Minutes of the Regular Meeting of the Board of Aldermen of the Town of Chapel Hill Held in the Town Office Wednesday July 14, 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 Wdnesday July 14, 1937, at 8:00 P.M. Mayor J. M. Foushee presided and the following were present: Messrs. P. L. Burch, G. B. Hellen, P. H. Robertson, F. O. Bowman, R. J. M. Hobbs, and R. H. Wettach. Messrs. C. P. Hinshaw and P. R. Perry were also present.

The minutes of the last regular meeting and of the called meetings held on June 23 and July 1 were read and approved.

SUBJECT: Uzzle Property Taxes

Mrs. Patrick came before the Board to make an effort to settle the delinquent taxes due to the Town on the Uzzle Estate property. She requested the Board to waive the penalties on the taxes and the interest charges on the sewer rentals. She stated that she was making some settlement of the estate and that if these penalties and interest charges be released, the principal sum of taxes and at least one street assessment could be paid from the settlement of the estate. Considering the merits of this particular case, it was thought wise to make this adjustment. Subject to the City Attorney's ruling on the matter of releasing penalties, the Board approved the motion made by Alderman Bowman, seconded by Alderman Wettach, that the penalties and interest charges be released on the Uzzle property taxes and sewer rentals on the condition that the principal sum is paid.

Upon leaning the decision of the Attorney the City Manager would notify Mrs. I. U. Patrick of the Board's position.

SUBJECT: Firemen's Travel Fund.

Chief P. R. Perry presented a report of the requirements of the volunteer and active fire departments for travel and the annual barbeque. On the recommendation of Mr. Perry and on motion of Alderman Burch, seconded by Alderman Wettach, the Board voted to include $150.00 in the Firemen's Travel Fund and $50.00 for Firemen's barbeque in the 1937-38 Budget.

Another Budget item that came up for consideration was the General Supplies and Expense amount in the Fire Division. In the tentative Budget $350.00 had been set in for this item; and of the $350, $275 had been included for the purchase of tires for the fire truck. On the recommendation of the City Manager, this $275 for tires was omitted from the new Budget. The motion for this action was made by Alderman Hellen seconded by Alderman Burch. All members voted affirmatively therefor.

SUBJECT: Signal Light for Franklin and Hillsboro Streets.

The motion made by Alderman Burch, seconded by Alderman Hellen, that $250.00 be transferred from the Contingency Fund of the 1937-38 Budget to Code 516 to provide for the cost and installation of a signal light at the intersection of Hillsboro and Franklin Streets was approved by the Board. It is the understanding o f the Board that the University will pay one-half

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the cost and installation expense and one-half of the maintenance.of this light.

This transfer leaves the contingency account with $1250.00 for the year 1937038.

SUBJECT: Resignation of Mr. M. L. Thompson from the Joint Committee.

The Mayor stated that Mr. M. L. Thompson had submitted his resignation from the Town Committee which had been working with a committee representing the University. Alderman Bowman was appointed by the Mayor to fill the vacancy on this committee.

There being no further business, the meeting adjourned.

W. W. Thomas, Clerk.