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The City Council met in regular weekly session at 4 o'clock P. M., in the Council Chamber, City Hall, Mayor Douglas presiding, and Councilmen Baxter, Britt, Albea, Hovis, Hudson, Huntley, Little, Nance, Sides, Ward and Wilkinson being present.

Absent: None.

MINUTES OF SEPTEMBER 25TH MEETING APPROVED.

On motion of Councilman Albea, seconded by Councilman Huntley, the minutes of the September 25th meeting were unanimously approved as read.

PURCHASE OF RADIO EQUIPMENT.

Bids having been received on the following radio equipment for the Fire and Police Departments, as follows:

- 2- Mobile Transmitters (Police Cars)
- 2- " " (3-Wheel Motorcycles)
- 7- Barrack Receivers (Fire Stations)
- 2- Car Receivers (Fire Chief's car)

R. C. A. Manufacturing Co. Inc. (RCA)	\$1,417.50
Freck Radio & Supply Co. (Harvey)	1,621.90
Fred M. Link (Link)	1,828.75

The City Manager advised that after investigation and discussion with Chief Palmer and the radio men, it had been decided that the Link equipment, bid on by Fred M. Link, serves the City's best interest, due to the fact that this equipment is now in use by the Radio Department and is proving satisfactory and that the new units would be interchangeable with the present equipment; also that the Link equipment has certain technical advantages over the other equipment bid on, and it was the City Manager's recommendation that the award be made to Fred M. Link, of New York.

Councilman Ward also explained the advantages of buying Link equipment, and after hearing the above, Councilman Albea moved that the award be made to Fred M. Link, at a net delivered price of \$1,828.75 and that the Mayor and Clerk sign the contract. Motion seconded by Councilman Ward and carried.

PURCHASE OF TERRA COTTA PIPE.

On motion of Councilman Wilkinson, seconded by Councilman Huntley, contract was authorized between Tucker-Kirby Company and the City of Charlotte for two cars of 8" Terra Cotta Pipe and 120-lineal feet of 10" Terra Cotta Pipe, at a net delivered price of \$683.21.

Other bids received were as follows:

Doggett Lumber Company	\$725.98
Charlotte Lumber Corp.	725.98
Caldwell Construction Co.	725.98
Isenhour Brice & Coal Co.	725.98
McGee Lumber Co.	725.98
J. L. Wiggins & Son Lbr. Co.	726.92

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PURCHASE OF BONDS FOR SINKING FUND.

On motion of Councilman Hudson, seconded by Councilman Hovis, the City Treasurer was authorized to purchase 1- \$1000 Louisburg, N.C., 5 $\frac{1}{2}$ % Public Improvements Bond, due 1-1-41, to yield 2%, subject to the approval of the Local Government Commission.

SEWER LINE REFUND - WEST BOULEVARD - O. L. BARRINGER.

On motion of Councilman Sides, seconded by Councilman Albea and unanimously carried, a refund of \$282.93 was authorized to be made to Mr. Osmond Barringer for sewer line in West Boulevard, from Barringer Drive 574 feet towards the City limits; the value of the sewer at the present time being estimated as \$424.40, deducting one-third of that amount for cleaning and depreciation.

STATE HIGHWAY ENCROACHMENT RIGHT OF WAY ON EAST 35TH STREET.

On motion of Councilman Wilkinson, seconded by Councilman Britt, the Mayor and Clerk were authorized to sign an encroachment agreement with the State Highway Commission in connection with the Litaker pipe line in East 35th Street, which was approved by the Council on September 25th.

REQUEST FOR CHANGE OF STREET NAME - SOUTH MINT STREET TO CLIFFWOOD PLACE GRANTED.

A large delegation of residents of the Wilmore Section was present in connection with petition for the change of name of Mint Street, from Dowd Road to West Boulevard, to Cliffwood Place, a portion of Mint Street from West Boulevard to West Tremont Avenue, having been changed some time ago.

Another petition was also filed requesting that the name not be changed and representatives protesting the change were also present.

After hearing from both sides, Councilman Baxter made a motion that the name be changed from Dowd Road through Cliffwood Place. Motion seconded by Councilman Ward and carried, with Councilman Britt and Nance voting "No".

CLAIM OF D. P. LOWRY FOR ALLEGED PERSONAL INJURIES.

A letter from Mr. Arthur Goodman, attorney for D. P. Lowry, of 323 Graham Street Alley, was presented, in which his client claimed to have been injured from falling on the sidewalk on Eldridge Street, near Hill Street on June 15th, 1940; amount of claim \$2500.00. This was referred to the City Attorney for handling.

EMPLOYMENT.

The City Manager reported that he had employed Mr. E. M. Ballard as Dog Catcher to replace W. J. Wentz, dismissed.

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SPECIAL OFFICER PERMITS.

On motion of Councilman Britt, seconded by Councilman Nance and carried, special officer permit was granted for Mr. William S. Starnes, for use on the premises of Mr. Roy Hudson, and on motion of Councilman Huntley, seconded by Councilman Little and carried, Mr. E. M. Ballard was appointed a special officer for use at the Dog Pound.

PROPOSED ORDINANCES FOR SAFETY TO LIFE AND PROPERTY, AND BUILDING CODE SUBMITTED FOR STUDY.

The City Manager submitted copies of the proposed ordinance to Provide for Safety to Life and Property, and also copy of the proposed Building Code, which have been prepared as a result of the Fire Prevention Committee's work. These ordinances were submitted for study by the Council.

AMENDMENT TO CITY'S TRAFFIC ORDINANCE.

On motion of Councilman Baxter, seconded by Councilman Albea, the following amendment to the Traffic Ordinance was unanimously adopted on three readings and declared by the Mayor to be an ordinance of the City of Charlotte:

AN ORDINANCE
TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE
REGULATING TRAFFIC ON THE PUBLIC STREETS OF
THE CITY OF CHARLOTTE, EFFECTIVE JANUARY 10, 1940".

IT IS ORDAINED by the City Council of the City of Charlotte, as follows:

Section 1. That the Ordinance entitled "An Ordinance Regulating Traffic on the Public Streets of the City of Charlotte, effective January 10, 1940" be and the same is hereby amended by striking from Schedule I of said Ordinance the following:

"Trade Street--- 60 feet East of Poplar, south side"

And placing in lieu thereof:

"Trade Street--- 100 feet East of Poplar, south side".

Section 2. This ordinance shall be in full force and effect from its adoption.

SEWER LINE EXTENSIONS.

On motion of Councilman Baxter, seconded by Councilman Little, the request of the John Crosland Company for extension of a sewer line in Lyon Street, from "Hillcrest Golf Course" trunk sewer, north 935 feet to near Central Avenue, and Barron Street, from Lyon Street, East 165 feet toward Morningside Drive, was granted. Estimated cost of this work is \$919.71 to serve a number of houses already constructed.

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SEWER EXTENSION - SHUMAN AVENUE.

On motion of Councilman Baxter, seconded by Councilman Hudson, the request for extension of a sewer in Shuman Avenue, 75 feet west of Orwin Creek, between West Boulevard and Barringer Drive, to serve two houses started on West Boulevard, was granted, at an estimated cost of \$130.24.

SEWER EXTENSION - WEST BOULEVARD.

Councilman Hovis made a motion that the request of M. F. Patterson and N. G. Speir for extension of sewer in West Boulevard from the end of the present sanitary sewer north, 88½ feet, to serve two houses already started, be granted. Motion seconded by Councilman Hudson and carried. The estimated cost of this sewer extension is \$352.77.

SMOKE ORDINANCE STILL STUDIED.

Councilman Wilkinson asked for a report on the study of a smoke ordinance for Charlotte, and Mr. Scarborough reported that he had written to a number of cities having such ordinances but that he had only heard from two cities in response to this request and each stated that no copies were available for distribution but could be typed if the City of Charlotte would pay for same, and that he had in each instance requested copy on this basis.

APPROPRIATION FROM EMERGENCY FUND FOR LEAGUE OF MUNICIPALITIES CONVENTION.

On motion of Councilman Baxter, seconded by Councilman Ward, \$250.00 was appropriated from the Emergency Fund for the League of Municipalities Convention to be held in Charlotte October 14th thru 16th.

DISCUSSION AS TO STATUS OF CITY EMPLOYEES ON NATIONAL GUARD DUTY.

Councilman Sides brought up the question of the status of City employees on National Guard duty, suggesting that leaves of absence be extended for the duration of their services, but motion having heretofore been passed by the Council to save their positions for them for the one year that they are to be in service, it was decided to let it stand at that for the present.

CEMETERY DEEDS.

On motion of Councilman Baxter, seconded by Councilman Ward, the following cemetery deeds were authorized to be issued:

Mrs. N. J. Gill, North Half Lot No. 20, Section BB, Elmwood	\$63.00
J. F. and Viola Turner, South Half Lot 15, Section BB	63.00

ADJOURNMENT.

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

Albea B. Albea
City Clerk