

April 29, 1942
Page 444

The regular meeting of the City Council was held in the Council Chamber, City Hall, immediately following adjournment of the joint meeting with the Board of County Commissioners in the Mayor's office, called for 3 o'clock P. M., this date. Mayor Currie presided and the following Council members were present: Messrs. Albea, Beasley, Daughtry, Hovis, Little, Painter, Price, Ross and Ward.

Absent: Councilmen Baker and Slye.

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On motion of Councilman Hovis, seconded by Councilman Albea, the reading of the minutes of the previous meeting was dispensed with at this meeting.

DR. J. S. N. TROSS ASKING COUNCIL TO CONSIDER ADDITIONAL POLICE FOR NEGRO SECTIONS.

Dr. J. S. Nathaniel Tross appeared before the Council and presented copies of a survey summary made by the American Bible Society on conditions among the negroes of Charlotte, and also asked that in considering the budget for the coming fiscal year that the City Council make provision for additional negro police, asking for at least two negro detectives, two negro policewomen and two negro attendance officers, and that the two negro officers now on duty be dressed in regulation police outfits.

After hearing Dr. Tross, the Council passed on to other business.

HANGAR AT DOUGLAS MUNICIPAL AIRPORT LEASED TO GOVERNMENT AT THE PRICE OF \$1 FOR THE DURATION OF WAR.

The City Manager reported that at the last meeting of the Council authority was given for the leasing to the Government of the hangar at Douglas Municipal Airport, for the housing of troops, at \$1 per year, but that the lease has been returned by the Army and they are now asking that it be leased for the price of \$1 for the entire duration of the war.

Councilman Albea, seconded by Councilman Little, moved that this request be granted, and that the hangar be leased to the United States Government at the price of \$1 for the duration. Motion carried.

PURCHASE OF WROUGHT IRON PIPE FOR WATER DEPARTMENT.

The following bids having been received on 5,000 feet of 3/4-inch and 1,000 feet of 1-inch wrought iron pipe, on motion of Councilman Albea, seconded by Councilman Little and carried, contract was awarded to the lowest bidder, Crane Company, of Charlotte, at a net delivered price of \$862.50, and the Mayor and Clerk were authorized to sign the contract:

Crane Company	\$862.50
Grinnell Company, Inc.	873.87

SALE OF JUNK.

Mr. Flack reported that bids had been received on the old truck chassis and other miscellaneous junk at the Fire Department, as follows:

Schwartz & Son, Inc.	75¢ per cwt.
Smith Metal Company, Inc.	50½¢ " "

April 29, 1942
Page 445.

On motion of Councilman Little, seconded by Councilman Painter, sale was authorized to be made to the highest bidder, Schwartz & Son, Inc., of Charlotte, at 75¢ per cwt.

ACTION REGARDING STEEL FENCE FOR WATER WORKS RESCINDED.

On January 28, 1942, the Council awarded contract to the American Steel & Wire Company, Cyclone Fence Division, in the amount of \$1,361.00 for furnishing and erecting a steel fence around Vest Water Station and re-locating 116 feet of existing fence. The City Manager now reports that the City has been unable to secure a priority rating to cover this material, and on motion made by Councilman Little, seconded by Councilman Albea, the action of the Council on January 28th. in awarding the contract, was rescinded at this time.

APPROVAL OF INVOICE FOR EXPENSES INCURRED IN SCHOOL RETIREMENT FUND TEST CASE.

On motion of Councilman Albea, seconded by Councilman Painter, approval was given for the payment of an invoice from Taliaferro & Clarkson, Attorneys, in the amount of \$296.35, covering legal services, stenographic and mimeographing work in the School Retirement Fund Test case; \$300 having heretofore been appropriated for this purpose.

The City Manager reported that the Attorneys advise that additional expenses have been incurred in this case and will be presented later for approval.

RESOLUTION REGARDING WATER AND SEWER LINES BEYOND CITY LIMITS.

On motion of Councilman Ward, seconded by Councilman Ross, the following Resolution was unanimously adopted:

WHEREAS, from time to time, private property owners request the City to construct water lines and sewer lines beyond the City limits to serve the property of such private property owners; and, whereas, the cost of such construction is usually paid for by the private property owners; and, whereas, at times private property owners construct their own water line and/or sewer line outside of the City limits and desire to connect the same to the City water lines and/or sewer lines; and, whereas, it is desirable to establish a method of procedure in such cases,

NOW, THEREFORE, Be it resolved that where any private property owner either constructs or pays for the cost of construction of any water line and/or sewer line beyond the City limits of the City of Charlotte, and desires to connect such water line and/or sewer line to the water system and/or sewer system of the City of Charlotte, before such connection shall be permitted a contract approved as to form by the City Attorneys must be entered into between such private property owner and the City of Charlotte, providing for such connection, and such contract shall further provide that after the connection is made the water line and/or the sewer line shall be and become the property of the City of Charlotte and shall be under the absolute control of the City of Charlotte, and in addition thereto such contract must provide that the private property owner, without expense to the City, will furnish to the City duly executed grants for all rights of way necessary for the maintenance, operation and/or construction of the proposed line, and, without expense to the City, will furnish to the City a certificate of title signed by an attorney approved by the City Manager to the effect that such attorney has examined the title to said right of way and that said right of way and grant will vest in the City a good title to same, free and clear of all encumbrances.

April 29, 1942

Page 446.

ACCEPTANCE OF DEED FOR RIGHT OF WAY FOR SEWER LINE SOUTH TRYON STREET.

The City Manager presented a deed which the Stephens Company has submitted, in which they offer to deed to the City a right-of-way to construct a sewer line from South Tryon Street in a northerly direction, approximately 350 feet, thence in a westerly direction approximately 250 feet to Shuman Avenue. A stipulation in this deed was prepared by the City Attorneys, which was read by the Manager, relieving The Stephens Company from any sewer tax on South Tryon Street or on the unnamed street, covered by this sewer line, until such time as the property is sold or improved by construction. And on motion of Councilman Daughtry, seconded by Councilman Albea, this deed was accepted by the City.

SALE OF RESTAURANT EQUIPMENT AT MUNICIPAL AIRPORT.

Mr. Lassiter, Chairman of the Municipal Airport Commission, desires to sell certain restaurant equipment not now in use at the Douglas Airport, for \$581.00, this being the highest price offered for the equipment, and asks the approval of the City Council in the matter due to the fact that he is the only resident member of the Airport Commission.

Whereupon, Councilman Ward moved that approval for the sale of this equipment be given, which was seconded by Councilman Painter and carried.

SPECIAL POLICE OFFICER PERMITS ISSUED.

On motion of Councilman Little, seconded by Councilman Albea, the following were made Special Police Officers on the premises as shown opposite their names:

- Roddey McIver, on premises of Horton Motor Lines, Inc.
- W. H. Wilson and S. M. Baxter, " " " "
- J. W. Thomason, on premises of A & P. Tea Co.

SUBSTITUTION OF BOND ON LIBERTY LIFE BUILDING REFERRED TO CITY ATTORNEYS.

The City Manager reported that the Maryland Casualty Company had submitted to the City Clerk a substitute bond covering opening under the sidewalk in front of the Liberty Life Building on South Tryon Street, asking for the return of the bond now held by the City of Charlotte, but that the Clerk had returned this new bond to the Maryland Casualty Company, with instructions that this substitution should come from the Council and upon recommendation of the City Manager, Councilman Albea moved that this matter be referred to the City Attorneys with power to act. Motion seconded by Councilman Daughtry and carried.

REPORT OF CITY TREASURER ON SECURITIES HELD BY HIM FOR BEATY SERVICE CO. INC.

As authorized at a previous Council meeting, a report on the collateral deposited with the City Treasurer by the Beaty Service Company, Inc., in compliance with taxicab ordinance of July 13, 1938, was filed with the Clerk.

ADJOURNMENT.

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

Alice Y. B. McPoull
City Clerk