

MINUTES OF SPECIAL MEETING
BOARD OF ALDERMEN TOWN OF CHAPEL HILL
FEBRUARY 16, 1948

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A special meeting of the Board of Aldermen of the Town of Chapel Hill was held at the Town Hall Monday, February 16th 1948 at 8:00 o'clock P. M. Mayor Madry presided over the meeting and all members of the Board were present, namely: P. L. Burch, R. J. M. Hobbs, E. S. Lanier, R. L. Fowler, G. O. Davis, and R. B. Fitch. Town Manager Ray, Attorney Hinshaw, and Auditor Peacock were also present.

Mr. Eugene Petty was present in connection with an application of T. W. Cannada, Jr. and Eugene Petty for permission to operate two taxi-cabs in Chapel Hill. The matter was referred to the Street Committee for its investigation and recommendation.

The following committee appointments were made by Mayor Madry: Street Committee: Aldermen Davis and Lanier. Public Health Committee: Aldermen Fowler and Burch.

Mr. Herbert Baer came before the Board to request that it confirm the fact of the Town's abandonment of an island and turnaround formerly located at 741 Gimghoul Road. Upon motion of Aldermen Hobbs, seconded by Alderman Burch, all members present voting in the affirmative, the following resolution was unanimously adopted:

WHEREAS, it appears that Herbert R. Baer and wife have contracted with Howard K. Beale and wife for the purchase of the property known as 741 Gimghoul Road, Chapel Hill, N. C. which property is also designated as Lot No. 16 on map of Gimghoul Piney Prospect Development on file in the office of the Register of Deeds, Orange County, N. C., and

WHEREAS, it appears that prior to taking title to said property the said Herbert R. Baer and wife have requested the Town of Chapel Hill to formally confirm the fact of the abandonment by it of that portion within the Town limits of what was on the original laying out of Gimghoul Road an island and turn around at the location of 741 Gimghoul Road except so much thereof as may be necessary to continue Gimghoul Road together with a sidewalk easterly in a straight line in front of 741 Gimghoul Road at the same width as said Gimghoul Road and sidewalk are in front of the premises of Dr. Geo. W. Lane at 735 Gimghoul Road which is the established width of said road and sidewalk,

BE IT RESOLVED, THEREFORE, that the Town of Chapel Hill does hereby formally confirm the fact of the abandonment of it of that portion within the town limits of what was on the original laying out of Gimghoul Road an island and turn around at the location of 741 Gimghoul Road except so much thereof as may be necessary to continue

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Gimghoul Road together with a sidewalk easterly in a straight line in front of 741 Gimghoul Road at the same width as said Gimghoul Road and sidewalk are in front of the premises of Dr. Geo. W. Lane at 735 Gimghoul Road which is the established width of said road and sidewalk.

This the sixteenth day of February, 1948.

Clerk

An application for a license to sell beer at retail was read to the Board. The applicants, Eugene Katzin and Marvin Miller, students at the University, stated the business would be a home delivery service, selling beer by the case only, from an establishment located on North Columbia Street next to the Carolina Cab Company garage. The matter was referred to the Public Health Committee for investigation and report. Alderman Lanier was requested to serve with this committee to check the University records of the applicants.

Mr. Basnight again appeared before the Board in connection with the problem of the sewer line serving his building and the Scott Building. He requested that a new line be constructed along the sidewalk on the South side of Rosemary Street to a point where it will intersect with a main line running north down the alley way between the Village Apartments and the Presbyterian Church, and which crosses Rosemary Street. He stated that he would assume two-thirds of the cost if the Town would assume one-third. Mr. Ray stated that Engineer Rose gave an estimate of \$405. as the cost of the proposed line with the construction of one manhole, and he recommended that the Board accept Mr. Basnight's proposal. Mr. Burch made the following motion: (1) That a sewer line be constructed according to specification submitted by Engineer Rose, the work to be done under the supervision of the Town. (2) That Mr. Basnight shall pay two-thirds of the cost and the Town shall pay one-third, but in no case shall the cost to the Town exceed \$175.00. Mr. Lanier seconded the motion and it was unanimously passed.

In connection with various complaints against local taxicab companies because of increased cab fares and because of inadequate service during the recent bad weather, Mr. Lanier moved that the following resolution be adopted:

WHEREAS, there have been a considerable number of complaints and questions by residents of Chapel Hill concerning the lack of adequate taxicab service during the past two weeks, and about the fares charged by some of the taxicab companies during the past two weeks;

BE IT RESOLVED, THEREFORE, that the Mayor appoint the Town Manager and Two members of the Board of Aldermen to serve as a Committee to investigate these complaints; and, also, to determine if all prerequisites for operating taxicabs in Chapel Hill are being fully met by all persons or firms operating taxicabs, and that the Committee report in writing its findings to the Board at its regular monthly meeting in March.

Mr. Burch seconded the motion, and it was unanimously passed. Mayor Madry appointed Mr. Fowler, and Mr. Burch as members of the Committee to serve with Town Manager Ray. Attorney Hinshaw was also requested to serve on this committee. *and Mr. Lanier was asked to serve and to prepare the written report.*

Mr. Fitch moved that the following resolution be adopted:

"WHEREAS, it is necessary to designate an officer of the Town of Chapel Hill to prepare and file sworn statements of indebtedness after the introduction and prior to the adoption of bond ordinances in accordance with The Municipal Finance Act, 1921; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor be and he hereby is designated as the officer to prepare and file such sworn statements of indebtedness, and also to determine the amount to be inserted in any such statement as the estimated amount of any special assessments thereafter to be levied on account of local improvements for which any part of the gross debt set forth in such statement was or is to be incurred, and which, when collected, will be applied to the payment of such gross debt."

Mr. Hobbs seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis, and Fitch. No one voted against it.

Mr. Hobbs introduced the following bond ordinance which was read at length to the Board:

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$200,000 OF BONDS OF THE TOWN OF CHAPEL HILL FOR THE ENLARGEMENT AND EXTENSION OF THE SANITARY SEWER SYSTEM OF THE TOWN OF CHAPEL HILL.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, as follows:

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town enlarge and extend the sanitary sewer system maintained and operated by said Town, and that it will be necessary to expend for said purpose not less than \$200,000.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 7 of Article VII of the Constitution of North Carolina, and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town.

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Section 3. In order to raise the money required for such purpose, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this Ordinance shall be Two Hundred Thousand Dollars (\$200,000).

Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act."

Mr. Davis introduced the following bond ordinance which was read at length to the Board:

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$35,000 OF BONDS OF THE TOWN OF CHAPEL HILL FOR THE IMPROVEMENT OF PUBLIC STREETS IN THE TOWN OF CHAPEL HILL.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, as follows:

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town construct or reconstruct the surface of public streets in said Town and contemporaneously grade such streets and construct or reconstruct thereon sidewalks, curbs, gutters and drains, and that it will be necessary to expend for said purpose not less than \$35,000.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 7 of Article VII of the Constitution of North Carolina, and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town.

Section 3. In order to raise the money required for such purpose, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be Thirty-five Thousand Dollars (\$35,000).

Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and

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is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act."

Mr. Burch introduced the following bond ordinance which was read at length to the Board:

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$23,600 OF BONDS OF THE TOWN OF CHAPEL HILL FOR THE PURCHASE OF APPARATUS FOR SAID TOWN.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, as follows:

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town acquire three motor trucks, one motor grader, one tractor and other vehicles for the use of the Street Department, Sanitation Department and other departments of the Town of Chapel Hill, and that it will be necessary to expend for said purpose not less than \$23,600.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 7 of Article VII of the Constitution of North Carolina, and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town.

Section 3. In order to raise the money required for such purpose, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be Twenty-three Thousand Six Hundred Dollars (\$23,600).

Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act."

Mr. Fitch introduced the following bond ordinance which was read at length to the Board:

"AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,400 OF BONDS OF THE TOWN OF CHAPEL HILL FOR THE PURCHASE OF EQUIPMENT FOR SAID TOWN.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel

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Hill, as follows:

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary that said Town acquire equipment or apparatus for the use of the Street Department, Sanitation Department and other departments of the Town of Chapel Hill, and that it will be necessary to expend for said purpose not less than \$1,400.

Section 2. Said Board of Aldermen has also ascertained and hereby determines that the purpose hereinbefore described is a necessary expense of said Town within the meaning of Section 7 of Article VII of the Constitution of North Carolina, and is a purpose for which said Town may raise or appropriate money, and is not a current expense of said Town.

Section 3. In order to raise the money required for such purpose, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Municipal Finance Act, 1921, of North Carolina. The maximum aggregate amount of bonds authorized by this ordinance shall be One Thousand Four Hundred Dollars (\$1,400).

Section 4. A tax sufficient to pay the principal of and interest on said bonds shall be annually levied and collected.

Section 5. A statement of the debt of said Town has been filed with the Town Clerk of said Town, as required by said Act, and is open to public inspection.

Section 6. This ordinance shall take effect when approved by the voters of said Town at an election to be called and held as provided in said Act."

The Town Clerk then presented to the Board of Aldermen a sworn statement of indebtedness of the Town of Chapel Hill and stated that the statement had been filed in her office by the Mayor of said Town after the introduction of the bond ordinances introduced at this meeting. The statement was examined and considered by the Board of Aldermen.

Mr. Hobbs moved that the ordinance entitled "An ordinance authorizing the issuance of \$200,000 of bonds of the Town of Chapel Hill for the enlargement and extension of the sanitary sewer system of the Town of Chapel Hill", heretofore introduced at this meeting, be adopted. Mr. Lanier seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis, and Fitch. No one voted against it.

Mr. Davis moved that the ordinance entitled "An ordinance authorizing the issuance of \$35,000 of bonds of the Town of Chapel Hill for the improvement of public streets in the Town of Chapel Hill",

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heretofore introduced at this meeting, be adopted. Mr. Fowler seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis, and Fitch. No one voted against it.

Mr. Burch moved that the ordinance entitled "An ordinance authorizing the issuance of \$23,600 of bonds of the Town of Chapel Hill for the purchase of apparatus for said Town", heretofore introduced at this meeting, be adopted. Mr. Davis seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis, and Fitch. No one voted against it.

Mr. Fitch moved that the ordinance entitled "An ordinance authorizing the issuance of \$1,400 of bonds of the Town of Chapel Hill for the purchase of equipment for said Town", heretofore introduced at this meeting, be adopted. Mr. Hobbs seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis, and Fitch. No one voted against it.

Mr. Lanier moved that the Town Clerk be directed to publish, once in each of two successive weeks, in the Chapel Hill Weekly, a newspaper published in Chapel Hill, North Carolina, a copy of each of the bond ordinances adopted at this meeting with notice of adoption in the form required by law.

Mr. Hobbs seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis, and Fitch. No one voted against it.

Mr. Burch moved that the following resolution be adopted:

"A RESOLUTION CALLING A SPECIAL ELECTION IN THE TOWN OF CHAPEL HILL, NORTH CAROLINA, FOR THE PURPOSE OF VOTING ON BOND ORDINANCES.

WHEREAS, the Board of Aldermen on the 16th day of February, 1948, adopted the ordinances, hereinafter described, authorizing the issuance of bonds of the Town of Chapel Hill, and the Board of Aldermen desires to submit said ordinances and the indebtedness to be incurred by the issuance of bonds authorized by the ordinances to the voters of the Town of Chapel Hill; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, as follows:

Section 1. A special Election shall be held in the Town of Chapel Hill on the 6th day of April, 1948, for the purpose of submitting to the qualified voters of said Town, for their approval or disapproval, the ordinances described in the notice hereinafter set forth and also the indebtedness to be incurred by the issuance of the bonds authorized by said ordinances.

Section 2. The Town Clerk is hereby authorized and directed to

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publish a notice of said election in substantially the following form:

TOWN OF CHAPEL HILL, NORTH CAROLINA
NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that a SPECIAL ELECTION will be held in the Town of Chapel Hill, North Carolina, on the 6th day of April, 1948, for the purpose of submitting to the qualified voters of said Town, for their approval or disapproval, four bond ordinances, hereinafter described, adopted by the Board of Aldermen on the 16th day of February, 1948, and also the indebtedness proposed to be incurred by the issuance of the bonds authorized by the ordinances. Said bond ordinances are as follows:

- (1) An ordinance entitled "An ordinance authorizing the issuance of \$200,000 of bonds of the Town of Chapel Hill for the enlargement and extension of the sanitary sewer system of the Town of Chapel Hill", authorizing the issuance of bonds of the Town of Chapel Hill of the maximum aggregate amount of \$200,000 to finance the enlargement and extension of the sanitary sewer system maintained and operated by said Town.
- (2) An ordinance entitled "An ordinance authorizing the issuance of \$35,000 of bonds of the Town of Chapel Hill for the improvement of public streets in the Town of Chapel Hill", authorizing the issuance of bonds of the Town of Chapel Hill of the maximum aggregate amount of \$35,000 to finance the construction or reconstruction of the surface of public streets in said Town and contemporaneous grading of such streets and construction or reconstruction thereon of sidewalks, curbs, gutters and drains.
- (3) An ordinance entitled "An ordinance authorizing the issuance of \$23,600 of bonds of the Town of Chapel Hill for the purchase of apparatus for said Town", authorizing the issuance of bonds of the Town of Chapel Hill of the maximum aggregate amount of \$23,600 to finance the acquisition of three motor trucks, one motor grader, one tractor and other vehicles for the Street Department, Sanitation

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Department and other departments of the Town of Chapel Hill.

- (4) An ordinance entitled "An ordinance authorizing the issuance of \$1,400 of bonds of the Town of Chapel Hill for the purchase of equipment for said Town", authorizing the issuance of bonds of the Town of Chapel Hill of the maximum aggregate amount of \$1,400 to finance the acquisition of equipment or apparatus for the use of the Street Department, Sanitation Department and other departments of the Town of Chapel Hill.

Each ordinance authorizes the levy and collection of an annual tax sufficient to pay the principal of and interest on the bonds thereby authorized.

The polls for said election will open at the hour of 6:30 o'clock, A. M., and will close at the hour of 6:30 o'clock, P. M., Eastern Standard Time. The polling place for said election shall be at the Fire Station in the Town Hall, used heretofore by the Town for Town Elections.

The Board of Aldermen of the Town of Chapel Hill has appointed J. B. Hocutt to act as Registrar, and V. A. Hill and Mrs. E. R. Hinton to act as Judges of Election for said election.

The registrar will be furnished with the registration book used at the last regular election held in the Town of Chapel Hill (being the regular municipal election held on May 6th, 1947) and he will revise the registration book so that it will show an accurate list of the electors previously registered in the Town and still residing therein, without requiring such electors to register anew. The Registrar will keep the registration book open for the registration of new electors on each day (Sundays and holidays excepted) for the period beginning Friday, the 19th day of March, 1948, and ending on Friday, the 26th day of March, 1948. The book will be kept open on each Saturday during such period from 9 o'clock A. M. until 9 o'clock P. M., and on other days during such period from 9 o'clock A. M. until 5 o'clock P. M.

By order of the Board of Aldermen of the Town of Chapel Hill.

Dated, February 16th 1948.

Town Clerk of The Town of
Chapel Hill, North Carolina.

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Said notice shall be published at least once in the Chapel Hill Weekly, a newspaper published in Chapel Hill, North Carolina, more than thirty days prior to the date of such election.

Section 3. The polls for said election shall be opened and closed at the times and at the place, and electors shall be registered for said election in the manner stated in said notice. The respective persons named as Registrar and Judges of Election in said notice are hereby appointed to be such Registrar and Judges of Election and are hereby authorized and directed to register electors for said election and to hold and conduct said election as provided by law.

Section 4. The ballots to be used at said election shall be in substantially the following form:

- (1) To vote "YES" on any question, make a cross (X) mark in the square to the right of the word "YES".
- (2) To vote "NO" on any question, make a cross (X) mark in the square to the right of the word "NO".
- (3) If you tear or deface or wrongly mark this ballot, return it and get another.

PROPOSITION NO. 1

YES
 . .

NO
 . .

SHALL the qualified voters of the Town of Chapel Hill approve the bond ordinance adopted by the Board of Aldermen of said Town on February 16, 1948, which authorizes the issuance of bonds of said Town of the maximum aggregate amount of \$200,000 to finance the enlargement and extension of the sanitary sewer system maintained and operated by said Town, and authorizes the levy of a tax sufficient to pay the principal of and interest on said bonds; and also approve the indebtedness to be incurred by the issuance of said bonds?

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PROPOSITION NO. 2

YES
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NO
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SHALL the qualified voters of the Town of Chapel Hill approve the bond ordinance adopted by the Board of Aldermen of said Town on February 16, 1948, which authorizes the issuance of bonds of said Town of the maximum aggregate amount of \$35,000 to finance the construction or reconstruction of the surface of public streets in said Town and contemporaneous grading of such streets and construction or reconstruction thereon of sidewalks, curbs, gutters and drains, and authorizes the levy of a tax sufficient to pay the principal of and interest on said bonds; and also approve the indebtedness to be incurred by the issuance of said bonds;

PROPOSITION NO. 3

YES
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NO
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SHALL the qualified voters of the Town of Chapel Hill approve the bond ordinance adopted by the Board of Aldermen of said Town on February 16, 1948, which authorizes the issuance of bonds of said Town of the maximum aggregate amount of \$23,600 to finance the acquisition of three motor trucks, one motor grader, one tractor and other vehicles for the Street Department, Sanitation Department and other departments of the Town of Chapel Hill, and authorizes the levy of a tax sufficient to pay the principal of and interest on said bonds; and also approve the indebtedness to be incurred by the issuance of said bonds:

PROPOSITION NO. 4

YES
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NO
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SHALL the qualified voters of the Town of Chapel Hill approve the bond ordinance adopted by the Board of Aldermen of said Town on February 16, 1948, which authorizes the issuance of bonds of said Town of the maximum aggregate amount of \$1,400 to finance the acquisition of equipment or apparatus for the use of the Street Department, Sanitation Department and other departments of the Town of Chapel Hill, and authorizes the levy of a tax sufficient to pay the principal of and interest on said bonds; and also approve the indebtedness to be incurred by the issuance of said bonds?

(Fac-simile signature)
T. L. Clerk

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Section 5. The Town Clerk is hereby authorized and directed to cause said ballots to be prepared and to furnish said ballots and the necessary registration book and ballot box for the use of said Registrar and Judges of Election."

Mr. Hobbs seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis, and Fitch. No one voted against it.

An application to the Local Government Commission for approval of the proposed bonds was submitted to the Board. Mr. Fitch made a motion to appoint Town Manager G. W. Ray as the officer authorized to file such application. Mr. Lanier seconded the motion and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis, and Fitch. No one voted against it.

Mr. Ray presented an application of T. E. Best, owner of City Cab Company, requesting permission to operate two additional taxicabs with his fleet. The matter was referred to the Street Committee for report at the next meeting.

Attorney Hinshaw brought up the matter of the request of Mr. Fred Sparrow that the Town pay him the sum of \$200.00 for damages to his property by means of overflowing sewer lines. After discussion, Mr. Burch made a motion that the following resolution be adopted:

WHEREAS, the Town owns and maintains sewer lines across the farm property of Fred Sparrow and wife, Fannie Sparrow, lying north of Chapel Hill, N. C. and,

WHEREAS, the sewer lines are leaking through the manhole covers and overflowing the property of the said Sparrows, and,

WHEREAS, it has been agreed that the Town will pay the said Sparrows the sum of Two Hundred Dollars for present, past, and future damages that they may sustain during the year 1948, and,

WHEREAS, the said Fred Sparrow and Fannie Sparrow have agreed to accept this amount in full settlement of all damages during the year 1948;

NOW THEREFORE, BE IT RESOLVED that the Town Manager is hereby authorized to pay the said sum of \$200.00 to Fred and Fannie Sparrow in full settlement of all damages for the year 1948.

This 16th day of February, 1948.

Clerk

Mr. Hobbs seconded the motion and it was unanimously ~~passed~~ ^{adopted}.

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Mayor Madry brought the matter of the proposed ordinance setting up a new Planning Commission for Chapel Hill. Mr. Lanier stated that he had studied the plan of ordinance submitted by the League of Municipalities and that there were a lot of phases of the plan that he did not consider applicable to Chapel Hill. Mr. Lanier also explained a plan which he had worked out and he asked that each member of the Board study each plan before any definite action was taken. Copies of the proposed plan were submitted to each member for consideration.

Mr. Burch made a motion that the meeting be adjourned. Mr. Fitch seconded the motion and the motion was adopted. Those voting for the motion were Messrs. Burch, Hobbs, Lanier, Fowler, Davis and Fitch. ~~There was no~~ No one voted against it. The meeting was adjourned at 11:15 P. M.

Clerk