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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, at 4 o'clock P. M., Wednesday, July 14, 1943, with Mayor Baxter presiding, and the following Council members present: Messrs. Albee, Baker, Cope, Daughtry, Hovis, Painter, Price, Slye and Ward.

Absent: Councilmen Atkins and Bullard.

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On motion of Councilman Hovis, seconded by Councilman Slye, the minutes of the meeting of July 7th., were approved as read.

MECKLENBURG HUMANE SOCIETY MEMBER PRESENTED LETTER ON BEHALF OF DOG LEASH ORDINANCE.

Mrs. Carroll Wright, Secretary of the Mecklenburg Humane Society, presented a letter received by that organization from an Army Officer stationed at Camp Sutton, relative to the advisability of all cities adopting the leash law rather than what he termed the inhuman method of shooting dogs on the streets at night. Mayor Baxter thanked Mrs. Wright for the information, but no further action was taken on the matter at this time.

REQUEST FROM DRY CLEANERS FOR REDUCTION IN LICENSE TAX FOR RECEIVING STATIONS.

Mr. R. B. Kephart, of the Naw-Way Laundry, and Mr. Ed Wright, of the Wright Cleaning Company, appeared before the Council in protest of the alleged high license tax imposed on their class of business for "Cash and Carry" branch stations, pointing out that the charge for these stations is out of line with that for operators of the main plant. Mayor Baxter advised that the Council would take their request under consideration and see if anything can be done.

RESOLUTION RELATIVE TO REASSESSMENT OF BALANCE DUE ON SPECIAL ASSESSMENT ACCOUNT OF J. J. McDEVITT COMPANY.

On motion of Councilman Hovis, duly seconded by Councilman Price and carried, the following resolution was adopted:

WHEREAS, there was owing to the City of Charlotte on July 1, 1943, a past due balance, principal and interest, of \$2,789.68 on Special Assessment Account No. 24292 which special assessment constitutes a lien against real estate located at Nos. 1601-1625 Hutchison Avenue, title to which as of record is vested in J. J. McDevitt Company, and on which said City had instituted suit in the Superior Court of Mecklenburg County for the foreclosure of its lien, being Tax Suit No. 473; and, whereas, on July 1, 1943, the owner of said real estate paid the accrued costs in said suit in the amount of \$6.10 and made a payment of \$790.58 on said special assessment, leaving due and owing thereon a balance of \$1,999.10, of which \$1,699.32 is principal and \$299.78 is interest; and whereas, the owner of said real estate has requested that an extension of time for the payment of the unpaid balance due on said special assessment be granted under the provisions of Section 2717(b) of the Consolidated Statutes of North Carolina,

RESOLVED, THEREFORE, that the Collector of Revenue

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of the City of Charlotte be, and he hereby is, authorized and directed to arrange said unpaid balance of \$1,999.10, together with interest on the principal balance of \$1,699.32 from July 1, 1943, to the first Monday in October 1943, into a new series of ten equal installments so that one of said installments shall become due on the first Monday in October, 1944, and one of said installments on the first Monday in October of each successive year thereafter until all of said installments shall have become due, which new series of installments shall bear interest at the rate of six per cent per annum from the first Monday in October, 1943, until paid.

RESOLUTION SETTING VALUATION ON PROPERTY CONVEYED BY DOWD INVESTMENT CO. TO CITY OF CHARLOTTE.

On motion of Councilman Baker, seconded by Councilman Slye, the following resolution; setting valuation on property conveyed by the Dowd Investment Company, at 1022 Seigle Avenue, to the City of Charlotte; was unanimously adopted:

WHEREAS, pursuant to resolution adopted by the City Council on June 23, 1943, Dowd Investment Company has conveyed to the City of Charlotte by deed dated June 24, 1943, Lot 4, Block 10, as shown on map of Belmont Springs which is recorded in Book 112, page 8, of the Registry of Mecklenburg County, and located at No. 1022 Seigle Avenue, subject to the lien of any and all unpaid county taxes, including taxes for the year 1943, in extinguishment of all special assessment and tax liens of said City against said property and of costs accrued in Tax Suit No. 463; and whereas, for accounting purposes it is deemed desirable that the property be given some specified value on the records in the accounting department of the City; and whereas, the amount of the liens of the City against the property is approximately \$900.00 which is far in excess of the actual market value of the lot; and whereas, the property is assessed for taxation at a valuation of \$340.00,

NOW, THEREFORE, resolved that the City Accountant be, and he is hereby authorized and directed to set the property up on the real estate records of the City at a valuation of \$340.00 and that checks be issued in that aggregate amount in payment of county taxes, city taxes, revenue stamp and recording fee on the said deed, costs accrued in Tax Suit No. 463, and to apply on Special Assessment No. 24880, and that the remainder of said Special Assessment Account be charged to the City.

RESOLUTION EMPLOYING FRANK H. KENNEDY TO DO CERTAIN WORK IN CONNECTION WITH THE CODIFICATION OF THE CITY'S ORDINANCES AND TO PERFORM OTHER SERVICES.

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The following resolution, which was presented by Mr. C. W. Tillett, City Attorney and recommended for adoption by him, was adopted on motion made by Councilman Baker, duly seconded by Councilman Daughtry and carried:

WHEREAS, under the sponsorship of the North Carolina Local Government Commission and the North Carolina League of Municipalities, a typewritten volume has been prepared, purporting to be a codification of the ordinances of the City in force on or about June 30, 1942; and

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WHEREAS, before this volume can be adopted as the official code of the City, and published, it will be necessary for it to be examined by a competent attorney and a number of additions and changes will have to be made, including the addition of ordinances adopted since June 30, 1942; and

WHEREAS, Frank H. Kennedy hereinafter referred to as "the attorney", has agreed to do the work hereinafter provided for, upon the terms and conditions hereinafter stated,

NOW, THEREFORE, be it resolved that the said attorney be, and he is, employed to do the following work upon the following terms and conditions, and that the Mayor and the City Clerk be, and they are, authorized to enter into a contract with the said attorney embodying the said terms and conditions:

1. In performing the work herein provided for, the attorney shall have the right to assume that the substance of all ordinances in force up to and including June 30, 1942 have been included in the aforesaid typewritten volume.

2. The attorney will read the typewritten volume through from beginning to end, except as herein otherwise provided, for the purpose of determining whether or not, considered as a whole, it is a complete and satisfactory body of law for the government of the city, and where he finds changes or additions that in his opinion are necessary, he will draft such changes and additions for submission to the Council. Without limiting the generality of the foregoing, in his examination of the said volume he will especially note the following:

- (a) Typegraphical errors.
- (b) Material and substantial ambiguities.
- (c) Provisions which, in the light of existing circumstances, appear to be unreasonable.
- (d) Provisions which are archaic.
- (e) Provisions which are inconsistent with other provisions.
- (f) Duplicating material, especially where there is inconsistency in the same.

3. He will procure from the city certified copies of all ordinances adopted since June 30, 1942 up to and including a date in 1943 to be agreed upon by himself and the city attorneys, and he will add material to said volume and withdraw material from the said volume as required by such additional ordinances in order to bring it about so that the code in its final shape will be, subject to the provisions of this contract, a correct codification of ordinances up to and including the date agreed upon between himself and the city attorneys as above provided.

4. In view of the fact that a substantial portion of the code when finally adopted will consist of technical ordinances, such as the building code, the plumbing code, etc., with which the various departments of the city are familiar, the attorney, by application to the City Manager, is authorized to require the heads of the various departments of the city, or competent subordinates therein, to read those portions of the aforesaid volume which relate to their departments, and especially to require them to read the text of the aforesaid volume where it deals with the ordinances under which they operate, with a view to discovering and

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making note of errors and omissions, and if in the light of existing conditions it seems to such department heads or subordinates that changes in the existing law should be made, a note of such recommended changes should be made. A written report shall be made to the attorney by the city personnel doing the work provided for in this paragraph of the result of their work, and they shall assist the attorney in such manner as he shall request for the purpose of drafting changes to be made in the aforesaid volume, including the drafting of new ordinances by the attorney for presentation to the council where such ordinances are necessary.

5. After the ordinances of the city have been codified by changes and additions to the aforesaid typewritten volume in the manner herein provided for, the attorney will draft an ordinance for presentation to the council which will put the said codification into effect as of the date above referred to in paragraph 3, which ordinance shall contain such repealing provisions, with appropriate reservations, as will establish the said codification as the official code of ordinances of the city.

6. The attorney will prepare for inclusion in the printed volume of the code the charter of the city as contained in the laws enacted by the general assembly in 1939, 1941 and 1943 to the end that the text of the charter as included in the printed code will contain the amendments to the 1939 charter which have been adopted by the legislature since the enactment of the said charter.

7. The attorney will prepare the text of a section, to be included in the printed volume, which shall contain miscellaneous material to be agreed upon between him and the city attorneys, such as, if possible, a list of laws applicable particularly to the City of Charlotte and Mecklenburg County, and other similar material.

8. The index contained in the aforesaid typewritten volume will be changed so as to make the same conform to omissions and additions placed in the volume as a result of the attorney's work.

9. An index to the charter will be prepared by the attorney and either included in the index to the codification of ordinances or set forth separately, as the attorney may consider best.

10. An index of such additional material as is included in the printed volume, in accordance with the provisions of paragraph 7 above will be prepared by the attorney.

11. After the official text of the code and other material above provided for have been completed, a correct copy of the same will be prepared under the general supervision of the attorney for use by the printer in printing the official volume. The city will furnish to the attorney such help in preparing and reading this printer's copy against the official text as he shall require, and he will not be personally responsible for the correctness of the printer's copy but will be deemed to have performed the duties imposed upon him by this paragraph if he uses his best judgment in supervising the work of the person or persons furnished to him by the city.

12. The attorney will act in the capacity of editor of the printed volume, which will contain a code of ordinances, charter, miscellaneous material and the indexes, and will supervise the work of the printer to the end that the printed and bound volume will, subject to the provisions of this contract, be a complete and accurate duplicate of the official text as same is adopted by the council.

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13. The city, acting through the City Manager, at its own cost and expense, will furnish to the attorney all typists, copy-readers, proofreaders, material and supplies necessary to enable him to perform the duties of this employment, the city being required to furnish same to the attorney upon application by him to the City Manager.

14. The City Council will promptly, as called on by the attorney, adopt all ordinances, enter into all contracts and do all other things that may be necessary in order to enable the attorney to carry out this contract.

15. Upon completion of the text for the printer and delivery of same to him, the attorney upon accompanying his bill with a receipt from the City Clerk for the official text, will be paid \$1000, and when the printed volume is finally ready for distribution to the public, he will be paid \$500, making a total of \$1500 for his entire services. ✓

16. The attorney will make every reasonable effort to complete his work hereunder by January 1, 1944.

RESOLVED FURTHER that the City Manager, City Clerk and heads of Departments be, and they are, directed promptly to cooperate with the said attorney in performing those parts of the said contract as impose duties upon them or the City.

#### DISCUSSION RELATIVE TO POST-WAR PLANS.

In connection with the work on the budget for the fiscal year 1943-44, Councilman Baker discussed with the City Attorney several features of the law relative to the Capital Reserve Fund in connection with post-war planning. Mr. Tillett stated that he could not give a definite opinion on the questions asked by Mr. Baker, but on being asked if the Constitution of the State is not in conflict with the recent State law permitting cities to place unappropriated surplus funds in a reserve for post-war work instead of reducing the tax rate, Mr. Tillett replied that it was his belief that the law was constitutional but also explained that reserve could not be spent on unnecessary projects except by special vote of the taxpayers. Mayor Baxter than asked if the City could appropriate money to improve water and sewer facilities to take care of the growth of the city, also for a new health building, for street improvements and extensions, and for viaducts and bridges, to all of which the City Attorney replied that it could.

#### APPROPRIATION MADE FROM EMERGENCY FUND TO TAKE CARE OF SERVICES OF GEO. B. BUCK, ACTUARY.

In connection with the action of the Council on June 30, 1943, employing Mr. Geo. B. Buck as actuary in connection with the proposed retirement system for municipal employees, Councilman Slye moved that the sum of \$80.69 be appropriated from the Emergency Fund to cover traveling expenses of Mr. Buck and also the sum of \$975.00 from the same Fund to take care of services as called for in the contract. This motion was seconded by Councilman Baker and carried.

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AUDIT TO BE MADE ON WILLIAM A. WHITE, COLLECTOR OF REVENUE (OUTGOING).

On motion made by Councilman Ward, seconded by Councilman Daughtry and carried, the Mayor and Clerk were authorized to sign a contract with Geo. G. Scott & Company, for special audit of the accounts of William A. White, outgoing Tax Collector, from July 1, 1943 through July 14, 1943, at a cost not to exceed \$800.00; the money to cover said special audit to come from the Emergency Fund.

CONTRACT WITH WEARN LUMBER COMPANY APPROVED FOR LABOR AND MATERIAL - POLICE DEPARTMENT REPAIRS.

On motion of Councilman Slye, seconded by Councilman Baker and carried, the Mayor and Clerk were authorized to sign a contract with the Wearn Lumber Company for labor and material for the construction of wood paneled enclosure on the first floor of the Police Department building, totaling \$534.72; funds having already been appropriated for this remodeling work.

RESOLUTION REGARDING AUXILIARY FIREMEN.

The following resolution was read by the Clerk, and on motion of Councilman Baker, seconded by Councilman Daughtry, was unanimously adopted:

WHEREAS, a state of war exists between the United States of America, Japan, Germany, Italy and other countries, and, whereas, in modern warfare no city, however, distant from the enemy, is free from attack and, whereas, in the event this city should be attacked the danger to persons and property of the public from fire would be great and much beyond the power of the regular fire department to handle, which condition makes it necessary that auxiliary firemen be trained to serve in cases of war emergency and, whereas, the National Civilian Defense organization operating in Charlotte has appointed a number of auxiliary firemen and desires that facilities be afforded to them for training;

NOW, THEREFORE, BE IT RESOLVED that the Chief of the Fire Department be, and he hereby is, in his discretion, authorized to permit duly authorized and designated auxiliary firemen appointed by the Civilian Defense organization to have access, for training purposes and in the event of a war emergency, to the premises of the fire stations and equipment of the City, to use its equipment and to participate in the activities of the Fire Department, including going to fires and fighting same, said auxiliary firemen at all times while upon the premises and while fighting fires in connection with the Charlotte Fire Department, to be subject to the orders of the Chief of the Fire Department and his subordinates who are in charge of said premises, equipment and fire fighting operations, and they shall be subject to such rules and regulations as the Chief of the Fire Department may promulgate and post upon the bulletin boards of the various fire stations of the city.

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RESOLUTION REAPPOINTING SPECIAL PEACE OFFICERS.

WHEREAS, the necessity for having special peace officers who are Negroes, in certain areas of the City, as set out in a Resolution adopted on the 9th day of July, 1941, and recorded in Minute Book 9, beginning at page 98, continues: and

WHEREAS, Walter F. Anderson, Chief of Police, has recommended that James S. Ross and Armistead M. Houston be reappointed as special peace officers,

NOW, THEREFORE, BE IT RESOLVED:

I.

That James S. Ross and Armistead M. Houston be, and they hereby are, appointed special peace officers under section 66 of the Charter of the City of Charlotte -- being Chapter 366 of the Public-Local Laws of 1939;

II.

That they shall hold said positions during the pleasure and at the discretion of the Council, but not longer than one year from July 21, 1943;

III.

Their compensation, to be paid by the City, shall be and it is hereby, fixed at \$125.00 per month each, payable semi-monthly;

IV.

They shall, subject to the general supervision and direction of the Chief of Police of the City, police and guard the public and private premises within the areas and boundaries set forth and described in the aforesaid Resolution of July 9th, 1941, to which Resolution reference is hereby made and the descriptions therein contained are incorporated herein by reference.

The above resolution was adopted on motion made by Councilman Baker, seconded by Councilman Slye and unanimously carried.

RESOLUTION IN REGARD TO THE COLLECTOR OF REVENUE OF THE CITY OF CHARLOTTE.

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The following Resolution was read by the Clerk, and on motion made by Councilman Baker, seconded by Councilman Ward, was unanimously adopted:

WHEREAS, on the 7th day of July, 1943, Campbell W. Ansley was duly elected to the office of Collector of Revenue of the City of Charlotte, North Carolina, by the City Council and was authorized to take over the said office at midnight, July 14, 1943, to succeed William A. White; and

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WHEREAS, by law it is required that the Collector of Revenue make daily deposits to the credit of the City of Charlotte and that "duplicate" deposit slips be furnished daily to the City Treasurer of the City of Charlotte, and that the City Treasurer of the City of Charlotte check such deposits against such duplicate deposit slips daily:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlotte that the said Collector of Revenue, Campbell W. Ansley, be and he hereby is directed to deposit daily in the Commercial National Bank of Charlotte, North Carolina, all funds collected by him for the City of Charlotte to the credit of the City of Charlotte, L. L. Ledbetter, Treasurer, by Campbell W. Ansley, Collector of Revenue, and thereafter to furnish to said L. L. Ledbetter duplicate deposit slips daily, and to take a receipt therefor from the City Treasurer, and that the City Treasurer, L. L. Ledbetter be and he hereby is directed to check daily said deposits made by the Collector of Revenue of the City of Charlotte against the said duplicate deposit slips and to give to the Collector of Revenue daily a receipt for each deposit made by the said Collector of Revenue; and

BE IT FURTHER RESOLVED by the Council of the City of Charlotte that the funds collected by the Collector of Revenue for the City of Charlotte, and deposited daily in the Commercial National Bank of Charlotte, shall be withdrawn from this account only by checks signed by the Municipal Accountant and the City Treasurer, and thereafter to be distributed by the City Treasurer in accordance with the Cash Report furnished by the Collector of Revenue and deposited in the respective banks in which the funds, as shown by said Cash Report, are deposited and that the American Trust Company, the Wachovia Bank and Trust Company, the Commercial National Bank and the Union National Bank of Charlotte are hereby designated as depositories for such funds of the City of Charlotte; and

WHEREAS, the United States Casualty Company of New York, New York, desires to execute a bond as surety for Campbell W. Ansley, Collector of Revenue of the City of Charlotte, and furnish said bond to the City of Charlotte, said bond to be in the penal sum of \$50,000.00, the condition of which bond is that the said Campbell W. Ansley shall well and faithfully perform, according to law, all and singular the duties incumbent upon him by reason of his election or appointment to the said office and shall properly account for all funds coming into his hands by virtue of his office or coming into his possession in connection therewith, for which he may be responsible and that such bond will cover the period beginning midnight of July 14, 1943, and ending midnight of July 14, 1944; and

WHEREAS, the bond of E. S. DeLaney, a previous Collector of Revenue for the City of Charlotte, heretofore executed by the National Surety Corporation, covers all funds of the City of Charlotte, in accordance with the conditions thereof, prior to midnight of June 23, 1943; and the bond of William A. White, the outgoing Collector of Revenue for the City of Charlotte, heretofore executed by the United States Casualty Company of New York, covers all funds of the City of Charlotte, in accordance with the conditions thereof, from the period of midnight, June 23, 1943 to midnight, July 14, 1943; and

WHEREAS, the books of the said E. S. DeLaney and William A. White, the outgoing Collectors of Revenue for the City of Charlotte, are being audited, but said audits have not been completed,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the auditors who are auditing the books of E. S. DeLaney and the books of William A. White, as Collectors of Revenue, be and they hereby are authorized and instructed to supervise all collections and the handling of all funds collected by the City of Charlotte until said auditors complete their audit of the books of E. S. DeLaney and William A. White; and

WHEREAS, the present law sets forth the duties of the Collector of Revenue for the City of Charlotte, as set out in the Charter of the City of Charlotte, as contained in the Public-Local Laws of the State of North Carolina for the year 1939, and being Chapter 366 thereof, section 38; and

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WHEREAS, it is the desire of the City Council of the City of Charlotte that the said Collector of Revenue shall collect any and all revenues and moneys due the City of Charlotte, from any and all sources, except accounts due the Water Department of the City of Charlotte,

NOW, THEREFORE, BE IT FURTHER RESOLVED that it shall be the duty of Campbell W. Ansley, as Collector of Revenue during such period of time as he shall hold the office of Collector of Revenue, to collect any and all revenues and moneys due the City of Charlotte from any and all sources, other than accounts due the Water Department of the City of Charlotte, and that the bond executed by the United States Casualty Company shall cover all such revenues and moneys so collected by the said Campbell W. Ansley, Collector of Revenue of the City of Charlotte, during such period of time as he shall hold said office during the period from midnight of July 14, 1943 to and including midnight of July 14, 1944; and

WHEREAS, under the present law, the Collector of Revenue of the City of Charlotte is not responsible for the collection of unpaid taxes but is only responsible for the faithful and diligent performance of his duties as set out in the Charter of the City of Charlotte above referred to, as hereinabove set out,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the United States Casualty Company shall not be liable nor responsible for uncollected taxes but shall be liable and responsible as surety under said bond for the faithful performance by the said Campbell W. Ansley of his duties as Collector of Revenue of the City of Charlotte, and for a proper accounting of all funds coming into his hands by virtue of his office or coming into his possession in connection therewith, for which he may be responsible.

SPECIAL POLICE OFFICER APPOINTED.

On motion of Councilman Albea, seconded by Councilman Baker and carried, Mr. R. Fred Poston was appointed a Special Police Officer on the premises of the Liberty Life building.

AN ORDINANCE TO REGULATE THE CLOSING HOURS FOR THE SALE OF BEER AND/OR WINE.

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In connection with a proposed ordinance to ban the sale of beer and/or wine on Sundays, Inez Byers, a colored woman representing the negro retail beer dealers in Charlotte, protested the adoption of the ordinance, stating that among the colored race the sale of beer was greater on Saturdays and Sundays than during the week, and that to adopt the ordinance would work a hardship on these dealers. She asked that the Council take them into consideration before adopting such an ordinance.

The Mayor requested the Clerk to read the ordinance prepared at the request of Colonel Wheeler of Camp Sutton, which is as follows:

AN ORDINANCE  
TO REGULATE THE CLOSING HOURS FOR THE SALE  
BEER AND/OR WINE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,

N.C.:

Section 1. That until 12 o'clock midnight, July 21, 1944,

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it shall be unlawful for any person, firm or corporation, licensed to sell beer and/or wine, to sell or offer for sale any beer and/or wine in the corporate limits of the City of Charlotte from the hour of 11:30 P. M. on each Saturday until 7:00 A.M. on the following Monday.

Section 2. Any person, firm or corporation violating the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction, shall be punished accordingly.

Section 3. This ordinance shall take effect from and after its passage.

APPROVED AS TO FORM:  
H. B. Campbell  
City Attorney.

Councilman Ward moved the adoption of the above ordinance, which was seconded by Councilman Slye and carried, the Mayor declaring it to be an ordinance of the City of Charlotte, this the 14th day of July, 1943.

COUNCIL BAKER ASKED TO BE RELIEVED FROM HIS PLEDGE THAT THE COUNCIL MEMBERS NOT CAUCUS.

At this time Councilman Baker asked to be relieved from his pledge, made at the time the Council took office, that no caucuses would be held unless all members of the Council were present; Mr. Baker stating that this pledge had been broken by other members of the Council. After considerable discussion regarding the holding of such caucuses, the Mayor advised that it was Mr. Baker's privilege to withdraw this pledge if he so desires.

#### CEMETERY DEEDS.

The following cemetery deeds were approved on motion made by Councilman Slye, seconded by Councilman Baker and carried:

Edward Salem & Wife, Lot No. 35, A-Annex, Elmwood Cemetery	\$144.20
Perpetual care on " " " " "	103.00
Mrs. Lorena M. Haas, " " 45 " "	148.40
Perpetual care on " " " " "	106.00
Mrs. Virginia H. O'Donnell, Lot No. 2, Section BB	36.05
Perpetual care on " " " " "	25.75
Mrs. Nell C. Ridley, N. Half Lot No. 59, Section BB	49.00
Perpetual care on " " " " " "	35.00
Mrs. Nell C. Ridley, Lot No. 60, " "	44.80
Mrs. Lizzie Bridger Christenbury, S Half No. 82-A, D Annex	70.00
Mrs. Muriel Latane, Lot No. 172, Section "Y"	63.00
Maurice S & Sylvesta S Well, W Half Lot #7, Section "E", W. Pinewood	40.50
Annie Cherry, Lot No. 8, Section "G", West Pinewood	22.50

#### ADJOURNMENT.

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

*Calvin B. McConnell*  
City Clerk