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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, March 12, 1941, with Mayor Douglas presiding, and Councilmen Albea, Baxter, Britt, Hovis, Huntley, Little, Nance, Sides, Ward and Wilkinson being present.

Absent: None.

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MINUTES OF MEETING OF MARCH 5TH. APPROVED.

On motion of Councilman Hovis, seconded by Councilman Huntley, the minutes of the March 5th. meeting were approved as read.

CHARLOTTE SYMPHONY ORCHESTRA GRANTED FREE USE OF ARMORY-AUDITORIUM FOR SEASON'S CONCERTS.

At the request of Mr. Spencer Bell, and on motion of Councilman Wilkinson, seconded by Councilman Ward and carried, the Charlotte Symphony Orchestra was granted free use of the Armory-Auditorium for five nights during the next season for concerts, and on the three nights at which the orchestra will have guest artists, the night before the concert is to be granted also for rehearsals.

Mr. Bell then extended an invitation to the Mayor, and the City Council, and their wives, to attend the 10th. Anniversary celebration of the Symphony Orchestra, to be held on April 4th.

HISTORY CLUB OF CENTRAL HIGH SCHOOL WELCOMED.

Miss Rankin and the members of her history club of Central High School, were welcomed as guests at this time.

PURCHASE OF MYSTERY NOZZLES FOR FIRE DEPARTMENT.

On motion of Councilman Sides, seconded by Councilman Huntley, the Mayor and Clerk were authorized to sign a contract with the Eureka Fire Hose Division, Charlotte, N. C., for 8 Mystery Nozzles, for use by the Fire Department, at a total delivered price of \$246.96.

Bids received from the Textile Mill Supply Company and the Elkhart Brass Mfg. Company were at this same price and award was made on the basis of rotation of business.

PURCHASE OF GOOSENECKS.

On motion of Councilman Huntley, seconded by Councilman Wilkinson, the Mayor and Clerk were authorized to sign a contract with The Glauber Brass Mfg. Company, for 150 3/4" Goosenecks, with corporation stops, for use in various locations for water connections, at the net delivered price of \$304.29. Other bids on this material were as follows:

Mueller Company	\$326.34
Hajoca Corporation	361.62

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CONTRACT FOR CURB STOPS.

The following bids having been received on 500- 3/4" Curb Stops for use by the Water Department:

Mueller Company	\$475.30
Hajoca Corporation	524.30
The Glauber Brass Mfg.Co.	632.10

Councilman Wilkinson moved that the award be made th the lowest bidder, Mueller Company, at the net delivered price of \$475.30, and the Mayor and Clerk be authorized to sign the contract; which was seconded by Councilman Little and carried.

ADDITIONAL GRANT APPLICATION TO BE FILED FOR FUNDS TO COMPLETE ADDITIONAL WINGS AT MEMORIAL HOSPITAL.

The following Resolution was introduced and on motion of Councilman Wilkinson, seconded by Councilman Hovis, was unanimously adopted:

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO FILE AN APPLICATION WITH THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS, FOR AN ADDITIONAL GRANT TO AID IN FINANCING THE CONSTRUCTION OF TWO WINGS TO THE NURSES' HOME OF THE CHARLOTTE MEMORIAL HOSPITAL (DOCKET NO. NC 1412-F) AS CONTEMPLATED IN THE ORIGINAL PLANS.

BE IT RESOLVED by the City Council:

Section 1. WHEREAS, the total cost subject to grant of the Charlotte Memorial Hospital (Docket No. NC-1412-F) will be in excess of the present grant base by \$18,000.00 including Additional Wings and Equipment therefor; and

WHEREAS, Jas. W. Armstrong, City Manager, or Ben E. Douglas, Mayor, be and are hereby authorized to execute and file an application on behalf of the City of Charlotte for an Additional Grant of \$8,100.00, said grant being 45% of the difference between the actual cost of the project and the latest approved grant base, or \$18,000.00.

Section 2. WHEREAS, the City of Charlotte, North Carolina, be hereby authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the application which is herein authorized to be filed.

COMMITTEE APPOINTED TO INVESTIGATE OFFERS FOR CITY OWNED PROPERTY - OAKDALE ROAD AND TRACT NEAR SUGAW CREEK DISPOSAL PLANT.

The City Manager reported that request had been received from Mr. Ernest H. Dellinger to purchase two acres of land and a 3-room house, located on property adjacent to Oakdale Road Reservoir tract, which the City acquired some time ago for specific reasons, and which reasons do not now exist. Also, that a request had been received from Mr. Leroy Dulin, Agent, to purchase a tract of land owned by the City near Sugaw Creek Disposal Plant; Mr. Dulin making an offer of \$1300.00 for this tract, consisting of 35.45 acres.

Mr. Armstrong advised that he saw no reason for the City disposing of either of these pieces of property at this time but asked that the

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Council advise as to their wishes in the matter.

Councilman Ward moved that a committee be appointed to make an investigation of these offers and report back to the Council. Motion seconded by Councilman Albea and carried.

The Mayor appointed on this committee: Councilman Wilkinson, Chairman, Councilmen Ward and Nance.

USE OF ARMORY FOR DISABLED AMERICAN VETERANS BENEFIT SHOW GRANTED WITHOUT COST.

On motion of Councilman Albea, seconded by Councilman Britt, the request of Mr. Joe Boyarsky that the Disabled American Veterans be granted free use of the Armory on April 17th., for presentation of a show for raising funds for their State Convention to be held in Charlotte, was granted.

SANITARY SEWER IN MAIN STREET.

On motion of Councilman Hovis, seconded by Councilman Albea, approval was given for installation of an 8" sanitary sewer in Main Street, from Cherry Street, east 350 feet towards South Torrence Street, to serve two houses now under construction; estimated cost of same being \$308.00.

MAINTENANCE POINDEXTER DRIVE.

On motion of Councilman Nance, seconded by Councilman Huntley, Poindexter Drive, from Windsor Avenue towards Sunset Drive, is to be taken over for City maintenance, a distance of approximately 400 feet.

STREET MAINTENANCE - LYNHAVEN STREET.

On motion of Councilman Huntley, seconded by Councilman Albea, Lynhaven Street, between Mecklenburg Avenue and the city limits, will be taken over by the City for maintenance, a distance of approximately 250 feet.

SANITARY SEWER IN HANSON DRIVE.

On motion of Councilman Wilkinson, seconded by Councilman Ward, approval was given to the request for an 8" sanitary sewer in Hanson Drive, from Hampton Avenue 850 feet, to serve 13 lots, two houses having already been started. The cost of said sewer is \$595.00 and \$195.00 is to be paid to the City until such time as a total of three houses are constructed on this street, in line with the City's policy of allowing \$200.00 per house for such sewers.

AGREEMENT WITH STATE HIGHWAY DEPARTMENT REGARDING ROCK QUARRY.

The City Manager presented a contract-agreement received from the State Highway and Public Works Commission relative to renewal of lease for certain privileges at the Rock Quarry.

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On motion of Councilman Hovis, seconded by Councilman Ward, the Mayor and Clerk were authorized to execute this contract-agreement on the part of the City of Charlotte.

SPECIAL OFFICER PERMIT - JOHN E. SMITH.

On motion of Councilman Nance, seconded by Councilman Huntley, special officer permit was granted to John E. Smith, on the premises of the Charlotte Memorial Hospital.

WATER MAIN IN HANSON DRIVE.

On motion of Councilman Wilkinson, seconded by Councilman Sides, the Mayor and Clerk were authorized to execute agreement for water main in Hanson Drive, with R. H. Husband and wife; this main running from Hampton Avenue west 870 feet and estimated to cost \$957.00. The applicants agreeing in this contract to build sufficient new homes on said street to produce an annual revenue for water service equal to 10% of the cost of laying said main not to exceed \$96.00 annually, payable in monthly installments.

REPORT OF CITY ATTORNEY RELATIVE TO DELINQUENT TAXES.

Councilman Sides called for a report relative to the matter of delinquent taxes of two or three individuals which he brought before the Council on January 15th., at which time a special committee was appointed to investigate and report back to the Council.

Mr. Scarborough, City Attorney, reported that Mr. DeLaney, Collector of Revenue, was working on the matter and plans to foreclose on the property.

CEMETERY DEEDS.

On motion of Councilman Huntley, seconded by Councilman Little, cemetery deed to the South Half of Lot No. 59, in Section "X", together with perpetual care agreement, was ordered issued in the name of Ralph O. Hood and wife, Belthia Hood, for the sum of \$110.00. Also, perpetual care agreement covering lot No.N.E. 1/4 - 40, Section "T" to Mrs. M. B. Rose, \$36.00.

RESOLUTION RELATIVE TO LEASE BETWEEN CITY OF CHARLOTTE AND UNITED STATES GOVERNMENT, COVERING TWO TRACTS OF LAND FOR USE BY UNITED STATES ARMY AIR CORPS.

RESOLUTION

BE IT RESOLVED: That the Mayor of the City of Charlotte, North Carolina, be and he is hereby authorized and directed on behalf of the City of Charlotte, N. C., to execute and deliver to the Government that certain lease dated the sixth day of March, 1941, and by reference

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incorporated herein and made a part of this Resolution, said lease covering the following described property situated in the County of Mecklenburg, State of North Carolina:

Certain tracts of land situated in Mecklenburg County, State of North Carolina, containing 9 1/3 acres, more or less, more particularly described as follows:

FIRST TRACT: Adjoining the lands of W. R. Berryhill, and being a lot or tract of land cut off the homeplace of the said W. R. Berryhill, Beginning at a stone on the south side of the public road on W. R. Berryhill's line and runs South 87 W. 22 poles to a stone; thence South 4 1/2 E. 36 poles to a stone; thence S. 80 1/2 E. 22 3/5 poles to a stone on Blanchard's line; thence with his line N 42 1/2 West 40 4/5 poles to the beginning, containing 5 1/3 acres, more or less, being in all respects the same tract of land conveyed to Richard Bidgood by W. R. Berryhill and wife by deed dated March 16th. 1901, duly recorded in the Mecklenburg Registry in Book 242 at page 140, to which reference is hereby made;

SECOND TRACT: Beginning at a stone by a Cherry tree, Bidgood's corner and runs thence N. 65 3/4 W. 8 3/5 poles to a stone; thence N. 29 1/2 West 15 1/4 poles to an iron stake in the Dixie Road; thence N. 5 1/2 E. 26 4/5 (poles) to a stone; thence S. 88 E. 32 3/5 poles to a stake in a line of the School House property or lot; thence S. 4 E. 5 3/4 ~~37 1/2~~ poles to a stone, Bidgood's corner; thence with 2 of his lines (1) S. 87 W. 22 poles to a stone (2) S. 4 E 36 \_\_\_\_\_ to the beginning, containing 4 acres, more or less, being part of the same tract of land which was conveyed to W. R. Berryhill by E. E. Berryhill, by deed November 14th. 1908, being in all respects the same tract of land conveyed to R. Bidgood by W. R. Berryhill and wife by deed dated January 7th. 1909, and duly recorded in the Mecklenburg Registry in Book 242, at page 141 to which reference is hereby made;

Both of said tracts being shown on map hereto attached and made a part hereof.

It was Moved by Councilman Albea, and seconded by Councilman Wilkinson that the foregoing resolution be adopted; whereupon a vote was had with the following results: Unanimously carried. Whereupon, the Mayor, Ben E. Douglas, declared the resolution duly passed and adopted.

ADJOURNMENT.

On motion of Councilman Albea, the meeting then adjourned.

*Allice B. McConnell*  
City Clerk