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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 o'clock P. M., Wednesday, November 12, 1941, Mayor Currie presiding and the following Council members present: Councilmen Albea, Beasley, Daughtry, Hovis, Painter, Price and Ross.

Absent: Councilmen Baker, Little, Slye and Ward.

APPROVAL OF MINUTES OF PREVIOUS MEETING.

On motion of Councilman Albea, seconded by Councilman Painter, the minutes of the November 5th. meeting were approved.

RESOLUTION APPROVING PURCHASING BY CHARLOTTE PARK AND RECREATION COMMISSION OF MEDLIN PROPERTY.

Mr. Chas. H. Stone, Chairman of the Park and Recreation Commission, appeared on behalf of the resolution presented at the last meeting relative to the purchase of land from Smith Medlin and wife, for use as a City park, this matter having been deferred at that time for further study. Mr. Stone assured the Council that the Commission had the money for this purchase in the bank, and after hearing Mr. Stone, the Resolution was adopted, on motion of Councilman Hovis, seconded by Councilman Albea and unanimously carried. This resolution is as follows:

RESOLVED that the Council hereby approves the purchase by the Charlotte Park & Recreation Commission from Smith Medlin and wife, Mary Lou Medlin, for the price of \$3000 the tract of land containing 11.6 acres, more or less, in the vicinity of Sugaw Creek, described in deed to the said Medlin by H. C. Dockery, Trustee, dated Aug. 3, 1941 and recorded in the Register's office in Book 1054, page 369.

NAME FOR NEW PARK APPROVED.

Mr. Stone advised the Council that the name of "Lamoore" park had been considered for this park, inasmuch as Messrs. Lambeth and Moore, members of the Commission, had worked diligently for this park, and he was assured that this name had the approval of the City Council.

ARMORY CONCESSIONS.

The City Manager reported that the concessions lease at the Armory would expire this week and that inasmuch as the Armory has been showing an annual deficit of \$3000 to \$4000 and that the concessions had been bringing in about that amount of revenue to the lessees, he would recommend that a committee be appointed to look into the matter and make recommendations to the Council. The Mayor asked the Manager to get a ruling from the City Attorneys as to whether it is legal to handle the concessions in the manner in which they are now being handled and report back to the Council.

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REPORT OF COMMITTEE ON FREE WATER FOR ALEXANDER HOME, ETC.

Councilman Ross reported on the matter of free water for Alexander Home, Thompson Orphanage and Grittenden Home, stating that the Finance Committee had acted on the matter but had not reported to the Council. He stated that they would give free water to these institutions up until the 1st of the next fiscal year and then after that, the future policy could be decided on. It was the committee's recommendation that instead of giving free water that the City give them donations to that amount, taking care of same in the budget next year.

AN ORDINANCE AMENDING THE APPROPRIATION BUDGET FOR THE FISCAL YEAR 1941-42.

The following Ordinance was introduced by Councilman Ross, who moved its adoption:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, N. C:

Section 1. That the Ordinance adopting the Appropriation Budget for the fiscal year 1941-42, adopted July 23, 1941, and the appropriation budget therein approved be, and they are, amended by deducting the sum of \$11,000 from the amount appropriated for the purchase of fire trucks, and by adding to the amount appropriated for monthly salaries the sum of \$11,000.

Section 2. That the Chief of the Fire Department be, and he is, authorized to employ from the eligibility list of the Civil Service Commission twelve additional firemen, effective December 1, 1941 or as soon thereafter as the proper personnel can be found, who shall be paid salaries in accordance with the established rates and methods now prevailing in the Fire Department.

Section 3. That, effective as soon as the said twelve additional firemen have been employed and trained, the Chief of the Fire Department be, and he is, authorized to allow each employee of the Fire Department, excepting the Chief himself, one day off duty every two weeks, this day off to be subject to cancellation by the Chief in case of emergencies or the existence of conditions which, in his judgment, make the allowance of such day off inconsistent with the public interest.

Section 4. All Ordinances and clauses of Ordinances in conflict herewith are hereby repealed.

APPROVED AS TO FORM:

TILLET & CAMPBELL
By C. W. Tillett
City Attorneys

On motion of Councilman Ross, seconded by Councilman Daughtry, the above ordinance was unanimously adopted on three readings, and declared by the Mayor to be an ordinance of the City of Charlotte.

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FIRE HYDRANTS FOR AMERICAN CYANAMID & CHEMICAL CO. AND MCCOY SERVICE COMPANY ON WILKINSON BOULEVARD.

In the matter of requests for fire hydrants on the property of the American Cyanamid & Chemical Company and McCoy Service Company, both on Wilkinson Boulevard, Councilman Ross moved that they be given this fire protection and run the 6" water line, provided they furnish the right of way, etc. at no expense to the City, also that they are to pay the cost of installing the line from the 8" main to their property; the City to make a charge for the service at the regular rate of \$26.67 per annum until June 30, 1942, at which time the rate will be increased, probably to \$60.00 per annum. Motion seconded by Councilman Beasley and carried.

PURCHASE OF COPPER WIRE CLOTH.

On motion of Councilman Albaea, seconded by Councilman Ross, order was authorized to be placed with the Buffalo Wire Works Co. Inc., for 26 pieces of copper wire cloth, 11-1/2" wide, 11 ft. 10 in. long, for use by the Water Department in the process of sewage disposal, at a net delivered price of \$130.00.

Other bids received are as follows:

Wickwire Spencer Steel Co.	\$152.10
Jno. A. Roebling's Sons Co.	162.83
Cambridge Wire Cloth Co.	178.10

CAST IRON PIPE AND FITTINGS.

On motion of Councilman Albaea, seconded by Councilman Beasley and unanimously carried, authority was given for the purchase of 10,000 feet of 2" cast iron pipe, 3,000 feet of 3" and 12- 2", 18- 3" and 4- 4" cast iron sleeves, from the McWane Cast Iron Pipe Company, of Birmingham, at a net delivered price of \$4,284.52, and the Mayor and Clerk authorized to sign the contract.

This was the only bid received on this material.

VALVE BOXES.

On motion of Councilman Ross, seconded by Councilman Beasley, the Mayor and Clerk were authorized to sign a contract with the General Foundry & Machine Company, of Greensboro, N. C., for 400 cast iron valve boxes with covers, to fill the requirements of the Water Department for the remainder of the budget year, at a net delivered price of \$1,215.20,

Bids received were as follows:

General Foundry & Machine Co.	\$1,215.20
Queen City Foundry	1,831.50

PURCHASE OF FILTER AGITATORS.

On motion of Councilman Ross, seconded by Councilman Albaea, the Mayor and Clerk were authorized to sign a contract for 16 Filter Agitators for use at Vest Station, from the Stuart-Brumley Corp., of Charlotte, at a net delivered price of \$2,322.94; this being the only bid received on these agitators, being a specialty item manufactured by one concern.

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SALE OF JUNK.

Bids having been received on an assortment of junk accumulated by the Water Department shop, as follows:

Approximately 4 tons Cast Iron Scrap	
Schwartz & Son, Inc.	\$1.10 per cwt.
Southern Metals Co.	1.05 "
Smith Metal Co. Inc.	.90
600 Lbs. approximately Scrap Brass	
Southern Metals Co.	10.00 per cwt.
Smith Metal Co. Inc.	9.00 "
Schwartz & Sons, Inc.	9.00 "
1000 Lbs. approximately, Scrap Wrought Iron Galv. Pipe	
Schwartz & Sons, Inc.	2.00 per cwt.
Southern Metals Co.	.85 "
Smith Metal Co. Inc.	.55 "

Councilman Hovis, seconded by Councilman Ross, moved that the above materials, in each instance, be sold to the highest bidder. Motion unanimously carried.

PURCHASE ORDER FORMS.

The Purchasing Department requires 10,000 sets of purchase order forms, representing a 12 months supply, and bids have been received on same as follows:

Gilman Fanfold Corporation	\$125.33
Egry Register Company	130.07
Bonnar-Vawter Fanform Company	139.70

On motion of Councilman Ross, seconded by Councilman Painter and carried, order was authorized to be placed with the lowest bidder, Gilman Fanfold Corporation, at the net delivered price of \$125.33.

ENCROACHMENT RIGHT-OF-WAY AGREEMENT- STATE HIGHWAY COMMISSION FOR WATER PIPE LINE IN WILKINSON BOULEVARD.

The City Manager reported that one of the ten original applicants for water service on Wilkinson Boulevard, lives on the opposite side of the highway from the existing water main and that in order to make the connection the State Highway Commission agrees to permit a pressure water pipe laid under the paving, provided the City executes encroachment right-of-way agreement. This is the Highway's standard form agreement, and on motion of Councilman Hovis, seconded by Councilman Albea, the Mayor and Clerk were authorized to sign same.

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SEWER EXTENSION IN ARTY AVENUE.

On motion of Councilman Albea, seconded by Councilman Daughtry, authority was given for the extension of the 8" sanitary sewer in Arty Avenue, from West Morehead Street west to the city limits, a distance of 657 feet, to serve three houses already constructed; the cost of doing this work being estimated at \$587.46.

PURCHASE OF BONDS.

On motion of Councilman Ross, seconded by Councilman Hovis, the City Treasurer was granted authority to purchase 2- \$1000 State Highway Bonds, maturing January 1, 1942, at a price to yield 0.50%, for the sinking fund account.

EXPENDITURES FOR MEALS FOR MILITARY POLICE.

Councilman Albea, seconded by Councilman Ross, moved that the expenditure of \$44.90, covering 105 meals served to 38 military police who were on duty over the week-end of Nov. 1st. and 2nd., be made from the Emergency Fund to the Purity Cafe.

REPORT OF EXPENDITURES FOR VISITING SOLDIERS TO DATE RECEIVED AND APPROVED.

The report of the City Treasurer on expenditures relative to taking care of visiting soldiers in the city to date, amounting to \$1,521.47, leaving a balance of \$378.53, was approved, on motion made by Councilman Ross, seconded by Councilman Albea and unanimously carried.

CEMETERY DEEDS.

On motion of Councilman Albea, seconded by Councilman Painter, the following cemetery deeds were approved for transfer:

W. R. Armstrong & Wife, Mary Armstrong, Lot No. 211, Sec. "Y", Elmwood	\$35.00
A. A. Short & Wife, Mary Short, Lots 210 and 237, Sec. "Y"	70.00
Adam Williams, Lot No. 226, Section "Y"	35.00
Transfer of Lot from W. F. Harwell and wife, Lilla Harwell to Mrs. Ethel T. Hunter, Lot No. 82, Section "U"	1.00

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REPORT OF FINANCE COMMITTEE ON LEE KINNEY REQUEST.

Councilman Ross reported in connection with the request of Mr. Lee Kinney for \$600.00 additional fees in connection with securing right-of-way for East 10th. and 11th. Street widening, that the committee has gone thoroughly into the matter and that it did not approve the payment of this money with the information furnished; that it was now up to Mr. Kinney to bring up at some future date.

ADJOURNMENT.

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


City Clerk