

Minutes Special Meeting  
Board of Alderman--Chapel Hill, N. C.  
March 5, 1951

A special meeting of the Board of Alderman was held in the Town Hall on March 5, 1951 at 8:00 P.M.

Present were Mayor Lanier, Aldermen Fitch, Hobbs, Burch, Davis, Fowler, and Putnam, Town Manager Rose, and Town Attorney Hinshaw.

Mr. John R. Gove, Engineer, came before the Board to discuss the bids for the sewer project in the newly annexed area, which were received and opened on February 28, 1951. The companies and their bids were as follows:

Myers Construction Company      \$25,533.80---140 days  
Charlotte, N. C.

Howard Construction Company      \$20,193.70--- 90 days  
Greensboro, N. C.

Eastern Construction Company      \$31,149.50---150 days  
Rocky Mount, N. C.

Roy M. Homewood                      \$34,521.00---120 days  
Chapel Hill, N. C.

Mr. Rose explained to the members of the Board that he had asked several people about Myers Construction Company and that the Company was not equipped to handle a large job, but that due to the \$3,500 difference between the Myer's bid and the next lower one, it was recommended that they be awarded the contract. Mr. Gove explained that he was afraid that it would take them a long time if they ran into any trouble because they were small contractors using small-time methods, but that the Town would get just as good a job with Myers Construction Company as with any other company.

Mr. Fitch brought up the question of getting easements from property owners whose property these sewer lines would cross. He wanted to know, also, if the property owners signed an agreement to sign an easement or contract, would it be legal? After discussing this matter, Mr. Fitch moved that easements be secured before a sewer line is laid across any property owner's lot in this development. This motion was seconded by Mr. Putnam and unanimously passed.

March 5, 1951

Page 246

Mr. Rose suggested that the members think about running 2500 feet of additional sewer line, including Mr. Burton Jones line to the center of Vance Street Extension, for about \$8,000.00. In connection with this, he suggested that the Town could raise \$22,000.00 in bonds and pay the additional \$11,000.00 out of surplus.

The following is the Resolution awarding the contract.

At a special meeting of the Mayor and the Board of Aldermen of the Town of Chapel Hill, N. C., held the 5th day of March, 1951 with the following Aldermen present, Fitch, Hobbs, Burch, Davis, Fowler, and Putnam, the following Resolution was unanimously adopted.

RESOLVED: That the following contract be awarded for Sewer Extensions in accordance with bids submitted, and that the Mayor and Clerk be authorized and directed to execute the contract in the name of the City, when same shall have been approved by the City Attorney.

Mr. Hobbs moved that the contract be awarded to Myers Construction Company of Charlotte, North Carolina, in the approximate amount of \$25,533.00. This motion was seconded by Mr. Fitch and passed unanimously.

Upon motion of Alderman Burch, seconded by Alderman Putnam, the following Resolution was passed unanimously.

BE IT RESOLVED that we proceed to issue \$22,000.00 of bonds for construction of sewer lines in the newly annexed area, in the eastern section of the Town of Chapel Hill, said bonds to be sold in August or September, 1951. In the meantime, proceed to issue short term notes in the amount of \$16,000.00, made due and payable in August or September, 1951, the money from which to be used before July 1, 1951 towards the payment of construction expense on the said sewer project until the bonds are issued and sold. When the \$22,000.00 in bonds are sold, \$16,000.00 of the proceeds to be used to retire the short term notes so issued.

The Board authorizes the retainment of Reed, Hoyt and Washburn of New York, New York to draw up the Bond Ordinances.

Mr. Rose read a letter from the State Highway Commission, stating that the road from Durham to Chapel Hill is under contract, and that the Town of Chapel Hill is to pay 1/3 the cost of the right of way inside the Town limits, total cost not to exceed \$3,500.00. Mr. Rose stated that the Town of Chapel Hill had a total of \$14,562.00 in the North Carolina City Code Fund which could be used to pay this contract. Mr. Putnam moved that the Mayor and City Clerk execute the contract with the North Carolina State Highway Commission, provided

*to the Town  
of Chapel Hill*

March 5, 1951

Page 247

the actual cost of the right of ways to the Town of Chapel Hill shall not exceed \$3,500.00, and that the actual cost be charged to Chapel Hill's accumulated credit in the North Carolina Highway Commission's City Code Fund. This motion was seconded by Mr. Davis and passed unanimously.

*Ransom  
et West  
& proposed  
Pritchard St.*  
Mr. L. J. Phipps, Chairman of the Chapel Hill Planning Board, came before the Board of Aldermen with the recommendations that the Board of Aldermen approve the partial subdivision of Vance Street Extension as indicated on Map Grady Pritchard Property, John R. Gove, Engineer, February, 1951, and recommended approval of Burton Jones' lot as scaled off on this map, but the Planning Board requested to reserve any recommendations on Pritchard Street until further study. Mr. Burch moved that the Chapel Hill Planning Board's recommendations be adopted. This motion was seconded by Mr. Putnam and unanimously passed.

Upon motion of Mr. Putnam, seconded by Mr. Davis, and unanimous consent, the meeting adjourned at 9:40 P.M. o'clock.

*Helen J. Gidney*  
Town Clerk