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The City Council met at 4:00 o'clock P. M., Wednesday, June 26th, 1940, in regular session; Mayor Douglas presiding, and Councilmen Albea, Baxter, Hovis, Hudson, Huntley, Little, Nance, Sides, Ward and Wilkinson, present.

Absent: Councilman Britt.

MINUTES APPROVED.

On motion of Councilman Albea, seconded by Councilman Hovis, the minutes of the June 21st. special meeting were approved as read.

PURCHASE OF CHECK VALVES FOR WATER DEPARTMENT.

The following bids having been received on-

500-	3/4"	Bronze	Swing	Check	Valves.
12-	1 1/2"	"	"	"	"
12-	2"	"	"	"	"

for the Water Department:

Grinnell Company, Inc.	\$646.80
Textile Mill Supply Co.	670.55
Crane Company	733.48
Chapman Valve Mfg. Co.	895.04

Councilman Albea moved that the award be made to the lowest bidder, Grinnell Company, Inc., at a net delivered price of \$646.80, and that the Mayor and Clerk be authorized to sign the contract. Motion seconded by Councilman Huntley and unanimously carried.

CONTRACT FOR TWO CARS 8" TERRA COTTA PIPE.

Bids having been received from ten local concerns on two cars of #1 8" Terra Cotta Pipe (1302 feet each) for use of the Engineering Department in laying sanitary sewers in various locations, all at the price of \$681.99; on motion of Councilman Wilkinson, seconded by Councilman Little and unanimously carried, one car was authorized to be purchased from the McGee Lumber Company, at a net delivered price of \$340.99 and one from Cathey Lumber Company at \$341.00, and the Mayor and Clerk were authorized to sign the contracts. These awards were made on the basis of alternating business where price and quality are the same.

SETTLEMENT OF CLAIM OF JERRY L. THOMAS VS. CITY OF CHARLOTTE.

Mr. Armstrong reported receipt of notice of suit of Jerry L. Thomas, by his next friend, J. J. Thomas, for alleged injuries sustained when he fell from a foot bridge at East 15th. Street, over Sugar Creek, on October 5, 1939. Amount of suit \$210.00 and the attorney for plaintiff Mr. G. E. Fields. He stated that this notice would be referred to the City Attorney.

Mr. Scarborough, City Attorney, reported that this claim was being settled out of court for the above amount, as per agreement with the former City Manager, J. B. Marshall.

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MEALS FOR CITY PRISONERS REFERRED TO SPECIAL COMMITTEE.

Mr. Armstrong reported that he had received a request from the Commissioner of Police that an endeavor be made to work out an arrangement with the County whereby prisoners in the City jail can be fed from the kitchen of the County jail.

After discussion, Councilman Albea made a motion that a committee be appointed by the Mayor to work ~~with~~ with the City Manager on an investigation as to whether such an arrangement would be feasible. This motion was seconded by Councilman Sides and unanimously carried.

Mayor Douglas later appointed Councilman Sides as Chairman of this committee with Councilman Huntley and Little as the other two members.

FREE WATER SERVICE FOR Y.W.C.A.

The Board of Directors of the Y.W.C.A. asked that they be allowed a discount on their water account for the reason that they are giving considerable free service in the way of swimming lessons and showers to the underprivileged girls of the city. Mr. Armstrong stated that a discount of one-third of the annual charge for water would amount to \$250.00, and that this amount had been set up in the previous budget for that purpose.

On motion of Councilman Baxter, seconded by Councilman Albea, this request was granted and the amount of \$250.00 is to be included in the new budget for that purpose.

RESOLUTION RELATIVE TO BOND FOR COLLECTOR OF REVENUE, MR. E. S. DeLANEY.

On motion of Councilman Hudson, seconded by Councilman Nance, the following Resolution was unanimously adopted:

WHEREAS, on the 5th day of June 1940, Mr. E. S. DeLaney 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 on July 1st, 1940, to succeed Mr. James W. Armstrong; and

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, Mr. E. S. DeLaney, be and he is hereby directed to deposit daily in the Commercial National Bank of Charlotte, N. C., all funds collected by him for the City of Charlotte to the credit of the City of Charlotte, L. L. Ledbetter, Treasurer, by E. S. DeLaney, Collector of Revenue, and to take a receipt therefor from the City Treasurer and that he is further directed to furnish duplicate deposit slips daily to the City Treasurer, Mr. L. L. Ledbetter, and that the City Treasurer be and he is hereby directed to check daily the 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 daily deposit made by the said Collector of Revenue; and

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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 shall be deposited daily in the Commercial National Bank and shall be withdrawn from this account only by checks signed by the Mayor, City Manager and Treasurer, to be distributed by the Treasurer in accordance with the Cash Report furnished by the Collector of Revenue and deposited in the respective banks in which these funds are deposited and that the American Trust Company, the Wachovia Bank and Trust Company, the Commercial National Bank and the Union National Bank are hereby designated as depositories for such funds of the City of Charlotte; and

WHEREAS, the National Surety Corporation of New York, N.Y., desires to furnish a Bond for the Collector of Revenue of the City of Charlotte, Mr. E. S. DeLaney, in the sum of \$50,000.00, the condition of which is that the said E. S. DeLaney shall faithfully and truly perform all the duties of his office and shall pay over and account for any and all funds of the City of Charlotte coming into his hands from any source by virtue of his said Office of Collector of Revenue for the said City and that such Bond will cover the period beginning July 1st. 1940 and ending July 1st. 1941, the Bond of Mr. James W. Armstrong, the outgoing Collector of Revenue for the City of Charlotte, heretofore executed by the National Surety Corporation, covers all funds of the City of Charlotte collected prior to July 1st. 1940; and

WHEREAS, the books of Mr. James W. Armstrong, the outgoing Collector of Revenue for the City of Charlotte are being audited and whereas this audit has not been completed:

NOW, THEREFORE, BE IT FURTHER RESOLVED that the auditors who are auditing the books of Mr. James W. Armstrong 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 the said auditors complete their audit of the books of Mr. James W. Armstrong and give National Surety Corporation a clearance of same; and

WHEREAS, the present law states that the Collector of Revenue for the City of Charlotte shall collect all taxes, Street Assessments, franchise and license taxes due the City of Charlotte; and

WHEREAS, it is the desire of the 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;

NOW, THEREFORE, BE IT FURTHER RESOLVED that it shall be the duty of the said Collector of Revenue to collect any and all revenues and money due the City of Charlotte from any and all sources and that the Bond executed by the National Surety Corporation shall cover all such revenues and moneys so collected by the said Collector of Revenue from July 1st. 1940 to July 1st. 1941.

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 and for the true and proper accounting of all moneys received by him by virtue of his Office and coming into his possession in connection therewith:

NOW, THEREFORE, BE IT FURTHER RESOLVED that the National Surety Corporation shall not be liable nor responsible for uncollected taxes but shall be liable and responsible under their said bond for the faithful and diligent performance by said E. S. DeLaney of the duties of his said office and shall be responsible for the true and proper accounting of all moneys received by him and coming into his possession by virtue of any connection with his said office of Collector of Revenue for the City of Charlotte, N. C.

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APPROPRIATION OF \$25.00 MADE TO CHARLOTTE JUNIOR LEAGUE.

Mr. Armstrong advised the Council that he had received a request from the Charlotte Junior League that a free license be issued them for the operation of a Soda Shop in the Charlotte Memorial Hospital, the proceeds to be used to apply to the agreement which the League has with the Hospital Authorities in regard to the Medical Social Service Department.

After discussion regarding the Council's policy of refusing to grant free licenses, Councilman Hovis made a motion that \$25.00 be appropriated to the Junior League for charity purposes, which was seconded by Councilman Wilkinson and unanimously carried.

ORDINANCE TO BE PREPARED REGARDING PARKING REGULATIONS IN FRONT OF THE CHARLOTTE PUBLIC LIBRARY.

The Chief Safety Inspector and the Inspector of Traffic recommended that in view of the congestion of traffic that will be brought about with the opening of the Charlotte Public Library that a loading zone be established on the east side of North Tryon Street, from Sixth Street to Garland Court.

Councilman Hovis made a motion that an ordinance governing this be prepared and presented at the next meeting. Motion seconded by Councilman Ward and unanimously carried.

SPECIAL OFFICER PERMIT FOR J. J. RUSSELL.

On motion of Councilman Hudson, seconded by Councilman Wilkinson and carried, a special officer's permit was granted to J. J. Russell for use on the property of the Southern Spindle and Flyer Company.

BUDGET ESTIMATE FOR FISCAL YEAR ENDING JUNE 30, 1941 PRESENTED.

The Budget Estimate for 1940-41 was filed with the Council, as required by law, and on motion of Councilman Hovis, seconded by Councilman Huntley, was unanimously accepted as the tentative budget for this fiscal year, as follows:

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CITY OF CHARLOTTE
BUDGET ESTIMATE
FISCAL YEAR ENDING
JUNE 30, 1941
SUMMARY

<u>OPERATING & MAINTENANCE</u>	<u>EXPENDED YEAR ENDED JUNE 30, 1939</u>	<u>ESTIMATED EXPENDITURES YEAR ENDING JUNE 30, 1940</u>	<u>BUDGET ESTIMATE</u>
General Fund	1,140,010.83	1,143,340.93	1,196,602.79
Water & Sewer Fund	299,189.76	307,479.28	322,108.43
Total Operating & Maintenance	1,439,200.59	1,450,820.21	1,518,711.22
 <u>CAPITAL OUTLAY</u>			
General Fund	95,310.40	56,117.11	76,227.19
Water & Sewer Fund	38,489.09	27,183.81	25,010.00
Total Capital Outlay	133,799.49	83,300.92	101,237.19
 <u>DEBT SERVICE</u>			
Municipal Dept Service Fund	407,616.33	411,587.00	464,061.72
Water & Sewer Debt Service Fund	337,296.19	383,657.66	407,526.15
Total Debt Service	744,912.52	795,244.66	871,587.87
 Grand Totals	 2,317,912.60	 2,329,365.79	 2,491,536.28

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CITY OF CHARLOTTE
BUDGET ESTIMATE
FISCAL YEAR ENDING
JUNE 30, 1941
SUMMARY

<u>REVENUE</u>	<u>REVENUES</u> <u>YEAR ENDED</u> <u>JUNE 30, 1939</u>	<u>ESTIMATED</u> <u>REVENUES</u> <u>YEAR ENDING</u> <u>JUNE 30, 1940</u>	<u>BUDGET</u> <u>ESTIMATE</u>
General Fund	1,194,811.90	1,207,438.91	1,272,809.98
Water & Sewer Fund	339,686.94	362,032.98	347,118.43
Total	1,534,498.84	1,569,471.89	1,619,928.41
Municipal Debt Service Fund	396,370.12	418,938.19	464,061.72
Water & Sewer Debt Service Fund	334,488.52	388,884.14	407,526.15
Total	730,858.64	807,822.33	871,587.87
Total Revenues	2,265,357.48	2,377,294.22	2,491,516.28
<u>SALE OF CAPITAL ASSETS</u>			
General Fund	1,784.20	1,739.19	20.00
Water & Sewer Fund	31.87	5.00	.00
Total Sale of Capital Assets	1,816.07	1,744.19	20.00
Grand Totals	2,267,173.55	2,379,038.41	2,491,536.28

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On motion of Councilman Sides, seconded by Councilman Albea, the following Ordinance was unanimously adopted on three readings and declared by the Mayor to be an Ordinance of the City of Charlotte:

AN ORDINANCE TO REGULATE AND GOVERN THE CONDUCT
AND MAINTENANCE OF TRAILER CAMPS (PARKS) AND
PARKING AND MAINTENANCE OF AUTOMOBILE TRAILERS
IN THE CITY OF CHARLOTTE, N. C.

The City Council in regular session do ordain:

Section 1. A Trailer Camp (Park) shall mean and include any premises where one or more automobile trailer or house cars are parked for living or sleeping purposes, or any premises used or held out for the purpose of supplying to the public a parking space for a trailer or a house car for living or sleeping purposes with or without compensation.

Section 2. For the purposes of these regulations, a trailer lot shall be deemed to be that section of ground in a trailer camp or park used as a location for a single automobile and trailer or a single house car.

(a) No trailer lot shall contain less than 900 square feet nor shall it be closer to any street or sidewalk than 20 feet or closer to any residence than 50 feet, so long as any trailer or house car shall be placed thereon for the purposes of living and sleeping therein and in no instance shall a trailer or house car be parked on any street in the City of Charlotte within 20 feet of any street or 50 feet of any residence, so long as the same is being used or occupied for living and sleeping purposes.

(b) The boundaries of the trailer lot shall be clearly designated by proper markers or stakes placed into the ground at each corner and not more than one automobile and one trailer or house car shall be permitted on such lot.

(c) All trailer lots shall be kept free from all dense growth of bush or weeds, or any poisonous weeds, and so graded as to insure rapid drainage during and following a rain.

Section 3. Any trailer camp or park shall be provided with an ample and adequate supply of running water with at least one tap for drinking purposes provided for every 4 trailer lots and such taps shall be so arranged and located as to be easily accessible to the occupants of said lots.

Section 4. That every trailer camp or park shall have separate adequately lighted and ventilated toilet rooms for each sex, with the following minimum sanitary facilities, supplied with running water, provided for each sex:

(a) One adequately flushed water closet for every 5 trailer lots or fraction thereof up to 50 and one adequately flushed toilet for every 10 trailer lots over 50.

(b) One adequately flushed urinal stall in the men's toilet for every 3 water-closet bowls or fraction thereof.

(c) One laboratory or wash basin for every water closet bowl or fraction thereof.

(d) One shower for every six trailer lots or fraction thereof up to 50, and one shower for every ¹² trailer lots over 50.

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The floors of the buildings or structures which house the sanitary facilities herein mentioned and the walls thereof to a height of four feet shall be constructed of concrete or similar water-tight material. The floors shall be elevated not more than four inches above the ground. All doors, windows or other openings shall be properly screened. Said buildings or structures shall be located at a distance of not greater than 200 feet from the nearest point of the trailer lot it is supposed to service.

Section 5. All toilets, sinks, basins, urinals, showers and other fixtures discharging wastes and liquids shall be properly trapped and connected with the public sewer system of the City of Charlotte.

Section 6. All garbage and refuse shall be stored in suitable metal receptacles with tight-fitting metal covers and such garbage and refuse shall be removed from the premises daily. At least one metal receptacle shall be provided and conveniently located for every four lots.

Section 7. No flush toilet in a trailer or house car shall be used in the City of Charlotte except when in a trailer camp or park and the discharge pipe or outlet is connected directly to a sewer. No dry or chemical toilet in a trailer or house car shall be used in the City of Charlotte, and such toilets and flush toilets, unless sewer connected, shall be sealed while inside the City limits.

Section 8. All trailer camps or parks and all toilet rooms provided hereunder shall be provided with adequate means of lighting at night and kept lighted in accordance with the time table for the lighting and extinguishing of public street and park lamps.

Section 9. The trailer camp or park and the buildings and structures thereon shall be kept in good repair and at all times be maintained in a clean and sanitary condition.

Section 10. That there shall be kept, by anyone permitting trailers or house cars to park on their property, a book register upon which the owner or person in control of the automobile and trailer, or house car, upon arrival shall register his or her name and address and all persons using same, the date of arrival, the state license plate numbers of the automobile and trailer or house car state license plate number thereon, together with the name of the state issuing such license. Said register shall be available at all times for inspection by representatives of the Police and Health Departments.

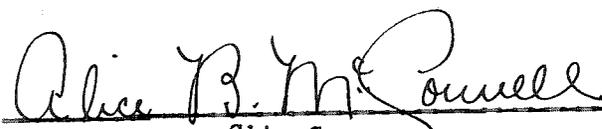
Section 11. That no person, firm or corporation may operate a trailer camp or park without first obtaining a permit from the Health Department of the City of Charlotte and in order to secure said permit said person, firm or corporation must show that such person, firm or corporation has complied with all the provisions herein. Said permit shall be issued without cost to all persons, firms or corporations who shall comply with the provisions of this ordinance.

Section 12. All persons, firms or corporations who violate any of the terms of this ordinance shall be guilty of a misdemeanor and fined \$10.00 for each and every violation thereof, and each day's parking or maintenance of a trailer under the provisions of this ordinance shall constitute a separate offense.

Section 13. That this ordinance shall be in full force and effect from its adoption.

ADJOURNMENT.

On motion of Councilman Baxter, seconded by Councilman Albea, the meeting adjourned.


City Clerk