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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, at 4 P. M., Wednesday, October 18, 1939, Mayor Douglas presiding and Councilmen Baxter, Britt, Hovis, Huntley, Little, Nance, Sides, Ward and Wilkinson present.

Absent: Councilmen Hudson and Albea.

MINUTES READ AND APPROVED.

On motion of Councilman Huntley, seconded by Councilman Baxter, the minutes of the October 11th. meeting were read and approved.

DONATION OF \$1000.00 TO CHARLOTTE RESCUE MISSION.

At the request of Mr. John B. Alexander and several other business men interested in the Charlotte Rescue Mission, and upon advice of the City Attorney that it would be legal, Councilman Baxter moved that the Council make a donation to the Charlotte Rescue Mission of \$1000.00, from the Emergency Fund, conditioned upon the payment of \$645.75 taxes due the City of Charlotte from the Mission upon receipt of this donation. Motion seconded by Councilman Wilkinson and carried after considerable discussion.

REPEAL OF ORDINANCE REGULATING OPENING AND CLOSING HOURS FOR BARBER SHOPS.

Mr. Guy Carswell, Attorney for one of the "night barber shops" again appeared in protest of the ordinance adopted on October 4th., regulating the hours of opening and closing for barber shops in Charlotte. At this time Councilman Hovis, Chairman of the special committee appointed to meet with representatives of the different barbers' associations, reported a meeting held on Tuesday, October 17th., and in an effort to work out a satisfactory arrangement, he offered the following amendment to the ordinance in question, and moved its adoption:

AN ORDINANCE
TO AMEND THAT ORDINANCE REGULATING THE HOURS
AND TIME WHICH BARBER SHOPS MAY BE OPEN FOR
BUSINESS, PASSED ON OCTOBER 4, 1939.

THE CITY COUNCIL IN REGULAR SESSION DO ORDAIN:

Section 1. That the Ordinance passed on October 4, 1939, entitled "AN ORDINANCE REGULATING THE HOURS AND TIME WHICH BARBER SHOPS MAY BE OPEN FOR BUSINESS" shall be amended by striking out at each and every place in said ordinance the letters "8 o'clock A. M." and place in lieu thereof the letters "7:30 o'clock A. M.," and further by striking out wherever the following appears in said ordinance "6 o'clock P. M." and placing in lieu thereof the following "6:30 o'clock P. M."

Section 2. That this Ordinance shall be in full force and effect as of its passage or adoption by the Council.

Mr. Carswell contended that this amendment still would not aid his client, and after hearing from the various barbers present, and also from most of the Councilmen as to their views of the matter, and no second

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being received on the motion to adopt the amending ordinance, Councilman Wilkinson moved that the entire ordinance of October 4th. be repealed and the matter placed exactly where it was prior to October 4th.

Councilman Hovis explained that his interest in the original ordinance was an attempt to please the greatest number of people, the petitions requesting the adoption of this ordinance having been signed by approximately 95% of the Charlotte barbers.

Councilman Sides called for a report from the Committee. Councilman Huntley having already stated his views on the situation, and Councilman Little not being present at the Committee meeting, advised that he had reconsidered the matter since voting on the ordinance and that he was in favor of repealing the ordinance. Councilman Wilkinson withdrew his motion in order to let it come from the committee, and Councilman Huntley thereupon moved that the ordinance of October 4th. be repealed, which was seconded by Councilman Little and carried.

CONTRACT WITH MILL POWER SUPPLY COMPANY FOR FIVE MILES OF COPPER WIRE.

On motion of Councilman Baxter, seconded by Councilman Wilkinson and unanimously carried, the Mayor and Clerk were authorized to sign a contract with the Mill Power Supply Company for five (5) miles of No. 10 hard drawn, weatherproof solid Copper Wire, for use in the Fire Alarm System, at a net delivered price of \$312.51.

Other bids received were as follows:

| | |
|----------------------------------|----------|
| Westinghouse Electric Supply Co. | \$314.07 |
| General Electric Supply Corp. | 314.12 |
| Graybar Electric Co. Inc. | 322.47 |

HEATING PLANT FOR NO. 4 FIRE STATION PURCHASED FROM A.Z.PRICE COMPANY, INC.

The following bids having been received for replacement of boiler at No. 4 Fire Station:

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|-------------------------------|----------|
| The A. Z. Price Company, Inc. | \$230.40 |
| W. T. Branson | 230.40 |
| Tompkins-Johnston Company | 277.00 |

Councilman Wilkinson moved that it be purchased from the low bidder, A. Z. Price Company, Inc., at the delivered price of \$230.40 and the Mayor and Clerk sign the contract. Motion seconded by Councilman Huntley and carried.

PURCHASE OF ASPHALT MATERIAL.

On motion of Councilman Britt, seconded by Councilman Hovis, contract was awarded to The Texas Company for furnishing approximately 5,500 gallons of Asphalt Material for use in repairing streets, at the low bid of \$483.38, and the Mayor and Clerk authorized to sign the contract.

The following other bids were received on this material:

| | |
|-------------------------------|----------|
| Standard Oil Company of N. J. | \$493.25 |
| American Bitumuls Company | 547.62 |
| J. B. Hunt & Sons | 618.75 |

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WATER METERS PURCHASED FROM HERSEY MANUFACTURING COMPANY.

Bids were received from the Hersey Manufacturing Company, Pittsburgh Equitable Meter Company and Neptune Meter Company on 100- 5/8" Water Meters, all at the price of \$882.00, and following the policy of rotating business, Councilman Huntley moved that contract be awarded to the Hersey Manufacturing Company and the Mayor and Clerk be authorized to sign same. Motion seconded by Councilman Hovis and carried unanimously.

CONTRACT FOR GATE VALVES.

On motion of Councilman Baxter, seconded by Councilman Ward, contract was awarded to Grinnell Company for furnishing 50- 6" Gate Valves for use by the Water Department, at a net delivered price of \$955.50, and the Mayor and Clerk authorized to sign the contract.

Bids on this material were as follows:

| | | |
|---------------------------|----------|--|
| Grinnell Company | \$955.50 | |
| Crane Company | 991.76 | |
| The Chapman Valve Company | 1200.00 | |

PURCHASE OF TRANSIT FOR ENGINEERING DEPARTMENT FROM POUND & MOORE COMPANY.

The City Manager reported the following bids received for replacement of a Transit for the Engineering Department:

| | | |
|---------------------------------|----------|----------|
| Pound & Moore Company (Gurley) | \$410.00 | |
| Less trade-in allowance old Tr. | 50.00 | \$360.00 |
| Pound & Moore Company (K & E) | 410.00 | |
| Less trade-in allowance | 40.00 | 370.00 |
| Kale-Lawing Company (K & E) | 410.00 | |
| Less trade-in allowance | 40.00 | 370.00 |
| Chas. A. Torrence (Berger #1-C) | 445.50 | |
| Less trade-in allowance | 30.00 | 415.50 |
| Chas. A. Torrence (Berger #1-R) | 460.00 | |
| Less trade-in allowance | 35.00 | 425.00 |

Upon the City Manager's recommendation and on motion of Councilman Wilkinson, seconded by Councilman Huntley and carried, contract was awarded to Pound & Moore Company on the Gurley No. 52-F Hell Gate Precise Transit, at a net delivered price of \$360.00, and the Mayor and Clerk authorized to sign the contract.

PURCHASE OF CARS AND MOTORCYCLES.

Bids having been received on Two Sedan Passenger Cars for Fire Chiefs, Five Sedan Police Cars, Two Motorcycle Servi-cars and One Solo-motorcycle for police work, as follows:

SECTION 1. TWO SEDAN PASSENGER CARS FOR FIRE DEPARTMENT:

| | |
|--|------------|
| Norfleet Motors Company, Inc. (Dodge Products) | |
| Net price - 87 H.P. | \$1,708.00 |
| C. W. Upchurch & Company (Packard Products) | |
| Net price - 100 H.P. | 1,838.85 |
| C. W. Upchurch & Company - Alternate bid | |
| Net price - 120 H.P. | 2,199.95 |

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Lee A. Folger, Inc. (Buick Products)
Net price - 107 H.P. \$1,936.50

The Norfleet Motor Company advise delivery cannot be made until 30 days after the strike in the Dodge factory is settled.

The two bids from C. W. Upchurch & Co. are on Packards, one on 100 H.P. six cylinder, weighing 3400 pounds and the other on 120 H.P., eight cylinder, weighing 3520 pounds.

The bid of Lee A. Folger is on 107 H.P. eight cylinder engine, weighing 3771 pounds, with an alternate bid on car of more advanced design than the standard, weighing 3896 pounds.

Mr. Marshall reported that Chief Palmer felt that the best interest would be served in purchasing the Buicks and that the Chief would like the more advanced design for his own use, which would be \$147.50 more than the standard design.

Councilman Baxter moved that the request of Chief Palmer be granted and that the contract be awarded to Lee A. Folger, Inc. for one standard Buick and one special Buick, at a total net delivered price of \$2084.00, and that the Mayor and Clerk sign the contract for the City of Charlotte. Motion seconded by Councilman Little and carried.

SECTION 2- FIVE POLICE SEDANS:

| | |
|--|-------------|
| Heath Motor Company (Ford Products) | |
| 5- cars, less trade-in 5 old cars, net | \$ 3,657.30 |
| Alternate bid on 95 H.P. motor, at an additional \$25.00 each, or total \$125.00 | |
| Pettit Motor Company (Ford Products) | |
| 5- cars, less trade-in net | 3,727.30 |
| Alternate bid on 95 H.P. \$25.00 additional each car, or total additional \$125.00 | |
| City Chevrolet Company (Chevrolet Products) | |
| 5- cars, less trade-in net | 4,375.00 |
| Pyramid Chevrolet Company (Chevrolet) | |
| 5- cars, less trade-in net | 4,375.00 |
| Norfleet Motors Inc. (Plymouth Products) | |
| 5- cars, less trade-in net | 4,412.00 |

Upon the recommendation of Mr. Grice and Mr. Fogus, Councilman Sides moved that contract be awarded to the Heath Motor Company on five Fords, at the net delivered price of \$3,782.30, after the trade-in of five old cars; this being for the 95 H.P. motors instead of 85-H.P., which were considered advisable.

SECTION 3. TWO SERVI-CARS AND ONE SOLO-MOTORCYCLE.

The only bidder on this equipment was the Creech Motorcycle Company on Harley-Davidson, at a net delivered price of \$1,628.10 for the three, and on motion of Councilman Hovis, seconded by Councilman Little, the Mayor and Clerk were authorized to sign a contract with the Creech Motorcycle Company for this equipment at the price shown above.

SEWER EXTENSION - HOLLY STREET.

On motion of Councilman Huntley, seconded by Councilman Wilkinson and carried, request was granted for the extension of a sewer

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in Holly Street, from Pitts Drive, north towards Davis Street, 96 feet, to serve two houses already built, and estimated to cost \$90.64.

CHANGE OF TRAFFIC SIGNAL LIGHT.

Mr. B. A. Skinner, Traffic Inspector, recommended that the traffic signal placed at the corner of 11th. and Church Streets to take care of the detour during the construction of the Seaboard underpass, was no longer needed at that point and recommended that it be moved to 11th. and Tryon Streets.

Councilman Baxter, seconded by Councilman Ward, moved that this recommendation be complied with, which was carried unanimously.

WATER MAIN EXPANSION.

On motion of Councilman Wilkinson, seconded by Councilman Little and carried, the Mayor and Clerk were authorized to sign a contract with the Graham Heights Land Company for the extension of a water main in Dogwood Avenue.

AGREEMENT WITH SEABOARD AIRLINE RAILWAY re EMBANKMENT LEADING TO N. TRYON STREET UNDERPASS.

On motion of Councilman Nance, seconded by Councilman Wilkinson, the Mayor and Clerk were authorized to sign an agreement with the Seaboard Airline Railway Company in connection with the sloping of the embankment leading to the new underpass on North Tryon Street, in which the City agrees that it will remove, or cause to be removed from the property of the Railway Company the old concrete foundation of a building formerly located on same and slope and fix same satisfactory to the Railway Company.

SUPPLY TRUCK OF FIRE DEPARTMENT TO BE STATIONED AT FAIR GROUNDS, OCTOBER 25TH AND 28TH FROM NOON UNTIL 5 P.M.

Mr. Marshall reported that he had received a request from Mr. H. A. Mills, of the Southern States Fair, that the City supply a fire truck at the Fair Grounds on Wednesday, October 25th. and Saturday, the 28th., from noon until 5 p.m.

After discussion, Councilman Hovis, seconded by Councilman Wilkinson, moved that the City send the supply truck with chemicals on those dates, since there is no available fire truck at this time. Motion carried.

NEXT WEDNESDAY MEETING DISPENSED WITH ON ACCOUNT OF SOUTHERN STATES FAIR.

On motion of Councilman Wilkinson, seconded by Councilman Ward, the Council will dispense with the meeting of October 25th., on account of the Fair.

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CEMETERY DEEDS.

On motion of Councilman Huntley, seconded by Councilman Britt, approval was given for the transfer of the Southeast Quarter of Lot No. 45, in Section "H", from Douglas and Sing to Mrs. R. L. Brackin, fee \$1.00.

ADJOURNMENT.

On motion of Councilman Ward, seconded by Councilman Baxter, the meeting adjourned.

Alice B. McConnell
City Clerk