

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF
CHAPEL HILL HELD IN THE TOWN OFFICE AT 8:00 P.M., NOVEMBER 10, 1937

Book 6, Page 634

The regular meeting of the board of Aldermen of the town of Chapel Hill was held in the Town Office Wednesday, November 10, 1937, at 8:00 P.M. Mayor Pro-Tem Hobbs presided in the absence of Mayor Foushee and the following Aldermen were present: Messrs. R. H. Wettach, Paul Robertson, G. B. Hellen, F. O. Bowman, and P. L. Burch. Also present were Messrs. C. P. Hinshaw, E. E. Peacock, and J. L. Caldwell. The following members of the school board were present: R. E. Coker, R. J. M. Hobbs, E. W. Knight, J. S. Henninger.

After the meeting was called to order by Mayor pro-tem Hobbs, the minutes of the last regular meeting were read and approved.

OLD BUSINESS

SUBJECT: Painting of City Court Room.

The City Manager reported that the cost of painting the present court room would be approximately \$100, and the repairing of the old Town Hall for court use would cost approximately \$75 or \$80.

SUBJECT: Report of Committee on Sunday Moving Pictures and Adoption of Regulations Governing Operation of Sunday Movies.

(The Report appears on the following page of these minutes)
The Committee suggested that the Board adopt their report.
On motion by Alderman Burch, seconded by Alderman Hellen, the Board adopted the report of the committee on Sunday Moving Pictures.

On motion by Alderman Wettach, seconded by Alderman Hellen, the Board adopted the two regulations accompanying the committee's report as follows:

1. The hours of operation shall be from one to seven o'clock (1:00 to 7:00) P.M. and after eight-thirty (8:30) P.M. and at no other times.
2. The Movie Guild shall make an annual report of receipts and expenditures to the Board of Aldermen of the town of Chapel Hill.

NEW BUSINESS

SUBJECT: Appointment of Two Members to School Board.

Dr. Coker, Chairman of the Chapel Hill School Board, reported

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by means of a lock. The Board authorized
placed in a box with a lock. The Board authorized
about repairing the pump, and if it can be repaired for nothing, to
install the system.

generator and 4/9 sewage treatment costs \$ 85.67 /Month

REPORT OF COMMITTEE ON SUNDAY MOVING PICTURES

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Your committee met with Mr. E. C. Smith, Manager of the Carolina Theater, and discussed the relation of the Movie Guild to the Town of Chapel Hill. By virtue of Section 1, Subsection 5, of an ordinance adopted October 13, 1937, concerning the regulation of Business and Sales on Sunday, your committee recommends the following regulations for Sunday moving pictures:

1. The hours of operation shall be from one to seven o'clock (1:00 to 7:00) P. M. and after eight thirty (8:30) P. M. and at no other times.

2. The Movie Guild shall make an annual report of receipts and expenditures to the Board of Aldermen of the Town of Chapel Hill.

The Board of Aldermen is requested to adopt these regulations.

Respectfully submitted,

R. J. M. Hobbs

R. H. Wettach, Chairman

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placed in a box with a lock. The Board authorized Mr. Caldwell to see about repairing the pump, and if it can be repaired for nothing, to replace the system.

generator and 4/8 sewage treatment costs \$ 89.67 /Month

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that the term of office of two members of the School Board had expired, the members being Mr. Carl Durham and Mr. Collier Cobb, Jr. Dr. Coker mentioned the fact that the condition of the schools were being improved and that the services of the two members warrant their being re-appointed. On motion by Dr. Coker, seconded by Alderman Burch, the two Boards reappointed Mr. Carl Durham and Mr. Collier Cobb, Jr. to the Chapel Hill School Board for a term of six (6) years.

SUBJECT: Health Report by Dr. Richardson.

Dr. Richardson reported that 76 carcasses had been inspected since October 1 and a 10¢ inspection fee had been charged on each, the total fees collected to date amounting to \$7.60. In general, he reports, the health situation this year has been exceptionally good. Condition of clubs and boarding houses have improved, along with the installation of steam sterilization in dairies. Mortality statistics for Chapel Hill show eleven deaths since Jan. 1, 1937.

SUBJECT: Lease of Town Gravel Pit to Riffle Club.

Mr. Brudder and Mr. Cox, representatives of the New University Riffle Club, appeared before the board to arrange for a lease of the old town gravel pit to be used as shooting grounds for a newly organized Riffle Club, composed of students in the University.

On motion by Alderman Robertson, seconded by Alderman Hellen, the Board agreed that a committee be appointed by Mayor Pro-Tem Hobbs with power to act for the board in determining the safety of the grounds for shooting and to make the lease.

Aldermen Robertson and Alderman Hellen were appointed to serve on the Committee, Alderman Robertson to act as Chairman.

SUBJECT: Boundary line in Westwood Section.

Messrs. Pritchard, Shephard, Madry, and Saunders from Westwood appeared before the board asking the town to establish a definite City boundary line in the Westwood section, as, at present, there is doubt as to where the line is located. Alderman Burch reported that Mr. Hollett could establish the line during the Thanksgiving Holidays at only a small cost.

On motion by Alderman Wettach, seconded by Alderman Bowman, the Board instructed Mr. Hollett, City Engineer, to proceed with a survey of the boundary line and to establish permanent markers, the town to bear all expenses. The amount of 1937-38 taxes to be paid by these residents, if they are established as in town, are to be deferred, pending the

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by means of tickets which are placed in a box with a lock. The Board authorized Mr. Caldwell to repair the pump, and if it can be repaired for nothing, to repair the system.

generator and 4/5 sewage treatment costs = \$55.87 /Month

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establishment of the boundary line.

SUBJECT: Report from Movie Guild by Mr. Smith.

(Report appears on following page)

On motion by Alderman Wettach, seconded by Alderman Burch,
the board moved to receive and accept the report from the Movie guild.

SUBJECT: Report of Committee on Public Works.

The Street Committee and Mr. Hollett consulted the P.W.A. Administrator concerning the using of the balance of the P.W.A. funds on the incinerator to reduce operating costs. The committee made four recommendations to the board and suggested that Mr. Hollett make plans and specifications concerning a new labor saving mechanical device at incinerator. After a short discussion the first recommendation was withdrawn and the following motion was carried.

On motion by Alderman Bowman, seconded by Alderman Hellen, the board accepted the recommendation of the committee to appoint Mr. Hollett and Mr. Caldwell to draw up plans for a mechanical labor saving device at the incinerator.

The second recommendation was as follows: That the Board of Aldermen provide for a separate collection of ashes, notifying the citizens of our action. This collection should be on a certain day each week or perhaps every two weeks and there should be insistence upon the ashes being in separate containers.

Alderman Wettach moved that the board accept the recommendation and that the citizens be notified that, beginning Dec. 1, 1937, ashes will be collected separate from other garbage and must be in a separate container. The board approved.

The third recommendation accepted by the board was as follows:
Repairs on streets not included in the P.W.A. program should be made promptly. Holes were noted in a number of places.

The fourth recommendation follows: New street lights recommended:

1. Robertson Lane near the end.
2. Kenan Street. There should be one light at least on Kenan Street which could be located near the middle. The light on Cameron Avenue at Ransom Street does not light up the entrance to Kenan Street and move Ransom St. light to Kenan St.
3. Corner Pritchard and Carr Streets.

by means of tickets which are placed in a box with a lock. The Board authorized Mr. Caldwell to see about repairing the pump, and if it can be repaired for nothing, to install the system.

incinerator and 4/8 sewage treatment costs \$ 89.67 /Month

FINANCIAL STATEMENT OF THE CHAPEL HILL MOVIE GUILD
FOR 1937

Amount received from the Carolina Theatre ----- \$1,750.93
Total amount spent ----- \$1,697.77
Balance ----- \$ 53.16

The money was spent as follows:

Welfare Department ----- \$405.00
Health Dept. ----- \$270.00
Total ----- \$675.00

4. Corner Columbia and Carr Streets.
5. Corner Rosemary and Graham Streets.
6. Meals for children (white & negroes) ----- \$155.95

Sewing room ----- water lights-coal ----- \$ 50.83

Special aid to families ----- \$ 55.00

Books - maps- paper etc----- \$ 69.38

Boy scouts ----- \$ 40.00

Clothes and shoes----- \$ 77.83

Food meals- coal and wood----- \$ 94.79

Christmas party and aid of poor ----- \$ 85.00

Hospitalization----- \$162.20

School grounds----- \$ 25.00

Crossnore----- \$ 75.00

Town park----- \$101.12

Bus fare ----- \$14.00

Drugs etc----- \$ 16.67

placed in a box with
out repairing the pump, and if it can be repaired for
install the system.

erator and 4/8 sewage treatment costs ----- \$ 89.67 /Month

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4. Corner Columbia and Carr Streets.
5. Corner Rosemary and Graham Streets.
6. Move the light at corner of Gimghoul Road and South Boundary Street to the North side of South Boundary Street at intersection of Boundary with extension of Battle Lane. Due to present position of light no illumination is given to South Boundary Street.

Alderman Hellen moved that five (5) new lights be put up as recommended by the committee. Alderman Burch seconded and the board approved.

SUBJECT: Committee Meeting with Chief of Police.

Mr. Caldwell reported that a committee composed of the Mayor, City Manager, and Mr. Burch met with Chief Sloan on two occasions before the board meeting. The police department is to make a report each morning to the Town Office of any bad places in the streets and of any lights being out. Officers are to be stationed at different sections of town at different intervals during the day in order to check fast driving. At the second meeting, it was decided to paint stop signs and place at dangerous intersections. Also a sign stating that "the speed law will be enforced" is to be placed on the highways leading into the city. Six new stop signs will be put up at a small cost.

On motion by Alderman Hellen, seconded by Alderman Bowman, the Board authorized the City Manager to spend up to \$30 for danger signals and stop signs.

SUBJECT: W. Franklin Street Improvement Assessments.

Alderman Hobbs reported that evidence had not been completed.

SUBJECT: The police and nurse reports were read by the clerk and approved by the board.

SUBJECT: Auditor's Report.

Auditor Peacock reported that the cash position of the town was good. A change in the handling of gasoline was recommended. Each gallon put in and taken out should be checked by some one with responsibility by means of tickets which are to be signed by the person getting gas and placed in a box with a lock. The Board authorized Mr. Caldwell to see about repairing the pump, and if it can be repaired for nothing, to install the system.

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Town Clerk

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(Auditor's Report -- Continued)

Letters from Tax Payers:

Mrs. A. C. Berman -- 1932 taxes \$28.40. She refuses to pay on grounds that she was misled in listing diamond rings. The Board appointed Mr. Hinshaw to find the law on the case, as the jewelry was in the Chase Nat. Bank on the date of listing.

Colored Nurse Fund -- Old service charge on books of \$41.50.

Community Club -- Old service charge of \$190.66.

The board agreed to defer action until the next regular meeting.

SUBJECT: Refund on Gas Tax Paid to State.

Alderman Robertson moved and Alderman Hellen seconded that the City Attorney investigate the possibility of getting a refund on Gas tax from the State Highway Commission.

SUBJECT: P. W. A. Contract.

On Motion by Alderman Wettach, seconded by Alderman Bowman, the board approved a change in paragraph 112, sub (c), in contract approved August 4, 1937, to read as follows: Application of Bituminous materials: (No Bituminous material shall be applied between November 15 and April 1, unless otherwise specified in the proposal and contract.)

SUBJECT: Petition for Street Name.

A petition was sent to the board to change the name of Strowd Lane to Cottage Court. The City Manager was instructed to report to petitioner that the street was a private lane and the board could not take official action.

SUBJECT: Taxes Paid by John S. Hill on property which he did not own.

Mr. Caldwell reported that Mr. Hill had paid taxes since 1930, on property in the Greater School District which he did not own. The Board authorized the Town Attorney to investigate and report at the next meeting.

There being no further business, the board adjourned until November 17, at 7:30 P.M. at which time the board will receive the vote on the special bond election held November 16, 1937

W. L. Swaim Town Clerk

720

Respectfully yours

\$ 89.67 /Month

\$ 1796.04 per year

Chapel Hill, N. C.

November 16, 1937

To the Mayor and Board of Aldermen of the Town of
Chapel Hill, N. C.

Gentlemen:

We, the undersigned, Registrar and Judges, duly appointed to hold the special election in the Town of Chapel Hill on the 16th day of November, 1937, at which time there was submitted to the qualified voters of said Town for their approval or rejection, the ordinance adopted by the Board of Aldermen on the 13th day of October, 1937, authorizing the issuance of \$16,000 Street Improvement Bonds, and a tax therefor, do hereby certify:

That we duly held the said election at the time and place specified, attended at the polling places, and supervised the voting at said election; that we have duly canvassed the returns of the result of said election and find the same to be as follows:

The number of voters registered and qualified to vote in said election was 800.

The number of votes cast in said election was 278.

The number of votes cast for the ordinance authorizing \$16,000 Street Improvement Bonds, and a tax therefor, was 273.

The number of votes cast against the ordinance authorizing \$16,000 Street Improvement Bonds, and a tax therefor, was 5.

Respectfully submitted,

J. B. Hootch Registrar

D. T. Neville Judge

M. Hill Judge

Present in
office 1937

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STATEMENT OF RESULT OF SPECIAL ELECTION
IN THE TOWN OF CHAPEL HILL

We, the undersigned Mayor and Aldermen of the Town of Chapel Hill, do hereby certify:

That at the special election held in the Town of Chapel Hill on the 16th day of November, 1937, there was submitted for the approval or rejection of the voters of said Town the ordinance adopted October 13, 1937 authorizing the issuance of \$16,000 Street Improvement Bonds and the levy of a tax therefor. The number of voters registered and qualified to vote in said election was 800. The number of votes cast for the ordinance and tax was 273. The number of votes cast against the ordinance and tax was 5.

The Board has duly canvassed the returns and declared that the ordinance received the affirmative vote of the majority of voters voting on said ordinance, and the said ordinance was duly approved.

This the 17 day of November, 1937.

John M. Foushee, Mayor

Member, Board of Aldermen

R. J. M. Hobbs
Member, Board of Aldermen

Wm. B. Allen
Member, Board of Aldermen

Paul H. Robertson
Member, Board of Aldermen

R. H. Mettack
Member, Board of Aldermen

Member, Board of Aldermen