MINUTES OF REGULAR MEETING OF THE
BOARD OF ALDERMEN AT TOWN HALL AT
8:00 P.M., JULY 12, 1944



Mayor Madry presided over this meeting with the following members of the Board of Aldermen present: Messers Fitch, Strowd, Bowman, Wettach, Hobbs and Burch. Mr. Hinson, Town Manager, Mr. Peacock, Town Auditor and Mr. Hinshaw, Town Attorney, were also present. Minutes of last meeting were read and after a few changes were approved by the Board.

## Milk Supply for Chapel Hill

Mr. D. P. Henry, of the Durham Road Dairy, and Dr. Richardson of the Health Department, were present and spoke to the Board about the difficulties that would probably be encountered in obtaining sufficient supply of milk for the people of Chapel Hill. Mr. Henry reported that some distributors were able to pay more for themilk than they were, because the OPA would not grant them permission to increase their retail price, and consequently it appeared that some of their supply would be cut off. The Board was sympathetic to the problems faced by the milk distributors and Alderman Wettach made a motion that the Mayor and Dr. Richardson use the necessary method to assist Mr. Henry and Durham Road Dairy to get the necessary approval from the OPA in this matter. Seconded by Alderman Bowman and unanimously adopted by the Board.

## Report by Mr. Brindle

Mr. Brindle of the Health Department reported to the Board some of his problems in connection with the enforcing the laws regarding the number of chickens owners can keep in town. He also spoke about the progress made in connection with the work in keeping the alley behind the business houses on Franklin Street clean, and the cooperation he was receiving from the people was generally good. Mr. Hinson stated that he inspected the area daily and that he had asked one or two, whose places were not up to standard, to clean up the area behind their place of business. They promised to do so.

## Annual Report of Recreation Commission

The annual report of the Recreation Commission was submitted to the Board, each member being furnished a copy of it. Mr. Honeycutt's term as member of the Commission expired and Alderman Wettach made a motion that he be reappointed to serve another term. Seconded by Alderman Hobbs and unanimously adopted by the Board. Alderman Bowman madd a motion that the Board of Aldermen express their approval for the fine work the Commission has done in connection with the Recreation Center on Franklin Street. This was seconded by Alderman Strowd and unanimously adopted by the Board.

## Fire Hose for Fire Trucks



Alderman Bowman reported that he had been to Raleigh and had talked with an underwriter regarding the insurance rates in Chapel Hill, if more hose were purchased for the fire trucks. He stated that he was informed that the amount of hose in itself would not affect the rates. He was also informed by the official that they would be glad to send a representative over here to make a study and inspection of the town, with a view of getting lower rates.

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## Sidewalk by Strowd's Garage

Alderman Strowd reported to the Board that he desired to build a concrete sidewalk by his garage and wanted to know if it were necessary for him to get permission from the officials of the town to do this work. It was the opinion of the Board that he should proceed.

## Cutting of Trees

The matter of cutting trees that were located so that they were dangerous to the safety of the people, etc , was brought to the attention of the Board, and inquiry was made as to whether it was a violation of the town ordinances to cut them without permission of the proper officials. Alderman Hobbs suggested that Mr. Hinshaw make a study of the ordinances to determine whether there is one about trees and report his findings to the Board. Alderman Bowman made a motion that when it was desired to cut trees in town that the Town Manager make an inspection, together with representatives from the street committee and that they make final decision as to whether the tree in question should be cut down. This motion was seconded by Alderman Wettach and was unanimously adopted by the Board.

## Sewer Assessments

Alderman Bowman brought to the Board's attention the subject of sewer assessments, it being the idea that a more equitable method of paying this charge should be put in effect. Mr. Burch recommended that a committee be appointed to make a study of the previous work done on this matter, with particular reference to the legal phases connected with it, and the possibility of changing rates, and that they report their findings to the Board. Seconded by Alderman Hobbs and unanimously adopted by the Board. The committee appointed by the Mayor was as follows:

## Planning Board

Alderman Hobbs brought up the subject of the Planning Board, and that he thought $300 should be put in the next year's budget for this purpose. It was decided to postpone the settlement of this matter until a later meeting.

## Payment of The Town's Operation Costs By the University



The Board felt that something should be done about the amount the University pays the town for protection services, etc , and that a change should be made

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in the amount they paid due to the rise in operation expenses. Alderman Strowd made a motion that Alderman Bowman, Mr. ninson, and Mr. Peacock be appointed as a committee and that they be authorized to contact the proper University officials to determine what changes could be made. This was seconded by Alderman Wettach and unanimously adopted by the Board.

Sale of Land Purchased for Recreational Purposes

Alderman Wettach made a motion that the town offer for sale the lots purchased for the purpose of erecting recreational facitilties thereon, but which it had been impossible to do because of difficulty in getting funds. This was seconded by Alderman Strowd and unanimously adopted by the Board. Town Attorney Hinshaw was advised to prepare the necessary papers to effect this transaction.

There being no further business the meeting adjourned.

W. B. Nash
Town Clerk

TOWN OF CHAPEL HILL, N. C.
GENERAL FUND BUDGET 1944-45
COMPARED WITH FOUR PREVIOUS YEARS

| | 1940-41 | 1941-42 | 1942-43 | 1943-44 | APPROVED 1944-45 |
|---|---|---|---|---|---|
| TOTAL REQUIREMENTS | | | | | |
| 1 - Legislative | | | | | |
| 101 Salary of Mayor | 120.00 | 120.00 | 120.00 | 120.00 | 120.00 |
| 102 Election Expense | 56.50 | - | 68.10 | - | 75.00 |
| 103 Attendance Fees - Aldermen | 325.00 | 345.00 | 320.00 | 517.50 | 517.50 |
| Total Legislative | 501.50 | 465.00 | 508.10 | 637.50 | 712.50 |
| 2 - Administrative - Town Office | | | | | |
| 201 - Salary of Town Manager | 3,000.00 | 3,120.00 | 3,120.00 | 3,420.00 | 3,000.00 |
| 201A Asst. Tax Collector | | | | | 600.00 |
| 202 Salary of Attorney | 300.00 | 300.00 | 300.00 | 360.00 | 360.00 |
| 203 Salary of Auditor | 480.00 | 600.00 | 600.00 | 600.00 | 648.00 |
| 204 Salary of Town Clerk | 1920.00 | 1,875.84 | 1,492.50 | 1,680.00 | 1,530.00 |
| 205 Clerical Help | 503.98 | 474.67 | 204.50 | 200.00 | 900.00 |
| 206 Postage, Telephone & Tel. | 174.64 | 225.05 | 224.37 | 275.00 | 275.00 |
| 207 Printing & Binding | 112.31 | 195.29 | 157.34 | 200.00 | 225.00 |
| 208 Office supplies & Expense | 61.35 | 55.79 | 70.82 | 75.00 | 75.00 |
| 209 Repairs to Equipment | 61.66 | -- | 10.00 | 50.00 | 175.00 |
| 210 Repairs to Building | 2.11 | 3.70 | 8.25 | 100.00 | 100.00 |
| 211 Water, Heat, Light, Janitor | 208.40 | 254.07 | 286.13 | 275.60 | 325.00 |
| 212 Use of Manager's Car | 240.00 | 240.00 | 300.00 | -- | 200.00 |
| Total Town Office | 7,064.45 | 7,344.41 | 6,773.91 | 7,235.60 | 8,413.00 |