

Minutes of the Meeting of the Board,  
held August 12, 1936.

Book 6, Page 522.

There was a regular meeting of the Board of Aldermen held in the Town Hall at 8 o'clock P. M., August 12, 1936. Mayor J. M. Foushee presided and the following Aldermen were present: J. T. Dobbins, P. L. Burch, R. J. M. Hobbs and C. L. Eubanks.

Minutes of the last regular meeting held July 8, were read and approved by the Board.

The following subjects were brought up and disposed of as indicated:

Subject: Garbage Collection.

Since the Board of Aldermen had endeavored to transfer the fee basis of garbage collection from the fee plan to the tax rate, much confusion had arisen. A group of citizens of the town came before the Board of Aldermen objecting to such a plan. These citizens were inclined to believe that such a plan whereby containers would have to be placed in sight would cause the beauty of the town to be marred. Motion was made by Alderman Eubanks, seconded by Alderman Hobbs and approved by the Board that the matter of garbage collection be postponed till the next meeting of the Board of Aldermen. Also the City Manager be instructed to investigate the garbage collection plan of other small cities and ascertain what method is used by those towns, and report back to the Board. Also the adoption of the budget for 1936-37 be postponed till a called meeting of the Board of Aldermen about August 26.

The Manager read a letter signed by Mr. H. M. Wagstaff, Mrs. M. H. Stacy and Mrs. E. C. Branson objecting to an increase in the tax to take care of the garbage collection.

Subject: Letter from Highway Department.

The Mayor read a letter from the State Highway Department requesting the town to adopt certain resolutions pertaining to Municipal Project No. 4544, ie; West Rosemary Street, .474 miles; Cameron Street, .055 miles; Graham Street, .284 miles; University Drive, .087 miles; Ransome Street, .079 miles. Motion was made by Alderman Eubanks, seconded by Alderman Hobbs and approved by the Board that the Town adopt such resolutions as read by the Mayor, and a copy of the same is herewith made a part of these minutes.

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Subject: Mr. Smith - 25% of Sunday Collections.

At the previous meeting of the Board of Aldermen, Mr. C. L. Eubanks and P. L. Burch were requested to meet with the Movie Guild and request 25% of the gross receipts of all Sunday movies to be used for charity purposes. Alderman Eubanks stated that Mr. Smith had asked the privilege of meeting with the Board in regard to the 25% collection. At this time Mr. Smith stated to the Board that it would be impossible for the Theatre to give as much as 25% of their Sunday movies collections.

Subject: Resolution in Respect to Alderman M. E. Hogan, Deceased.

Motion was made by Alderman Eubanks seconded by Alderman Burch and approved by the Board that Alderman Hobbs and Mayor Foushee be requested to write such resolution that would be suitable to place in the minutes out of respect to him for his long service rendered the Town.

Subject: Carolina Coach Company - Buses on Rosemary Street.

The City Manager stated that he had talked with Mr. Humphreys, Traffic Manager of the Carolina Coach Company, in regard to the buses operating on Rosemary Street, and he had agreed to make arrangements to get the buses off Rosemary Street. Alderman Burch requested that the City Manager get a schedule of the changes from the Bus Station and have it published in the Chapel Hill Weekly.

Subject: Parking Space on Columbia Street.

Motion was made by Alderman Burch, seconded by Alderman Hobbs and approved by the Board that the City Manager be instructed to have North Columbia Street in front of the present Bus Station marked off so that it would give the buses more space to load and unload passengers.

Subject: Swell in West Franklin Street Pavement.

Attention was called to the existing condition of the pavement on W. Franklin Street. Motion was made by Alderman Burch, seconded by Alderman Dobbins and approved by the Board that the City Manager be instructed to get in touch with the State Highway Engineer in regard to repairs and maintenance in Chapel Hill,



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with the view of getting the streets on the Highway system repaired.

Subject: Town Office to be moved.

The City Manager recommended that the Town Office be moved to the old Bus Station located on E. Franklin Street and owned by the University of N. C. Motion was made by Alderman Hobbs and seconded by Alderman Dobbins and approved by the Board that the above recommendation be accepted.

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

Respectfully submitted,

JOHN M. FOUSHEE, MAYOR.

By Lillian L. Lloyd  
(CLERK)

Copy of a Resolution Passed by the  
Board of Commissioners of the  
Municipality of Chapel Hill,  
North Carolina.

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The following resolution was offered by Commissioner  
C. L. Eubanks and seconded by Commissioner R. J. M. Hobbs,  
and upon being put to vote was unanimously carried:

"Whereas, That improvement designated by the State Highway and Public Works Commission as Project # 4544, is considered to be the most necessary improvement in the highway system in the corporate limits of the said municipality, for the promotion of public safety and convenience:

"Now, Therefore, Be It Resolved that the above Project # 4544 be and is hereby formally approved by the Board of Commissioners of the said municipality, and that the Mayor and Clerk of the said municipality be and are hereby empowered to sign and execute the required agreements between the said municipality and the State Highway and Public Works Commission, for both the construction and maintenance of said project."

I, Lillian Lloyd, Clerk of the Municipality of Chapel Hill, N. C., do certify that the above is a true copy from the Minutes of the said municipality. Witness my hand and seal this the 13th day of August, 1936.

\_\_\_\_\_  
Clerk, Municipality of

\_\_\_\_\_  
Chapel Hill, N. C.



## NORTH CAROLINA

STATE HIGHWAY &amp; PUBLIC WORKS COMMISSION IN RE: PROJECT NO. 4544

MUNICIPALITY OF CHAPEL HILLCOUNTY OF ORANGE

WHEREAS, the municipality of CHAPEL HILL, COUNTY of ORANGE has requested the State Highway and Public Works Commission of North Carolina to submit to the Secretary of Agriculture for approval under the Emergency Relief Appropriation Act of 1935 (Public Resolution NO. 11-74th Congress) street improvement covered by the above referred to project; consisting of the construction of 22' of 7" compacted artificial sand-clay surface course with 20' bituminous surface treatment along Rosemary Street from the end of the present bituminous surface treatment at Church Street, Sta. 0-/25 to the Chapel Hill-Carrboro City Limit, Sta. 23-/00; the construction of 42' of 7" compacted artificial sand-clay surface course with bituminous surface treatment between the existing curb and gutter along Cameron Street from the end of the present surface treatment at Roberson Street, Sta. 0-/26 to Graham Street, Sta. 3-/17.8; the construction of 22' of 7" compacted artificial sand-clay surface course with 20' bituminous surface treatment on 34'-39' roadway, along Graham Street from Cameron Street, Sta. 3-/17.8 to its intersection with Rosemary Street, Sta. 17-/67.9; the construction of 18' to 20' of 7" compacted artificial sand-clay surface course with bituminous surface treatment between the existing curb and gutter on University Drive from Pittsboro Street, Sta. 0-/27 to Ransome Street, Sta. 4-/89, and on Ransome Street, Sta. 4-/89, to the present bituminous surface treatment at Vance Street, Sta. 9-/08.

NOW, THEREFORE, IT IS AGREED as a part of the conditions on which said project is to be recommended, approved, and constructed, that the said municipality will, at its own expense and without any liability whatever of the State Highway and Public Works Commission or of the Secretary of Agriculture, provide all necessary borrow, surfacing material, in accordance with the attached sketch, rights of way and other easements, and remove therefrom all obstructions of any kind or character, save the State Highway and Public Works Commission harmless from any and all claims for damages that might arise on account of the construction of this project in accordance with approved plans, and provide for the laying or repairing of any necessary water, sewer, gas, or other pipe lines or conduits, together with all necessary house or lot connections, extending to the outer edge of said project, whether existing or widening streets or sidewalks, for the construction of the project above described

all such work either to be done or arranged for in a manner satisfactory to the State Highway and Public Works Commission prior to the commencement of the construction of the project herein referred to; and the State Highway and Public Works Commission reserves the right to withhold the awarding of this project until said

AGREEMENT BY MUNICIPALITY TO  
MAINTAIN HIGHWAYS IMPROVED  
UNDER EMERGENCY RELIEF APPROPRIATION ACT OF  
1935

Book 6, Page 527

The Town of Chapel Hill, State of North Carolina, hereinafter referred to as "municipality", and the State Highway and Public Works Commission, hereinafter referred to as the "Highway Department", hereby agree as follows:

1. That the Highway Department will submit a project for the improvement of .94 miles, or any part thereof, of the municipal System of Streets, known as Rosemary Street, .474 miles; Cameron Street, .055 miles; Graham Street, .284 miles; University Drive, .087 miles; Ransome Street, .079 miles, and to be designated as N. C. Project 4544, and will recommend its approval by the Secretary of Agriculture for construction with funds apportioned to the State under the Emergency Relief Appropriation Act of 1935 (Public Resolution No. 11-74th Congress) street improvement covered by the above referred to project; subject, however, to the condition that the municipality shall provide for its proper maintenance after completion of its improvement.

2. That the said municipality hereby requests the Highway Department to submit the aforementioned project with recommendation that it be approved by the Secretary of Agriculture, and agrees that if such project, or any part thereof, is approved and constructed by the Highway Department and the Secretary of Agriculture, it thereafter, at its own cost and expense, will maintain the project so constructed in a manner satisfactory to them, or their authorized representatives, and will make ample provision each year for such maintenance.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the municipality on the \_\_\_\_\_ day of \_\_\_\_\_, 193\_\_\_\_, and the Highway Department on the \_\_\_\_\_ day of \_\_\_\_\_, 193\_\_\_\_,

ATTEST:

CLERK \_\_\_\_\_

ATTEST

SECRETARY \_\_\_\_\_

\_\_\_\_\_  
CHAPEL HILL  
MUNICIPALITY

BY \_\_\_\_\_  
MAYOR

STATE HIGHWAY AND PUBLIC WORKS  
COMMISSION:

BY \_\_\_\_\_  
CHAIRMAN

APPROVED AS TO FORM & LEGALITY:

BY \_\_\_\_\_  
GENERAL COUNSEL, STATE HIGHWAY  
AND PUBLIC WORKS COMMISSION.



commission is furnished satisfactory evidence that all necessary rights of way or other easements have been secured or that said Commission is satisfactorily indemnified against any claims on account thereof.

IT IS UNDERSTOOD AND AGREED that the approval of this project by the State Highway and Public Works Commission is subject to the conditions of this agreement and that no expenditure of funds on the part of the State Highway and Public Works Commission or the Secretary of Agriculture will be made until this agreement has been fully complied with on the part of the said municipality.

IN WITNESS WHEREOF, this agreement has been executed in quadruplicate on the part of the said municipality by authority duly given, as evidenced by attached certified copy of resolution, ordinance, or charter provision, as the case may be, authorizing the same on the \_\_\_\_\_ day of \_\_\_\_\_, 193\_\_\_\_.

MUNICIPALITY OF CHAPEL HILL

BY \_\_\_\_\_ MAYOR

ATTEST:

AGREEMENT ACCEPTED:

CLERK \_\_\_\_\_

STATE HIGHWAY & PUBLIC WORKS COMMISSION

BY \_\_\_\_\_ CHAIRMAN

ATTEST:

APPROVED AS TO FORM AND LEGALITY:

BY \_\_\_\_\_  
GENERAL COUNSEL  
STATE HIGHWAY AND PUBLIC  
WORKS COMMISSION.