

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 18, 1997 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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|---------------|---------------------|
| Mayor         | Michael Nelson      |
| Aldermen      | Hank Anderson       |
|               | Hilliard Caldwell   |
|               | Jacquelyn Gist      |
|               | Diana McDuffee      |
|               | Frances Shetley     |
|               | Alex Zaffron        |
| Town Manager  | Robert W. Morgan    |
| Town Clerk    | Sarah C. Williamson |
| Town Attorney | Michael B. Brough   |

**APPROVAL OF MINUTES**

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO APPROVE THE NOVEMBER 11, 1997 MINUTES. VOTE: AFFIRMATIVE ALL

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**AWARD OF BID FOR PURCHASE OF POLICE CARS**

The purpose of this item was to award the bid for the purchase of four police cars to University Ford of Chapel Hill for a total cost \$82,320.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO AWARD THE BID TO UNIVERSITY FORD FOR A TOTAL OF \$82,320. VOTE: AFFIRMATIVE ALL

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**ADOPTION OF ORDINANCE ESTABLISHING A BUDGET REVIEW COMMITTEE**

The purpose of this item was to adopt an ordinance amending the Town Code to establish a Budget Review Committee.

MOTION WAS MADE BY ALEX AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 3, ARTICLE II OF THE CARRBORO TOWN CODE TO ESTABLISH A BUDGET REVIEW COMMITTEE." VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (SHETLEY, MCDUFFEE)

It was the consensus of the Board to discuss term limits for advisory board members at the 1998 Planning Retreat.

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**PRESENTATION OF RECREATION AWARDS**

Doris Murrell, Chair of the Recreation and Parks Commission, stated that the town's Recreation and Parks Department was awarded two awards at the 1997 N.C. Recreation and Parks Society Conference--one for the 4th of July Special Event Newspaper Insert and the Arts and Humanities award for Carrboro Day.

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**APPOINTMENTS TO CARRBORO BAPTIST CHURCH RENOVATIONS DESIGN COMMITTEE**

The Board of Aldermen at its meeting on November 11, 1997 approved the composition and charge for the Carrboro Baptist Church Renovations Design Committee and appointed the Board of Aldermen representatives to the Committee. The purpose of tonight's agenda item was for the Mayor and Board of Aldermen to appoint two at-large citizens and one member of the Recreation and Parks Commission to the Design Committee.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO APPOINT MARTY MANDELL, MONICA NEES AND STANLEY BABISS TO THE DESIGN COMMITTEE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO APPOINT DORIS MURRELL TO THE DESIGN COMMITTEE TO REPRESENT THE RECREATION AND PARKS COMMISSION. VOTE: AFFIRMATIVE ALL

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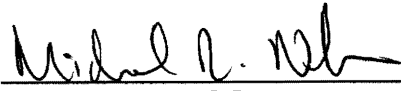
**OPPOSITION TO PRIVATE PROPERTY RIGHTS IMPLEMENTATION ACT**

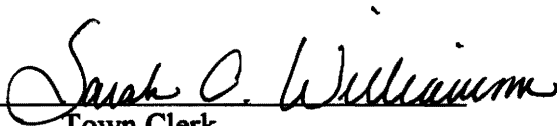
Alderman Zaffron requested that Mayor Nelson forwarded letters to Senators Helms and Faircloth stating the town's opposition to the Private Property Rights Implementation Act.

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO ADJOURN AT 7:55 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

  
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Town Clerk