

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.,
AUGUST 10, 1938

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The Board of Aldermen of the Town of Chapel Hill held the regular monthly meeting on August 10, 1938, in the Town Office at 8 o'clock P.M. Alderman Hobbs presided in the absence of Mayor Foushee and the following aldermen were present: Messrs. P. L. Burch, G. E. Hellen, P. H. Robertson, F. O. Bowman and R. J. M. Hobbs.

After the Mayor Pro-Tem called the meeting to order, the Clerk read the minutes of the last regular meeting and the two called meetings after which the Board approved.

Subject: Westwood Boundary Survey.

Mr. Caldwell reported that the survey had not been completed, and also that an aerial survey would be made.

Subject: Changing of Zone in Pritchard Field.

The Board of Aldermen asked the City Attorney to draw up a new Zoning Ordinance which would effect a change from Residence Zone B to Residence Zone A in the area surrounding Pritchard Avenue as requested by the signers of a petition, and present it to the Board at the next meeting.

Subject: Taxi Zone.

Alderman Burch reported that the Public Safety Committee had not made an investigation, but would at the next meeting.

Subject: Donation to Institute of Government.

Mr. Hinshaw reported that all taxes had been paid on the property which the Institute of Government had bought. He also stated that the Institute would appreciate a donation for services from the Town.

Upon motion by Alderman Burch and seconded by Alderman Robertson, the Board of Aldermen of the Town of Chapel Hill in the form of a resolution endorsed the Institute of Government's project and progress and expressed its desire to make a contribution to the Institute for services rendered at any future date - whenever the Town felt that it would be financially able to do so.

Subject: Sewage Treatment Plant Extension.

The City Manager reported that the PWA application for the Sewage Treatment Plant Extension had been filed, and that the additional features of the Treatment Plant Extension would provide for a normal growth of the Town for 10 years.

Subject: \$24,000 Bond Anticipation Note.

The City Manager reported that no notes were sold upon advice from Mr. Morehead, bond attorney for the town.

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Subject: Wage Scale for Municipal Building.

Mr. Caldwell and Mr. Burch stated that they had been informed that a lower wage schedule had been approved for Durham than Chapel Hill.

Upon motion by Alderman Bowman, and seconded by Alderman Hellen, the Board instructed the City Manager to enter a written protest with the PWA authorities protesting against a higher wage scale for PWA work in Chapel Hill than in Durham, and to follow up with correspondence.

Subject: The Police Report was read by the Clerk and approved by the Board.

Alderman Burch reported that the Police Department had not been taking any action upon the second offense. A new ordinance fixing a fine for parking over lines and violating traffic ordinances needs to be passed. Mr. Hinshaw stated that court costs for traffic violations were too high and that a new ordinance was needed.

Upon motion by Alderman Bowman, and seconded by Alderman Robertson, the Board instructed the Town Attorney to amend the ordinance fixing court costs and draw up an ordinance fixing a fine on traffic violations.

Subject: Taxes on Mrs. R. D. Cheek Property.

Mr. Caldwell reported that Mrs. Cheek stated that she had never received a bill for Greater School District Taxes and that taxes and penalties amounted to about \$160. He states that Mrs. Cheek asks the Board to remit part of the penalties. The Board instructed Mr. Caldwell and Mr. Hinshaw to make a decision according to law and notify Mrs. Cheek of their action.

Subject: Fire Equipment for Out of Town Residents.

Upon motion of Alderman Bowman and seconded by Alderman Burch, the Board instructed Mr. Caldwell and Mr. Burch to inquire of out of town residents their reaction concerning the town buying an additional fire truck and letting them pay for it over a period of three years.

Subject: Sale of Old Town Hall.

Mr. Caldwell reported that the old Town Hall was sold for \$32.50.

Subject: C. L. Lindsay Taxes

Mr. Hinshaw, City Attorney, states that Mr. Lindsay wishes to make a settlement on his taxes, but that the Town has charged excessive sewer rental in several cases since the houses in question were vacated for some years. Upon motion of Alderman Burch and seconded by Alderman Hellen, the Board instructed the Attorney to collect the taxes and rentals in full since he had not complied with the law in giving notice before

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vacancy. Mr. Lindsay can pay under protest if he so desires.

Subject: WPA Project.

Upon motion by Alderman Burch and seconded by Alderman Bowman, the Board authorized the City Manager to start work and bring labor from Wfind as soon as official notice is received that the project was approved.

Subject: The Board of Aldermen resolved that the police department should be cautioned to prohibit the riding of bicycles on sidewalks.

Subject: Appointment of Mr. R. W. Madry to Board.

Two candidates to fill the vacancy created by the resignation of R. H. Wettach was presented to the Board as follows: Mr. J. T. Dobbins and Mr. R. W. Madry. In a vote by show of hands Mr. R. W. Madry was appointed by a vote of three to two to succeed Mr. R. H. Wettach as member on the Board.

Subject: 1938-39 Tax Rate.

Mr. Peacock read a letter from the School Board asking the Town to levy a rate of 33.5¢ per \$100 valuation for the schools for the year 1938-39.

Upon motion by Alderman Robertson and seconded by Alderman Hellen, the Board of Aldermen accepted the 33½¢ vote for the schools.

The Finance Committee recommended the addition of \$600 to the Budget for an Engineer's Salary.

Upon motion by Alderman Burch and seconded by Alderman Hellen, the Board of Aldermen set the tax rate for the fiscal year 1938-39 as \$1.55 per \$100 valuation to be divided as follows: General Fund 72½¢, Debt service 53¢, and schools 33½¢.

Subject: Gasoline Consumption by Town Equipment.

Auditor Peacock gave a report of the gasoline used by Town Equipment since May when the present check up system was installed. A discussion followed concerning whether the Town Manager should buy gasoline from the Town or not.

Upon motion by Alderman Burch and seconded by Alderman Hobbs, the Board of Aldermen resolved that the Town Manager could buy his gas from the town at wholesale price if he so desires.

Subject: Compensation to Aldermen and Attendance Requirement.

Upon motion by Alderman Hobbs and seconded by Alderman Burch, the Board

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of Aldermen of the Town of Chapel Hill resolved that effective from the date of the present adopted budget that each board member upon being present at a board meeting within ten minutes (10) after the beginning of the meeting and remaining throughout the meeting should receive for such attendance the sum of Five Dollars (\$5.00), there being no compensation for called meetings, and it being further moved that the Mayor's salary be set at \$60 annually and that he be paid in addition thereto five (\$5.00) Dollars for every regular meeting he attends under the same conditions as regular board member.

There being no further business the meeting adjourned.

Signed

H. Swain

Town Clerk

SEAL OF TOWN OF
CHAPEL HILL N.C.

[Faint signature]

August 10, 1938

To: Board of Aldermen of the Town of Chapel Hill

We hereby request the Board of Aldermen of the
Town of Chapel Hill to make the following tax levy for School
purposes for the fiscal year 1938-39:

Debt Service	.12
Auditing & Tax Col.	.01 $\frac{1}{2}$
Current Expense	<u>.20</u>
Total	.33 $\frac{1}{2}$

BOARD OF TRUSTEES
CHAPEL HILL SCHOOLS

Rollin Bobb Jr.
Vice-Chairman

NOTICE OF SALE

On Friday, August 5th., 1938, at 11:00 A. M.
I will offer for sale to the highest bidder in cash
the old Town Hall Building Situated at the Northwest
intersection of North Columbia and Rosemary Streets.
Sale will be held on the premises. The building must
be removed from the premises within seven days from
date of sale.

This July 27, 1938.

J. L. Caldwell
City Manager

L 785

STATE OF NORTH CAROLINA:
COUNTY OF ORANGE:

I, Robert W. Madry, 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.

Robert W. Madry
Robert W. Madry

STATE OF NORTH CAROLINA:
COUNTY OF ORANGE:

SUBSCRIBED TO AND SWORN BEFORE ME THIS THE 18 DAY OF
AUGUST in the YEAR OF OUR LORD, 1938.

John M. Foushee
John M. Foushee, Mayor