MINUTES OF THE MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, WEDNESDAY, MAY 12, 1937 AT 8:00 P. M.

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The regular meeting of the Board of Aldermen was held in the Town Office Wednesday, May 12, 1937, at 8:00 P. M. Mayor J. M. Foushee presided and the following Aldermen were present: Messrs. R. J. M. Hobbs, R. H. Wettach, P. H. Robertson, G. B. Hellen, and F. O. Bowman. City Attorney Sawyer was also present.

The minutes of the last regular meeting and of the called meeting held on April 30 were read and approved.

Mrs. Lawson brought to the attention of the Board the need for an ordinance prohibiting persons from appearing on the streets of the Town while dressed in shorts or bathing trunks. Rather than pass an ordinance, the Board decided to leave the matter to the police and to have them instructed to warn the persons not to appear on the streets so dressed.

Mr. Harris came before the Board to present a complaint concerning the negroes who gathered in front of the grocery stores on the North side of E. Franklin Street, and also about the traffic situation around the Franklin and Columbia Streets intersection. These were clearly police problems and were referred to the police department.

SUBJECT: Sparrow Suit,

Mr. Sawyer reported that the suit against the Town by Mr. Ira Sparrow was closed on May 10, by an agreement that the Town pay to Mr. Sparrow $425 plus court costs of about $35 or $40.

Mr. Sawyer also stated that the provisions in the settlement prevented any further claim against the Town, past, present, or prospective - and that the Town secured an easement on the stream in question. In the opinion of the Board members, Mr. Sawyer handled the case very satisfactorily and was to be commended.

On motion of Alderman Wettach, seconded by Alderman Hobbs, the Board voted to pay the judgment and costs immediately - and the expense to be deferred and included in the 1937-38 Budget.

SUBJECT: Town Auditor

Alderman Hellen reported that Mr. E. E. Peacock would be in a position to take Town auditing work after completion of certain arrangements. Alderman Wettach said he thought the Town might be able to secure the services of Mr. T. N. Grice, of the Institute of Government, in some capacity, since the Town is a member of the

Minutes of the Meeting of the Board of Aldermen of the Town of Chapel Hill, Wednesday, May 12, at 8:00 P. M.

Institute. Aldermen Wettach and Hellen were instructed to see Mr. Grice and Mr. Peacock and to have them look at the books at an early date to determine the amount of auditing work necessary, cost of such work, etc.

The Board approved the motion made by Alderman Wettach, seconded by Alderman Hellen, that Mr. M. L. Thompson continue his committee work with Mr. Rogerson.

In his outline of work to be done by the Board for the new year, Mayor Foushee named the following members to committees:

Finance Committee: R. J. M. Hobbs, Chairman
G. B. Hellen

Public Safety Committee: P. L. Burch, Chairman

Public Works Committee: R. H. Wettach, Chairman
P. H. Robertson

Public Health and Welfare: F. O. Bowman, Chairman

The Mayor and City Manager are exofficio members of all committees and are to meet with the committee at least once a month, preferably just before the regular meetings of the Board.

SUBJECT: Bond Anticipation Note.

The City Manager reported that the curb and gutter work would be completed within a few days, and that some arrangements should be made to meet the payment of the contract.

A motion was made by Alderman Bowman that the Town issue a Bond Anticipation note for $10,000 to provide the necessary funds for the above payment. Motion was seconded by Alderman Wettach and passed by the Board, all members voting affirmatively therefor.

SUBJECT: American Legion Sewer Inspection Fee.

Upon recommendation of the City Manager, the Board approved the motion made by Alderman Hobbs, seconded by Alderman Wettach, that the American Legion Sewer connection be inspected free of charge, since Mr. Sparrow was willing to do the work without cost.

There being no further business, the meeting adjourned.

Respectfully submitted,

651 W. W. Thomas

W. W. Thomas, Clerk

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NORTH CAROLINA
COUNTY OF ORANGE:

I, John M. Foushee, do solemnly swear that I will diligently endeavor to perform faithfully and truly, according to my best skill, judgment, and ability, all the duties of the office of Mayor of the Town of Chapel Hill while I continue therein, and will cause to be executed as far as in my power lies, all the laws, ordinances, and regulations made for the government of the Town; and in the discharge of my duties I will do equal justice in all cases whatsoever.

John M. Foushee

STATE OF NORTH CAROLINA:
COUNTY OF ORANGE:

SUSCRIBED TO AND SWORN BEFORE ME THIS THE 9 DAY OF JUNE, IN THE YEAR OF OUR LORD, 1937.

R. M. Hobbs.
Mayor Pro-tem

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STATE OF NORTH CAROLINA:
COUNTY OF ORANGE:

I, Paul H. Robertson, do solemnly swear that I will faithfully and impartially discharge the duties of an Alderman for the Town of Chapel Hill, according to the best of my skill, ability and judgment.

Paul H. Robertson
Paul H. Robertson

STATE OF NORTH CAROLINA:
COUNTY OF ORANGE:

I, George B. Hellen, do solemnly swear that I will faithfully and impartially discharge the duties of an Alderman for the Town of Chapel Hill, according to the best of my skill, ability and judgment.

Geo B Hellen
George B. Hellen

STATE OF NORTH CAROLINA:
COUNTY OF ORANGE:

I, Frederick O. Bowman, do solemnly swear that I will faithfully and impartially discharge the duties of an Alderman for the Town of Chapel Hill, according to the best of my skill, ability and judgment.

Frederick O Bowman
Frederick O. Bowman

STATE OF NORTH CAROLINA:
COUNTY OF ORANGE:
SUBSCRIBED TO AND SWORN BEFORE ME THIS THE 12 DAY OF MAY, in the YEAR OF OUR LORD, 1937.

J. M. Foushee
J. M. Foushee, Mayor.

laced in a box with a ... bout repairing the pump, and if it can be repai...

... and 4/9 sewage treatment costs = $1796.04 per year.