MINUTES OF THE CALLED MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE TOWN OFFICE AT 8:00 P.M. SEPTEMBER 29, 1938.

Book 6, Page 733

Subject: WPA Project.

The City Manager stated that the WPA was ready to start soon.

Subject: Negroes loafing on streets.

Upon motion by Alderman Bowman and seconded by Alderman Burch, the Board of Alderman of the Town of Chapel Hill resolved that the Police Department should patrol Franklin and Columbia Streets every Saturday and if any negroes or white were found loafing, they should be arrested for vagrancy.

Subject: Westwood Boundary Survey.

The City Engineer reported that he was working on the survey.

Subject: \$15,000 Revenue Bonds.

Upon motion by Alderman Bowman and seconded by Alderman Burch, the Board of Alderman of the Town of Chapel Hill passed the following ordinance:

An Ordinance Authorizing \$15,000 Revenue Bonds

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That the Town of Chapel Hill do issue its bonds pursuant to the Municipal Finance Act as amended, in the amount not exceeding \$15,000 for the purpose of constructing a Sewage Treatment Plant Extension.

Section 2. That a sewer rental sufficient to pay the principal and interest of said bonds shall be annually levied and collected.

Section 3. That this ordinance shall take effect as of the present date.

Subject: Bond Attorney.

Upon motion by Alderman Burch and seconded by Alderman Hellen, the Board of Alderman recommended that J. L. Morehead, Bond Attorney, be employed as attorney for the issuance of \$15,000 Revenue Bonds

MINUTES OF THE CALLED MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE TOWN OFFICE AT 8:00 P. M. SEPTEMBER 29, 1938.

Book 6, Page 734

Subject: \$12,000 Revenue Anticipation Note.

Upon motion by Alderman Hellen and seconded by Alderman Burch, the Board of Alderman of the Town of Chapel Hill passed the following ordinance:

An Ordinance Authorizing \$12,000 Revenue Anticipation Note

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

Section 1. That in order to anticipate receipts collected from taxes for the current year ending June 30, 1939, and the last preceding year ending June 30, 1938, and to meet the current outstanding Revenue year ending June 30, 1938, and to meet the current outstanding Revenue Note of \$12,000 maturing October 9, 1938, it is necessary to borrow the sum of \$12,000,---

Section 2. That notes for \$12,000 dated October 8, 1938, and maturing January 9, 1939, 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.

Subject: Appointment of Building Inspector.

Upon motion by Alderman Burch and seconded by Alderman Hellen, the Board of Alderman of the Town of Chapel Hill authorized that a permanent building inspector for the town be appointed with salary to be derived from inspection fees to be charged by the Town.

Upon motion by Alderman Bowman and seconded by Alderman Hellen, the Board of Alderman accepted the recommendation of the City Manager and Mayor that the City Engineer, Mr. Hollett, be appointed City Building Inspector.

Subject: Discussion Concerning violation of City Ordinances.

A discussion followed concerning the violation of City Ordinances including working on Sundays, building without permits, violation of traffic laws, violation of zoning ordinances, etc.

Upon motion by Alderman Bowman and seconded by Alderman Burch, the Board of Alderman instructed the City Manager to have a conference with Mr. Graves and ask him to give publicity to what has been discussed.

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MINUTES OF THE CALLED MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE TOWN OFFICE AT 8:00 P. M. SEPTEMBER 29, 1938.

Book 6, Page 735

Subject: New Policeman on Trial.

Alderman Burch stated that a new policeman had been employed on trial and had worked four weeks without pay, awaiting authorization of the Board.

Upon motion by Alderman Hellen, seconded by Alderman Bowman, the Board of Alderman instructed that the policeman be paid temporarily until he is permanently confirmed.

Subject: Bowling Alley.

The City Manager informed the Board that Mr. J. B. Johns had obtained permission from President Graham to open a Bowling Alley in Chapel Hill.

Upon motion of Alderman Hellen and seconded by Alderman Madry, the Board of Alderman authorized that a license to operate a Bowling Alley be issued to Mr. J. B. Johns, as per President Graham's letter of September, 1938.

Subject: Street Lights.

The Board of Aldermen instructed the Street Committee to make a report at the next meeting concerning street lights needed.

The Mayor asked that all Committees meet and have a report for the next meeting.

The meeting was adjourned until the next regular meeting.

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Havaim Jour Clerk UNITED STATES OF AMERICA STATE OF NORTH CAROLINA TOWN OF CHAPEL HILL

No. 85

\$12,000.00

REVENUE ANTICIPATION NOTE

KNOW ALL MEN BY THESE PRESENTS, that the Town of Chapel Hill, in the State of North Carolina, for value received, hereby promises to pay to the BEARER hereof at the BANK OF CLAYTON, CLAYTON, NORTH CAROLINA, on January 9, 1939, the principal sum of TWELVE THOUSAND & NO/100 DOLLARS [\$12,000.00], with interest thereon at the rate of SIX (6%) per centum per annum, payable at maturity.

THIS NOTE IS ISSUED FOR MONEY borrowed for the purpose of meeting appropriations for necessary expenses of said town for the current fiscal year and is within the amount of such appropriations and is issued pursuant to the Municipal Finance Act and a resolution duly adopted by the Board of Aldermen of said Town.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the laws and constitution of the State of North Carolina to happen, exist, and be performed precedent to and in the issuance of this happen, exist, and been performed in regular and due form note, have happened, existed, and been performed in regular and due form note, have happened, and that the total indebtedness of the said Town, and time as so required, and that the total indebtedness of the said Town, including this note, does not exceed any constitutional or statutory limitations therein.

IN WITNESS WHEREOF THE TOWN OF CHAPEL HILL has caused this note to be signed by its Mayor and countersigned by its Clerk under corporate seal, all as of the 8th day of October, 1938.

Seal

Mayor of the Town of Chapel Hill, North Carolina

Countersigned:

Clerk of the Board of Aldermen Town of Chapel Hill, N. C.

I, C. P. Hinshaw, Attorney, for the Town of Chapel Hill, North Carolina, do hereby approve the above note, and do state that the said note constitutes a valid and binding obligation of the Town of Chapel Hill, North Carolina.

WITNESS my hand, this the 8th day of October, 1938.

Attorney, Town of Chapel Hill

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