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A Special Meeting of the City Council was held in the Council Chamber, City Hall, at 2:30 o'clock P. M., Wednesday, October 4, 1944, with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Bullard, Cope, Daughtry, Hovis, Painter, Price and Ward being present.

Absent: Councilman Slye.

MINUTES APPROVED.

Upon motion of Councilman Daughtry, seconded by Councilman Hovis, the minutes of the last meeting, on September 20th, were approved as read.

FUNDS APPROPRIATED FROM EMERGENCY FUND FOR ALPHABETICAL CARD SYSTEMS FOR MECKLENBURG COUNTY BOARD OF ELECTIONS.

The City Manager advised the Chairman of Mecklenburg County Board of Elections was requesting the City to appropriate funds for the purchase jointly with the County of Alphabetical Card Systems for use by Registrars in various Wardsto expedite the finding of voters names; that the total cost would amount to \$350.00, and the County had agreed to pay half of the amount. Councilman Hovis moved that \$175.00 be appropriated from the Emergency Fund for this purpose. Motion seconded by Councilman Price, and unanimously carried.

BID ON TAX FORECLOSED PROPERTY LOCATED AT 511-23 WEST KINGSTON AVE. ACCEPTED.

The City Manager stated that Mr. J. H. McLain, Assistant Collector of Revenue, recommended that the bid of Mrs. Mary Elizabeth Phillips at \$125.00 be accepted on tax foreclosed property located at 511-23 West Kingston Avenue. The Council concurred in the recommendation.

CONTRACT AWARDED GENERAL TRUCK COMPANY FOR PURCHASE OF 1 ½ TON TRUCK.

Councilman Ward moved that contract be awarded General Truck Company for a 1941 1-½ Ton Truck at a cost of \$990.00 for use by the Water Department. Motion seconded by Councilman Painter, and unanimously carried.

CONTRACT AWARDED DRESSER MANUFACTURING COMPANY FOR SPECIAL COUPLINGS FOR PIPE.

Councilman Hovis moved that contract be awarded Dresser Manufacturing Company for 44 Special Couplings for Pipe, at a cost of \$702.82 f.o.b. Bradford, Pa. Motion seconded by Councilman Ward, and unanimously carried.

CONTRACT AWARDED NORTH CAROLINA EQUIPMENT COMPANY FOR BULLDOZER.

Councilman Atkins moved that contract be authorized with North Carolina Equipment Company for One Bulldozer, gasoline powered, at a net delivered price of \$4,012.00, on condition that delivery is made within a reasonable time. Motion seconded by Councilman Bullard, and unanimously carried.

CONTRACT AWARDED NEWS PUBLISHING COMPANY FOR 1945 CITY AUTOMOBILE LICENSE STICKERS.

Councilman Hovis moved that contract be awarded the News Publishing Company for furnishing 18,000 1945 City Automobile License Stickers at a net delivered price of \$392.00. Motion seconded by Councilman Ward, and unanimously carried.

CONTRACT AWARDED GRINNELL COMPANY FOR WROUGHT IRON GALVANIZED PIPE.

Councilman Price moved that contract be authorized with Grinnell Company for 5000 feet of 3/4 inch Genuine Wrought Iron Galvanized Pipe, at a

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net delivered price of \$626.50. Motion seconded by Councilman Ward, and unanimously carried.

CONTRACT AWARDED CALDWELL CONSTRUCTION COMPANY FOR CONCRETE MIX.

Councilman Hovis moved that contract be awarded Caldwell Construction Company for 100 cubic yards of Concrete Mix, at a net delivered price of \$950.00, for use in making repairs at the Filter Plant. Motion seconded by Councilman Price, and unanimously carried.

PURCHASE OF SEWER RODS AUTHORIZED FROM W. H. STEWART.

Upon motion of Councilman Ward, seconded by Councilman Price, authority was given to purchase 400 feet of sewer rods 3 feet long, and 100 feet of rods 2 feet long, at a net delivered price of \$180.32, from W. H. Stewart, Syracuse, N. Y.

PAYMENT FOR PRISONERS MEALS AUTHORIZED TO PURITY CAFE.

Councilman Atkins moved that payment of \$114.80 be made to Purity Cafe for prisoners meals from September 1st through 15th, 1944. Motion seconded by Councilman Price, and unanimously carried.

CONTRACT AWARDED H. & S. LUMBER COMPANY FOR LUMBER TO BUILD TENANT HOUSE AT IRWIN CREEK DISPOSAL PLANT.

Upon motion of Councilman Atkins, seconded by Councilman Painter, contract was awarded H. & S. Lumber Company for necessary lumber for flooring, sheathing, door frames, etc., in the construction of a tenant house at the Irwin Creek Disposal Plant, at a net delivered price of \$784.00.

FEE AUTHORIZED WAIVED FOR BIRTH AND DEATH CERTIFICATES ISSUED TO SERVICEMEN.

Councilman Baker moved that the fee charged for Birth and Death Certificates issued to Servicemen be waived. Motion seconded by Councilman Hovis, and unanimously carried.

FUNDS APPROPRIATED FROM EMERGENCY FUND FOR EXTENSION OF SECOND FLOOR OF AIRPORT MUNICIPAL BUILDING.

The City Manager advised a letter had been received from Mr. John C. Erwin, Chairman of the Airport Commission, stating the Civil Aeronautics Administration urgently needed additional space in the Airport Administration Building, and requesting \$2,500.00 for use in extending the second floor over one of the first floor wings of the building. Councilman Baker moved that \$2,500.00 be appropriated from the Emergency Fund for this work, said amount to be replaced in the Emergency Fund from sale of property now in the process of being sold. Motion seconded by Councilman Price, and unanimously carried.

ADOPTION OF RESOLUTION RELATING TO CASE OF CITY VS. SOUTHERN RAILWAY CONCERNING NORTH GRAHAM STREET BRIDGE.

The following resolution was presented by the City Manager:

RESOLVED, that if, in his opinion, it becomes desirable to do so, the City Attorney is authorized to employ associate counsel to assist in the pending case in the Federal Court between the City and the Southern Railway, and that the City Attorney, with the approval of the City Manager and the Mayor, be authorized to compromise the said case upon such terms as he considers will be in the interests of the City.

Councilman Baker moved the adoption of the resolution. Motion seconded by Councilman Price, and unanimously carried.

SPECIAL OFFICER PERMIT GRANTED TO MARSHALL MCCOY FOR USE ON PROPERTY OF QUEENS COLLEGE AT 2001 SELWYN AVENUE.

Councilman Ward moved that a Special Officer Permit be granted

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to Marshall McCoy for use on the property of Queens College at 2001 Selwyn Avenue. Motion seconded by Councilman Hovis, and unanimously carried.

AUTHORITY GIVEN TO ISSUE CHECKS FOR PURCHASE OF PROPERTY IN CONNECTION WITH THE EXTENSION OF STONEWALL STREET.

The City Manager stated the City Treasurer wished authority to issue checks for the purchase of property in connection with the extension of Stonewall Street, as the final amounts agreed upon for Tracts 5, 8, 9 and 10 varied from the amounts approved for payment in a resolution adopted on September 6, 1944. Whereupon, Councilman Baker moved that the City Treasurer's recommendations be complied with, and that \$1,250.00 be paid to H.V.P. and L. B. Vreeland for Tract #5. Motion seconded by Councilman Daughtry, and unanimously carried.

Councilman Baker moved that \$1,510.00 be paid the Sowell Estate for Tract #8. Motion seconded by Councilman Hovis, and unanimously carried.

Councilman Baker moved that \$200.00 be paid John Williams and Wife for Tract #9. Motion seconded by Councilman Hovis, and unanimously carried.

Councilman Baker moved that \$30.00 be paid Miss Gay Willis for Tract #10. Motion seconded by Councilman Hovis, and unanimously carried.

COUNCIL MEETINGS TO BE HELD EACH WEDNESDAY AFTERNOON AT FOUR O'CLOCK.

Councilman Atkins moved that we resume holding Council Meetings on Wednesday afternoon, at 4 o'clock, beginning next week. Motion seconded by Councilman Painter, and unanimously carried.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Councilman Hovis moved that the following Cemetery Deeds be approved for transfer. Motion seconded by Councilman Ward, and unanimously carried:

Mr. and Mrs. E. A. Short, Lot #289, Section "Y", Elmwood Cemetery, at \$35.00.
Mrs. Lillian H. Bott, North-half Lot #68, Section "C", Elmwood Cemetery, at \$1.00.
Transfer from Mrs. Lillian H. Bott to H. G. Mayer, Mrs. M. G. Hunter and Mrs. B. C. Halle, of South-half of Lot #68, in Section "C", Elmwood Cemetery, \$1.00.
Perpetual Care Deed to Mrs. Gena T. Graham, on Lot #20-Fraction, in Section "A", Elmwood Cemetery, at \$140.50.

ADJOURNMENT.

Councilman Hovis moved that the meeting be adjourned. Motion seconded by Councilman Albe, and carried.

Lillian R. Hoffman
City Clerk