MINUTES OF THE CALLED MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD OCTOBER 26, 1938

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The Board of Aldermen of the Town of Chapel Hill, pursuant to the minutes of the last regular meeting, met in the Town Office at 8:00 P.M. to discuss the West Franklin Street Paving Assessments.

Mayor Foushee presided and the following Aldermen were present: Messrs. R. J. M. Hobbs, P. H. Robertson, P. L. Burch, F. O. Bowman, and R. W. Madry. Also present were E. F. Peacock, J. L. Caldwell, C. P. Hinshaw and John Manning.

Alderman Hobbs reported the committee's findings and stated that the committee thought the people owning property on W. Franklin Street needed relief, and said that the Board should proceed cautiously so as to avoid any personal liability.

A discussion followed in which several methods of settling the issue were mentioned.

Upon motion by Alderman Burch and seconded by Alderman Bowman, the Board of Aldermen resolved that a committee be appointed to investigate the different suggested basses of adjustment and to contact the Local Government Commission for aid in solving the problem of financing the adjustment.

The Mayor proceeded to appoint Alderman Hobbs, City Manager Caldwell, and the Mayor to act on the committee.

SUBJECT: Stop Light at Corner of Pittsboro Road to McCauley Streets.

The City Manager stated that President Graham was anxious for the Town to cooperate with the University in placing a stop light at the intersection of McCauley Street and the Pittsboro Highway in order to safeguard the lives of school children, instead of placing the light at the originally planned corner, the east end of the campus at Raleigh Street and Cameron Avenue.

Upon motion by Alderman Hobbs and seconded by Alderman Robertson, the Board of Aldermen moved that it favor placing a stop light at the intersection of highways No. 15 and 54 in place of locating one at the east gate of the campus, not being certain that one stop light costing the amount provided for in our budget would adequately regulate traffic at that position. We recommend calling to our assistance experts in such matters before committing ourselves to a final decision.

SUBJECT: Two Street Lights in Front of High School.

Upon motion by Alderman Hobbs and seconded by Alderman Bowman, the Board of Aldermen of the Town of Chapel Hill agreed to accept the

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University's proposition to furnish two light standards to be placed in front of the High School if the Town would install them.

Upon motion by Alderman Bowman and seconded by Alderman Burch, the Board of Aldermen directed that the City Engineer determine the location of the lights and try to place them in accord with other lights along the highway.

SUBJECT: Sewage Plant Extension

Upon motion by Alderman Burch and seconded by Alderman Robertson, the Board of Aldermen asks that an extension of time be granted by way of the following resolution: In order to obtain the P.W.A. grant to assist in the construction of a sewer extension project, which is under Docket No. NC 1399-F, and by virtue of the fact that there is some question as to the issuance of Revenue Bonds to cover the sponsored proportion, especially in that the bond buyers might not regard the bonds as attractive due to the present income from the existing project being about sufficient to liquidate the existing bonds and interest and pay the ordinary maintenance cost of the project annually. The Board of Aldermen, therefore, asks for an extension of sixty days from the expirative date of November 18, as established by the P.W.A.

Town Clerk