

SECTION I.

That the following are hereby selected and designated to be official depositories of funds belonging to the Town of Chapel Hill, which funds shall be received in accordance with the provisions of Section 159-28, General Statutes of North Carolina:

1. North Carolina National Bank

General Fund, Debt Service Fund, Recreation Fund, Parking Facility Fund, Recorder's Court Funds, Storm Sewer Bond Fund, School Tax Fund, Fireman's Relief Fund, and Cemetery Improvement Fund (Savings Account).

2 Central Carolina Bank & Trust Company

Sanitary Sewer Bond Fund

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 12th day of July, 1965.

Alderman Giduz then moved that the Repair, Equipment & Replacement Fund for the Off Street Parking Facility be transferred from the North Carolina National Bank to the Home Savings and Loan. This was seconded by Alderman Prothro and unanimously passed.

GREENDALE PROJECT

Mayor McClamroch reported that he had been given checks amounting to \$35,000 for the purpose of purchasing the land known as Greendale lying along Battle Branch for use as community open-space. This project had been previously approved by the Board, subject to the money being made available. As this will take the land for which the Greendale apartment development had been proposed, no action was taken on that request.

BUDGET

After some discussion of the proposed Budget as submitted by the Town Manager, Alderman Giduz moved, seconded by Alderman Varley, that the Budget be received and put on file with the Town Clerk for the required twenty (20) days. This was adopted by a vote of 6-0. A Special Meeting for budget consideration was called for 8:00 p.m. on Tuesday, July 20, 1965.

OPEN-SPACE

Mayor McClamroch presented a resolution concerning an inter-governmental open-space agreement with the Regional Triangle Planning Commission and its members. Town Attorney LeGrand was asked to study this resolution and make recommendations to the Board at its next meeting.

The Meeting adjourned at 10:40 P.M.

Robert M. McClamroch Mayor
David B. Roberts Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a Special Meeting on July 20, 1965 at 8:00 p.m. with the following members present: Mayor McClamroch, Aldermen Stroud, Giduz, Kage, Prothro, and Varley. Alderman Page was absent; also present, Town Manager Peck.

LIBRARY BOND ELECTION

The Town Manager reported to the Board that subsequent to the adoption of the resolution passed on July 12, 1965, certifying the results of the special bond election held on July 6, 1965, he was advised by bond attorneys Reed, Hoyt, Washburn and McCarthy that a different form of resolution was preferred.

Thereupon, Alderman Giduz moved that the resolution, adopted at the Board meeting held on July 12, 1965, certifying the result of the votes cast at the special election held on July 6, 1965 on the bond issue submitted at such election, adoption of which resolution was moved by Alderman Varley and seconded by Alderman Kage, be rescinded. Alderman Strowd seconded this motion which was unanimously passed. 459

* * * * *

EXTRACTS FROM MINUTES OF BOARD OF ALDERMEN

The Board of Aldermen met at a Special Meeting on July 20, 1965 at 8:00 p.m. with the following members present. Mayor McClamroch, Aldermen Strowd, Giduz, Kage, Prothro, and Varley. Alderman Page was absent; also present, Town Manager Peck.

* * * * *

The Town Clerk presented the returns of the Registrars and Judges of Election and the certificate of the Board of Canvassers showing the votes cast at the special election held on July 6, 1965 on the bond ordinance submitted at such election. The returns and certificate were read and considered.

Alderman Prothro moved that the following resolution be adopted:

WHEREAS, the Regustrars and Judges of Election appointed to hold the special election in the Town of Chapel Hill on July 6, 1965, have held said election and have made returns of the result thereof, and the Board of Canvassers has considered said returns and has canvassed said returns and judicially determined the result of said election and has filed with the Town Clerk a certificate

BBH924

containing an abstract showing the number of legal ballots cast in each precinct with respect to the bond ordinance submitted at said election, and the number of votes cast for and against said bond ordinance; and

WHEREAS, it appears from said certificates that the polls for said election were opened in each election precinct at the voting place specified in the notice of said election held in said Town of Chapel Hill on the 6th day of July, 1965, at the hour of 6:30 o'clock, A.M., (Eastern Standard Time) and were continuously kept open until 6:30 o'clock, P.M. (Eastern Standard Time), and that the voters voting at said election on the bond ordinance submitted at said election were required to use ballots in the form prescribed for said election by the resolution adopted by the Board of Aldermen on the 12th day of April, 1965; and

WHEREAS, said certificates show that said election was held in the following Election Precincts in said Town, and that the total number of voters who were registered and qualified to vote at said election in each of said Election Precincts, and the total number of votes cast for the bond ordinance submitted at said election in said Election Precinct and the total number of votes cast against such bond ordinance in such Election Precinct were as follows:

<u>Voting Precinct</u>	<u>Number of Registered Voters</u>	<u>Number voting in favor of Proposition Submitted</u>	<u>Number Voting Against Proposition Submitted</u>
Northside	957	41	13
East Franklin	1223	255	15
Estes Hill	701	215	7
Westwood	752	165	12
Country Club	435	183	8
Glenwood	1096	221	10
	<hr/> 5164	<hr/> 1080	<hr/> 65

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that it be and hereby is determined and declared that the number of voters registered and qualified to vote at said election was 5164.

FURTHER RESOLVED that the number of votes cast at said election for the bond ordinance adopted by the Board of Aldermen of said Town on April 12, 1965, authorizing the issuance of \$150,000 bonds of the Town submitted at said election, and authorizing the levy of a tax sufficient to pay the principal of and interest on said bonds and for the indebtedness to be incurred by the issuance of said bonds was 1080, and the number of votes case at said election against said bond ordinance and against said proposed indebtedness was 65, and that the majority of the qualified voters of said Town voting at said election voted to approve said bond ordinance and said proposed indebtedness.

FURTHER RESOLVED that a statement showing the number of votes cast for and against said bond ordinance and the indebtedness proposed thereby, and the number of voters qualified to vote at said election and declaring the result of said special election shall be prepared and signed by at least a

WHEREAS, the Board of Aldermen of the Town of Chapel Hill, in the State of North Carolina, submitted at the special election held in said Town on July 6, 1965, to the qualified voters of said Town, for their approval or disapproval, (1) the indebtedness to be incurred by the issuance of bonds of said Town of the maximum principal amount of \$150,000 to finance the acquisition, construction, reconstruction, enlargement or extension of a building to be used by the Town as a Public Library, including the acquisition of any lands or rights-in-land required therefor, and the acquisition and installation of the original furnishings and equipment suitable for such use of such building, and

the levy of a tax for the payment of such bonds, and (2) the bond ordinance adopted by the Board of Aldermen of said Town on April 12, 1965, which authorizes the issuance of said bonds for said purpose and the levy of such tax, and said Board of Aldermen has duly canvassed the certificates of the Registrars and Judges of Election appointed to hold said election and has determined the result of said election to be as hereinafter stated: NOW, THEREFORE,

Said Board of Aldermen hereby makes the following statement of the result of said special election, pursuant to The Municipal Finance Act, 1921, of North Carolina:

- (1) The number of voters registered and qualified to vote at said election was 5164.
- (2) The number of votes cast at said election "For the ordinance authorizing \$150,000 bonds to finance the acquisition, construction, reconstruction, enlargement or extension of a building to be used by the Town as a Public Library including the acquisition of any lands or rights-in-land required therefor, and the acquisition and installation of the original furnishings and equipment suitable for such use of such building, and a tax therefor" was 1080.
- (3) The number of votes cast at said election "Against the ordinance authorizing \$150,000 bonds to finance the acquisition, construction, reconstruction, enlargement or extension of a building to be used by the Town as a Public Library including the acquisition of any lands or rights-in-land required therefor, and the acquisition and installation of the original furnishings and equipment suitable for such use of such building, and a tax therefor" was 65.
- (4) The indebtedness to be incurred by the issuance of said bonds and the levy of such tax for the payment of said bonds and the bond ordinance authorizing said bonds were approved by the affirmative vote of a majority of those who voted thereon at said election.

IN WITNESS WHEREOF, WE, the undersigned members of the Board of Aldermen of the Town of Chapel Hill have hereunto set our hands, this _____ day of _____, 1965.

Mary J. Prothro

Robert Varley

Robert H. Kage

Roland Gidney

E. E. Strowd

Members, Board of Aldermen

Alderman Strowd

moved that the Town Clerk

be directed to file the original statement in his office and
to publish a copy of the statement in the manner provided by
law.

Alderman Varley

seconded the motion and

the motion was unanimously adopted.

* * * * *

1965-66 BUDGET

The Board tentatively approved the following changes in the 1965-66 Budget as proposed by the Town Manager:

General Government 6000 - increase Town Manager's pay 10% to \$13,728 and make the necessary changes in the total;

Sewer Construction 7143 - and Hillsborough Street from Sparrow's Branch south about 1,000 feet with estimated costs of \$6,000 making total approved \$12,000;

Garage 7690 - remove all items under equipment and change mechanics position to laborer;

Contingencies 8000 - change contingencies to reflect these other three changes making a total of \$40,912

PAY INCREASES

Alderman Strowd moved, seconded by Alderman Kage, that all pay increases shown in the Budget become effective July 1, 1965 and that payment at the end of July be authorized. This was unanimously passed.

REPLACEMENT-LT. MERRITT

Alderman Giduz moved, seconded by Alderman Prothro, that replacement of Lt. Merritt in the Police Department be authorized prior to the final adoption of the Budget. This was unanimously carried.

PURCHASE OF CAR FOR BUILDING INSPECTOR

Alderman Varley moved, seconded by Alderman Strowd, that a car be purchased as soon as possible for the Building Inspector and used as a replacement for the wrecked police car until a new police car can be obtained. This was passed unanimously.

The meeting adjourned at 11:15 P.M.

Robert M. McClamroch

Mayor

David B. Roberts

Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on July 26, 1965 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Varley, Prothro, Page, Kage, Giduz and Strowd; also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Prothro moved, seconded by Alderman Varley, that the minutes of the regular meeting of July 12, 1965 be approved as distributed. This was unanimously carried.

Alderman Giduz moved, seconded by Alderman Strowd, that the minutes of the special meeting held on July 20, 1965 be approved as distributed. This was unanimously carried.

BUDGET

Alderman Strowd moved that the appropriation item "6365 Street Cleaning" be increased by \$12,000 to include the purchase of a street sweeper for \$10,500 and operating cost for the sweeper of \$1,500, and that item "8000 Contingency" be reduced by \$12,000. This was seconded by Alderman Giduz and approved unanimously.

OPEN SPACE

Mayor McClamroch asked Town Attorney LeGrand to report on his study of the proposed intergovernmental contract for open space. Mr. LeGrand recommended not approving the contract in the present form as it is rather ambiguous but appears to commit the Town up to provide money for acquisition for open space based on decisions other than that by the Board of Aldermen. Pearson Stewart told the Board that new legislation would eliminate any requirement for Regional approval for acquisition for open space. Alderman Strowd moved, seconded by Alderman Giduz, that no action be taken on this until the August 9 meeting and that the Town Attorney be asked to reword this contract to eliminate some of the ambiguities. This was unanimously adopted.

CCD346