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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, October 9, 1940, with Mayor Douglas presiding, and Councilmen Albea, Baxter, Hovis, Hudson, Huntley, Little, Nance, Sides and Ward being present.

Absent: Councilmen Britt and Wilkinson.

READING OF MINUTES POSTPONED.

On motion of Councilman Albea, seconded by Councilman Huntley, the reading of the minutes of the previous meeting was dispensed with at this meeting.

CIVITAN CLUB GRANTED ARMORY-AUDITORIUM CONCESSIONS FOR 1941 FOR RED SHIELD BOYS CLUB.

A large delegation from the Civitan Club and Salvation Army, with Mr. Algie Lawing as spokesman, asked for renewal of the contract for concessions at the Armory-Auditorium for the year 1941, for the benefit of the Red Shield Boys Club, and filed with each member of the Council a report of the income and expenditures of this Club for a 12-months period.

On motion of Councilman Albea, seconded by Councilman Huntley, this renewal of contract was granted.

COUNCIL INVITED TO RIDE IN PARADE OF SOUTHERN STATES FAIR OPENING ON MONDAY, OCTOBER 14TH.

Mr. Gene Lawing extended to the Mayor and Council an invitation to participate in the parade of the opening of the Southern States Fair on Monday, October 14th., and several members of the Council agreed to do so, this date conflicting with the opening of the Convention of the North Carolina League of Municipalities.

PIEDMONT KENNEL CLUB GRANTED FREE USE OF ARMORY-AUDITORIUM FOR DOG SHOW.

On motion of Councilman Baxter, seconded by Councilman Nance and carried, the Piedmont Kennel Club was granted free use of the Armory-Auditorium, on Monday, October 14th. 1940, for their annual dog show.

ARMORY-AUDITORIUM GRANTED WITHOUT COST TO PLATO PRICE SCHOOL (COLORED) FOR BAND CONCERT.

On motion of Councilman Ward, seconded by Councilman Albea, the Plato Price School, (colored) Beatty's Ford Road, was granted free use of the Armory-Auditorium on October 26th., for a band concert, proceeds from which are to be used to purchase band uniforms.

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CHARLOTTE NEWS TO USE ARMORY-AUDITORIUM ON NOVEMBER 2nd FOR SADIE HAWKINS DANCE FOR BENEFIT OF EMPTY STOCKING FUND.

Mr. Richard L. Young asked for free use of the Armory-Auditorium by the Charlotte News on November 2nd, 1940, for a Sadie Hawkins Dance, the proceeds of which will be used for the Charlotte News Empty Stocking Fund, and on motion of Councilman Albea, seconded by Councilman Ward, this request was granted.

PURCHASE OF TRAFFIC LANE MARKERS.

Bids having been received on 1400 permanent Traffic Lane Markers, of stainless steel, as follows:

K. E. Erickson Co. Inc.	\$323.75
The Edwards Mfg. Co.,	350.00
Shunk Mfg. Co.	371.00

it was recommended by the City Manager that the bid of the Edwards Mfg. Co. be accepted, as this marker is considered far superior to the one proposed in the low bid.

Thereupon, Councilman Baxter made a motion that the award be made to the Edwards Mfg. Company at a net delivered price of \$350.00 and that the Mayor and Clerk sign the contract. Motion seconded by Councilman Huntley and carried.

PURCHASE OF FIRE EQUIPMENT- HOSE, NOZZLES, ETC.

The City Manager reported receipt of bids on the following Fire Equipment:

SECTION 1.	
5,000 Ft. 2 $\frac{1}{2}$ " Fire Hose	
3,000 " 1 $\frac{1}{2}$ " " "	
1,000 " 3/4" Chemical Hose	
The Textile Mill Supply Company	\$3,434.90
Matthews-Morse Sales Co.	3,645.11
Boston Woven Hose & Rubber Co.	3,665.20
T. G. Lane, Agt., B.F. Goodrich Co.	3,804.50
Bi-Lateral Fire Hose Co.	3,866.00
American-LaFrance Foamite Corp.	4,273.50
Union Rubber & Asbestos Co.	4,315.92
Charlotte Supply Co.	4,803.20
Eureka Fire Hose Company	4,868.00

On motion of Councilman Ward, seconded by Councilman Hovis and carried, contract for this section was awarded to the low bidder, The Textile Mill Supply Company, on Republic Hose, at a net delivered price of \$3,434.90, and the Mayor and Clerk were instructed to sign same.

SECTION 2.	
8- 1 $\frac{1}{2}$ " Mystery Nozzles	
8- 2 $\frac{1}{2}$ " x 1 $\frac{1}{2}$ " x 3 $\frac{1}{2}$ " Leader Line Siamese Connections	
8- 2 $\frac{1}{2}$ " Hydrant Gate Valves	

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The Textile Mill Supply Co.	\$455.72
Matthews-Morse Sales Co.	506.39
Eureka Fire Hose Company	508.80
Charlotte Supply Company	543.20
Bi-Lateral Fire Hose Co.	564.00
American-LaFrance Foamite Corp.	569.76
Kerotest Mfg. Company	736.00

On motion of Councilman Huntley, seconded by Councilman Nance award on this Section was made to the lowest bidder, The Textile Mill Supply Company, on Elkhart products, at a net delivered price of \$455.72 and the Mayor and Clerk were authorized to sign the contract.

SECTION 3.

Portable Cutting Outfit

The Textile Mill Supply Company	\$225.00
Kerotest Mfg. Company	225.00
Charlotte Supply Co.	225.00
Eureka Fire Hose Company	225.00
American-LaFrance Foamite Corp.	250.00
Bi-Lateral Fire Hose Company	269.01

The City Manager recommended that inasmuch as the remainder of this equipment is to be purchased from The Textile Mill Supply Company, that this item also be awarded to them, and on motion of Councilman Ward, seconded by Councilman Albea and carried this recommendation was approved and the Mayor and Clerk were authorized to execute contract for the same at a net delivered price of \$225.00.

SEWER EXTENSION - NASSAU BOULEVARD.

On motion of Councilman Albea, seconded by Councilman Baxter and carried, authority was given for the extension of an 8" sanitary sewer in Nassau Boulevard, from the end of the present sewer, a distance of 80 ft., the cost of same being \$254.10. Two houses have been started to be served by this sewer.

STREET MAINTENANCE FOR CAMP GREEN AVENUE.

On motion of Councilman Albea, seconded by Councilman Little, Camp Green Avenue, from Greenland Avenue to Elon Street, a distance of approximately 350-ft., was taken over for maintenance by the City.

STREET MAINTENANCE - LABURNUM AVENUE.

Laburnum Avenue, between Westover and Hanover Streets, was taken over for city maintenance, on motion of Councilman Huntley, seconded by Councilman Hovis.

STREET IMPROVEMENTS TO ENTRANCE TO WATER WORKS SHOP.

Mr. Armstrong reported that the entrance between the Filter Plant and the Water Works Shop was of such an elevation that it constituted a menace to driving and that the Superintendent of the Water Dept. contracted with the Caldwell Construction Company last June to lower the grade, on a yardage basis, believing at the time that the cost of said work would be under \$200.00, but that after work was completed it was found that the yardage necessary to secure the proper grade amounted to \$432.50 on a unit price basis. This was found to be reasonable price for the work done.

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On motion of Councilman Albea, seconded by Councilman Baxter and carried, the Mayor and Clerk were authorized to execute a contract with the Caldwell Construction Company for this work, in the amount of \$432.50.

WATER LINE AND FIRE HYDRANT IN WEST BOULEVARD.

Mr. Armstrong reported receipt of request from the Marsh Realty Company for the installation of a 6" water main and one public fire hydrant in West Boulevard, between Warringer Drive and the City limits, at the expense of the City, on a revenue basis, with contract to be executed wherein it is agreed that the applicants will build sufficient houses to produce an annual revenue for water service equal to 10% of the cost of laying the main. Should they not produce the proper amount of revenue, the applicant agrees to pay the difference as a "guarantee bill".

On motion of Councilman Baxter, seconded by Councilman Albea, this request was granted and the Mayor and Clerk were authorized to execute the contract on the part of the City of Charlotte.

ARMISTICE DAY HOLIDAY

On motion of Councilman Albea, seconded by Councilman Ward, November 11th., Armistice Day, was granted as a holiday for all City employees who can be away from their duties.

RESIGNATION OF J. A. MOORE AS PARK & RECREATION COMMISSIONER.

At this time Mayor Douglas presented to the Council the resignation of Mr. J. A. Moore as a member of the Park and Recreation Commission, which resignation was tendered because of his connection with the Post Office.

On motion of Councilman Albea, seconded by Councilman Little this resignation was accepted with regrets.

Councilman Little then nominated Mr. R. W. Hunsinger to serve out the unexpired term of Mr. Moore, which nomination was seconded by Councilman Hudson, and with no further nominations, Mr. Hunsinger was unanimously elected to fill this vacancy.

NOTICE OF SUIT OF ROBERT CRUMP VS. CITY OF CHARLOTTE.

Notice of suit of Robert Crump, by next friend, P. C. Crump, for alleged injuries on the streets of the City of Charlotte, was turned over to the City Attorney for handling.

PASSAGE OF PROPOSED ORDINANCES REGARDING FIRE PREVENTION, ETC. TO BE POSTPONED.

The City Manager presented at this time for adoption ordinances to Provide for Safety to Life and Property in Multi-storied Buildings; Fire Prevention; and Building Code of the City of Charlotte, but on motion of Councilman Ward, seconded by Councilman Little, it was decided to study these ordinances for two more weeks before adopting.

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MEETING OF CITY COUNCIL OF OCTOBER 16TH. DISPENSED WITH.

On motion of Councilman Ward, seconded by Councilman Hudson and unanimously carried, no meeting of the City Council will be held for two weeks, or the meeting of October 16th. is to be dispensed with due to the Convention in Charlotte of the League of Municipalities and the Fair.

CEMETERY DEEDS.

On motion of Councilman Hovis, seconded by Councilman Little, the following cemetery deed was authorized to be issued:

W. W. Watts, North ^Half Lot No. 8, Section BB, Elmwood Cemetery \$63.00

ADJOURNMENT.

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

Alice B. McCowell
City Clerk