

It is hereby certified and recited that all acts, conditions and things required by the Constitution and Laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said City, including this note, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said City of Fayetteville has caused this note to be signed by its Mayor and its City Clerk and Treasurer, and the corporate seal of the City to be affixed hereto, all as of the 19th day of August, 1963.

Mayor

City Clerk and Treasurer

The issuance of this note is hereby approved.

City Attorney

(To be endorsed upon the reverse of notes)

Local Government
Commission Serial No.

The issuance of this note has been approved under the provisions of the Local Government Act of North Carolina.

W. E. EASTERLING,
Secretary, Local Government Commission

By: _____
Designated Assistant

Section 2. The dotted line in the foregoing note form following the words "a like amount of" shall be filled out as follows in the two note issues herein provided for:

In the notes designated "Fire Station Bond Anticipation Notes" there shall be inserted the words "Fire Station".

In the notes designated "Street Improvement Bond Anticipation Notes" there shall be inserted the words "Street Improvement".

Section 3. That the action of the City Manager in applying to the local Government Commission to approve, advertise and sell said \$100,000 Fire Station Bond Anticipation Notes and \$300,000 Street Improvement Bond Anticipation Notes be and the same is hereby ratified and confirmed.

Thereupon Councilman Plummer moved the passage of the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$100,000 FIRE STATION BOND ANTICIPATION NOTES AND \$300,000 STREET IMPROVEMENT BOND ANTICIPATION NOTES DATED AUGUST 19, 1963, AND RATIFYING APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR THE APPROVAL, ADVERTISEMENT AND SALE OF SAID NOTES" and Councilman Rhodes seconded the motion and the resolution was passed by the following vote:

Yeas: Councilmen Clark, Plummer, Rhodes, Packer, Holt

Nays: None

* * * * *

Councilman Plummer moved that Mayor Clark be reimbursed by the City at the rate of \$0.08 per mile, plus expenses, while on City Business or representing the City on out of town trips. Motion was seconded by Councilman Packer and carried unanimously.

City Attorney Tally reported that Mayor Clark and himself had been invited, along with approximately 32 other North Carolina officials, to tour the major cities of Europe on a goodwill mission from September 20 to October 10, 1963 and requested, in line with the City's regular policy, that the City bear a portion of the expenses of the trip. There was some discussion of the request. Councilman Holt then moved against the allocation of City funds for this purpose. His motion was seconded by Councilman Packer and it carried unanimously.

In view of the cancellation of the regular meeting of August 12th, 1963 to permit the Council to attend the American Municipal Association Conference in Houston, Texas August 10th through August 14th, 1963, City Manager Ray asked that a special meeting be held to act on bids to be received on August 1, 1963 for the City's gasoline and tire needs for the coming year. A special meeting was set for 11:00 A. M., on Friday, August 2, 1963 at City Hall.

Upon motion by Councilman Plummer, seconded by Councilman Holt, the following Ordinance regarding the altering of the City Seal was approved by unanimous vote of the Council:

AN ORDINANCE ALTERING THE
SEAL OF THE CITY #1963-2

The City Council of Fayetteville, N. C. Does Ordain:

Section 1. Pursuant to authority contained in Section 2 of the Charter of the City, the Seal of the City is hereby altered by the addition thereto, in the center thereof, of the figures "1762", denoting the year of chartering of the City; and said seal, as thus altered, is now renewed, and adopted and the imprint thereof shall be as appears in the margin of this Ordinance.

Section 2. This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 22nd day of July, 1963.

WILBUR CLARK
Mayor

Maurice W. Downs
Clerk

Council then moved to the appointments of members to the various Boards and Commissions of the City.

Upon motion by Councilman Plummer, seconded by Councilman Holt, an unanimously carried MR. HOMER BARRETT was reappointed a member of the Urban Redevelopment Commission for a 4 year term to expire December 1966.

For the filling of 2 expired terms on the City Planning Board the following named persons were nominated: Walter Moorman, Karl Sloan and Ransom N. Smith.

By vote of the Council the following 2 persons were elected to 3 year terms of office to the PLANNING BOARD said terms of office to expire July, 1966:

KARL SLOAN, CHAIRMAN AND RANSOM N. SMITH, MEMBER

By unanimous vote of the Council, the following named persons were elected to the City BOARD OF ADJUSTMENT for 3 year terms to expire July, 1966:

BEN HUSKE, III, CHAIRMAN, MRS. RUDOLPH SINGLETON, MEMBER, E. E. MILLER, MEMBER AND JOHN K. BOYETTE, MEMBER.

By unanimous vote of the Council, the following named person was elected to the BOARD OF TRUSTEES, CITY OF FAYETTEVILLE SUPPLEMENTARY RETIREMENT FUND for a 6 year term expiring July, 1969:

MR. JEROME CLARK, MEMBER

By unanimous vote of the Council, the following named person was named to fill the remaining term of office until October, 1964 on the RECREATION ADVISORY COMMISSION created by the resignation of Mr. David Godwin:

MR. TOM BRADFORD

By unanimous vote of the Council, the following named persons were elected to the AIRPORT COMMISSION for 2 year terms of office each to expire June, 1965:

GEORGE HOWARD, ROBERT J. POWELL, JR., MEMBER, JAMES M. THORNTON, MEMBER

By unanimous vote of the Council, the following named person was re-elected to the PUBLIC WORKS COMMISSION for a 3 year term expiring June, 1963:

PHILLIP O. HOFFER