
THE MEETING WAS CALLED TO ORDER BY MAYOR BEN E. DOUGLAS, AND ON ROLL CALL THE FOLLOWING ANSWERED "PRESENT":

COUNCILMAN CLAUDE L. ALBEE
COUNCILMAN HERBERT H. BAXTER
COUNCILMAN W. N. HOVIS
COUNCILMAN J. H. HUNTLEY

COUNCILMAN W. ROY HUDSON
COUNCILMAN J. S. NANCE
COUNCILMAN L. B. SIDES

THE FOLLOWING WERE ABSENT:

COUNCILMAN JOHN F. BOYD
COUNCILMAN J. S. TIPTON, AND

COUNCILMAN JOHN F. DURHAM
COUNCILMAN JOHN L. WILKINSON.

AFTER DISCUSSION OF THE OFFER OF THE UNITED STATES OF AMERICA TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE MUNICIPAL COURT BUILDING OF THE CITY OF CHARLOTTE, THE FOLLOWING RESOLUTION, ENTITLED: "A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE CITY OF CHARLOTTE TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE MUNICIPAL COURT BUILDING OF THE CITY OF CHARLOTTE" WAS PROPOSED BY COUNCILMAN SIDES AND THE SAID RESOLUTION WAS READ IN FULL AS FOLLOWS:

"A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE CITY OF CHARLOTTE TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE MUNICIPAL COURT BUILDING OF THE CITY OF CHARLOTTE, NORTH CAROLINA".

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, IN REGULAR SESSION, JANUARY 2ND, 1936:

SECTION 1. THAT THE OFFER OF THE UNITED STATES OF AMERICA TO THE CITY OF CHARLOTTE, NORTH CAROLINA TO AID BY GRANT IN FINANCING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE MUNICIPAL COURT BUILDING OF THE CITY OF CHARLOTTE, A COPY OF WHICH OFFER READS AS FOLLOWS:

WASHINGTON, D. C.,
DECEMBER 21, 1935.
STATE FILE NO. N.C. 1119.

CITY OF CHARLOTTE,
MECKLENBURG COUNTY,
CHARLOTTE, NORTH CAROLINA.

SUBJECT TO THE RULES AND REGULATIONS (PWA FORM NO. 179, JULY 22, 1935, AS AMENDED TO DATE) WHICH WAS MADE A PART HEREOF, THE UNITED STATES OF AMERICA HEREBY OFFERS TO AID IN
FINANCING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO MUNICIPAL BUILDING (HEREIN CALLED THE "PROJECT") BY MAKING A GRANT TO THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, IN THE AMOUNT OF 45 PERCENT OF THE COST OF THE PROJECT UPON COMPLETION, AS DETERMINED BY THE FEDERAL EMERGENCY ADMINISTRATOR OF PUBLIC WORKS, BUT NOT TO EXCEED, IN ANY EVENT, THE SUM OF $12,272.

UNITED STATES OF AMERICA
FEDERAL EMERGENCY ADMINISTRATOR OF PUBLIC WORKS

BY (Sgd) HORATIO B. HACKETT
ASSISTANT ADMINISTRATOR.

BE AND THE SAME IS HEREBY IN ALL RESPECTS ACCEPTED.

SECTION 2. THAT SAID CITY OF CHARLOTTE, NORTH CAROLINA, AGREES TO ABIDE BY ALL THE RULES AND REGULATIONS RELATING TO SUCH GRANT, A COPY OF WHICH RULES AND REGULATIONS WERE ANNEXED TO THE GOVERNMENT'S OFFER AND MADE A PART THEREOF.

SECTION 3. THAT ALICE B. MCONNELL, CITY CLERK OF THE CITY OF CHARLOTTE, BE AND SHE IS HEREBY AUTHORIZED AND DIRECTED FORTHWITH TO SEND TO THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS THREE CERTIFIED COPIES OF THIS RESOLUTION AND THREE CERTIFIED COPIES OF THE PROCEEDINGS OF THIS COUNCIL MEETING IN CONNECTION WITH THE ADOPTION OF THIS RESOLUTION, AND SUCH FURTHER DOCUMENTS OR PROOFS IN CONNECTION WITH THE ACCEPTANCE OF SAID OFFER AS MAY BE REQUESTED BY THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS.

MAYOR

CITY CLERK.

THE ABOVE RESOLUTION WAS SECONDED BY COUNCILMAN HOVIS AND WAS ADOPTED, WITH THE FOLLOWING VOTING "AYE":

COUNCILMAN ALBEA
COUNCILMAN BAXTER
COUNCILMAN HOVIS

COUNCILMAN SIDES.

AND THE FOLLOWING VOTING "NAY":

NONE.

MAYOR BEN E. DOUGLAS THEREUPON DECLARED SAID RESOLUTION CARRIED AND THE MAYOR AND CITY CLERK THEREUPON SIGNED SAID RESOLUTION IN APPROVAL THEREOF.
APPROVAL OF MINUTES OF DECEMBER 11, 1935.

On motion of Councilman Albee, seconded by Councilman Huntley, the minutes of the meeting of December 11, 1935, were unanimously approved as read.

APPROVAL OF MINUTES OF DECEMBER 16, 1935.

On motion of Councilman Albee, seconded by Councilman Nance, the minutes of the meeting of December 16, 1935, were unanimously approved as read.

RESOLUTION ON DEATH OF RICHARD L. DULIN.

The following resolution was introduced and on motion of Councilman Huntley, seconded by Councilman Hudson, was unanimously adopted and ordered spread of record:

RESOLUTION

WHEREAS, in the providence of the Almighty God, He has called our friend and fellow-worker, Richard L. Dulin, to his final reward; and

WHEREAS, Richard L. Dulin passed away while in the service of the Motor Transport Division of the City of Charlotte, and through his death the City has lost a valuable servant; and

WHEREAS, we respect and honor his memory and appreciate his service to the City;

NOW, THEREFORE, BE IT RESOLVED: That we, as members of the City Council of the City of Charlotte, in regular session convened this the 2nd day of January 1936, mourn the passing of this man, and we extend to the bereaved family our sincere sympathy.

A copy of this Resolution shall be spread upon the minutes of the meeting of the City Council, and a copy sent to Mrs. Richard L. Dulin, wife of the departed, and also to the newspapers in the City of Charlotte.

RESOLUTION REFERENCE TO OPENING AND WIDENING NORTH GRAHAM ST.

The following resolution was introduced and read, and on motion of Councilman Hudson, seconded by Councilman Hovis was unanimously adopted:

A Resolution of the City Council of the City of Charlotte with reference to the opening, improving and widening of North Graham Street from West Trade Street to the southerly line of the right-of-way of the Southern Railway Company where it crosses North Graham Street.
WHEREAS, A PETITION HAS HERETOFORE BEEN FILED WITH
THE GOVERNING BODY OF THE CITY OF CHARLOTTE, WHICH PETITION HAS
BEEN SIGNED BY THE OWNERS OF A MAJORITY OF THE LINEAL FEET
FRONTAGE WITHIN THE ASSESSMENT DISTRICT WHICH IS HEREINAFTER
DESCRIBED, WHICH OWNERS ARE A MAJORITY IN NUMBER OF THE OWNERS
OF PROPERTY IN SAID DISTRICT ABUTTING ON EITHER SIDE OF NORTH
GRAHAM STREET, WITH REFERENCE TO THE OPENING, IMPROVING AND
WIDENING OF NORTH GRAHAM STREET FROM WEST TRADE STREET TO THE
SOUTHERLY LINE OF THE SOUTHERN RAILWAY COMPANY'S RIGHT-OF-WAY
WHERE THE SAME INTERSECTS WITH NORTH GRAHAM STREET, PURSUANT TO
THE PROVISIONS OF SECTION 2792 (b) AND SECTION 2707 OF THE
CONSOLIDATED STATUTES OF NORTH CAROLINA AND ALL OTHER ACTS
AMENDATORY OR SUPPLEMENTAL THERETO, AND

WHEREAS, THE GOVERNING BODY OF THE CITY OF CHARLOTTE
DEEMS IT NECESSARY IN ORDER TO ACCOMMODATE TRAFFIC AND MORE
PARTICULARLY TO PROVIDE FOR TRAFFIC OVER NORTH GRAHAM STREET
IN THE CITY OF CHARLOTTE TO OPEN, IMPROVE AND WIDEN THE SAID
NORTH GRAHAM STREET FROM WEST TRADE STREET TO THE SOUTHERLY
LINE OF THE RIGHT-OF-WAY OF THE SOUTHERN RAILWAY COMPANY AT
ITS INTERSECTION WITH NORTH GRAHAM STREET AND TO THAT END
ACQUIRE A RIGHT-OF-WAY OVER AND ALONG CERTAIN PORTIONS OF LAND
BETWEEN WEST TRADE STREET AND THE SOUTHERLY LINE OF THE RIGHT-
OF-WAY OF THE SAID SOUTHERN RAILWAY COMPANY AT ITS INTERSECTION
WITH NORTH GRAHAM STREET, SAID RIGHT-OF-WAY AND LAND BEING MORE
PARTICULARLY HEREINAFTER DESCRIBED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF CHARLOTTE IN REGULAR SESSION:

SECTION 1. THAT NORTH GRAHAM STREET BE WIDENED, OPENED
AND IMPROVED BY WIDENING, OPENING AND PAVING SAID STREET FROM
WEST TRADE STREET TO THE SOUTHERLY LINE OF THE RIGHT-OF-WAY OF
THE SOUTHERN RAILWAY COMPANY AT ITS INTERSECTION WITH
NORTH GRAHAM STREET.

SECTION 2. THAT A RIGHT-OF-WAY BE ACQUIRED BY PURCHASE
OR CONDEMNATION OVER AND ALONG THOSE CERTAIN STRIPS OF LAND ON
NORTH GRAHAM STREET IN THE CITY OF CHARLOTTE, NORTH CAROLINA,
FROM WEST TRADE STREET TO THE SOUTHERLY LINE OF THE RIGHT-OF-
WAY OF THE SOUTHERN RAILWAY COMPANY AT ITS INTERSECTION WITH
NORTH GRAHAM STREET, SAID STRIPS OF LAND BEING MORE PARTICULARLY
DESCRIBED AS FOLLOWS:

(A) BEING THAT STRIP OF LAND LYING ALONG THE SOUTHEASTERLY
SIDE OF NORTH GRAHAM STREET AS THE SAME NOW EXISTS,
EXTENDING FROM WEST TRADE STREET TO THE SOUTHERLY EDGE
OF WEST 7TH STREET AND BEING 3.01 FEET IN WIDTH ALONG
THE NORTHEASTERLY LINE OF WEST TRADE STREET AND 2.75
FEET IN WIDTH ALONG THE SOUTHERLY EDGE OF WEST 5TH
STREET AND BEING 0.72 FEET IN WIDTH AT THE NORTHERLY
EDGE OF WEST 5TH STREET AND 1.31 FEET IN WIDTH AT THE
SOUTHERLY EDGE OF WEST 6TH STREET AND 0.62 FEET IN
WIDTH ALONG THE NORTHERLY EDGE OF WEST 6TH STREET AND
0.19 FEET IN WIDTH AT THE SOUTHERLY EDGE OF WEST 7TH
STREET.

(B) BEING THAT STRIP OF LAND LYING ALONG THE EASTERLY LINE
OF NORTH GRAHAM STREET AS THE SAME NOW EXISTS AND
BEGINNING AT A POINT IN THE NORTHEASTERLY CORNER OF
THE INTERSECTION OF WEST 6TH STREET AND NORTH GRAHAM
STREET AND RUNS THEREIN IN A NORTHERLY DIRECTION IN A
STRAIGHT LINE ALONG THE EASTERLY EDGE OF NORTH GRAHAM
STREET AND BEING 0.12 FEET IN WIDTH AT THE SOUTHERLY
EDGE OF WEST 9TH STREET AND WITH NO WIDTH AT WEST 8TH STREET.

(c) BEING THAT STRIP OF LAND LYING ALONG THE EASTERLY EDGE OF NORTH GRAHAM STREET AS THE SAME NOW EXISTS AND BEGINNING AT THE NORTHEAST CORNER FORMED BY THE INTERSECTION OF WEST 9TH STREET AND NORTH GRAHAM STREET WITH NO WIDTH, AND RUNS THEREFROM IN A NORTHEASTERLY DIRECTION TO THE SOUTHERN BOUNDARY LINE OF THE RIGHT-OF-WAY OF THE SOUTHERN RAILWAY COMPANY AT ITS INTERSECTION WITH NORTH GRAHAM STREET AND BEING 2.2 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST 10TH STREET AND 2.12 FEET IN WIDTH ALONG THE NORTHERLY EDGE OF WEST 10TH STREET AND BEING 2.35 FEET IN WIDTH ALONG THE SOUTHERLY EDGE OF WEST 11TH STREET AND BEING 2.33 FEET IN WIDTH ALONG THE NORTHERLY EDGE OF WEST 11TH STREET AND BEING 3.20 FEET IN WIDTH ALONG THE SOUTHERLY EDGE OF WEST 12TH STREET AND BEING 2.63 FEET IN WIDTH ALONG THE NORTHERLY EDGE OF WEST 12TH STREET, CROSSING THE SEABOARD AIR LINE RAILWAY AND BEING 5.58 FEET IN WIDTH AT THE SOUTHERLY EDGE OF THE RIGHT-OF-WAY OF THE SOUTHERN RAILWAY COMPANY AS IT INTERSECTS WITH NORTH GRAHAM STREET.

(d) THAT STRIP OF LAND LYING ALONG THE WESTERLY LINE OF NORTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM WEST TRADE STREET TO THE SOUTHERLY EDGE OF WEST 5TH STREET AND BEING 3.05 FEET IN WIDTH ALONG THE NORTHERLY LINE OF WEST TRADE STREET AND 2.82 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST 5TH STREET.

(e) THAT STRIP OF LAND LYING ALONG THE WESTERLY LINE OF NORTH GRAHAM STREET AS THE SAME NOW EXISTS AND BEGINNING AT THE NORTHWESTERN CORNER MADE BY THE INTERSECTION OF WEST 6TH STREET AND NORTH GRAHAM STREET WITH NO WIDTH, AND RUNS THEREFROM IN A NORTHERLY DIRECTION TO THE SOUTHERLY EDGE OF WEST 7TH STREET AND BEING 0.06 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST 7TH STREET.

(f) THAT STRIP OF LAND LYING ALONG THE WESTERLY MARGIN OF NORTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM THE NORTHERLY EDGE OF WEST 7TH STREET IN A NORTHERLY DIRECTION AND TAPERING TO A POINT IN THE WESTERLY EDGE OF NORTH GRAHAM STREET ABOUNDS 60 FEET FROM THE NORTHERLY EDGE OF WEST 7TH STREET AND BEING 0.017 FEET IN WIDTH ALONG THE NORTHERLY EDGE OF WEST 7TH STREET.

(g) THAT STRIP OF LAND LYING ALONG THE WESTERLY MARGIN OF NORTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM THE SOUTHERLY EDGE OF WEST 9TH STREET IN A SOUTHERLY DIRECTION AND TAPERING TO A POINT IN THE WESTERLY MARGIN OF NORTH GRAHAM STREET ABOUT 45 FEET FROM THE NORTHERLY LINE OF WEST 6TH STREET AND BEING 1.28 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST 9TH STREET.


The said strips of land above described being as shown and set out on a map prepared by the City Engineer of the City of Charlotte, which said map is attached hereto and made a part of this resolution.

SECTION 3. That the proposed widening, improving and paving of the said North Graham Street from West Trade Street to the southerly line of the right-of-way of the Southern Railway Company as it intersects with North Graham Street is to relieve the present congested condition of traffic on North Graham Street and other streets within the City of Charlotte, all in the public interest.

SECTION 4. That the area in which damages or special benefits to the property resulting from the said widening, improving and paving of the said North Graham Street in the best judgment of the governing body of the City of Charlotte includes all of the property on either side of the said North Graham Street as the same now exists and as the same is hereinafter proposed to be widened, improved and paved, and abutting thereon, between the northerly line of West Trade Street and the southerly line of the right-of-way of the Southern Railway Company at its intersection with North Graham Street and the said area including all of the above mentioned property is hereby laid out and constituted an Assessment District, map of which will be filed with the Clerk of the City Council of the City of Charlotte.

SECTION 5. That a petition asking for the improving, widening and paving of the said North Graham Street from the northerly line of West Trade Street to the southerly line of the right-of-way of the Southern Railway Company as it intersects with North Graham Street has been filed with the governing body of the City of Charlotte, said petition being signed by the owners of the majority of lineal feet frontage on both sides of said street and abutting thereon and also signed by a majority of the owners of property on said street to be assessed within the said assessment area.

SECTION 6. That the 22nd day of January 1936, at 4:00 o'clock P.M., in the Council Chamber of the City of Charlotte is hereby set apart as the time and place where and when the governing body of the City of Charlotte will hear all parties interested in the improvements hereinafter set out, for or against the making of said improvements and the taking or acquiring of said strips of land.

Be it further resolved that notice of this resolution be published in the Charlotte Observer and the Charlotte News for ten days prior to the 22nd day of January 1936.

Ratified this the 2nd day of January 1936.

REPORT OF CITY MANAGER

CONTRACT WITH W. S. LEE ENGINEERING CORP.

On motion of Councilman Baxter, seconded by Councilman Albea, the Council unanimously authorized the Mayor and Clerk to execute a contract with the W. S. Lee Engineering Corp. for engineering services in designing and supervising additions and alterations to the Municipal Court Building.
AWARDING OF CONTRACTS FOR ADDITIONS AND ALTERATIONS TO MUNICIPAL COURT BUILDING.

The City Manager reported that bids were received on Dec. 31, 1936, for additions and alterations to the Municipal Court Building; that no bids were received on the plumbing but that application to the State Engineer, Dr. H. G. Baity has been made for authority to re-advertise this part of the work, and that in addition to the above, plans and specifications are being prepared for the cell work, which will be awarded under a separate contract at a later date.

Thereupon, Councilman Baxter moved that the following resolution be adopted, which was seconded by Councilman Huntley and unanimously carried:

WHEREAS, sealed bids for proposals, first having been advertised according to law, were received in the Council Chamber of the City Hall, Charlotte, N. C., at 11:00 o'clock A. M. on Thursday, December 31, 1935, and opened in accordance with law, for additions and alterations to Municipal Court Building; and

WHEREAS, the following bids were received:

**GENERAL CONTRACT:**

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
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</thead>
<tbody>
<tr>
<td>Little Building Company</td>
<td>$27,740.00</td>
</tr>
<tr>
<td>J. S. Jones Construction Co.</td>
<td>$26,950.00</td>
</tr>
<tr>
<td>Southeastern Construction Co.</td>
<td>$29,681.00</td>
</tr>
<tr>
<td>A. H. Quion &amp; Company</td>
<td>$30,550.00</td>
</tr>
<tr>
<td>J. J. McDevitt &amp; Company</td>
<td>$30,890.00</td>
</tr>
<tr>
<td>Goode Construction Corp.</td>
<td>$32,080.00</td>
</tr>
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</table>

**HEATING:**

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reliance Engineering Co., Inc.</td>
<td>$1,129.00</td>
</tr>
<tr>
<td>Toomey Brothers</td>
<td>$1,133.00</td>
</tr>
<tr>
<td>A. Z. Price &amp; Company</td>
<td>$1,185.00</td>
</tr>
</tbody>
</table>

WHEREAS, after consideration of the bids by the City Manager it was found that the bid of Little Building Company in the sum of $27,740.00 was the low bid for the general contract, and the bid of Reliance Engineering Co., Inc., in the sum of $1,129.00 was the low bid for heating, and the acceptance of same would be for the best interest of the City of Charlotte.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlotte that the above bids be and the same are hereby accepted and the contracts are hereby awarded for said general contract to Little Building Company and for said heating to Reliance Engineering Company, Inc., in accordance with their bids submitted in said proposals; the acceptance and awarding being subject, however, to the approval of the State Engineer for the Federal Emergency Administration of Public Works, and subject to all considerations, stipulations and agreements set out in the advertisement and contract; and the Mayor and City Clerk are hereby authorized to execute contracts in seven (7) copies.
PURCHASE OF CAR FROM PYRAMID CHEVROLET CO. FOR POLICE DEPARTMENT.

On motion of Councilman Hudson, seconded by Councilman Huntley and unanimously carried, contract for the purchase of automobile to replace the 1931 Plymouth Police Car damaged in a recent accident, was awarded to the Pyramid Chevrolet Company, the low bidder, at $603.00, and the Mayor and Clerk were authorized to sign same.

BIDS RECEIVED ON THIS CAR WERE AS FOLLOWS:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pyramid Chevrolet Co.</td>
<td>$603.00</td>
</tr>
<tr>
<td>City Chevrolet Co.</td>
<td>606.75</td>
</tr>
<tr>
<td>Norfleet Motor Co.</td>
<td>633.50</td>
</tr>
<tr>
<td>Heath Motor Co.</td>
<td>653.50</td>
</tr>
<tr>
<td>Petit Motor Co.</td>
<td>661.00</td>
</tr>
</tbody>
</table>

REDUCTION IN WATER RATE FOR CHARLOTTE AIRPORT.

On application of Mr. H. J. Cottrell, Manager of the Charlotte Airport, for a reduction in the rate now being paid for water at the airport, and after discussion by the Council, Councilman Sides made a motion that the City charge the airport for water at the amount of the meter reading, so long as the airport handles mail and passengers for the City of Charlotte. Motion seconded by Councilman Baxter.

After further discussion with the City Manager as to the charge made against the former owners of the airport and the recommendation of the Supt. of Water Works, for a minimum charge of $4.95 per month, the City Manager stating that he felt that the above motion would be satisfactory to the Supt. of the Water Department, as it was to him, a vote was taken on the above motion and same was unanimously carried.

REPAIRS TO DELAVAL SEWAGE PUMPS FOR SUGAW CREEK PLANT.

On motion of Councilman Alsea, seconded by Councilman Hudson, the Council authorized the Mayor and Clerk to sign a contract with the DeLaval Steam Turbine Company in the amount of $718.20 for repairs to one of the DeLaval Sewage Pumps at the Sugaw Creek Plant.

REPAIRS TO THE CHARLOTTE LIBRARY.

The City Manager reported that in response to the advertisement for bids for repairs to the Library, only one bid was received on Sections 1, 2 and 3, and one separate bid on Section 4, the bids being as follows:

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Repairing Roof</td>
<td>$661.00</td>
</tr>
<tr>
<td>2</td>
<td>Repairing Plastering</td>
<td>80.19</td>
</tr>
<tr>
<td>3</td>
<td>Painting and Cleaning Interior and Exterior</td>
<td>1,533.50</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$2,215.59</strong></td>
</tr>
<tr>
<td>4</td>
<td>Wiring</td>
<td><strong>$268.00</strong> (cont.)</td>
</tr>
<tr>
<td></td>
<td><strong>Total for Completed Works</strong></td>
<td><strong>$3,105.69</strong></td>
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</tbody>
</table>

Which amount is slightly in excess of the $3,000.00 total expenditure authorized.
AFTER DISCUSSION COUNCILMAN HOVIS MOVED THAT THE AWARD BE MADE IN ACCORDANCE WITH THE ABOVE BIDS AND THAT $300,000 ADDITIONAL BE APPROVED AND TAKEN FROM CONTINGENT FUND FOR THIS WORK.

MOTION SECONDED BY COUNCILMAN BAXTER AND UNANIMOUSLY CARRIED.

RE-ROOFING FILTERATION PLANT.

ON MOTION OF COUNCILMAN ALBEA SECONDED BY COUNCILMAN HOVIS, THE COUNCIL AUTHORIZED THE MAYOR AND CLERK TO SIGN CONTRACT WITH THE DAUGHERY SHEET METAL COMPANY FOR RE-ROOFING THE FILTERATION PLANT, AT A PRICE OF $1,406.00, ACCORDING TO LOW BID SUBMITTED.

RENEWAL OF NOTE FOR $15,000.00 AT AMERICAN TRUST COMPANY.

COUNCILMAN BAXTER INTRODUCED THE FOLLOWING RESOLUTION:

RESOLUTION AUTHORIZING THE RENEWAL OF NOTE FOR $15,000.00 AT THE AMERICAN TRUST COMPANY.

WHEREAS, THE AMERICAN TRUST COMPANY, CHARLOTTE, N. C., HOLDS A NOTE OF THE CITY OF CHARLOTTE, DATED OCTOBER 15, 1935, FOR $21,000.00, SAID NOTE MATURING JANUARY 13, 1936;

WHEREAS, THE AMERICAN TRUST COMPANY HAS SIGNIFIED ITS WILLINGNESS TO EXTEND AND RENEW FOR NINETY-ONE DAYS THE AMOUNT OF $15,000.00 THEREOF, PROVIDED THE CITY PAY THE SUM OF $6,000.00 AND INTEREST ON MATURED INDEBTEDNESS, WHICH SAID INTENTION ON THE PART OF THE AMERICAN TRUST COMPANY IS SET FORTH IN A LETTER DATED JANUARY 2, 1936, READING AS FOLLOWS:

CHARLOTTE, N. C.
JANUARY 2, 1936.

MR. J. B. MARSHALL,
CITY MANAGER,
CITY OF CHARLOTTE,
CHARLOTTE, N. C.

DEAR MR. MARSHALL:

REFFERING TO CITY OF CHARLOTTE SCHOOL NOTE FOR $21,000, DUE WITH US ON JANUARY 13TH, WE SHALL BE GLAD TO HANDLE A NEW NOTE IN PART SETTLEMENT OF THIS OBLIGATION IN THE AMOUNT OF $15,000, RUNNING FOR NINETY-ONE DAYS, AND DRAWING INTEREST AT 2-1/2%.

YOURS VERY TRULY,
AMERICAN TRUST COMPANY
SIGNED: T. E. HERBEY
EXECUTIVE VICE-PRESIDENT.

TEH-J.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF CHARLOTTE, IN REGULAR SESSION CONVENED, THIS THE 2ND. DAY OF JANUARY 1936, HEREBY AUTHORIZES THE CITY TREASURER TO PAY THE SUM OF $6,000.00 AND INTEREST ON THE MATURED INDEBTEDNESS TO THE AMERICAN TRUST COMPANY AND HEREBY AUTHORIZES THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER TO THE AMERICAN TRUST COMPANY A RENEWAL NOTE OF THE CITY OF CHARLOTTE, DATED JANUARY 13, 1936, DUE AND PAYABLE NINETY-ONE DAYS FROM DATE, IN THE SUM OF $15,000.00, SUBJECT TO THE APPROVAL.
JAN. 2, 1935
Page 187.

OF THE LOCAL GOVERNMENT COMMISSION, RALEIGH, NORTH CAROLINA.

UPON MOTION OF COUNCILMAN BAXTER, SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED, THE RULES WERE SUSPENDED AND THE RESOLUTION AUTHORIZING $15,000.00 RENEWAL REVENUE ANTICIPATION NOTE WAS READ AND PASSED UPON ITS FIRST READING. THE VOTES CAST WERE AS FOLLOWS:

- COUNCILMAN ALBEE AYE
- COUNCILMAN BAXTER AYE
- COUNCILMAN HOVIS AYE
- COUNCILMAN HUDSON AYE
- COUNCILMAN HUNTLEY AYE
- COUNCILMAN NANCE AYE
- COUNCILMAN SIDES AYE

UPON MOTION OF COUNCILMAN BAXTER SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED, THE RESOLUTION AUTHORIZING $15,000.00 RENEWAL REVENUE ANTICIPATION NOTE WAS READ AND PASSED UPON ITS SECOND READING. THE VOTES CAST UPON SAID SECOND READING WERE AS FOLLOWS:

- COUNCILMAN ALBEE AYE
- COUNCILMAN BAXTER AYE
- COUNCILMAN HOVIS AYE
- COUNCILMAN HUDSON AYE
- COUNCILMAN HUNTLEY AYE
- COUNCILMAN NANCE AYE
- COUNCILMAN SIDES AYE

UPON MOTION OF COUNCILMAN BAXTER, SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED, THE RESOLUTION AUTHORIZING $15,000.00 RENEWAL REVENUE ANTICIPATION NOTE WAS READ AND PASSED UPON ITS THIRD AND FINAL READING. THE VOTES CAST UPON SAID THIRD READING AND FINAL READING WERE AS FOLLOWS:

- COUNCILMAN ALBEE AYE
- COUNCILMAN BAXTER AYE
- COUNCILMAN HOVIS AYE
- COUNCILMAN HUDSON AYE
- COUNCILMAN HUNTLEY AYE
- COUNCILMAN NANCE AYE
- COUNCILMAN SIDES AYE

APPROVED AS TO FORM:

SCARBOROUGH & BOYD
CITY ATTORNEYS

CEMETERY DEEDS.

ON MOTION OF COUNCILMAN HUDSON, SECONDED BY COUNCILMAN ALBEE, THE FOLLOWING CEMETARY DEEDS WERE ORDERED RECORDED, BY UNANIMOUS VOTE OF THE COUNCIL:

- FRED L. HERRIN, N. HALF LOT 30, 179, SECTION 'X' $62.65
- PERPETUAL CARE ON SAME 54.65
- MRS. L. H. BLACK, LOT NO. 271, SECTION 'U' 70.00
- S. E. FRAZIER, LOT NO. 275 " 'U' 70.00
- MRS. ROY K. WINCHELL, EAST ½ LOT NO. 280, SECTION 'U' 35.00
- MISS MARY GERRARD, LOT NO. 318, SECTION 'U' 70.00
- MRS. TROS. S. MALLEY, S.W. ¼ LOT NO. 294, SEC. 'U' 35.00
CITY MANAGER COMPLIMENTS ON HANDLING OF SNOW.

COUNCILMAN BAXTER STATED HE WISHED TO COMPLIMENT THE CITY MANAGER ON THE EXCELLENT MANNER IN WHICH HE HANDLED AND DIRECTED THE REMOVAL OF SNOW FROM THE CITY STREETS.

HE ALSO THANKED THE MAYOR AND CITY MANAGER FOR SO SUCCESSFULLY GUIDING THE ADMINISTRATION THROUGH THE LAST YEAR, POINTING OUT THAT THE ADMINISTRATION HAS BEEN INSTRUMENTAL IN OBTAINING THE AIRPORT, STADIUM, WEST MOREHEAD STREET WIDENING, NORTH AND SOUTH GRAMM STREET WIDENING, AND OTHER STREETS, AS WELL AS THE GREAT IMPROVEMENTS MADE IN THE SANITARY DEPARTMENT AND MOTOR EQUIPMENT DIVISION IN THE PURCHASE OF NEW EQUIPMENT AND UNIFORMS.

MAYOR DOUGLAS AND CITY MANAGER MARSHALL THANKED MR. BAXTER FOR HIS REMARKS AND STATED THAT IT HAD BEEN A PLEASURE TO WORK WITH THIS GROUP OF MEN.

SEVERAL OTHER MEMBERS OF THE COUNCIL THEN SPOKE ON THE PROGRESS OF THE ADMINISTRATION.

RESOLUTION OF THANKS TO THOSE WHO WORKED SO HARD IN CLEARING THE SNOW.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY, THE CITY COUNCIL WENT ON RECORD AS COMPLIMENTING ALL THE CITY EMPLOYEES WHO WORKED SO DILIGENTLY DAY AND NIGHT IN HELPING TO CLEAR THE STREETS OF THE SNOW.

MAYOR DOUGLAS ALSO THANKED THE NEWSPAPER MEN PRESENT FOR THEIR COOPERATION DURING THE PAST YEAR.

ADJOURNMENT.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUDSON, AND UNANIMOUSLY CARRIED, THE MEETING ADJOURNED.

Alice T. M. Connell
CITY CLERK