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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, April 1, 1947, with Mayor Baxter presiding, and Councilmen Childs, Newson, Puette and White present.

Absent: Councilmen Hinson, Johnston and McIntyre.

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INVOCATION.

The invocation was given by Councilman Henry Newson.

CITY ATTORNEY DIRECTED TO DRAW ORDINANCE PROHIBITING SMOKING ON STREET BUSES.

The proposal by Mayor Baxter to prohibit smoking on Street Buses was endorsed by Mr. Thad Adams, who expressed the opinion that the elimination of this nuisance would be welcomed by the non-smoking public and would be of benefit to the general health of persons traveling on buses.

Councilman Newson moved that the City Attorney be directed to draw an ordinance prohibiting smoking on city buses, for the consideration of Council at its next meeting. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACT WITH CENTRAL BUILDERS, INC. FOR SANITARY SEWERS IN DOUGLAS TERRACE SUBDIVISION.

Motion was made by Councilman Childs that contract be authorized with Central Builders, Inc., for the construction of sanitary sewers in Whiten Street, Carter Avenue, Highland Street, Arden Street and Kohler Avenue (Douglas Terrace Subdivision), for a distance of 2,705 feet, at an estimated cost of \$4,981.90, to be paid by the applicant and that said amount be refunded if and when 25 houses are connected to the sewer. Motion seconded by Councilman Puette, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER IN THE SUMMIT SUBDIVISION.

Upon motion of Councilman White, seconded by Councilman Puette, the construction of a sanitary sewer was unanimously authorized in Stratford Avenue, between Beacon Street and The Plaza (The Summit Subdivision), for a distance of 293 feet, at an estimated cost of \$420.53, at the City's expense, as requested by Mr. Frank Conner, 349 Hillside Avenue.

CONTRACT WITH W. H. STARRETT FOR WATER MAINS IN EASTERN RETREAT SUBDIVISION.

Councilman Childs moved that contract be authorized with W. H. Starrett for the construction of water mains in Gold Hill Avenue, Roland Avenue, Truman Avenue and East Side Avenue (Eastern Retreat Subdivision), for a distance of 1,962 feet, at an estimated cost of \$2,851.60, at the expense of the applicant and that said amount be refunded when the mains produce a revenue equal to 5% of the cost during any 12 months continuous period. Motion seconded by Councilman Puette, and unanimously carried.

TRANSFER OF EXCESS INTANGIBLE TAX REVENUE FROM MUNICIPAL DEBT SERVICE FUND TO WATER & SEWER FUND.

Motion was made by Councilman White that \$20,000.00 of the Excess Intangible Tax Revenue, over the amount budgeted, be transferred from the Municipal Debt Service Fund to the Water & Sewer Fund - Sewer Maintenance Division 621. Motion seconded by Councilman Puette, and unanimously carried.

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CONTRACTS AND PURCHASES.

Councilman Puette moved that the following contracts and purchases and allocation of funds therefor, be authorized. Motion seconded by Councilman Childs, and unanimously carried:

- (a) Contract with The Willys Company, Inc., for One Jeep, in the sum of \$1,260.60, to be paid from non-tax funds, for use by the Airport Department.
- (b) Contract with Pettit Motor Company, for One 1947 Tudor Ford, at a net delivered price of \$1,221.25, for the Police Department.
- (c) Contract with Grinnell Company, Inc., for Three 8-inch Detector Check Valves, in the sum of \$764.75, for the Water Department.
- (d) Contract with Shepherd Bros. Inc., for 10,000 Voucher Checks, in the sum of \$266.25, for the Accounting Department.
- (e) Contract with Pomona Terra Cotta Company, for 1,500 feet of 8-inch Pipe, in the sum of \$577.50, for the Engineering Department.
- (f) Contract with W. H. Stewart, Syracuse, N. Y., for 166 sewer rods, at a net delivered price of \$216.87.
- (g) Purchase of 35 Templates for gutters, from the Southern Engineering Company, in the sum of \$148.00, for use at Evergreen Cemetery.

RESOLUTION PROVIDING FOR ISSUANCE OF STREET IMPROVEMENT BONDS ANTICIPATION NOTES.

Councilman White introduced the following resolution, which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE  
OF \$200,000 STREET IMPROVEMENT BOND  
ANTICIPATION NOTES.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That the City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$200,000 Street Improvement Bonds was passed on March 11, 1946, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted at an election duly called and held on April 23, 1946.

(b) That none of said bonds has been issued and no notes are outstanding which were issued in anticipation of the sale of said bonds.

Section 2. That in order to anticipate the receipt of the proceeds of a like amount of said Street Improvement Bonds, and for the purpose for which said bonds were authorized, a temporary loan of \$200,000 is hereby authorized to be evidenced by negotiable notes of the City of Charlotte designated "Street Improvement Bond Anticipation Notes", which notes shall be dated April 1, 1947, shall mature on August 1, 1947, without option of prior payment, and shall bear interest at a rate to be determined by the Local Government Commission at the time the notes are sold, not exceeding 6% per annum, which interest shall be payable at the maturity of

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the notes to which no interest coupons shall be attached. Said notes shall be payable as to both principal and interest at such bank or trust company, and shall have such denominations and bear such numbers as may be fixed by the Mayor after the award of the notes by the Local Government Commission.

Section 3. That said notes shall be signed by the Mayor and the City Clerk, under the corporate seal of the City, and shall have endorsed thereon the written approval of the City Attorney, and the form of said notes and the endorsements to be placed upon said notes shall be in substantially the following form:

NO. \_\_\_\_\_ \$ \_\_\_\_\_

United States of America  
State of North Carolina  
County of Mecklenburg

CITY OF CHARLOTTE

Street Improvement Bond Anticipation Note

The City of Charlotte, in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer on August 1, 1947, the principal sum of

\_\_\_\_\_ DOLLARS

together with interest thereon at the rate of \_\_\_\_\_ per centum per annum, payable upon presentation and surrender of this note at its maturity. Both the principal of and the interest on this note are payable at the \_\_\_\_\_, in the City of \_\_\_\_\_.

For the prompt payment hereof, both principal and interest as the same shall fall due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of a like amount of Street Improvement Bonds duly authorized by an ordinance passed by the City Council of the City of Charlotte on March 11, 1946, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted at an election duly called and held, and this note is issued pursuant to and in full compliance with The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended, and resolutions duly passed by the City Council of said City.

It is hereby certified and recited that all acts, conditions and things required by the laws and Constitution 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 Charlotte has caused this note to be signed by its Mayor and its City Clerk, under the corporate seal of the City, all as of the first day of April, 1947.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

The issuance of this note is hereby approved.

\_\_\_\_\_  
City Attorney

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(TO BE ENDORSED UPON REVERSE OF NOTES)

The issuance of the within 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 4. That the City Treasurer is hereby directed to apply to the Local Government Commission for the approval of said \$200,000 Street Improvement Bond Anticipation Notes and to request the Local Government Commission to advertise and sell said notes.

Upon motion of Councilman White, seconded by Councilman Newson, and unanimously carried, the foregoing resolution entitled "Resolution providing for the issuance of \$200,000 Street Improvement Bond Anticipation Notes" was read and passed. The votes cast were as follows:

YEAS: Councilmen Childs, Newson, Puette and White.

NAYS: None.

**RESOLUTION APPROVING PROPOSAL FOR ADDITIONAL TAX NOT EXCEEDING 25 CENTS FOR LOCAL SCHOOL PURPOSES.**

Upon motion of Councilman Childs, seconded by Councilman White, the Council unanimously consented to the introduction of a resolution entitled, "RESOLUTION APPROVING AND ENDORSING THE PROPOSAL FOR ADDITIONAL TAX NOT EXCEEDING 25 CENTS ON EACH \$100 PROPERTY VALUATION FOR LOCAL SCHOOL PURPOSES". Councilman White moved the adoption of the resolution as read. Motion seconded by Councilman Puette, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 22.

**AIRPORT LEASES.**

The City Manager reported that the following leases on Airport Buildings had been concluded and executed:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
285	BauLor Products & Chemical Co.	\$21.00	4-15-47 2 years
49	Dixie Pastry Shop	\$25.00	4-1-47 2 years
263	Brown Weaving Company	\$44.40	4-1-47 5 years
61	Morris Field Soda Shop	\$28.84	4-1-47 5 years
55	Morris Field Cleaners and Barber Shop.	\$36.42	4-1-47 5 years

**CEMETERY DEEDS.**

Councilman White moved that the Mayor and City Clerk be authorized to execute a deed with J. L. Cline and wife, for Lot 44, in Section 3, Evergreen Cemetery, at a cost of \$156.00. Motion seconded by Councilman Puette, and unanimously carried.

**ADJOURNMENT.**

Upon motion of Councilman Newson, seconded by Councilman Childs, the meeting was adjourned.

*Lillian R. Hoffman*  
City Clerk