MINUTES OF THE MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD WEDNESDAY, JUNE 9, 1937 AT 8:00 P. M.

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The regular meeting of the Board of Aldermen of the Town of Chapel Hill was held in the Town Office Wednesday, June 9, 1937, at 8:00 P. M. Mayor J. M. Foushee presided and the following Aldermen were present: Messrs. R. J. M. Hobbs, P. L. Burch, P. H. Robertson, R. H. Wettach, G. B. Hellen, and F. O. Bowman. Also present were Mr. A. R. Hollett, City Engineer; Mr. B. D. Sawyer, City Attorney; Mr. M. L. Thompson, Auditor; and Dr. W. P. Richardson of the Health Department.

The minutes of the called meeting held on May 26 were read and approved.

Mr. Davis came before the Board to present a complaint concerning the drainage condition on the property that he recently purchased from Mr. R. R. Benson. Following the procedure in previous similar cases, the Board instructed the City Manager to furnish the labor for the installation of the necessary pipe to remedy the drainage problem, if such pipe and materials were supplied by the property owner.

SUBJECT: Health Report

Dr. Richardson reported that Cafe and Restaurant owners were continuing work of improving sanitary conditions of the eating places, and that the new rating to be made soon would be very favorable.

The local daries showed some improvement over the last inspection, and efforts were being made to bring them up to an even higher rating.

The Venereal Disease Clenic now has 70 registered, with an attendance of about 50.

On request of Dr. Richardson and on motion of Alderman Bowman, seconded by Alderman Hobbs, the Board voted to waive the provision in the local milk ordinance, Item 8-R, requiring a receiving room for grade A milk until such time that this provision is included in the State and Federal Milk Laws.

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SUBJECT: Budget Report by Auditor

Mr. M. L. Thompson presented a brief report on the condition of the Budget, his information bringing out the fact that the operating expenditures for eleven months were within the Budget. He also stated that the collections on the 1936-37 levy were as good as in previous years, 70.30% of the levy having been collected on May 31, 1937.

The Board passed the motion made by Alderman Burch, seconded by Alderman Wettach, that the finance Committee have an early meeting to consider needed Budget transfers, and to prepare 1937-38 Budget recommendations for the special meeting to be held later in June.

SUBJECT: Committee Appointment

The Mayor appointed Alderman Hobbs to serve on the committee which is working with a committee representing the University. AldermanHobbs replaces Mr. C. L. Eubanks. Alderman Wettach and Mr. M. L. Thompson are the other members of this committee with Alderman Wettach as Chairman.

SUBJECT: Bond Election Ordinance

Attorney Sawyer presented a suggested bond election ordinance. He said it should be sent to the Local Government Commission for its approval before being published. Mr. Sawyer was instructed to obtain information on the election requirements, registration, etc.

SUBJECT: Cobb & Homewood Certificate of Deposit

On motion of Alderman Robertson, seconded by Alderman Wettach, the Board voted in favor of releasing the $2,500 Certificate of Deposit held by the Town on the Cobb & Homewood contract.

SUBJECT: Mayor Pro-Tem

Alderman Hobbswas nominated and unanimously elected Mayor pro-tem for the term of two years.

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SUBJECT: Extension of Nye Odorless Co. Contract

On motion of Alderman Wettach, seconded by Alderman Robertson, the Board voted unanimously in favor of extending the time for the Nye Odorless Incinerator Company's contract until July 1, 1937 and furthermore, waiving the right to collect the $25.00 per day liquidated damages for every day which the contract time is exceeded.

Mr. Hollett reported that the incinerator was about completed, and that final inspection would be held on June 21, 1937.

SUBJECT: Pipe for Basnight Property

The Board instructed the City Manager to place pipe and fill-in where necessary on the Basnight property on Patterson Place, on the condition that Mr. Basnight furnish the pipe.

SUBJECT: Gravel for Robertson Lane

On the recommendation of Alderman Wettach, Chairman of the Street Committee, the City Manager was instructed to gravel Robertson Lane.

SUBJECT: Work of the Mayor and Alderman Bowman in Raleigh

Alderman Bowman reported that he and the Mayor had made a trip to Raleigh, but failed to see Mr. Waynick or Mr. Dunlap. They did learn, however, that the State Engineer in Yanceyville should be contacted in regard to the West Rosemary Street improvements.

SUBJECT: The Temporary Tax Rate for Discounting

On the recommendation of the City Manager, the Board decided on a rate of $1.70 per hundred dollar valuation for tax discounting purposes.

SUBJECT: Firemen's Barbeque

On motion of Alderman Wettach, seconded by Alderman Hellen, the Board approved the expenditure for a firemen's barbeque.

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There being no further business, the meeting adjourned.

Respectfully submitted,

W. W. Thomas

W. W. Thomas, Clerk

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...ter and 4/9 sewage treatment costs ... $1706.04 ... /month