MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD
IN THE TOWN HALL OCTOBER 2, 1941

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The Board of Aldermen of the Town of Chapel Hill met in special session in the Town Hall on Thursday evening at 8 P.M. in the Town Hall to award the contract for the Seal Coating and new street work. Mayor Foushee presided with Aldermen Burch, Hobbs, Bowman, Fitch and Madry being present. Also present was J. L. Caldwell, City Manager.

Subject: Approving Sale of Bonds.

Mr. Caldwell reported that the first $12,000 of the bonds were sold at 2% and the balance at 1-3/4% to the First Securities Corporation in Durham. Upon motion by Alderman Hobbs and seconded by Alderman Bowman, the Board of Aldermen approved the sale of the $26,000 Street and Apparatus Bonds.

Subject: Awarding Contract for Street work.

Mr. Caldwell stated that the following bids were received:

J. M. Gregory, of Raleigh; new work 30¢ per s.y., seal coating .125¢ s.y.
R. B. Tyler Company, of Kentucky " .2991 " " , " " .1422 "
Kyker and Yount, of Reidsville " .31 " " , " " .15 "

Upon motion by Alderman Bowman and seconded by Alderman Burch, the Board of Aldermen awarded the contract to J. M. Gregory of Raleigh in accordance with their low bid.

The above resolution was amended upon motion by Alderman Burch and seconded by Alderman Bowman, to read provided that work can be commenced on or before October 8th., 1941, and can be completed within 60 days, provided the weather permits.

Subject: Streets Taken Over by County for Maintenance.

Mr. Caldwell reported that the maintenance of Church, Columbia, and Hillsboro Streets from Franklin Street to the Town line would be taken over by the State. The cost of this is charged to the Town's portion of funds allotted to cities and towns for maintenance of highways through towns.

Subject: Streets to be Paved.

Mr. Caldwell stated that the Street Committee recommends that the following streets be paved provided sufficient funds are available:

1. W. University Drive from Ransom to Westwood
2. W. Rosemary from Church to Carrboro
3. Ransom Street where overhead bridge taken out
4. Glandon Drive to City Limits
5. Ridge Lane
6. One-half of Westwood Drive in event property owners out of town will pay one-half cost.

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The committee recommends that all those needing resurfacing be seal coated.

The Board of Aldermen referred the matter of seal coating to the Street Committee and Mr. Hollett and Mr. Caldwell to see the streets and report to the Board the ones needing seal coating.

Subject: New Fire Truck.

Mr. Foushee stated that Mr. Rogerson was of the impression that the Town was going ahead and buy a fire truck with the understanding that the University could pay their portion later.

Upon motion by Alderman Madry and seconded by Alderman Hobbs, the Board of Aldermen authorized the Clerk to write Dean House, with copies to L. B. Rogerson, W. D. Carmicheel, and Dr. Frank P. Graham, stating that the Town has now sold bonds for its share in the cost of a new fire truck and is waiting for the University to make a committment for the other half of the cost. The Town is not in a position to advance funds for the complete cost.

There being no further business, the meeting adjourned.

J. K. Swain
Town Clerk