MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE CONFERENCE ROOM IN THE MUNICIPAL BUILDING

AT 306 NORTH COLUMBIA STREET WEDNESDAY, NOVEMBER 21, 1973 AT 1:00 P.M.

The Mayor and Board of Aldermen met at a Special Meeting on Movember 21, 1973 at 1:00 P.M. in the Conference Room at 306 North Columbia Street. The roll was reported as follows:

Present:

R. D. Smith, Mayor pro tem Thomas Gardner Shirley Marshall Joseph L. Nassif Ross E. Scroggs Alice M. Welsh

Absent:

Howard N. Lee

A quorum of the Board was present and in attendance at the meeting. Also present were Town Manager C. Kendzior, Town Clerk D. Roberts, and Town Attorney E. Denny.

Mayor pro tem Smith stated the purpose of this meeting was to consider an agreement pursuant to Section 13(c) of the Urban Mass Transportation Act of 1964, as amended as it concerns the Amalgamated Transit Union. Mr. Denny said the Board has four options: signing the agreement with the knowledge that it cannot be upheld in North Carolina; having it modified by the phrase "provisions subject to state law;" creating a Mass Transit Authority which could be considered a governmental unit a Mass Transit Authority which could be considered a governmental unit barred from union contracts; and forming a private corporation. Another possibility is a try for special legislation in the 1974 General Assembly to allow Chapel Hill to negotiate with the Transit Union. The Board generally agreed that it would not sign an agreement with the Union knowing that it is illegal and that it probably will have to form a private non-profit corporation which can negotiate with the Union. M. Levine said Asheville, N. C. was faced with the same problem in 1968 and established a private corporation to operate the bus system and sign the agreement with the Union.

Mayor Lee, Town Manager Kendzior, Assistant Manager Levine and Town Attorney Denny will go to Washington on November 27 to discuss the federal requirement and how it might be met with representatives from the Department of Labor and the Transit Union. The Board agreed to delay action until after the Washington meeting.

Police Chase

Alderman Nassif moved, seconded by

Alderman Welsh, that the practice of high-speed chases and pursuit be terminated absolutely and immediately by the Police Department. Said motion was unanimously carried.

As there was no other business to come before the Mayor and Board of Aldermen, said meeting was adjourned at 2:16 p.m.