January 16, 1936
Page 194.

The regular weekly meeting of the City Council was held in the Council Chamber of the City Hall, at 4:00 o'clock, F. M., Wednesday, January 15, 1936, with Mayor Douglas presiding, and present: Councilmen Albee, Baxter, Durham, Mowis, Hudson, Huntley, Nance, Sides, Tipton and Wilkinson.

Absent: Councilman Boyd.

Approval of Minutes of January 8, 1936.

After the reading of the minutes of January 8, 1936, Councilman Sides stated the minutes regarding the paving of Garland Court should have recorded him as voting "No," and Councilman Albee moved that the minutes of this meeting be approved with that correction. Motion seconded by Councilman Durham and carried.

Minutes on - Report of City Manager

Request for Street Lights in Greenville Section referred to Chief Safety Inspector.

The request of certain residents of the Greenville Section asking for street lights on Whisnant Avenue and Sluff Street, and on Burke and Crest Streets, was referred to Mr. B. A. Skinner, Chief Safety Inspector, for investigation and report back to the Council.

Extra Case Worker for Domestic Relations Court deferred.

The matter of an extra case worker in the Domestic Relations Court, necessitated by the illness of a regular case worker, was postponed for one week for further investigation, on motion of Councilman Hudson, seconded by Councilman Albee and unanimously carried.

Resolution relative to construction of the Municipal Stadium.

The City Manager explained that it would be necessary to adopt the following resolution regarding the Municipal Stadium, authorizing the City Treasurer to pay the sum of $2500.00 in cash direct to the Works Progress Administration instead of advancing this sum to the Park & Recreation Commission for this purpose, and to furnish certain services, supplies, etc., in the amount of $2445.00, which resolution has been requested by the Legal Division of the Works Progress Administration.
A RESOLUTION

RELATIVE TO CONSTRUCTION OF CONCRETE SEATS IN
THE MUNICIPAL STADIUM.

WHEREAS, THE FEDERAL GOVERNMENT, THROUGH THE WORKS
PROGRESS ADMINISTRATION, HAS AGREED TO CONSTRUCT THE CONCRETE
SEATS IN THE STADIUM IN INDEPENDENCE PARK, PROVIDED THE CITY
OF CHARLOTTE FURNISHED CASH, SERVICES AND SUPPLIES IN THE SUM
OF $4945.00 AS ITS PART OF THE COST, AND

WHEREAS, THE CITY COUNCIL OF THE CITY OF CHARLOTTE HAS
HERETOFORE AUTHORIZED THE CITY TREASURER TO ADVANCE IN CASH
THE SUM OF $2500.00 TO THE CHARLOTTE PARKS AND RECREATION
COMMISSION FOR THIS PURPOSE, WHICH SUM THE PARK AND RECREATION
COMMISSION HAS AGREED TO PAY BACK TO THE CITY OF CHARLOTTE OUT
OF CERTAIN UNCOLLECTED BACK TAXES, AND THE COUNCIL HAS ALSO
AUTHORIZED THE CITY MANAGER TO FURNISH CERTAIN SERVICES, MAT-
ERIALS AND SUPPLIES IN THE AMOUNT OF $2445.00 TO MAKE UP THE
SPONSOR'S PART OF CONTRIBUTION TOWARD THE CONSTRUCTION OF SAID
SEATS,

NOW, THEREFORE, BE IT RESOLVED THAT L. L. LEDBETTER, THE
CITY TREASURER, BE AND HE HEREBY IS AUTHORIZED TO PAY OR MAKE
AVAILABLE THE SUM OF $2500.00 IN CASH TO THE WORKS PROGRESS
ADMINISTRATION FOR THIS WORK AND CHARGE THE SAME TO THE PARKS
AND RECREATION COMMISSION AND RETAIN THIS AMOUNT FOR THE CITY
OF CHARLOTTE OUT OF UNCOLLECTED BACK TAXES HERETOFORE LEVIED FOR
PARKS AND RECREATION COMMISSION IF AND AS THE SAID TAXES ARE
COLLECTED, AND BE IT FURTHER RESOLVED THAT J. B. MARSHALL,
CITY MANAGER, IS HEREBY AUTHORIZED TO PROVIDE AND FURNISH CERT-
AIN ENGINEERING SERVICES AND TRUCK FACILITIES AND OTHER MAT-
ERIALS AND SUPPLIES TO MAKE UP THE SPONSOR'S PART OF $4945.00.

COUNCILMAN WILKINSON THEN MOVED THE ADOPTION OF THE
ABOVE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN ALBEE AND
UNANIMOUSLY CARRIED.

THE CITY MANAGER THEN READ THE FOLLOWING RESOLUTION
WHICH WAS ADOPTED BY THE CHARLOTTE PARK AND RECREATION COMMISS-
ION AT THEIR MEETING OF JANUARY 14, 1936, REGARDING THIS SAME
MATTER:

RESOLUTION OF THE
CHARLOTTE PARK AND RECREATION COMMISSION
CONCERNING THE STADIUM.

WHEREAS, THE CHARLOTTE PARK AND RECREATION COMMISSION
HAS HERETOFORE PASSED A RESOLUTION AGREEING TO ASSIGN TO THE
CITY OF CHARLOTTE CERTAIN UNCOLLECTED BACK TAXES HERETOFORE
LEVIED FOR PARK PURPOSES WHICH WOULD HAVE GONE TO THE SAID
COMMISSION, IF AND WHEN COLLECTED, IN CONSIDERATION OF THE
CITY OF CHARLOTTE A GREEING TO ADVANCE TO SAID COMMISSION THE
SUM OF $2500.00 TO BE USED IN CONJUNCTION WITH A GRANT FROM
THE WPA FOR CONSTRUCTING CONCRETE SEATS IN THE STADIUM IN
INDEPENDENCE PARK; AND

NOW, THEREFORE, BE IT RESOLVED BY THE CHARLOTTE PARK AND RECREATION COMMISSION AT A MEETING HELD JANUARY 14, 1936, THAT THIS MONEY BE PAID BY THE CITY TREASURER DIRECT TO THE W.P.A. AND THAT THE CITY OF CHARLOTTE REIMBURSE ITSELF FOR THIS SUM OUT OF UNCOLLECTED BACK TAXES HERETOFORE LEVIED FOR PARK PURPOSES, IF AND WHEN COLLECTED, IN ACCORDANCE WITH RESOLUTION PASSED ON NOVEMBER 4, 1935, BY THIS COMMISSION AND THE CITY OF CHARLOTTE; AND THAT SAID PARK AND RECREATION COMMISSION GIVE ITS NOTE TO THE CITY OF CHARLOTTE AS EVIDENCE OF SAID ADVANCEMENT OF $2,500.00.

THIS 14TH DAY OF JANUARY, 1936.

(Signed) CHARLES W. BUNY
CHAIRMAN.

THE FOLLOWING RESOLUTION WAS PRESENTED BY COUNCILMAN HUDSON, WHO MOVED ITS ADOPTION, WHICH WAS SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE EXPRESSING APPRECIATION TO CERTAIN ORGANIZATIONS AND INDIVIDUALS FOR THEIR EFFORTS IN THE COMPLETION OF THE AMERICAN LEGION MEMORIAL STADIUM.


WHEREAS, THIS AMERICAN LEGION MEMORIAL STADIUM WHEN COMPLETED WILL BE A VALUABLE ASSET TO THE CITIZENS OF THE CITY OF CHARLOTTE, AND

WHEREAS, THE CITY COUNCIL OF THE CITY OF CHARLOTTE REALIZED AND APPRECIATES THE VALUE OF THIS AMERICAN LEGION MEMORIAL STADIUM TO THE CITIZENS OF THE CITY, AND

WHEREAS, THE WORKS PROGRESS ADMINISTRATION HAS AGREED TO EQUIP THIS AMERICAN LEGION MEMORIAL STADIUM WITH CONCRETE SEATS, AND
WHEREAS, the City Council realizes that this work is now being done largely through the efforts and cooperation of certain organizations and individuals and the City Council of the City of Charlotte desires to express to these organizations and individuals its thanks and appreciation for what these organizations and individuals have done towards securing the installation of these seats.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Charlotte in Regular Session that the Council express to the Charlotte Park and Recreation Commission; Hornets Post No. 9 of the American Legion; George W. Coan, State Director of the Works Progress Administration of North Carolina; Congressman A. L. Bulwinkle of the 10th Congressional District of North Carolina; and Mr. John Grice, the District Director of the Works Progress Administration, our appreciation and thanks for the services and cooperation which each of these organizations and individuals has given to this valuable public project.

BE IT FURTHER RESOLVED that a copy of this Resolution be recorded in the minutes of the Council meeting and a copy be sent to each of the above organizations and individuals.

PURCHASE OF A YEARS SUPPLY OF ELECTRIC LIGHT BULBS.

The City Manager explained that the City can secure a considerable discount on electric light bulbs by signing a yearly contract for its requirements, and presented the same quotation on standard Mazda lamps from a number of Charlotte dealers, each offering a discount of 25% and 15% off the list price based on a $600.00 contract. The concerns bidding were as follows:

- Found and Moore Co.
- Woodspring Electric Co.
- Glasgow-Allison Co.
- Independent Electrical Supply Co.
- Mill Power Supply Co.
- Duke Power Co.
- General Electric Co.
- Westinghouse Electric Supply Co.
- F. E. Robinson & Co.
- Robinson Electric Co.
- Graybar Electric Co.

Councilman Hovis made a motion that the Mayor and Clerk be authorized to sign a contract with Found & Moore Co. for the purchase of these lamps, which was seconded by Councilman Baxter.

Councilman Alsea moved that the contract be given to Robinson Electric Co. No second. Both motions withdrawn.

After discussion Councilman Durham moved that the names of the dealers be placed in a hat and the contract awarded to the name drawn. Motion seconded by Councilman Wilkinson and unanimously carried. The names of Found & Moore Co., Woodspring Electric Co., Glasgow-Allison Co., Independent Electrical Supply Co., F. E. Robinson & Co., and Robinson Electric Co. were thereupon placed in a hat and the Mayor drew the slip containing the name of the Robinson Electric Co.

Councilman Cidde, seconded by Councilman Huntley, moved
THAT CONTRACT BE AWARDED THE ROBINSON ELECTRIC CO., AND THAT
MAYOR AND CITY CLERK BE AUTHORIZED TO SIGN SAME. MOTION CARRIED
UNANIMOUSLY.

CAROL STREET TAKEN OVER FOR CITY MAINTENANCE.

ON MOTION OF COUNCILMAN ALBEE, SECONDED BY COUNCILMAN
WILKINSON, THE COUNCIL UNANIMOUSLY VOTED TO TAKE OVER CAROL
STREET FROM STATE STREET TO VANIZER STREET, A DISTANCE OF 350
FEET, FOR CITY MAINTENANCE, HAVING BEEN PREVIOUSLY GRADED AND
TOPSILLED BY C.W.A. FORCES.

PURCHASE OF NEW GRAPHOTYPE FOR WATER DEPARTMENT.

ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN
HUDSON, AND UNANIMOUSLY CARRIED, THE CITY MANAGER WAS AUTHORIZED
TO PURCHASE A NEW UP-TO-DATE KEYBOARD GRAPHOTYPE MACHINE FOR
USE IN THE WATER DEPARTMENT, FROM THE ADDRESSOGRAPH COMPANY,
THE OLD MACHINE HAVING BEEN IN USE FOR APPROXIMATELY 20 YEARS,
AND THE MAYOR AND CLERK WERE AUTHORIZED TO SIGN THE CONTRACT
FOR SAME IN THE AMOUNT OF $750.00.

GRAHAM STREET IMPROVEMENTS.

COUNCILMAN ALBEE MOVED THAT THE CITY COUNCIL APPROVE THE
REPORT OF THE CITY MANAGER, WITH REFERENCE TO NORTH AND SOUTH
GRAHAM STREET IMPROVEMENTS, WHICH REPORT IS AS FOLLOWS:

"THE STATE HIGHWAY COMMISSION HAS EXPRESSED ITS WILLING-
NESS TO PROCEED WITH THE GRAHAM STREET DEVELOPMENT. UNDER AN
ARRANGEMENT WHERE THE CITY WILL CO-OPTERATE TO THE EXTENT OF
PAYING FOR THE STREET INTERSECTIONS AND FOR THAT PART OF THE
PAVEMENT ABUTTING CITY OWNED PROPERTY, THE CITY WILL ALSO
PAY FOR STORM DRAINAGE AND 4-FT. WIDTH OF PAVEMENT ON SOUTH
GRAHAM STREET, BUT THIS ADDITIONAL WIDTH IS TO BE ASSESSED AGAINST
THE PROPERTY OWNERS. THE HIGHWAY COMMISSION WILL CONSTRUCT THE
SOUTH GRAHAM STREET UNDERPASS COMPLETE, CONSTRUCT THE OVERHEAD
BRIDGE AT THE S.A.L. RAILWAY ON NORTH GRAHAM STREET, PROVIDE
ALL PAVING, SIDEWALKS, CURB AND GUTTER, EXCEPT AS OUTLINED
ABOVE. THE CITY IN CONJUNCTION WITH THE RAILROAD WILL BUILD
A BRIDGE OVER THE SOUTHERN RAILWAY AT NORTH GRAHAM STREET, AND
IF, WHEN THE CONTRACTS ARE LET, THE PRICE OF THE PAVING
EXCEEDS THE STATE'S APPROPRIATION, THE CITY MAY BE REQUIRED TO
ALLOCATE A PORTION OF THEIR STATE MAINTENANCE FUND FOR USE ON
THIS PROJECT. THIS OBLIGATION IS LIMITED TO $10,000.00 AND
IN MY OPINION MAY NOT BE NECESSARY. I WOULD LIKE OFFICIAL
APPROVAL OF MY ASSUMPTION OF THIS PART OF THE COST FOR THE CITY."

THE ABOVE MOTION SECONDED BY COUNCILMAN HUDSON AND
UNANIMOUSLY CARRIED.
On motion of Councilman Albee, seconded by Councilman Sides and unanimously carried, the request of the Commonwealth Land Company that the City topsoil and take over Winter Street for maintenance was tabled.

CITY TREASURER, L. L. LEDBETTER, CONGRATULATED ON SECURING "A" RATING FOR CHARLOTTE IN MOODY'S INVESTORS SERVICE MANUAL.

Councilman Sides moved that Mr. L. L. Ledbetter, City Treasurer, be congratulated by the City Council for having the City of Charlotte's financial rating changed by Moody's Investors Service from "Baa" to "A", which is the same rating enjoyed by the State of North Carolina and by two or three other cities in the State.

Motion seconded by Councilman Huntley and unanimously carried.

CONTRACTS WITH THE CHARLOTTE NEWS AND CHARLOTTE OBSERVER FOR PUBLISHING SOUTH GRAHAM STREET WIDENING.

Councilman Albee, seconded by Councilman Hudson, moved that the Mayor and City Clerk sign the contracts with the Charlotte News, in the amount of $240.00, and the Charlotte Observer, for $662.50, for publishing the resolution with reference to South Graham Street widening, which motion was unanimously carried.

PURCHASE OF 6" PIPE FROM LYNCHBURG FOUNDRY CO. FOR THE WATER DEPARTMENT.

The following quotations having been received on 6" cast iron pipe for the Water Department:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price per Foot</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynchburg Foundry Co.</td>
<td>$.64</td>
</tr>
<tr>
<td>Grinnell Company</td>
<td>$.66</td>
</tr>
<tr>
<td>Glamorgan Pipe &amp; Foundry Co.</td>
<td>$.66</td>
</tr>
<tr>
<td>F. D. Wood &amp; Co.</td>
<td>$.66 5/16</td>
</tr>
</tbody>
</table>

Councilman Sides moved that the contract be given to the low bidder, Lynchburg Foundry Co., at a price of $.64 per linear foot, making total for 1548 feet of $990.72 and that the Mayor and Clerk sign the contract for same. Motion seconded by Councilman Huntley and unanimously carried.
TOM P. JIMISON RECOGNIZED BY THE CHAIR.

AT THIS TIME MAYOR DOUGLAS STATED HE WOULD LIKE TO RECOGNIZE AS A VISITORS BISHOP TOM P. JIMISON, OF THE CHARLOTTE NEWS. MR. JIMISON ADDRESSED A FEW REMARKS TO THE COUNCIL IN HIS USUAL INIMITABLE WAY.

CEMETERY DEEDS

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN SIDES, THE FOLLOWING CEMETERY DEEDS WERE APPROVED:

TRANSFER DEED FROM MRS. T. S. MYERS TO B. S. GRAY, WEST PORTION OF LOT NO. 146, "D ANNEX", TOGETHER WITH PERPETUAL CARE $2.00

NEW DEED ORDERED ISSUED TO MRS. T. S. MYERS FOR REMAINING EAST PORTION.

PERPETUAL CARE AGREEMENT TO ESTATE OF CAPT. O. W. LOVING, FOR FRACTION LOT NO. 49, SECTION "D ANNEX" $72.50

ADJOURNMENT

MOTION BY COUNCILMAN ALBEA, SECONDED BY COUNCILMAN NANCE, TO ADJOURN, UNANIMOUSLY CARRIED.

Alice C. Himes
CITY CLERK