

MINUTES OF SPECIAL MEETING
BOARD OF ALDERMEN TOWN OF CHAPEL HILL
AUGUST 4, 1947

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A special meeting was held for the purpose of further discussing the proposed budget for the year 1947-48. Mayor Madry presided over the meeting and all members of the Board were present except Mr. Davis. Mr. G. W. Ray, the newly appointed manager was present for the first time. Others present were Mr. Hinshaw, Mr. Peacock, Mr. Phipps, Mr. Rose, and Mr. E. C. Cooper.

Mr. Phipps appeared before the board on behalf of S. A. Nathan to request that sewer taxes charged against the property now owned by Dr. Nathan be released on the grounds that Dr. Nathan was not informed that these taxes were due at the time he purchased the property. Mr. Hinshaw reported that he had checked the matter and he recommended that the sewer tax in the amount of \$30.00 be released. Mr. Patterson made a motion to release the \$30.00 involved, seconded by Mr. Burch and unanimously passed.

The matter of extending the sewer line within 200 feet of the Lutheran Church property was again discussed. The committee composed of Messrs. Burch, Lanier, and Patterson recommended that the sewer line be constructed in accordance with the decision made at the meeting of July 25th. Upon motion of Alderman Lanier, seconded by Alderman Hobbs, all members present voting in the affirmative, the following was unanimously passed by the Board:

First, that the Board of Aldermen hereby declares its intention to run an 8" sewer line from the manhole, at the intersection of Hillsboro and East Rosemary Streets, west along East Rosemary Street to a point within 200 feet of the Northeast corner of the Lutheran Church Lot.

Second, the total number of feet in which the Town will share in the cost of construction is 318.5. The Town will bear that proportion of the cost of the 318.5 feet which 118.5 feet bears to the total number of feet. ($\frac{118.5}{318.5}$ or 37.2 per cent of the cost).

Third, that the sewer line described above shall be the property of, and shall be maintained by the Town of Chapel Hill.

Upon motion of Mr. Lanier, seconded by Mr. Burch, all members present voting in the affirmative therefor, the following Resolution was unanimously adopted:

BE IT RESOLVED, that the Mayor and Board of Aldermen has learned, with genuine satisfaction, of the Lutheran Denomination's plan to erect a Church in Chapel Hill; that this Board welcomes this fine addition to the Church facilities in Chapel Hill, with all its potentialities for the enrichment of life in North Carolina.

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Mr. Cooper thanked the Board for their cooperation and requested that copies of the resolution and motion be forwarded to him in Kings Mountain.

A petition requesting that the Business Zone 2 on the south side of W. Rosemary Street be extended to include that area from the alley leading to Ogburn Furniture Company westward to Merritt Mill Road was read to the Board. The petition was referred to the Zoning Board for their consideration and recommendations.

The Ordinance for the collection of Privilege Licenses was deferred until a later meeting. The finance committee was asked to go over the proposed ordinance and report to the Board at the next regular meeting.

Mr. Rose requested that the Board consider building another sludge bed adjacent to the present beds in order to help to relieve the overflow of the disposal plant. He stated that the cost would be approximately \$7,000 and it would not eliminate the existing need for a new disposal plant, but it would aid the present situation considerably. The Board was favorable toward this plan, and Mr. Burch made a motion that the Board move forward with the plan as outlined by Mr. Rose, provided that the University would pay half the cost of construction. Mr. Lanier seconded the motion and it was unanimously passed. Mayor Madry appointed Messrs. Burch, Patterson, and Rose to accompany him to talk with the University Officials about the project.

The main purpose of the meeting, to discuss the budget and the Town's Labor Force was brought before the Board. There was considerable discussion about the proposed appropriation for the Labor Force, and also what should be considered a work week for the force. Objection was raised to the present system of over-time pay. It was decided that the Board could not settle the question at the present time and it was decided to let the Town Manager work some arrangement with the labor force.

Various items of the proposed budget were changed as follows:

The salary of Town Manager was increased \$720.00. The amount set up for Use of Manager's Car was decreased \$37.50. The salary set up for the Clerk of Court was decreased \$200.00. The amount tentatively appropriated for salaries of patrolmen was reduced by \$225.00. The tentative appropriation for the Purchase of a truck was reduced \$1,100.00. The appropriation for salaries in the above cases were reduced due to the fact that the Clerk of Court is on Leave of absence and the new patrolmen has not been appointed.

Mr. Peacock and Mr. Hinshaw brought up the matter of the salary of the Town Clerk, and the time to be allowed for her courses at the University. After discussion Mr. Lanier made a motion that the Town Clerk take only one course at the University and that her salary be increased 10% from July 1, 1947. Seconded by Mr. Burch, and passed by the Board.

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Upon motion of Mr. Burch, seconded by Mr. Hobbs, the appropriations as set forth in the following pages were unanimously adopted.

Upon motion of Mr. Burch, seconded by Mr. Hobbs, the following ordinance was passed:

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

Section 1. In order to raise revenue for the appropriations as herein set forth, there is hereby levied a general tax for operations of \$1.10 per \$100.00 valuation on all taxable property in the Town of Chapel Hill to be collected by the Tax Collector; that in addition thereto there is levied and shall be collected a tax of 33¢ per \$100.00 valuation for debt service on all property above enumerated and shall be collected and applied on such indebtedness as may become due during the fiscal year 1947-48; that in addition to the ad valorem tax heretofore levied there shall be levied a tax of \$1.00 on each male resident of the Town of Chapel Hill between the ages of 21 and 50; that there is also levied a tax of \$1.00 on each male dog in Chapel Hill and \$2.00 on each female dog.

Section 2. That there is hereby levied a tax of 20¢ on each \$100.00 valuation of taxable property in the Greater School District and City Administrative Unit for School purposes and for the purpose of supplementing the teachers' salaries and other expenses incurred in the operation of the Chapel Hill Schools.

Section 3. That in no case shall any person's school tax exceed 20¢ on each \$100.00 valuation regardless of whether he lives in more than one school taxing district.

This 4th day of August, 1947.

The meeting adjourned.