

July 31, 1963  
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A Special Meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Wednesday, July 31, 1963, at 11 o'clock a.m., due notice having been given the City Council pursuant to Section 26 of the Charter of the City of Charlotte, with Mayor Brookshire presiding, and Councilmen Albea, Bryant, Dellinger, Jordan, Smith and Thrower present.

ABSENT: Councilman Whittington.

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INVOCATION.

The invocation was given by Councilman Sandy R. Jordan.

PURPOSE OF MEETING.

Mayor Brookshire stated the purpose of the meeting is to designate an Acting City Treasurer.

RESOLUTION DESIGNATING J. B. FENNEL AS ACTING CITY TREASURER OF THE CITY OF CHARLOTTE AS OF AUGUST 1, 1963.

Councilman Dellinger introduced the following resolution and moved its adoption, which was seconded by Councilman Bryant:

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that J. B. Fennell is hereby designated as Acting City Treasurer as of August 1, 1963, and he is hereby authorized and directed as of said date to exercise the powers and perform the duties of City Treasurer, including those as Treasurer ex officio of related commissions and authorities, as the same may be prescribed by law, and

BE IT FURTHER RESOLVED, that said J. B. Fennell shall give bond for faithful performance in the amount of \$100,000.00.

Councilman Thrower asked the Committee how close we are to appointing a Treasurer?

At the suggestion of Councilman Dellinger, Mr. Veeder replied that the Committee has met on a number of occasions and has interviewed a number of persons and in the best interest of the City, the Committee wants to continue to seek applicants.

Councilman Albea stated he wants it plainly understood this is not a permanent appointment, that he has seen too many jobs where they overlapped and a temporary appointment became permanent, and he does not like one man holding two jobs and we did not hire Mr. Fennell as Treasurer, that he just wants a clear understanding about this.

The vote was taken on the motion and the resolution was unanimously adopted.

ADJOURNMENT.

Upon motion of Councilman Thrower, seconded by Councilman Bryant, and unanimously carried, the meeting was adjourned.

*Lillian R. Hoffman*  
Lillian R. Hoffman, City Clerk