

EXHIBIT "A"

Resolutions to be passed by the Board of Aldermen, Town of Chapel Hill,-

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

Section 1, That in order to anticipate receipts collected
from taxes for the current year and past years,
it is necessary to borrow the sum of \$7,500.00,-

Section 2, That a Note for \$7,500.00 dated September 1, 1934,
and maturing October 1, 1934, be sold by the Local
Government Commission at Raleigh on September 1, 1934,
to the lowest bidder, interest payable after maturity,-

Section 3, That the said Note shall be signed by the Mayor and
countersigned by the Clerk, under the corporate seal
of the Town.

EXHIBIT "B"

The proposed Revenue Anticipation Note for \$7,500.00
is to take care of a cash deficit in the Debt Service Fund and for
Current Operations. These funds have been provided for in the Debt
Service and Operation Budget, but at present they are tied up in the
Certificate of Sales and Receivables. They represent uncollected Street
Assessments, Sewer Rent and Taxes Receivable.

EXHIBIT "C"

The sum of \$7,500.00 is considered adequate for the
above needs.

Respectfully submitted,

Town Manager

JLC:LL