MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD IN THE TOWN HALL September 10, 1941

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The Board of Aldermen of the Town of Chapel Hill held its regular monthly meeting in the Town Hall on Wednesday, September 10th, 1941, with Mayor Foushee presiding and the following Aldermen present: Messrs. P. L. Burch, R. J. M. Hobbs, G. O. Davis, R. W. Madry, and R. B. Fitch. Also present were J. L. Caldwell and C. P. Hinshaw.

Subject: P.T.A. Driving School
No action was taken.

Subject: Road by Negro Community Center.

Mr. Caldwell reported that he had borrowed Cobb & Homewood's road machine and had gone over the road. He stated it would be wise to buy the machine after the bonds are sold.

Subject: License on Bakeries.
Action was deferred until next meeting.

Subject: Sewer Line to John Manning's House.

Mr. Caldwell stated that due to the heavy cost and the lack of available pipe for the longer line, he had decided to have the shorter line run to Mr. John Manning's property. The understanding with Mr. Manning was that he is to have all the work done and pay for the complete job of having the line run from the Town's sewer main to his house, which is more than two hundred feet from the main. Mr. Manning is to be reimbursed by the Town for that portion of the cost which is necessary to extend the town line to within 200 feet of Mr. Manning's house. This portion will cost $114.00 and in consideration for this expenditure the Town agreed to release the sewer rental charge on Mr. Manning's property for nine and one-half years, at which time the total of $114 in sewer rent will have been credited to Mr. Manning's account at the rate of $12 per year from this date.

Subject: New Theatre Building.

Mr. Burch reported that Mr. E. C. Smith agreed to talk with the Theatre engineers and see if something could be worked out in the way of leaving a five or six foot space for an entrance to the Service Employees Corp. building after grading down the alley.

Subject: Collection of Delinquent Personal Taxes.

Mr. Caldwell reported that he had turned over some of the delinquents to Chief Sloan and the remainder would follow.

Subject: Milk Ordinance.

Dr. Richardson presented a model milk ordinance which he would like for the Board to incorporate into the Town's new set of codified ordinances instead of the one suggested by the W.P.A.

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Subject: Petition to Surface treat Glandon Drive.

A petition to surface treat Glandon Drive was presented to the Board and a discussion followed concerning the necessity for curb and gutter. The petition was referred to the committee appointed to meet and decide on the streets needing repairs, and include Glandon Drive if it is possible. The Committee is composed of the street committee of Mr. Madry and Mr. Davis, Mr. Foushee, Mr. Caldwell, and Mr. Hollett.

Subject: Designating Mayor & Manager to Sign Contract to Repair Streets.

Upon motion by Alderman Burch and seconded by Alderman Hobbs, the Board of Aldermen authorized the City Manager and Mayor to sign the contract for street repairs and surface treatment which is to be let on September 24, 1941, and that the Clerk and Attorney attest the contract.

Subject: New Policeman.

Chief Sloan recommended that Bill Blake be appointed to fill the vacancy on the police force created by the resignation of C. H. Wright with a starting salary of $115 per month.

Upon motion by Alderman Madry and seconded by Alderman Burch, the Board of Aldermen approved Chief Sloan's recommendation and appointed Bill Blake to the police force on approval for two months beginning September 1st. at a salary of $115 per month.

Subject: Changing date and Maturities and Date of Interest Payments of $26,000 Bonds Authorized by Resolution adopted August 21st.

Mr. J. L. Morehead stated that Mr. Easterling suggested the changing of the date and the date of maturities and interest payments in order to let payments fall during the last six months of the fiscal year instead of the first six months, as nearly all of the present outstanding bonds have maturities falling in the first six months, and he feels that more time should be given to collect the current fiscal year's taxes before having to make the heavy bond payments.

Upon motion of Alderman R. J. M. Hobbs, seconded by Alderman R. W. Madry, the following resolution was adopted, all of the Aldermen present voting in the affirmative therefor, to-wit, Aldermen C. O. Davis, R. B. Fitch, P. L. Burch, R. J. M. Hobbs, and R. W. Madry.

A RESOLUTION CHANGING THE DATE AND MATURITIES AND DATE OF INTEREST PAYMENTS OF $26,000 BONDS AUTHORIZED BY RESOLUTION ADOPTED THE 21st DAY OF AUGUST, 1941

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

Section 1. That the $26,000 Street and Apparatus Bonds authorized

to be issued by resolution of this Board, adopted August 21st, 1941, shall be dated September 1st, 1941, and shall mature in numerical order annually March 1st, $2,000 1944 to 1949, $5,000 1950 and 1951, $4,000 1952, all inclusive, and the interest on said bonds shall be payable on the 1st days of March and September of each year.

Section 2. That that certain resolution adopted by the Board of Aldermen of the Town of Chapel Hill on the 21st day of August, 1941, entitled "A Resolution Authorizing The Issuance Of $26,000 Bonds of the Town of Chapel Hill," be, and the same is hereby amended to conform with Section 1 of this resolution.

Subject: Letter from Finchleys.

The Clerk read a letter from Finchleys, Inc., demanding a refund of privilege license paid in 1939 in conforming to a local law charging out-of-State merchants $250 per year but which has since been invalidated by the U. S. Supreme Court.

The Board referred the matter to the Tom Attorney for investigation.

Subject: Letter from Archibald Henderson.

The Clerk read a letter from Dr. Archibald Henderson requesting the Town to contribute funds toward the erection of a tablet in Carrboro to the memory of Thomas Lloyd and Julian S. Carr for erecting the first textile mill in this region.

The Board of Aldermen authorized the Clerk to write Dr. Henderson that the Board would take the matter under advisement, and while feeling that it was a worthy thing, that the Town could not expend moneys for enterprises outside of Chapel Hill.

Subject: Chapel Hill Portion of Highway Funds for Maintenance of City Streets.

The Mayor reported that Chapel Hill's share of the funds would be $2100 for this fiscal year.

Subject: University of N. C. to be Requested that Plumbing Permit be taken out before water line is tapped.

Upon motion by Alderman Burch and seconded by Alderman Fitch, the Board of Aldermen authorized the City Manager to contact the Electric and Water Division and make some arrangements whereby plumbing permits will have to be taken out before water can be supplied to any residence or building.

Upon motion by Alderman Hobbs and seconded by Alderman Fitch, all the Aldermen voting in the affirmative therefor, the Board of Aldermen adopted the following resolution:

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Be it resolved by the Board of Aldermen of the Town of Chapel Hill:

Section 1. That the revenue note in the amount of $6,500.00 dated July 3, 1941, is due October 3, 1941, and since the Town does not have in its treasury sufficient funds to pay the note at maturity, that the Town do issue a new Revenue Anticipation Note in the amount of $6,500.00.

Section 2. That the new note for $6,500.00 be dated October 3, 1941, and mature January 3, 1942, and be sold by the Local Government Commission, Raleigh, N. C., to the bidder bidding the lowest interest cost to the Town.

Section 3. That the note is issued pursuant to the Municipal Finance Act, 1921, as amended, for necessary expenses and for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of the current fis cal year.

Section 4. That the Mayor and Clerk of the Town of Chapel Hill be authorized to sign the note under the corporate seal of the Town.

There being no further business, the meeting adjourned.

R. L. Swain
Town Clerk