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., March 9, 1938

Book 6, Page 663

The regular meeting of the board of Aldermen of the Town of Chapel Hill was held in the Town Office Wednesday, March 9, 1938, at 8:00 P. M. Mayor Foushee presided and the following Aldermen were present: Messrs. R. J. M. Hobbs, F. O. Bowman, R. H. Wettach, P. L. Burch, G. B. Hellen, and P. H. Robertson. Also present were C. P. Hinshaw and J. L. Caldwell.

After the meeting was called to order by the mayor, the clerk read the minutes of the February meeting, after which they were corrected and approved by the board.

OLD BUSINESS

SUBJECT: Widening of Highway By Carolina Inn.

Alderman Hobbs, member of the joint Town and University Committee, reported that that committee had endorsed the project and had sent a letter to President Graham stating their position.

The Board then decided to circulate petitions among the various civic organizations of the city and have them signed and sent to President Graham .

SUBJECT: Highway Patrolman in Chapel Hill.

A State Highway Patrolmen was stationed here on March 1. One patrolman will be in the Town Office every Monday to issue drivers licenses to those desiring them.

NEW BUSINESS

SUBJECT: Street Through Mr. Whitaker's Property.

Mr. Whitaker appeared before the Board asking the Town to compensate him for property used by the Town as Kenan Street since 1916. He stated that he first opened the street through his property so as to make his property accessable, and it has continued to be a street ever since. The board deferred action until Mr. Hinshaw could give an opinion.

SUBJECT: The Police & Nurse Reports were read by the Clerk.and approved by the Board.

SUBJECT: Parking Laws.

A discussion followed concerning the parking laws on Franklin St. No action was taken.

735

Respectfully yours

$ 89.67 /Month

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SUBJECT: Police Office

Alderman Burch brought to the attention of the board the need of a central police office near main street. He suggested that a small house approximately eight by eight be built.next to the Texaco Service Station on Mr. Strowd's lot. The Board asked Mr. Burch to make a sketch of the proposed house and report the cost of construction at the next meeting.

SUBJECT: Report by City Manager.

Mr. Caldwell reported that unexpended balances from the construction accounts amounted to approximately $2300 which would be subject to the will of the Board.

The University and Town bought a Tar Kettle which cost $323.42, each to bear one half the cost. The Town's half will be charged against this unexpended balance in the Construction account.

Mr. Caldwell mentioned the fact that the old street flusher was worn out and a new one needed. The Board instructed the City Manager and Mayor to investigate and repair the old one or buy a new one in case the old flusher can not be repaired.

Mr. Caldwell, Mr. Peacock, and the Finance Committee are to meet with Mr. Rogerson and discuss relations between the University and Town.

A new steering wheel was bought for the fire truck, this being necessary due to the change in type of tires used on the truck.

SUBJECT: Glandon Drive Improvement.

Upon motion by Alderman Burch, seconded by Alderman Robertson, the Board authorized the graveling of Glandon Drive, the cost to be charged to the unexpended balance in the Construction account. The City Manager and Engineer are to make a survey and ear mark the funds for this purpose.

SUBJECT: New W.P.A. Project.

Upon motion by Alderman Burch, seconded by Alderman Hobbs, the Board instructed the City Manager and Engineer to work with the Street Committee in making up another W.P.A. project and report at the next meeting.

SUBJECT: Taxes on Gimghoul Property and Town Debt To Gimghoul Order.

Alderman Wettach reminded the Board that the Town still owes the Gimghoul Order $630.45, as per agreement on sewer proposition in Gimghoul section. On motion by Alderman Wettach, seconded by Alderman Hobbs, the Board agreed that the total debt would be put in next year's budget.

736

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Due to failure of Gimghoul Order to receive a bill in October, the Board, on motion by Alderman Hobbs, seconded by Alderman Bowman, agreed to accept the Gimghoul Order's check of $51.60 in full payment of their account. No penalties are to be charged in view of the fact that the Town has delayed payment of its debt to the Gimghoul Order and since they received no bill in October.

Taxes in the amount of $7.99 are to be charged off the account in view of the fact that no one knows the reason for the charge.

SUBJECT: W. Franklin St. Paving Assessments.

Alderman Hobbs reported that the committee working on the W. Franklin St. Assessments wanted to have an executive session with the Board before they made their final report. The Board agreed to meet in a special session Friday March 25 to hear the findings of the committee.

SUBJECT: Deferred Action

Alderman Hellen mentioned the need of a playground for children and suggested the roping off of a certain street during certain hours for that purpose.

Alderman Robertson suggested that something be done about the stray dogs on the streets.

There being no further business the Board adjourned until the next regular meeting.

Signed W. S. Swain
City Clerk

Respectfully yours

$ 80.67 /Month

MINUTES OF THE CALLED MEETING HELD MARCH 25, 1938, AT 8:00 P. M.
March 26, 1938

Book 6, Page 666

Local Government Commission
Raleigh, N. C.

EXHIBIT "A"

Resolutions passed by the Board of Aldermen, Town of Chapel Hill N. C., at their called meeting March 25, 1938.

BE IT RESOLVED BY THE BOARD OF ALDERMEN, TOWN OF CHAPEL HILL:

Sectionl 1, That in order to anticipate receipts collected from taxes for the current year ending June 30 and the last preceding year ending June 30, 1937, and to meet the current outstanding Revenue Note of $15,000 maturing April 10, 1938, it is necessary to borrow the sum of $12,000,---

Section 2, That notes for $12,000 dated April 10, 1938, and maturing July 10, 1938, be sold by the Local Government Commission at Raleigh to the lowest bidder, interest payable at maturity,---

Section 3, That the said Note shall be signed by the Mayor and countersigned by the Clerk, under the corporate seal of the Town.

EXHIBIT "A"

The proposed revenue anticipation note for $12,000 is being borrowed in anticipation of revenue during the present fiscal year and the last preceding fiscal year. This revenue is represented by current street assessments, sewer rent, and taxes receivable which, at present, is uncollected but which is anticipated during the present fiscal year.

EXHIBIT "A"

The sum of $12,000 is considered adequate for the above needs.

Respectfully submitted,

Seal

W. A. Swain
Town Clerk

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Respectfully yours

$ 89.67 /month