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Regular weekly meeting of the City Council was held in the Council Chamber, City Hall, at 4 o'clock P. M., Wednesday, March 24, 1943, with Mayor Currie presiding and Councilmen Albea, Baker, Beasley, Daughtry, Hovis, Painter, Price, Ross, Slye and Ward being present.

Absent: Councilman Little.

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MINUTES APPROVED.

On motion made by Councilman Baker, seconded by Councilman Albea, the minutes of the meeting of March 17th. were approved as read.

SETTLEMENT TO BE MADE WITH MR. LEE KINNEY FOR WORK DONE ON EAST 10TH AND 11TH STREET WIDENING.

Councilman Ross, Chairman of the Finance Committee, reported that his Committee had met with Mr. Lee Kinney, and former City Manager J. W. Armstrong, relative to settlement of fee claimed by Mr. Kinney for work done by him in securing rights-of-way for the East 10th and 11th. Street widening, and that the Committee recommends that Mr. Kinney be paid the sum of \$450.00 in full settlement of this claim.

Councilman Baker then moved that the recommendation of the Finance Committee be accepted and that this money be paid from the Emergency Fund. Motion seconded by Councilman Daughtry and carried.

STREET NAME CHANGED - FORDSON AVENUE TO WOODWARD AVENUE.

On motion made by Councilman Ross, duly seconded by Councilman Albea and unanimously carried, the name of Fordson Avenue, the street adjacent to the Charlotte Quartermaster Depot, was changed to Woodward Avenue, in honor of Colonel C. W. Woodward, who is in command of the Quartermaster Depot.

RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA . (LANHAM FUND FOR PARKS AND RECREATION.FOR SOLDIERS)

On motion of Councilman Hovis, seconded by Councilman Albea, the following resolution was unanimously adopted; this being in connection with the Lanham Fund for recreation for soldiers:

WHEREAS, there has been filed with the Federal Works Agency for and in behalf of the City of Charlotte (herein called the "City") an application for Federal assistance under the Defense Public Works program, and the United States of America, acting by and through the Public Works Administrator, has transmitted to the City an offer of Federal assistance in connection with public works referred in said application and described in said offer; and

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WHEREAS, said offer has been duly read in open meeting and has been fully considered in every respect in accordance with the pertinent rules of procedure and legal requirements; and

WHEREAS, said offer has been made a part of the public records of the City; and

WHEREAS, it is deemed advisable and in the public interest that said offer be accepted:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the said offer of the United States of America, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification.

Passed by the City Council of the City of Charlotte on the 24th day of March, 1943.

RULES & REGULATIONS - CHARLOTTE FIRE DEPARTMENT - TO BE PRINTED.

Quotations having been received on the printing of 500 copies of the Rules and Regulations of the Fire Department, on an estimated number of 96 pages, from the following:

News Printing House	@ \$1.60 per page	\$153.60
Southern Printing Co.	1.65 " "	153.40
Pound & Moore Co.	1.85 " "	177.60
Huneycutt Printing Co.	2.25 " "	216.00

Councilman Slye moved that award be made to the low bidder, the News Printing House, at an estimated cost of \$153.60. Motion seconded by Councilman Painter and carried.

PURCHASE OF CURB STOPS AND CORPORATION STOPS FOR WATER DEPARTMENT.

The Water Department having requisitioned 200 3/4" Curb Stops and 12 - 1" Corporation Stops without lead goosenecks and couplings, quotations were received as follows:

Mueller Company	\$246.26
Hajoca Corporation	254.68
Glauber Brass Mfg. Co.	313.68

Thereupon, Councilman Slye moved that purchase be made from the low bidder, Mueller Company, at the net delivered price of \$246.26, and that the Mayor and Clerk sign contract for same. Motion seconded by Councilman Albea and carried.

JUKE JOINTS.

The City Manager reported that the matter of so-called "Juke Joints" was still being studied by the City Attorneys.

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CEMETERY DEEDS.

On motion made by Councilman Baker, seconded by Councilman Alba and carried, the following cemetery deeds and perpetual care agreements were ordered issued:

William & Mary B. Shannonhouse, S. Half Lot #92-A, D Annex, Elmwood	\$70.00
Mrs. W. Guy Barrier, Lot No. 98-B, D Annex	80.85
R. C. Gardner and Mary Lou Gardner, Lot No. 53-B, D Annex	82.25
Mr. & Mrs. E. T. Cansler & Family, N. Half Lot No. 99 and all of Lot No. 100, in Section "X", Elmwood, with perpetual care	390.00
Mrs. James McIlroy, Lot No. 278, Section "Y",	35.00
J. E. McClintock, Lot No. 1, Section "Z"	33.95
Minnie Wynn, Lot No. 2, Section "G", West Pinewood Cemetery	40.50

ADJOURNMENT.

On motion of Councilman Baker, the meeting then adjourned.

Alice B. McCowell
City Clerk