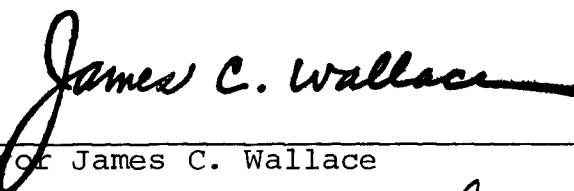


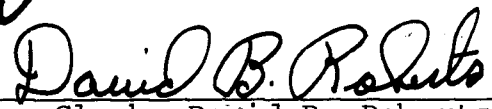
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Alderman Epting reported that he and Alderman Howes had discussed whether to attend further meetings of the Authority and decided it was their duty to do so as Chapel Hill appointed representatives. He indicated that there were allegations of conflict of interest in the actions of the Chapel Hill Members, but that he did not believe this to be the case. He pointed out that the current Chapel Hill Members had had no part in the submission of the current bid of the Authority and in the event the Authority sought to develop and submit a new proposal he would not participate in that bid. He further pointed out that in his opinion the action of Chapel Hill was not an attempt, in any way, to cut off service to Carrboro, but rather to provide service in a more reasonable manner.

Alderman Howes advised that the Authority had agreed to meet again on April 8, 1975 to determine if further meetings were necessary or whether to request the governing units to dissolve the Authority, or whether to withdraw the Authority's current proposal in light of developments. Alderman Gardner inquired as to what really was the role of the Authority at the present time, and it was pointed out that it was not up to Chapel Hill to speak for the Authority, but the continued existence of the Authority in some form was still a viable alternative. It could be that in the long run the Authority would have no further role in the utility question. Mayor Wallace pointed out that were Chapel Hill to withdraw from the Authority, it would not invalidate the Authority inasmuch as the remaining governmental units could constitute an authority, and pursue a proposal for acquisition of the utilities. Alderman Cohen pointed out that the Authority, even without Chapel Hill, could revise its proposal and seek to acquire the University utilities. Alderman Silver emphasized that the minutes of the previous discussion were clear as to the reasons for Chapel Hill's action. All action was bared on a determination that it was in the best interest to pursue alternatives to the single proposal, which had heretofore existed, but that in seeking to pursue alternatives the action had not been a final rejection of any alternative. It was emphasized that the determinations had been findings applicable only "at this time". He urged that all participating units be fully informed of the reasons why Chapel Hill's action had been taken, and this could be done through furnishing copies of the minutes and the Resolution to the Members of the various governing units. Alderman Vickery pointed out that the reasons for the action had been fully and clearly stated and documented. That is, that the Board was not satisfied with the composition of the membership or the provisions for control of extension of water and sewer utilities. The action of the Town was only to pursue one alternative, and not a rejection of others. Remaining a member of the Authority and working to seek a change in membership or control of extensions is still an alternative as well as working out a formal arrangement with Carrboro for supplying water and sewage treatment. By concensus the Board reaffirmed its previous and continuing position to pursue the current course as the primary alternative.

There being no further business to come before the Board of Aldermen, said meeting adjourned at 11:30 P.M.



Mayor James C. Wallace



Town Clerk, David B. Roberts

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND THE
BOARD OF ALDERMEN, TOWN OF CHAPEL HILL, MUNICIPAL BUILDING
CONFERENCE ROOM, MONDAY, APRIL 5, 1976, 5:00 P.M.

Mayor Wallace called the special meeting to order; present and seated were:

James C. Wallace, Mayor
Robert Epting
Thomas Gardner
Jonathan Howes
Shirley Marshall
Marvin Silver
Edward Vickery

Aldermen Gerald Cohen and R. D. Smith were not present.

Also present were Town Manager K. Jenne, Town Attorney E. Denny and Town Clerk D. Roberts.

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Town Manager Jenne stated that the Mayor and Board of Aldermen are meeting in special session to hear a petition to close Raleigh Street between the stoplight at the South end and Union parking lot entrance, from 4:00 p.m. to 9:00 p.m. on April 1, 1976, and from noon to 9:00 p.m. on April 10, 1976. The purpose of it is to accommodate the Henderson Residence College Spring Festival. Past experience has shown that the crowd is likely to spill out into the street, creating an impediment to the flow of traffic and a danger to pedestrians. The Transportation Department states that rerouting of the U & A buses is not feasible. The Police Department will approve only if petitioners have, or arrange for, someone to man the barricades to allow for buses and emergencies. Fire Department approval is contingent on emergency access being provided at all times. The Town Manager recommends approval with the stipulations as recommended by the Department heads.

The petitioners were introduced as Ellis Hankins and Carol Peterson. Member of the Board of Aldermen were concerned with the arrangements for manning the barricades. Mr. Hankins stated that he had had an indication from Captain Riggs of the University security force that campus police may be provided for manning the barricades. He stated that he had received this indication in a personal conversation and he cannot guarantee it, however, it is possible that security can be contracted from an outside source.

In response to Alderman Marshall concerning the insurance on the buses under these circumstances, Town Attorney Denny stated that the buses are covered whenever they are in operation.

In response to Alderman Gardner, Mr. Hankins stated that this is an annual event with bands out on the lawn. In the past, a large crowd has attended that will flow out into the street whether it is closed or not. He stated that he feels, from a physical safety point of view, the closing of the streets is necessitated. Alderman Epting suggested that the crowd may not flow into the street. They may, however, be inviting persons into the streets by barricading the street, causing a possibly dangerous situation because of the buses that must come through.

Aldermen Vickery moved, seconded by Alderman Howes that A Resolution Approving the Closing of A Portion of Raleigh Street be adopted. Alderman Gardner proposed an amendment to the motion stating that a letter be received from the Director of Students of the University approving the function and the safety measures provided. Alderman Vickery and Alderman Howes accepted the amendment. The amended motion was unanimously carried.

There being no further business to come before the Board of Aldermen, said special meeting was adjourned at 5:12 p.m.

A RESOLUTION APPROVING THE CLOSING OF A PORTION OF RALEIGH STREET

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that Raleigh Street between South Road and the entrance to the Student Union Parking Lot be closed to vehicular traffic excepting Town buses and Emergency vehicles at the following days and times:

April 9, 1976 from 4:00 p.m. to 9:00 p.m.

and on

April 10, 1976 from Noon to 9:00 p.m.

This the 5th day of April, 1976.

James C. Wallace

Mayor James C. Wallace

David B. Roberts

Town Clerk, David B.
Roberts