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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, February 26, 1946, with Mayor Baxter presiding, and all Councilmen present.

INVOCATION.

The Reverend Dr. Holmes Rolston, Pastor of West Avenue Presbyterian Church, gave the invocation.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the minutes of the meetings on February 12th and 19th were approved.

EMPLOYMENT OF ADDITIONAL PERSONNEL IN FIRE DEPARTMENT TO PERMIT ONE DAY'S LEAVE PER WEEK EFFECTIVE APRIL 1, 1946.

Chief W. H. Palmer recommended that the personnel of the Fire Department be allowed one day leave per week.

Motion was made by Councilman McIntyre that the City Manager and Chief of the Fire Department be directed to employ sufficient personnel to permit firemen having one day's leave per week, beginning April 1, 1946. Motion seconded by Councilman Newson, and unanimously carried.

CONTRACT AUTHORIZED WITH M. LEE HEATH FOR WATER MAIN INSTALLATION IN PINEWOOD AND WOODS ISLE AVENUES.

Motion was made by Councilman Childs that contract be authorized with Mr. M. Lee Heath for the installation of water mains and one public fire hydrant in Pinewood and Woods Isle Avenues, at a total estimated cost of \$1,800.00, under the terms set forth in the contract. Motion seconded by Councilman White, and unanimously carried.

CONTRACT AUTHORIZED WITH W. MARSHALL MOORE, PRESIDENT, MOREBILT HOMES, INC., FOR INSTALLATION OF WATER MAINS IN IDEAL WAY EXTENSION.

Upon motion of Councilman Childs, seconded by Councilman White, contract was unanimously authorized with Mr. W. Marshall Moore, President, Morebilt Homes, Inc., for the installation of water mains in Ideal Way Extension, at an estimated cost of \$850.00, under the terms set forth in the contract.

REPORT OF CITY MANAGER AS TO AMOUNT OF OVER-RUN IN POLICE DEPARTMENT SALARIES APPROPRIATION, AND OF BALANCE REMAINING IN EMERGENCY FUND.

The City Manager reported there would be an over-run in the salary appropriation of the Police Department as of June 30, 1946 in the amount of \$12,554.03. He stated the Council heretofore directed him to employ available additional policemen in excess of the personnel set-up in the current budget. The amount of funds required being uncertain, Council elected to make the necessary transfer at a later date when the exact amount of money is known.

The Manager further reported the amount remaining in the Emergency Fund today is \$10,442.80.

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CONTRACTS AND PURCHASES AUTHORIZED.

Motion was made by Councilman Childs that the following contracts and purchases be authorized, and funds appropriated if necessary. Motion seconded by Councilman Hinson, and unanimously carried:

- a. Contract with Solvay Sales Corp., for 60,000 pounds liquid chlorine at a net delivered price of \$1,854.00.
- b. Contract with H. V. Johnson & Son, for 459.55 tons of coal, in the sum of \$3,652.62.
- c. Contract with Trailmobile Company for One 24-inch Newman Wood Planner with parts and One 10 H.P. Electric Motor, in the sum of \$200.00.
- d. Purchase of 64.60 tons of sand from Concrete Supply Company at a net delivered price of \$103.36.
- e. Purchase of repair parts for the Dragline from H. B. Ownsley & Son, at \$131.65.
- f. Payment of \$116.00 to Purity Cafe for 580 meals for prisoners.

AN ORDINANCE TO AMEND THE HEALTH CODE, RELATIVE TO COLLECTION OF WEED ACCOUNTS.

An ordinance entitled "AN ORDINANCE TO AMEND THE HEALTH CODE OF THE CITY OF CHARLOTTE, N. C.;" (Adopted on July 17, 1945, Ordinance Book 9, Page 274, relative to the collection of weed accounts) was presented and read. Upon motion of Councilman White, seconded by Councilman Childs, the ordinance was unanimously adopted as read. Ordinance recorded in full in Ordinance Book 9, Page 324.

RESOLUTION RELATIVE TO TRANSFER OF FUNDS FROM PLANNING BOARD APPROPRIATION TO ZONING COMMISSION.

Upon motion of Councilman McIntyre, seconded by Councilman Hinson, the following resolution was unanimously adopted as read:

WHEREAS, the City of Charlotte has appropriated \$10,000.00 to the Planning Board with which, among other things, to make a study of the necessity for zoning, and

WHEREAS, the Planning Board has completed its study and the City of Charlotte as a result thereof has appointed, by Council action, a Zoning Commission, and desires to finance the operation of said Zoning Commission, including the appointing of an Engineer to assist them in their duties.

NOW, THEREFORE, BE IT RESOLVED that the budget appropriation of the Planning Board be reduced by \$2,500.00, and that said \$2,500.00 be transferred from the Planning Board budget to defray the expenses of the Zoning Commission.

SPECIAL COMMITTEE ON JUVENILE DELINQUENCY REQUESTED TO MEET WITH COUNTY COMMISSIONERS AND JUDGE OF DOMESTIC RELATIONS COURT.

Mayor Baxter advised that the Mecklenburg County Commissioners had sold the building on South Mint Street used as Detention Quarters for Juvenile Delinquents, and he requested the Special Committee of Council on

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Juvenile Delinquency, composed of Councilmen Hinson and Puette, to meet with the County Commissioners and the Judge of Domestic Relations Court to assist in deciding how best to care for the juvenile delinquents.

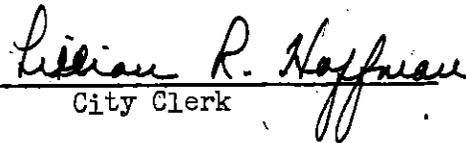
SALE OF CEMETERY LOTS AUTHORIZED.

Upon motion of Councilman McIntyre, seconded by Councilman Childs, the following cemetery lots were unanimously authorized sold:

- To - Mrs. Caroline R. Fisher, Lot 379, Section Y, Elmwood Cemetery, \$56.70.
- To - Miss Flora Dodgen, Lot 151, Section Y, Elmwood Cemetery, \$63.90.
- To - Mrs. N. R. Akins and Mrs. W. P. Starnes, Lot 339, Section Y, Elmwood Cemetery, \$35.00.
- To - W. A. House and wife, Blanche C. House, Lot 142, Section Y, Elmwood Cemetery, \$63.00.
- To - Dr. Leighton W. Hovis and wife, Mrs. Mary McGee Hovis, Lot 6, Section L-Annex, Elmwood Cemetery, \$180.00.
- To - Dr. Hovis and wife; Perpetual Care on Lot 6, Section L-Annex, Elmwood Cemetery, \$100.00.

ADJOURNMENT.

Upon motion of Councilman Puette, seconded by Councilman Johnston, the meeting was adjourned.



City Clerk