

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF THE TOWN OF CHAPEL HILL IN THE TOWN
HALL WEDNESDAY JUNE 9th 1943 at 8 P.M.

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In the absence of Mayor Madry, Alderman Hobbs pro tem,
acted as Mayor in his stead. The following members
of the Board were present; Alderman Wettach, Burch,
Strowd, Bowman and Fitch.

Minutes of the previous meeting were read and passed
by the Board.

Rev J.L.Griffin and E.W.Neville appeared before the Board
in regard to the Sewer rents and Street Assessments
standing against the Christian Church and Parsonage in
amount of \$619.05. They asked for some reduction from
this amount since they had only a very few members in the
church and consequently had little money to pay. Rev.
Griffin stated that they had \$500.00 they could apply on
the indebtedness and asked that the remainder be released.
The Board took the matter under advisement and the Mayor
asked the attorney to look into the legality in the case
to ascertain if any reduction could be made, possibly in
the interest charges or the non-use of the sewers, and
report to the Board at its regular meeting next.

Dr W.P.Richardson presented to the Board his reactions to
certain decisions, or discussions, at a recent meeting in
Raleigh in regard to a state wide regulation of milk sold
for human consumption. It seems that serious consideration
was given to permitting the grading of milk simply as
Pasteurized Milk so as to guarantee a sufficient quantity
of milk in the State, the necessity brought about by the
increased consumption of milk. After his remarks and his
recommendation that Chapel Hill act very slowly in changing
its milk laws the Board deemed it wise, that since no definite
action was taken at the meeting in Raleigh, no further con-
sideration would be given the matter until some definite
conclusions were reached by the State Board of Health.

Subject; Increased appropriation to Health
Dept for 1943-44

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Dr Richardson asked that the appropriation be increased
by \$240.00 for the next budget year and on the basis that
all costs had increased and it was necessary to pay some
of his workers more money. The Board referred the matter
to the Finance Committee.

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Subject; Legal services of L.J. Phipps for work
on North Columbia Street project in
amount \$150.00 and bill of Mrs Jackson
for loss of certain rent income due to
delay in work by contractors in moving
her house. Amount \$42.00

The Board of Aldermen instructed that these bills be paid.

Subject: Request of Colored Civic Club presented
at last Board Meeting.

The street committee was asked to inspect the street light
situation and this committee reported that street lights
were needed at four locations;

- 1-Craig and Nunn Streets
- 1-at Colored Community Center.
- 1-Church St and Caldwell St (out of city limits)
- 1-Beyond Clarence Farrary on cotton Street. (Out
of City limits)

The committee recommended that these four street lights be
placed as indicated and the Board instructed that the first
two be placed at once but as the last two were out of the
city limits and affected the Colored School that the school
authorities be asked to consider the matter, requesting
that they use their judgement: conferring with the City Manager
as to method.

No decision was reached as to the sale of wine and beer in
the city limits on Sunday. The Board thought it wise to give
the Police more time to see if conditions could be improved.

Subject; Privilege Tax Ordinance.

On motion of Alderman Wettach and seconded by Alderman Fitch
the ordinance for the year 1943-44 was passed by the Board and
a copy of the same is included as part of these minutes.

Subject. Troy Herndon's yard.

Alderman Stroud reported that he, with the City Manager, had
inspected the condition in front of this yard caused by the
grading of State Highway forces in locating the Airport Road.
It was necessary for them to lower the road bed considerably
and caused a very bad situation directly in front of his
property. The Highway Commission had made satisfactory
arrangements with other properties just beyond this property
but beyond the city limits and was thought it only right that

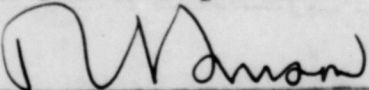
Town and University Joint-Use of Facilities and Services

1. Meeting in President's office Friday, August 4, 1944 at request of Mayor Madry. Those present: Mayor, Town Manager, Town Auditor, Alderman Hobbs representing the town; the President, Controller, Dean of Administration, Assistant Controller Teague and L. B. Rogerson representing the University.
2. Peacock and Rogerson appointed to prepare and present a budget to the same group on Monday, August 7.
3. Budget presented and approved at the scheduled meeting, with the following provisions:
 - (a) Costs shall not exceed the amounts set up in the budget by purposes except by written agreement between the town and the University officials.
 - (b) Before the end of July of each year, beginning with the year 1945, the Town Auditor shall submit to the University administration for final settlement a cost statement of operations of the previous year.
 - (c) Before the end of July of each new year, the Town Auditor shall submit to the University Administration a tentative budget for the new year.
 - (d) Authorized approval of settlements and budgets shall be designed by the signatures of the Town Manager and the Town Auditor for the Town and of the Dean of Administration and the Assistant Controller for the University.
4. The budget for the year 1944-45 (detailed statement attached) by purposes is as follows:

1. Superintendence and Engineering	\$ 1,900
2. Police and Jail (including Recorders Court)	13,230
3. Fire	7,030
4. Health	4,058
5. Incinerator, Sewer Disposal Plant and Operation of Sewers	5,538
Total Costs	\$ 31,756
6. One-half to Town	15,878
7. Due by University	\$ 15,878
8. Currently paid by University	13,153
9. Balance to be provided by University of N. C.	\$ 2,725

5. The foregoing budget was approved by the following: Controller, Assistant Controller, Dean of Administration, Mayor, Town Manager and Alderman Hobbs; and ordered signed as agreed (see (d)).
6. Approved:

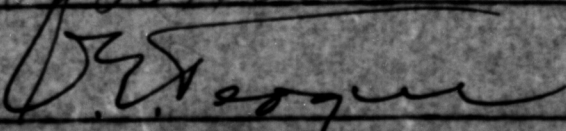
For the Town of Chapel Hill

 Town Manager

 Town Auditor

For the University of North Carolina

 Dean of Administration

 Assistant Controller

As of August 8, 1944