

The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, June 7, 1944, with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Bullard, Cope, Hovis, Price, Slye and Ward being present.

Absent: Councilmen Daughtry and Painter.

MINUTES APPROVED.

Upon motion of Councilman Hovis, duly seconded by Councilman Ward, the minutes of the meeting of May 31, 1944 were approved as read.

ADOPTION OF RESOLUTION WITH REGARD TO SALE OF PROPERTY ON PHARR STREET KNOWN AS GROVETON PROPERTY AND HELD BY THE SCHOOL COMMISSIONERS OF THE CITY OF CHARLOTTE.

Councilman Hovis moved the adoption of the following resolution with regard to sale of property on Pharr Street known as Groveton property and held by the School Commissioners of the City of Charlotte:

WHEREAS, the School Commissioners of the City of Charlotte, on August 26, 1943, authorized the sale of property located at Spring and Pharr Streets in the City of Charlotte and known as the Groveton property, for that same is no longer needed for its purposes, said property to be sold for no less than \$500.,

NOW, THEREFORE, BE IT RESOLVED that said property be advertised for public sale by the City Council of the City of Charlotte in conjunction with the School Commissioners of the City of Charlotte, in accordance with the City Charter and the General Laws of the State of North Carolina, and that no bid for said property be accepted for less than \$500, and that no sale shall be confirmed until it has been reported to the City Council of the City of Charlotte and approved.

Motion seconded by Councilman Ward and unanimously carried.

CONTRACT FOR TAR AWARDED CROWLEY TAR PRODUCTS COMPANY.

Councilman Slye moved that contract be awarded Crowley Tar Products Company for 50,000 gallons of Tar for street maintenance repair work, at .8885 cents per gallon, net delivered price of \$4,425.00. Motion seconded by Councilman Baker and unanimously carried.

CONTRACT AWARDED CALDWELL CONSTRUCTION COMPANY FOR CRUSHED STONE.

Councilman Atkins moved that contract be awarded Caldwell Construction Company for 1,000 tons of No. 7 and 2,000 tons of No. 9 Crushed Stone (estimated quality), at a net delivered price of \$6,400.00. Motion seconded by Councilman Albea and unanimously carried.

EMERGENCY FUND APPROPRIATION FOR EXPENSES OF R. H. HALEY TO MEETING OF STATE ASSOCIATION OF PLUMBING & HEATING CONTRACTORS.

Upon motion of Councilman Ward, seconded by Councilman Atkins, and unanimously carried, \$40.00 was appropriated from the Emergency Fund to cover expenses of R. H. Haley, City Plumbing Inspector, to the meeting of the State Association of Plumbing & Heating Contractors on June 29-30th.

REQUEST OF BOARD OF SCHOOL COMMISSIONERS THAT SCHOOL TAX LEVY BE SET AT 25 cents.

The City Manager advised that a letter had been received from the Board of School Commissioners requesting that the School Tax Levy for

1944-45 be made 25 cents on the \$100.00 property valuation. The letter was received as information.

ADOPTION OF RESOLUTION RELATIVE TO SETTING TENTATIVE TAX RATE FOR 1944-45.

Councilman Slye moved that the tentative tax rate be set at \$1.33 and that the following resolution be adopted:

WHEREAS, the tax rate for the fiscal year commencing July 1, 1944 has not been finally fixed but it is necessary to give the Collector of Revenue instructions regarding the acceptance of pre-payments of taxes;

NOW, THEREFORE, BE IT RESOLVED that prepayments of taxes for the year commencing July 1, 1944 shall be made to the Collector of Revenue upon the basis of a tentative tax rate of \$1.33 on the \$100 of valuation of real and personal property, discounts to be allowed as provided by law.

Motion seconded by Councilman Hovis and the resolution was unanimously adopted.

ADOPTION OF RESOLUTION WITH REGARD TO CHARLIE R. MULLIS, UNDER THE NORTH CAROLINA WORKMEN'S COMPENSATION ACT.

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

WHEREAS, Charlie R. Mullis, City employee, received injury by accident arising out of and in the course of his employment, on October 27, 1941; and

WHEREAS, a final compromise settlement of all his claims against the City, which is a self-insurer, has been agreed upon and the City Attorneys have recommended same subject to approval of the North Carolina Industrial Commission, whereby the said Charlie R. Mullis will receive compensation at the rate of \$2.77 a week for 261 weeks,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk be, and they hereby are, authorized and empowered to execute said agreement.

REQUEST OF DUKE POWER COMPANY TO PURCHASE LAND REFERRED TO EVALUATION COMMITTEE.

The City Manager advised that Duke Power Company wished to purchase a parcel of land owned by the City near the Sugaw Creek Sewage Disposal Plant, and asked that the matter be referred to the Evaluation Committee for consideration, which was done.

SPECIAL OFFICER PERMIT GRANTED H. E. COOK.

Upon motion of Councilman Albea, seconded by Councilman Atkins, a Special Officer Permit was granted H. E. Cook, R.F.D. #7, Charlotte, for use on the premises of Southern Railway Company properties.

SPECIAL OFFICER PERMIT GRANTED PAT O. POLSOM.

Councilman Albea moved that a Special Officer Permit be granted Pat O. Polsom, 1905 Union Street, Charlotte, for use on the premises of the A & P Tea Company. Motion seconded by Councilman Price and unanimously carried.

EMERGENCY FUND APPROPRIATION FOR APPRAISAL GALLOWAY PROPERTY BY CHARLOTTE REAL ESTATE BOARD.

Councilman Albea moved that \$30.00 be appropriated from the Emergency Fund for payment to the Charlotte Real Estate Board for appraisal of the Galloway property on Lawyer's Road, proposed for a cemetery site. Motion seconded by Councilman Hovis and unanimously carried.

June 7, 1944

Page 11 - Book 31

CEMETERY DEEDS APPROVED FOR TRANSFER.

Councilman Albea moved that the following cemetery deeds be approved for transfer. Motion seconded by Councilman Ward and unanimously carried:

R. R. Johnson, Lot No. 292, in Section "Y", Elmwood Cemetery, \$35.00.
 Mrs. Annie L. Walls, Lot No. 182, in Section "Y", Elmwood Cemetery, \$63.00.
 Mrs. E. M. Hannon, North Half Lot No. 101, in Section "X", Elmwood Cemetery, \$70.00.
 Perpetual Care on North Half Lot. No. 101, E. M. Hannon, \$60.00.
 Mrs. G. C. Summey, Lot No. 72, Section "Z", Elmwood Cemetery, \$35.00.
 Mrs. H. L. Taylor, Lot No. 112, in Section "X", Elmwood Cemetery, \$140.00
 Perpetual Care on Lot No. 112, Mrs. H. L. Taylor, \$120.00.
 Perpetual Care Deed for Mrs. Nettie Minyard, South Half Lot No. 62, in Section "BB", Elmwood Cemetery, \$40.00.

RECESS TAKEN AT 4:30 P.M. AND RECONVENED AT 4:50 P.M.

The Council recessed at 4:30 P. M. to the Mayor's Office, and reconvened at 4:50 P. M.

ADOPTION OF AN ORDINANCE CREATING A PET DEPARTMENT AND REGULATING THE CARE AND CONTROL OF DOGS.

An ordinance Creating A Pet Department And Regulating The Care And Control Of Dogs was presented and read, and Councilman Price moved its adoption. Motion seconded by Councilman Bullard, and unanimously adopted, and the Mayor declared it to be an ordinance of the City, effective from and after July 1, 1944. Said ordinance to be recorded in Ordinance Book No. 9, Pages 217-220.

VOTE OF THANKS TO COMMITTEE FOR DRAFTING DOG ORDINANCE.

Councilman Bullard moved that a vote of thanks be given to Mr. Tom Ravelle, Chairman and the entire Committee for the fine work they did in drafting the ordinance creating a pet department and regulating the care and control of dogs in the City of Charlotte. Motion seconded by Councilman Price and unanimously carried.

COUNCIL MEETINGS TO BE HELD ON FIRST AND THIRD WEDNESDAYS DURING JUNE, JULY AND AUGUST 1944.

Councilman Ward moved that Council Meetings be held only on the first and third Wednesdays during June, July and August 1944. Motion seconded by Councilman Slye and unanimously carried.

ENDORSEMENT OF ESTABLISHMENT OF A NATIONAL CEMETERY IN CHARLOTTE OR MECKLENBURG COUNTY.

Councilman Ward moved that the Council go on record as un-animously endorsing the movement to establish a National Cemetery in Charlotte or Mecklenburg County, as stated in the Charlotte Newspapers this week. Motion seconded by Councilman Albea, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffmann
 City Clerk