

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
 THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING
 MONDAY, FEBRUARY 9, 1976, 7:30 P.M.

Mayor Wallace called said meeting to order; 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 Town Attorney E. Denny.

The minutes of the special meeting of January 7, 1976 were duly considered and corrections were made. ON MOTION BY ALDERMAN MARSHALL, SECONDED BY ALDERMAN EPTING, SAID MINUTES WERE UNANIMOUSLY APPROVED FOR OFFICIAL RECORDING AS CORRECTED. The minutes of the meeting of January 26, 1976 were duly considered and corrections were made. ON MOTION BY ALDERMAN SILVER, SECONDED BY ALDERMAN GARDNER, SAID MINUTES WERE UNANIMOUSLY APPROVED FOR OFFICIAL RECORDING AS CORRECTED.

Petitions and Requests

Alderman Gardner requested that Board members on the Orange Water and Sewer Authority report on its status and progress to this point. In response to a question by Aldermen Cohen, Alderman Howes stated that the Legal Committee of the Authority has been directed to meet with the Board on Thursday, February 12, 1976 at 4:00 p.m. Mayor Wallace officially announced said meeting stating that it would be held in the Conference Room of the Municipal Building. He also stated that the meeting between the Committee and Carrboro would be a separate meeting. Alderman Marshall announced that the Orange Water and Sewer Authority is invited to the meeting on next Monday, February 16, 1976, about the 201.

Alderman Gardner requested that the administration pursue with the County, the discussions held in the pass relative to animal shelters. He stated that the citizens are aware that there have been negotiations with the County and additional steps may be required to reach agreement with the County.

South Orange Rescue Squad - Use of Fire Station #3.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY THAT SOUTH ORANGE RESCUE SQUAD BE ALLOWED TO USE A PORTION OF FIRE STATION #3 AS AN ADDITIONAL HEADQUARTERS DURING THE HOURS FROM 6:00 P.M. TO 7:00 A.M. THE MOTION WAS UNANIMOUSLY CARRIED.

Transfer of Monies by Budget Officer - Ordinance

After brief description by Mayor Wallace, ALDERMAN SILVER MOVED, SECONDED BY ALDERMAN MARSHALL THAT AN ORDINANCE TO AUTHORIZE THE BUDGET OFFICER TO TRANSFER MONIES FROM ONE APPROPRIATION TO ANOTHER BE ADOPTED. THE MOTION WAS CARRIED BY A VOTE OF SEVEN TO ONE WITH ALDERMAN GARDNER OPPOSING.

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.