

MINUTES

Board of Aldermen

Town of Chapel Hill, N. C.

The Board of Aldermen met at a Special Meeting on June 27, 1958, at 8:00 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Strowd, Robinson, Davis, Walters, Giduz and Wager; Town Attorney LeGrand, and Town Manager Rose.

Mayor Cornwell stated that the purpose of the meeting was to consider adopting the Tentative Budget for 1958-59; the request for a \$4,600 appropriation for a New Library; a request for a \$1,000 appropriation as the Town's share in participating in Christmas decorating, and Parking Meters.

NEW LIBRARY

Alderman Giduz moved that the \$4,600 appropriation for the library be included in the Budget, that funds be derived from the non-taxable revenue in the Municipality, seconded by Alderman Walters, and passed. Five members of the Board voted "aye". Alderman Davis voted "nay". The motion was passed.

PARKING METERS

Alderman Walters moved that the items of appropriation for revenue to be derived from Parking Meters, be retained in the Budget, subject to the passing of the Parking Meter Ordinance, seconded by Alderman Robinson, and passed.

CHRISTMAS DECORATING

Alderman Davis moved that the Town include in the Budget the amount of \$500.00 as its participation in Christmas decorating, seconded by Alderman Giduz, and passed. The money to be derived from non ad valorem taxes.

ALDERMEN FEES TO BE PAID QUARTERLY

Alderman Robinson moved that Aldermen Fees be paid quarterly in the amount of \$45.00 per quarter; that a schedule of deductions be worked out to apply to members who are absent, seconded by Alderman Walters, and passed.

SALARY OF HONORARY FIRE CHIEF - Eliminated.

Alderman Robinson moved that Account 509 which sets up \$180.00 a year for paying salary of Mr. P. R. Perry, be eliminated, seconded by Alderman Davis and passed. Aldermen Giduz and Wager voted "nay", Alderman Davis, Robinson and Strowd voted "aye", and Alderman Walters passed.

SCHOOLS OF INSTRUCTION

Alderman Giduz moved that a sum of \$300.00 be set up as 502A under Police Department to enable police officers to attend Schools of Instruction, in the same manner as set up for the firemen, seconded by Alderman Wager, and passed.

Mr. E. E. Peacock, auditor, explained that the Motor & Force account is apportioned so that anyone may more easily determine the distribution; that Heat, Light and Janitor is set up in the same manner. He stated that Powell Bill funds should be shown in the budget.

Alderman Giduz moved the adoption of the following:

An Ordinance to Amend the Budget Ordinance of the Town of Chapel Hill adopted July 10, 1957 -

Whereas, on July 10, 1957, the Board of Aldermen of the Town of Chapel Hill duly enacted the annual Budget Ordinance for the said Town, entitled "An ordinance appropriating Funds for the Fiscal year beginning July 1, 1957 and ending June 30, 1958, and to levy

taxes and Raise Revenue for said Fiscal Year", and

Whereas, the total revenue receipts actually received and collected by the Town of Chapel Hill for said fiscal year 1957-58 exceeded the total estimated revenue receipts, as set forth in said Budget Ordinance adopted July 10, 1957, and

Whereas, it has been necessary to make expenditures from certain of the General Fund accounts in excess of the estimated expenditures from and appropriations to said accounts as set forth in said original Budget Ordinance as adopted July 10, 1957; and

Whereas, the Board of Aldermen deems it necessary to make a supplemental appropriation from the General Fund revenue receipts of a portion of the excess of total actual revenue receipts therein over the estimated revenue receipts, as contained in the original Budget Ordinance, adopted July 10, 1957, and to appropriate such portions of said excess of actual revenue receipts over the estimated revenue receipts to various accounts of the General Fund Expenditures as may be necessary to balance appropriations to and expenditures from said accounts;

Now, therefore, be it ordained by the Board of Aldermen of the Town of Chapel Hill:

I

There is hereby appropriated from the General Fund, for the fiscal year beginning July 1, 1957 and ending June 30, 1958, the additional sum of Twenty Thousand (\$20,000.00) Dollars, representing a portion of the excess of the total actual revenue receipts in the said General Fund over the estimated revenue receipts for such fund, as set forth in said original Budget Ordinance, which said Twenty Thousand (\$20,000.00) Dollars is hereby appropriated to and allocated among such General Fund accounts, the actual expenditures from which accounts have exceeded the estimated expenditures, as set forth in the original Budget Ordinance, in such amounts to each of said funds as may be necessary to balance appropriations to and expenditures from said accounts.

II

All ordinances in conflict herewith are hereby repealed, this the 27th day of June 1958.

seconded by Alderman Davis, and unanimously adopted.

Alderman Robinson moved that the Tentative Budget as corrected and presented as of this date, be adopted, seconded by Alderman Walters, and passed. The Budget to lay for twenty (20) days as required by law, during which time it is open for public inspection, and is subject to change.

SUBSISTENCE PAY FOR POLICE OFFICERS

The matter was discussed by the Aldermen. Town Attorney LeGrand and Auditor E. E. Peacock were requested to check into the matter and report back to this board.

On a motion by Alderman Davis, seconded by Alderman Strowd and unanimous consent, the meeting was adjourned at 10:32 P.M., o'clock.

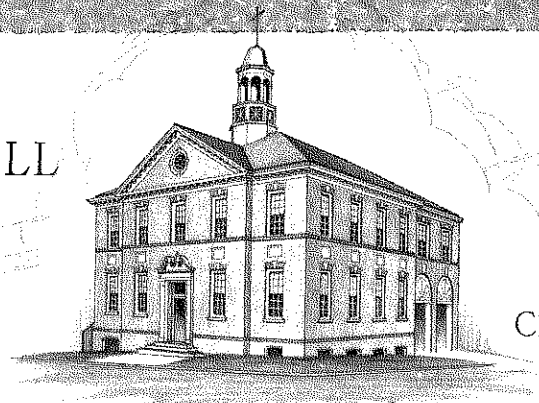
Olin K. Cornwell Mayor

Mary D. Nejay Town Clerk

June 27, 1958

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TOWN OF CHAPEL HILL



CHAPEL HILL, N.C.

June 27, 1958

Mayor O. K. Cornwell

- Aldermen:
- G. Obie Davis
 - Roland Giduz
 - Hubert Robinson, Sr.
 - F. E. Strowd
 - Adelaide Walters
 - Paul W. Wager

There will be a Special Meeting of the Board of Aldermen in the Town Hall at 8:00 P.M., o'clock, June 27, 1958 to consider the budget and related matters.

Very truly yours,

Thomas D. Rose
 Thomas D. Rose
 Town Manager

O. K. Cornwell

 Mayor

Obie Davis

H. S. Robinson

Paul W. Wager

 Aldermen

Adelaide Walters

Roland Giduz

TDR:1