January 12, 1944
Page 452

The regular meeting of the City Council was held in the Council
Chamber, City Hall, on Wednesday, January 12, 1944, at 4:00 o’clock P. M.,
with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Bullard,
Cope, Daughtry, Hovis, Painter, Price, Slye and Ward being present.

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MINUTES APPROVED.

Upon motion of Councilman Cope, seconded by Councilman Albea,
the minutes of the previous meeting were approved as read.

HOUSING AUTHORITY PRESENT CHECK TO CITY IN LIEU OF TAXES.

Mr. Frank Dowd, Vice-Chairman of Charlotte Housing Authority,
presented the City of Charlotte a check in the amount of $2,368.65, in lieu
of city taxes. Councilman Ward made a motion that $1,994.61 of this amount
be used to pay the balance due American Trust Company on notes incurred for
Airport purposes and endorsed by citizens of Charlotte, and the remainder
of the check, being $371.94, be held back and added to some other fund for
use as designated by the Council. Motion seconded by Councilman Daughtry
and carried.

NAME OF WESTBROOK DRIVE CHANGED BACK TO WEST THIRD STREET.

Mr. L. A. Brown presented a petition requesting that the name
of Westbrook Drive, between Cedar Street and Victoria Avenue, be changed
back to West Third Street. Councilman Ward moved that the change be made,
motion seconded by Councilman Hovis and carried.

SALARY INCREASES AUTHORIZED TO EMPLOYEES OF THE DOMESTIC RELATIONS AND
JUVENILE COURTS.

The City Manager advised that Judge F. M. Redd had requested
salary increases of $10.00 per month for each of the five employees of the
Domestic Relations and Juvenile Courts, to be effective January 1, 1944,
of which total amount the City’s share would be $225.00 per month. Councilman
Albea moved that the increases be authorized. Motion seconded by Councilman
Painter and carried.

ACTION RESCINDED AWARDING CONTRACT TO STANDARD LIME AND STONE COMPANY ON
SEPTEMBER 22, 1943 FOR TWO CARS OF CHEMICAL HYDRATED LIME.

The City Manager requested that action on September 22, 1943
awarding contract to Standard Lime and Stone Company for two cars of Chemical
Hydrated Lime, at a total delivered price of $821.60 be rescinded, as the
requirement of lime was over estimated and the cars were not shipped. Council-
man Slye moved that the motion be rescinded. Motion seconded by Councilman
Atkins and carried.

CONTRACT AWARDED BELL BROS. COMPANY FOR UNIFORMS FOR SANITARY DEPARTMENT.

Upon motion of Councilmen Albea, seconded by Councilman Daughtry,
contract was awarded Bell Bros. Company, Charlotte, for Uniforms for the
Sanitary Department, at a net delivered price of $967.23, as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>180 Hickory Striped Overalls</td>
<td>$3.45</td>
</tr>
<tr>
<td>25 Hickory Striped Overall Jackets</td>
<td>$2.45</td>
</tr>
<tr>
<td>240 Blue Chambray Shirts</td>
<td>$1.60</td>
</tr>
<tr>
<td>60 Cap Frames with Two Covers</td>
<td>$1.75</td>
</tr>
</tbody>
</table>

Motion carried.
APPROPRIATION AUTHORIZED FROM EMERGENCY FUND FOR ADDITIONAL REPAIRS TO THE DOG FOUNT.

The City Manager requested an appropriation of $121.93 from the Emergency Fund to supplement the $280.00 recently appropriated for improvements to the Dog Pound. Councilman Price moved that the appropriation be authorized. Motion seconded by Councilman Ward and carried.

CONTRACT AND PAYMENT FOR COAL AUTHORIZED.

The City Manager reported that 119.1375 tons of coal were purchased from H. V. Johnson & Son from November 30th to December 7, 1943, amounting to $944.84 and requested that contract and payment for same be authorized. Upon motion of Councilman Slye, seconded by Councilman Albee, and carried, contract and payment were authorized.

APPROPRIATION AUTHORIZED FROM EMERGENCY FUND TO SUPPLEMENT SALARIES OF HEALTH DEPARTMENT EMPLOYEES.

The City Manager advised that under the Merit System a decrease in salary was realized by eight employees of the Health Department, same being retroactive to October 1, 1943. He requested Council to appropriate $118.00 from the Emergency Fund to repay the personnel so affected for the decrease in salary during the period October 1, 1943 to January 15, 1944. Councilman Ward moved that the appropriation be made as requested. Motion seconded by Councilman Movis and carried.

The Manager then requested authority to make similar payments from the Emergency Fund to the affected personnel from January 15, 1944 to June 30, 1944. Councilman Albee moved that authority be given, until such time as instructed otherwise by Council. Motion seconded by Councilman Atkins and carried.

SPECIAL OFFICER PERMITS GRANTED.

Councilman Albee moved that a Special Officer Permit be granted Marshall McCoy for use on the premises of Queens College, at 1900 Selwyn Ave., and 1830 Queens Road; also, that renewal permits be granted the following named men at the Charlotte Quartermaster Depot:

William N. Knight
Raymond B. Kisiah
John H. Bingham
Claude Thomas Bernardit
Fred L. Currley
Samuel C. Gaillard
William Hatley
Horace D. House
Richard A. House
Hubert Linker
Marcus C. Riley
James F. Sharpe
James J. Mims.

Motion seconded by Councilman Daughtery and carried.

RESOLUTION IN REGARD TO EXAMINATION OF TITLES TO FIVE PARCELS OF REAL ESTATE BEING PURCHASED AS ADDITION TO ELMWOOD CEMETERY.

Councilman Baker presented the following resolution and moved its adoption:

UNAGENS, the City has decided to exercise its option for the purchase of five parcels of real estate situated on North Cedar Street, adjacent to Elmwood Cemetery, for incorporation into Elmwood Cemetery, same to be purchased from R. S. Williams and wife; Marian E. and Catherine V. Gregg; Robert B. Street and wife; J. L. Stancill and wife, and Dorothy K. Schoenith and husband; and
January 12, 1944
Page 434

WHEREAS, it is deemed desirable to have an examination of the titles to said property made by competent attorney prior to closing the purchase of said property,

NOW, THEREFORE, BE IT RESOLVED that H. C. Dockery be, and he hereby is, retained by the City for the purpose of examining the titles to said property, in consideration of which the City will pay to him the sum of $118.80.

APPROVED AS TO FORM:
H. B. Campbell
City Attorney

Motion seconded by Councilman Ward and adopted.

APPROPRIATION AUTHORIZED FROM EMERGENCY FUND TO SUPPLEMENT BUDGETED FUNDS FOR TRAVELING EXPENSES OF MAYOR AND COUNCILMEN TO U.S. CONFERENCE OF MAYORS.

Mayor Baxter advised that the U.S. Conference of Mayors would have a meeting in Chicago beginning January 19, 1944 and that he planned to attend and hoped several Councilmen would also arrange to go.

Councilman Ward moved that expenses of those attending the Conference be paid by the City and that any overage of the funds now budgeted for such purpose be paid from the Emergency Fund. Motion seconded by Councilman Bullard and carried.

CEMETARY FUNDS APPROVED FOR TRANSFER.

Upon motion of Councilman Aovis, duly seconded by Councilman Painter, the following cemetery lots were approved for transfer:

To Vieo Hinn, East Half of Lot No 7, in Section "F", West Pinewood Cemetery, at $40.00.
To Mrs. George H. Palmer, Lot No 33, in Section "BB", Elmwood Cemetery, at $49.00.
L. W. Overseas and wife, Mary F. Overseas, North Half of Lot 90, in Section "XX", Elmwood Cemetery, at $70.00.
Perpetual Care on above lot of L. W. Overseas and wife, at $60.00.
Duplicate Deed to Heirs of Mrs. J. F. Miller, for Lot No 8-Fraction, in Section "F", Elmwood Cemetery, at $1.00.

REPORT OF COMMITTEE ON INVESTIGATION OF INDOOR HOME.

Councilman Albee reported that he and Councilman Painter had visited Mecklenburg County Industrial Home, as instructed, in company with the Committee from the Board of County Commissioners and the Chairman of the Commissioners, and found the Home to be in a satisfactory condition, and that a report was made by the entire Committee to the Presiding Judge of Mecklenburg County Superior Court, as instructed.

ADJOURNED.

Upon motion of Councilman Albee, seconded by Councilman Painter, the meeting adjourned.

[Signature]
City Clerk