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AYES: Alderman Gerald Cohem, Robert Epting, Thomas Gardner, Jonathan Howes, Shirley Marshall, Marvin Silver and R. D. Smith.

NOES: Edward Vickery

I, DAVID B. ROBERTS, Clerk of the Town of Chapel Hill, North Carolina, do hereby certify that the foregoing is a true copy of the proceedings of the Board of Aldermen of said Town at a meeting held on the 7th day of June, 1976 so far as the same relate to the authorization of the publication of a notice of public hearing on the proposed organization of the ORANGE WATER AND SEWER AUTHORITY, as such proceedings are recorded in Minute Book No. _____ beginning at Page _____ and ending at Page _____.

WITNESS my Hand and the Corporate Seal of the said Town, this the 9th day of June, 1976.

/S/ David B. Roberts, Clerk of the Town of
Chapel Hill, North Carolina

There being no further business before the Board, the Special meeting was adjourned at 8:10 p.m.

James C. Wallace

Mayor James C. Wallace

David B. Roberts

Town Clerk, David B. Roberts

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TOWN OF
CHAPEL HILL, MUNICIPAL BUILDING, MONDAY JUNE 14, 1976 7:30 P.M.

Mayor Wallace called the meeting to order at 7:34 P.M.; present and seated were:

James C. Wallace, Mayor
Gerald Cohen
Robert Epting
Thomas Gardner
Jonathan Howes
Shirley Marshall
Marvin Silver
R. D. Smith
Edward Vickery

Also present were Town Manager K. Jenne, Town Clerk, D. Roberts and Assistant Town Attorney D. Drake.

Alderman Marshall moved, seconded by Alderman Howes, that the meeting adjourn into executive session. The motion was unanimously carried.

The meeting was called back into order at 7:43 p.m.

Minutes

Alderman Smith moved, seconded by Alderman Marshall, that the minutes of the meeting of May 24, 1976, be approved. The motion was carried unanimously. Alderman Smith moved, seconded by Alderman Howes, that the minutes of the Special Meeting of May 17, 1976, be approved as corrected. The motion was carried unanimously. Alderman Howes moved, seconded by Alderman Cohen that the minutes of the Special Meeting of June 3, 1976, be approved. The motion was carried unanimously.

Petitions and Requests

Alderman Cohen asked that a resolution be placed on the agenda and considered. There was no objection. ALDERMAN COHEN MOVED THAT THE FOLLOWING RESOLUTION OF APPRECIATION TO MARY WALLACE BE ADOPTED. ALDERMAN HOWES SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

WHEREAS, Mary Wallace, while reporting for the Herald-Sun Papers has resided in Chapel Hill and has exhibited a genuine interest in governmental and civic activities within the Town, and

WHEREAS, Mary Wallace has endeavored to provide adequate and accurate coverage of the meetings of the Board of Aldermen, and

WHEREAS, Mary Wallace has shown tireless dedication in providing extensive coverage of events of interest to the citizens, and in so doing has displayed a sincere, cooperative and understanding manner exemplifying the highest levels of journalism;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Chapel Hill, on behalf of all the citizens of Chapel Hill, express deep appreciation and gratitude for the excellent services rendered by Mrs. Wallace, and regard her departure as a great loss to the citizens,

BE IT FURTHER RESOLVED that as Mrs. Wallace and her husband leave Chapel Hill for their new home we extend to them our very best wishes for continued success,

BE IT FURTHER RESOLVED that this resolution be signed by the Mayor and each member of the Board of Aldermen and a copy be duly filed with the permanent records of the Town of Chapel Hill.

This the 14th day of June, 1976.

Alderman Smith asked that the May 1976, police report be considered. Alderman Cohen moved, seconded by Alderman Epting, that it be placed at the end of the agenda for consideration. The motion was unanimously carried.

Mr. Jenne requested that a short discussion on street paving be placed at the end of the agenda. Alderman Cohen moved, seconded by Alderman Marshall that the discussion be placed at the end of the agenda. The motion was unanimously carried.

Alderman Vickery asked that the agenda include as a regular item, an opportunity to bring up subjects for future discussion at meetings. There being no objection, this was placed at the end of the agenda for consideration.

Closing of Raleigh Street

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN HOWES, THAT THE FOLLOWING RESOLUTION FOR THE CLOSING OF RALEIGH STREET ON AUGUST 23, 1976, BE APPROVED.

A RESOLUTION AUTHORIZING THE CLOSING OF RALEIGH STREET FROM COUNTRY CLUB ROAD TO SOUTH ROAD WITH STIPULATIONS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board of Aldermen hereby authorizes the closing of Raleigh Street from Country Club Road to South Road, on Monday, August 23, 1976, between the hours of 8:00 p.m. and 1:00 a.m., upon the following stipulations:

- 1) Warning barricades at either end of the closed area shall be erected and manned by the Campus Police so that emergency vehicles can enter and exit the street without moving the barricades. The street should be cleared of any debris promptly after 1:00 a.m., and the barricades promptly removed; and
- 2) Buses, on Campus Route U, will be allowed to operate through the affected area throughout the requested closing time.

This the 14th day of June, 1976.

Mr. Jenne explained that the resolution was the result of a petition, received from the Orientation Committee of UNC, that the street be closed for the dance as a part of orientation, with the stipulation of barricades being manned. Alderman Smith asked if any provision had been made for the noise. Since the dance was to last until 1:00 a.m., officials should be contacted to be sure there are provisions to reduce the noise level of the bands. Alderman Marshall stated that at the time the noise ordinance was adopted, university

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events were excluded because they were on campus and usually away from residential areas. There was general discussion as to the exact location of the area to be closed off. Alderman Epting suggested that a prohibitive ordinance was being proposed and that the town should wait until the noise had been created before complaining; that at that time citizens could complain to the police department which would handle the matter on the night of the dance. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE, WITH ALDERMEN COHEN, EPTING, GARDNER, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMAN SMITH OPPOSING.

Resolutions Amending the Manager's Recommended Budget

Alderman Gardner asked if these resolutions could be postponed because the final copies of the resolutions had not been received until the afternoon of the meeting and he had not had time to review these resolutions and consider any amendments which he might wish to offer. Mr. Jenne replied that the resolutions were the results of the consensus reached at the work sessions of the Board. Alderman Silver stated that there was adequate time to discuss the changes in the work sessions, that it was known at the last work session that these resolutions would be offered at this meeting, and that they should be considered. Alderman Vickery suggested that consideration of the resolutions be postponed until June 17 so that the Board could be sure there was a consensus. Alderman Cohen agreed with Alderman Silver that the resolutions, reflected the action by the Board over the past five weeks and as no objection had been raised before to the resolutions being considered at this time, they should go ahead. Alderman Smith asked if there was any reason why the budget needed to be adopted immediately. Mr. Jenne replied that the administration needed time to set up the new accounts before July 1, as well as prepare for the auditors in the next week, and prepare a series of final adjustment ordinances for the Board's next meeting in order to close out the present fiscal year. Passing the budget now would allow time to make a smooth changeover into a new fiscal year. Alderman Vickery moved, seconded by Alderman Gardner, that consideration of the resolutions amending the Manager's budget be delayed until Thursday, June 17. Alderman Gardner stated that because of the unusual budget and the bond proposal in the fall, he would like more time to study the budget and be sure the Board was showing fiscal restraint. Alderman Marshall said it had been evident in the last work sessions that the Board would be asked to vote on the budget at this time so that the administration would have more time to prepare for the change, and that she probably would not be at the meeting had she not been prepared to vote. Alderman Howes stated he agreed with Alderman Marshall, and that he believed the budget to be defensible to citizens of the Town. The motion to defer the resolutions was defeated by a vote of five to three with Alderman Gardner, Smith and Vickery supporting and Aldermen Cohen, Epting, Howes, Marshall and Silver opposing.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN MARSHALL, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE APPROVED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Board of Aldermen	Page 1	39 110	41 160

Legislative intent:

Increase travel by 1 500

Increase funds for payment to Triangle J by 550.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMAN COHEN, EPTING, HOWES, MARSHALL, SILVER, SMITH AND VICKERY SUPPORTING AND ALDERMAN GARDNER OPPOSING.

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN HOWES, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Personnel	Page 4	49 230	55 430

Legislative intent:

Increase by 6 200 to provide funds for a consultant study of the job classification and pay plan.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Human Services	Page 14	76 650	88 650

Legislative intent:

Increase allotment for Council of Aging by 4 500. Provide 2 500 to Joint Orange-Chatham Community Action Agency and provide 5 000 to Orange County Legal Services, Inc., contingent upon the receipt of other funding resources required to establish a Legal Services Office in Chapel Hill.

This the 14th day of June, 1976.

THE MOTION WAS ADOPTED BY A VOTE OF FIVE TO THREE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL AND SILVER SUPPORTING AND ALDERMAN GARDNER, SMITH AND VICKERY OPPOSING.

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN SMITH, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Public Works - Equipment Services	Page 40	261 245	253 330

Legislative intent:

Reallocate 7 915 to Contingency to provide a reserve to fund a position of Service Attendant upon termination of Federal funding.

This the 14th day of June, 1976.

THE MOTION WAS ADOPTED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER, SMITH AND VICKERY SUPPORTING AND ALDERMAN GARDNER OPPOSING.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN MARSHALL, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

15) A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Public Works - Buildings and Grounds	Page 43	215 975	212 975

Legislative intent:
To reduce funds for contract janitorial service by 4 000 and increase budget by 1 000 to provide direct phone service to Durham exchange.

This the 14th day of June, 1976.

THE MOTION WAS UNANIMOUSLY CARRIED.

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN GARDNER, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Police - Administration	Page 56	72 375	71 825

Legislative intent:
To reallocate 550 to Board of Aldermen budget for payment of Triangle J. Commission on Criminal Justice assessment.

This the 14th day of June, 1976.

THE MOTION WAS UNANIMOUSLY CARRIED.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN COHEN, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Police - General Services	Page 58	200 785	194 270

Legislative intent:
Reallocate 6 515 to Contingency to provide a reserve to fund a position of Assistant Animal Control Officer upon termination of Federal funding.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING HOWES, MARSHALL, SILVER, SMITH AND VICKERY SUPPORTING AND ALDERMAN GARDNER OPPOSING.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Recreation - Administration/Facilities	Page 76	83 195	102 450

Legislative intent:

To provide funding for the travel reimbursement for new employees, 355; purchase of one van, 6 000; miscellaneous recreation equipment, 2 900; and for improvements to Umstead Park, 6 000; Phillips Tennis Courts, 1 800; and Oakwood Park, 2 200.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING, GARDNER, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMAN SMITH OPPOSING.

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN MARSHALL, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Recreation - General	Page 77	96 470	126 365

Legislative intent:

To provide funding for a General Recreation Specialist, 9 620; restoration of special classes, 3 575; a contribution to the N.C. Botanical Garden, 12 700; continuation of special programs, 3 000; and restoration of summer basketball and pool programs, 1 000.

This the 14th day of June, 1976.

Alderman Gardner questioned the amount for the botanical gardens stating that he did not think the town received much service for the money. Alderman Gardner moved, seconded by Alderman Smith, that the amount for the botanical gardens be deleted. Alderman Silver stated that the Town Manager had provided the Board with a performance contract, and he could now see the service for the Recreation Department. Alderman Marshall emphasized that the facilities at the botanical gardens were of much higher quality than the town could provide on its own. The amendment to delete the contribution for the botanical gardens was defeated by a vote of five to three with Aldermen Gardner, Smith and Cohen supporting and Aldermen Epting, Marshall, Howes, Silver and Vickery opposing. Alderman Smith stated he was opposed to the original motion because he did not believe the recreation department needed a recreation specialist. THE MOTION TO AMEND THE BUDGET WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMAN COHEN, EPTING, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMEN GARDNER AND SMITH OPPOSING.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SILVER, THAT THE FOLLOWING RESOLUTION TO AMEND THE BUDGET BE APPROVED.

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A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Recreation - Athletics	Page 79	46 165	73 680

Legislative intent:
To provide funding for an athletic program specialist, 9 620; continued funding for youth athletic programs, 14 500; and 3 395 for continuation of adult athletic programs.

This the 14th day of June, 1976.

Alderman Smith objected to the amount for the recreation specialist. THE MOTION CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMEN GARDNER AND SMITH OPPOSING.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, THAT THE FOLLOWING RESOLUTION TO AMEND THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Sundry - Wage, Fringe, Non-Departmental	Page 85	879 675	883 945

Legislative intent:
To provide funds for salary improvements for the Mayor, Board of Aldermen and Town Manager.

This the 14th day of June, 1976.

Alderman Marshall asked if this was the resolution which should include the Town Manager's increase in salary. Mr. Jenne said that would not be until a later resolution. Alderman Smith stated he was against a raise for the Aldermen. Aldermen Vickery stated he thought that Alderman was a public service position and the salaries were an honorarium, and that they should not be increased. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL AND SILVER SUPPORTING AND ALDERMEN GARDNER, SMITH AND VICKERY OPPOSING.

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN SMITH, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Contingency	Page 85	25 000	41 470

Legislative intent:
To provide 16 470 to fund four positions in the event that federal funding is terminated. Funds are reserved for the following positions: Public Works: Service Attendant, Police Department: Assistant Animal Control Officer, Library: Library Assistant II, Human Services: Police Social Worker.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER, SMITH AND VICKERY SUPPORTING AND ALDERMAN GARDNER OPPOSING.

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN COHEN, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Transportation Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Fund</u>	<u>Division</u>	<u>Page</u>	<u>From</u>	<u>To</u>
Transporation	Administration	99	43 005	43 425

Legislative intent:
To provide funds for advertising changes in bus routes and schedules.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER, SMITH AND VICKERY SUPPORTING AND ALDERMEN GARDNER OPPOSING.

ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN SILVER THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Transportation Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Fund</u>	<u>Division</u>	<u>Page</u>	<u>From</u>	<u>To</u>
Transportation	Operations	101	474 885	516 710

Legislative intent:
To provide funds to add Peak D service, supplemental night service, supplemental Sunday service and Peak N service.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMEN GARDNER AND SMITH OPPOSING.

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN MARSHALL THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Transportation Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Fund</u>	<u>Division</u>	<u>Page</u>	<u>From</u>	<u>To</u>
Transporation	Maintenance	107	161 585	181 165

Legislative intent:
To provide an additional position of mechanic and vehicle supplies for maintenance of revised bus service plan.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED WITH A VOTE OF SIX TO TWO WITH ALDERMAN COHEN, EPTING, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMEN GARDNER AND SMITH OPPOSING.

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN HOWES, THAT THE FOLLOWING RESOLUTION BE ADOPTED.

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A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Transportation Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Fund</u>	<u>Division</u>	<u>Page</u>	<u>From</u>	<u>To</u>
Transportation	Sundry	109	204 890	213 850

Legislative intent:
To provide fringe benefits for five additional positions required to meet requirements of the revised service plan.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SILVER AND VICKERY SUPPORTING AND ALDERMEN GARDNER AND SMITH OPPOSING.

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN SMITH, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Capital Improvement Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Fund</u>	<u>Page</u>	<u>From</u>	<u>To</u>
Capital Improvement Fund	111	653 090	612 440

Legislative intent:
To retain funds in the amount of 40 650 for McCauley Street in the Unappropriated Fund Balance. To reallocate 10 000 from the Temporary Transit facility project, 2-602, to project 5-701, Department of Public Works Relocation for an engineered site plan for Airport Road site.

This the 14th day of June, 1976.

THE MOTION WAS UNANIMOUSLY CARRIED.

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN SMITH, THAT THE FOLLOWING RESOLUTION AMENDING THE BUDGET BE ADOPTED.

A RESOLUTION AMENDING SUBMITTED 1976-77 BUDGET INTRODUCED BY TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the General Fund Budget as submitted by the Town Manager be and hereby is amended as follows:

<u>Department</u>	<u>Division Page #</u>	<u>From</u>	<u>To</u>
Library	81	98 835	90 925

Legislative intent:
To reallocate \$7,910 to Contingency to provide a reserve to fund a position of Library Assistant II upon termination of federal funding.

This the 14th day of June, 1976.

Alderman Vickery moved seconded by Alderman Cohen, that the Resolution be amended to include the additional funds (\$27,000) requested by Mrs. Bond for additional personnel.

Mr. Jenne stated that the staff had felt that materials were more important to the library, and in the face of limited funds, the additional personnel would have to give way to stock needs. Alderman Silver suggested that the tax rate should not be raised any higher as would be needed for the additional funds. Alderman Cohen suggested waiting until mid-year when the Board can see how much revenue is coming in, and then consider the addition

of personnel to the library. The amendment to the resolution was defeated by a vote of seven to one with Alderman Vickery supporting and Alderman Cohen, Epting, Howes, Gardner, Marshall, Silver, and Smith opposing. THE MOTION TO ADOPT THE RESOLUTION AMENDING THE BUDGET WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, GARDNER, MARSHALL, SILVER AND SMITH SUPPORTING AND ALDERMAN VICKERY OPPOSING.

Ordinance Concerning Appropriations and Raising of Revenue

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES THAT THE ORDINANCE CONCERNING APPROPRIATIONS AND RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1976, BE ADOPTED.

AN ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1976

Board of Aldermen
Town of Chapel Hill
June 14, 1976

Article I

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, the Following Expenditures are hereby made:

GENERAL FUND

<u>Department</u>	<u>Division</u>	<u>Total Division</u>	<u>Total Department</u>
Mayor and Board of Aldermen	-		
Town Manager	Administration	102 980	66 465
	Staff Services	<u>56 540</u>	159 520
			55 430
Personnel			5 350
Elections			
Finance	Admin/Purchasing	37 280	
	Accounting/Con.	<u>39 200</u>	76 480
Tax Collections	22 050		
Town Clerk			36 720
Legal			78 400
Human Services	Program Coor.	88 650	
	Supportive Ser.	<u>68 800</u>	157 450
Planning			86 530
Inspections			90 285
Public Works	Administration	53 165	
	Engineering	56 475	
	Construction	80 625	
	Streets	394 425	
	Equipment Ser.	253 330	
	Solid Waste Dis.	413 705	
	Public Buildings and Grounds	<u>212 975</u>	1 464 700
Police	Administration	71 825	
	General Services	194 270	
	Uniform Patrol	573 800	
	Detective	<u>95 725</u>	935 620

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Fire	Admin/Training	42 565	
	Suppression	528 025	
	Prevention	<u>26 420</u>	597 010
Recreation	Admin/Fac.	102 450	
	General Rec.	126 365	
	Athletics	<u>73 680</u>	302 495
Library			90 925
Sundry	Wage/Fringe	883 945	
	Interfund		
	Transfer	129 155	
	Contingency	<u>41 470</u>	1 054 570
			5 280 000
OTHER FUNDS			
Debt Service			430 755
Wastewater	Collections	199 740	
	Treatment	536 940	
	Non Departmental	<u>280 030</u>	1 016 710
Solid Waste Disposal			117 475
Parking Facilities			132 000
Transportation	Administration	43 425	
	Operations	516 710	
	Maintenance	181 165	
	Sundry	<u>213 850</u>	955 150
General Revenue Sharing			425 100
Capital Improvements			612 440
Transit Capital Grant			253 840
Community Development			467 205

Article II

It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1976 and ending June 30, 1976 to meet the foregoing appropriations. It is determined that where estimated revenues are higher than the previous year, the increases are warranted.

GENERAL FUND		
Property Taxes		2 675 170
Licenses and Permits		91 750
Fines and Forfeits		23 000
Rev. From Other Agencies		1 533 065
Service Charges		117 450
Other		4 600
Rev. From Money and Property		108 215
Interfund Transfers		206 040
Fund Balance		<u>520 710</u>
GENERAL FUND TOTAL		5 280 000
OTHER FUNDS		
Debt Service Fund		430 755
Wastewater Fund		1 016 710
Solid Waste Disposal Fund		117 475
Parking Facilities Fund		136 000
Transportation Fund		955 150
General Revenue Sharing Fund		425 100
Capital Improvement Fund		612 440
Transit Capital Grant Fund		253 840
Community Development Fund		467 205

Article III

There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property, located within the Town of Chapel Hill, as listed for taxes as of January 1, 1976 for the purpose of raising the revenue from Property Tax 1976 as set forth in the foregoing estimates of revenue, and in order to finance foregoing appropriations:

General Fund (For the general operations expense of the Town of Chapel Hill)	\$.96
Transportation Fund (For the payment of expenses related to transportation approved by referendum)	<u>\$.10</u>
Total	\$1.05

This the 14th day of June, 1976.

THE MOTION WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN COHEN, HOWES, MARSHALL, EPTING AND SILVER SUPPORTING AND ALDERMEN GARDNER, SMITH, AND VICKERY OPPOSING.

5 Year Capital Improvements Program

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN SILVER, THAT THE RESOLUTION BE ADOPTED.

WHEREAS it is in the best interest of the Town of Chapel Hill to be able to maintain and improve its physical assets in a timely coordinated and orderly manner, and

WHEREAS it is necessary that the Town of Chapel Hill be able to anticipate and to provide for the funding required therefore in a sound and prudent manner, and

WHEREAS it benefits the Town of Chapel Hill and its citizens to have an overall framework within which to consider relative needs and priorities against available resources.

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the Town of Chapel Hill that there thereby be adopted a five year Capital Improvement Program, 1976-81 to serve as a plan for permanent public improvements in the Town of Chapel Hill and

BE IT FURTHER RESOLVED that said Capital Improvements Program 1976-81 comprising individual projects considered and approved by the Board of Aldermen is estimated to require funding by the Town of Chapel Hill in the following amounts for each major category contained therein:

Advance Land Acquisition	\$515 000
Transportation	\$3 254 000
Leisure Activities	\$2 650 000
Public Safety	\$1 665 600
General Municipal Facilities	\$1 508 000
Sewer Utility	\$3 796 000

and

BE IT FURTHER RESOLVED that, in order to provide for the implementation of portions of said program forthwith in a manner which distributes the cost of permanent public improvements among succeeding users, the Town Manager is hereby directed to make all necessary preparations to submit to the voters in the fall of 1976 questions for the issuance of general obligation bonds as follows:

Land Acquisition	\$300 000
Street and Sidewalks	\$1 750 000
Recreation	\$2 650 000
Law Enforcement	\$1 400 000
Fire Protection	\$150 000
General Municipal Facilities	600 000
Total Non-Utility	<u>\$6 850 000</u>

This the 14th day of June, 1976.

Mr. Jenne stated, in reply to Alderman Cohen, that this resolution was the first step for the fall bond referendum and that some meetings in July would be needed to complete the process. Alderman Vickery questioned the addition of \$10,000 in the General Municipalities Facilities. Mr. Hooper stated that \$10,000 for the advance site planning for the DPW location was included. THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Establishing Salary Ranges

Mayor Wallace introduced the ordinance establishing salary ranges and asked that it be incorporated in its entirety by reference. Alderman Cohen stated that under Section IV, Town Manager, the salary should read \$30,750. Mayor Wallace explained that in Executive Session, the Board had discussed the Manager's salary and believed that in recognition of the work he has done his salary should be raised from \$30,000 to \$30,750.

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN SMITH, THAT THE FOLLOWING ORDINANCE ESTABLISHING SALARY RANGES AND POSITIONS BE ADOPTED.

O R D I N A N C E

SECTION I
SCHEDULE OF SALARY RANGES
TOWN OF CHAPEL HILL
EFFECTIVE JULY 1, 1976

Salary Range No.	(Start) Minimum	(6 Mos.) *	(1½ Yrs.) 2	(3½ Yrs.) 3	(5½ Yrs.) 4	(7½ Yrs.) 5					
10	5,908	591	6,499	325	6,824	341	7,165	358	7,523	376	7,899
11	6,203	620	6,823	341	7,164	358	7,522	376	7,898	395	8,293
12	6,513	651	7,164	358	7,522	376	7,898	395	8,293	415	8,708
13	6,839	684	7,523	376	7,899	395	8,294	415	8,709	435	9,144
14	7,181	718	7,899	395	8,294	415	8,709	435	9,144	457	9,601
15	7,540	754	8,294	415	8,709	435	9,144	457	9,601	480	10,081
16	7,917	792	8,709	435	9,144	457	9,601	480	10,081	504	10,585
17	8,313	831	9,144	457	9,601	480	10,081	504	10,585	529	11,114
18	8,728	873	9,601	480	10,081	504	10,585	529	11,114	556	11,670
19	9,164	916	10,080	504	10,584	529	11,113	556	11,669	583	12,252
20	9,622	943	10,565	528	11,093	555	11,648	582	12,230	612	12,842
21	10,103	970	11,073	554	11,627	581	12,208	610	12,818	641	13,459
22	10,603	997	11,605	580	12,185	609	12,794	640	13,434	672	14,106
23	11,138	1025	12,163	608	12,771	639	13,410	671	14,081	704	14,785
24	11,695	1053	12,748	637	13,385	669	14,054	703	14,757	738	15,495
25	12,280	1081	13,361	663	14,029	701	14,730	737	15,467	773	16,240
26	12,894	1109	14,003	700	14,703	735	15,438	772	16,210	811	17,021
27	13,539	1137	14,676	734	15,410	771	16,181	809	16,990	850	17,840
28	14,216	1165	15,382	769	16,151	808	16,959	848	17,807	890	18,697
29	14,927	1194	16,121	806	16,927	846	17,773	889	18,662	933	19,595
30	15,673	1222	16,895	845	17,740	887	18,627	931	19,558	978	20,536
31	16,457	1251	17,709	885	18,593	930	19,523	976	20,499	1025	21,524
32	17,280	1313	18,593	930	19,523	976	20,499	1025	21,524	1076	22,600
33	18,144	1379	19,523	976	20,499	1025	21,524	1076	22,600	1130	23,730
34	19,051	1448	20,499	1025	21,524	1076	22,600	1130	23,730	1187	24,917
35	20,004	1520	21,524	1076	22,600	1130	23,730	1187	24,917	1246	26,163
36	21,004	1556	22,600	1130	23,730	1187	24,917	1246	26,163	1308	27,471

*Increment Values

AN ORDINANCE ESTABLISHING SALARY RANGES, POSITION CLASSIFICATIONS, SALARIES, BONDS OF OFFICIALS AND CERTAIN BENEFITS FOR THE VARIOUS SALARIED AND HOURLY FULL-TIME EMPLOYEES, AND SALARIES FOR THE VARIOUS PART-TIME AND NON-PERMANENT EMPLOYEES WITHIN THE SERVICE OF THE TOWN OF CHAPEL HILL, NORTH CAROLINA, FOR THE PERIOD JULY 1, 1976 TO JUNE 30, 1977.

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, State of North Carolina that the Salaries, Bonds, Wages, Certain Benefits and Number of Officials and Employees of the Town of Chapel Hill, North Carolina be fixed as follows:

Section II
SALARY CONVERSION CHART

ANNUAL	MONTHLY	WEEKLY	HOURLY*
5,908	492.33	113.62	2.84
6,203	518.92	119.29	2.98
6,499	541.53	124.93	3.12
6,513	542.75	125.25	3.13
6,823	568.58	131.21	3.28
6,824	569.92	131.52	3.29
6,839	569.92	131.52	3.29
7,154	597.00	137.77	3.44
7,165	597.00	137.77	3.44
7,181	593.42	139.10	3.45
7,522	626.83	144.65	3.62
7,523	626.92	144.67	3.62
7,540	623.33	145.00	3.63
7,898	658.17	151.83	3.80
7,899	658.25	151.90	3.80
7,917	659.75	152.25	3.80
8,253	691.03	159.48	3.99
8,254	691.03	159.48	3.99
8,313	691.17	159.57	3.99
8,778	725.67	167.45	4.00
8,779	725.75	167.48	4.19
8,728	727.33	167.93	4.20
9,114	762.03	175.83	4.40
9,164	763.67	175.23	4.41
9,601	809.08	183.63	4.62
9,622	809.08	183.63	4.62
10,030	840.03	193.85	4.63
10,031	840.02	193.86	4.85
10,103	841.92	194.29	4.86
10,565	889.42	203.17	5.09
10,524	889.00	203.54	5.09
10,585	889.03	203.56	5.09
10,608	891.00	204.00	5.10
11,073	922.75	212.94	5.32
11,093	924.42	213.33	5.33
11,113	926.03	213.71	5.34
11,114	926.17	213.73	5.34
11,138	927.08	214.19	5.35
11,627	953.92	223.50	5.59
11,648	953.92	223.50	5.59
11,659	972.42	224.40	5.60
11,670	972.42	224.40	5.60
11,695	974.53	224.42	5.61
12,153	1,013.52	224.90	5.85
12,153	1,013.52	224.90	5.85
12,223	1,017.33	234.33	5.87
12,230	1,017.33	234.33	5.88
12,252	1,021.00	235.62	5.89
12,252	1,023.33	236.15	5.90
12,748	1,062.33	242.15	6.14
12,771	1,062.33	242.15	6.14
12,794	1,066.17	245.04	6.15
12,818	1,066.17	245.04	6.15
12,842	1,070.17	246.50	6.17
12,894	1,074.50	247.96	6.20
12,934	1,113.42	256.94	6.44
13,361	1,113.42	256.94	6.44
13,385	1,115.42	257.40	6.44

*Based on 40-hour work week

ANNUAL	MONTHLY	WEEKLY	HOURLY*
13,410	1,117.50	257.88	6.45
13,434	1,119.53	258.35	6.45
13,459	1,121.53	258.82	6.47
13,539	1,128.25	260.36	6.51
14,003	1,156.92	269.29	6.73
14,029	1,157.09	269.79	6.74
14,054	1,171.17	270.27	6.76
14,081	1,173.42	270.79	6.77
14,106	1,175.50	271.27	6.78
14,216	1,184.67	273.38	6.83
14,676	1,223.00	282.82	7.07
14,703	1,225.25	282.75	7.07
14,730	1,227.90	283.27	7.08
14,757	1,229.75	283.79	7.09
14,785	1,232.08	284.33	7.11
14,827	1,233.92	284.86	7.11
14,882	1,281.83	295.81	7.40
15,410	1,284.17	296.35	7.41
15,438	1,285.50	296.88	7.42
15,467	1,288.92	297.44	7.44
15,495	1,291.25	297.93	7.45
15,673	1,305.03	301.40	7.54
16,121	1,345.42	310.02	7.75
16,131	1,345.52	310.60	7.75
16,181	1,348.42	311.17	7.76
16,210	1,350.83	311.73	7.79
16,240	1,353.83	312.31	7.79
16,457	1,371.42	316.43	7.91
16,895	1,407.92	324.48	8.12
16,927	1,410.58	325.52	8.15
16,939	1,412.25	326.13	8.15
17,030	1,415.83	327.33	8.18
17,021	1,418.42	327.33	8.18
17,708	1,440.00	329.31	8.31
17,740	1,442.67	329.31	8.31
17,807	1,472.33	340.44	8.54
17,814	1,491.08	341.79	8.54
18,114	1,493.92	342.44	8.56
18,153	1,496.67	343.03	8.56
18,194	1,512.00	343.92	8.72
18,627	1,549.42	357.50	8.97
18,682	1,552.25	358.21	8.97
18,697	1,555.17	358.82	8.97
19,051	1,583.08	365.82	9.16
19,123	1,587.58	366.56	9.16
19,158	1,626.92	375.44	9.39
19,199	1,629.83	376.11	9.40
20,004	1,632.92	376.83	9.42
20,499	1,657.00	384.59	9.62
20,536	1,703.25	394.21	9.87
21,004	1,750.33	397.52	10.10
21,004	1,750.33	397.52	10.10
21,524	1,756.33	403.92	10.37
21,524	1,759.67	403.92	10.37
22,500	1,823.33	416.35	10.41
23,330	1,977.50	456.35	11.41
24,917	2,076.42	479.17	11.98
26,163	2,186.25	503.17	12.58
27,471	2,289.25	528.29	13.21

Section III

ASSIGNMENT OF CLASSES & RANGES

<u>Range</u>		<u>Range</u>	
10	Animal Shelter Attendant Clerk Gatekeeper Groundskeeper Laborer Parking Lot Attendant	20	Administrative Assistant Assistant to the Mayor RSVP Director Building Inspector Child Services Coordinator Detective Electrical Inspector Fire Driver Housing Inspector Mechanic Plumbing/Heating Inspector Public Works Inspector Surveyor
11	Library Clerk/Technician Surveyor Assistant Truck Driver	21	Housing Services Coordinator Mechanic Supervisor
12	Service Attendant Skilled Laborer Solid Waste Collector Wastewater Treatment Plant Attendant	22	Athletic Coordinator Council on Aging Director Police Social Worker Recreation Program Coordinator
13	Clerk/Typist Receptionist Records Clerk RSVP Program Assistant Secretary Typist	23	Fire Inspector Fire Lieutenant Fire Mechanic Librarian Police Lieutenant Superintendent
14	Accounting/Payroll Clerk Animal Control Officer Bookkeeper Equipment Operator Library Assistant I Meter Service Officer Solid Waste Truck Driver	24	Purchasing Agent Town Clerk/Tax Collector
15	Dispatcher Grounds Supervisor Mason Recreation Centers Assistant Wastewater Treatment Plant Operator	25	Chief Accountant Fire Captain Planner Police Captain
16	Assistant Mechanic Assistant to Tax Collector Assistant to Town Clerk Bus Driver Clerical Unit Supervisor Library Assistant II Senior Secretary Social Services Assistant	26	Assistant Town Attorney
17	Assistant to Town Manager Service Manager	27	-
18	Accounting Technician Drafting Technician Fire Officer Heavy Equipment Operator Library Assistant III Police Officer Public Safety Officer Safety & Training Instructor	28	Director of Inspections Police Legal Advisor Zoning Administrator
19	Athletic Specialist Housing Services Advisor Personnel Assistant Public Works Supervisor Recreation Centers Supervisor Recreation Program Specialist Senior Citizens Specialist Teen Specialist	29	Police Major Assistant Fire Chief
		30	Assistant Director of Public Works, Operations City Engineer Director of Human Services Director of Personnel Director of Recreation Library Director Superintendent of Plants
		31	-
		32	-
		33	Director of Finance Director of Planning
		34	Director of Transportation Fire Chief Police Chief
		35	Director of Public Works
		36	Assistant Town Manager

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Section IV
BUDGETED POSITIONS

A. Bonded Positions				
<u>Position</u>				<u>Bond</u>
Town Manager				\$25,000
Town Clerk				\$25,000
Director of Finance				\$50,000
Other Employees (Blanket)				\$ 2,500
B. Mayor, Aldermen, and Town Manager				
<u>Position</u>	<u>No.</u>			<u>Salary</u>
Mayor	1			\$ 8,000
Alderman	8			\$ 3,000
Town Manager	1			\$30,750
C. Full-time Positions				
<u>Position</u>	<u>No.</u>	<u>Hrs.</u>		<u>Range No.</u>
MAYOR AND LEGISLATIVE OFFICE				
Assistant to the Mayor	1	40		20
Secretary	1	40		13
TOWN MANAGER'S OFFICE				
Assistant Town Manager	2	-		36
Assistant to the Town Manager	1	40		17
Clerical Unit Supervisor	1	40		16
Typist	3	40		13
Receptionist	1	40		13
Clerk	1	40		10
PERSONNEL DEPARTMENT				
Director of Personnel	1	-		30
Personnel Assistant	1	40		19
Records Clerk	1	40		13
FINANCE DEPARTMENT				
Director of Finance	1	-		33
Chief Accountant	1	40		25
Purchasing Agent	1	40		24
Accounting Technician	1	40		18
Accounting/Payroll Clerk	2	40		14
CLERK AND COLLECTION				
Town Clerk & Tax Collector	1	40		24
Assistant to Tax Collector	1	40		16
Assistant to Town Clerk	1	40		16
Clerk/Typist	1	40		13
LEGAL				
Police Legal Advisor	1	40		28
Assistant Town Attorney	1	40		26
Secretary	1	40		13
PLANNING				
Director of Planning	1	-		33
Zoning Administrator	1	40		28
Planner	2	40		25
Drafting Technician	1	40		18
INSPECTIONS				
Director of Inspections	1	-		28
Building Inspector	2	40		20
Housing Inspector	2	40		20
Electrical Inspector	1	40		20
Plumbing/Heating Inspector	1	40		20
Secretary	1	40		13

BUDGETED POSITIONS (Continued)

POLICE DEPARTMENT			
Police Chief	1	-	34
Police Major	1	40	29
Police Captain	5	42	25
Police Lieutenant	11	42	23
Detective	4	42	20
Police Officer	24	42	18
Public Safety Officer	16	42	18
Senior Secretary	1	40	16
Dispatcher	6	40	15
Animal Control Officer	1	40	14
Meter Service Officer	1	40	14
Records Clerk	4	40	13
Animal Shelter Attendant	1	40	10
Parking Lot Attendant	4	30	10
Parking Lot Attendant	2	36	10
FIRE DEPARTMENT			
Fire Chief	1	-	34
Assistant Fire Chief	1	40	29
Fire Captain	4	42	25
Fire Lieutenant	8	42	23
Fire Inspector	2	40	23
Fire Mechanic	1	40	23
Fire Driver	16	42	20
Fire Officer	12	42	18
PUBLIC WORKS (ADMINISTRATION)			
Director of Public Works	1	-	35
Assistant Director of Public Works, Operations	1	40	30
Secretary	2	40	13
PUBLIC WORKS (CONSTRUCTION)			
Superintendent	1	40	23
Heavy Equipment Operator	1	40	18
Skilled Laborer	1	40	12
Laborer	1	40	10
PUBLIC WORKS (ENGINEERING)			
City Engineer	1	40	30
Public Works Inspector	1	40	20
Surveyor	1	40	20
Drafting Technician	1	40	18
Surveyor Assistant	1	40	11
PUBLIC WORKS (EQUIPMENT SERVICES)			
Superintendent	1	40	23
Mechanic	2	40	20
Service Manager	1	40	17
Assistant Mechanic	1	40	16
PUBLIC WORKS (PUBLIC BUILDINGS & GROUNDS)			
Public Works Supervisor	1	40	19
Grounds Supervisor	1	40	15
Skilled Laborer	2	40	12
Groundskeeper	3	40	10
Laborer	2	40	10
PUBLIC WORKS (SOLID WASTE COLLECTION)			
Superintendent	1	40	23
Public Works Supervisor	2	40	19
Solid Waste Truck Driver	13	40	14
Solid Waste Collector	26	40	12
PUBLIC WORKS (SOLID WASTE DISPOSAL)			
Public Works Supervisor	1	40	19
Heavy Equipment Operator	2	40	18
Gatekeeper	1	40	10
PUBLIC WORKS (STREETS)			
Superintendent	1	40	23
Public Works Supervisor	1	40	19
Mason	1	40	15
Equipment Operator	4	40	14
Skilled Laborer	2	40	12
Truck Driver	4	40	11
Laborer	9	40	10

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BUDGETED POSITIONS (Continued)

PUBLIC WORKS (WASTEWATER COLLECTION)			
Public Works Supervisor	1	40	19
Equipment Operator	2	40	14
Skilled Laborer	1	40	12
Laborer	2	40	10
PUBLIC WORKS (WASTEWATER TREATMENT)			
Superintendent of Plants	1	40	30
Mechanic	1	40	20
Wastewater Treatment Plant Operator	1	40	14
Wastewater Treatment Plant Attendant	5	40	12
HUMAN SERVICES			
Director of Human Services	1	-	30
Council on Aging Director	1	30	22
Police Social Worker	2	40	22
Housing Services Coordinator	1	40	21
Child Services Coordinator	1	40	20
RSVP Director	1	40	20
Housing Services Advisor	1	40	19
Social Services Assistant	1	40	16
Senior Secretary	1	40	16
RSVP Program Assistant	1	40	13
RECREATION			
Director of Recreation	1	-	30
Athletic Coordinator	1	40	22
Recreation Program Coordinator	1	40	22
Athletic Specialist	1	40	19
Recreation Program Specialist	1	40	19
Senior Citizens Specialist	1	40	19
Teen Specialist	1	40	19
Recreation Centers Supervisor	1	40	19
Senior Secretary	1	40	16
Recreation Centers Assistant	2	40	15
TRANSPORTATION			
Director of Transportation	1	-	34
Superintendent	2	40	23
Mechanic Supervisor	1	40	21
Administrative Assistant	1	40	20
Mechanic	4	40	20
Safety & Training Instructor	1	40	18
Assistant Mechanic	1	40	16
Bus Driver	34	40	16
Dispatcher	3	40	15
Service Attendant	3	40	12
LIBRARY			
Library Director	1	-	30
Librarian	2	40	23
Library Assistant III	1	40	18
Library Assistant II	2	40	16
Library Assistant I	1	40	14
Library Clerk/Technician	1	40	11

D. Part-time, Temporary, or Contract Classifications

<u>Position</u>	<u>No.</u>	<u>Hrs.</u>	<u>Salary</u>
MISCELLANEOUS			
Bus Driver	varies	varies	\$3.81-\$5.09/hour
Call Fire Officer	8	varies	\$276/year
Electrical Inspector	1	20	\$802-\$1070/month
Intern	3	varies	\$2.50-\$4.15/hour
Laborer	varies	varies	\$2.84/hour
Parking Lot Attendant	varies	varies	\$2.84-\$3.80/hour
School Crossing Guard	5	varies	\$2.84/hour
TOWN ATTORNEY	1	varies	\$21,000/year

BUDGETED POSITIONS (Continued)

LIBRARY			
Librarian	1	20	\$5.35-\$7.11/hour
Library Assistant II	1	20	\$3.81-\$5.09/hour
Bookkeeper	1	varies	\$3.45-\$4.62/hour
Secretary	1	20	\$3.29-\$4.40/hour
Circulation Assistant	varies	varies	\$2.40-\$3.07/hour
RECREATION			
Year-Round Classifications (used through several sport seasons)			
Athletic Supervisor	varies	varies	\$2.50-\$4.50/hour
Class Instructor	"	"	\$3.00-\$7.00/hour
Game Official	"	"	\$2.50-\$5.00/game
Outdoor Specialist	"	"	\$3.00-\$5.00/hour
Program Assistant	"	"	\$2.20-\$3.00/hour
Scorer-Timer	"	"	\$2.20-\$2.50/game
Security Officer	"	"	\$5.50-\$6.50/hour
Summer Classifications (used for 7 to 8 weeks during the summer)			
Lifeguard	varies	varies	\$2.50-\$3.25/hour
Playground Coordinator	"	"	\$3.00-\$4.00/hour
Playground Counselor	"	"	\$2.20-\$3.00/hour
Playground Specialist	"	"	\$2.50-\$3.00/hour
Pool Assistant	"	"	\$2.20-\$2.50/hour
Swim Instructor	"	"	\$2.50-\$3.00/hour

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Section V

GENERAL PROVISIONS

All Town employees shall be paid monthly or weekly as outlined under the Fair Labor Standards Act Amendments of 1974 (P.L. 93-259). The Finance Director shall issue warrants for payment of all claims for compensation when approved by the Town Manager and within the appropriation, and shall issue warrants monthly for payments of compensation of members of the Board and the Mayor upon certification of the correctness of the amounts.

Section VI

OVERTIME COMPENSATION

Town employees (other than those employed in law enforcement or fire protection activities) who are covered by the Fair Labor Standards Act and who are required to work in excess of 40 hours in a work week shall be paid at the rate of time-and-a-half of their regular compensation for such hours over 40. Law enforcement and fire protection personnel who are covered by the Fair Labor Standards Act and who are required to work in excess of 168 hours in a 28-day work period shall be paid at the rate of time-and-a-half of their regular compensation for such hours over 168. Where the requirements of the Town permit, compensatory time off will be granted within the work week or other work period in lieu of paying overtime compensation.

This the fourteenth day of June, 1976.

Alderman Cohen moved that the ordinance be amended by striking under Section IV B, "Alderman 8 \$3,000" and adding two lines, "Mayor Pro Tem 1 \$3,000" and Alderman 7 \$2,500". Alderman Cohen stated that he did not agree with Alderman Vickery's previous statement that the Alderman's salary was an honorarium. However, he did feel an increase to \$3,000 was too high, and he believed that the Mayor Pro Tem should have a larger salary than the Aldermen to reflect the larger expenses which are incurred by her due to more duties. Alderman Marshall stated that she did not think the Mayor Pro Tem should receive a higher salary than the Alderman, that any additional expenses were usually covered by travel reimbursement; therefore, there should not be any differentiation between Mayor Pro Tem and Alderman. Alderman Epting said he did not think \$3,000 too high for the Alderman. Alderman Cohen then moved to amend his motion to read "Alderman 8 \$2,500." The amendment was defeated by a vote of five to three with Alderman Vickery, Cohen and Gardner supporting and Alderman Epting, Howes, Marshall, Silver and Smith opposing. THE MOTION TO ADOPT THE ORDINANCE ESTABLISHING SALARY RANGES WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL AND SILVER SUPPORTING AND ALDERMEN GARDNER, SMITH AND VICKERY OPPOSING.

Ordinance to Delete Section 8-8 from the Code of Ordinances

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN SILVER, THAT THE FOLLOWING ORDINANCE TO DELETE SECTION 8-8 BE ADOPTED.

AN ORDINANCE TO DELETE SECTION 8-8, "LANDFILL USE FEES," FROM THE CODE OF ORDINANCES

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that whereas Section 8-8 of the Code of Ordinances, Town of Chapel Hill, has become obsolete by reason of the change to a jointly owned landfill, said Section 8-8 is hereby deleted from the Code of Ordinances, Town of Chapel Hill.

Section II

All ordinances and portions of Ordinances are hereby repealed.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED UNANIMOUSLY.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN SILVER, THAT THE FOLLOWING RESOLUTION SETTING LANDFILL USE FEES BE ADOPTED.

A RESOLUTION SETTING FEES FOR LANDFILL USE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that beginning July 1, 1976, the following fees will be in effect for use of the landfill operated by the Town of Chapel Hill:

Regular garbage and trash	\$3/ton
Construction and Demolition Materials	\$5/ton
Stumps	\$5/ton
Logs	\$5/ton
Tires	\$5/ton
Minimum charges for trash and garbage delivered by	
Car	\$1
Any truck	\$2
Any trailer	\$2

This the 14th day of June, 1976.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution for Bus Pass Fees

ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN HOWES, THAT THE FOLLOWING RESOLUTION FOR FEES FOR BUS PASSES BE ADOPTED.

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A RESOLUTION SETTING FEES FOR BUS PASSES

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that beginning July 1, 1976, the following prices shall be in effect for annual, non-transferrable bus passes:

Persons 12-years old or younger:	\$10.00
Persons between age 12 and age 65:	\$40.00
Persons 65 years old or older:	\$25.00

BE IT FURTHER RESOLVED that the Tax Collector is authorized to sell passes to persons 12-years old or younger when said passes become available.

This the 14th day of June, 1976.

Alderman Silver moved that the resolution be amended to change the age of children's passes to 16 years instead of 12 years. Alderman Vickery stated that the Transportation Board's intent was to include the high school students. A discussion ensued as to the age of a high school student. ALDERMAN COHEN MOVED THAT THE RESOLUTION BE AMENDED TO READ AS FOLLOWS:

A RESOLUTION SETTING FEES FOR BUS PASSES

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that beginning August 1, 1976, the following prices shall be in effect for annual, non-transferrable bus passes:

Persons 17-years old or younger (up to but not including 18-years):	\$10.00
Persons between age 18 and age 65:	\$40.00
Persons 65 years old or older:	\$25.00

BE IT FURTHER RESOLVED that the Tax Collector is authorized to sell passes to persons 17-years old or younger when said passes become available.

This the 14th day of June, 1976.

ALDERMAN MARSHALL SECONDED. Alderman Epting moved, seconded by Alderman Howes to close discussion on the definition of high school student. The motion was carried unanimously. THE MOTION TO ADOPT THE RESOLUTION AS AMENDED WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMAN COHEN, EPTING, HOWES, MARSHALL, SILVER, AND VICKERY SUPPORTING AND ALDERMEN GARDNER AND SMITH OPPOSING.

Ordinance to Authorize the Budget Officer to Transfer Monies

ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN MARSHALL THAT THE FOLLOWING ORDINANCE TO TRANSFER MONIES BE ADOPTED.

AN ORDINANCE TO AUTHORIZE THE BUDGET OFFICER TO TRANSFER MONIES FROM ONE APPROPRIATION TO ANOTHER

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that:

SECTION I

Pursuant to the provisions contained in G. S. Section 159-15, the Budget Officer is hereby authorized to transfer monies from one division to another within the department appropriation, such transfers to be reported to the Board in accordance with G. S. Section 159-15. The Budget Officer shall transmit to the Board, on a quarterly basis, a revised account of appropriations which reflect the cumulative effect of all administrative and legislative transfers made during the fiscal year to date.

SECTION II

This Ordinance shall become effective upon its adoption, and unless sooner repealed shall exist and continue in effect only until the 30th day of June, 1977.

SECTION III

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

This the 14th day of June, 1976.

Alderman Gardner stated that when a similar ordinance was before the Board last February, it was an emergency matter, and he did not believe the Board should grant such an authorization without guidelines, particularly in the areas of personnel and capital. Alderman Marshall said she believed that rather than passing an ordinance for all time, she thought it should be passed each year; that Mr. Jenne had not abused the privilege and it should be passed. Alderman Vickery stated that since there were disagreements with the Town Manager in parts of the budget, he wanted to be sure the Board's wishes were carried out. Alderman Howes stated the Board could use the quarterly report to be sure that it's wishes were being carried out with respect to the budget, and that the Board has the power to repeal the ordinance if they later believed it to be abused. Mr. Jenne explained the ordinance did not allow transfer across department lines, and that during the year circumstances changed which the ordinance would allow quick adaptation to. THE MOTION WAS CARRIED BY A VOTE OF FIVE TO THREE WITH ALDERMEN EPTING, HOWES, MARSHALL, SILVER AND SMITH SUPPORTING AND ALDERMAN COHEN, GARDNER AND VICKERY OPPOSING.

Resolution Approving Appointment of Acting Town Manager

ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN SMITH THAT THE RESOLUTION APPROVING THE APPOINTMENT OF AN ACTING TOWN MANAGER BE ADOPTED.

A RESOLUTION APPROVING THE APPOINTMENT OF AN ACTING TOWN MANAGER

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the appointment of Eugene Shipman, Assistant Town Manager, as Acting Town Manager to exercise the powers and perform the duties of Town Manager during periods in which Kurt J. Jenne, Town Manager, is temporarily absent or disabled and Mr. Shipman is present and able to perform the duties of the office, is hereby approved.

This the 14th day of June, 1976.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Requesting Deletion from State-Maintained System of Certain Roads

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN MARSHALL THAT THE RESOLUTION TO DELETE THE STREETS OF THE OAKS FROM THE STATE-MAINTAINED SYSTEM OF ROADS BE ADOPTED.

RESOLUTION REQUESTING DELETION FROM STATE-MAINTAINED SYSTEM OF CERTAIN ROADS AND STREETS LYING WITHIN THE AREA ANNEXED BY THE TOWN OF CHAPEL HILL, NORTH CAROLINA, AND FORMERLY MAINTAINED BY THE DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS.

WHEREAS, the Department of Transportation, Division of Highways has maintained certain roads and streets lying within the area annexed by the Town of Chapel Hill; and

WHEREAS, the Town of Chapel Hill will now assume responsibility for the roads and streets lying within the newly annexed area, with the exception of those roads and streets designed as System Roads or Streets; and

WHEREAS, the Town of Chapel Hill and the Department of Transportation, Division of Highways have been over the matter and designated on a map the roads and streets to be deleted from the System, the total mileage being 1.24 miles Rural System as shown on attached tabulation and map, both being a part of this Resolution;

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

That said Town hereby agrees to provide all necessary maintenance on the 1.24 miles of roads in question, as set forth on map and attached tabulation;

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And the Department of Transportation, Division of Highways, effective July 1, 1976, will discontinue all maintenance on said roads and streets as of this date.

This the 14th day of June, 1976.

Alderman Gardner stated the map sent by the State indicated the roads were in good condition. He would like confirmation on this from the public works department. Mr. Jenne replied that though the roads were listed as good by the state, that by Town standards they were only passable. Alderman Howes asked how the annexation would be affected if the Board noted an exception to the roads. Mr. Jenne explained that if the State did not receive the resolution accepting the roads, by the 21st, that the Town might not be eligible for Powell funds for the streets. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution of Interest in Purchasing the Franklin Street Post Office.

The following resolution was introduced by Alderman Gardner.

A RESOLUTION OF CONTINUING INTEREST IN PURCHASING THE FRANKLIN STREET POST OFFICE

WHEREAS the Franklin Street Post Office is a public gathering place as well as a necessary adjunct to businesses in central Chapel Hill; and

WHEREAS the location and associations of the Franklin Street Post Office make it highly suitable for municipal ownership if ownership should ever be relinquished by the Federal Government; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town of Chapel Hill hereby reaffirms its interest in purchasing the Franklin Street Post Office site should the Federal Government wish to divest itself of ownership thereof, and that the Town further reaffirms its willingness to lease back for postal use such portions of the building and grounds thereof as the postal service might require.

This the 14th day of June, 1976.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN COHEN THAT THE RESOLUTION BE ADOPTED. Mayor Wallace announced that he had received a copy of a letter from Norman S. Halliday to Congressman Fountain setting out the procedures for the selling of the post office. He suggested that a copy of the resolution, if passed, be sent to Congressman Fountain as well as Mr. Halliday. THE MOTION WAS CARRIED UNANIMOUSLY.

Recreation Commission - Appointment

Mayor Wallace said he had been notified that the name of Andy Landes had been left off the list of nominations for the vacancy on the Recreation Commission. The two names submitted by the Recreation Commission are Moyer Smith and Scott Herman-Giddens. ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN COHEN THAT THE NOMINATIONS BE CLOSED WITH THESE THREE NAMES. THE MOTION WAS CARRIED UNANIMOUSLY. The result of the secret ballot vote was three votes for Mr. Herman-Giddens, two votes for Mr. Landes and three votes for Mr. Smith. The Board voted a second time between Mr. Herman-Giddens and Mr. Smith. The result was five to three for Mr. Herman-Giddens. Mr. Herman-Giddens was appointed to fill the term of Mrs. Susan Lieberman expiring December 31, 1976.

Transportation Board - Appointment.

The names submitted by the Transportation Board for the vacancy are Paul Arne and Mike Dixon. On motion by Alderman Smith, seconded by Alderman Vickery, the nominations were close with these two names. The result of the secret ballot was eight to zero for Mr. Arne. Mr. Arne was appointed to the Transportation Board to fill an unexpired term ending December 31, 1976.

Library Board - Nominations

The Board was notified at its last meeting that the terms of Mr. Sheldon and Mrs. Bond would expire on June 30, 1976. The Library Board has submitted the names of Mr. George W. Harris, Mr. Lewis Leary, Mrs. William S. Joyner and Mrs. John H. Schutz for the six-year terms beginning July 1, 1976. Alderman Smith was requested to inquire of Mrs. Bond if she wishes renomination.

Planning Board - Vacancy

The Board is notified that Mr. Charles Weiss' term will expire on June 30, 1976, and Mr. Weiss does not wish renomination.

Planning Board - Nominations

The Planning Board requested waiver of the notice of vacancy created by the resignation of Mrs. Anne Slifkin and placed in nomination for the term ending June 30, 1976, the names of Mrs. Velda Fluellen and Mr. Marvin Patterson.

Board of Adjustment - Vacancy

The Board is notified that the terms of Mr. Werner Hausler and Ms. Monica Kalo will expire June 30, 1976.

Police Report - Unsecured Buildings

Alderman Smith had asked the Board to consider an item on the May 1976, police report showing that the number of unsecured buildings found by the police in night rounds was up from 80 in the previous month to 162. The yearly total to this time has increased over 100% since last year. Alderman Smith was very concerned that the businesses in the town were being negligent. Alderman Marshall requested Mr. Jenne to find out if the buildings were continuously being left open, or if once notified of the carelessness, the owners made efforts to be sure the buildings were locked.

Street Paving

Mr. Jenne had asked the Board to consider an item on street paving. After receiving bond authorization last fall in the amount of \$250,000 to pave certain streets, it was announced to the Board that the town did not yet have petitions for some of the streets. The Board at that time indicated its willingness to have all members examine those streets in lieu of a petition as required by General Statute, and then levy the assessment on those streets. The trend of low bids caused the Public Works Department to add more streets to the list. When bids came into the town on the whole package, the bids were phenomenally low, and the town finds that it has more than enough funds. In order to take advantage of low bids, and put the bonds on sale by July 12, the administration would like to take its report to the Streets Committee this week, then in a Special Meeting have the Board adopt the resolutions of intent to assess. There must be a three week period between the passing of the resolutions and a public hearing on the assessment.

There was a discussion on a time when the Aldermen could meet. It was decided to meet on Thursday, June 17, 1976, at 6:00 to adopt resolutions of intent to assess.

Future Agenda Items

Alderman Vickery requested the Board to consider items it would like to have placed on the agenda of future meetings. He asked that three items be listed:

1. Board appointed committees;
2. improvements or changes in the budget process for next year;
3. improving citizen input into the budget process.

Alderman Howes called the Board's attention to the public hearing to be held on I-40. Mrs. Garrett has asked that the delegates and alternates to COG meet at some time in the future and try to develop a consensus on I-40.

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Alderman Silver asked what progress had been made on a time for the school board meeting. After a discussion on a time when most of the Aldermen could go to the meeting, Alderman Howes suggested that committees from both boards try to meet, and then have a meeting of both full boards later in July. Mr. Jenne was asked to try to work something out.

The meeting was adjourned at 11:13 p.m.

James C. Wallace

Mayor James C. Wallace

David B. Roberts

Town Clerk, David B. Roberts

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, JUNE 17, 1976, 8:00 P.M.

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

James C. Wallace, Mayor
Gerald Cohen
Robert Epting
Thomas Gardner
Marvin Silver
R. D. Smith
Edward Vickery

Also present were Town Manager K. Jenne, Assistant Town Attorney D. Drake, and Assistant Town Clerk, M. Langford.

Aldermen Shirley Marshall and Jonathan Howes were excused.

Mayor Wallace stated the special meeting had been called to discuss the paving of certain streets.

Mr. Jenne pointed out on the map the locations of the ten streets to be considered for paving. He explained that the streets were to be paved with funds from the \$250,000 bond authorization voted in the fall of 1975. Although the bond authorization was not voted for all of these streets, the Town has added them to the list because of low construction costs and the need for paving the streets. The bids which have been returned on the total contract for paving do not exceed the bond authorization. Of the streets added to the original list, Valentine Lane has come in with a valid petition since the authorization. Howell Street has a number of multi-family units on it and has heavy usage. Cleland Street serves Muirhead Stadium. The Public Works Department estimates that the maintenance is double what it would be with paving. Woodbine, due to be paved because of heavy usage, has a petition but it is technically invalid. The section of Coker Drive between Kings Mill and Morgan Creek Roads is on the bus route. Old Pittsboro Road from South Columbia Street to Smith Avenue will be paved to prevent a safety hazard when Coolidge Street is made one-way west-bound from its intersection with South Columbia to Old Pittsboro Road.

Mr. Jenne stated there was a question of whether to pave Cleland Road with or without curb and gutter. The paving will serve without curb and gutter; however, curb and gutter would make it compatible with the already paved portion of Cleland Street and would ready it for sidewalks if the Town at some time in the future decided to put in sidewalks. The administration had contacted the two property owners on this portion of Cleland Road, and found that Mr. Lloyd was willing to sign a petition for paving but Mr. Muirhead was not willing to sign a petition for paving either with or without curb or gutter.

Alderman Cohen asked how much more it would cost to pave Cleland Road now without curb and gutter, and later add the curb and gutter. Mr. Adams replied that it would cost approximately \$25,000 rather than the additional \$18,000 now estimated for curb and gutter, because another contractor would have to move his equipment in, resulting in more work.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN GARDNER, THAT THE BOARD ADOPT THE FOLLOWING RESOLUTION ACCEPTING THE PETITION FOR PAVING VALENTINE LANE.