A regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, July 7, 1937, at 4:00 o'clock P. M., with Mayor Douglas presiding, and Councilmen Albee, Baxter, Durham, Griswold, Hovis, Hudson, Huntley, Little, and Nance present.

Absent: Councilmen Sides and Wilkinson.

* * * * * *

READING OF MINUTES DISPENSED WITH AT THIS TIME.

On motion of Councilman Little, seconded by Councilman Hovis, the reading of the minutes of the last meeting was dispensed with at this time.

CONTRACT AWARDED ELYTHE BROTHERS COMPANY ON WATER WORKS IMPROVEMENTS.

Mr. Marshall, City Manager, reported that bids were received on July 6th, for Water Works Improvements, consisting of remodeling the River Pumping Station and laying the 30-inch line from the river to the Chadwick-Hoskins Reservoir, as follows:

- Elythe Bros. Company: $152,317.00
- Boyd & Goforth: 134,227.40
- W. A. Ebert: 143,532.00
- Wm. Muirhead & Co., Durham N.C.: 146,470.00
- A. G. Pinkston & Co., Greensboro: 147,728.00
- Jno. M. Porter & Cochran & Ross: 149,025.00
- J. B. McCrary Co., Atlanta, Ga.: 158,446.00
- A. H. Guion & Co.: 161,473.00
- V. B. Higgins Co., Greensboro: 162,545.00

It was the recommendation of the City Manager that contract be awarded to Elythe Bros. Company, the low bidders, on a unit price basis, as he felt it was to the best interest of the City to award the contract for the entire job to one concern.

Councilman Nance stated that since Elythe Bros. Co. were the low bidders on the entire unit, he moved that contract be awarded to them, as the Council had gone into the matter very thoroughly and considered it to the best interest of the City that one concern do the entire job, and that the Mayor and Clerk be authorized to sign the contract.

Motion seconded by Councilman Huntley and unananimously carried.

CONTRACT FOR TOWER AND TANK FOUNDATIONS AWARDED TO HOBBS-PeABODY COMPANY.

The City Manager also reported the following bids received on foundations for Tower and Tanks, as follows:

- Hobbs-Peabody Company: $10,894.40
- Elythe Bros. Co.: 12,287.00
- J. B. McCrary Co., Atlanta: 13,655.55
- A. H. Guion & Co.: 13,645.50
- F. A. Triplett, Chester S.C.: 13,022.75
- Wm. Muirhead & Co., Durham: 13,996.00
- Boyd & Goforth: 13,996.00
- V. B. Higgins Co., Greensboro: 14,450.50
- Jno.K. Porter & Cochran & Ross Co.: 14,615.00
- W. A. Ebert: 15,512.00
- A. G. Pinkston & Co., Greensboro: 15,550.00
- Wannemaker & Wells, Orangeburg: 16,700.00
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The City Manager recommended that contract be awarded to Hobbs-Peabody Company on a unit price basis, the estimated quantities totaling $10,894.40, and thereupon, Councilman Hudson moved that contract be awarded to Hobbs-Peabody Company, the low bidder, on a unit price basis, and that the Mayor and Clerk sign the contract. Motion seconded by Councilman Albee and unanimously carried.

PERMIT FOR LOCAL CHAPTER, DISABLED VETERANS OF WORLD WAR TO HOLD CARNIVAL.

Mr. Grady Goode, Adjutant of the Local Chapter, Disabled Veterans of the World War, appeared before the Council with request that permit be granted this organization to sponsor a carnival the week of September 10th, the proceeds from which will be used to aid disabled veterans. Mr. Goode stated that this carnival will be conducted in a clean manner, with no gambling devices, etc.

Councilman Haacse, seconded by Councilman Griswold, moved that the request be granted. Motion unanimously carried.

DELEGATION OF DIRECT SELLING COMPANIES REPRESENTATIVES PROTEST DISCRIMINATORY ORDINANCE.

A delegation of women representatives of a number of direct selling companies appeared before the Council stating that they had been advised that an ordinance was to be presented at this meeting which would be discriminatory against their work and that they were present to protest the passage of this ordinance, stating a number of reasons for so doing.

Mayor Douglas advised them that the Council nor City Manager knew anything of such proposed ordinance but that when presented the Council would be glad to hear their protests.

PUMPING EQUIPMENT IN WATER WORLDS IMPROVEMENT CONTRACT DISCUSSED.

Mr. Warren Myers asked the Council if the pumping equipment in the award just made to Blythe Bros. Co. specified the type to be used, inasmuch as most of the bids were based on different price equipment. Mr. Marshall replied that the equipment specified in the successful bid was in compliance with specifications.

LEASE WITH NORTH AMERICAN AVIATION, INC. FOR USE OF MUNICIPAL AIRPORT.

Mr. Marshall presented the proposed lease between the North American Aviation, Inc., and the Airport Commission of the City of Charlotte for use of the Municipal Airport by Eastern Air Lines, which lease had been approved by the City Attorney and also by the Airport Commission, stating that it was necessary for the Council to also approve this lease.

Councilman Albee, seconded by Councilman Hovis, moved that the Mayor and Clerk be authorized to sign this lease.

Councilman Durham opposed the clause in this lease which gave the tenant the right to cancel if their contract for carrying mail should be cancelled by the Government. This was discussed with Mr. Lee, Chairman of the Commission, Councilman Durham contending that under these terms the lease could be cancelled at any time.

However, after discussion, Councilman Albee's motion was carried and the Mayor and Clerk were authorized to sign same.
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Page 232.

CONTRACT FOR YEAR'S SUPPLY OF GASOLINE AWARDED TO ATLANTIC REFINING COMPANY.

The following bids were received on a year's supply of Gasoline for the City of Charlotte:

Atlantic Refining Company
20,000 Gals. Gasoline - Posted Tank Car Price - plus .005
150,000 " Tank car delivery
    Posted Tank Car Price - less 1½ cash discount.

The Texas Company
20,000 Gals. Gasoline - Posted Tank Car Price - plus .02
150,000 " Tank car delivery
    Posted Tank Car Price - less 1½ cash discount.

The Sinclair Refining Company
20,000 Gals. Gasoline - Posted Tank Car Price - plus .01
150,000 " Tank car delivery - NO BID

Pare Oil Company of the Carolinas, Inc.
20,000 Gals. Gasoline - Posted Tank Car Price - plus .02
150,000 " Tank car delivery
    Posted Tank Car Price - less 1½ cash discount.

American Oil Company
20,000 Gals. Gasoline - Posted Tank Car Price - plus .02
150,000 " Tank car delivery - NO BID

Standard Oil Co. of N. J.
20,000 Gals. Gasoline - Posted Tank Car Price - plus .02
150,000 " Tank car delivery
    Net Posted Tank Car Price.

McDonald Service Company
20,000 Gals. Gasoline - Posted Tank Car Price - NO BID
150,000 " Tank car delivery
    Posted Tank Car Price - plus .0049 Less 1½ cash discount.

On motion of Councilman Hance, seconded by Councilman Little, contract for this year's supply of gasoline was awarded to the Atlantic Refining Company, the low bidders, and the Mayor and Clerk were authorized to sign the contract.

CONTRACT FOR MOTOR OIL TO W. C. ROBINSON & SON OIL COMPANY.

The following bids were received on a year's supply of motor oil, and on motion of Councilman Durham, seconded by Councilman Baxter and unanimously carried, contract was awarded to the W. C. Robinson & Son Oil Company, the low bidders, on the bulk price, and the Mayor and Clerk were authorized to sign the contract:

Mr. C. Robinson & Son Oil Company
200 Drums @ .27 per gal. delivered

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<th>Bulk</th>
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Above bid subject to 1½ cash discount.
July 7, 1937
Page 233.

American Oil Company

<table>
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<tr>
<th>SAE 20 Drums</th>
<th>Bulk</th>
<th>.36 per gal. delivered</th>
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Above bid is subject to 1½ cash discount.

Standard Oil Co. of N.J.

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Above bid subject to 1½ cash discount.

Sinclair Refining Company

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<td>Bulk</td>
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Above bid is subject to 1½ cash discount.

Texas Oil Company

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<td>30 Drums</td>
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Atlantic Refining Company

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<tr>
<th>SAE 20 - 30 - 40 - 50 - 60</th>
<th>C .4125 per gal delivered.</th>
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Pure Oil Company of the Carolinas, Inc.

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<tr>
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</table>

Above bid is subject to 2½ cash discount.

**CONTRACT FOR MIXED ASPHALT TO THE TEXAS COMPANY.**

On motion of Councilman Hudson, seconded by Councilman Little and unanimously carried, The Texas Company, Asphalt Department, was awarded the contract for one car of mixed asphalt for use in patching city streets, at the price of $554.00, and the Mayor and Clerk were authorized to sign this contract.

The only other bid received was that of the American Bitumuls Company, who quoted a price of $588.03.
CITY MAINTENANCE FOR PORTION OF HOPEDALE AVENUE.

On application of Mr. Albert Clark, Mr. Stewart and Mr. Philo Caldwell, Councilman Albee moved that the City take over for maintenance that portion of Hopedale Avenue that has been improved, extending from Queens Road about 200 feet north. Motion seconded by Councilman Huntley and unanimously carried.

APPLICATION FOR SHOOTING GALLERY ON WEST TRADE STREET GRANTED.

On motion of Councilman Albee, seconded by Councilman Hudson and carried, Mr. L. E. Merritt was granted a license, to be paid for, to operate a shooting gallery at 207 West Trade Street; Councilman Griswold voting against this motion.

SEWER EXTENSION ON WAKE STREET.

On motion of Councilman Huntley, seconded by Councilman Little and unanimously carried, the petition of Prof. R. L. Douglas, of Johnson C. Smith University, for extension on Wake Street of sewer to serve two houses, was granted; this work being estimated to cost $115.40.

STORM DRAINAGE AT KENSINGTON DRIVE & KENWOOD AVENUE, AND NORTH FINE STREET.

The City Manager reported that the City has two storm drainage situations in the City that are causing considerable trouble, and that it is the intention to include an appropriation in the next budget for constructing adequate drainage at these two points. One is at Kensington Drive and Kenwood Avenue, estimated to cost $888.60, and the other is on North Fine Street, between 7th. and 9th Streets, estimated to cost $3,216.00. He advised that the construction force is in position to handle this work at this time and would like to begin work if the Council would like to approve this prior to the adoption of the budget.

Thereupon, Councilman Albee, seconded by Councilman Baxter, moved that this work be done at this time. Motion unanimously carried.

PURCHASE OF FILING EQUIPMENT FOR BILLING & COLLECTING DIVISION FROM CAROLINA OFFICE SUPPLY COMPANY.

On motion of Councilman Nance, seconded by Councilman Little and unanimously carried, contract for Six Grade "AM" Filing Cabinets complete with 850 Pressboard Guides, was awarded to the Carolina Office Supply Company, at a price of $375.00, and the Mayor and Clerk were authorized to sign this contract.

All bids received were as follows:

- Carolina Office Supply Co. $375.00
- W. N. Stokes Co., Inc. 638.39
- Kale-Lawing Co. 664.90
- Pout and Moore Co. 727.50
- Remington-Rand, Inc. 911.00
BOND PRINTING CONTRACT TO HAMILTON BANK NOTE COMPANY.

Massilich & Mitchell, New York Bond Attorneys, advised that the two low bids received for printing the $1,400,000.00 Bonds, were as follows:

Security Bank Note Company $420.00
Hamilton Bank Note Company   417.00

And on motion of Councilman Little, seconded by Councilman Baxter and unanimously carried, the contract was awarded to the Hamilton Bank Note Company at $417.00, and the Mayor and Clerk were authorized to sign the contract.

CLAIM OF LULA WOOD SETTLED FOR $300.00.

City Attorney B. M. Boyd advised that settlement of the claim of Lula Wood, who alleged that she stepped in a hole and was injured, could be made for $300.00 and recommended this be done.

Councilman Baxter, seconded by Councilman Hovis, moved that this claim be settled for $300.00. Motion carried.

MR. A. L. BECHTOLD ELECTED MEMBER OF PARK & RECREATION COMMISSION.

The Mayor announced that the Council was ready to receive nominations for filling the vacancy on the Park and Recreation Commission, and Councilman Hovis nominated Mr. A. L. Bechtold as a member of this Commission, which nomination was seconded by Councilman Huntley.

There being no further nominations, Mr. Bechtold was unanimously elected to fill this vacancy.

TRANSFER OF CEMETERY DEED.

On motion of Councilman Hovis, seconded by Councilman Baxter, the following cemetery deed was approved for transfer:

R. H. Simmons, Admnr. of Estate of H. L. Simmons, to Grier Black and Wife, Two grave plot in the N. W. Quarter of Lot No. 9, Johnston Annex, Pinewood Cemetery. $1.00

CITY MANAGER AND CHAIRMAN OF FINANCE COMMITTEE TO ATTEND SALE OF BONDS.

Mr. Marshall advised that the sale of $1,400,000 City of Charlotte bonds would be held by the Local Government Commission in Raleigh, on July 15th., and on motion of Councilman Allee, seconded by Councilman Little, the City Manager and Chairman of the Finance Committee, or at least one of them, were authorized to attend this sale.

ADJOURNMENT

Motion by Councilman Hovis to adjourn, seconded by Councilman Baxter and unanimously carried.

[Signature]
City Clerk