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The City Council met at 4:00 o'clock P. M., in the Council Chamber, City Hall, in regular weekly session, with Mayor Currie presiding, and the following Council members being present: Albea, Baker, Beasley, Daughtry, Painter, Price, Ross, Slye and Ward.

Absent: Councilmen Hovis and Little.

HOSPITALS REQUESTED ADDITIONAL INCREASE IN APPROPRIATIONS FOR CHARITY PATIENTS.

Mr. R. S. Dixon, representing the Charlotte Memorial Hospital, and Mr. Charlie Hamilton, of the Presbyterian Hospital, appeared before the Council, asking that the Budget Committee in drafting the budget for 1942-43, materially increase the allowance for charity patients, also an increase for x-ray patients and laboratory work.

After a discussion on the manner of handling this type of work, the Mayor advised that the Budget Committee would start working on the budget in June and that all the necessary information should be furnished them at that time. Whereupon, Councilman Ross, seconded by Councilman Daughtry, moved that this be accepted as information and referred to the Budget Committee at the proper time. Motion carried unanimously.

MINUTES APPROVED.

On motion of Councilman Albea, seconded by Councilman Beasley, the minutes of the meeting of April 8th. were approved.

AMENDMENT TO TRAFFIC ORDINANCE TO BE PREPARED AND PRESENTED AT NEXT MEETING ON REQUEST OF MANAGER OF THE MAYFAIR HOTEL.

Councilman Beasley, Chairman of the Police & Fire Committee, reported that the committee had carefully go into the complaint of the Manager of the Mayfair Hotel and had secured the opinions of the Chief of Police and of Mr. Skinner, Traffic Engineer, and both Chief Joyner and Mr. Skinner had recommended that 5th Street be discontinued as a one-way street, although they did not recommend the making of right-hand turns; also that the same recommendation was made for 4th Street.

Councilman Ross moved that the City Attorneys be requested to draw proper amending ordinance, providing for 4th and 5th Streets to again be made two-way streets and that right-hand turns be taken care of as recommended by the Committee from Tryon into 4th and 5th Streets only, eliminating parking on both streets between College and Mint on 4th Street and Church and College on 5th. Motion seconded by Councilman Albea and carried.

AN ORDINANCE AMENDING ORDINANCE REGULATING THE DEALING IN JUNK.

Councilman Baker presented the following ordinance and moved its adoption:

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AN ORDINANCE
TO AMEND AN ORDINANCE ENTITLED: "AN ORDINANCE
TO REGULATE THE BUSINESS OF DEALING IN JUNK
AND FOR THE PROTECTION OF PROPERTY AGAINST THEFT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, N. C.:

Section 1: That the ordinance entitled "An Ordinance to Regulate the Business of Dealing in Junk and for the Protection of Property against Theft", adopted November 13, 1929, and recorded in Ordinance Book 4, at page 138, and in Minute Book 1, at pages 220 and 221, be, and the same is, amended by adding a new section to be numbered "3 a (1) and (2), and to read as follows:

(1) "Any person, firm or corporation engaged in the junk business, as authorized by this ordinance, shall each day file with the Chief of Police a complete record showing each and every article purchased, or otherwise acquired, by him during the preceding day's business, except that the report for Saturday's transactions shall be filed on Monday, such report to include the name, sex, color, and address of the person from whom such article was acquired, a description sufficient to identify each article, the hour and date of receiving same, and the license number of any motor vehicle transporting such article to the seller thereof; provided, that such report shall be required only with respect to articles of the following nature: automobile parts, tires or accessories, hardware, tools, plumbing fixtures, boilers, radiators, pipe fittings, valves, steel pipe, refrigerating appliances, gas cylinders or pressure containers, electrical fixtures and appurtenances, wires, railroad rails, spikes and bonds, and supplies, materials or portions of any of the foregoing, or used in connection with any of the foregoing, and also any lead, copper, brass, aluminum, silver or nickel not included in the foregoing."

(2) "All articles coming under 3a(1) shall be held for a period of seven days at the junk yard before they shall be broken, damaged, or disposed of in any manner, unless their waiver in writing is obtained from the Police Department.

Section 2: All ordinances and clauses of ordinances in conflict herewith are hereby repealed.

Section 3: The City Clerk shall certify to the passage of this ordinance and cause the same to be published.

Section 4: This ordinance shall take effect from and after its passage.

On motion of Councilman Baker, seconded by Councilman Daughtry, the above ordinance was adopted on three readings, and declared by the Mayor to be an ordinance of the City of Charlotte, this 15th. day of April, 1942.

APPROVED AS TO FORM:

Tillett and Campbell
City Attorneys

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BILL FOR APPRAISAL OF PROPERTY ON MORSON STREET APPROVED.

On motion of Councilman Ross, seconded by Councilman Albea, the bill of Paul Guthery and LeRoy Dulin, in the amount of \$10.00 was adjustment of street paving on Morson Street, was approved for payment from the Emergency Fund.

RESOLUTION RELATIVE BONDS OF MUNICIPAL EMPLOYEES.

Councilman Ross presented a resolution with regard to the requirements and amounts of fidelity bonds to be furnished the City of Charlotte by City employees, and moved its adoption, which was seconded by Councilman Baker, but a substitute motion made by Councilman Ward, and seconded by Councilman Albea, that each member of the Council be furnished a copy of the resolution for study before being adopted, was carried.

CEMETERY DEEDS.

On motion of Councilman Albea, seconded by Councilman Daughtry, the following cemetery deeds were approved:

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|---|----------|
| Mrs. Nettie Maness, Rt. 3, Charlotte, South Half #49 Sec. B.B. Elmwood | \$ 49.00 |
| J. A. Ruidsill, Lot #205, Section "Y", Elmwood | 35.00 |
| Hattie Mitchell, Lots 3 & 4 Section "G", West Pinewood | 45.00 |
| Transfer of portion of Lot No. 1, "S" Elmwood from R. C. Carson and wife, to Mrs. B. J. Witherspoon | 1.00 |

PURCHASE OF PIPE FITTINGS.

The following bids having been received on 300 3/4" Corporation Stops and 250 3/4" Goosenecks:

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|----------------------------|----------|
| Mueller Company | \$627.00 |
| Crane Company | 670.81 |
| Hajoca Corporation | 670.81 |
| The Glauber Brass Mfg. Co. | 832.50 |

Councilman Beasley moved that the award be made to Mueller Company, the low bidder, at a net delivered price of \$627.00 and that the Mayor and Clerk be instructed to sign the contract. This motion seconded by Councilman Ward and carried.

WROUGHT IRON NIPPLES PURCHASED.

Bids having been received on 3,000 3/4" wrought iron nipples, for use by the Water Department, as follows:

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|----------------------|--------|
| Crane Company | 113.48 |
| Grinnell Co. Inc. | 117.60 |
| Atlas Supply Company | 132.30 |

On motion of Councilman Slye, seconded by Councilman Baker, the award was made to the lowest bidder, Crane Company of Charlotte, at a net delivered price of \$113.48.

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PIG LEAD FOR WATER DEPARTMENT PURCHASED.

The Water Department being in need of 5,000 pounds of soft pig lead for jointing water pipe, the following bids were received:

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|------------------------|----------|
| Hajoca Corporation | \$371.00 |
| Grinnell Company, Inc. | 375.00 |
| Atlas Supply Company | 400.00 |

On motion made by Councilman Albea, seconded by Councilman Painter and carried, the Mayor and Clerk were authorized to sign the contract with the lowest bidder, Hajoca Corporation, of Charlotte, at a net delivered price of \$371.00 for this material.

CITY MAINTENANCE OF HAMPTON AND PORTLAND AVENUES.

On motion of Councilman Albea, seconded by Councilman Daughtry and carried, Hampton Avenue, from Oxford Place to Portland Avenue, and Portland Avenue from Hampton Avenue to Providence Road, were accepted by the city for maintenance, these streets having been placed in proper shape for taking over.

CITY MAINTENANCE - BASCOM STREET.

Property owners on Bascom Street, from Shenandoah Avenue to Westmoreland Ave., having placed this portion of the street in proper shape for city maintenance, the City Manager recommended that same be taken over by the city for maintenance, and on motion of Councilman Albea, seconded by Councilman Daughtry, this was ordered done.

OUTFALL SEWER ON SOUTH TRYON STREET.

The City Manager reported that request had been received for outfall sewer to serve that section of South Tryon Street near Shuman Avenue; said sewer to connect with the existing sewer that was placed in Tryon Street prior to its being paved to an outfall line on Shuman Avenue. Location is approximately 500 feet east of the incinerator.

Also, that request for sewer in Dunavent Avenue to serve four houses already constructed, had been received; this work to cost \$667.37, which comes within the amount allowed of \$200.00 per house, and on motion of Councilman Albea, seconded by Councilman Baker, these two requests were granted.

APPROVAL OF INVOICE FROM SUPREME COURT CLERK ON APPEALED SUITS.

On motion of Councilman Slye, seconded by Councilman Baker, authority was given for the payment of an invoice from the Clerk of the Supreme Court, Raleigh, N. C., in the amount of \$20.90, covering mimeographing of brief in the case of Pace against the City of Charlotte; said payment to be made from the Emergency Fund.

EXTENSION OF WATER LINE IN PINEVILLE ROAD.

The City Manager reported receipt of a request for the extension of an 8-inch water line on the westerly side of Pineville Road, for a distance of approximately 900 feet beyond the city limits, to serve buildings to be erected. After considerable discussion as to whether the City would own this line if the city limits are later extended to take in same, Councilman Ross moved that the extension be authorized provided the City will own the line, and that proper ordinance be drawn to that effect, establishing that as a policy; this to be incorporated in the contract. Motion seconded by Councilman Baker and carried.

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ADDITIONAL WATER SUPPLY FOR MARSH ESTATES.

The Superintendent of the Water Department recommended that the request of Mr. Lex Marsh be granted for additional water supply for Marsh Estates; this connection to furnish additional water supply in the south end of the sub-division and to be made on a 12-inch main at a point approximately 900 feet from the end of the City limits. The Marsh Land Company will construct the line at its own expense.

On motion of Councilman Slye, seconded by Councilman Albea and carried, this extension was authorized to be made under the same terms as granted for the Pineville Road extension, namely, that the contract carry the provision that the line shall be owned by the City if and when the city limits are extended to take in same.

DEPOSITS MADE BY BEATTY SERVICE COMPANY.

Approval was requested on the deposit of securities made by Beatty Bros. Service Company on April 8, 1942, in accordance with the Taxicab Ordinance, which covered 10 shares each of Belmont Building and Loan Association Certificates No. 1211 and 1212, of the par value of \$100 per share, totaling \$2,000. This company also put up certified check in the amount of \$5,000.00, making the total amount required of \$7,000.

Councilman Daughtry moved that the Belmont Building & Loan Association certificates be accepted, which was seconded by Councilman Albea.

Councilman Ross offered an amendment to this motion to the extent that each Building & Loan Company be required to furnish the City Treasurer their annual statement each year and for any other period that the City Treasurer might ask for. This amendment was seconded by Councilman Albea, and was acceptable to Councilman Daughtry, who made the original motion. Motion carried unanimously.

Councilman Baker then moved that the City Treasurer be required to report to the Council in writing each six months as to the condition of the collateral held by him on taxicab deposits and be instructed to make such inquiries as he may deem necessary to obtain this information. This motion seconded by Councilman Slye and carried.

SPECIAL OFFICER PERMITS.

On motion of Councilman Beasley, seconded by Councilman Albea, the following Special Officer permits were authorized to be issued:

J. P. Stephenson, 1922 Rozzell Ferry Road, for use on the premises of the Southeastern Aeronautical Institute, 426 West Trade Street.

A. E. Heafner, Jr., 2329 Rozzell Ferry Road, on the premises of the Southern Bell Telephone Company, 208 North Caldwell Street.

Joe Scott, for use on the premises of Elmwood and Pinewood Cemeteries.

ADJOURNMENT. On motion of Councilman Albea, duly seconded and carried, the meeting adjourned.

Alice B. McConnell
 City Clerk