

MAYOR'S COMMITTEE ON HOUSING SITES

Mayor McClamroch read a brief report on his ad hoc committee stating that they had met and were moving on this matter. The committee members are: Mayor McClamroch, Alderman Giduz, E. J. Owens, Mrs. Beebee Danziger, Gordan Battle, Roy Brock, Michael Brooks (temporarily substituting for Mrs. Walters).

The Meeting was adjourned at 9:45 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 regular meeting on Monday July 22, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Smith, Prothro, Kage, Ethridge and Varley. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny. Alderman Giduz was absent.

MINUTES

Alderman Prothro moved that the minutes of the meeting of July 8, 1968 be approved as corrected. This was seconded by Alderman Smith and unanimously carried.

REHABILITATION

Mr. Cleveland Talmadge, representing UHD in Atlanta, met with the Board to discuss the concentrated code enforcement program and the rehabilitation program as offered by HUD. Under the code enforcement program he made the following points: the area must be at least 20% substandard; the federal government would pay three-fourths of the total cost; the public works improvement was limited to 300% of the administrative cost; that some site clearance was permissible; and that home improvement grants were available that its primary purpose was the strict enforcement of all existing codes; that it should be completed in three years; and that Durham has recently had a code enforcement program approved for one section of the city. Under the rehabilitation program he noted; that this was a stronger program than the code enforcement; that standards beyond the general code could be set and improvements made to those standards; that the area involved must be at least 20% substandard and the same 3-1 Federal-Town ratio existed; that there was no limit in the ratio of public works to administration; carry-over and "non cash" credits would be used in this program, that it was designed, more than the code enforcement program, to eliminate environmental deficiencies; that some clearance was expected as was the acquisition of property to widen streets; that the authority could purchase dwellings rehabilitate them and then re-sell them; that it was operated not by the city but by the Redevelopment Commission and that Durham has an existing program for rehabilitation that was considered a good example. In answer to question he made the following statements; that retroactive credits could be given for public works for 3 or 5 years (he wasn't sure); that demolition was not necessary but allowable;

that relocation assistance was 100% federal cost, but that a relocation officer was recommended; that 3% loans or grants were possible under either program for owners who met minimum qualifications of total income. Alderman Ethridge said that the Town had followed a policy of not evicting anyone until there was suitable housing available, and that more public housing was needed. Alderman Smith said that a lot of people in the blighted area were afraid of urban renewal and that they didn't want to lose their homes. It was pointed out that the program discussed, even though it came under urban renewal, was a rehabilitation program, not a redevelopment program. Mr. Smith said that this should be very carefully explained to everyone so that there would be no misunderstanding, that when the bond issue was being promoted, that the code enforcement was talked about and that people were told that this would not be an urban renewal program. It was noted that a single executive director could be employed by the Housing Authority and Redevelopment Commission which might be desirable.

BUDGET

Alderman Prothro moved, seconded by Alderman Smith, that the proposed Budget be amended to provide a 10% salary increase for the Town Manager. This was unanimously carried.

BUDGET ORDINANCE

Alderman Smith moved adoption of the Budget Ordinance as follows;

BUDGET

Alderman Smith moved the following:

AN ORDINANCE TO APPROPRIATE FUNDS AND TO RAISE REVENUES FOR THE FISCAL YEAR BEGINNING JULY 1, 1968 AND ENDING JUNE 30, 1969

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

The following amounts, or so much of each item thereof as may be necessary, are hereby appropriated for the operation of the Town government of the Town of Chapel Hill and its activities for the fiscal year beginning July 1, 1968, and ending June 30, 1969 according to the following schedules:

GENERAL FUND

| <u>CODE</u> | <u>DEPARTMENT</u> | <u>APPROPRIATION</u> |
|-------------|--------------------|----------------------|
| 6000 | General Government | \$ 84,652 |
| 6001 | Overhead | 117,500 |
| 6030 | Recorders Ct. | 9,310 |
| 6040 | Elections | 1,050 |
| 6090 | Planning | 14,817 |
| 5091 | C.A.C. | 3,100 |
| 6120 | Mun. Bldg. | 7,360 |
| 6210 | Police Dept. | 248,416 |
| 6220 | Fire Dept. | 188,210 |

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| <u>CODE</u> | <u>DEPARTMENT</u> | <u>APPROPRIATION</u> |
|-------------|----------------------------|----------------------|
| 6225 | Hydrants | \$ 22,800 |
| 6234 | Parking Meters | 24,453 |
| 6240 | Bldg. Insp. | 18,678 |
| 6252 | Dog Control | 1,200 |
| 6310 | Street Maint. | 85,958 |
| 6323 | Drainage | 9,000 |
| 6324 | Sidewalks | 8,000 |
| 6325 | Street Trees | 1,500 |
| 6330 | St. Constr. | \$ 74,350 |
| 6335 | Hwy ROW | 10,000 |
| 6350 | Street Lights | 18,000 |
| 6360 | Signs, Signals, & Painting | 8,675 |
| 6365 | Street Cleaning | 19,100 |
| 6414 | Garbage Col. | 132,940 |
| 6416 | Garbage Disp. | 13,314 |
| 6800 | Library | 21,000 |
| 6900 | N. C. Symphony | 100 |
| 7110 | Sewer System | 41,866 |
| 7143 | Sewer Constr. | 19,000 |
| 7144 | Disp. Pl. Constr. | 2,000 |
| 7150 | Disposal Plant | 32,884 |
| 7620 | Civil Defense | 3,734 |
| 7621 | Off Street Parking | - |
| 7650 | Cemetery | 11,040 |
| 7690 | Garage | 24,405 |
| 8000 | Contingencies | 40,308 |
| | Total | 1,298,620 |

DEBT SERVICE FUND

| <u>Code</u> | <u>Item</u> | <u>Appropriation</u> |
|-------------|-------------|----------------------|
| 7710.81 | Principal | \$ 97,000 |
| .82 | Interest | 59,691 |
| .83 | Commission | 250 |
| .84 | Contingency | 940 |
| | Total | \$157,881 |

RECREATION FUND APPROPRIATION

| <u>CODE</u> | <u>ITEM</u> | <u>APPROPRIATION</u> |
|-------------|-----------------------|----------------------|
| 7000 | Recreation Dept. | \$ 84,867 |
| 7070 | A. D. Clark Pool | 6,350 |
| 7080 | Operating Contingency | 4,014 |
| 7081 | Capital Contingency | 3,951 |
| | | <hr/> |
| | TOTAL | \$ 99,182 |

FIREMEN'S LOCAL RELIEF FUND

| <u>CODE</u> | <u>ITEM</u> | <u>APPROPRIATION</u> |
|-------------|---------------------------|----------------------|
| 9010 | To Firemen's Relief Acct. | \$ 1,200 |

SECTION II.

It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1968, and ending June 30, 1969 to meet the the foregoing appropriations, according to the following schedules. It is determined that where estimated revenues are higher than the previous year, the increases are warranted:

GENERAL FUND

| <u>CODE</u> | <u>ITEM</u> | <u>ESTIMATED AMOUNT</u> |
|-------------|-------------------|-------------------------|
| 1101.68 | Cur. Adv. Tax | \$586,000 |
| 1102 | Adv. Tax Prior | 10,000 |
| 1111 | Poll Tax Cur. | 1,200 |
| 1112 | Poll Tax Prior | 100 |
| 1131 | Pen. & Int.(Net) | 3,000 |
| 1201 | Car Tags | 3,600 |
| 1210 | Parking Meters | 20,500 |
| 1211 | Meters #3 Lot | |
| 1220 | Street Cuts | 12,000 |
| 1230 | Privilege Lic. | 13,500 |
| 1235 | Dog License | 1,000 |
| 1351 | Parking Tickets | 31,000 |
| 1401 | Int. on Invest. | 15,000 |
| 1501 | Franchise Tax | 13,000 |
| 1502 | Intang. Tax | 70,000 |
| 1503 | Beer & Wine | 16,000 |
| 1504 | Powell Bill | 63,000 |
| 1541 | Civil Def. Grants | 420 |
| 1544 | C.A.C. Donations | |

GENERAL FUND CONTINUED

| <u>CODE</u> | <u>ITEM</u> | <u>ESTIMATED AMOUNT</u> |
|-------------|------------------------------|-------------------------|
| 1601 | Recorder's Court | \$ 11,000 |
| 1610.1 | Services UNC | 89,000 |
| 1610.2 | Services Hosp. Sav. | 9,500 |
| 1611 | Fire District | 7,000 |
| 1613 | Bldg. Permits | 9,000 |
| 1614 | Plumbing Permits | 5,000 |
| 1615 | Electrical Permits | 3,000 |
| 1616 | Miscl. Fees | 300 |
| 1621 | Garbage Fess | 7,500 |
| 1720.1 | Sewer, Inside | 66,000 |
| 1720.2 | Sewer, Outside | 6,000 |
| 1721 | Sewer Taps | 7,000 |
| 1901 | Sales of Service & Materials | 20,000 |
| 1910 | Paving Assessments | 15,000 |
| 1911 | Sewer Assessments | 9,000 |
| 1941 | Gas Tax Refund | 5,000 |
| 1942 | Sales Tax Refund | 5,000 |
| 1950 | Purchase Dis. | 1,000 |
| 1980 | Appro. Balance | 1164,000 |
| TOTAL | | \$1,298,620 |

Est. Valuation - \$70,000,000

@ 92% Collections, \$.91 / \$100 - \$570,000

DEBT SERVICE REVENUE

| <u>CODE</u> | <u>ITEM</u> | <u>ESTIMATED AMOUNT</u> |
|-------------|---------------------|-------------------------|
| 2101.68 | Current Tax | \$ 96,500 |
| 2102 | Prior Tax | 5,000 |
| 2401 | Int. on Investments | 3,500 |
| 2906 | Prem. & Int. | |
| 2910 | Paving Assess. | 4,000 |
| 2911 | Sewer Assess. | 15,000 |
| 2912 | Acreage Charge | 2,000 |
| 2980 | Prior Balance | 31,881 |
| TOTAL | | \$157,881 |

Lake Forest Sewer @ \$30,000/year

Unappropriated Balance - \$30,400

Est. valuation \$70,000,000 - Tax rate \$.15/\$100

@ 92% Collections - \$103,500

FIREMEN'S LOCAL RELIEF FUND

| <u>CODE</u> | <u>SOURCE</u> | <u>ESTIMATED AMOUNT</u> |
|-------------|---------------|-------------------------|
| 5544 | Insurance | \$ 1,200 |

RECREATION FUND - REVENUE

8000

| CODE | SOURCE | ESTIMATED AMOUNT |
|-------|--------------------|------------------|
| 8000 | Current Taxes | \$ 64,000 |
| 8001 | Prior Taxes | 1,000 |
| 8210 | Int. on Savgs. | 1,000 |
| 8410 | Pool Adm. | 700 |
| 8530 | Donations | |
| 8531 | Donations (Cap) | 780 |
| 8532 | Football Adm. | 100 |
| 8640 | Fees & Charge | 1,000 |
| 8641 | Concessions | 600 |
| 8642 | Rents | 900 |
| 8643 | Special Fees | 5,000 |
| 8940 | Sales Tax Refund | 404 |
| | Reserve-Cap. Impr. | 6,715 |
| 8980 | Prior Balance | 17,883 |
| | | <hr/> |
| | | \$ 99,182 |
| TOTAL | | |

Tax @ \$.10/\$100 on \$70,000,000 valuation with 92% Collections

SECTION III.

There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property, located within the Town of Chapel Hill, as listed for taxes as of January 1, 1968, for the purpose of raising the revenue from Current Year's Property Tax, as set forth in the foregoing appropriations:

| | |
|---|--------|
| General Fund | |
| (For the general operating expense of the Town) | \$0.91 |
| Debt Service Fund | |
| (For the payment of principal and interest on outstanding debt) | 0.15 |
| Recreation Fund | 0.10 |
| | <hr/> |
| TOTAL | \$1.16 |

Such rates of tax are based on an estimated total assessed valuation of property for purposes of taxation of \$70,000,000 and an estimated rate of collections of ninety two (92%)

SECTION IV.

There is hereby levied a poll tax on \$1.00 on all male persons between the ages of 21 and 50, unless exempt as provided by law, for the purposes of raising the revenue from Current Year's Poll Tax, as set forth in the foregoing estimates of revenue and in order to finance the foregoing appropriations.

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SECTION V.

There is hereby levied for the fiscal year ending June 30, 1969, a tax on all dogs within the Town of Chapel Hill, at the following rates:

1. On all male dogs\$1.00
2. On all female dogs\$2.00

SECTION VI.

All ordinances in conflict herewith are hereby repealed.

This the 22nd day of July, 1968

Seconded by Alderman Ethridge, and carried unanimously.

PRIVILEGE LICENSE

Alderman Varley moved adoption of an ordinance levying a privilege license for 1968-69.

AN ORDINANCE TO LEVY A PRIVILEGE TAX ON TRADES, PROFESSIONS AND FRANCHISES FOR THE FISCAL YEAR ENDING JUNE 30, 1969

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

There is hereby levied a Privilege License Tax on trades and professions carried on and franchises enjoyed within the Town of Chapel Hill for the Fiscal Year ending June 30, 1969, at the same rates effective for such taxes during the fiscal year ending June 30, 1961, and as are set forth in detail in an ordinance entitled, "An Ordinance to Levy a Privilege Tax on Trades, Professions and Franchises for the Fiscal Year ending June 30, 1961", as enacted by the Board of Aldermen of the Town of Chapel Hill at a regular meeting held on July 11, 1960, which ordinance is set forth in detail and recorded on the official minutes of the Board of Aldermen of the Town of Chapel Hill in Minute Book 11, on pages 148 to 152, inclusive, reference being hereto made to said ordinance the terms of which are hereby adopted and incorporated herein by reference and made a part of this ordinance effective for the fiscal year ending June 30, 1969 to the same extent as if herein set forth in detail.

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 22nd day of July, 1968.

Seconded by Alderman Prothro, and carried unanimously.

PERSONNEL ORDINANCE

Alderman Varley moved adoption of an amendment to the Personnel Ordinance.

AN ORDINANCE TO AMEND THE ORDINANCE OF THE TOWN OF CHAPEL HILL PROVIDING FOR PERSONNEL POLICIES, A POSITION CLASSIFICATION PLAN, AND A PAY PLAN COVERING EMPLOYMENT BY THE TOWN OF CHAPEL HILL

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

Section 1. That the ordinance entitled, "An Ordinance of the Town of Chapel Hill Providing for Personnel Policies, a Position Classification Plan, and a Pay Plan Covering Employment by the

Town of Chapel Hill," as adopted on June 27, 1961 and as subsequently amended, be and the same is hereby further amended by striking out all of Table 1 thereof entitled, "Schedule of Salary Ranges, Town of Chapel Hill, July, 1966" and the table entitled "Classes Grouped by Salary Ranges, Town of Chapel Hill, July 1966, which appear immediately following Section 16 of said ordinance, and by inserting in lieu thereof the following:

TABLE 1
SCHEDULE OF SALARY RANGES
Town of Chapel Hill
July, 1968
and
TABLE 11
CLASSES GROUPED BY SALARY RANGES
~~CHAPEL HILL~~
TOWN OF CHAPEL HILL
July, 1968

Section 11. That this become effective on July 1, 1968

Section 111. That all laws in conflict herewith are hereby rescinded

This the 22 day of July 1968.

Table 1
SCHEDULE OF SALARY RANGES
Town of Chapel Hill
July, 1968

| Salary Range No. | Min. | 1 | 2 | 3 | 4 | 5 | Max. |
|------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| 6 | 2928 (244) | 3084 (257) | 3240 (270) | 3396 (283) | 3564 (297) | 3744 (312) | 3924 (327) |
| 7 | 3084 (257) | 3240 (270) | 3396 (283) | 3564 (297) | 3744 (312) | 3924 (327) | 4116 (343) |
| 8 | 3240 (270) | 3396 (283) | 3564 (297) | 3744 (312) | 3924 (327) | 4116 (343) | 4332 (361) |
| 9 | 3396 (283) | 3564 (297) | 3744 (312) | 3924 (327) | 4116 (343) | 4332 (361) | 4548 (379) |
| 10 | 3612 (301) | 3744 (312) | 3924 (327) | 4116 (343) | 4332 (361) | 4548 (379) | 4776 (398) |
| 11 | 3744 (312) | 3924 (327) | 4116 (343) | 4332 (361) | 4548 (379) | 4776 (398) | 5016 (418) |
| 12 | 3924 (327) | 4116 (343) | 4332 (361) | 4548 (379) | 4776 (398) | 5016 (418) | 5268 (439) |
| 13 | 4116 (343) | 4332 (361) | 4548 (379) | 4776 (398) | 5016 (418) | 5268 (439) | 5544 (462) |
| 14 | 4332 (361) | 4548 (379) | 4776 (398) | 5016 (418) | 5268 (439) | 5544 (462) | 5820 (485) |
| 15 | 4548 (379) | 4776 (398) | 5016 (418) | 5268 (439) | 5544 (462) | 5820 (485) | 6108 (509) |
| 16 | 4812 (401) | 5016 (418) | 5268 (439) | 5544 (462) | 5820 (485) | 6108 (509) | 6420 (535) |
| 17 | 5016 (418) | 5268 (439) | 5544 (462) | 5820 (485) | 6108 (509) | 6420 (535) | 6756 (563) |
| 18 | 5268 (439) | 5544 (462) | 5820 (485) | 6108 (509) | 6420 (535) | 6756 (563) | 7092 (591) |
| 19 | 5544 (462) | 5820 (485) | 6108 (509) | 6420 (535) | 6756 (563) | 7092 (591) | 7440 (620) |

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| Salary Range No. | MIN. | 1 | 2 | 3 | 4 | 5 | Max. |
|------------------------|---------------|---------------|---------------|---------------|---------------|---------------|----------------|
| 20 | 5820 (485) | 6108 (509) | 6420 (535) | 6756 (563) | 7092 (591) | 7440 (620) | 7824 (642) |
| 21 | 6108 (509) | 6420 (535) | 6756 (563) | 7092 (591) | 7440 (620) | 7824 (652) | 8220 (685) |
| 22 | 6420 (535) | 6756 (563) | 7092 (591) | 7440 (620) | 7824 (652) | 8220 (665) | 8628 (719) |
| 23 | 6756 (563) | 7092 (591) | 7440 (620) | 7824 (652) | 8220 (685) | 8628 (719) | 9048 (754) |
| 24 | 7092 (591) | 7440 (620) | 7824 (652) | 8220 (685) | 8628 (719) | 9048 (754) | 9480 (790) |
| 25 | 7440 (620) | 7824 (652) | 8220 (685) | 8628 (719) | 9048 (754) | 9480 (790) | 9936 (828) |
| 26 | 7824 (652) | 8220 (685) | 8628 (719) | 9048 (754) | 9480 (790) | 9936 (858) | 10416 (868) |

Table 11

ASSIGNMENT OF CLASSES TO SALARY RANGES

| Range No. | July 1968 Monthly Salary | | Class of Position | Hours/ Week | Min. Hourly Pay | Min. Annual Pay |
|--------------|-----------------------------|-----|--------------------------|----------------|-----------------------|-----------------------|
| | Min | Max | | | | |
| 7 | 257 | 343 | Janitor | 44 | 1.35 | 3,084 |
| 8 | 270 | 361 | Clerk | 39 | | 3,240 |
| 9 | 283 | 379 | | | | 3,396 |
| 10 | 301 | 398 | Clerk-Typist | 39 | | 3,612 |
| | | | Payroll Clerk | 39 | | |
| | | | Labor | 44 | 1.56 | |
| | | | Cemetery Caretaker | 44 | 1.56 | |
| 11 | 312 | 414 | Sanitation Labor | 44 | 1.64 | 3,744 |
| | | | Truck Driver | 44 | 1.64 | |
| | | | Semi-skilled labor | 44 | 1.64 | |
| | | | Mechanic Helper | 44 | 1.64 | |
| | | | Sewer Plant Attendant | 44 | 1.64 | |
| 12 | 327 | 439 | Clerk-Recorders Court | 39 | | 3,924 |
| | | | Records Clerk | 39 | | |
| | | | Skilled Labor | 44 | 1.72 | |
| 13 | 343 | 462 | Sanitation Truck Driver | 44 | 1.80 | 4,116 |
| | | | Heavy Equip. Operator | 44 | 1.80 | |
| | | | Secretary | 39 | | |
| 14 | 361 | 485 | Fireman | 84 | | 4,332 |
| | | | Parking Meter Repair | 48 | | |
| 15 | 379 | 509 | Bookkeeper | 39 | | 4,548 |
| | | | Deputy Bldg. Insp. | 39 | | |
| | | | Dispatcher | 48 | | |
| | | | Fire Lt. | | | |
| 16 | 401 | 535 | Concrete Finisher | 44 | | 4,812 |
| | | | Police Patrolman | 48 | | |
| 17 | 418 | 563 | Detective | 48 | | 5,016 |
| 17 | 418 | 563 | Mechanic | 44 | | |
| | | | Recreation Center Super. | 40 | | |
| 18 | 439 | 591 | Detective Sgt. | 48 | | 5,268 |
| | | | Police Sgt. | 48 | | |
| 19 | 462 | 620 | Sanitation Foreman | 44 | | 5,544 |
| | | | Sewer Foreman | 44 | | |
| | | | Street Foreman | 44 | | |
| | | | Desk Lt. Police | 48 | | |

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| Range No. | Monthly Salary Min | Max | Class of Position | Hours/ Week | Min. Hourly Pay | Min. Annual Pay |
|-----------|--------------------|-----|---------------------|-------------|-----------------|-----------------|
| 20 | 485 | 652 | Asst. Town Manager | 39 | | 5,820 |
| | | | Building Insepector | 39 | | |
| | | FM | Fire Captain | 84 | | |
| | | | Public Works Insp. | 44 | | |
| | 1 | | Town Clerk-Tax Col. | 39 | | |
| 21 | 509 | 685 | Police Lt. | 48 | | 6,108 |
| 22 | 535 | 719 | | | | 6,420 |
| 23 | 563 | 754 | Police Captain | | | 6,756 |
| | | | Recreation Director | | | |
| 24 | 591 | 790 | Fire Chief | | | 7,092 |
| 25 | 620 | 828 | | | | 7,440 |
| 26 | 652 | 868 | Dir. Public Works | | | 7,824 |
| | | | Police Chief | | | |

This was seconded by Alderman Smith and unanimously carried.

PLUMBING CODE

Alderman Ethridge moved adoption of an ordinance adopting the State Plumbing & Gas Code.

AN ORDINANCE TO ADOPT AND INCORPORATE THE PROVISIONS OF THE 1968 EDITION OF THE NORTH CAROLINA STATE BUILDING CODE VOLUME II "PLUMBING" AND TO INCLUDE THE SAME AS PART OF THE BUILDING CODE OF THE TOWN OF CHAPEL HILL.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

Section 1

That the 1968 Edition of the North Carolina State Building Code Volume II "Plumbing" is hereby adopted and made a part of the Building Code of the Town of Chapel Hill and shall also apply to one and two family dwellings:.

Section 11

That the inspection fees for the installation of gas piping and appliances shall be as follows. These fees shall be in addition to other applicable fees

| | |
|-----------------------|--------|
| Gas Range: | \$1.00 |
| Gas Hot Water Heater: | 1.00 |
| Gas Wall Unit: | 2.00 |
| Gas Heating Boiler: | 3.00 |
| Gas Circulator : | 2.00 |
| Gas Conversion: | 3.00 |
| Gas Floor Furnace: | 2.00 |
| Gas Hot Air Furnace: | 3.00 |

Section 111

All Ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 22 Day of July, 1968. This was seconded by Alerman Prothro and unanimously carried.

APPOINTMENT-RECREATION COMMISSION

Alderman Smith moved, seconded by Alderman Prothro, that Joe Lynn be appointed to the Recreation Commission to replace Hap Perry for a term ending June 30, 1969. This was unanimously carried.

PROCEDURES

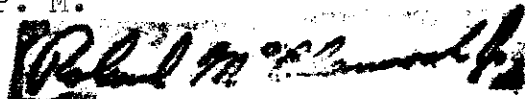
Alderman Varley asked that the Board adopt a rule of procedure with regard to action on matters introduced at Board Meeting which are not on the agenda and of which the Aldermen have no prior knowledge, so that proper consideration can be given to such matters before a vote is called for. He said that this was not intended to restrict the action of the Board on routine matters or where an emergency exists. Mayor McClamroch noted that this was not unusual in other cities. Alderman Ethridge said that he generally agreed with the idea. Alderman Kage suggested that when any resolution or ordinance is to be presented to the Board that is not on the agenda that copies of the proposed resolution or ordinance be circulated among the Aldermen at the meeting, prior to its introduction, and that the request of any Alderman be sufficient to delay action on that item until a subsequent meeting.

It was generally agreed that this was acceptable and the Manager was asked to put this into writing for the August 12th meeting.

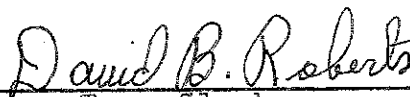
MAYOR'S SITE SELECTION COMMITTEE

Mayor McClamroch told the Board that the Committee had met twice and would meet again this week and he felt that they were making progress towards possible sites for public housing.

The meeting was adjourned at 9:05 P. M.



Mayor



Town Clerk

MINUTESBOARD OF ALDERMENTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on Monday August 12, 1968 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Prothro, Giduz, Varley, and Kage. Aldermen Smith and Ethridge were absent. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

MINUTES

Alderman Prothro moved, seconded by Alderman Varley, that the minutes of the meeting of July 22, 1968 be approved as distributed. This was unanimously carried.

HOSPITAL INSURANCE

Mr. Gene Smith of Blue Cross and Blue Shield of Chapel Hill explained to the Board his company's proposals for improving the hospital coverage for Town employees. Alderman Giduz moved, seconded by Alderman Kage, that Plan XEKSAL be approved with the Town paying all of the insurance cost for the employees and the employee having the option of covering his family under the same plan, with a further option that the employee could choose Plan XEX20AK with somewhat less coverage at a lower premium with the understanding that the family coverage and the employee coverage would have to be the same plan; and that this go into effect with the premium date August 25, 1968. This motion was unanimously carried.