the intersection of Pittsboro Street and W. University Drive.

Alderman Wager requested Fire Chief Boone be requested to visit a third floor attic apartment on McCauley where it is an extreme fire hazard. The address will be supplied.

There being no further business, the meeting was adjourned at 10:15 P.M., o'clock.

Obie Paus Mayor Pro-tem

Mary Inequitown Clerk

March 9, 1959

MINUTES

Board of Aldermen

Town of Chapel Hill, N.C.

The Board of Aldermen met at a Special Meeting on March 18, 1959, at 4:00 P.M., o'clock in the Town Hall with the following present: Mayor Cornwell; Aldermen Strowd, Wager, Davis and Robinson; Town Manager Rose. Absent: Aldermen Walters and Calhoon.

Mayor Cornwell stated that the purpose of the called meeting was to consider three matters:

Alderman Wager moved the adoption of the following:

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. Pursuant to the Charter of the Town of Chapel Hill and the General Laws of the State of North Carolina governing elections in municipalities, an election is hereby called to be held on Tuesday, May 5, 1959, for the purpose of electing a Mayor, three Aldermen and the Judge of the Recorder's Court, the Mayor to serve for a term of two years, three Aldermen to serve for a term of four years each, and the Judge of the Recorder's Court to serve for a term of two years.

Section 2. The polls shall be opened on the day of election from 6:30 A.M. until 6:30 P.M., Eastern Standard Time, and no longer, and each person whose name is registered and who is eligible shall be entitled to vote.

The name of any candidate for Mayor, Alder-Section 3. The name of any candidate for Mayor, Alderman or Judge of the Recorder's Court shall be printed upon the official ballot, provided there is filed with the Town Clerk no less than fifteen days prior to the holding of such election, the name of each candidate and the office for which he is a candidate. After the expiration of the time for filing such notices of candidacy, the Town Clerk shall cause to be printed a sufficient number os said ballots. Provided that nothing herein shall be construed as preventing any elector from marking out any name which might appear on such ballots and substituting therefor the name of any person he may favor for the respective position. When the election shall be finished the Registrars and Judges of the election shall count the ballots; and if there shall be two or more ballots rolled together or any ballots which contain the names of more persons thatn the elector has the right to

vote for, or shall have a device or ornament upon it, such ballot shall not be numbered in counting the ballots, but shall be voided, and the counting of the votes shall be continued by the Judges until completed and the result therefor declared. Such candidate receiving the highest number of votes as Mayor shall be declared duly elected to such office for the ensuing term of two years. The three candidates receiving the highest number of votes for Aldermen shall each be elected to that office for a term of four years, and the candidate receiving the highest number of votes as Judge of the Recorder's Court shall be duly elected for the ensuing term of two years. All duly elected officers will be eligible to assume office on May 6, 1959, upon taking the oath.

Section 4. That the places for holding the elections are hereby designated as follows:

North Precinct, including all the area within the Town of Chapel Hill North of Franklin Street and the Durham Road; polling place shall be in the Town Hall on the northwest corner at the intersection of Rosemary and Columbia Streets.

South Precinct, including all the area within the Town of Chapel Hill south of Franklin Street and the Durham Road and west of U.S. Highway 15-501 Bypass; polling place shall be the Woollen Gymnasium of the University of North Carolina.

East Precinct, including all the area within the Town of Chapel Hill east of U.S. Highway 15-501 Bypass; polling place shall be the Glenwood School.

Section 5, That for the North Precinct Mrs. Paul Shearin is hereby designated and appointed Registrar for this election, and Mrs. Ira Hicklin and Mrs. H. Raymond Andrews are hereby designated and appointed Judges of this election;

That for the South Precinct Harold W. Walters is hereby designated and appointed Registrar for this election, and W. W. Baucom and Mrs. Louise Jefferson are hereby designated and appointed Judges of this election;

That for the East Precinct Mrs. Lindsay C. Neville is hereby designated and appointed Registrar for this election, and James P. Wicker and Mrs. Ralph L. Blackwood, Sr. are hereby designated and appointed Judges of this election;

All of the above-named Registrars and Judges of this election who before entering upon the discharge of their duties shall take oath before any person authorized by law to administer oaths, to conduct the elections fairly and impartially, according to the constitution and Laws of the State of North Carolina and the Charter of the Town of Chapel Hill.

Section 6. For the purpose of voting at said election, the registration books shall be open for registration of any new electors beginning on April 18, 1959, and continuing through April 25, 1959 (except Sunday) at the several precincts. The registration books shall be open on each Staurday from 9:00 A.M. to 9:00 P.M., and on each day of said election period, excepting Saturday, from 9:00 A.M. to 5 P.M.

That Saturday April 25, 1959 shall be Challenge Day. That the registration for this election shall close on April 25, 1959.

BE IT FURTHER RESOLVED that this resolution shall be published in a newspaper having general circulation in the Town of Chapel Hill, N.C., or shall be posted at the Town Hall.

/s/ Oliver K. Cornwell, Mayor

Mary Lovejoy, Clerk

seconded by Alderman Strowd, and unanimously adopted.

Preliminary Plan of Ridgefield.

Alderman Strowd moved that the Board of Aldermen approve the Preliminary Layout with two exceptions: 1. That the road shown as Hickory Drive go directly to the Bypass Road. 2. Dredge Booker Creek down to the Junction with Bowling Creek so as to get the most effective drainage of the swampy area North of the present Ridgefield Development, seconded by Alderman Davis, and passed.

The Board discussed the matter of selling two \$40,000 Street Bond Anticipation Notes for six months. Alderman Davis that Town Manager Rose be authorized to arrange with M_{r} . W. E. Easterling of the Local Government Commission, Raleigh, N.C., for the sale of the notes, seconded by Alderman Robinson, and passed.

There being no further business to be discussed at this time, the meeting was adjourned 4:15 P.M., o'clock

Moss LongoyTown /Clerk

March 18, 1959

MI NUTES

The Board of Aldermen met at a Special Meeting on April 9, 1959, at 4 P.M., o'clock in the Town Hall, pursuant to a written notice attached hereto and made a part of the minutes of this meeting. The following were present: Mayor Cornwell: Aldermen Davis, Walters, Robinson, and Wager; Town Manager Rose.

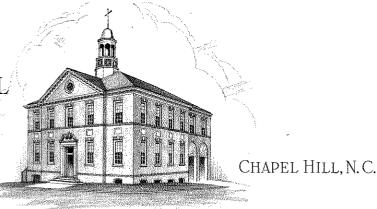
Alderman Davis moved that the following resolution be adopted:

WHEREAS, a \$50,000 Street Improvement Bond Anticipation
Note of the Town of Chapel Hill Has been issued in anticipation
of the receipt of the proceeds of the sale of the bonds authorized
by the bond ordinance hereinafter described, and said note is
payable on April 27, 1959, and the Board of Aldermen desires to
pay in part and to renew the balance of said note as hereinafter
set forth: NOW, THEREFORE,

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

(1) Bond Anticipation Notes of the principal amount of \$40,000 shall be issued to renew in part the outstanding \$50,000

TOWN OF CHAPEL HILL



NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN
OF THE TOWN OF CHAPEL HILL

To:

Mrs. Adelaide Walters

Mr. Richard Calhoon

Mr. Obie Davis

Mr. Hubert Robinson

Mr. Eugene Strowd

Mr. Paul Wager

You, and each of you are hereby notified of a special called meeting of the Board of Aldermen, to be held in the Town Hall, at 4:00 P.M., o'clock, on the 18th day of March 1959.

This the 18th day of March,

Mayor

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a special meeting of the Board of Aldermen, called by Hon. O. K. Cornwell, Mayor, to be held in the Town Hall, at 4 P.M., o'clock, on the 18th day of March, 1959, and hereby waive further notice of said meeting.

This the 18th day of March, 1959.

Paris Lylages

J. S. Robinson

Aldermen