

## MINUTES

Board of Aldermen

Town of Chapel Hill, N. C.

The Board of Aldermen met in regular session on June 13, 1955, at 7:40 P. M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Davis, Wager, Strowd, Putnam, Robinson and Alexander; Town Attorney LeGrand and Town Manager Rose.

Minutes for the May 23 Regular Meeting were read. It was ordered that the Minutes be corrected to show that; 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 Aldermen and to serve Mr. Wade's unexpired term. Motion seconded by Alderman Putnam, and unanimously carried. In reference to the meeting night of the Board of Aldermen 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 Putnam. The motion was passed. Alderman Putnam made a motion that the Minutes be approved as corrected and that same be adopted, seconded by Alderman Robinson. The motion was passed.

Minutes for the May 25 Special Meeting were approved as read, and adopted on a motion made by Alderman Putnam, seconded by Alderman Strowd. All voted "aye", none voted "nay".

The petition from the Public Service Company of North Carolina, 106 W. Franklin Street, to remove the large willow oak tree which grows in front of their business and obstructs their view, was disallowed.

Town Manager Rose read request from C. R. Farrell & Jesse Suitt for permits to operate three (3) additional taxi-cabs in Chapel Hill. Alderman Davis made a motion that this request be allowed, seconded by Alderman Alexander. The motion was unanimously passed. Mr. Thurman Atkins also requested a permit for one (1) additional taxi-cab to be used in Chapel Hill. Alderman Robinson made a motion that Mr. Atkins be allowed this request, seconded by Alderman Putnam. The motion was unanimously passed.

Town Manager Rose read a request from Fred Edwards with regard to the 160 feet of 8" sewer line that he is laying at his own

expense on Gomain's Avenue outside the Town limits, requesting that the Town agree to reimburse him when and if the Town limit is extended to that area. Alderman Putnam moved that this matter be referred to the Town Manager for study, seconded by Alderman Wager. The motion was passed.

Town Manager Rose read a petition from the Port Hole Restaurant requesting permission to build an addition to their building in order to increase their facilities. It is located just outside the business district. After much discussion, Alderman Putnam made a motion that this matter be referred to the Planning Board, seconded by Alderman Strowd. All voted "aye", none voted "nay".

REPORT OF HEALTH DEPARTMENT - none.

REPORT OF POLICE & RECORDER'S COURT. The monthly reports were examined by Board members.

Road to the Little Red School House. Town Attorney LeGrand informed the Board that dedication of this road has not been accepted by the Town; that the road must be kept open to property owners in that vicinity as it is a public road. Alderman Strowd made a motion that the Town Attorney ascertain the exact status of the "Park" area near the Little Red School House as the Town has already put curb and gutter in a part of this area, seconded by Alderman Putnam. All voted "aye", none voted "nay".

AUDITOR'S REPORT. Mr. Erle E. Peacock reported that he has examined the May vouchers and found them to be properly supported with the exception of two which were issued to: Mrs. Irene Scroggs and Mrs. J. F. Crawford for service as Judges of the Municipal Election held in Town Hall on May 3, 1955.

1955-56 BUDGET. The Town Manager supplied the Board of Aldermen with copies of the budget as approved by the Finance Committee for the year 1955-56. After much discussion it was agreed that: the \$100.00 shown as a barbecue item under No. 511A should be transferred to the Contingency Fund, and that the tax estimate be based on \$16,500,000 tax valuation, with a 2% reduction for bad debts. Alderman Putnam made a motion that the Board adopt this Budget as a Tentative Budget, also that the tax rate be established as 95, seconded by Alderman Robinson. All voted "aye", none voted "nay". The motion was unanimously passed.

Town Manager Rose informed the Board members that he has talked to Mr. W. E. Easterling, Local Government Commission regarding the dates on which bonds should be sold under our \$190,000 bond issue and that a schedule should be set up. Alderman Putnam made a motion that the matter be referred to the Finance Committee, the Town Manager and the Mayor, seconded by Alderman Robinson and passed.

BICYCLES ON SIDEWALKS. Town Manager Rose told the Board of Aldermen that he has received many complaints about the riding of bicycles on the sidewalks; that in his opinion something should be done to try to remedy this nuisance; that perhaps our ordinance governing this <sup>should</sup> be amended or revised. The Town Attorney and Town Manager were requested to look up the ordinance as it now stands and bring this information before the Board to the end that something constructive be worked out.

PROPERTY NEAR NEW CEMETERY. The matter of the availability of property adjoining the New Cemetery was discussed. It was disclosed that these lot could be bought for around \$150.00 each and it would be to the Town's advantage to have control of this area. Mayor Cornwell requested Alderman Strowd as chairman of the Cemetery Committee to investigate and report to the Board.

NEW COMMITTEE UNDER NEW ZONING. Town Manager Rose discussed the matter of a committee to work with the Building Inspector on the printing of forms of building permits, etc. Alderman Strowd made a motion that Mayor Cornwell appoint three persons as a committee to work with Town Manager Rose and Mr. P. L. Burch, on zoning problems, seconded by Alderman Putnam. The motion was passed.

OAKWOOD SEWER RENTAL CHARGES. Town Manager Rose again brought up the matter of the proper procedure in charging persons with sewer rental because they have connected into the sewer line at different times. The Board members agreed that they feel it is now handled on a fair and impartial basis, however, the Finance Committee will study the matter further.

WALL TO BE COMPLETED AT MASONIC HALL. There was considerable discussion about the wall at the Masonic Hall. There is still about eighty-five (85) feet of the wall at a cost of about \$250.00. It was suggested that the Masonic Lodge members assume one-half of the cost and the Town assume the same amount. Alderman Davis made a motion that if the Masonic Lodge members will assume one-half of the expense, that Town Manager Rose be authorized to proceed with the work and the sidewalk to be made a uniform width. Alderman Putham seconded the motion. All voted "aye", none voted "nay".

Town Manager Rose submitted to the Board a diagram of the new bus schedules.

NEW BUSINESS:


Alderman Putnam discussed the need for three lights at the Negro Recreational Center. Alderman Putnam, Robinson and Alexander feel that The Town should install these lights; one on the North side of the center; one to the back where the playing equipment is installed; one on the southeast of the building; that lights be the regular street light type. Alderman Robinson made a motion that the University be authorized to install these three needed lights, seconded by Alderman Alexander. The motion was passed.

Alderman Putnam also told the Board of Aldermen that something should be done about the fence and bleachers which are unsafe and should be either repaired or torn down. Alderman Putnam also brought the matter of vacancies on the Recreation Committee. He mentioned that Mr. O. A. Allen, Dr. William B. Poe, Mrs. Bernard Boyd, and the new High School Coach, might serve on this committee. Alderman Davis made a motion that this group of four be appointed to serve on the Recreation Committee, seconded by Alderman Wager. The motion was passed.

Alderman Wager stated the Planning Board was anxious to have vacancies filled, also the Board of Adjustment has vacancies that should be filled. Alderman Strowd made a motion that Mr. J. S. Bennett and Mr. Arnold King be renamed to serve on the Board of Adjustment, seconded by Alderman Putnam. Filling the remainder of the vacancies is to be discussed at the July meeting.

Alderman Davis mentioned that the policemen are anxious, if possible, to get on Social Security.

On a motion made by Alderman Putnam, seconded by Alderman Davis, and unanimous consent, the meeting was adjourned at 9:55 P.M., o'clock.

 Mayor

 Town Clerk

June 13, 1955

	<u>Budget</u>	<u>Actual</u>	<u>Recommended</u> <u>1955-56</u>	<u>Approved</u> <u>1955-56</u>
<u>Debt Service</u>				
16,500,000 @ \$0.18 .....				29,700.00
Tax Levy			Less 2% ....	-594.00
( <del>16,000,000 @ .18</del> )	30,800.00	31,640.72	28,800.00	<u>29,106.00</u>
32 Sewer Rents	2,652.22	2,652.22	900.00	<u>900.00</u>
33 Curb & Gutter Assmts	<u>2,028.33</u>	<u>4,012.24</u>	<u>4,000.00</u>	<u>3,694.00</u>
 <u>TOTAL DEBT SERVICE</u>	 35,480.55	 38,305.18	 33,700.00	 <u>33,700.00</u>
 <u>GRAND TOTAL</u>	 240,072.89	 227,117.85	 251,414.13	 <u>251,414.13</u>

ESTIMATE OF REVENUE

	Budget	Actual	Recommended 1955-56	Approved 1955-56
<u>Rights &amp; Privileges</u>				
1101 Motor Licenses	1,100.00	988.00	1,100.00	<u>1,100.00</u>
1102 Business Licenses	5,000.00	4,631.25	5,000.00	<u>5,000.00</u>
1103 Dog Licenses	400.00	441.00	450.00	<u>450.00</u>
1104 Beer & Wine	<u>9,000.00</u>	<u>7,199.08</u>	<u>8,000.00</u>	<u>8,000.00</u>
Total	15,500.00	13,259.33	14,550.00	<u>14,550.00</u>
<u>Service &amp; Sales</u>				
1201 Police & Fire Pro.	22,184.00	9,374.94	22,184.00	<u>22,184.00</u>
1204 Sundry Income	700.00	360.95	430.00	<u>430.00</u>
1205 Refund Paving Costs	—	—	—	—
Total	22,884.00	9,735.89	22,614.00	<u>22,614.00</u>
1301 Recorder's Court	11,000.00	13,923.05	16,000.00	<u>16,000.00</u>
1401 Tax Penalties-Net	1,200.00	335.22	400.13	<u>400.13</u>
<u>Operating Assessments</u>				
1501 Garbage Fees	2,000.00	1,441.50	1,500.00	<u>1,500.00</u>
1502 Sewer Rents	21,000.00	25,435.00	26,000.00	<u>26,000.00</u>
1503 Deduct-Debt Serv.	<u>- 2,652.22</u>	<u>- 2,652.22</u>	<u>- 900.00</u>	<u>- 900.00</u>
Total	20,347.78	24,224.28	26,600.00	<u>26,600.00</u>
<u>Taxes Misc.</u>				
1601 Poll Taxes	800.00	722.00	800.00	<u>800.00</u>
1602 Intangibles - Taxes	<u>8,000.00</u>	<u>7,960.19</u>	<u>8,800.00</u>	<u>8,800.00</u>
Total	8,800.00	8,682.19	9,600.00	<u>9,600.00</u>
16,500,000 @ 0.77	115,500.00	118,652.71	123,200.00	<u>123,750.00</u>
Tax Levy ( <del>16,000,000 @ 0.77</del> )				<u>- 3,300.00</u>
From Funds subject to App.	<u>9,360.56</u>	—	<u>4,750.00</u>	<u>4,200.00</u>
<u>TOTAL GENERAL FUND</u>	204,592.34	188,812.67	217,714.13	<u>217,714.13</u>

		<u>Budget</u> <u>1954-55</u>	<u>Expended</u> <u>4/30/55</u>	<u>Recommended</u> <u>1955-56</u>	<u>Approved</u> <u>1955-56</u>
<u>Street Department</u>					
701	Transfer-Mtr. Acct.	6,000.00	6,500.97	8,000.00	<u>8,000.00</u>
701A	Salary - Engineer	400.00	846.35	400.00	<u>400.00</u>
702	Supplies - Exp. Paved	500.00	948.48	500.00	<u>500.00</u>
703	Supplies - Exp. Dirt	1,000.00	1,132.97	1,000.00	<u>1,000.00</u>
704	Tools & Equipment	250.00	68.50	250.00	<u>250.00</u>
705	Sidewalks	<u>500.00</u>	<u>2,495.94</u>	<u>500.00</u>	<u>500.00</u>
	Total	8,650.00	12,026.51	10,650.00	<u>10,650.00</u>
<u>Street Lights &amp; Hydrants</u>					
708	Rent on Hydrants	1,100.00	738.00	1,000.00	<u>1,000.00</u>
709	Rent on Lights	5,500.00	3,733.17	5,000.00	<u>5,000.00</u>
710	Repairs to Lights	<u>300.00</u>	<u>58.80</u>	<u>-</u>	<u>-</u>
	Total	6,900.00	4,529.97	6,000.00	<u>6,000.00</u>
<u>Extraordinary &amp; Special</u>					
801	Contingencies	5,000.00	100.00	5,000.00	<u>5,100.00</u>
804	Purchase of Lights	<u>4,000.00</u>	<u>357.95</u>	<u>923.00</u>	<u>923.00</u>
	Total	9,000.00	457.95	5,923.00	<u>6,023.00</u>
<u>TOTAL- GENERAL FUND</u>		204,592.34	166,847.79	217,714.13	<u>217,714.13</u>
<u>Debt Service</u>					
21	Bond Interest	10,330.55	9,449.98	11,600.00	<u>11,600.00</u>
22	Bond Principal	25,000.00	22,000.00	22,000.00	<u>22,000.00</u>
23	Handling Charges	<u>150.00</u>	<u>59.35</u>	<u>100.00</u>	<u>100.00</u>
	Total	35,480.55	31,509.33	33,700.00	<u>33,700.00</u>
GRAND TOTAL		240,072.89	198,357.12	251,414.13	<u>251,414.13</u>

		<u>Budget</u> <u>1954-55</u>	<u>Expended</u> <u>4/30/55</u>	<u>Recommended</u> <u>1955-56</u>	<u>Approved</u> <u>1955-56</u>
	<u>Sanitation</u>				
607	Force & Motor-Garbage	22,000.00	17,476.29	23,000.00	<u>23,000.00</u>
608	Force & Motor-Flushing	300.00	135.20	300.00	<u>300.00</u>
609	Force & Motor-Cleaning	10,000.00	10,505.59	11,000.00	<u>11,000.00</u>
610	Force & Motor. Tractor	6,500.00	4,489.09	6,500.00	<u>6,500.00</u>
611	Supplies & Expense	500.00	649.88	750.00	<u>750.00</u>
612	Salary - Supt.	<u>2,400.00</u>	<u>1,365.90</u>	<u>1,200.00</u>	<u>1,200.00</u>
	Total	41,700.00	34,621.95	42,750.00	<u>42,750.00</u>
	<u>Sewer Department</u>				
615	Salary - Supt.	2,400.00	1,385.91	1,200.00	<u>1,200.00</u>
616	Transfer-Mtr. Acct.	9,000.00	8,431.87	10,000.00	<u>10,000.00</u>
616A	Salary-Engineer	100.00	8.00	100.00	<u>100.00</u>
617	Supplies & Expense	1,200.00	1,407.96	1,500.00	<u>1,500.00</u>
618	General Equipment	1,000.00	936.28	750.00	<u>750.00</u>
619	Water, Light, Power	3,600.00	3,906.37	4,000.00	<u>4,000.00</u>
620	Sewer Construction	<u>      -</u>	<u>      -</u>	<u>      -</u>	<u>      -</u>
	Total	17,300.00	16,076.39	17,550.00	<u>17,550.00</u>
	<u>Cemetery</u>				
621	Wages of Attendant	2,800.00	1,917.15	2,860.00	<u>2,860.00</u>
622	Extra Labor	4,000.00	3,065.66	2,500.00	<u>2,500.00</u>
623	Supplies & Expense	2,000.00	1,883.24	2,000.00	<u>2,000.00</u>
624	Transfer-Mtr. Acct	<u>300.00</u>	<u>      -</u>	<u>300.00</u>	<u>300.00</u>
	Total	10,100.00	6,866.05	7,660.00	<u>7,660.00</u>



	<u>Budget</u> <u>1954-55</u>	<u>Expended</u> <u>4/30/55</u>	<u>Recommended</u> <u>1955-56</u>	<u>Approved</u> <u>1955-56</u>
<u>Police &amp; Jail</u>				
501 Salary - Chief	4,305.00	3,500.00	4,320.00	<u>4,320.00</u>
502 Salaries Policemen	35,408.99	29,918.30	37,920.00	<u>37,920.00</u>
502A Salaries-Extra "	200.00	-	200.00	<u>200.00</u>
503 Uniforms	1,600.00	1,842.20	2,000.00	<u>2,000.00</u>
504 Transfer Motor Acct	3,500.00	3,105.23	3,500.00	<u>3,500.00</u>
505 General Equipment	2,000.00	2,000.00	2,000.00	<u>2,000.00</u>
506 Paint - Traffic Signs	700.00	1,067.57	1,000.00	<u>1,000.00</u>
507 Food for Prisoners	350.00	186.10	350.00	<u>350.00</u>
508 General Supplies	1,200.00	1,475.87	1,500.00	<u>1,500.00</u>
508A Heat, Light & Janitor	1,500.00	1,297.56	1,500.00	<u>1,500.00</u>
<del>502B</del> Clerical Help	-	-	2,640.00	<u>2,640.00</u>
Total	50,763.99	44,392.83	56,930.00	<u>56,930.00</u>
<u>Fire Department</u>				
509 Salary - Chief	180.00	150.00	180.00	<u>180.00</u>
509A Firemen's Clothing	50.00	1.75	50.00	<u>50.00</u>
510 Salaries - Firemen	18,717.72	15,823.25	23,760.00	<u>23,760.00</u>
511 Travel Fund	300.00	150.00	300.00	<u>300.00</u>
511A Barbecue	100.00	100.00	100.00	<u>-</u>
512 Transfer-Mtr. Acct	400.00	206.20	400.00	<u>400.00</u>
513 Heat, Light & Janitor	1,000.00	934.55	1,000.00	<u>1,000.00</u>
514 General Supplies	300.00	372.83	400.00	<u>400.00</u>
515 General Equipment	1,600.00	1,330.34	1,500.00	<u>1,500.00</u>
516 Uniforms	<u>500.00</u>	<u>342.85</u>	<u>400.00</u>	<u>400.00</u>
Total	23,147.72	19,411.77	28,090.00	<u>27,990.00</u>
<u>Health</u>				
601 Health Dept.	1,525.00	-	1,525.00	<u>1,525.00</u>
602 Dogs Confined	<u>200.00</u>	<u>272.50</u>	<u>250.00</u>	<u>250.00</u>
Total	1,725.00	272.50	1,775.00	<u>1,775.00</u>

	<u>Budget</u> <u>1954-55</u>	<u>Expended</u> <u>4/30/55</u>	<u>Recommended</u> <u>1955-56</u>	<u>Approved</u> <u>1955-56</u>
<u>Administrative - General</u>				
215 Advertising	200.00	259.45	300.00	<u>300.00</u>
216 Workmen's Comp. Ins.	2,500.00	2,058.47	2,200.00	<u>2,200.00</u>
217 Other Insurance	2,500.00	2,644.47	2,700.00	<u>2,700.00</u>
218 Assessments-Firemen	475.00	417.30	475.00	<u>475.00</u>
219 License Plates - Dog Tags	250.00	234.70	250.00	<u>250.00</u>
220 Official Bonds	50.00	50.00	50.00	<u>50.00</u>
221 Dues-Inst. of Govt.	45.89	45.89	45.89	<u>45.89</u>
222 Dues-League of Munic.	220.24	220.24	220.24	<u>220.24</u>
223 Travel	150.00	-	150.00	<u>150.00</u>
224 Foreclosure Sales	200.00	-	200.00	<u>200.00</u>
225 Town Planning Board	250.00	250.35	1,000.00	<u>1,000.00</u>
226 Social Security	<u>1,400.00</u>	<u>1,360.64</u>	<u>2,000.00</u>	<u>2,000.00</u>
Total	8,241.13	7,541.51	9,591.13	<u>9,591.13</u>
 <u>Recorder's Court</u>				
301 Salary - Recorder	1,600.00	1,333.40	1,600.00	<u>1,600.00</u>
302 Salary - Pros. Atty.	1,400.00	1,166.60	1,400.00	<u>1,400.00</u>
303 Salary - Clerk	2,425.50	2,021.20	2,545.00	<u>2,545.00</u>
304 Supplies & Expenses	500.00	335.87	500.00	<u>500.00</u>
304A Auditing	180.00	-	180.00	<u>180.00</u>
305 Heat, Light & Janitor	<u>1,000.00</u>	<u>844.41</u>	<u>1,000.00</u>	<u>1,000.00</u>
Total	7,105.50	5,701.48	7,225.00	<u>7,225.00</u>

## TOWN OF CHAPEL HILL

## Proposed Budget - 1955-56

<u>No.</u>	<u>Item</u>	<u>Budget</u> <u>1954-55</u>	<u>Expended</u> <u>4/30/55</u>	<u>Recommended</u> <u>1955-56</u>	<u>Approved</u> <u>1955-56</u>
	<u>Legislative</u>				
101	Salary of Mayor	300.00	275.00	300.00	<u>300.00</u>
102	Election Expense	100.00	-	-	<u>-</u>
103	Attendance Fees	<u>1,080.00</u>	<u>760.00</u>	<u>1,080.00</u>	<u>1,080.00</u>
	Total	1,480.00	1,035.00	1,380.00	1,380.00
	<u>Administrative - Town Office</u>				
201	Salary - Town Manager	5,810.00	4,841.60	5,810.00	<u>5,810.00</u>
201A	Salary - Tax Collector	600.00	500.00	3,000.00	<u>3,000.00</u>
202	Salary - Town Attorney	720.00	600.00	900.00	<u>900.00</u>
203	Salary - Auditor	780.00	650.00	780.00	<u>780.00</u>
204	Salary - Town Clerk	2,520.00	2,061.69	2,640.00	<u>2,640.00</u>
205	Clerical Help	2,079.00	2,012.82	1,140.00	<u>1,140.00</u>
206	Postage, Tel. & Tel.	450.00	362.58	500.00	<u>500.00</u>
207	Printing & Binding	750.00	250.82	1,000.00	<u>1,000.00</u>
208	Supplies & Expenses	2,000.00	1,088.96	1,500.00	<u>1,500.00</u>
209	Repairs to Equip. & New	400.00	27.16	200.00	<u>200.00</u>
210	Repairs to Bldgs.	750.00	189.57	3,000.00	<u>3,000.00</u>
211	Heat, Light & Janitor	700.00	618.65	800.00	<u>800.00</u>
212	Use of Manager's Car	800.00	600.03	800.00	<u>800.00</u>
212A	Use of Mayor's Car	<u>120.00</u>	<u>110.00</u>	<u>120.00</u>	<u>120.00</u>
	Total	18,479.00	13,913.88	22,190.00	<u>22,190.00</u>

# REPORT OF CHAPEL HILL RECORDER'S COURT FOR FISCAL YEAR 1954-55

Cases Pending at Beginning of Year..... 19  
 Number of New Cases for Year.....1215  
 Total Cases Before the Court..... 1234

## DISPOSITION OF CASES

Convicted..... 1,023  
 Acquitted..... 38  
 Nol Pros..... 58  
 Nol Pros with Leave..... 32  
 Probable Cause..... 8  
 Jury Trial Requested..... 23  
 Dismissed..... 13  
 Nonsuit..... 3  
 Waive Hearing..... 1  
 Bond Forfeiture..... 6  
 Total Dispositions..... 1,205  
 Cases Pending at End of Year..... 29

## FINANCIAL REPORT

Brought forward..... \$ 44.45  
 Receipts:  
 Court Costs Collected..... 8,716.35  
 Fines Collected..... 10,388.80  
 State Tax Collected..... 1,768.00  
 Court Costs for Carrboro..... 279.30  
 Restitutions, Fees, Etc..... 437.15  
 Total Receipts..... \$ 21,634.05

## DISBURSMENTS

Town of Chapel Hill..... \$18,983.15  
 Town of Carrboro..... 279.30  
 State Tax..... 1,768.00  
 Restitutions, Fees, Etc..... 405.25  
 Bond Refund..... 120.00

Total Disbursements \$21,555.70  
 Balance on Hand \$ 78.35

Special: Non-Support Cases (Not Carried in Bank Acct.)

Receipts..... \$ 2,691.50  
 Disbursements..... 2,691.50

Total Funds Handled \$ 24,325.55

Respectfully submitted,

  
 B. J. Howard, Clerk