The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, August 2, 1944, with Mayor Baxter presiding, and Councilman Albee, Cope, Daughtry, Hovis, Price, and Painter being present.

Absent: Councilman Atkins, Baker, Bullard, Slye and Ward.

MINUTES APPROVED.

Upon motion of Councilman Albee, duly seconded by Councilman Hovis, the minutes of the last meeting, on July 19th, were approved as read.

REQUEST DENIED THAT POOL ROOM ORDINANCE BE AMENDED TO REDUCE AGE LIMIT OF PARTICIPANTS FROM 21 YEARS TO 18 YEARS.

Mr. Henry Dockery, Attorney, addressed the Council and stated he had been requested by the Manager of Rex Recreation Hall to ask that the Pool Room Ordinance be amended to reduce the age limit of those permitted to play pool from 21 years to 18 years. He stated he had talked with Chief Anderson regarding the matter, and that he was in agreement with the change due to the large number of men in the Armed Forces under 21 years of age. Councilman Daughtry moved that the Ordinance be amended for the duration of the War, to reduce the age limit from 21 years to 18 years for men in uniform only. Motion seconded by Councilman Price. Motion lost.

REPORT OF ORIGIN-DESTINATION TRAFFIC SURVEY OF CHARLOTTE PRESENTED BY CITY MANAGER.

The City Manager presented to the Mayor and Council a report on Origin-Destination Traffic Survey of Charlotte, prepared by Mr. J. S. Burch. He stated that Mr. Louis Peck, Division Engineer, on behalf of Mr. Charles Cannon, State Highway Director, had requested a meeting of City Officials and other interested persons to consider the report. August 23rd, at 3:00 o'clock P. M. in the Mayor's office was suggested as a tentative time and place for the meeting. The City Manager suggested that the Mayor, as Chairman of the City's Post War Planning Commission, arrange for the details and personnel who should participate in the conference.

IMPROVEMENTS TO MINT-MUSEUM OF ART AUTHORIZED.

The City Manager stated a number of improvements were needed at the Mint-Museum of Art and recommended that funds be made available for same. Councilman Albee moved that $1,500.00 be appropriated from the Emergency Fund for improvements at the Mint-Museum of Art. Motion seconded by Councilman Price, and unanimously carried.

CONTRACT WITH CHAPMAN VALVE COMPANY FOR ENGINEERING SERVICES.

Councilman Hovis moved that contract with Chapman Valve Company be authorized covering engineering services at the Catawba Pumping Station during June 1944 in the sum of $212.53, same to be charged to the Emergency Water Fund. Motion seconded by Councilman Albee, and unanimously carried.

CONTRACT WITH MR. GENE WILLIAMS FOR USED TRUCK.

Councilman Albee moved that contract be entered into with Mr. Gene Williams, 1226 West Morehead Street, Charlotte, for the purchase of a 1 1/2 Ton Dump Body Diamond T Truck for use by the Street Department, in the amount of $955.00. Motion seconded by Councilman Painter, and unanimously carried.

PAYMENT OF PRISONERS' MEALS TO PURITY CAFE.

Councilman Albee moved that $118.60 be paid to the Purity Cafe for prisoners meals from July 16th through 18th, 1944. Motion seconded by Councilman Daughtry, and unanimously carried.
CONTRACT WITH CALDWELL CONSTRUCTION COMPANY FOR CRUSHED STONE.

Councilman Hovis moved that contract be authorized with Caldwell Construction Company for approximately 440 tons of No. 7 Crushed Stone, at $2.10 per ton, estimated total delivered price at $924.00. Motion seconded by Councilman Albee, and unanimously carried.

PAYMENT FOR PUBLICATION OF BUDGET APPROPRIATION ORDINANCE AND ORDINANCE FIXING TAX RATE.

Councilman Daughtry moved that payment of $121.80 be authorized to The News Publishing Company for publication of the Budget Appropriation Ordinance and Ordinance Fixing the Tax Rate. Motion seconded by Councilman Albee, and unanimously carried.

PURCHASE OF FLOOR POLISHING MACHINE FOR FIRE DEPARTMENT.

Councilman Hovis moved that purchase of a used Floor Polishing Machine be authorized from C. A. White, 6796 Commonwealth Avenue, for use by the Fire Department at the Palmer Fire School Building, and that same be charged to the Fire School Reserve Account. Motion seconded by Councilman Painter, and unanimously carried.

PURCHASE OF STAMPED ENVELOPES FOR WATER DEPARTMENT.

Councilman Hovis moved that purchase of 10,000 No. 13, three cent envelopes be authorized from the Charlotte Post Office, at $324.80, for use by the Water Department. Motion seconded by Councilman Painter, and unanimously carried.

CONTRACT WITH ECONOMY PRINTING COMPANY FOR PRINTING WATER BILLS.

Councilman Daughtry moved that contract be authorized with the low bidder, Economy Printing Company, for printing 300,000 Water Bills in the sum of $414.85. Motion seconded by Councilman Price, and unanimously carried.

CONTRACT WITH H.J. SMITH FOR LAWN MOWER SHARPENER.

Upon motion of Councilman Hovis, seconded by Councilman Painter, authority was unanimously given to enter into a contract with H. J. Smith Company, for one Lawn Mower Sharpener for the Cemetery Department, at a price of $225.00 f.o.b. shipping point.

PAYMENT OF 1943 CITY AND COUNTY TAXES ON PROPERTY AT 530-34 BEATTIES FORD RD.

The City Manager reported that when the tax foreclosed property at 530-34 Beatties Ford Road was bought back from the purchaser, H. E. Keller, it was stipulated in the deed that the City would pay the 1943 taxes. Councilman Price moved that $6.74 be appropriated from the Emergency Fund to pay the City and County 1943 taxes on this property. Motion seconded by Councilman Albee, and unanimously carried.

AUTHORITY GIVEN TO ADVERTISE FOR SALE TAX FORECLOSED PROPERTY.

Councilman Hovis moved that the properties obtained under Tax Suit Nos. 440, 481 and 228 be advertised, and that no bid be considered that is less than $900.00, $1,010.00 and $600.00 respectively. Motion seconded by Councilman Albee, and unanimously carried.

PAYMENT OF PORTION OF 1944 TAXES ON PROPERTY AT 1206-09 SOUTH BOULEVARD.

Councilman Albee moved that upon presentation of paid 1944 City and County Tax Statements by Mr. W. E. Price on property recently purchased from him at 1206-09 South Boulevard, that the City issue check to him for $14.78, from the Emergency Fund, for a portion of these taxes, on a prorate basis. Motion seconded by Councilman Daughtry, and unanimously carried.
PERMITS ISSUED TO FIFTY-NINE MEN TO OPERATE TAXICABS.

Councilman Alles moved that based on the recommendation of the Chief of Police that permits be issued to the following men to operate taxicabs in the City of Charlotte. Motion seconded by Councilman Hovis, and unanimously carried:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>James E. Brown</td>
<td>212 S. Church Street</td>
<td>James F. Hucks, Jr.</td>
<td>728 N. Davidson St.</td>
</tr>
<tr>
<td>David D. Byrd</td>
<td>400 E. 4th Street</td>
<td>John N. Keziah</td>
<td>EFD #1, Matthews, NC</td>
</tr>
<tr>
<td>James H. Brannon</td>
<td>400 E. 4th Street</td>
<td>Tom R. Livingston</td>
<td>329 Piedmont Cts.</td>
</tr>
<tr>
<td>Wm. E. Connor</td>
<td>509 N. Graham Street</td>
<td>Otto Nixon</td>
<td>EFD #4, Box 540</td>
</tr>
<tr>
<td>James P. Correll</td>
<td>146 Piedmont Courts</td>
<td>Jasper C. Norwood</td>
<td>528 Arlington Ave.</td>
</tr>
<tr>
<td>John G. Clark</td>
<td>919 E. 4th Street</td>
<td>Alex D. Minor</td>
<td>1010 E. Trade St.</td>
</tr>
<tr>
<td>Eddie K. Campbell</td>
<td>522 E. 4th Street</td>
<td>Clarence M. Morton</td>
<td>139 E. 7th Street</td>
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<tr>
<td>W. Edward Davis</td>
<td>2208 Bay Street</td>
<td>Wilbert J. McDonald</td>
<td>1014 S. Tryon Street</td>
</tr>
<tr>
<td>J. T. Ellis</td>
<td>32 Piedmont Courtw</td>
<td>J. E. Pressley</td>
<td>303 N. Graham St.</td>
</tr>
<tr>
<td>E. R. Kiliet</td>
<td>411 W. 10th Street</td>
<td>Samuel A. Richardson</td>
<td>1403 S. Boulevard</td>
</tr>
<tr>
<td>W. L. Rody</td>
<td>1521 N. Alexander Street</td>
<td>James H. Picklesimen</td>
<td>1153 N. Tryon Street</td>
</tr>
<tr>
<td>H. T. Freeman, Jr.</td>
<td>1304 Peggam Street</td>
<td>Joseph C. Riley</td>
<td>1036 W. 1st Street</td>
</tr>
<tr>
<td>Revel E. Groves</td>
<td>530 E. 11th Street</td>
<td>Geo. L. Smith</td>
<td>Carolina Hotel</td>
</tr>
<tr>
<td>Hoy Greeson</td>
<td>2202 Wilkinson Boulevard</td>
<td>Jas. E. Simpson</td>
<td>511 Stephens St.</td>
</tr>
<tr>
<td>Wm. D. Green</td>
<td>517 W. 9th Street</td>
<td>Luther Stevens</td>
<td>906 N. Davidson St.</td>
</tr>
<tr>
<td>Paul L. Green</td>
<td>275 Piedmont Courts</td>
<td>C. A. Stanford</td>
<td>914 N. Pine St.</td>
</tr>
<tr>
<td>John L. Gilmore</td>
<td>325 N. Pine Street</td>
<td>W. S. Steadman</td>
<td>2208 Bay Street</td>
</tr>
<tr>
<td>Chas. M. Graham</td>
<td>1213 Peggam Street</td>
<td>Orbta B. True</td>
<td>Derita, NC</td>
</tr>
<tr>
<td>Vance M. Hudson</td>
<td>EFD #1, Matthews, NC</td>
<td>Thomas C. Wall</td>
<td>1720 S. Boulevard</td>
</tr>
<tr>
<td>C. B. Hallman</td>
<td>517 E. 17th Street</td>
<td>Robert Williams, Jr.</td>
<td>919 E. 4th Street</td>
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</table>
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RENEWAL OF SPECIAL OFFICER PERMIT.

Upon motion of Councilman Hovis, seconded by Councilman Albee, the Special Officer Permit of E. Z. Wilkins, Sr., was renewed for one year at the request of the Manager of Brooklyn Drug Store and Its Outdoor Annex.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Councilman Albee moved that the following Cemetery Deeds be transferred. Motion seconded by Councilman Price, and unanimously carried:

Mrs. R. H. Ledford, Lot No. 258, Section "Y", Elmwood Cemetery, $35.00.
Duplicate Deed to C. S. Bostic & wife, Minnie P. Bostic, on North East Quarter of Lot No. 72, in Section "Y", Elmwood Cemetery, $1.00.
Transfer of North West Quarter of Lot No. 72, in Section "Y", from C. S. Bostic and wife, Minnie P. Bostic, to Marion G. Green & Wife, Cornelia Davidson Green, $1.00.
Transfer of West Half and Northwest Quarter of Lot No. 2, in Section "Y", from Frank Hovis, to Mrs. J. T. McGee, Estate, $1.00.
Brevard Merritt & wife, Agnes M. Merritt, North Half Lot No. 91, in Section "X", Elmwood Cemetery, $70.00.
Perpetual Care on above lot of Brevard Merritt, $60.00.
Mrs. Inez D. Porter, Lots No. 45B and 45C, in Section "X", Elmwood Cemetery, $144.20.
Perpetual Care on above lot of Mrs. Inez D. Porter, $123.50.
Mrs. Theodosia Parker, South Part, Lot No. 58, Section A-Annex, Elmwood Cemetery, $40.25.
Perpetual Care on above lot of Mrs. Theodosia Parker, $29.25.

ADJOURNMENT.

Upon motion of Councilman Hovis, duly seconded by Councilman Albee, the meeting was adjourned.

[Signature]
City Clerk