MINUTES OF REGULAR MEETING BOARD OF ALDERMAN TOWN OF CHAPEL HILL DECEMBER 12, 1945

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Mayor Madry presided over the meeting with the following members present: Aldermen Burch, Fitch, Lanier and Hobbs. Others present were Mr. Hinson, Hinshaw, Peacock and Mrs. A. M. Jordan. Dr. Garvin and Mr. Cannady of the Health Department were also present.

Minutes of the preceeding meetings were read and approved after discussion of the matter of parking buses at the bus station. Mr. Hinson was instructed to have lines painted for a walk across Rosemary Street and take steps to prevent buses parking so close to the corner.

Dr. Garvin and Mr. Cannady were present to report to the Board the inspections made and other activities of the Health Department. Dr. Garvin reported that a number of eating establishments had been closed until certain changes were made. The Board asked Dr. Garvin to summit a written certain changes were made. The Board asked Dr. Garvin to Board expressed report for the permanent record of the town. The Members of the Board expressed their appreciation to Dr. Garvin and Mr. Canady for the work they were doing.

The ever present dog situation was again disuussed and Alderman Burch reported that the University would agree to furnish the mixer and up to \$25.00 toward laying the cement floor for the pound. Alderman Lanier brought up the matter of a more business like arrangement between the Town and Dr. Nathan for keeping the dogs. After much discussion, Alderman Hobbs made the following motion:

1. That the City Manager and Alderman Lanier work out an arrangment or contract with Dr. Nathan, whereby the City would have some rights and could exercise those rights in the project of the dog pound.

2. If such an agreement is worked out, approved by the City attorney, the work at the dog pound is to be finished with the aid of the University at a maximum cost of \$25.00 to the Town.

Seconded by Alderman Lanier and unanimously passed.

Copies of the proposed taxicab ordinance which had been prepared by the City Attorney were passed to members of the Board. It was decided that action would be deferred until the next meeting so as to give the members and opportunity to fully study its contents.

Aldermen Burch and Lanier stated that they had visited the Telephone Exchange and studied the automatic system recommended for fire and police calls. A copy of their recommendations is attached to these minutes. According

to Mr. Slack's estimate the installation of the automatic equipment and two lines each for the fire and police departments would cost approximately \$450. After some discussion it was decided that the City Manager with Alderman Burch and Lanier would meet with Mr. Teague of the University to Alderman Burch and Lanier would meet with Mr. Teague of the University and Town discuss the possibility of installing the system by the University and Town meeting the cost on a 50-50 basis.

Upon motion made by Alderman Lanier, seconded by Alderman Fitch and unanimously passed, it was decided that if the cost would not exceed \$450 and if the University would pay half of the total cost the system would be installed.

Mr. Peacock told the Board that Judge Bowman had asked him to say that he had accepted the appointment as a Member of the Board and expressed his regret that due to the necessity of leaving town he could not attend the first meeting.

City Manager Hinson gave the police and fire department reports. The report of the police department showed that 83 parking tickets had been collected during the month of November.

Mr. Peacock reported that there was a shortage of approximately 180 gallons of gasoline for two months.

The meeting adjourned.

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Clerk

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