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EMERGENCY ALARM SYSTEM

Alderman Nassif requested the Interim Manager present a thorough report on the emergency alarm system at the next meeting.

The meeting was adjourned at 9:35 P.M.

Mayor

David B. Roberts, Town Clerk

MINUTES

January 30, 1973

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a special meeting on January 30, 1973 at 5:00 P.M. with the following members present: Mayor Lee, Aldermen Marshall, Nassif, Scroggs, Smith, and Welsh. Also present were Interim Tonw Manager Levine, Town Clerk Roberts, and Town Attorney Denny.

Mayor Lee explained that this meeting was called to consider filling the vacancy on the Board of Aldermen, a utilities proposal, and the Director of Urban Development position.

Mayor Lee called for petitions. None were presented.

Alderman Nassif said that Board members did not like to appoint other members, but an election could not be held at this time, and that it was the duty of the Board to fill the vacancy. He said that the Board members had tried to come up with someone with a philosophy and background similar to George Coxhead's. Aldermen Nassif nominated Mr. Thomas Gardner for the vacancy and gave biographical information about Mr. Gardner. Alderman Smith said he had no other nominations and would support the appointment of Mr. Gardner, who, in his opinion, knows the people of Chapel Hill and is concerned about the Town. Alderman Smith moved, seconded by Alderman Welsh, to close the nominations and appoint Mr. Thomas Gardner to fill the vacancy on the Board of Aldermen replacing Mr. George Coxhead. This motion was unanimously carried. Alderman Nassif asked that Interim Manager Levine meet with Mr. Gardner and brief him on town operations before the next regular meeting of the Board.

UTILITIES

Mayor Lee described the work of the Utilities Task Force and called on Mr. Sandy McClamrock, a member of the Task Force, to explain the Task Force's proposal. Mr. McClamrock said the proposal was for the Towns of Chapel Hill and Carrboro and the County to join in a corporate agreement to purchase the utilities from the University of North Carolina and to share the costs at a rate of 1/3 each. He read a letter from the Town of Carrboro endorsing the proposal and asked for the Chapel Hill Aldermen's endorsement. Alderman Smith moved, seconded by Alderman Welsh, that the Chapel Hill Board of Aldermen endorse the proposal, its plans and objectives, and pledge its intent to enter into utilities system from the University of North Carolina. This motion was unanimously carried. Mayor Lee asked that a letter of support from the Chapel Hill Board be prepared and given to Mr. McClamrock to be presented to the County Commissioners. Alderman Nassif thanked the Task Force for its work on this proposal.

PERSONNEL

Interim Manager Levine said that she had considered several possibilities for the position of Director of Urban Development and asked that the Board reconsider the salary for this position. Alderman Nassif moved, seconded by Alderman Marshall, to authorize the Interim Town Manager to offer \$17,000 to \$18,000 as a starting salary for the position of Director of Urban Development. This motion was unanimously carried.

EXECUTIVE MEETING

Interim Manager Levine said that a matter related to possible litigation had to be discussed and requested that the Board of

January 22, 1973

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

TO:

R. D. Smith Ross Scroggs Joe Nassif

Mrs. Shirley Marshall

Mrs. Alice Welsh

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Municipal Building, at 5:00 on January 30, 1973, to discuss the nomination of a new alderman

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 Honorable hwad N. Lee . Mayor, to be held in the Municipal Building at 500 p.m. on January 30. 1973

MAYOR /

Shirley E. Marshall

R. E. Sowagas

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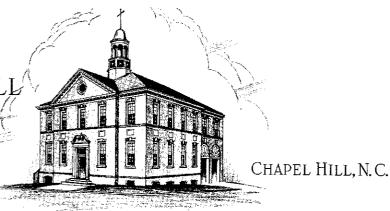
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TOWN OF CHAPEL HILL

and sworn to before me.



NORTH CAROLINA ORANGE COUNTY
I. Thomas B. Gardner , do solemnly swear that I
will support the Constitution of the United States; so help me, God.
Thomas & Lawren
I,, do solemnly and sincerely
swear that I will be faithful and bear true allegiance to the State
of North Carolina, and to the constitutional powers and authorities
which are or may be established for the government thereof; and that
I will endeavor to support, maintain and defend the Constitution of
said State, not inconsistent with the Constitution of the United
States, to the best of my knowledge and ability; so help me, God.
Thomas B. Lawer
I, Thomas B. Cardner, do solemnly swear that I
will dilligently endeavor to perform, faithfully and truly, according
to my best ability, skill, and judgement all the duties of the office
of Alderman of the Town of Chapel Hill while I continue therein, and
will cause to be executed as far as in my power lies, all the laws,
ordinances and regulations made for the government of the Town; and
in the discharge of my duties I will do equal justice in all cases
whatsoever, so help me, God. The above oaths were this day, Feb. 5-1912, subscribed
The above paths were this day $I_{\bullet}V = 5.1912$ subscribed

Aldermen meet in an executive session at 5:00 P.M. on Friday, February 2, 1973.

The meeting was adjourned at 5:33 P.M.

Mayor

Town Clerk Roberts,

MINUTES

February 5, 1973

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 4:00 P.M. on February 5, 1973 with the following members present: Mayor Lee, Aldermen Marshall, Nassif, Scroggs, Smith, and Welsh. Also present were Interim Town Manager Levine, Town Clerk Roberts, and Town Attorney Denny.

Mayor Lee told the audience that due to an important meeting that the Mayor, Town Manager, and Town Attorney had to attend Mr. Thomas Gardner would be sworn in as Alderman and the meeting would be adjourned until 7:30 P.M.

BOARD OF ALDERMEN - APPOINTMENT

Mr. Thomas Gardner was sworn in by the Town Clerk as a member of the Board of Aldermen to serve the remainder of the term of Mr. George Coxhead who resigned

Mayor Lee recessed the meeting until 7:30 P.M.

The meeting was reconvened at 7:30 P.M.

Mayor Lee welcomed Mr. Thomas Gardner to the Board of Aldermen

MINUTES

Alderman Marshall moved, seconded by Alderman Smith, to approve the minutes of the meeting of January 17, 1973, January 22, 1973, and January 30, 1973 as circulated. This motion was unanimously carried.

WILLIAM MANNING HARGRAVES, JR.

Mayor Lee told the Board and the audience that Mr. Hargraves, a member of the Recreation Commission, had been killed in an automobile accident. He then read a resolution to be presented to Mr. Hargraves' family.

RESOLUTION

William Manning Hargraves, Jr.

WHEREAS, William Manning Hargraves, Jr. was for many years an esteemed citizen of Chapel Hill; and

WHEREAS, since his return from military service in 1960 he has served in many leadership roles in the community; and

WHEREAS, in 1969 he was appointed to the CHapel Hill Recreation Commission; and

WHEREAS, during the years 1969 to 1973 he served as a dedicated and dependable member of the Recreation Commission; and

WHEREAS, he devoted his energies and his abilities to the youth of the Town of CHapel Hill; and