Budget - Clarification

Hr. Neal Evans, Finance Director, reported that there had been a problem in the presentation of the

internal transfers in the 1973-74 budget which resulted in the budget total appearing to be \$6.4 million when it is actually \$5.959 Million.

Street Committee Letter

Mayor Lee said that he had received a letter from Mr. J. Gordon Fisher stating the urgent need for a cross-

walk on W. Franklin Street, as it is difficult to cross in front of the Carolina Grill without a pedestrian signal and crosswalk.

Board of Aldermen - December 3 Meeting

Mayor Lee reported that he must be absent from the December 3 Board meeting because he will be attending the National League of Cities

meeting in Puerto Rico. He requested that the organizational processes be deferred until the December 10 meeting. No one objected. Mayor Lee said that Mr. Rancer should sit to his left in Mr. Nassif's chair and Mr. Cohen should sit to his right in Alderman Scroggs' chair. Mayor Lee said he, Alderman Scroggs, and Alderman Nassif had all been elected in 1969 and served together for 4½ years. All had come of age fast. He said serving with these two men has been most rewarding, that the Town owes more to them than it could ever repay, and that they will be missed and could never be replaced. He extended his best wishes and felt a sense of sadness and ending. He asked them to return on December 10 for a special presentation. Alderman Nassif said that it had been a pleasure to serve on the Board and was an honor to be a member. He thanked all of his supporters and even those who did not support him and thanked other members of the Board, saying he would miss them. He said he will be available to serve the Board when needed and will write a letter to all Board members regarding unfinished business that may have been forgotten. Alderman Scroggs said that he enjoyed being on the Board, found it educational, sometimes rewarding, and sometimes a strain. He said he will try and not let himself miss them and will be of help when needed. Mayor Lee recognized and welcomed the new Board members.

There being no further business to come before the Mayor and the Board Board of Aldermen, said meeting was adjourned at 11:05 pm

Mayor

David B. Roberts, Town Clerk

MINUTES OF A SPECIAL MEETING OF THE NAYOR AND THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE MUNICIPAL BUILDING, TUESDAY, NOVEMBER 27, 1973 AT 6:90 P.M.

The Board of Aldermen met at a special Meeting on November 27, 1973 at 6:00 p.m. in the Municipal Building. The roll was reported as follows:

Present:

Howard N. Lee, Hayor Thomas Gardner Shirley E. Marshall Ross E. Scroggs R. D. Smith Alice Welsh

Absent:

Joseph L. Nassif

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 Lee stated that he, the Town Manager, Town Attorney and Assistant Town Manager had met with Mr. Larry Yud, Special Assistant to the Secretary of the U.S. Department of Lavor, and Jim Perlmutter, his assistant, Mr. Buddy Cohn, the Attorney for the Amalgamated Transit Union, and Mr. Wilbur Hobby, President of the Morth Carolina AFL-CIO. The Union wanted the Town to sign a contract with it protecting the bus drivers employed by Raleigh City Coach Lines. North Carolina law does not recognize any bargaining between a union and municipal government. Mr. Denny stated that the Town must agree to Section 13(c) of the Urban Mass Transit Act of 1954 in order to qualify for a federal grant. He said an acceptable arrangement was reached by the representatives of the Town, the Department of Labor and the Amalgamated Transit Union. He said the Town could submit a letter to the Department of Labor stating it will comply with the requirements of Section 13(c) as required and will submit the letter to be included as part of the grant package.

Alderman Smith moved, seconded by Aldermen Scroggs to authorize the Mayor to sign and submit a letter of arrangement to the U. S. Department of Labor, setting forth the arrangement for compliance with Section 13(c) of the UMTA of 1964, and to submit a carbon copy to the local union. Said motion was unanimously carried.

There being no further business to come before the Mayor and Town Board of Aldermen, said meeting was adjourned at 6:50 p.m.

lavor

David B. Roberts, Town Clerk

MINUTES OF A REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE MUNICIPAL BUILDING MONDAY, DECEMBER 3, 1973 AT 7:30 P.M.

The Board of Aldermen met at a regular meeting on December 3, 1973 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present:

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

Absent:

Howard N. Lee

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

Mayor pro tem Smith said that he appreciated the opportunity to serve for 4½ years with Alderman Scroggs and Alderman Nassif. They have given unselfishly to Chapel Hill citizens, attempting to be just, diligent, and, above all, fair. They have searched hard for the facts upon which to make good decisions. He said that he regretted their leaving but welcomed their successors. Alderman Welsh said that this is a sad moment for all members of the Board. since 1969 much has happened emotionally as well as intellectually. Taking stands often