

Special Meeting
 May 7, 1941
 10 o'clock P.M.

The regular meeting of April 30th., having been recessed to meet again at the call of the Mayor, the Council met in special session at 9:45 o'clock A. M., Wednesday, May 7, 1941, for the clearing up of any old business and the approving of the minutes of the meeting of April 30th., before the new Council was inducted into office.

Mayor Douglas presided, and Councilmen present were: Albea, Baxter, Hovis, Huntley, Little, Nance, Ward and Wilkinson.

Absent: Councilmen Britt and Sides.

APPROVAL OF THE MINUTES OF APRIL 30TH. MEETING.

On motion of Councilman Albea, seconded by Councilman Huntley, the minutes of the meeting of April 30th., were unanimously approved as read.

CONTRACT FOR BATTERIES FOR FIRE ALARM SYSTEM.

City Manager Armstrong reported that the batteries now in use for fire alarm service in the Fire Department are completely exhausted and that it will be necessary to replace them immediately.

Quotation was received from the Gamewell Company of Atlanta, Ga., at the net delivered figure of \$655.00; these batteries being a specialty manufactured only for fire alarm systems and can only be had from the manufacturer.

On motion of Councilman Ward, seconded by Councilman Nance, the Mayor and Clerk were authorized to sign a contract with the Gamewell Company of Atlanta, Ga., in the amount of \$655.00 for these batteries.

RESOLUTION RELATIVE TO CORRECTION IN LEASE WITH U. S. OF AMERICA RELATIVE TO BIDGOOD PROPERTY PURCHASED FOR USE AS ARMY AIR BASE.

An error having been made in the description of the First Tract of land contained in the lease between the City of Charlotte and the United States of America, for the so-called Bidgood property, in order to legally correct this error, the following resolution was offered and on motion of Councilman Baxter, seconded by Councilman Huntley, was unanimously adopted:

RESOLUTION

BE IT RESOLVED by the City Council of the City of Charlotte, N. C., in special session:

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That the lease, dated March 6, 1941, between the City of Charlotte, N. C., and the United States of America, with reference to the Charlotte Air Base at Charlotte, N. C., be accepted and approved and constitute the lease between the City of Charlotte and the United States of America as corrected.

ADJOURNMENT.

There being no further business to come before the meeting at this time, on motion of Councilman Baxter, seconded by Councilman Albea, the meeting adjourned as the last meeting of the present City Council; immediately going into the induction ceremonies for the incoming City Council. (See Minute Book No. 9, Page 1).

Alice B. McConnell
City Clerk

SEE MINUTE BOOK NO. 9,

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