

PM 550

The regular meeting of the Board of Aldermen was held in the Town Office 8 P.M. Wednesday Nov 11th 1936. Present were, Mayor J.M. Foushee, Aldermen Eubanks, Hobbs Wettach and Burch. Also Attorney Sawyer.

After the reading of minutes of regular meeting held Oct 14th, called meetings of Oct 9th, 24th and 27th which were all approved by the Board the subjects as indicated were taken up and disposed of :

Subject: West Side Sewer extension beyond the city limits.

Drs Prouty and McPherson presented a request of certain home owners in the Westwood section for a sewer service for the benefit of certain property owners to be constructed along with construction in process under the P.W.A. plan. The need for the line was emphasized and the full sympathy of the board was with them in this need but no decision could be reached at this meeting and it was agreed that a later meeting should be called and Mr Stanley Wright and a legal representative of the P.W.A. asked to attend the meeting in order to clear up certain phases of the P.W.A. participation in the the cost. Dr Prouty indicated that Mr Wright was in favor of the Government money being used in this connection and Dr McPherson said that Mr Wright suggested that the P.W.A. grant could be used to take care of the cost of the construction out of the City Limits and the money derived from the Bond sale could be used to take care of the projects inside the city limits; thus satisfying the requirements of the bond specifications; all of which arises from the fact that the bonds had been sold at the time, and the advertisement was already in the papers asking for bids of the work.

Subject: Resolution confirming the sale of \$34,000 bonds Nov 11th 1936 by the Local Government Commission and Fixing the interest rate. The resolution was passed by the Board and the same is herewith on pages 553 and 554 of these minutes.

Subject: W.D. McMillan sewer line to Ransom St from his home.

A letter from Prof McMillan was read to the Board in which he was asking for assistance from the Town in paying for the private line he was compelled to construct from his house into the nearest Town main. This necessitated the construction of 180 ft cast iron pipe at approximately \$150. The law requires a connection when a town main is available within 100 feet of the property and the Board on motion of Alderman Eubanks seconded by Alderman Hobbs passed a resolution permitting the free use of the service for 5 years at \$12.00 per year to re-imburse Prof McMillan for his expenditure necessary over that required for 100 ft of pipe line. The board instructed the City Manager inform Prof McMillan that this is being done account of there being no possible chance for a line to be built along Vance St at any time which would make it impossible for him to conform 100 ft requirements and this act of the Board is not to be taken as a precedent at any time or in any other case.

Subject: Damage suit of Mrs Bobbitt for \$15.00 vs the Town of Chapel Hill recently filed.

619

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the case, which had been filed by Mrs Bobbitt's attorneys for hearing in Rocky Mount or Edgecomd County, was to held in Orange County by consent of her attorneys.

Subject: Additional Fire Hydrants.

Mayor Foushee presented a request from Mr J.S. Bennett that the Board advise him if they approve the installation of 5 new Hydrants at whatever locations they deemed necessary. The Service Plants have enough pipe to put in that many where they are most needed. After full discussion the Board instructed the Town Manager on motion of Alderman Hobbs seconded by Alderman Wettach and approved to request Mr Bennett to locate 3 new hydrants at locations shown:

- 1- McCauley St and Alley way to New High School building
- 1- Corner Ransom St and West University Drive.
- 1- Corner West Rosemary St and Mitchell Lane.

The Town Manager was instructed to pay for the additional service charge at \$1.00 from the emergency fund.

Subject; Cutting Dead Trees and Trimming others.

Mr P.L. Bursh read a list of trees that had been inspected by Tree Surgeon Dickinson after a complete survey had been made by him. Mr Burch was asked to ascertain the cost of the necessary work and report back to the Board.

Subject: Possibility of Government giving the Old Post Office Building to the Town.

Alderman Hobbs asked for information on this question and the Board discussed the matter. Alderman Hobbs made a motion which was seconded by Alderman Burch that the Mayor and Alderman Bursh, motion being passed by the Board, to investigate the possibilities and report their findings to the Board.

There being no further business the meeting adjourned.

John M. Foushee, Mayor

Lula Lloyd
Clerk

CERTIFICATE OF CLERK (OR OTHER RECORDING OFFICER)

I, LILLIAN LLOYD, the duly elected, qualified and acting CLERK
of the Board of Aldermen of The Town of Chapel Hill, do hereby
certify that the attached copy of the extracts of the minutes of a (regular) (special) meeting of the Board
of Aldermen of the The Town of Chapel Hill held on the 24 day of October
1936, is a true, correct, and compared copy of the original minutes of said meeting on file and
of record, and I do further certify that the copy of the Resolution appearing in such minutes, entitled "A
RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE Town of Chapel Hill
TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF An Incinerator Plant
PUMPING STATION & EXTENSION TO SEWER SYSTEM
and STREET IMPROVEMENT", is a true, correct, and compared copy of the original Resolution adopted
at said meeting, which Resolution is on file and of record.

WITNESS my hand and the seal of the said Town of Chapel Hill this 25
day of October, 1936.

Lillian Lloyd

[SEAL]

(2) That the method of financing the project cost
be declared as follows:

Grant	\$21,272.00
Owner's Funds	<u>\$26,000.00</u>
TOTAL	\$47,272.00

The foregoing is a true copy of the resolution adopted on
November 25, 1936.

Signed

H. H. Thomas
clerk

SEAL

placed in a box with
out repairing the pump, and if it can be

generator and 4/5 sewage treatment costs = \$1798.04 per month

TOWN OF CHAPEL HILL
ORANGE COUNTY
NORTH CAROLINA

WHEREAS, the Board of Aldermen of the Town of Chapel Hill duly composed of J. M. Foushee, Mayor, C. L. Eubanks, L. H. Wettach, R. J. M. Hobbs, M. L. Thompson, P. L. Burch and J. T. Dobbins met in a special session at the Town Office on November 25, 1936 for the purpose of approving the breakdown of project "Docket N. C. 1040-D" Municipal Improvements.

The following resolution was made and seconded and approved unanimously by all members present and voting.

WHEREAS, Application was made by the Town of Chapel Hill to the Public Works Administration for a grant for the purpose of constructing the following Municipal Improvements in the Town of Chapel Hill.

1. Sanitary Sewers
2. Incinerator
3. Streets

WHEREAS, financing of project was to have been as follows:

Grant	\$21,272.00
Owner's Funds	\$26,000.00
TOTAL	<u>\$47,272.00</u>

WHEREAS, after bids were received on part of the aforesaid project, it was found that construction could be carried out substantially as contemplated within the allotment.

NOW THEREFORE, be it resolved by the Board of Aldermen of the Town of Chapel Hill

- (1) That the following estimate of the project cost based upon contract No. 1 awarded, be adopted in lieu of that approved on the basis of the original application.

(a) Preliminary		400.00
(b) Land		XXXX
(c) Construction		
Gilbert Eng'g. Co.	\$11,698.62	
Unawarded	<u>32,773.38</u>	44,472.00
(d) Engineering		1,800.00
(e) Legal		XXXX
(f) Interest		300.00
(g) Miscellaneous		<u>300.00</u>
		<u>\$47,272.00</u>

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incinerator and 4/9 sewage treatment costs \$ 21796.04 per year

Page 554.

Section 2. That the said \$34,000 Incinerator, Sewer and Street Bonds shall bear interest, the first \$17,000 of maturing bonds, being bonds Nos. 1 to 17 inclusive, at the rate of 3 3/4% per annum, and the last maturing \$17,000 of bonds, being bonds Nos. 18 to 34 inclusive, to bear interest at the rate of 3 1/2% per annum, all interest payable at the place and times as set forth in the resolution adopted by this Board on the 27th day of October, 1936.

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out repairing the pump, and if it can be repaired

and 4/9 sewage treatment costs = \$1798.04 per year