

MINUTES OF SPECIAL MEETING  
BOARD OF ALDERMEN TOWN OF CHAPEL HILL  
SEPTEMBER 5, 1947

BOOK 7 PAGE 367

A called meeting of the Board of Aldermen was held at the Town Hall for the purpose of receiving bids on the proposed street work for the Town. In the absence of Mayor Madry, Mayor Pro tem Hobbs presided over the meeting, and all members of the Board were present. Town Manager Ray and Town Attorney Hinshaw were also present.

Three bids were received; namely, J. M. Gregory, Raleigh, N.C.; McGuire Construction Company, Durham, N. C.; and Kyker & Yount, Reidsville, N. C. The bid of Kyker and Yount was the low one of the three, but acceptance was deferred until a later date.

Upon motion of Mr. Lanier, duly seconded and passed, it was agreed that asphalt be specified as the material to be used by Kyker & Yount in seal-coating the streets covered by the contract.

Mr. Hinshaw brought up the matter of the court work which had been left unfinished during Mr. Durham's absence. He stated that Mr. Durham had requested that he be paid for his full salary back to July 1 in order to bring all the work up to date. After discussion, Mr. Lanier made a motion that the City Manager confer with Mr. Durham about the compensation for the unfinished clerk's work to the extent of \$100.00 payment. Seconded by Mr. Hobbs and unanimously passed.

It was brought out that a formal resolution had not been adopted with reference to Mr. Ray's appointment and the various authorizations to be given him.

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

BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Chapel Hill, THAT, Gilbert W. Ray is the Town Manager and Tax Collector of the Town of Chapel Hill; that as such he is hereby authorized to make deposits in the Bank of Chapel Hill for the Town of Chapel Hill, to sign checks against that account, and is to have access to the Town's safe deposit box in the Bank of Chapel Hill.

This the 5th day of September, 1947.

Upon motion of Mr. Burch, seconded by Mr. Fitch and passed, the meeting adjourned.

---

Town Clerk