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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, September 20, 1944, with Mayor Baxter presiding, and Councilmen Albea, Atkins, Bullard, Cope, Daughtry, Hovis, Painter, Price and Slye being present.

Absent: Councilmen Baker and Ward.

MINUTES APPROVED.

The Minutes of the meeting on August 2nd were read and upon motion of Councilman Hovis, duly seconded by Councilman Painter, were approved.

The Minutes of the meeting on August 16th were read and upon motion of Councilman Hovis, duly seconded by Councilman Atkins, were approved.

The Minutes of the meeting on September 6th were read and upon motion of Councilman Price, duly seconded by Councilman Albea were approved with the following correction: Councilman Slye stated that he should have been recorded as not voting on the motion awarding a contract for F. M. Radio Equipment to General Electric Company.

RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FROM ROBERT A. WELLONS AND WIFE TO CITY OF CHARLOTTE FOR PROPERTY AT 118-22 BRUNS AVENUE IN EXTINGUISHMENT OF ALL TAX AND SPECIAL ASSESSMENT LIENS AGAINST SAID PROPERTY..

Upon motion of Councilman Daughtry, seconded by Councilman Price, the following resolution was unanimously adopted:

WHEREAS, Robert A. Wellons and wife, Miriam Wellons, are the owners in fee simple of Lot No. 4 in the division of the lands of W. W. Severus as shown on map recorded in Map Book 3, Page 60, of the Registry for Mecklenburg County, which is located at Nos. 118-22 Bruns Avenue in the City of Charlotte, free and clear of liens and encumbrances except Special Assessment Account No. 22031 in the total amount of \$427.94, City taxes for the years 1930 through 1944 in the total amount of \$270.91, and County taxes for said years in the total amount of \$125.13, and have proposed, pursuant to Amendment to Section 52 of the Charter of the City of Charlotte enacted by the 1943 session of the Legislature of North Carolina, to execute and deliver a deed conveying said property to said City in extinguishment of all liens of said City and of the County of Mecklenburg against said property; and whereas, the said property is assessed for taxation at a valuation of \$535.00 and its fair market value is at least equal to the aggregate of the aforesaid amounts due the said City and the County of Mecklenburg for taxes, which amounts include all accrued interest and penalties,

RESOLVED, THEREFORE, that the City of Charlotte accept the proposed deed of Robert A. Wellons and wife, Miriam Wellons, in extinguishment of the aforesaid liens; that the City Accountant and City Treasurer be, and they hereby are, authorized and directed to issue checks in payment of the aforesaid City and County taxes, together with any additional interest which may accrue thereon before the delivery of said deed, and in payment for the registration of said deed and the revenue stamp to be affixed thereto, and that the City Accountant be, and he hereby is, authorized and directed to charge the aforesaid special assessment account to the City and to set the said property up on the real estate records of the City at a valuation equal to the total amount of the checks to be issued as aforesaid.

CONTRACT WITH H. V. JOHNSON & SONS FOR COAL APPROVED.

The City Manager reported the purchase of 198.875 tons of coal under authority granted by Council in a resolution on July 19, 1944, in the amount of \$1,569.52. Council approved the purchase and directed that a contract with H. V. Johnson & Sons be executed to cover same.

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CONTRACT AWARDED RECEIVERS OF GEORGE E. NORMAN ROOFING COMPANY FOR REPAIRS TO POLICE DEPARTMENT BUILDING.

Councilman Slye moved that contract be entered into with the low bidder, Guy M. Beaty and H. G. Blaising, Receivers for the Geo. E. Norman Roofing Company, for furnishing material and labor to repair roofs, flashing, bare spots, curbs and to install new skylight glasses in the Police Department Building and to rake out and repoint all coping joints, at a net completely installed price of \$548.00. Motion seconded by Councilman Price, and unanimously carried.

WORK OF CAULKING WINDOWS AND DOORS OF POLICE AND HEALTH DEPARTMENT BUILDINGS AWARDED TO W. A. HARKEY.

Councilman Albea moved that the work of caulking all windows and doors in the Police and Health Department Buildings be awarded to the low bidder, W. A. Harkey, at a net completely installed price of \$196.00. Motion seconded by Councilman Painter, and unanimously carried.

CONTRACT AWARDED HERSEY MANUFACTURING COMPANY FOR WATER METERS.

Councilman Bullard moved that contract for 50 - 5/8 inch water meters, less trade-in allowance, be awarded the low bidder, Hersey Manufacturing Company, at a net delivered price of \$462.50. Motion seconded by Councilman Atkins, and unanimously carried.

PAYMENT FOR REPAIRS TO VALVE UNIT AUTHORIZED TO CHAPMAN VALVE MFG. COMPANY.

Councilman Albea moved that payment of \$110.00 be authorized to Chapman Valve Manufacturing Company for repairs to One Chapman Valve Control Unit. Motion seconded by Councilman Atkins, and unanimously carried.

CANCELLATION OF UNDELIVERED BALANCE OF CONTRACT FOR STONE WITH CALDWELL CONSTRUCTION COMPANY AUTHORIZED.

Councilman Hovis moved that regarding the contract awarded on May 31, 1944 to Caldwell Construction Company for crushed stone, that the difference between the amount of the contract and the amount of the billing, namely \$6.37, be cancelled. Motion seconded by Councilman Daughtry and unanimously carried.

CONTRACT AWARDED J. F. DAVIS FOR LAYING PIPE AT MINT MUSEUM OF ART.

Councilman Slye moved that contract be awarded J. F. Davis to furnish material and labor necessary to lay 245 feet of 10 inch concrete pipe at the Mint Museum of Art, at a total sum of \$281.75. Motion seconded by Councilman Price and unanimously carried.

PAYMENT OF AUCTIONEER'S FEES FOR SALE OF PROPERTY FOR TAXES AUTHORIZED.

Councilman Price moved that payment of \$101.20 be authorized to N. J. Phillips, Auctioneer, for handling the sale of 2024 pieces of real estate for delinquent taxes. Motion seconded by Councilman Atkins, and unanimously carried.

PURCHASE AUTHORIZED FROM L. C. SMITH & CORONA TYPEWRITERS, INC. FOR TWO TYPEWRITERS FOR POLICE DEPARTMENT.

Councilman Daughtry moved that the purchase of two typewriters for the Police Department be authorized from L. C. Smith & Corona Typewriters, Inc. Syracuse, N. Y., at a net delivered price of \$187.12. Motion seconded by Councilman Albea, and unanimously carried.

FUNDS APPROPRIATED FROM EMERGENCY FUND FOR PAINTING INTERIOR OF AIRPORT ADMINISTRATION BUILDING.

Councilman Atkins moved that \$500.00 be appropriated from the Emergency Fund for painting the interior of the Airport Administration Building. Motion seconded by Councilman Painter, and unanimously carried.

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NOTICE OF CLAIM OF RE JAMES AND WIFE CLARA G. JAMES AND E. T. JAMES VS. CITY.

The City Manager reported that Notice of Claim had been received from Attorneys Robinson and Jones representing R. E. James and wife Clara G. James and E. T. James, for alleged damages from drain water to their property located at 106 Tuckaseegee Road and 1509-1515 West Trade Street, the total claim being for \$11,000.00.

ROADWAY ON 25TH STREET, BETWEEN DAVIDSON AND PINCKNEY STREETS TAKEN OVER FOR MAINTENANCE.

The City Manager recommended that the roadway on 25th Street, between Davidson and Pinckney Streets, be taken over for maintenance, as it is used a great deal by school children. Councilman Albea moved that the street be taken over for maintenance as recommended. Motion seconded by Councilman Hovis, and unanimously carried.

RANDALL STREET TAKEN OVER FOR MAINTENANCE IF RIGHT-OF-WAYS GIVEN.

The City Manager recommended that if a right-of-way extending Randall Street to Firth Court West and a right-of-way widening Firth Court West to 30 feet be given to the City, that same be taken over for maintenance. Councilman Albea moved that the recommendation be authorized. Motion seconded by Councilman Daughtry, and unanimously carried.

EMPLOYEES IN ARMED FORCES GIVEN EXTENSION OF TIME TO RETURN TO CITY EMPLOY UNDER G.I. BILL OF RIGHTS.

The City Manager recommended that those city employees in the Armed Forces who are 25 years of age and under be allowed an extension of time to return to city employment of 40 days after the completion of any special training program they may enlist to obtain under the G. I. Bill of Rights. Councilman Albea moved that the recommendation be complied with. Motion seconded by Councilman Price, and unanimously carried.

CONTRACT AWARDED HAROLD B. BURSLEY FOR PROFESSIONAL SERVICE IN PLANNING AND DEVELOPING THE NEW CEMETERY ON ALBEMARLE ROAD.

Councilman Hovis moved that contract between the City of Charlotte and Harold B. Bursley for professional service in connection with the planning and developing of the new cemetery tract be authorized at a price of \$1,800.00 plus construction and/or consulting fees and the proper officials be directed to execute same, provided the City Accountant's certificate for the money necessary is available. That the money for such purpose be appropriated from the Emergency Fund as soon as available therein. Motion seconded by Councilman Price and unanimously carried.

EXTENSION OF WATER MAIN IN BANCROFT STREET APPROVED.

Councilman Cope moved that the City Manger be instructed to have a 2 inch water main constructed in Bancroft Street, beginning on the water main in Norris Avenue and extending north 290 feet, at an estimated cost of \$160.00. The purpose being to serve the Hutchinson Avenue Baptist Church, the church to take care of the cost of the tap and meter in the regular manner. Motion seconded by Councilman Painter, and unanimously carried.

RESOLUTION AUTHORIZING PAYMENT OF MISSING WATER EXTENSION BOND COUPON.

Councilman Atkins moved the adoption of the following resolution. Motion seconded by Councilman Hovis, and unanimously carried:

WHEREAS, Guaranty Trust Company of New York has filed with the City Treasurer a certificate to the effect that it has mislaid the coupon, in the face amount of \$23.75, due August 1st, 1943, detached from One Thousand (\$1,000) Dollar par value, City of Charlotte Water Extension 4-3/4% Bond, due August 1st, 1962, Bond Number 268, and has included in the

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said certificate an agreement to indemnify the City against any loss that the City might sustain after it pays the coupon without requiring presentation of same.

NOW, THEREFORE, BE IT RESOLVED that Guaranty Trust Company of New York, Paying Agent, be and it is authorized to pay to itself the face amount of the missing coupon as the owner of same.

SPECIAL OFFICER PERMITS GRANTED FOR RENEWAL.

Councilman Hovis moved that Special Officer Permits be renewed for one year to C. V. Allison on the premises of the American Legion Memorial Stadium, and to Lloyd Ransom as School Attendance Officer of the City Schools. Motion seconded by Councilman Slye, and unanimously carried.

BOND ISSUE OF \$100,000.00 FOR CEMETERY PURPOSES APPROVED.

Councilman Hovis reported that the Cemetery Committee as a matter of fact finds \$100,000 is necessary for the acquisition and improvement of land necessary for cemetery purposes, and moved the adoption of the report and the finding of fact therein. Motion seconded by Councilman Price, and unanimously carried.

ADOPTION OF ORDINANCES AUTHORIZING \$270,000.00 BONDS.

Councilman Hovis introduced the following three bond ordinances authorizing bonds, which were read:

**AN ORDINANCE AUTHORIZING
\$155,000 WATER BONDS.**

BE IT ORDAINED by the City Council of the City of Charlotte:

Section 1. That the City of Charlotte issue its bonds, pursuant to The Municipal Finance Act, 1921, as amended, in an amount not exceeding \$155,000 for the purpose of paying the cost of extending and enlarging the existing water works system of said City.

Section 2. That a tax sufficient to pay the principal and interest of said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the Clerk and is open to public inspection.

Section 4. That this ordinance shall take effect thirty days after its first publication unless in the meantime a petition for its submission to the voters is filed under said Act, and that in such event it shall take effect when approved by the voters of the City at an election as provided in said Act.

**AN ORDINANCE AUTHORIZING
\$100,000 CEMETERY BONDS.**

BE IT ORDAINED by the City Council of the City of Charlotte:

Section 1. That the City of Charlotte issue its bonds, pursuant to The Municipal Finance Act, 1921, as amended, in an amount not exceeding \$100,000 for the purpose of paying the cost of purchasing land and improving the same for cemetery purposes, and improving other land, heretofore acquired, for the same purposes.

Section 2. That a tax sufficient to pay the principal and interest of said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the Clerk and is open to public inspection.

Section 4. That this ordinance shall take effect thirty days after its first publication unless in the meantime a petition for its submission to the voters is filed under said Act, and that in such event it

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shall take effect when approved by the voters of the City at an election as provided in said Act.

AN ORDINANCE AUTHORIZING
\$15,000 STREET IMPROVEMENT
BONDS.

BE IT ORDAINED by the City Council of the City of Charlotte:

Section 1. That the City of Charlotte issue its bonds, pursuant to The Municipal Finance Act, 1921, as amended, in an amount not exceeding \$15,000 for the purpose of paying the cost of constructing or reconstructing the surface of streets in said City.

Section 2. That a tax sufficient to pay the principal and interest of said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the Clerk and is open to public inspection.

Section 4. That this ordinance shall take effect thirty days after its first publication, unless in the meantime a petition for its submission to the voters is filed under said Act, and that in such event it shall take effect when approved by the voters of the City at an election as provided in said Act.

And thereupon the City Council, by unanimous vote, designated J. M. McCorkle, City Accountant, as the officer whose duty it shall be to make and file with the Clerk the sworn statement required by The Municipal Finance Act, 1921, as amended, as to debt and assessed valuation, and directed Lloyd McC. Ross, City Engineer, to furnish the City Accountant the City Engineer's estimate of the amount of special assessments to be levied on account of local improvements for which any part of the gross debt of the City was or is to be incurred and which will be applied, when collected, to the payment of such part of the gross debt.

Thereupon, J. M. McCorkle, City Accountant, filed with the Clerk, Lillian R. Hoffman, in the presence of the City Council, such statement of debt and assessed valuation, at the foot of which statement, Lloyd McC. Ross, City Engineer, had noted his estimate of the amount of special assessments to be levied, which amount the City Accountant had included in his own statement.

CITY OF CHARLOTTE, NORTH CAROLINA
STATEMENT OF DEBT AND ASSESSED VALUATION MADE
PURSUANT TO SECTION 2943, THE MUNICIPAL FINANCE
ACT, 1921, AS AMENDED.

I, J. M. McCorkle, being duly sworn DO HEREBY CERTIFY that I am the duly appointed and qualified City Accountant of the City of Charlotte, and have been designated by the City Council to make and file with the City Clerk a statement pursuant to Section 2943, The Municipal Finance Act, 1921, as amended, and that the following is a true statement as shown by the books in my office, not taking into consideration any debt incurred or to be incurred in anticipation of the collection of taxes or in anticipation of the sale of bonds other than funding and refunding bonds:

(a) GROSS DEBT

a (1)	Outstanding debt, not evidenced by bonds: State Loans payable	\$ 15,500.00
a (2)	Outstanding bonded debt: School Bonds \$ 950,000.00 Electric Light Bonds \$ None Water Bonds \$ 2,678,715.70 Other Bonds \$ 4,494,784.30	\$ 8,123,500.00
a (3)	Bonded debt to be incurred under ordinances passed or introduced: Water Bonds \$ 155,000.00 Cemetery Bonds \$ 100,000.00 Street Improvement Bonds .. \$ 15,000.00	\$ 270,000.00
(a)	GROSS DEBT, being the sum of a(1), a(2) and a(3)	\$ 8,409,000.00
(b) DEDUCTIONS		
b(1)	Unissued funding or refunding bonds	\$ None
b (2)	Sinking funds or other funds held for the payment of any part of the gross debt, other than debt incurred for schools, water, gas, electric light or power purposes or two or more of said purposes	\$ 182,638.77
b (3)	Uncollected special assessments heretofore levied on account of local improvements for which any part of the gross debt was or is to be incurred and which will be applied when collected to the payment of such part of the gross debt	\$ 369,056.56
B (4)	Special assessments to be levied on account of local improvements for which any part of the gross debt was or is to be incurred, and which, when collected, will be applied to the payment of such part of the gross debt.....	\$ None
b (5)	Bonded debt included in gross debt and incurred or to be incurred for water, gas, electric light or power purposes, or two or more of said purposes	\$ 2,833,715.70
b (6)	The amount which the City will be entitled to receive from any railroad or street railway company under contract heretofore made for payment by such company of all or a portion of the cost of eliminating a grade crossing or crossings within the City, which amount will be applied, when received, to the payment of some part of the gross debt	\$ 26,425.68
b (7)	Indebtedness included in gross debt and incurred for school purposes	\$ 965,500.00
(b)	Deductions, being the sum of b(1),b(2), b(3),b(4),b(5),b(6) and b(7)	\$ 4,377,336.71

- (c) NET DEBT, being the difference between the Gross Debt (a) and the Deductions (b) \$ 4,031,663.29
- (d) ASSESSED VALUATION
Assessed valuation of property as last fixed for municipal taxation, being the valuation fixed in 1944 \$ 122,687,295.00
- (e) DEBT RATIO
Percentage that the net debt bears to said assessed valuation 3.2861 %

The foregoing statement is true.

J. M. McCorkle

 City Accountant, of the City of Charlotte, North Carolina

Subscribed and sworn to before me this 20th day of September, 1944.

Idellia A. Hayes Notary Public

My commission expires December 28, 1945.

The undersigned, City Engineer of the City of Charlotte, hereby states that he has examined the foregoing statement and that the amount there stated of special assessments to be levied, item b(4), is in accordance with the undersigned's estimate.

Raymond B. Row

 City Engineer

STATE OF NORTH CAROLINA)
) ss
 COUNTY OF MECKLENBURG)

The foregoing is a true copy of a statement filed with me as City Clerk of the City of Charlotte on September 20, 1944, at a meeting of the City Council of said City, said statement consisting of a statement of certain financial matters sworn by the City Accountant, followed by a statement of the City Engineer, not sworn, all of which was so filed after the introduction and before the final passage of three bond ordinances, which statement is and has been since said filing open for public inspection in my office.

WITNESS my hand and the corporate seal of said City, this 20th day of September, 1944.

Lillian R. Hayman

 City Clerk

Upon motion of Councilman Hovis, made separately as to each of the foregoing three ordinances authorizing bonds, and seconded in each case by Councilman Atkins, and unanimously carried, the said three ordinances were read and were separately passed, and each thereof was declared by the Mayor to be an ordinance. The votes cast were as follows:

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COUNCILMAN	Ordinance authorizing \$155,000 Water Bonds	Ordinance authorizing \$100,000 Cemetery Bonds	Ordinance authorizing \$15,000 Street Improvement Bonds
Albea	AYE	AYE	AYE
Atkins	AYE	AYE	AYE
Baker	ABSENT	ABSENT	ABSENT
Bullard	AYE	AYE	AYE
Cope	AYE	AYE	AYE
Daughtry	AYE	AYE	AYE
Hovis	AYE	AYE	AYE
Painter	AYE	AYE	AYE
Price	AYE	AYE	AYE
Slye	AYE	AYE	AYE
Ward	ABSENT	ABSENT	ABSENT

Thereupon Council^{man} Hovis introduced the following four resolutions, which were read:

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$155,000 WATER BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That the City Council has determined and does hereby find and declare:

(a) That it is necessary to issue all of the \$155,000 Water Bonds authorized by an ordinance passed September 20, 1944.

(b) That the probable period of usefulness of the extensions and enlargements to be made to the existing water works system of said City from the proceeds of said bonds is a period of forty years from September 20, 1945, being a date not later than one year after the passage of said ordinance, and that said period expires September 20, 1985.

Section 2. That for the purpose provided in said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$155,000, designated "Water Bonds", consisting of 155 bonds of the denomination of \$1,000 each, numbered 1 to 155, inclusive, dated October 1, 1944, maturing annually, October 1, in numerical order, lowest numbers first, without option of prior payment, as follows:

\$5,000 1946 to 1976, inclusive.

Section 3. That all of said bonds shall bear interest at a rate or rates, not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest shall be payable semi-annually on the first days of April and October of each year, both the principal of and the interest on said bonds to be payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for public and private debts.

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$100,000 CEMETERY BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That the City Council has determined and does hereby find and declare:

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(a) That it is necessary to issue all of the \$100,000 Cemetery Bonds authorized by an ordinance passed September 20, 1944.

(b) That the probable period of usefulness of the land to be purchased and the improvements to be made from the proceeds of said Cemetery Bonds is a period of thirty years from September 20, 1945, being a date not later than one year after the passage of said ordinance, and that said period expires September 20, 1975.

Section 2. That for the purpose provided in said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$100,000, designated "Cemetery Bonds", consisting of 100 bonds of the denomination of \$1,000 each, numbered 1 to 100, inclusive, dated October 1, 1944, maturing annually, October 1, in numerical order, lowest numbers first, without option of prior payment, as follows:

\$5,000 1946 to 1965, inclusive.

Section 3. That all of said bonds shall bear interest at a rate or rates, not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest shall be payable semi-annually on the first days of April and October of each year, both the principal of and the interest on said bonds to be payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for public and private debts.

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$15,000 STREET IMPROVEMENT BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That the City Council has determined and does hereby find and declare:

(a) That it is necessary to issue all of the \$15,000 Street Improvement Bonds authorized by an ordinance passed September 20, 1944.

(b) That the surface of the streets to be constructed or reconstructed from the proceeds of said bonds is to be constructed of bricks, blocks, sheet asphalt, bitulithic or bituminous concrete, laid on a solid foundation, or of concrete.

(c) That the probable period of usefulness of such improvement is a period of twenty years from September 20, 1945, being a date not later than one year after the passage of said ordinance, and that said period expires September 20, 1965.

Section 2. That for the purpose provided in said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$15,000, designated "Street Improvement Bonds", consisting of 15 bonds of the denomination of \$1,000 each, numbered 1 to 15, inclusive, dated October 1, 1944, maturing annually, October 1, in numerical order, lowest numbers first, without option of prior payment, as follows:

\$1,000 1946 to 1960, inclusive.

Section 3. That all of said bonds shall bear interest at a rate or rates, not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest shall be payable semi-annually on the first days of April and October of each year, both the principal of and the interest on said bonds to be payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for public and private debts.

RESOLUTION FIXING THE FORM OF
\$270,000 BONDS AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That the \$155,000 Water Bonds, \$100,000 Cemetery Bonds and \$15,000 Street Improvement Bonds authorized by resolutions passed September 20, 1944, shall be signed by the Mayor and the City Clerk, under the corporate seal of the City, and the annexed interest coupons shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons and the endorsements to be printed upon the reverse thereof shall be in substantially the following form:

No. _____ UNITED STATES OF AMERICA \$1,000
STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CITY OF CHARLOTTE

BOND

The City of Charlotte, in Mecklenburg County, State of North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the first day of October, 19__, the principal sum of.....

ONE THOUSAND DOLLARS

together with interest thereon at the rate of _____ per centum per annum, payable semi-annually on the first days of April and October of each year upon the presentation and surrender of the annexed interest coupons as they severally fall due. Both the principal of and the interest on this bond are payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for public and private debts. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended, and an ordinance and resolutions duly passed by the City Council of said City for the purpose of _____

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed precedent to and in the issuance of this bond by the laws and Constitution of North Carolina, have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall fall due; and that the total indebtedness of said City, including this bond and all other indebtedness heretofore contracted during the fiscal year in which this bond is issued, does not exceed any constitutional or statutory limitation thereon.

This bond is registerable as to principal alone and as to both principal and interest in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, the said City of Charlotte has caused this bond to be signed by its Mayor and City Clerk and its corporate seal to be affixed hereto, and the annexed interest coupons to be executed with the facsimile signature of said City Clerk, all as of the first day of October, 1944.

Mayor

City Clerk

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(ENDORSEMENTS ON BONDS)

This bond may be registered as to principal in the bond register of the City of Charlotte by the City Treasurer as Bond Registrar or by such other Bond Registrar as may be legally appointed by the governing body of said City, notation of such registration to be made hereon by such Bond Registrar, and this bond may thereafter be transferred on said bond register only upon written assignment of the registered owner or his attorney, duly acknowledged or proved, such transfer to be endorsed hereon by the Bond Registrar. Unless this bond be registered as to both principal and interest, such transfer may be to bearer and thereby transferability by delivery shall be restored, subject, however, to successive registrations and transfers as before. The principal of this bond, if registered, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond, the coupons shall remain payable to bearer and shall continue to be transferable by delivery unless this bond shall be in like manner registered as to both principal and interest, notation whereof and of the cancellation of unmatured coupons is to be made on this bond, after which registration both principal and interest hereof shall be payable to the person in whose name it is registered, or his legal representative.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Bond Registrar</u>
.....
.....
.....

It is hereby certified that at the request of the holder of the within bond for its conversion into a bond registered as to both principal and interest, the undersigned has this day cut off and cancelled all unmatured coupons attached thereto, being _____ in number, numbered from _____ to _____, inclusive, of the aggregate face value of \$ _____, and that the within bond is hereby converted into a registered bond, the principal and interest of which are payable to the registered owner named in the registration blank above or his legal representative. Dated _____, 19__.

Bond Registrar

The issuance of the within bond has been approved under the provisions of the Local Government Act of North Carolina.

W. E. Easterling,
Secretary, Local Government Commission
By _____
Designated Assistant

(FORM OF COUPON)

No. _____ \$ _____
On _____ 1, 19__

The City of Charlotte, North Carolina, will pay ^{to} bearer at the Central Hanover Bank and Trust Company in the City of New York, the sum of _____ Dollars in any coin or currency of the United States of America which at the time of payment is legal tender for public and private debts, as provided in and for the semi-annual interest then due on its _____ Bond, dated October 1, 1944, numbered _____.

City Clerk

Section 2. That the dotted line in the foregoing bond form following the words "for the purpose of" shall be filled out as follows in the three bond issues herein provided for:

In the bonds designated "Water Bonds" the words:
"paying the cost of extending and enlarging
the existing water works system of said City."

In the bonds designated "Cemetery Bonds" the words:
"paying the cost of purchasing land and improv-
ing the same for cemetery purposes, and improving
other land, heretofore acquired, for the same
purposes."

In the bonds designated "Street Improvement Bonds"
the words:
"paying the cost of constructing or reconstruct-
ing the surface of streets in said City."

Section 3. That all of said bonds shall be registered as to principal alone and as to both principal and interest in accordance with The Municipal Finance Act, 1921, as amended, and with the provisions for registration hereinabove provided for endorsement upon said bonds, and the City Treasurer is hereby appointed Bond Registrar for the purpose of registering said bonds, subject to the right of the City Council hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 4. That said \$155,000 Water Bonds, \$100,000 Cemetery Bonds, and \$15,000 Street Improvement Bonds, and all other indebtedness heretofore contracted in the current fiscal year, does not exceed two-thirds of the amount by which the outstanding indebtedness of the City of Charlotte was reduced in the preceding fiscal year.

Section 5. That the City Treasurer is directed to arrange for the advertisement and sale of all of said bonds, pursuant to the Local Government Act.

Upon motion of Councilman Hovis, made separately as to each of the foregoing four resolutions in relation to bonds, and seconded in each case by Councilman Atkins, and unanimously carried, the said four resolutions were read and were separately passed. The votes cast were as follows:

Councilman	Resolution providing for the issuance of			Resolution Fixing
	\$155,000 Water Bonds	\$100,000 Cemetery Bonds	\$15,000 Street Improvement Bonds	Form of \$270,000 bonds and providing for their sale
Albea	AYE	AYE	AYE	AYE
Atkins	AYE	AYE	AYE	AYE
Baker	ABSENT	ABSENT	ABSENT	ABSENT
Bullard	AYE	AYE	AYE	AYE
Cope	AYE	AYE	AYE	AYE
Daughtry	AYE	AYE	AYE	AYE
Hovis	AYE	AYE	AYE	AYE
Painter	AYE	AYE	AYE	AYE
Price	AYE	AYE	AYE	AYE
Slye	AYE	AYE	AYE	AYE
Ward	ABSENT	ABSENT	ABSENT	ABSENT

PAUL THOMASON RE-ELECTED TO AIRPORT COMMISSION.

Councilman Hovis moved that Mr. Paul Thomason be re-elected as a member of the Airport Commission, for a period of three years. Motion seconded by Councilman Albea, and unanimously carried.

CHAS. M. SETZER RE-ELECTED TO CIVIL SERVICE COMMISSION.

Councilman Cope moved that Mr. Chas. M. Setzer be re-elected as a member of the Civil Service Commission. Motion seconded by Councilman Price, and unanimously carried.

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COUNCIL MEETINGS TO BE HELD EACH WEDNESDAY DURING OCTOBER.

Councilman Slye moved that Council Meetings be held on the 1st and 3rd Wednesdays during October. Motion seconded by Councilman Price. Councilman Daughtry made a substitute motion that the meetings be held each Wednesday during October. Motion seconded by Councilman Albea. On taking a vote the motion was lost. Vote was then taken on the original motion, and same was lost.

Mayor Baxter then announced that the Council Meetings would be held each Wednesday hereafter at 4:00 o'clock P. M., as was the usual practice.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Upon motion of Councilman Hovis, duly seconded by Councilman Albea, the following cemetery deeds were approved for transfer:

Mrs. A. B. Hanline, Lot No. 181, in Section "Y", Elmwood Cemetery, \$63.00.
Mrs. Jessie W. Starr, Francis M. Gray, Robt. R. Gray, Mrs. Norma G. Harris, and Kathleen Jane Gray, Heirs of J. H. Henderson, Lot No. 20, in Section "B", Elmwood Cemetery, \$1.00 for Duplicate Deed.
S. P. Cashion, and wife Azalee K. Cashion, Lot No. 381, in Section "Y", Elmwood Cemetery, \$49.70.
Mrs. Katherine Thomas McIver, Lot No. 3, in Section "VW", Elmwood Cemetery, \$1.00 for Duplicate Deed.
Perpetual Care Deed to Mrs. Emily P. Wake, on Lot No. 323, Section "Y", in Elmwood Cemetery, \$25.00.
Special Care Deed to Mrs. Emily P. Wake, on Lot No. 323, in Section "Y", in Elmwood Cemetery, \$100.00.

ADJOURNMENT.

Upon motion of Councilman Atkins, duly seconded by Councilman Painter, the meeting was adjourned.

Lillian R. Hoffman
City Clerk