

MINUTES OF A REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN
OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING
MONDAY, SEPTEMBER 8, 1975, 7:30 PM

The Board of Aldermen met for a regular meeting on September 8, 1975 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present: Howard N. Lee, Mayor
Gerald A. Cohen
Thomas B. Gardner
Shirley E. Marshall
Sid S. Rancer
R. D. Smith
Alice M. Welsh

Absent: None

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

Mayor Lee asked Mr. Eben Merritt to step forward, and read the following resolution:

RESOLUTION OF APPRECIATION FOR EBEN MERRITT

WHEREAS, Merritt's Pasture fronts a considerable length of one of the major approaches to the Town of Chapel Hill, and

WHEREAS, the unspoiled beauty of their expanse is an amenity which even if not consciously remarked makes a deep and positive impression on thousands of citizens of, and visitors to, this community every day; and

WHEREAS, credit for the fact that this property has never been developed belongs solely to its owner, Eben Merritt;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

That the Town of Chapel Hill expresses its gratitude to Eben Merritt for his contribution to the quality of life within the community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be entered into the official minutes of the Town of Chapel Hill.

This the 8th day of September, 1975.

Mayor Lee read the following resolution, to be presented to Mr. William Muirhead.

RESOLUTION OF APPRECIATION FOR WILLIAM MUIRHEAD

WHEREAS, Mr. William Muirhead has long contributed to the recreation programs of the Town of Chapel Hill by allowing the Town to use without charge several acres of his property for Little League football games; and

WHEREAS, his enthusiasm for soccer has aided the enormous growth of the game in this community, both through his contribution of a soccer field for the participants; and

WHEREAS, the generosity of Mr. William Muirhead has been and continues to be a boon of incalculable extent to the quality of life within the Town of Chapel Hill and its surrounding area;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

That the Town of Chapel Hill expresses its appreciation to Mr. William Muirhead for his many contributions to the community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be entered into the official minutes of the Town of Chapel Hill.

This 8th day of September, 1975.

Alderman Marshall moved, seconded by Alderman Welsh, that the minutes of the special meeting of August 4, 1975 be approved as circulated. Said motion was unanimously carried.

Petitions

A representative of the Carolina Gay Association presented a petition requesting that the phrase "sexual or affectional preferences, marital status, or the lack thereof," be inserted in the Personnel Ordinance in the appropriate sections dealing with lack of discrimination against persons in Town policy of hiring and promoting. Alderman Welsh moved, seconded by Alderman Smith, that the petition be received and consideration of the matter be placed on the agenda under item 8. Said motion was unanimously carried.

Ms. Nancy Park petitioned the Board to reconsider the budget appropriation for bus driver uniforms, since this is an unnecessary expense and contrary to the tone of the Town. She said that she has done an informal survey of Town residents and bus drivers, and the majority of people and drivers surveyed are opposed to uniforms, although a name tag or a badge would be acceptable. Alderman Welsh moved, seconded by Alderman Smith, that the petition be received, and the matter referred to Town Manager for consideration and possible recommendation back to the Board. Said motion passed by a vote of five to one, with Alderman Gardner opposing.

Bus Franchise, Village Apartments

Interim Town Manager Jenne said that the current franchise for Village Apartments was granted last year and expires on September 1975, and that the proposed ordinance is a renewal of the existing franchise, and must be adopted by the Board twice. He said that the matter has been reviewed by the administrative staff, and that he recommends approval. Alderman Welsh moved, seconded by Alderman Marshall, that the following ordinance be adopted, granting Village Apartments a non-exclusive franchise to operate a limited tenant transportation service within the corporate limits of the Town, to exist and continue for a period of one year after final action by the Board and thereupon it may be renewed for mutually acceptable periods upon application to, and approval by, the Town. Said motion was unanimously carried.

Truck Routes

Interim Town Manager Jenne said that the Board has asked that trucks be restricted on Rosemary and Boundary Streets; and an ordinance has been drawn in response to that request. He said that he recommends approval of the ordinance. Alderman Smith moved, seconded by Alderman Gardner, that the following ordinance to amend Section 21-6, Code of Ordinances, Town of Chapel Hill, be adopted. Said motion was unanimously carried.

Speed Limit

Mayor Lee said that Manager and Streets and Traffic Committee recommend adoption of the speed limit ordinance amendment for the newly annexed areas. Alderman Smith moved, seconded by Alderman Gardner, that the following ordinance amending Section 21.11, Code of Ordinances, Town of Chapel Hill, be adopted. Said motion was unanimously carried.

Stop Signs

Mayor Lee said that the Manager and Streets and Traffic Committee recommend adoption of the stop sign ordinance amendments for the newly-annexed areas. Interim Town Manager Jenne said that the stop signs at Brookview Drive and Kenmore Road are reversed to reduce speeding making Kenmore Road a stop street. Alderman Welsh moved, seconded by Alderman Gardner, that the following ordinance amending Section 21.13, Code of Ordinances, Town of Chapel Hill, be adopted. Said motion was unanimously carried. (See page 2D)

AN ORDINANCE GRANTING VILLAGE APARTMENTS, A PARTNERSHIP,
A NON EXCLUSIVE FRANCHISE TO OPERATE A LIMITED TENANT
TRANSPORTATION SERVICE WITHIN THE CORPORATE LIMITS OF THE TOWN

WHEREAS, it appears to the Board of Aldermen, and the Board finds as a fact, that it would be in the public interest, and that public convenience and necessity requires that the Town grant to Village Apartments, a partnership, a non exclusive franchise to render limited motor bus transportation service as hereinafter provided between points and places within the Town;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

That consent and permission be, and the same is hereby given and granted to Village Apartments, a partnership, to engage in the furnishing of passenger transportation service as hereinafter provided over present and future streets in the Town, along the routes established from time to time as herein provided with the equipment and for the purposes as herein set forth, and to that end it is hereby authorized to operate over, along, and across the streets and highways within the Town, buses subject to the following terms and conditions:

1. Services to be rendered. The operation of buses over streets and highways within the Town shall be as to provide limited motor bus transportation service from the Village Apartments located off Smith Level Road a short distance south of the corporate limits of Carrboro for the purpose of transporting its tenants from said apartments complex to the University of North Carolina at Chapel Hill, North Carolina Memorial Hospital, and to the Central Business District of the Town. It is the sole intent and purpose of this franchise to grant to Village Apartments the authority and permission to operate over the streets of the Town for the purpose of providing such motor bus transportation to said points along the routes as hereinafter defined, with stops as herein set forth, and with passengers limited as herein provided.
2. Routes. Routes along streets of the Town shall be as provided on the attached map marked Exhibit "A". Any change in the route of the buses shall be subject to prior written approval of the Town Manager of Town and the Director of Transportation, and will be shown on a map affixed to a copy of this franchise.
3. Bus stops. Buses operated pursuant to this franchise shall stop for the purpose of loading and unloading passengers only at points designated on said map attached hereto as Exhibit "A" as may be modified from time to time with agreement of the Town Manager and the Director of Transportation. Except for emergency purposes, said buses shall not pick up or discharge passengers at other stops along said route.
4. Passengers. Passengers on said buses shall be limited to bona fide tenants of the apartment complex known as Village Apartments located off Smith Level Road in Orange County, North Carolina, and their bona fide guests, when accompanied by a tenant.

5. Charges. No charges will be made for persons riding any of the buses operated pursuant to this franchise.
6. Number and Type of Buses. Permission is herewith granted for the operation of one double decker English bus of a height not to exceed 14 feet, and one 13-passenger van.
7. Insurance. Village Apartments, Inc. agrees to carry at times when operated over the public streets of the Town pursuant to this franchise insurance so as to indemnify and save harmless Town from any claims, liability, damages, occasioned by the operation of said buses on streets of Town, and Village Apartments agrees to indemnify and save harmless Town from any and all such claims, demands, liabilities, actions and causes of actions, occasioned by the operation under this franchise.
8. Duration of Franchise. This franchise shall exist and continue for a period of one year after final action by the Board of Aldermen thereon, and may be renewed for mutually acceptable periods thereafter upon application to and approval by the Town.
9. The franchise granted herein to Village Apartments by the Board of Aldermen shall in no way prohibit or prevent the Board of Aldermen of the Town of Chapel Hill from granting other franchises, or from the operations of any mass transportation system within or into Town.
10. Assignment. This franchise and the right contained hereunder shall not be sold or assigned, or in any manner transferred without the prior expressed approval of the Board of Aldermen.

This the 8th day of September, 1975.

AN ORDINANCE TO AMEND SECTION 21-6, CODE OF
ORDINANCES, TOWN OF CHAPEL HILL

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL
HILL:

SECTION I

That Section 21-6, Code of Ordinances, Town of Chapel Hill
be amended by adding a new subsection (e) to read as follows:

"It shall be unlawful to operate an automobile truck on
East Rosemary Street between Hillsborough Street and
Boundary Street, and on North Boundary Street between
Rosemary Street and Franklin Street, except local delivery
trucks used in making deliveries to or from houses located
in said area, it being the intent and purpose of this sub-
section to close a portion of Rosemary Street and a portion
of Boundary Street to use in operation by through trucks
and by trucks not engaged in making deliveries to and from
houses located within said area."

SECTION II

This Ordinance shall be effective from and after the first
day of October, 1975.

SECTION III

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

This is the 8th day of September, 1975.

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SPEED LIMIT ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Aldermen, Town of Chapel Hill that §21-11, "Speed regulations," of the Code of Ordinances, Town of Chapel Hill, shall be amended as follows:

SECTION I

By adding to §21-11 (A) (4), "Forty-five miles per hour" new subsections as follows:

- (f) Old Durham Road from US 15-501 to the eastern corporate limits
- (g) US 15-501 from Eastgate to the eastern corporate limits
- (h) Estes Drive Extension from Airport Road to the western corporate limits
- (i) Weaver Dairy Road for the portion within the corporate limits

SECTION II

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 8th day of September, 1975.

STOP SIGN ORDINANCE AMENDMENTS

BE IT ORDAINED by the Board of Aldermen, Town of Chapel Hill, that S21-13, "Right-of way and stop regulations" be amended to add in proper order the following list of Through and Stop Streets to the present list:

THROUGH STREETS

- Weaver Dairy Road
- Sedgefield Drive
- Sedgefield Drive
- Sedgefield Drive
- Honeysuckle Road
- Foxwood Drive
- Foxwood Drive
- Honeysuckle Road
- Honeysuckle Road
- Foxwood Drive
- Booker Creek Road
- Booker Creek Road
- Booker Creek Road
- Old Oxford Road
- Brookview Drive
- Old Durham Road
- US 15-501
- Old Durham Road
- US 15-501
- Umstead Drive
- Emory Drive
- Emory Drive
- Emory Drive
- Brigham Road
- Airport Drive
- Airport Road
- Estes Drive
- Estes Drive
- Booker Creek Road
- US 15-501
- Eastowne Drive
- US 15-501
- Shadylawn Road
- Shadylawn Road
- US 15-501 Access Road
- US 15-501
- Mt. Moriah Church Road

STOP STREETS

- Sedgefield Drive
- Foxwood Drive
- Mayberry Court
- Rosewood Court
- Sedgefield Drive
- Buxton Court
- Honeysuckle Road
- Booker Creek Road
- Springview Trail
- Springview Trail
- Foxwood Drive
- Millwood Court
- Owens Court
- Booker Creek Road
- Kenmore Road
- East Lakeview Drive
- Henderson Street
- Henderson Street
- Crossover at Old Durham Road
- Village Drive
- Grove Street
- Brigham Road
- Little Street
- Churchill Drive
- Branch Street
- Airport Drive
- Airport Drive
- Umstead Drive
- Lakeshore Lane
- Eastowne Drive
- US 15-501 Access Road
- US 15-501 Access Road near Foxcroft
- Jean Court
- Mears Road
- Foxcroft Drive
- Crossover at Eastowne Drive
- US 15-501 Access Road

SECTION II

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 8th day of September, 1975.

Four-Way Stop Signs

Interim Town Manager Jenne said that the proposed four-way stop intersection at Le Clair Street and Emory Drive is in response to an inquiry from residents of Emory Drive regarding the high speed of motor vehicles in the area. He said it is recommended that a four-way stop be placed at the intersection, with a possible change in future making Emory Drive a through street. Aldermen Smith said that requests for four-way stop signs have been turned down in the past, and that he is opposed to the proposed ordinance. Alderman Marshall said that she agrees with Alderman Smith, and feels the present Board policy of considering four-way stops dangerous needs to be reappraised before a four-way stop is initiated. Alderman Welsh moved, seconded by Alderman Gardner, that Board delay action on the proposed four-way stop sign ordinance until the Streets Committee can review and make a recommendation to the Board on the policy of four-way stops and/or the proposed ordinance. Said motion was unanimously carried.

Personnel Ordinance

Interim Town Manager Jenne said that he has not had the opportunity to study the proposed Personnel Ordinance in depth and cannot make a recommendation on it. He said that he has a number of minor reservations about the proposed ordinance from the administrative standpoint, but that he feels the ordinance can be workable. Town Attorney Denny said that the Ordinance has been placed on the agenda for any action that the Board may find appropriate. Alderman Welsh moved, seconded by Alderman Marshall, that the Board consider the changes sent in by petition and have the ordinance ready for discussion at the September 15, 1975 meeting, with the Board giving further consideration to the possibility of setting a definite time for adoption at that meeting. Said motion was unanimously carried. The proposed ordinance was distributed to members of the news media. Town Attorney Denny listed a number of corrections to be made in the proposed ordinance, and received suggestions from Board on changes, additions and clarifications, including the petition request. Mayor Lee said that the proposed ordinance will be considered at the September 15, 1975 meeting.

Sanitary Sewer and Street Improvement Bonds

Interim Town Manager Jenne said that the Board has instructed the administration to prepare for a bond referendum at the general fall election; that bond orders have been prepared for the issuance of \$250,000 in Street Improvement bonds, to be used for reconstruction and paving of streets on Town bus routes, and \$275,000 in Sanitary Sewer bonds, to be used for improvements to Rogerson Drive lift station and Glen Lennox gravity lines. He said that a Public Hearing on the bond orders needs to be set for September 15, 1975.

Alderman Welsh introduced the following bond order which was read at length:

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$250,000 STREET IMPROVEMENT BONDS OF THE TOWN OF CHAPEL HILL"

WHEREAS, the Board of Aldermen of the Town of Chapel Hill deems it advisable to make the improvements hereinafter described; and

WHEREAS, the Board has caused to be filed with the Secretary of the Local Government Commission of North Carolina an application for Commission approval of the bonds hereinafter described as required by The Local Government Finance Act, and the Secretary of the Local Government Commission has notified the Board that the application has been filed and accepted for submission to the Local Government Commission; NOW, THEREFORE,

BE IT ORDERED by the Board of Aldermen of the Town of Chapel Hill as follows:

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary to provide and

improve streets and sidewalks, including the paving, grading, re-surfacing and widening of streets, the constructions and reconstruction of sidewalks, curbs and gutters, culverts and drains and including the acquisition of the necessary land or rights-in-land, and to pay the capital costs of such improvements.

Section 2. In order to raise the money required to pay the capital costs of providing and improving streets and sidewalks as set forth above, in addition to any funds which may be made available for such purpose from any other source, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Local Government Finance Act of North Carolina. The maximum aggregate principal amount of said bonds authorized by this bond order shall be \$250,000.

Section 3. A tax sufficient to pay the principal and interest on said bonds when due shall be annually levied and collected.

Section 4. A sworn statement of the Town's debt has been filed with the Town Clerk and is open to public inspection.

Section 5. This bond order shall take effect when approved by the voters of the Town of Chapel Hill at an election.

Alderman Welsh introduced the following bond order which was read at length:

"BOND ORDER AUTHORIZING THE ISSUANCE OF
\$275,000 SANITARY SEWER BONDS OF THE TOWN OF CHAPEL HILL"

WHEREAS, the Board of Aldermen of the Town of Chapel Hill deems it advisable to make the improvements hereinafter described; and

WHEREAS, the Board has caused to be filed with the Secretary of the Local Government Commission of North Carolina an application for Commission approval of the bonds hereinafter described as required by The Local Government Finance Act, and the Secretary of the Local Government Commission has notified the Board that the application has been filed and accepted for submission to the Local Government Commission; NOW, THEREFORE,

BE IT ORDERED by the Board of Aldermen of the Town of Chapel Hill as follows:

Section 1. The Board of Aldermen of the Town of Chapel Hill has ascertained and hereby determines that it is necessary to provide and improve facilities for the collection, treatment and disposal of sewage, including the construction of force mains and improvements to gravity lines and a pumping station and including the acquisition and installation of the equipment and machinery required therefor and the acquisition of the necessary land or rights-in-land, and to pay the capital costs of such improvements.

Section 2. In order to raise the money required to pay the capital costs of providing and improving the sanitary sewer facilities as set forth above, in addition to any funds which may be made available for such purpose from any other source, bonds of the Town of Chapel Hill are hereby authorized and shall be issued pursuant to The Local Government Finance Act of North Carolina. The maximum aggregate principal amount of said bonds authorized by this bond order shall be \$275,000.

Section 3. A tax sufficient to pay the principal and interest on said bonds when due shall be annually levied and collected. The revenues of the facilities hereinbefore described may be pledged to the payment of the interest on and principal of said bonds if and to the extent that the Board shall hereafter determine by resolution prior to the issuance of said bonds. In such event, the tax to pay the principal of and interest on said bonds may be reduced by the amount of such revenues available for the payment of such principal and interest.

Section 4. A sworn statement of the Town's debt has been filed with the Town Clerk and is open to public inspection.

Section 5. This bond order shall take effect when approved by the voters of the Town of Chapel Hill at an election.

Alderman Smith moved that the following resolution be adopted:

WHEREAS, the Bond Orders entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$250,000 STREET IMPROVEMENT BONDS OF THE TOWN OF CHAPEL HILL" and "BOND ORDER AUTHORIZING THE ISSUANCE OF \$275,000 SANITARY SEWER BONDS OF THE TOWN OF CHAPEL HILL, have been introduced at the meeting of the Board of Aldermen held on September 8, 1975, and the Board desires to provide for the holding of a public hearing thereon and the submission of a statement of debt in connection therewith as required by the Local Government Bond Act; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

- (1) The public hearing upon said bond orders shall be held on the 15th day of September, 1975, at 8:30 o'clock, P.M., at Municipal Building, in Chapel Hill, North Carolina.
- (2) The Town Clerk is hereby directed to cause copies of said bond orders to be published with a notice of such hearing in the form prescribed with notice of such hearing in the form prescribed by law at least six days prior to such hearing.
- (3) The Town's Finance Officer is hereby directed to file with the Town Clerk, prior to publication of said bond orders with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the appraised value of property subject to taxation by the Town and the net debt of the Town.

The motion having been seconded by Alderman Gardner it was adopted by the following vote:

AYES: Alderman Cohen, Gardner, Marshall, Rancer, Smith, and Welsh
NAYS: None

Alderman Smith moved that the following resolution be adopted:

WHEREAS, an application has been filed with the Secretary of the Local Government Commission requesting Commission approval of the bonds hereinbefore described and notice of intention to make such application was published on August 20, 1975 in the manner required by law; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill as follows:

The action of the Mayor and Town Clerk is causing notice of intention to apply to the Local Government Commission for approval of \$250,000 Street Improvement Bonds and \$275,000 Sanitary Sewer Bonds to be published and in filing application for approval of such bonds with the Secretary of the Local Government Commission is hereby ratified and confirmed.

The motion having been seconded by Alderman Gardner it was adopted by the following vote:

AYES: Alderman Cohen, Gardner, Marshall, Rancer, Smith, and Welsh.
NAYS: None

State 701 Grant

The Board of Aldermen was advised that a proposed contract, between the Town and North Carolina Department of Natural and Economic Resources for the provision of planning services was presented and discussed; that, under the terms of the said contract, the Town will pay a total of \$4,800.00 as its share of the planning costs.

Alderman Marshall introduced the following resolution which was read:

"BE IT RESOLVED, by the Board of Aldermen of the Town of Chapel Hill:

1. That the contract between the Town of Chapel Hill and North Carolina Department of Natural and Economic Resources be and the same is hereby approved.
2. That the Mayor and the Clerk be and they are hereby authorized to sign and execute the same contract for and on behalf of the Town of Chapel Hill and forwarded the same to the North Carolina Department of Natural and Economic Resources.
3. That upon final execution a copy of the said contract be filed with the minutes."

Upon motion of Alderman Smith, seconded by Alderman Welsh, said resolution was unanimously passed.

West Chapel Hill Cemetery Road Closing

Alderman Welsh moved, seconded by Alderman Cohen, that the following resolution be adopted. Said motion

was unanimously carried.

R E S O L U T I O N

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town of Chapel Hill intends to close the Old Road through the West Chapel Hill Cemetery;

BE IT FURTHER RESOLVED that the Board of Aldermen of the Town of Chapel Hill will hold on October 6, 1975, at 7:30 p.m. in the Meeting Room of the Chapel Hill Municipal Building, 306 North Columbia Street, a public hearing on closing said road at which time all persons may give their views on the question.

This the 8th day of September, 1975.

Interim Town Manager Jenne said that the notice will be published for four weeks, posted in two locations in the area, and a copy of the notice will be mailed to area residents by certified mail.

Subdivision Ordinance Amendments

Mr. Mike Jennings, Planning Director, said that the Board has directed the staff to make provisions to insure the maintenance and ownership of open space within subdivisions. He said that the staff has determined that this may be handled administratively by requiring an open space ownership and maintenance statement as part of the preliminary plat application requirements, to be worded as follows:

"Open Space Ownership and Maintenance Statement. Each application providing open space within the subdivision shall be accompanied by a statement describing the proposed ownership of the open space land and the mechanism for providing continued maintenance to such area as areas. In cases where the open space is to be deeded to a public entity, a letter indicating the willingness of such entity to accept the deed and provide continued maintenance shall be submitted as part of this requirement. Open space proposed to be deeded to the Town of Chapel Hill must meet the criteria for suitability of land and shall be conveyed free of all taxes payable at time of conveyance."

Mr. Jennings said that the other proposed Subdivision Ordinance amendments are not yet ready for a public hearing, and the Board will be requested to set a date for this later.

Street Resurfacing--Bids

Interim Town Manager Jenne said that in the 1975-76 Budget

\$57,450.00 was allocated for the resurfacing of eleven streets, with two streets set as alternates. He said that the notice to bidders appeared in the August 26, 1975 edition of the Chapel Hill Newspaper,

and notices were sent to fifteen prospective bidders in the area, that on September 2, 1975 six bids were received. He said that he recommends acceptance of the low bid. Alderman Welsh moved, seconded by Alderman Gardner, that the low bid from REA Construction Company of Raleigh, N.C., for \$46,127.25 of I-2 asphalt and \$625.00 for patching be accepted. Said motion was unanimously carried.

Work Session--Budget

Interim Town Manager Jenne requested that a Board session on first quarter budget amendments be set so that all necessary changes can be made by one budget amendment. Mayor Lee set the work session for September 22, 1975 at 6:00 p.m.

N.C. League of Municipalities-- Subscription

Interim Town Manager Jenne said that \$3,500 was placed in the Alderman's budget for the membership dues to the N.C. League of Municipalities, but the bill is for \$4,730. Alderman Smith moved, seconded by Alderman Welsh, that the Manager be authorized to spend the additional funds for the membership dues from Aldermen's funds. Said motion was unanimously carried.

Planning Board--Vacancy

Mayor Lee announced that a vacancy has been created on the Planning Board by Mr. Sidney Cohn's move from town; that first nominations will be recieved at the next regular Board meeting.

Statement of Candidacy

Alderman Smith read a statement announcing his candidacy for reelection.

Executive Session--Property Acquisition and Litigation

Alderman Welsh moved, seconded by Alderman Gardner, that the Board adjourn to an Executive Session to discuss property acquisition and pending litigation. Said motion was unanimously carried.

There being no further business to come before the Board of Aldermen, said meeting adjourned at 9:35 p.m.



Mayor, Howard N. Lee



David B. Roberts, Town Clerk