BY THE MAYOR OF CHAPEL HILL, NORTH CAROLINA

A PROCLAMATION

WHEREAS, the third Saturday in May has been designated by the President of the United States for the observance of Armed Forces Day; and

WHEREAS, the men and women of the Armed Forces are actively engaged, at home and overseas, in upholding and defending our democratic way of life; and

WHEREAS, it is fitting and proper that all our citizens devote one day to paying special tribute to our fighting forces as the protectors and defenders of our Nation;

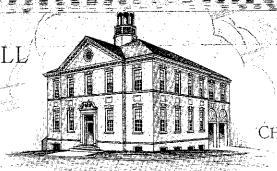
NOW, THEREFORE, I, Oliver K. Cornwell, Mayor of the Town of Chapel Hill, North Carolina, do hereby proclaim Saturday, May 21, 1955 as

ARMED FORCES DAY

and call upon the people of Chapel Hill to express their faith and gratitude and pay tribute to the men and women of the Armed Forces and to display the flag of our country in proud reflection of our unity. I urge all citizens of Chapel Hill to visit military and naval installations which have scheduled "open house" programs in observance of this occasion.

Clin K. Corner

TOWN OF CHAPEL HILL



CHAPEL HILL, N.C.

NORTH CAROLINA ORANGE COUNTY TOWN OF CHAPEL HILL

OATH

I, William M. Alexander, do solemnly swear that I will fill the office of membership on the Board of Aldermen for the Town of Chapel Hill while I continue therein to the best of my ability; and that I will support both the Constitution of the United States and of the State of North Carolina, so help me God.

Member Board of Aldermen

Subscribed and sworn to before me this 23 day of May, 1955.

William & Stant Judge, Chyn 1/14 Reendur Cant Board of Aldermen

Chapel Hill, N. C.

May 23, 1955

The Board of Aldermen met at a Public Hearing on May 23, 1955, at 7:30 P.M., in the Town Hall with the following present: Mayor Cornwell; Aldermen Davis, Wager, Putnam, Robinson and Strowd; Town Attorney LeGrand and Town Manager Rose. Absent: Alderman Wade.

Town Manager Rose read a letter from the Planning Board wherein they approved the following changes in the Zoning Ordinance: Hidden Hills residential area from RA-10 to RA-20; extension of Hidden Hills suburbancommercial zone; regulation of signs in Business District; definition of lot width was clarified by the insertion of a new sub-section called 29A. Alderman Putnam moved that the recommendations of the Planning Board be adopted, seconded by Alderman Davis. The motion was passed.

On changing the Durham Highway area lying near the Chapel Hill/Glen Lennox Bypass, as requested by Lloyd Gardner from a RA-20 to suburban-commercial. Alderman Wager moved that action be postponed until further study could be made before deciding anything definite, seconded by Alderman Strowd. The motion was passed. The Board agreed that Mr. Gardner present his plan for something more than just a filling station, showing good intent to the Board.

* A Regular Meeting of the Board of Aldermen followed the Public Hearing with the above members present.

Minutes for the May 9, 1955, were approved as read and adopted on a motion made by Alderman Putnam, seconded by Alderman Robinson. The motion was passed.

Mayor Cornwell read a letter of resignation from Rogers C. Wade as a member of the Board of Aldermen. His resignation was unanimously accepted.

William M. Alexander was then appointed to serve for the unexpired term of Mr. Wade, being sworn into office by William S. Stewart, Judge of the Chapel Hill Recorder's Court. Alderman Davis was elected Mayor Protem.

The following committee changes were made:

Finance, Properties & Utilities: Mr. Wager, chairman; Davis &

Strowd.

Streets, Safety & Health : Mr. Davis, chairman; Putnam &

Robinson.

Recreation, Parks & Playgrounds: Mr. Putnam, chairman; Alexander

& Robinson.

Cemeteries : Mr. Strowd, chairman; Alexander

& Wager.

AUDITOR'S REPORT. Mr. Erle E. Peacock reported that he has examined April vouchers and found them to be properly supported and in order. He hopes to commence the Annual Audit by June 1st.

Alderman Wager moved that the following resolution be adopted:

WHEREAS, bond anticipation notes of the Town of Chapel Hill of the aggregate principal amount of \$60,000 have been issued in anticipation of the receipt of the proceeds of the sale of the bonds authorized by the ordinance hereinafter described, and said notes are payable on June 1, 1955 and the Board of Aldermen desires to provide for the renewal of such notes; NOW, THEREFORE,

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

- (1) Bond Anticipation Notes of the Town of Chapel Hill of the principal amount of \$60,000 to be dated June 1, 1955 and to be payable December 1, 1955, shall be issued in anticipation of the receipt of the proceeds of the sale of the bonds authorized by the bond ordinance entitled "An Ordinance authorizing the issuance of \$60,000 of bonds of the Town of Chapel Hill for the construction of curbs and gutters", adopted by the Board of Aldermen of said Town on August 10, 1953.
- (2) Said notes shall consist of two notes of the denomination of \$30,000 each. One of the notes shall bear interest at the rate of 1.40% per annum and the other note shall bear interest at the rate of 1 3/4% per annum. Such interest shall be payable at the maturity of the notes. Such notes shall be issued in such form as may be determined by the Mayor and Town Clerk who are hereby authorized and directed to execute said notes.
- (3) The Mayor and Town Clerk are hereby authorized to make application to the Local Government Commission of North Carolina for its approval of said notes, in the manner prescribed by the Local Government Act. The said Commission is hereby requested to exchange said notes, through the State Treasurer, for said outstanding notes.

Alderman Davis seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Davis, Wager, Putnam, Robinson, Strowd and Alexander. No one voted against it.

Town Manager Rose was authorized to write a letter to the Chapel Hill-Carrboro Merchants Association reaffirming statements in the letter dated April 15, 1955 and included in the Minutes of the Regular Meeting of the Board of Aldermen held on April 18, 1955.

Mr. Burton Jones appeared before the Board requesting that in order to expedite their much needed storm sewer that the Town crew might lay the 24 pipe in the ditch which is now open and dangerous to children playing there. Town Manager Rose informed Mr. Jones that the project could not be started until thirty (30) days after the May 3rd Bond Election, if bond money is used. Alderman Wager moved that the work be done when funds are available, seconded by Alderman Putnam, and passed unanimously.

Mr. R. G. Windsor came before the Board of Aldermen requesting a sewer connection to his real estate development in Durham County on Highway 54 just across the county line. Town Manager Rose told the Board that in his opinion it would be neither advisable or practical to extend our line into another county. Alderman Putnam moved that Mr. Windsor's request be disallowed. Alderman Wager seconded the motion and it was passed.

Town Manager Rose read a petition from the chairman of the Road and Safety Committee of the Lincoln High School requesting that: Policeman James Council be hired full time to work during school hours, on duty on Graham Street and Merritt Mill Road crossing; to act as truant officer; to frequent undesirable places where children might be inclined to pather. Signed by Mrs. Lattice Vickers, chairman of Road & Safety Commission. A delegation of colored people came before the Board requesting that; a traffic light be installed at corner of W. Franklin Street & Merritt Mill Road, perhaps moving the light which is now installed at W. Franklin and Graham Street, back to Roberson Street where it used to be, and a light in back of Negro Community Center is needed. The Board discussed this matter at length due to the fact that a part of the responsibility should be assumed by the Town of Carrboro. Mayor Cornwell advised them to meet with Mayor Todd of Carrboro and get something definite settled. The Town does not supply truant officers as responsibility belongs to the School Board. Cross walks will be painted at the intersection.

Town Manager Rose read a petition from property owners living on Kyser, retitioning that the street be named Howell Lane, in memory of the late Dr. Vernon Howell. Alderman Putnam moved that the street name be so changed, seconded by Alderman Robinson, the motion was passed.

That a tax refund of \$27.53 be made for taxes erroneously charged by the Town to Dr. M. E. Newton; also a refund be made to Pattie Hopkins in the amount of \$62.20 for the same reason. Alderman Putnam moved that the refunds be made, seconded by Alderman Robinson. All voted "aye", none voted "nay". The motion was passed.

REQUEST FOR OUT OF TOWN SEWER CONNECTION. Town Manager Rose presented to the Board the request for a sewer line to be installed in the rear of Homer Holloway's property on Elizabeth Street and is needed at once. Alderman Putnam moved that Town Manager Rose be instructed to go ahead with this request, seconded by Alderman Robinson, and passed.

THE W. G. FIELDS PUMPING STATION. That W. G. Fields has proposed to build a pumping station at an apartment house, north of Town limits and pump sewage to the Town's line on N. Columbia Street was also brought up by Town Manager Rose. That the pumping station would be built to connect into the town sewer line; that they would pay the regular \$25.00 connection fee, and a yearly rental fee of \$75.00 was discussed. This would take care of the five apartments at this time. Alderman Wager made a motion that the request be allowed, seconded by Alderman Alexander. The motion was passed.

BELK PARKING LOT TO BE MADE SAFE. Town Manager Rose told the Board members that Mr. Byrd, manager of Belk-Leggett Store has promised to put the necessary guard rails to the front of the parking lot to insure public safety.

CIVIL DEFENSE DIRECTOR. Town Manager Rose said there has been some confusion with regard to Mr. Wren acting for both the County and the Town; that it is his understanding now that the Town must appoint a director to act for the Town. Mayor Cornwell and Alderman Davis suggested that Mr. Madison Pearson be asked to serve.

VACANCY ON PLANNING BOARD. That someone will have to be named to fill Mr. F. E. Strowd's place on the Planning Board was discussed, also that on July 1, 1955, Mr. Hobbs term of office expires. Alderman Wager suggested that possible nominees be considered for these vacancies.

Alderman Futnam informed the Board that effective as of now Mrs. Mary P. McGavern is retiring from the Recreation Commission; that there will be the following vacancies; Mr. Jamerson, Mr. Grice, Mr. Gordon Blackwell and Mrs. McGavern. He was asked to investigate the matter and report back to the Board with recommendations to fill these vacancies.

NATIONAL GUARDS MEDICAL BATTALION. That Dr. C. Capers Smith, has agreed to serve as commanding of ficer. He has had ten years experience. Raleigh has sent papers to Washington, something should be heard soon.

That the Board of Aldermen meetings be held once each month during June, July, and August was agreed upon. Meeting nights would be June 13, July 11, and August 8th. Special Meeting to be called when necessary.

NEW BUSINESS. Alderman Putnam brought up the fact that the Towh should establish its property lines at the Negro Recreation Center.

HILL HOUSE again requested that the Town do something definite about keeping people from blocking their driveway, or allow them to do something.

That the Street Committee give attention to the Masonic Hall wall as to how it can be brought up to join onto the new wall so as to best serve its purpose as well as a good appearance, was considered. A ldermen Davis, Putnam & Robinson acting for the Street Committee were asked to consult with the Masonic Hall members and decide what should be done. A motion made by Alderman Wager that the matter be referred to the Streets Committee, seconded by Alderman Strowd, was passed.

Upon a motion made by Alderman Putnam, seconded by Alderman Davis, and unanimous consent, the meeting was adjourned at 9:35 P.M., o'clock.

Nayor

Mary Jovepay Town Clerk

Regular Meeting were corrected to read:

Alderman Putnam moved that the resignation of Mr. Rogers C. Wade be accepted, seconded by Alderman Robinson, and unanimously passed. Alderman Wager moved that Mr. William Alexander be named to succeed Mr. Rogers C. Wade as a member of the Board of Alderman and to serve Mr. Wades's unexpired term. Motion seconded by Alderman Putnam, and unanimously carried. In reference to the meeting night of the Board of Alderman being changed from twice a month to one meeting each month, during June, July, and August, the motion was made by Alderman Davis, seconded by Alderman Davis, seconded by Alderman Putnam. The motion was passed.