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The City Council met in regular weekly session at 4 o'clock P. M., Wednesday, June 11, 1941, with Mayor Currie presiding and Councilmen Albee, Baker, Beasley, Doughtry, Hovis, Little, Painter, Price, Ross, Slye and Ward being present.

Absent: None.

READING OF MINUTES DISPENSED WITH.

On motion of Councilman Little, seconded by Councilman Hovis, the reading of the minutes of the previous meeting was dispensed with.

RESOLUTION OF CHRISTIAN MEN'S CLUB PRESENTED AND FILED WITH COUNCIL REGARDING RECREATIONAL SABBATH.

Mr. R. E. Suther, representing the local Christian Men's Club, presented and filed with the Council the following Resolution:

WHEREAS, the newly elected City Council of Charlotte, N. C., has passed on June 4, 1941, an amendment to the ordinance concerning Sabbath observance to provide for the opening of theaters and commercialized sports on Sunday, or to give what is commonly called a "Recreational Sabbath", and has thereby reversed the historic position of our city; and

WHEREAS it is our solemn conviction that the two following considerations are true and fundamental to the whole question of the civil sabbath:

First, that the primary province of the sabbath laws is to protect the citizen's constitutional right to worship God according to the dictates of his conscience. They do not tell the citizen how he shall worship, nor do they insist that he worship at all; but they do protect his right to worship by safeguarding a day for worship. A law which brings about a condition, under which a large number of people are required to work on the sabbath in order to induce the rest of the people as far as possible to play, certainly cannot be said to protect the right to worship.

Second, the sabbath laws, above almost all others, constitute the State's official recognition of God. For in protecting the citizen's right to worship God, the State recognizes that God is, and that He should be worshiped. In this desperate hour of crisis, we declare our conviction that our national security is dependent wholly upon the blessing of God. And if this blessing is to be expected, there must be a recognition of God and a turning to Him on the part of the people. Abundant evidence of the truth of this principle is clearly seen in the recent history of the European nations, where the general neglect and disregard of the sabbath has made the term, "Continental Sabbath", proverbial of Godlessness and moral laxity. The effects of this are seen in the recent devastation and bloodshed that God has allowed to sweep these nations, of which France is a notable example.
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AND WHEREAS the so-called "Recreational Sabbath" is but an open door to general sabbath desecration, and is only a little, if any, short of the European "Continental Sabbath", as is clearly shown by the conditions now prevailing in those cities of our land which in recent years have adopted this so-called "Recreational Sabbath", and

WHEREAS it, in our opinion, violates the aforesaid fundamental principles of protecting the right to worship and the recognition of God; and

WHEREAS this ordinance, though it was announced that it would not interfere with worship services, not only does materially hinder the church services, but actually conflicts in point of time with many of the services conducted by this Club and many of the missions on Sunday afternoons; and

WHEREAS in the recent election the Christian sentiment of Charlotte has been aroused to a degree rarely equalled in the history of this city at the challenge to "draft" Christian men, who would assure the city of a businesslike and righteous and Christian administration, and the votes of Christian people have overwhelmingyly elected this present Council:

WHEREFORE, BE IT RESOLVED:

First, that the Christian Men's Club expresses its sincerest commendation of the courage and conviction of Councilmen Albee, Daughtry and Painter, who opposed the recent liberalizing of the sabbath laws; and

Second, that we solemnly protest the liberalizing action taken by the City Council; and

Third, that we respectfully petition the Council that they reopen the matter for consideration and restore the ordinance to its former status, while steps are taken, in accordance with the recommendation of Mr. Tom Glasgow, to petition the Legislature to grant a referendum on the issue, by which the true sentiment of the majority of the citizens can be demonstrated beyond question.

THE CHRISTIAN MEN'S CLUB.

Adopted: Jun 10 1941 (Signed)  
J. K. Cook, Pres.  
J. M. Gallagher, Sec.

The above Resolution was received by the Council as information and no further action was taken on same.

PROTEST OF CAMP SITE FOR MECKLENBURG COUNTY.

Mr. Morgan Reynolds, acting as spokesman for a delegation of prominent Charlotte citizens, stated that it was their desire to inform the Council of the action of the citizens of Charlotte with reference to protesting the location of the proposed Army Camp Site in Mecklenburg County and an adjoining County. Mr. Reynolds stated that this was being done in order that should the matter ever come before the Council, all sides interested would be given an opportunity to be heard in connection with the matter and he was assured by Mayor Currie that such would be done.

They stated that their reason for protesting this camp site was due to the fact that the proposed location would detract from one of the most desirable residential sections in Charlotte.
REQUEST OF E. C. GRIFFITH COMPANY FOR RELIEF IN CONNECTION WITH TAXES.

Mr. Carol Taliaferro, Attorney for E. C. Griffith Company, asked that a committee from the Council be appointed to go into the matter of street assessments, taxes, etc., against the E. C. Griffith Company in an effort to arrive at some fair action in the matter. He stated that in the development of the West Morehead Street section of the City Mr. Griffith had done much for the City of Charlotte and that he had been operating for several years at a great loss to himself, and that this request was being made in order that the committee along with the parties in charge of the Water and Sewer Departments of the City could go into the records and report to the Council their recommendations in the matter.

The Mayor referred this request to the Budget Committee, of which Mr. Ross is Chairman, but Mr. Ross asked that in view of his dealings with the E. C. Griffith Company he would like to be excused from acting on this request, and the Mayor granted his request.

REQUEST OF ATTORNEY HENRY FISHER RELATIVE TO COMPENSATION CLAIM OF CITY EMPLOYEE.

The request of Mr. Henry Fisher, representing Howard T. Davis, an employee of the City's Sanitary Department, that the City agree to compromise its claim for reimbursement for hospital and medical expense incurred in connection with the compensation case of Mr. Davis, who was injured while on duty and is attempting to seek a compromise settlement of claim against the third party, was referred to Councilmen Hovis, Daughtry and Painter for report back to the Council at its next meeting with their recommendation. Mr. Fisher stated that his client was not going to receive as much damage in the compromise settlement as he felt entitled to and was, therefore, asking that the City waive a part of the expense incurred in connection with the accident.

REPORT OF COMMITTEE WITH REFERENCE TO FIDELITY BONDS OF CITY EMPLOYEES.

Councilman Baker reported for the committee appointed to go into the matter of Fidelity Bonds of City employees, stating that the committee had carefully checked the matter and found all the bonds in order for such employees as handle or are in position to handle funds of the City. He filed the following report of these bonds with the Mayor:

SCHEDULE OF FIDELITY BONDS ON CITY OF CHARLOTTE EMPLOYEES

<table>
<thead>
<tr>
<th>Office of the Collector of Revenue:</th>
<th>Liability</th>
<th>Premium</th>
<th>Term of Policy</th>
<th>Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernest S. Delaney, Collector of Revenue</td>
<td>$50,000.00</td>
<td>$500.00</td>
<td>7/1/40-7/1/41</td>
<td>Nat'l. Surety Corporation</td>
</tr>
</tbody>
</table>

Other employees in Office of the Collector of Revenue (as listed below) are insured under National Surety Corporation Bond No. 419547 dated 1-15/41-1-15/42
### Insurance Details

**Roy Yarbrough**  
Position: Clerk  
Liability: $1,000.00  
Premium: $10.00

**Florence Drakeford Leslie**  
Position: Cashier  
Liability: 5,000.00  
Premium: 50.00

**W. B. Nabors**  
Position: License Inspector  
Liability: 1,000.00  
Premium: 10.00

**Barton Jackson Cathay**  
Position: Cashier  
Liability: 5,000.00  
Premium: 50.00

**Harry W. Fisher**  
Position: License Inspector  
Liability: 1,000.00  
Premium: 10.00

**William A. White**  
Position: Clerk  
Liability: 5,000.00  
Premium: 50.00

**Lauder A. Driggers**  
Position: Clerk  
Liability: 1,000.00  
Premium: 10.00

**Gladyas Cook**  
Position: Cashier & Clerk  
Liability: 1,000.00  
Premium: 10.00

**Total Liability**: $20,000.00  
**Total Premium**: $200.00

All other insured City Employees are under Maryland Casualty Company Schedule Bond dated January 15, 1941-January 15, 1942.

### Additional Insured City Employees

**L. L. Ledbetter**  
Position: City Treasurer  
Liability: $25,000.00  
Premium: $250.00

**George B. Livingston**  
Liability: 5,000.00  
Premium: 15.00

**Wm. L. Green, Jr.**  
Position: Bookkeeper  
Liability: 5,000.00  
Premium: 30.00

**Cliver Kenneth Craven**  
Position: Supt.B & C Clerk  
Liability: 1,000.00  
Premium: 5.00

**James David Kelly**  
Position: Asst.Clerk, P Court  
Liability: 1,000.00  
Premium: 5.00

**Mrs. Eloise B. Brown**  
Position: Chief Safety Inspect.  
Liability: 1,000.00  
Premium: 5.00

**Baragun Atwood Skinner**  
Position: City P & H Inspect.  
Liability: 1,000.00  
Premium: 5.00

**Ms. E. Black**  
Liability: 1,000.00  
Premium: 5.00

**Ralph Haley**  
Position: Clerk, Health Dept.  
Liability: 1,000.00  
Premium: 5.00

**Daisy H. Waller**  
Position: Cashier, Water Dept.  
Liability: 5,000.00  
Premium: 25.00

**Chas. Franklin Ritch**  
Position: Desk Sargent  
Liability: 1,000.00  
Premium: 5.00

**Leila Finlayson**  
Position: Clerk, Inspect. Dept.  
Liability: 1,000.00  
Premium: 5.00

**C. W. Edge**  
Liability: 1,000.00  
Premium: 5.00

**W. H. Yandle**  
Liability: 1,000.00  
Premium: 5.00

**Mr. C. Moncrie**  
Position: Food Inspector  
Liability: 1,000.00  
Premium: 5.00

**Dr. L. R. Kendall**  
Position: Meat Inspector  
Liability: 1,000.00  
Premium: 5.00

**Dr. Roy W. Wolfe**  
Position: Dairy Supervisor  
Liability: 1,000.00  
Premium: 5.00

**E. G. Richardson**  
Position: Supt. Buildings  
Liability: 2,000.00  
Premium: 10.00

**James Melvin McCorkle**  
Position: Municipal Acct.  
Liability: 10,000.00  
Premium: 50.00

**O. C. Fegus**  
Liability: 1,000.00  
Premium: 5.00

**Minnie J. Torrence**  
Position: Steno-Voucher Clerk  
Liability: 1,000.00  
Premium: 5.00

**W. H. Causer**  
Position: Desk Sargent  
Liability: 1,000.00  
Premium: 5.00

**Alice L. McConnell**  
Position: City Clerk  
Liability: 1,000.00  
Premium: 5.00

**P. T. McGirt**  
Liability: 1,000.00  
Premium: 5.00

**Pauline E. Temple**  
Position: Clerk, Water Dept.  
Liability: 1,000.00  
Premium: 5.00

**Clarence Bryant Tickle**  
Position: Cashier, "  
Liability: 5,000.00  
Premium: 25.00

**Ray C. Galloway**  
Liability: 1,000.00  
Premium: 5.00

**Dr. Murray J. Lavitan**  
Position: Asst Dairy Inspt.  
Liability: 1,000.00  
Premium: 5.00

**Mrs. Louise Payne**  
Position: App. & Comp.Clerk  
Liability: 1,000.00  
Premium: 5.00

**Fred C. Skem**  
Liability: 1,000.00  
Premium: 5.00

**Roscoe Douglas**  
Position: Asst. Supt. Cemetery  
Liability: 1,000.00  
Premium: 5.00

**G. W. O’Daniel, Jr.**  
Position: Junior Auditor  
Liability: 3,000.00  
Premium: 15.00

**E. J. Nolan**  
Position: Desk Sargent  
Liability: 1,000.00  
Premium: 5.00

**Pauline D. Jones**  
Position: Clerical  
Liability: 1,000.00  
Premium: 5.00

**J. T. Conder**  
Position: Ck. & Subs. Cashier  
Liability: 1,000.00  
Premium: 5.00

**R. H. Covington**  
Position: Water Department  
Liability: 1,000.00  
Premium: 5.00

**P. D. Tennant**  
Liability: 2,000.00  
Premium: 5.00

**H. C. Cleveland**  
Position: Secy. to Treasurer  
Liability: 2,000.00  
Premium: 5.00

**Doris C. Hanks**  
Position: Chief of Police  
Liability: 2,000.00  
Premium: 25.00

**Harry M. Topner**  
Position: Clerk, Records Court  
Liability: 2,000.00  
Premium: 15.00

**Arthur Lee McPhan**  
Position: Supt. Cemetery  
Liability: 1,000.00  
Premium: 5.00

**Charles V. Allison**

**Total Amount**: $99,000.00  
**Preium**: $645.00
REQUEST FOR NEGRO POLICE IN 500 BLOCK SOUTH MCDOWELL.

Woods Morgan, colored, made a strong plea for the assignment of police officers in the 500 block of South McDowell Street. Mr. Beasley, Chairman of the Police and Fire Committee, first stated that his report to the Council did not contain anything with reference to this issue, but that it covered special Negro police officers in the City as a whole. Morgan pointed out that in 1924 the City experimented by placing police officers on foot in this section of the City 24 hours a day, which helped materially in reducing crime in that section, and he again asked that police officers on foot, on 24-hour duty, be assigned to the 500 block of South McDowell.

Mayor Currie referred this request to the Police Committee to investigate and report back.

POLICE COMMITTEE’S REPORT HELD OVER ONE WEEK.

Councilman Beasley stated that his committee had report ready to submit on the question of Negro police officers for certain sections of the City, which report was in the hands of the Mayor at this time. Councilman Hovis stated that he was not prepared to vote on the question at this meeting due to the fact that he had not been furnished with a copy of the report for study, as agreed upon at the last meeting, and after some discussion, Councilman Hovis made a motion that the matter be postponed until copies could be placed in the hands of each Councilman for study. Motion seconded by Councilman Ward and carried.

ORDINANCE - PARKING ON NORTH SIDE - EAST MOREHEAD STREET AND S. BOULEVARD.

The following ordinance was presented by Councilman Beasley:

AN ORDINANCE
RELATING TO LIMITATION OF PARKING PRIVILEGES ON THE NORTH SIDE OF EAST MOREHEAD STREET BETWEEN SOUTH TRYON STREET AND SOUTH BOULEVARD.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

Section 1. During the period from 7:00 a.m. to 6:00 p.m., no person shall stop, stand or park a vehicle for any purpose or period of time other than for the expeditious loading or unloading of passengers or for the expeditious unloading and delivery or pickup and loading of materials on the north side of East Morehead Street between South Tryon Street and South Boulevard. In no case shall the stop for loading and unloading passengers exceed three minutes, nor shall the stop for unloading and delivery or pickup and loading of materials exceed thirty minutes.

Section 2. The purpose and intent of this ordinance is to place the above described portion of East Morehead Street under Schedule 5 as contained in the traffic ordinance adopted January 10, 1940, in addition to that portion of East Morehead Street which is already under that schedule.

Section 3. All ordinances and clauses of ordinances in conflict herewith are hereby repealed.

Section 4. The City Clerk shall certify to the passage of this ordinance and cause same to be published as required by law.
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Section 5. This ordinance shall take effect from and after its passage.

On motion of Councilman Ward, seconded by Councilman Price, made separately as to each reading, the above ordinance was unanimously adopted on three readings and declared by the Mayor to be an ordinance of the City of Charlotte, this the 11th day of June 1941.

Approved as to form:

Alice B. McConnell
City Clerk

C. W. Tillett
City Attorney.

RESOLUTION RELATING TO TRAFFIC CONTROL SIGNAL AT INTERSECTION OF EAST MOREHEAD STREET AND SOUTH COLLEGE STREET.

On motion of Councilman Beasley, seconded by Councilman Little and unanimously carried, the following resolution was adopted:

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Traffic Engineer be, and he hereby is, authorized and directed to purchase and install in the eastern face of the traffic control signal located at the intersection of East Morehead Street and South College Street, in lieu of the red stop lens now in said traffic control signal, a red lens with a green arrow pointing in a northerly direction toward South College Street so that in compliance with Section 25 (d) of the traffic ordinance adopted January 10, 1940, traffic going west on East Morehead Street may cautiously, but without interfering with other traffic, enter the intersection and make a right turn into South College Street when the light shows red facing such traffic.

REPORT OF CLAIM OF WILL McCULLOUGH V. CITY OF CHARLOTTE.

The Mayor referred to the City Manager and City Attorney a letter received from Col. E.H. Patrick relative to claim of Will McCullough v. the City of Charlotte for alleged personal injuries which he contends he sustained about November 1, 1940.

RESOLUTION RELATIVE TO THE CLOSING OF TYSON STREET.

On motion of Councilman Hovis, seconded by Councilman Little and unanimously carried, the following resolution relative to the closing of Tyson Street was adopted:

WHEREAS, in the month of February 1939 the Suburban Realty Company, a corporation, caused to be recorded in the office of the Register of Deeds for Mecklenburg County a plat of a subdivision known as Forest Hill, suburb of Charlotte, N. C., which plat now appears of record in Book 230 at page 33 in the said Register's office, upon which may there is shown a street designated thereon as Tyson Street extending from a street designated on said map as Forest Circle, but which is now officially named First Court, and crossing a street unnamed on said plat, but now known as Kenwood Avenue, and running to Fulton Avenue, thus extending its total length through only two blocks;
AND WHEREAS, in December, 1911, the Hab Realty Company, a corporation, caused to be recorded in the said Register of Deeds office a map showing a complete revision of the map referred to above, in which revision the said street known as Tyson Street was completely eliminated so that on the latter revised map the area formerly included within the boundaries of said Tyson Street is shown as Lots 6 and 21 of Block 7 and Lots 9 and 18 of Block 8 upon the said revised map which now appears of record in Map Book 230 at page 147 in said Register's office;

AND WHEREAS, the said strip or parcel of land designated as Tyson Street has never been actually open and used as such either by the public or those owning lands shown upon said map or plat since the original offer of dedication thereof;

AND WHEREAS, it now appears that the opening and use of the aforesaid Tyson Street is not necessary for the purpose for which the same was originally offered or for the public interest.

NOW, THEREFORE, BE IT RESOLVED that under authority granted by Chapter 460 of the Public Local Laws of North Carolina, session 1923, more than twenty years having elapsed since the original offer of dedication of the said street, the abandonment and withdrawal from dedication of Tyson Street, as shown on a map recorded in Map Book 230 at page 35 in the office of the Register of Deeds for Mecklenburg County, N. C., is hereby agreed to and that the opening and use of the said street as shown on the said map is not necessary for the public interest and the City Council does hereby relinquish and abandon any rights which the City of Charlotte may have acquired by reason of the aforementioned proposed dedication.

APPROVED AS TO FORM:

C. W. Tillett
City Attorney.

(Note of City Engineer: I have examined into the facts regarding the above and find them to be as recited in this resolution, and I find that the use of the said strip is not necessary in the public interest.

Lloyd McC. Ross,
City Engineer)

PURCHASE OF EQUIPMENT FOR POLE LINE FOR LIGHTING SUGAW CREEK DISPOSAL PLANT.

On motion of Councilman Ward, seconded by Councilman Beasley and unanimously carried, order was placed with the Graybar Electric Company, Inc., the low bidder, for wire and equipment for stringing pole line to light sludge drying beds at Sugaw Creek Disposal Plant and also for furnishing power for the grinding equipment in preparation of dried sludge. This proposed line is 300 feet long, and the bids received on this necessary equipment are as follows:

Graybar Electric Company, Inc. $188.80
Mill Power Supply Company 193.65
Westinghouse Electric Supply Co. 186.45
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PURCHASE OF WATER METER BOXES.

On motion of Councilman Albee, seconded by Councilman
Novis and unanimously carried, the purchase of 50 Meter Boxes complete
with covers, numbering 22351-22400 inclusive, was authorized to be purchased
from the lowest bidder, the Morgan Heater Company Inc., at the net delivered
price of $150.00. The only other bid received on these meter boxes was
that of Queen City Foundry Company, at the price of $160.00.

PURCHASE OF FORD METER YOKES.

On motion of Councilman Little, seconded by Councilman
Albee and unanimously carried, approval was given for the purchase of 100-
No. 101 and 20 No. 104 Ford Meter Yokes for use in the Water Department, at
the net delivered price of $172.59.

The City Manager reported that these yokes are a patented
article and that experience with various yokes has proven that this is the
most economical one for the City to purchase and that purchase of same
was made prior to the time that the Purchasing Agent was instructed to
submit purchases of $100.00 or more for Council approval.

REMOVAL OF DIRT CORNER SEIGLE AND TENTH STREETS.

The City Manager reported that under date of August 5,
1946 an agreement was made with the Orr Land Company, owner of property on
Seigle Street, between 10th St. and the City Barn, for securing 9,000
yards of necessary dirt in connection with the widening of East 11th. Street,
and that the City, in return for the gift of said dirt, was to move 3,000
cubic yards in order to grade off land for the Orr Land Company, which dirt
will also be used in connection with the widening of East 11th. Street, and
that the following bids have been received for excavation of 3,000 yards:

- Cochran & Ross Coal Co. @ .18 yd. $540.00
- M. B. Blankenship .1975 yd. $592.50
- Elythe Bros. Co. .30 $900.00

On motion of Councilman Little, seconded by Councilman
Albee and unanimously carried, the Mayor and Clerk were authorized to sign
contract in favor of the lowest bidder, Cochran & Ross Coal Company, at
the price of $540.00 for the excavation of 3,000 cubic yards of dirt.

REPAIRS TO ROOF AT FILTER PLANT.

On motion of Councilman Price, seconded by Councilman Slye,
the unanimous approval of the Council was given for the payment of $144.50
to the Ayrekt Roofing & Heating Company for work done on the roof covering
the old building of the Filter Plant, which has been leaking for some time.
Ten year bond has been furnished covering this work.

PUBLISHING OF REVENUE ORDINANCE AUTHORIZED IN THE CHARLOTTE OBSERVER.

Bids having been received covering the publishing of the
Revenue Ordinance 1941-42 one time in a local paper, furnishing 3800
copies of the Ordinance in booklet form without covers and 200 copies with
manuscript covers, and printing one copy each of the Ordinance in the
Minute and Ordinance Books of the City of Charlotte, as follows:
The Charlotte Observer - estimated column inches 246 as specified @ $.95
4000 Booklets
Printing Ordinance and Minute Book Sheets

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Charlotte Observer</td>
<td></td>
<td>$233.70</td>
</tr>
<tr>
<td>4000 Booklets</td>
<td></td>
<td>128.00</td>
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<tr>
<td>Printing Ordinance and Minute Book Sheets</td>
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<td>16.00</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$377.70</td>
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The News Publishing Company - estimated column inches 246 as specified @ $.85
4000 Booklets
Printing Ordinance and Minute Book Sheets

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>The News Publishing Company</td>
<td></td>
<td>237.39</td>
</tr>
<tr>
<td>4000 Booklets</td>
<td></td>
<td>151.00</td>
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<tr>
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<td><strong>Total</strong></td>
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<td>$386.89</td>
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</table>

Any change in the number of inches to be a credit or debit to the City, at the unit price bid.

On motion of Councilman Slye, seconded by Councilman Baker and unanimously carried, contract was awarded to the Charlotte Observer on a unit price basis, representing a total of $377.70 and the Mayor and Clerk were authorized to sign same.

PURCHASE OF MANHOLE RINGS AND COVERS.

On motion of Councilman Hovis, seconded by Councilman Albee and carried unanimously, authority was given for the purchase of 16 Manhole Rings and Covers to be used in various locations where required in connection with sanitary sewer construction and maintenance work, from the Charlotte Pipe and Foundry Company, at a net delivered price of $299.00.

Other bids received on this equipment were as follows:

- Morgan Heater Company $198.00
- Queen City Foundry Company $198.00

REQUEST FOR FREE USE OF ARMORY-AUDITORIUM GRANTED TO MECKLENBURG COUNTY HOME DEMONSTRATION CLUBS.

On motion of Councilman Hovis, seconded by Councilman Albee, the request of Miss Helen John Wright, Home Demonstration Agent for Mecklenburg County, for free use of the Armory on Wednesday, June 25th., for the semi-annual meeting of the Home Demonstration Clubs of Mecklenburg County, was granted.

MAINTENANCE- CHESTERFIELD AVENUE.

On motion of Councilman Albee, seconded by Councilman Beasley and unanimously carried, Chesterfield Avenue, from Lyon Street approximately 500 feet east to the end of the developed section, was taken over for City maintenance.
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CHANGE OF STREET NAME – LINDBERGH DRIVE.

On motion of Councilman Ross, seconded by Councilman Albee and unanimously carried, the name of the street now known as Lindbergh Drive, was changed to Avon Terrace.

VACATION PAY FOR FORMER RECORDER.

The City Manager reported receipt of a letter from Mr. Frank L. Sims, Jr., requesting that he be allowed two weeks vacation during his term of service as City Recorder from June 30, 1940 to June 1, 1941. Mr. Sims stated in this letter that in January 1941 his Doctor ordered him to Florida because of sickness and that he was away for three weeks, during which time he paid the Recorder Pro Tem personally and intended to make requisition for vacation salary, which he failed to do.

On motion of Councilman Price, seconded by Councilman Ward, Mr. Sims is to be paid for his two weeks vacation.

REFUNDING OF $65,000.00 AUDITORIUM BONDS TO BE REQUESTED.

The City Treasurer recommended the refunding of $65,000.00 Auditorium Bonds, due August 1, 1941, stating that in 1935 a committee from the City Council worked out an arrangement with the Local Government Commission with regard to deficit in the City of Charlotte’s Sinking Fund and at that time a plan was worked out for the retirement of all long term bonds with the exception of the Auditorium bonds, said bonds not being included for the reason that at that time the City held notes for $75,000.00 against the Henderson Investment Company on this property and expected to retire the bonds from these notes. Since then it became necessary to foreclose the property and the City became the owner of same and up to the present time it has been impossible to sell said property for a sufficient amount to retire these bonds. He also stated that the matter has been discussed with the local bond dealers and bankers, who are of the opinion that refunding will in no way reflect on the credit of the City of Charlotte under the circumstances.

On motion of Councilman Hovis, seconded by Councilman Albee and unanimously carried, request is to be made to the Local Government Commission for the refunding of these bonds.

SEWER EXTENSION IN POINDEXTER DRIVE.

On motion of Councilman Little, seconded by Councilman Hovis, authority was given for the extension of the 6" Sanitary Sewer in Poindexter Drive from the end of the present sewer West 335 feet, at a cost of $334.28; two houses to be served by this line already being under construction.

SEWER EXTENSION IN SUNSET DRIVE.

Authority was given for the extension of the 6" Sanitary Sewer from Poindexter Drive South 390 feet in Sunset Drive, to cost $302.72, and to serve two houses already under construction, on motion of Councilman Slye, seconded by Councilman Albee and unanimously carried.
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SPECIAL POLICE OFFICERS FOR QUARTERMASTER DEPOT.

On motion of Councilman Albee, seconded by Councilman Beasley, the following men were granted Special Officer Permits for use on the premises of the Quartermaster Depot, 1820 Statesville Avenue:

Eddie W. Anderson
Craven M. Sturbs
Adam Q. Fisher
Harry W. Fisher, Jr.

SETTLEMENT OF OLD CASES AGAINST CITY OF CHARLOTTE.

The Mayor advised that the City Attorney reports a number of old dormant cases against the City of Charlotte which should be disposed of in some manner, and that he recommends that he be authorized to investigate these cases and if it is found that any of them have merit that they be settled with the approval of the Mayor and City Manager by paying not more than $100.00 and cost in settlement of any one case.

On motion of Councilman Ross, duly seconded by Councilman Baker and carried, this authority was granted.

FREE USE OF ARMORY FOR BROADCAST – FITCH BAND WAGON.

On behalf of the Southeastern Druggist Association, Councilman Ward made a motion that free use of the Armory-Auditorium be granted for Sunday June 29th., for a Nation-wide hook-up broadcast of the Fitch Band Wagon Program, with Dean Hudson's Band. He stated that this would give Charlotte much publicity. Motion seconded by Councilman Albee and carried.

LIGHT TO BE INSTALLED LOMBARDY CIRCLE.

On motion of Councilman Ward, seconded by Councilman Hovis, the City Manager was authorized to have a light installed on Lombardy Circle, midway between Lombardy Circle and the old Polo Field on East Boulevard. Mr. Ward stated that request had been received for this street light, signed by 39 residents of that section, and that this two block area was badly in need of this street light.

CEMETERY HEED.

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

Mrs. W. B. Rumgardner, Lot No. 49, Section "F", Elmwood Cemetery $31.50

ADJOURNMENT.

On motion of Councilman Ward, duly seconded and carried, the meeting adjourned.

Alice B. M. Council
City Clerk