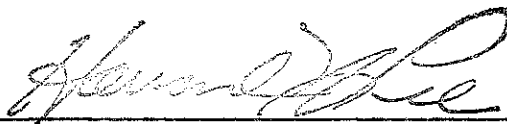


Correction to the minutes of March 22, 1971

HUMAN RELATIONS COMMISSION MEMBERSHIP

A list of members and terms was presented to the Board for their approval and conformation. Alderman Smith said that the persons with terms expiring on December 31, 1970 were all working on committees, and that he recommended reappointing all of these members to the Board for a three year term. Alderman Welsh moved, seconded by Alderman Scroggs to reappoint Jean Linsky, William Davis, Betty Holloway, Mary Holden, Dan Pollot, and Hayden Renwick to terms expiring December 31, 1973: and that the following terms be confirmed: Weston Hare, James Godwin, John Manly, Ann Patterson, R. D. Smith, and Charles Holton to have terms expiring December 31, 1971; and Braxton Foushee, Languia Watson, Joe Page, Ann Queen, Charles Jones, and Jane Parker to have terms expiring December 31, 1972. The motion passed unanimously.


Mayor


Town Clerk, David Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 7:30 P.M. on June 28, 1971 with the following members present: Mayor Lee, Aldermen Nassif Coxhead, Scroggs, Smith, Welsh, and Wallace. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Nassif moved, seconded by Alderman Smith that the minutes of the meeting of June 21, 1971 be approved as circulated. This was unanimously carried.

NORTH CHURCH STREET EXTENSION

Attorney Denny told the Board that he had misinformed them the previous week and that it did not require a two-thirds vote to remove a matter from the table, and that therefore the matter of the North Church Street Extension discussed on June 21, 1971 was officially before the Board. Alderman Wallace suggested that this be placed on the Agenda. Mayor Lee asked if there was anyone who objected to this? Mr. Seibel, developer of this project, said that he would like to go ahead with this discussion. Alderman Wallace then moved, seconded by Alderman Coxhead to place the matter of North Church Street Extension on the Agenda. This was unanimously carried.

USE OF TOWN OWNED HOUSE ON MERRITT MILL ROAD

Reverend John Manley, speaking for Mrs. Scurlock whom he said had been evicted by court order from a house which was to be torn down and could not find a place to live, and who expects to be admitted to the Public Housing in August, wanted to move into a house being purchased from Mr. Davis on Merritt Mill Road until there was an opening in Public Housing. He said that Mr. Davis had bought a new house and was moving out of the house he was selling to the Town. The Town Manager could not give current information on the status of the Davis house. Alderman Smith moved, seconded by Alderman Welsh that if the Town does have title to the house, and when Mr. Davis completely vacates, that Mrs. Scurlock and her family should be allowed to move in. Alderman Wallace amended the motion that a ninety day limit be set on this or until there was an opening for the Scurlocks in Public Housing. Alderman Scroggs said that there should be no rent charged and the Town would not be in the real estate business, that the family would be required to pay for their utilities. The

Town Manager was asked to notify the Housing Authority of this action. Alderman Wallace asked what the Town's liability would be in this case? Mr. Denny said that it would be the same as any rental property. The motion was carried by a vote of six to nothing.

BOOKER CREEK TOWNHOUSES

Gordon Battle, representing Mr. Roberts, the developer of the Townhouses, asked that this matter be placed on the Agenda as he had reached a tentative agreement with the Appearance Commission. Alderman Coxhead moved that this and the matter of Bolin Meadows Apartment development be placed on the Agenda following the item on the Soap Box Derby. This was seconded by Alderman Nassif and unanimously carried.

LAW AND ORDER GRANT

Alderman Nassif told the Board that a grant of \$58,000.00 had been approved for the Town of Chapel Hill covering Communications improvement and \$11,258.00 for legal aid beginning in 1972, that these matching funds were on a 75-25 basis and should be taken into consideration in the 1971-72 budget.

VENDING

Mayor Lee read a letter supporting sidewalk vending.

FIRE DEPARTMENT ROSTER

The Town Manager asked that the matter of the Fire Department Roster for retirement purposes be placed on the end of the Agenda and considered at that time. Alderman Scroggs moved, seconded by Alderman Smith that this be accepted. This was unanimously carried.

SIDEWALK VENDING

Attorney Denny explained a proposed ordinance which would correct the technical and obsolete portions of the existing ordinance in conformance with the court order. Alderman Coxhead moved, seconded by Alderman Scroggs to adopt the ordinance as presented. The ordinance was read by Mayor Lee for the benefit of interested persons in the audience. Alderman Nassif noted that the ordinance which had been found improper by the court, had been adopted in June, 1970 with the idea that it was a temporary measure pending a better solution to the problem which had not yet been found. He said that he expected this to be considered in the same light and that work be continued to find a better ordinance regulating sidewalk vending. He said he felt that this was directed toward a certain group of people and that he objected to the attitude of the Board in reaching this conclusion and could not support the ordinance. Alderman Welsh said that there should be an acceptable middle ground and that vending could be made attractive if the location and atmosphere were properly handled. She said that this was not a matter of be for or against vending. Alderman Nassif said that he was objecting to the attitude based on conversation at the meeting of the Committee last week. Alderman Wallace said that the Town Attorney had done what he was asked to do by the Committee and done it well, that he was waiting for a good plan to be presented which would establish an acceptable system. He said that probably none of the members completely opposed vending, and that he did not feel the issue was ended, but this was an essential first step. Alderman Scroggs agreed, but said that something needed to be done before June 30, 1971 or there would be chaos in the matter. He said that no one had yet proposed an acceptable solution and that any action taken by the Board must fall within constitutional range. Alderman Nassif said that he was not opposed to clearing the books, but would vote against the motion because of the atmosphere at the Committee meeting. Alderman Scroggs asked just what had been said that had made Alderman Nassif feel this way? Things said about certain groups of people. Mayor Lee said that he would try to have a better plan worked out within two weeks. The motion to adopt the ordinance, to be effective July 1, 1971 was carried by a vote of five to one with Alderman Nassif opposing.

AN ORDINANCE TO AMEND ARTICLE VI OF CHAPTER 17 CODE OF ORDINANCES

SECTION I

That Section 17-77 of the Code of Ordinances of the Town of Chapel Hill, North Carolina is hereby amended to read as follows: "Except as otherwise provided in this Article, it shall be unlawful for any person to display, by arranging or placing or carrying upon any street or sidewalk or by placing upon any tree, post, table, or other structure or vehicle situated upon the public right of way of any street or sidewalk within the Town for the purposes of sale or barter or for any person to sell, rent, offer for sale, or barter any goods, wares, merchandise, or commercial products of any kind on any street or sidewalk within the Town."

SECTION II

That Section 17-78 of the Code of Ordinances of the Town of Chapel Hill is hereby amended to read as follows: "Civic organizations or other groups engaging in charitable or fund raising drives for community service may apply directly to the Town Manager for a temporary permit to display, sell, rent, offer for sale, or rent any goods, wares, merchandise, or commercial products of any kind on the streets and sidewalks of the Town."

SECTION III

That Section 17-79 through 17-81 inclusive of the Code of Ordinances, Town of Chapel Hill are hereby repealed.

SECTION IV

That Section 17-83 of the Code of Ordinances of the Town of Chapel Hill is hereby amended to read as follows: "The holder of a temporary permit under this Article may display articles for sale on the sidewalk in such a manner as not to block any crosswalk or impede the orderly flow of pedestrian traffic on any sidewalk or street."

SECTION V

That Section 17-84 of the Code of Ordinances of the Town of Chapel Hill is hereby repealed.

SECTION VI

That Section 17-85 of the Code of Ordinances of the Town of Chapel Hill is hereby amended to read as follows: "The provisions of this Article shall not apply to the sale of any article on private property or on the property of the University of North Carolina, nor to the sale of newspapers or magazines, nor farm products exempted under North Carolina General Statutes 105-53 (c), provided such sales do not interfere with nor impede the orderly flow of pedestrian or automotive traffic."

SECTION VII

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

This the 28th day of June, 1971, to be effective July 1, 1971.

HANDICAPPED

Mr. J. Nelson Parker presented a report to the Board of Aldermen on the work of the Mayor's committee on the handicapped and thanked Mayor Lee, Mrs. Paul Harvel, and Alderman Nassif for their work on the projects and asked if there were questions. Alderman Smith asked what the Committee was asking of the Board of Aldermen. Mr. Parker said that a number of questionnaires had been completed and analyzed and that the priority needs were for parking spaces reserved for handicapped in the CBD, ramps for wheelchairs on E. Franklin Street, a handrail in front of Robbins store, park benches on East and West Franklin Street, and improvement of sidewalks. He said that forty

72 of these questionnaires had been analyzed. Alderman Nassif thanked Mr. Parker and the Committee and asked that an amendment to the subdivision ordinance be considered which would require ramping curbs at intersections. Alderman Welsh asked that a copy of the report be provided for the Council on Aging. Alderman Smith asked how many parking spaces were desired for use by handicapped? Three. Alderman Smith moved, seconded by Alderman Nassif that an ordinance be requested establishing three parking spaces reserved for the handicapped, one on E. Franklin Street, one on the Merchant's parking lot, one on W. Franklin Street. This was unanimously carried. Mayor Lee thanked Mr. Parker for the excellent work done by Mr. Parker and the Committee.

PUBLIC WORKS REPORT

Mr. Harold Harris, Assistant Director of Public Works, presented a written report to the Board of Aldermen mentioning the land fill as the most serious problem facing the Department and asked for questions by the Board. Alderman Nassif told Mr. Harris that it was an excellent report, and suggested using a Public Works tractor from a motor pool to handle mowing for the Recreation Department. Mr. Harris said that they had been doing much of the Recreation mowing, but had not been doing the ball fields, that the Public Works Department did not like a motor pool as they felt that with responsibility for specific pieces of equipment that much better care would be taken of the equipment. He said that if a Public Works tractor were used for the Recreation Department that it should be sent with a man from Public Works, not to be used by Recreation personnel. He pointed out that the tractor needed is between the heavy mowing tractors used by Public Works and the residential lawn type mower. It was felt that with the acquisition of new playgrounds that full time use of a tractor-mower for the playgrounds could be justified. Alderman Scroggs said that he felt that such equipment should not come out of the Recreation Budget, but that he felt that necessary equipment should be purchased as the Town's problem was in cost people, not equipment, and that equipment should be provided to make the best use of all employees. Alderman Welsh asked about the duties proposed for the Town Gardener? It was proposed that this man be used as the Cemetery Superintendent and made responsible for the maintenance of the plantings around the Municipal Building, the off street parking facilities, and for new plantings on street right of ways. Alderman Wallace asked what kind of rat bait was being used? That provided by the Health Department. Alderman Smith asked about the Little Joes and why it took so long to put them into use? Mr. Harris said that the Little Joes were not suitable as they were originally purchased, but a number of modifications had been made by the Department, and also by the manufacturer working with the Department, and that they were now doing the job intended. He said that additional pieces of equipment were being requested in the 1971-72 budget. Alderman Smith asked if the same problems would be faced with the new machines? No. Alderman Smith then asked about the street sweeping schedule. Mr. Harris said that the Department attempted to make a round of the streets with curb and gutter every week, giving the most attention to the business districts, but that the present machinery had broken down so much that it was impossible to keep this schedule and a new sweeper had been requested. Alderman Smith said that he felt that there should be more sweeping, particularly in the residential areas, and that a schedule should be maintained if possible. Central purchasing was questioned, and it was pointed out that all equipment pertaining to the garage was being bought through the Public Works Department, but that most other items were handled through the purchasing agent. When questioned specifically about tires, it was pointed out that tires were purchased in bulk, and controlled by the garage. There was some discussion of possible land fill sites and suggested that rat boxes be made available for sale and that this might reduce the theft of the boxes. Alderman Nassif asked if any extra help was being requested for completion of the sewer map? Mr. Harris said that the only help requested was a draftsman, that this project probably would take several years for completion, but there were good maps being brought in for new lines laid, and that it was gradually getting better, that their main problems were only in the old lines. Mayor Lee thanked Mr. Harris for his report and discussion.

BANK PROPOSALS

Proposals for banking services to the Town were submitted by WCNB,

First Citizens, First Union National, Central Carolina, and Wachovia banks. These were proposals, not an attempt to bid on specifications set by the Town and the various proposals were prepared by the Board. Alderman Nassif said that he felt that in the future more formal bids should be considered. Alderman Wallace moved, seconded by Alderman Coxhead that the proposal by NCNB be accepted for a period of two years as their proposal seemed to be in the best interest of the Town. Alderman Welsh said that NCNB had had this for the last two years and ask if one of the other banks would be able to meet the terms of the proposal made by NCNB. Alderman Coxhead said that this was not a fair question, that the banks had all had equal opportunities to make proposals, and this type of negotiation should not be considered. Alderman Welsh spoke in favor of a rotation of bank service in the future. Alderman Wallace said that all these matters should be considered for future years, but the Town should make a decision based on the proposals presented at this time. Alderman Nassif said that a complete Town policy was needed and that there should be some limitation provided for. Alderman Nassif moved to amend the former motion, stating that this was for a two year term and that new bids would be requested at the end of the two year period. This amendment was accepted, and the motion as amended was carried by a vote of four to one with Alderman Welsh opposing and Alderman Coxhead abstaining because of financial interest in the matter.

Alderman Nassif asked that a more formal record of quotations on Certificates of Deposits be made and copies sent to each bank making quotations. He made this in the form of a motion which was seconded by Alderman Welsh and unanimously carried.

SOAP BOX DERBY

Mayor Lee read a letter from Mr. Mickey Rovetto, representing the Chapel Hill Jaycees asking that West Franklin Street be closed between Mellotte Street and Graham Street on Sunday, July 18, 1971 from 10:00 A.M. until about 5:00 P.M. for the purpose of holding a soap box derby race. The Town Manager noted that the Police Chief was opposed to closing Franklin Street for any purpose. Alderman Welsh moved, seconded by Alderman Wallace that this request be approved, but that Mellotte and Graham Streets must be kept open to handle traffic. This was carried by a vote of five to one.

BOOKER CREEK TOWNHOUSES

Gordon Battle discussed the recommendations of the Community Appearance Commission and said that the developer would be willing to go along with all but three, changing panel doors to flush doors, on the grounds that the flush doors were better; changing the paneled sections with the vertical grooves used on the end of the buildings to full length boards as they felt that the panels were better construction, and increasing the depth of the projections over the doors from 12 inches to 30 inches. Alderman Wallace asked why the original plans had not been carried out. Mr. Battle said that the builder apparently did not realize the importance attached by the Appearance Commission to changing of details in the plans. Alderman Nassif said that the superintendent had met with the Board at an early stage and agreed to comply specifically with the plans after Cul-de-sac I had been allowed a modification, and said that he would be willing to accept completely the recommendation of the Appearance Commission. Dr. Sidney Cohn, Chairman of the Appearance Commission, said that a number of elements had been compromised, but they felt the items noted in their report were significant. He said that he felt that this was a matter of using the Town's authority to enforce its regulations. Alderman Welsh supported the action of the Appearance Commission. Mr. Victor Bryant, also representing the developer, said that the design had been improved when the changes were made and that he felt it did not seriously interfere with appearance. Alderman Smith said that he felt this was deliberate violation of the request made by the Board of Aldermen. Mr. Battle said that the Board should consider the quality of each of the matters still in contention. Alderman Wallace moved, seconded by Alderman Welsh that Attorney Denny should chair a meeting between Mr. Roberts and representatives of the Appearance Commission and discuss these matters and report to the Board of Aldermen. He said that he felt that the ordinance under which this

74 matter was being discussed was not as strong as it should be and that recommendations for strengthening it should be made by the Town Attorney to keep this from happening again. Alderman Nassif said that the Appearance Commission had been required to put too much time on this matter and should not be asked to go through the additional hearing. Alderman Wallace said that he felt that this was a matter of law and just how far the Town could go in this matter. Alderman Nassif suggested that the Town Attorney make recommendations for strengthening the ordinance without going through additional hearings. Alderman Coxhead said that a decision should be made at this time, and suggested a compromise allowing the paneled doors and upholding the recommendations of the Appearance Commission in the matter of the projections, which Dr. Cohn said would be 24 inches not 30 as claimed by Mr. Battle, and the vertical siding, and this be followed up later with an ordinance. Mr. Battle said that he would be glad to meet with Attorney Denny or Board members for further discussion. Alderman Coxhead moved that the matter be approved with the compromise suggested. There was no second to this motion. Alderman Wallace said that he wanted the developer on the hook until the ordinance had been strengthened. Alderman Smith made another substitute motion that all items be worked out with the Appearance Commission before bringing this back to the Board of Aldermen. There was no second to this motion. The original motion by Alderman Wallace was carried by a vote of five to one with Alderman Nassif opposing.

BOLIN MEADOWS

Mr. George Hogan told the Board that the Planning Board had approved the plans for modification of his project but the Appearance Commission had asked that the number of units be reduced, that the whole project be redesigned, and that the commission be presented a landscape plan prior to issuance of a Building Permit. He said that he objected to these first two recommendations. Alderman Scroggs said that the Appearance Commission should not be involved in matters of density. Alderman Coxhead moved, seconded by Alderman Scroggs to approve the modification requested with the stipulations by the Planning Board and all appropriate specifications from the original request as approved, and that recommendations concerning density and redesign by the Appearance Commission not be considered, as he felt that they were not properly made. Alderman Nassif said that he was concerned with the drainage in this project. Alderman Coxhead said that this had been adequately handled in the Planning Board's stipulations saying that all drainage must be in conformance with Town standards. Mr. Hogan said that the drainage would be done in accordance with the requirements of the Public Works Department and a necessary easement provided. Alderman Nassif asked that the motion be amended saying that a building permit not be issued until the proper rights of way were obtained. Alderman Scroggs said that he could not accept this amendment. Alderman Welsh seconded this amendment to the motion. Alderman Smith asked about the entrance grade? 14%. He said that the original project only had 108 units (1968) and that he would not favor increasing the number of units or a grade of 14%. Alderman Scroggs said that the density was set by zoning and should not be negotiated. Alderman Nassif said that this project was a major improvement over the original one that was submitted, and that he favored it. Alderman Welsh said that the site plan proposed was better than any of the earlier proposals, and that she would vote for the modification because it was an improvement. Alderman Scroggs then accepted the amendment to the motion and the vote on the motion as amended was carried by a vote of five to one with Alderman Smith opposing.

NORTH CHURCH STREET EXTENSION

Mr. Seibel said that the present purpose of the development was for lease to Public Housing but there had been no contract signed. He said that the denial of the existence of the right of way would significantly damage the owner of the property as he would have no satisfactory street access. He said that Marvin Norwood had no title to this land, but that he was willing to make any reasonable settlement with Mr. Norwood for his claim to title by adverse possession. Alderman Wallace moved, seconded by Alderman Scroggs to refer this request to the Planning Board for study and recommendation and no

Building Permit to be issued until the matter of the right of way is settled. Alderman Nassif said that there was considerable question as to the ownership of this particular property and it should be settled as soon as possible. Mr. Seibel said that the Board was placing the developer and the owner of the property to be developed at a disadvantage by acting in this manner. Mr. Wallace proposed a substitute motion which was seconded by Alderman Scroggs to refer this matter to the Planning Board for study and recommendation. This was unanimously carried.

APPOINTMENT - PLANNING BOARD

The three nominees for appointment to the Planning Board, Dr. Carl Mitchell, Mr. George Kellenberg, and Mrs. John Parker, Jr., was noted. Alderman Nassif spoke in favor of Dr. Mitchell and Mrs. Parker. Alderman Scroggs spoke for Mr. Kellenberg, a former member of the Planning Board appointed by the County. On a vote for the two vacancies of three nominees Dr. Mitchell received six votes, Mrs. Parker three, and Mr. Kellenberg three. On a run off between Mrs. Parker and Mr. Kellenberg the vote was again three to three and Mayor Lee cast the deciding vote for Mrs. Parker. Dr. Mitchell received the appointment of a full term until June, 1976, and Mrs. Parker was appointed to the unexpired portion of James Wallace's term until June, 1975.

APPOINTMENTS - RECREATION COMMISSION

The seven nominees for six vacancies on the Recreation Commission received the following votes. Mrs. Donald Stanford six, Richard A. Helwig six, Mrs. J. C. Kouns six, Mrs. Anne Barns six, Mr. William Harvey five, Mr. John Caldwell four, and Mr. James LaBrec three. On the basis of this, Mrs. Stanford, Mr. Helwig, Mrs. Kouns, and Mrs. Barns were appointed for three year terms until June, 1974, Mr. William Hargraves a two year term until June, 1973, and Mr. John Caldwell an unexpired term of one year, until June, 1972.

NORTHSIDE SCHOOL PROPERTY

Alderman Scroggs said that this property was for sale and he thought that the Town Board should consider it. Dr. Samuel Holton, of the Chapel Hill School Board, said that the Board hoped another governmental unit would find use for this property, that they had one good prospect wanting the buildings and the land that would provide a health clinic service. He said that the Board was prepared to sell for the value of the building and the land, not just the land, and said that the School Board and the Town could negotiate a price rather than take bids. Alderman Scroggs said that he felt that the buildings had some value, but wasn't sure what the Town might do with them. Alderman Nassif said that he felt that Recreation facilities were needed in other areas of the Town more than this and that he felt the health clinic would put the land to good use. Alderman Scroggs said that the creek portion might be used as part of the open space program. Alderman Welsh said that the money available for play ground areas should be spent in other portions of Town, as this was quite close to both the Umstead Center and the Roberson Street Center. Alderman Scroggs pointed out that this was close to the middle of Town which was unusual. Mayor Lee asked Alderman Scroggs and Nassif to study this matter.

BUDGET

Mayor Lee said that he would like to employ a Social Services person for the Housing Authority projects and would like to see \$10 - 12,000 in the Budget for this purpose. He also asked that the new budget show an increase in pay for the Mayor to \$3,000.00 and each Alderman to \$1,200.00 a year.

JOBS

Mayor Lee read a resolution supporting a program of jobs for former offenders.

R E S O L U T I O N JOES FOR EX-OFFENDERS

WHEREAS, there exists in the State of North Carolina a program to find jobs for and to place ex-offenders in the mainstream of a community's life; and

WHEREAS, the Governor of this State, business leaders, officials of the Department of Corrections, Board of Paroles and Probation Commission encourage and urge employers to support Jobs for Ex-Offenders; and

WHEREAS, it is our belief that increasing the availability of meaningful jobs for probationers, parolees, and other ex-offenders who have the desire to work is essential if our State's high rate of recidivism is to be reduced: NOW THEREFORE

BE IT RESOLVED that the Board of Aldermen of the Town of Chapel Hill herewith goes on record as supporting the Jobs for Ex-Offenders program in this community and does encourage businessmen and other employers in Chapel Hill to support the program by hiring ex-offenders.

This the 28th day of June, 1971.

Alderman Smith moved, seconded by Alderman Wallace that the resolution be adopted as read. This was unanimously carried. Alderman Smith left at this point but was not excused.

RECYCLING

Alderman Welsh advocated the appointment of various task forces to consider the recycling of solid wastes and asked that the Mayor consider such appointments. The Board agreed that the Mayor should pursue this matter.

TRANSPORTATION CONTRACT

Alderman Denny discussed a contract between the Towns of Chapel Hill and Carrboro and the Department of Transportation on the transportation study for which the application had been approved by the Department of Transportation. He noted that he had to rewrite sections of the contract which were in error. Alderman Wallace moved, seconded by Alderman Nassif to authorize the Town Manager and the Town Clerk to sign the contract. This was unanimously carried.

INTERIM BUDGET

Mayor Lee read the proposed interim budget to authorize expenditures between July 1st and the time the official 1971-72 budget was adopted.

INTERIM BUDGET ORDINANCE

WHEREAS, G.S. 160-410-9 provides for an interim appropriation where a budget has not been officially adopted by the first day of the fiscal year; and

WHEREAS, the 1971-72 Budget for the Town of Chapel Hill will not be adopted prior to July 1, 1971.

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

SECTION I

That appropriations be and the same are hereby made for the payment of salaries, principal and interest of indebtedness, and usual ordinance expenses of the municipality for the interval between July 1, 1971 and to date of the adoption of the annual budget ordinance for 1971-72.

SECTION II

The interim appropriations are made at the rates shown in

the 1970-71 Budget Ordinance and shall be chargeable to the several appropriations, respectively, which shall hereafter be made in the annual budget ordinance for the year 1971-72.

SECTION III

All ordinances in conflict herewith are hereby repealed.

This the 28th day of June, 1971.

This was unanimously carried. Alderman Nassif said that the Board should meet at the new Municipal building in the meeting room and the Town Manager said that there was not sufficient seating there at this time. Alderman Wallace moved, seconded by Alderman Nassif that the Board meet at the new Municipal Building beginning at their meeting of July 12th and authorize the immediate purchase of 24 additional chairs for this room. This was unanimously carried.

FIRE DEPARTMENT ROSTER

Mayor Lee read a copy of the Fire Department Roster which needed to be approved by the Board of Aldermen for retirement purposes.

PAID MEN ON ACTIVE DUTY ROSTER * CHAPEL HILL FIRE DEPARTMENT

E
 Everett Lloyd
 Robert Williams
 Marvin Morris
 Matthew Maynor
 Carney E. Williams, Jr.
 Bobby Pendergraph
 Freddie Merricks
 Grover Brinkley
 Odell Hewett
 Billy Terry
 Rodney Murray
 Albert Williams
 L. B. Daniel
 Larry Johnson
 Sam Price
 James Hollowell
 Harold Horne
 Danny Badgett
 Myrle Smith
 Mike Riley
 Dallas K. Roberson
 Joe Robertson
 Roy Ferguson
 Billy Williamson
 Randy Easter
 Mike Tapp
 Jimmy Tapp
 Lemuel Henderson
 Barry Dark
 Deleon Bynum
 Phil J. Thomas
 Jimmy Carver
 C. Arnold Fletcher

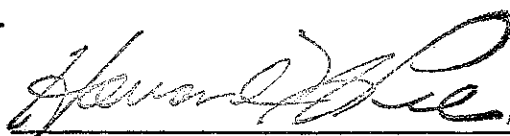
CALL MEN ON ACTIVE DUTY ROSTER * CHAPEL HILL FIRE DEPARTMENT

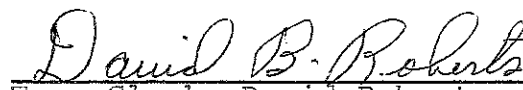
C. M. Durham
 B. R. Smith
 George Poe
 Vernon Burch
 Norman Jackson
 J. J. Keller
 Albert Brinkley
 C. A. Roberson
 Archie Creef

Chief Everette Lloyd

78 Alderman Wallace moved, seconded by Alderman Scroggs that this be approved as submitted. This was unanimously carried.

The meeting adjourned at 11:50 P.M.


Mayor


Town Clerk, David Roberts

MINUTES

Board of Aldermen


Town of Chapel Hill

The Board of Aldermen met at a special meeting at 5:00 on July 2, 1971. with the following members present: Mayor Lee, Aldermen Nassif, Smith Scroggs and Coxhead. Aldermen Welsh and Wallace were absent. Also present were Town Manager Peck, and Town Clerk Roberts.

1971-72 BUDGET

Alderman Nassif moved, seconded by Alderman Scroggs to receive the budget proposal and order it placed for public inspection in the Town Clerk's office. The motion passed unanimously.

The meeting adjourned at 5:10 P.M.


Mayor


Town Clerk, David Roberts

MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 7:30 P.M. on July 12, 1971 with the following members present: Mayor Lee, Aldermen Coxhead, Welsh, Smith, Wallace, and Scroggs. Alderman Nassif was absent. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Smith moved, seconded by Alderman Coxhead that the minutes of the meeting of June 28, 1971 be approved as circulated. This was unanimously carried.

Alderman Coxhead moved, seconded by Alderman Wallace, to approve the minutes of July 2, 1971 as corrected. This was unanimously carried.

STREET PETITION

Mayor Lee read a petition for street improvements on Pritchard Street Extension, north of Longview Street, which had been certified by the Town Clerk as being adequate. Alderman Coxhead moved, seconded by Alderman Welsh, to accept this petition and consider it with the 1971-72 Budget. This was unanimously carried.

TAX DISCOUNTS

Town Clerk Roberts asked the Board to consider action required by a recently enacted legislation changing the schedule of discount and penalty on property taxes. Alderman Welsh moved, seconded by Alderman Smith to place this matter at the end of the Agenda. This was unanimously carried.

RE