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REGULAR MEETING OF CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, NOVEMBER 13, 1935, AT 4:00 O'CLOCK P. M., MAYOR DOUGLAS PRESIDING, AND PRESENT: COUNCILMEN ALBEA, BAXTER, BOYD, DURHAM, HOVIS, HUDSON, HUNTLEY, NANCE, SIDES AND TIPTON.

ABSENT: COUNCILMAN WILKINSON.

MINUTES OF NOVEMBER 6, 1935 APPROVED.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN BAXTER, THE MINUTES OF THE MEETING OF NOVEMBER 6, 1935, WERE APPROVED AS READ.

LOCAL ASSOCIATION FOR BLIND.

MR. MARSHALL PARHAM, REPRESENTING THE LOCAL ASSOCIATION FOR THE BLIND, APPEARED BEFORE THE COUNCIL ASKING THAT THE CITY'S PURCHASING AGENT BE AUTHORIZED TO FAVOR THIS ASSOCIATION ON ANY OF ITS REQUIREMENTS MADE BY THE BLIND, SUCH AS MATTRESSES, DESK SUPPLIES, ETC.

REPORT OF CITY MANAGER

PURCHASE OF AUTOMATIC TRAFFIC SIGNALS.

ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED, PURCHASE OF FIVE AUTOMATIC SIGNALS FOR STREET INTERSECTIONS FROM THE SOUTHERN ELECTRIC SERVICE COMPANY, AT A PRICE OF \$1,670.20 WAS AUTHORIZED AND THE MAYOR AND CLERK WERE AUTHORIZED TO SIGN THE CONTRACT.

THE FOLLOWING BIDS HAVING BEEN RECEIVED ON THESE SIGNALS:

GRAYBAR ELECTRIC Co.	\$1,793.40
T. L. PITTS	1,674.40
SOUTHERN ELEC. SERVICE Co.	1,670.20

SANITARY SEWER CONTRACT AWARDED TO BLYTHE BROS.

THE CITY MANAGER REPORTED THAT BIDS HAD BEEN RECEIVED FOR THE CONSTRUCTION OF SANITARY SEWERS ON BILTMORE DRIVE, LUCENA STREET, BELVEDERE AVENUE AND TRUNK LINE, AS FOLLOWS:

GOODE CONSTRUCTION CORP.	\$3,785.90
COCHRAN & ROSS COAL Co.	3,264.35
JOHN M. PORTER	2,995.85
C.E.B. MENDENHALL	2,831.05
BLYTHE BROS. Co.	2,737.10

AND ON RECOMMENDATION OF THE CITY MANAGER, COUNCILMAN BOYD, SECONDED BY COUNCILMAN ALBEA, MOVED THAT CONTRACT BE AWARDED TO BLYTHE BROS. Co., THE LOW BIDDER, AT THE PRICE OF \$2,737.10, AND THE MAYOR AND CLERK BE AUTHORIZED TO SIGN CONTRACT. MOTION UNANIMOUSLY CARRIED.

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RESOLUTION RELATIVE TO PURCHASE OF LAND FOR AIRPORT.

MR. MARSHALL EXPLAINED THE SITUATION WITH REFERENCE TO THE AIRPORT PROJECT, AND ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN BOYD, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT IN ORDER TO FACILITATE THE PURCHASE OF LAND FOR AIRPORT SITE AND THE SECURING OF FUNDS FROM THE FEDERAL GOVERNMENT UNDER W.P.A. AT THE EARLIEST DATE POSSIBLE, THAT THE CITY TREASURER IS HEREBY AUTHORIZED TO TRANSFER FROM THE GENERAL FUND, FROM THE WATER FUND AND FROM ANY OTHER FUNDS, APPROVED BY THE CITY ATTORNEYS, SUCH AMOUNTS AS NECESSARY FOR THE PAYMENT OF LAND PURCHASES, AS APPROVED BY THE COUNCIL, AND EXPENSES INCIDENTAL THERETO. THESE TRANSFER TO BE REPAID IMMEDIATELY UPON THE SALE OF AIRPORT BONDS OR SALE OF NOTES MADE IN ANTICIPATION OF SALE OF AIRPORT BONDS.

RE-ASSESSMENT OF PARKS LAND COMPANY PROPERTY ON HUTCHINSON AVE.

ON MOTION OF COUNCILMAN BOYD, SECONDED BY COUNCILMAN BAXTER AND UNANIMOUSLY CARRIED ON THREE READINGS, THE FOLLOWING ORDINANCE WAS ADOPTED:

THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DO ORDAIN THAT THE SPECIAL BENEFITS TO THE ABUTTING PROPERTY ON HUTCHINSON AVENUE, ON ACCOUNT OF THE PAVING OF THE STREETS AND WALKS, BEGINNING AT THE NORTHWEST CORNER OF HUTCHINSON AVENUE AND ETON STREET, WHICH POINT IS 25 FT. NORTH OF THE CENTER LINE OF ETON STREET AND EXTENDING THENCE IN A NORTHERLY DIRECTION OF 735.0 FEET, AND BEING ORIGINALLY ASSESSED AS A WHOLE AGAINST THE PARKS LAND COMPANY, IS HEREBY SUBDIVIDED AND RE-ASSESSED ON THE WEST SIDE ONLY, AS FOLLOWS:

NEW NO.	OWNER	FRONTAGE	WATER	SEWER	STREET	SIDEWALK	TOTAL
1501 THRU 1515	PARKS LAND Co.	200	- -	24.69	1261.56	171.32	\$1,457.57
1517 THRU 1523	J. J. McDEVITT	100	- -		630.78	85.66	716.44
1525 THRU 1531	J. J. McDEVITT	100	- -	42.70	630.78	85.66	759.14
1601 THRU 1625	J. J. McDEVITT	335	- -	27.53	2113.11	286.96	2,427.60

PIEDMONT KENNEL CLUB DELEGATION.

SEVERAL MEMBERS OF THE PIEDMONT KENNEL CLUB, HEADED BY MR. CONNOR SHERRILL, APPEARED BEFORE THE COUNCIL AT THIS TIME, AND PRESENTED A PETITION, WHICH WAS READ BY THE CLERK, ASKING THAT THE CITY COUNCIL TAKE FAVORABLE AND PROMPT ACTION ON THE RECOMMENDATIONS CONTAINED IN SAME; NAMELY:

1. THAT ADEQUATE AND SANITARY QUARTERS BE PROVIDED FOR PROPERLY HOUSING THE DOGS DURING THE PERIOD IN WHICH THEY ARE UNDER THE CARE OF THE CITY AND THAT AFTER A REASONABLE PERIOD THAT PROVISION BE MADE FOR THEIR PAINLESS AND HUMANE EXTERMINATION WHENEVER SUCH ACTION APPEARS ADVISABLE.
2. THAT PROVISION BE MADE FOR PROPERLY FEEDING THE DOGS.

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3. THAT THESE ENDS BE ACCOMPLISHED EITHER BY ARRANGEMENT WITH THE PRESENT MANAGEMENT OF THE DOG POUND OR THROUGH WHATEVER OTHER ARRANGEMENT THE CITY COUNCIL DEEMS APPROPRIATE OR ADVISABLE.

THE CITY MANAGER REPORTED THAT THE PREMISES OF MR. BALLARD HAD BEEN CLEANED UP ALTHOUGH NO ARRANGEMENT HAD BEEN MADE FOR PAYING FOR RETAINING THE DOGS, THE POLICY IN THE PAST BEING THAT MR. BALLARD COLLECTED FROM THE OWNERS OF THE DOGS WHATEVER SUM HE COULD, AND ADVISED THAT DUE TO SO FEW PEOPLE PAYING THEIR DOG LICENSE TAX THE CITY HAD NO MONEY TO TAKE CARE OF THIS.

AFTER DISCUSSION RELATIVE TO THE PAYMENT OF DOG TAX, COUNCILMAN ALBEA MADE A MOTION THAT THE PETITION BE TAKEN UNDER CONSIDERATION AND REFERRED TO THE COMMITTEE HANDLING THIS MATTER FOR COMPLETE REPORT NEXT WEEK. MOTION SECONDED BY COUNCILMAN BOYD AND UNANIMOUSLY CARRIED.

CITY MANAGER AUTHORIZED TO APPLY TO LOCAL GOVERNMENT COMMISSION FOR AUTHORITY TO ISSUE \$500,000.00 BONDS.

THE CITY MANAGER REPORTED THAT IN CONNECTION WITH THE DEVELOPMENT OF NORTH AND SOUTH GRAHAM STREETS AND THE CONSTRUCTION OF AN UNDERPASS UNDER THE SOUTHERN RAILWAY TRACKS ON WEST 6TH STREET, IT WILL BE NECESSARY FOR THE CITY OF CHARLOTTE TO ISSUE CERTAIN BONDS IN ORDER TO ACQUIRE THE PROPERTY AND FINANCE THE CONDEMNATION PROCEEDINGS, AND ASKED FOR AUTHORITY TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR PERMISSION TO ISSUE THE FOLLOWING BONDS:

STREET IMPROVEMENT BONDS OR STREET	
WIDENING BONDS, NOT TO EXCEED.....	\$350,000.00
SANITARY SEWER BONDS, NOT TO EXCEED.....	50,000.00
WATER WORKS BONDS, NOT TO EXCEED.....	25,000.00
STORM SEWER BONDS, NOT TO EXCEED.....	25,000.00
JAIL BUILDING BONDS, NOT TO EXCEED.....	50,000.00
TOTAL	\$500,000.00

AFTER GIVING A FULL EXPLANATION FOR THE ISSUING OF EACH PROJECT.

ON MOTION OF COUNCILMAN TIPTON, SECONDED BY COUNCILMAN HOVIS AND UNANIMOUSLY CARRIED, THE CITY MANAGER WAS AUTHORIZED TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR PERMISSION TO ISSUE THE ABOVE BONDS.

ADDITIONAL HELP FOR CITY ATTORNEYS IN CONDEMNATION OF PROPERTY ON SOUTH GRAHAM STREET.

ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN BAXTER AND UNANIMOUSLY CARRIED, THE CITY ATTORNEYS WERE AUTHORIZED TO OBTAIN WHATEVER ADDITIONAL HELP IS NECESSARY IN PREPARING CONDEMNATION PROCEEDINGS AGAINST PROPERTY ON NORTH AND SOUTH GRAHAM STREET PROJECTS, THE COST OF THIS SERVICE TO BE APPLIED AGAINST THE PROJECTS.

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NEW EMPLOYEES.

THE CITY MANAGER REPORTED THE EMPLOYING OF MR. R. P. MCGRAW AND MR. PAUL PRICE AS FOREMEN ON W.P.A. PROJECTS, AND MRS. RUBY SIMPSON AS CLERICAL WORKER IN THE WATER DEPARTMENT.

BELLE TERRE AVENUE TAKEN OVER FOR CITY MAINTENANCE.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN NANCE AND UNANIMOUSLY CARRIED, BELLE TERRE AVENUE WAS TAKEN OVER ~~XXXX~~ FOR CITY MAINTENANCE.

PURCHASE OF CITY OF GREENSBORO BONDS FOR SHORT TERM SINKING FUND.

ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN HOVIS, THE CITY COUNCIL UNANIMOUSLY APPROVED THE PURCHASE OF \$25,000.00 CITY OF GREENSBORO REFUNDING BONDS, DUE DECEMBER 1936, AT 1 $\frac{1}{2}$ %, FOR THE SHORT TERM SINKING FUND ACCOUNT, THIS PURCHASE HAVING BEEN APPROVED BY THE LOCAL GOVERNMENT COMMISSION.

MEMORIAL MARKERS.

COUNCILMAN BAXTER, SECONDED BY COUNCILMAN DURHAM, MOVED THAT THE COUNCIL APPROVE THE ERECTION OF MEMORIAL MARKERS BY THE EXECUTIVE COMMITTEE ON HISTORICAL MARKERS FOR THE STATE OF NORTH CAROLINA, AT THE SITE OF OLD QUEEN'S COLLEGE AND THE BOLD U. S. MINT. MOTION UNANIMOUSLY CARRIED.

JANITOR SERVICE FOR ARMORY-AUDITORIUM.

COUNCILMAN BOYD PRESENTED THE FOLLOWING MOTION: "I MOVE THAT THE CITY MANAGER BE AUTHORIZED TO EMPLOY AN ADDITIONAL JANITOR TO SERVICE THAT PART OF THE ARMORY-AUDITORIUM OCCUPIED BY THE MILITARY COMPANIES AT A SALARY OF \$100.00 PER MONTH, AND THAT \$1200.00 BE RESERVED FROM THE CONTINGENT FUND FOR THIS EXPENSE."

THIS MOTION SECONDED BY COUNCILMAN HUDSON AND UNANIMOUSLY CARRIED.

NO REPORT ON INSURANCE SITUATION.

COUNCILMAN DURHAM STATED HIS COMMITTEE HAD NO REPORT TO MAKE ON THE INSURANCE SITUATION FOR MOTOR EQUIPMENT OF THE CITY, INASMUCH AS HE HAD BEEN OUT OF THE CITY.

NO REPORT FROM COMMITTEE ON PARKS LAND CO. REFUND.

THE COMMITTEE APPOINTED TO INVESTIGATE THE MATTER OF REFUND TO THE PARKS LAND CO. OF PAYING ASSESSMENT ON HUTCHINSON AVE., HAD NO REPORT TO MAKE AT THIS TIME.

COUNCIL MEETING DATE CHANGED TO THURSDAY, NOVEMBER 21ST.

(HBM) COUNCILMAN NANCE MADE A MOTION THAT DUE TO THE FACT THAT THE ^{Mayor} ~~THE~~ WOULD BE OUT OF THE CITY NEXT WEDNESDAY AND THAT ^{Mayor Pro Tem} ~~WILKINSON~~ WOULD NOT BE ABLE TO BE PRESENT AT THAT TIME, THAT THE COUNCIL MEETING BE POSTPONED UNTIL THURSDAY OF NEXT WEEK. MOTION SECONDED BY COUNCILMAN BOYD AND UNANIMOUSLY CARRIED.

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COUNCIL TO GO ON RECORD AS SUPPORTING UNITED WELFARE CAMPAIGN.

COUNCILMAN BAXTER STATED THAT HE WOULD LIKE TO HAVE THE CITY COUNCIL GO ON RECORD AS APPROVING THE WORK THE OFFICERS AND MEMBERS OF THE UNITED WELFARE FEDERATION ARE DOING ~~XXXXXX~~ IN THEIR APPROACHING CAMPAIGN AND TO RE-ASSURE THEM OF THE COUNCIL'S HEARTY SUPPORT IN THIS UNDERTAKING AND THAT THE MAYOR, THROUGH THE NEWSPAPERS OF THE CITY, CALL TO THE ATTENTION OF THE CITIZENS OF CHARLOTTE THIS CAMPAIGN AND THE WORK DONE BY THE ASSOCIATION, AND OFFERED THE ABOVE AS A MOTION, WHICH WAS SECONDED BY COUNCILMAN DURHAM AND UNANIMOUSLY CARRIED.

CHECK UP ON CHARITY LICENSE GRANTED.

MAYOR DOUGLAS STATED THAT A SHORT TIME AGO THE CITY TURNED OVER TO THE UNITED WELFARE FEDERATION, MR. CHAS. GILMORE, SECRETARY, THE WORK OF HANDLING FREE LICENSES, AND SAID THAT HE FELT THAT THE COUNCIL SHOULD LET MR. GILMORE KNOW THAT THE COUNCIL IS STILL BEHIND HIM AND READY TO HELP HIM IN ANY WAY IN THIS WORK, AND APPOINTED AS A COMMITTEE TO DO THIS, COUNCILMEN SIDES, DURHAM AND HOVIS.

CEMETERY DEEDS.

THE FOLLOWING CEMETERY DEED AND PERPETUAL CARE AGREEMENT WAS ORDERED RECORDED, ON MOTION OF COUNCILMAN HUDSON, SECONDED BY COUNCILMAN NANCE AND UNANIMOUSLY CARRIED:

A. H. MUNDY & W. A. ADERHOLDT, JR. LOT No. 41, Sec. "X", ELMWOOD CEMETERY,	\$125.30
PERPETUAL CARE ON SAME	109.70

ADJOURNMENT.

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

Alice B. McConnell
CITY CLERK