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PURCHASE OF SMALLPOX VACCINE FROM LEDERLE LABORATORIES AUTHORIZED.

Councilman Atkins moved that purchase of 240 boxes of small-pox vaccine be authorized from Lederle Laboratories, at a cost of \$112.90. Motion seconded by Councilman Price, and unanimously carried.

CONTRACT WITH DUKE POWER COMPANY RELATIVE TO CHANGE IN ELECTRIC POWER RATES.

Councilman Price moved that the City Manager's recommendation be approved and contract be entered into the the Duke Power Company for a new electric power schedule, which would reduce the aggregate cost of lighting to the city government of approximately \$300.00. Motion seconded by Councilman Hovis, and unanimously carried.

LICENSE FEE FOR OPERATION OF AMUSEMENT CONCESSION AT MORGAN PARK AUTHORIZED REMITTED TO CHARLOTTE PARK & RECREATION COMMISSION.

Councilman Ward moved that \$125.00 license fee for operation of Amusement Concession at Morgan Park during June, July and August 1944 be remitted to the Charlotte Park & Recreation Commission. Motion seconded by Councilman Painter, and unanimously carried.

RECOMMENDATION THAT CHARLOTTE PARK & RECREATION COMMISSION TERMINATE AMUSEMENT CONCESSION ACTIVITIES IN MORGAN PARK NOT LATER THAN AUGUST 1st.

Councilman Baker moved that the City Manager be instructed to write the Charlotte Park & Recreation Commission to have the amusement activities operated under Rome Harris terminated not later than August 1st due to protests having been received from nearby residents. Motion seconded by Councilman Cope. Motion lost, with the voting recorded as follows: AYE: Councilmen Baker, Cope and Price. NAY: Councilmen Albea, Atkins, Hovis, Painter and Ward.

ADOPTION OF RESOLUTION WITH REGARD TO PURCHASE OF ACTIVATED CARBON FROM ACTIVATED ALUM CORPORATION.

Councilman Hovis moved the adoption of the following resolution. Motion seconded by Councilman Painter and same was unanimously adopted:

WHEREAS, under date of December 1, 1943, a contract was entered into by the City with Activated Alum Corporation, Baltimore, Md., for an estimated quantity of 48,000 pounds of activated carbon for water treatment; and WHEREAS, said shipment was in a car load lot, and the quantity actually received was 49,140 pounds, at a cost of \$51.30 over and above the estimated cost of \$2,160.00;

NOW, THEREFORE, BE IT RESOLVED, that the City Treasurer and Municipal Accountant be, and they hereby are, authorized and empowered to pay the Activated Alum Corporation for said activated carbon the additional amount of \$51.30, or a total payment of \$2,211.30.

ADOPTION OF RESOLUTION WITH REGARD TO RESCINDING CONTRACT FOR CHEMICAL HYDRATED LIME WITH CATHEY LUMBER COMPANY.

Councilman Baker moved the adoption of the following resolution. Motion seconded by Councilman Cope, and same was unanimously adopted:

WHEREAS, under date of December 2, 1943, the City entered into a contract with Cathey Lumber Company, Charlotte, N. C., for a quantity of chemical hydrated lime; and WHEREAS, said lime did not comply with specifications called for in the contract, and as the result thereof, the City refused to accept all of said lime, and such action on the part of the City

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was acquiesced in by the Cathey Lumber Company; and WHEREAS, there is now being carried on the books of the City the sum of \$2,036.85 on account of said contract;

NOW, THEREFORE, BE IT RESOLVED that the City Accountant be, and he hereby is instructed, authorized and directed to remove said item of \$2,036.85 from his books because of the cancellation of said contract.

ADOPTION OF RESOLUTION WITH REGARD TO OVERRUN OF CONTRACT WITH NATIONAL WATER MAIN CLEANING COMPANY.

Councilman Atkins moved the adoption of the following resolution. Motion seconded by Councilman Painter, and same was unanimously adopted:

WHEREAS, under date of April 19, 1944, the City Council authorized a contract with the National Water Main Cleaning Company for cleaning 9,000 to 10,000 feet of 12 inch water mains at an estimated cost not to exceed \$900.00; and

WHEREAS, said water mains have been cleaned for a total distance of 10,615 feet and the cost for said additional 615 feet amounts to \$55.35 over and above the maximum cost of \$900.00, or a total cost of \$955.35; and

WHEREAS, the Superintendent of the Water Department has approved said work and the amount of said bill.

NOW, THEREFORE, BE IT RESOLVED that the City Treasurer and City Accountant be, and they hereby are, authorized and empowered to pay said additional cost of \$55.35, or a total of \$955.35, to the National Water Main Cleaning Company.

ADOPTION OF RESOLUTION WITH REGARD TO EMPLOYING JOHN JAMES TO EXAMINE TITLES TO NINE PIECES OF PROPERTY FOR THE PURPOSE OF ESTABLISHING STONEWALL STREET EXTENSION.

Councilman Ward moved that the following resolution be adopted, and that funds necessary for payment thereof be transferred to the Emergency Fund if not otherwise provided for in the current budget. Motion seconded by Councilman Baker, and same was unanimously adopted:

WHEREAS, the City proposes to establish a new street, known and designated as Stonewall Street Extension; and

WHEREAS, the new proposed Street crosses several pieces of private property and the right of way across same will have to be acquired either by purchase, or condemnation; and

WHEREAS, it is necessary first to ascertain the true owners of said property and to this end, it is necessary to have an examination made of the public records in order to determine the title owners; and

WHEREAS, John James of the Charlotte Bar, has offered to make the examination of the nine separate titles for the sum of One Hundred and Fifty (\$150.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED, that John James be, and he hereby is, employed to examine the titles to the said nine pieces of property for the sum of One Hundred and Fifty (\$150.00) Dollars.

COPY OF RESOLUTION ADOPTED BY MECKLENBURG WILDLIFE CLUB RELATIVE TO PET DEPARTMENT.

The City Manager advised that the following copy of resolution, adopted by the Mecklenburg Sportsmen's Wildlife Club had been received:

"WHEREAS, the City Council in its study of Rabies and Canine Control has adopted an ordinance placing this work in a separate department

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with sufficient budget provisions for its operation, and

WHEREAS, the new ordinance, suggested by a committee of citizens composed of Mrs. Carroll Wright, Tom Franklin, Chief of Police, Walter Anderson, Dr. R. H. Parker, A. Z. Price and Tom Ravelle has been adopted as the law of Charlotte, and

WHEREAS, the Council and the City Manager R. W. Flack in selecting the superintendent of the new department, to be known as the Pet Department, has chosen Tom Ravelle, the Secretary-Treasurer of this club.

NOW, THEREFORE, BE IT RESOLVED, that this club in meeting assembled do hereby commend the Council for its legislative action and the Council and the City Manager for the selection of Mr. Ravelle as superintendent, and we do hereby pledge our collective and individual cooperation in helping the rabies and canine work of the new Pet Department.

BE IT FURTHER RESOLVED, that the original of this written resolution be sent the Council, a copy be spread upon the Minutes of the Club, and a copy be sent Mr. Ravelle.

COMMITTEE

D. K. Sing, Chairman  
C. W. Todd  
E. A. Voss

Attest: G. W. Crisler, President

Adopted by MECKLENBURG SPORTSMEN'S WILDLIFE CLUB June 23, 1944

CEMETERY DEEDS APPROVED FOR TRANSFER.

Upon motion of Councilman Ward, duly seconded by Councilman Hovis, the following deeds were approved for transfer:

Transfer from F. A. Thornburg and wife Myrtle, to G. R. Nash, Southeast quarter Lot No. 5, in Section D-Annex, Elmwood Cemetery, \$1.00.  
Thos. Smith & wife Mabel Smith, Lot No 100, Section D. Annex, Elmwood Cemetery, \$147.35.  
C. B. Pyron & Wife, Margaret W. Pyron, Lot No. 128 and north half of Lot 127 Elmwood Cemetery, Section "X", \$210.00.  
Perpetual Care on Pyron Lot. \$180.00  
Geo. L. Wilson & Family, Lot No. 35-B, in Section X, Elmwood Cemetery \$75.25.  
Perpetual Care on Wilson Lot \$64.50.  
Mrs. Miriam Shell Hicks, North Part Lot No. 56, Section A-Annex, Elmwood Cemetery, \$66.15.  
Perpetual Care on Hicks lot \$47.25.  
Mrs. Margorie McGinn, North Half Lot No. 43, Section X, Elmwood Cemetery, \$62.65.  
Perpetual Care on McGinn lot, \$54.85.  
Perpetual Care on Lot No. 92, Section "U", J. D. Auten, in Elmwood Cemetery, at \$26.00.

ADJOURNMENT.

Upon motion of Councilman Hovis, seconded by Councilman Albea, the meeting was adjourned.

*Rebecca R. Haggman*  
City Clerk