

Minutes of the Meeting of the Board of Aldermen
held February 19, 1936

Book 6, Page 497.

The regular meeting of the Board of Aldermen was held in the Town Hall at 8 o'clock P. M., February 19, 1936. Mayor J. M. Foushee presided and the following Aldermen were present: C. L. Eubanks, P. L. Burch, R. J. M. Hobbs, R. H. Wettach, and J. T. Dobbins. Town Accountant, M. L. Thompson and Attorney B. D. Sawyer were also present:

The following subjects were brought up and handled as indicated:

Minutes of the last regular meeting were read and approved.

Reports from the various departments were read and approved.

Subject: Request for Extension of Storm Sewer beyond
Patterson Place Street.

Mr. S. H. Basnight presented a request to the Board asking for extension of the storm sewer now emptying on a certain piece of property bought by him and for the construction of a residence estimated to cost \$7,000.00 to \$8,000.00. He presented a proposition that the town extend the pipe to the railroad track nearby, the cost of which estimated by the City Engineer to be \$427.90. In case the Board would not see fit to make this proposition, he requested an alternate, which called for the extension of 70 feet from the point at which the pipe terminates. As it has been the custom heretofore for the town to furnish labor in connection with this sort of work and the property owner furnish material, the board decided that the alternate would be accepted for the extension of the line 70 feet with the understanding that the town would furnish all labor necessary to lay this pipe, and labor to construct whatever catch-basins that were necessary in connection with the same. The City Manager was instructed to inform Mr. Basnight to this effect.

Subject: Dr. W. P. Richardson, Representing the Health Department.

Dr. Richardson, who is supplying for Dr. Rourk during his absence, appeared to confer with the board on whatever questions they deemed necessary. He asked that the board defer final passage of the milk ordinance until complete study of the recommendations of the State Board could be made. This board agreed. He stated the position of the State Board of Health in regard to Nurse Compton's work. It appears that they are willing to comply with whatever wishes the Board of Aldermen might have in connection with this nurse, either the town could retain her services as now is the case for strictly local work with the understanding that she be paid by the town on the present basis, or the State would take over Nurse Compton and extend her activities. The money now being paid the Nurse by the town in this case would be appropriated to the Health Department. This would mean her activities extended beyond the local condition. The matter was referred to Mr. C. L. Eubanks, Commissioner of Health, for his consideration and recommendation.

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Subject: Resolution requested by the Carolina Coach Company in regard to new location for Bus Station.

Resolution requested by the Carolina Coach Company to be passed by the Board calling for certain parking privileges adjacent to property on Southwest corner of Rosemary Street and Columbia Street contemplated by the Carolina Coach Company for use of bus station for a given period of five years was presented and read by Attorney Sawyer. The purpose of this resolution was to guarantee the Carolina Coach Company that the town authorities would not request their removal within the period of the lease five years. On motion of Alderman Wettach, seconded by Alderman Hobbs, the Board passed that resolution, a copy of which is a part of these minutes.

Subject: \$ 10.00 donated by Movie Guild to Plant Trees on E. Franklin Street.

Alderman Burch stated that the Movie Guild wanted to give \$ 10.00 to be used to replace trees that had died in the business block on East Franklin Street. The Mayor referred the matter to the City Manager and Street Committee for their decision in the matter.

Subject: Privilege License for colored picture show on West Franklin Street.

The City Manager presented a request of the Manager of the colored Picture Show that some consideration should be given to the fact that he operated this show only once a week and feels as if the privilege tax charged for a full operation should be reduced. Alderman Eubanks made a motion, seconded by Alderman Hobbs that in consideration of the above conditions the City Manager should be instructed to collect one-half the full privilege license ordinarily charged.

Subject: Raymond Nicks, Doctor Bill.

This man, in his efforts to escape arrest of the police, tramped in the snow with one shoe off until his foot was almost frozen. When arrested it was necessary to call Dr. Hedgepeth, who advised that he be taken to Lincoln Hospital in order to save his foot. The town felt the responsibility for the Hospital bill of \$ 9.25, which was paid. Now a bill comes from Dr. Edwin Robertson for \$ 25.00 for services in connection with this case. The board deems this exorbitant and instructed the City Manager to take up with Dr. Robertson the matter of scaling this price so that it would seem more in reason.

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Subject: Damage to Water Pipe of Mr. M. J. Dawson in Forest Hills.

The City Manager presented a bill for Mr. Dawson for \$ 4.25 incurred in repairing water pipe which was broken by the town garbage truck in a ditch on the right-of-way while the same was floundering off the road as a result of slipping off the highway. Upon motion of Alderman Eubanks which was seconded by Alderman Dobbins, the board instructed the City Manager to inform Mr. Dawson that the amount of \$ 4.25 would be applied on his tax bill when he paid the same, with the understanding that the town accept no legal responsibility in the case.

Subject: Bill from R. B. Tyler Company for Seal Coating Streets.

The City Manager presented a bill from the R. B. Tyler Company for \$ 3,999.00, for seal coat work on streets in Chapel Hill. Motion was made by Alderman Burch, seconded by Alderman Wettach and passed that the City Manager be authorized to pay the bill as submitted by the R. B. Tyler Company, the work having been approved by A. R. Hollett, the City Engineer.

Subject: Sidewalk, Patterson Place.

Mayor J. M. Foushee stated that there were ten families living on Patterson Place and could not get mail delivery service because they did not have a sidewalk. The matter was referred to the City Manager asking that he get the City Engineer to make an estimate of the cost of building a sidewalk on each side of the street and also see if the people are willing to give the property on the south side of Patterson Place for a sidewalk.

Subject: Contemplated Sewer Service in Southwest section of Chapel Hill and beyond the City Limits.

Contemplated sewer service in Southwest section of Chapel Hill and beyond the city limits as outlined when the application was made for government funds to assist in carrying out the construction was brought up by the Mayor for consideration of the board, particularly as to the accomodation within the city limits, which would service twelve families. The matter was referred to the street committee and City Manager for consideration.

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

Respectfully submitted,

JOHN M. FOUSHEE, MAYOR

By Lillian Lloyd
CLERK.

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generator and 4/3 sewage treatment costs = \$1706.04

WHEREAS, this Board has heretofore adopted a motion requiring the Carolina Coach Company to remove its passenger station from its present location on Franklin Street in the business section of Chapel Hill to another location;

AND, WHEREAS, the Carolina Coach Company has, after considerable searching and negotiating, arranged to lease property at the southwest corner of Rosemary Street and Columbia Avenue for a period of five years for the purpose of using said property as a bus station or terminal;

AND, WHEREAS, it is necessary that the Carolina Coach Company make improvements on the said property at its own expense, in order to provide the necessary facilities for the traveling public using the buses of the company;

AND, WHEREAS, it is understood and agreed by and between the Carolina Coach Company and the Town of Chapel Hill that upon the lease and improvement of said property at the southwest corner of Rosemary Street and Columbia Avenue, it should be used for a bus station for a period of five years, and that said location is satisfactory to the Town of Chapel Hill for the bus station for the ensuing five years:

NOW, THEREFORE, BE IT RESOLVED by this Board that the action of the Carolina Coach Company in arranging for a five year lease of said property at the southwest corner of Rosemary Street and Columbia Avenue and the removal of its bus station from Franklin Street to said location be, and the same is hereby, approved and ratified;

RESOLVED FURTHER that upon the lease and improvement of said property by the Carolina Coach Company, that the said company shall be allowed to maintain the said premises as a bus station for the period covered by its said five year lease;

RESOLVED FURTHER that in order that said property may be satisfactorily maintained as a location for the receipt and discharge of passengers, that from and after the adoption of this resolution no parking of any kind of vehicles except buses shall be allowed on either Rosemary Street or Columbia Avenue adjacent to the property leased by the Carolina Coach Company for use as a bus station and that the distance which said property faces on each of said streets be kept open at all times for the use and benefit of the said Carolina Coach Company;

RESOLVED FURTHER that this resolution shall have the force and effect of an ordinance and of a contract between the Town of Chapel Hill and the Carolina Coach Company, it being the opinion of this Board that the removal of said bus station from Franklin Street to the proposed location is for the best interest of the public.

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generator and 4/9 sewage treatment costs = \$1736.04

March 5, 1936.

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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, N. C.,
at their regular meeting March 11, 1936.

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

- 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 \$ 12,500.00,-
- Section 2, That Notes for \$ 12,500.00 dated March 10, and maturing May 10, 1936, be sold by the Local Government Commission at Raleigh on March 10, 1936, to the lowest bidder, interest payable at 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 \$ 12,500.00 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 \$ 12,500.00 is considered adequate for the above needs.

Respectfully submitted,

Town Manager

JIC:LL

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

REVENUE ANTICIPATION NOTE

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\$ 12,500.00

NO. 78

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 BEARER hereof at the WACCAMAW BANK & TRUST COMPANY, WHITEVILLE, NORTH CAROLINA, on May 10th, 1936, the principal sum of TWELVE THOUSAND FIVE HUNDRED & NO/100 DOLLARS (\$ 12,500.00), with interest thereon at the rate of three per centum (3%) per annum, payable at maturity.

THIS NOTE IS ISSUED FOR MONEY borrowed for the purpose of meeting appropriations for necessary expenses of said town for the current fiscal year and is within the amount of such appropriations 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 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 said town, including this note, does not exceed any constitutional or statutory limitations therein.

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 10th., day of March, 1936.

(TOWN SEAL)

Mayor of the Town of Chapel Hill,
North Carolina.

Countersigned

Clerk to the Board of Aldermen of
the Town of Chapel Hill, North
Carolina.

I, Bonner D. Sawyer, Attorney, for the Town of Chapel Hill, North Carolina, do hereby approve the above note, and do state that the said note constitutes a valid and binding obligation of the town of Chapel Hill, North Carolina.

Attorney for the Town of Chapel
Hill, North Carolina.

I, M. E. Hogan, Cashier of the Bank of Chapel Hill, Chapel Hill, North Carolina, do hereby certify that the above signatures of the Mayor of the Town of Chapel Hill, North Carolina, the Clerk to the Board of Aldermen of said Town and the Town Attorney, are true and genuine.

WITNESS my hand, this the ____ day of March, 1936.

(BANK SEAL)

Cashier of the Bank of Chapel Hill,
Chapel Hill, North Carolina.