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A REGULAR MEETING OF THE CITY COUNCIL WAS HELD IN THE COUNCIL CHAMBER OF THE CITY HALL AT 4 O'CLOCK P. M., MAYOR DOUGLAS PRESIDING, AND COUNCILMEN ALBEA, DURHAM, HOVIS, HUDSON, HUNTLEY, NANCE, SIDES, TIPTON AND WILKINSON BEING PRESENT.

ABSENT: COUNCILMEN BAXTER AND BOYD.

MINUTES OF MEETING OF NOVEMBER 21ST. APPROVED.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF NOVEMBER 21, 1935, WERE APPROVED.

LIBRARY REPAIRS

MR. J. A. MAYO, OF THE LIBRARY COMMISSION, AGAIN APPEARED BEFORE THE COUNCIL IN THE INTEREST OF THE LIBRARY REPAIRS, STATING THE BOARD WOULD LIKE TO KNOW THE STATUS OF THE MATTER AT THE PRESENT TIME AND TO GET SOME ACTION.

MR. MAYO WAS ADVISED THAT THE BUILDING COMMITTEE HAD RECOMMENDED THE REPAIRS BE DONE AND THAT THIS MATTER HAD BEEN TAKEN UP WITH THE BOARD OF COUNTY COMMISSIONERS AT A JOINT MEETING AND REFERRED TO A COMMITTEE FROM THE JOINT BOARDS, BUT THAT THE COUNTY DID NOT HAVE THE MONEY IN THEIR BUDGET TO TAKE CARE OF THEIR PART OF THESE REPAIRS, THAT THE QUESTION AS TO WHETHER THE CITY COULD LEGALLY MAKE REPAIRS WITH MONEY TAKEN FROM THE CONTINGENT FUND AND HAVE THE COUNTY RE-IMBURSE THE CITY FOR ITS PART WHEN THE NEW BUDGET IS MADE UP, HAD BEEN BROUGHT UP.

MR. JAS. R. BRYANT ADVISED THE COUNCIL THAT MR. HUNTER STATED TO HIM THAT THE COUNTY COMMISSION HAD EMPOWERED HIM TO GIVE A LETTER TO THE EFFECT THAT THEY WILL RE-IMBURSE THE CITY FROM THEIR NEXT BUDGET YEAR.

COUNCILMAN SIDES STATED HE FELT THAT SOMETHING SHOULD BE DONE ABOUT THIS BUILDING, AND MADE A MOTION THAT THE CITY DO THE WORK AND NOT GO BEYOND \$3,000.00, SAME TO BE DONE UNDER THE SUPERVISION OF THE CITY MANAGER AND MR. SKINNER. SECONDED BY COUNCILMAN ALBEA.

QUESTION WAS RAISED AS TO WHETHER THIS MOTION WAS ON CONDITION THAT THE COUNTY COMES IN FOR THEIR HALF, BUT MOTION OF MR. SIDES DID NOT MAKE THAT CONDITION. MR. MARSHALL STATED THAT THE COUNTY HAD AGREED TO PAY ONE-HALF OF THE COST, WHICH THE CITY HAD ESTIMATED AS APPROXIMATELY \$2,000.00.

A VOTE WAS CALLED FOR ON THE ABOVE MOTION AND SAME WAS CARRIED UNANIMOUSLY.

TAG DAY FOR BENEFIT OF NEGRO CHILDREN.

REV. D. H. SANSON REQUESTED PERMISSION TO HOLD TAG DAY ON DECEMBER 21ST., UNDER THE SPONSORSHIP OF THE FLORENCE NITTEN-GALE CLUB, FOR THE BENEFIT OF NEGRO SCHOOL CHILDREN HAVING DEFECTS, BUT WAS TOLD TO TAKE THIS MATTER UP WITH THE CITY MANAGER, WHO HANDLED SUCH MATTERS.

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RESOLUTION ON DEATHS OF FIREMEN CRUSE AND DEVEREUX.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN DURHAM AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ORDERED SPREAD OF RECORD:

RESOLUTION

WHEREAS, IN THE PROVIDENCE OF GOD HE HAS CALLED OUR FRIENDS AND FELLOW-WORKERS, W. A. CRUSE AND W. L. DEVEREUX, TO THEIR FINAL REWARD; AND

WHEREAS, THROUGH THE DEATH OF THESE TWO MEN, THE CITY OF CHARLOTTE HAS LOST LOYAL, EFFICIENT AND FAITHFUL PUBLIC SERVANTS, EVIDENCED BY YEARS OF SERVICE TO THE WELFARE OF THE CITY; AND

WHEREAS, WE RESPECT AND HONOR THEIR MEMORY AND LOYALTY IN SERVICE THROUGHOUT THEIR YEARS OF SERVICE TO THE CITY:

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE CITY COUNCIL IN REGULAR SESSION CONVENED, THIS THE 27TH DAY OF NOVEMBER 1935, HAVE LOST TWO FRIENDS AND THE CITY AND CITIZENS OF CHARLOTTE TWO ABLE, EFFICIENT SERVANTS, AND WE DEEPLY DEPLORE THEIR PASSING, AND WE HEREBY EXPRESS OUR SYMPATHY TO THEIR FAMILIES; AND,

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE SENT TO THE FAMILY OF EACH OF THESE MEN, A COPY SPREAD UPON THE OFFICIAL MINUTES OF THE CITY COUNCIL, AND A COPY DELIVERED TO THE NEWSPAPERS OF THE CITY OF CHARLOTTE.

REPORT OF CITY MANAGER

AMENDMENT TO DRIVEWAYS ORDINANCE.

ON MOTION OF COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN SIDES, THE FOLLOWING AMENDMENT ORDINANCE WAS UNANIMOUSLY ADOPTED ON THREE READINGS, AND DECLARED TO BE AN ORDINANCE BY THE MAYOR:

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AN ORDINANCE ENTITLED "AN AMENDMENT TO AN ORDINANCE ADOPTED DECEMBER 4TH. 1929, ENTITLED 'AN ORDINANCE PROVIDING FOR UNIFORM CONSTRUCTION OF ENTRANCES TO PRIVATE DRIVEWAYS, ALLEYS, FILLING STATIONS, ETC.'" "

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE IN REGULAR SESSION:

THAT THE ORDINANCE PASSED ON DECEMBER 4TH. 1929, ENTITLED, "AN ORDINANCE PROVIDING FOR UNIFORM CONSTRUCTION OF ENTRANCES TO PRIVATE DRIVEWAYS, ALLEYS, FILLING STATIONS, ETC." BE AND THE SAME IS HEREBY AMENDED BY ADDING THE FOLLOWING TO SECTION 7 OF SAID ORDINANCE:

"PROVIDED THAT THE CITY COUNCIL MAY IN ITS DISCRETION PERMIT THE RAMP OF ANY DRIVEWAY TO A BUILDING OR ALLEY TO BE OF ANY LENGTH DEEMED ADVISABLE BY SAID COUNCIL, INCLUDING THE PRIVILEGE OF PERMITTING AN OWNER TO HAVE THE RAMP EXTENDING ALL THE WAY FROM THE GUTTER LINE OF THE STREET TO THE PROPERTY LINE ON THE OPPOSITE SIDE OF THE SIDEWALK WHEN SUCH BUILDING IS IN AN OUTLYING DISTRICT AND THE PEDESTRIAN TRAFFIC ON SAID SIDEWALK IS NOT UNUSUALLY HEAVY; SAID RAMP TO BE CONSTRUCTED UNDER THE SUPERVISION OF THE CITY ENGINEER."

ADOPTED THIS THE 27TH. DAY OF NOVEMBER 1935.

APPROVED AS TO FORM:

SCARBOROUGH & BOYD
CITY ATTORNEYS.

THEREUPON, ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED, HORTON MOTOR LINES, INC., WERE GRANTED PERMISSION TO CONSTRUCT A DRIVEWAY TO THEIR PROPERTY LINE, SAID WORK TO BE UNDER THE SUPERVISION OF THE CITY MANAGER AND THE SAFETY INSPECTOR.

FUNDS FOR RADIO DIVISION.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HOVIS, THE COUNCIL UNANIMOUSLY AUTHORIZED THE TRANSFER OF \$500.00 FROM CONTINGENT FUND NECESSARY IN ORDER TO ACQUIRE PARTS FOR THE RADIO STATION FOR THE REMAINDER OF THE YEAR, AND \$200.00 FROM THIS FUND NECESSARY BECAUSE OF PAINTING AND LIGHTING THE TOWER AND BECAUSE THE COST OF ROOF ALTERATIONS BEING GREATER THAN ANTICIPATED, TO CAPITAL OUTLAY FOR THIS DIVISION.

HOLIDAY FOR THANKSGIVING, NOVEMBER 28, 1935.

ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN ALBEA, THE COUNCIL UNANIMOUSLY AUTHORIZED THANKSGIVING, THURSDAY, NOVEMBER 28, 1935, AS A HOLIDAY FOR ALL CITY EMPLOYEES WHO CAN CONVENIENTLY BE AWAY FROM THEIR DUTIES.

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RESOLUTION - CONDEMNATION OF SOUTH GRAHAM STREET.

THE FOLLOWING RESOLUTION RELATIVE TO THE CONDEMNATION OF SOUTH GRAHAM STREET, WAS PRESENTED BY THE CITY MANAGER, AND ON MOTION OF COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN HOVIS, WAS UNANIMOUSLY CARRIED ON THREE READINGS:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE WITH REFERENCE TO THE OPENING, IMPROVING, WIDENING AND EXTENDING OF SOUTH GRAHAM STREET FROM WEST TRADE STREET TO WEST MOREHEAD 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 STREET FRONTAGE WITHIN THE ASSESSMENT DISTRICT WHICH IS HEREINAFTER DESCRIBED, WHICH OWNERS ARE A MAJORITY IN NUMBER OF THE OWNERS OF PROPERTY IN SAID DISTRICT, WITH REFERENCE TO THE OPENING, IMPROVING, WIDENING AND EXTENDING OF SOUTH GRAHAM STREET FROM WEST TRADE STREET TO WEST MOREHEAD STREET, PURSUANT TO THE PROVISIONS OF SECTION 2792(B) 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 ACCOMODATE TRAFFIC AND MORE PARTICULARLY TO PROVIDE FOR TRAFFIC OVER SOUTH GRAHAM STREET IN THE CITY OF CHARLOTTE TO OPEN, IMPROVE, WIDEN AND EXTEND SAID SOUTH GRAHAM STREET FROM WEST TRADE STREET TO WEST MOREHEAD STREET AND TO THAT END ACQUIRE A RIGHT-OF-WAY OVER AND ALONG CERTAIN PORTIONS OF LAND BETWEEN WEST TRADE STREET AND WEST MOREHEAD STREET, SAID RIGHT-OF-WAY AND LAND BEING MORE PARTICULARLY DESCRIBED HEREINAFTER.

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

SECTION 1. THAT SOUTH GRAHAM STREET BE WIDENED, EXTENDED, OPENED AND IMPROVED BY WIDENING EXTENDING AND PAVING SAID STREET FROM WEST TRADE STREET TO WEST MOREHEAD STREET.

SECTION 2. THAT A RIGHT-OF-WAY BE ACQUIRED BY PURCHASE OR CONDEMNATION OVER AND ALONG THOSE CERTAIN STRIPS OF LAND ON SOUTH GRAHAM STREET IN THE CITY OF CHARLOTTE, N. C., AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A. THAT STRIP OF LAND LYING ALONG THE WESTERLY LINE OF SOUTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM WEST TRADE STREET TO WEST FOURTH STREET AND BEING 14 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST TRADE STREET AND 17.9 FEET IN WIDTH ALONG THE NORTHERLY LINE OF WEST FOURTH STREET.

B. THAT STRIP OF LAND LYING ALONG THE WESTERLY LINE OF SOUTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM THE SOUTHERLY LINE OF WEST FOURTH STREET TO A POINT IN THE NORTHERLY LINE OF R. E. WATKINS' PROPERTY 50 FEET FROM WEST THIRD STREET AND BEING 20.6 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST FOURTH STREET AND 21.82 FEET IN WIDTH AT THE NORTHERN EDGE OF R. E. WATKINS' PROPERTY, A POINT 50 FEET FROM THE NORTHERLY LINE OF WEST THIRD STREET.

AND THAT STRIP OF LAND LYING ALONG THE WESTERLY SIDE OF SOUTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM THE NORTHERLY LINE OF THE SAID WATKINS' PROPERTY TO THE NORTHERLY LINE OF WEST THIRD STREET AND BEING 21.82 FEET IN WIDTH AT THE NORTHERLY LINE OF THE R. E. WATKINS' PROPERTY WHICH IS 50 FEET FROM WEST THIRD STREET AND BEING 14.73 FEET IN WIDTH ALONG THE NORTHERLY LINE OF WEST THIRD STREET.

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C. THAT STRIP OF LAND LYING ALONG THE WESTERLY LINE OF SOUTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM THE SOUTHERLY LINE OF WEST THIRD STREET IN A SOUTHERLY DIRECTION TAPERING TO A POINT IN THE WESTERLY LINE OF SOUTH GRAHAM STREET, THE CORNER OF THE LARGE BUILDING OF THE SOUTHERN ICE UTILITIES CORP., AND BEING 10.45 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST THIRD STREET AND TAPERING TO A POINT IN THE WESTERLY LINE OF SOUTH GRAHAM STREET AS ABOVE SET FORTH.

D. THAT STRIP OF LAND LYING ALONG THE WESTERLY LINE OF AN ALLEYWAY AS IT NOW EXISTS, EXTENDING FROM WEST HILL STREET TO THE SOUTH END OF SOUTH GRAHAM STREET OR THE SAID ALLEY TO THE PROPERTY OF JOE GARIBALDI, SAID STRIP OF LAND BEING 4.72 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST HILL STREET AND 22.2 FEET IN WIDTH ALONG THE SOUTHERN PROPERTY LINE OF L. H. PHELAN, SAID PROPERTY LINE BEING ALSO THE DIVIDING LINE BETWEEN THE PROPERTY OF L. H. PHELAN AND JOE GARIBALDI.

E. THAT STRIP OF LAND LYING ALONG THE EASTERLY LINE OF SOUTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM WEST TRADE STREET TO WEST FOURTH STREET AND BEING 4 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST TRADE STREET AND 4 FEET IN WIDTH ALONG THE NORTHERLY LINE OF WEST FOURTH STREET.

F. THAT STRIP OF LAND LYING ALONG THE EASTERLY LINE OF SOUTH GRAHAM STREET BEGINNING AT A POINT IN THE EASTERLY LINE OF SOUTH GRAHAM STREET, WHICH POINT IS THE CORNER BETWEEN THE PROPERTY OF W. H. PITTS AND W. A. WATSON AND EXTENDING FROM THAT POINT TO THE NORTHERLY LINE OF WEST THIRD STREET AND BEING 6.06 FEET IN WIDTH ALONG THE NORTHERLY LINE OF WEST THIRD STREET.

G. THAT STRIP OF LAND LYING ALONG THE EASTERLY SIDE OF SOUTH GRAHAM STREET AS THE SAME NOW EXISTS, EXTENDING FROM THE SOUTHERLY LINE OF WEST THIRD STREET TO THE NORTHERLY LINE OF WEST HILL ST. AND BEING 11.74 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST THIRD STREET AND BEING 22.49 FEET IN WIDTH AT A POINT IN THE W.F. STRANGE PROPERTY APPROXIMATELY 90 FEET FROM THE SOUTHERLY LINE OF WEST THIRD STREET, WHICH POINT IS DIRECTLY OPPOSITE THE NORTH WALL OF THE LARGE BUILDING OF THE SOUTHERN ICE UTILITIES CORP., AND BEING 22.96 FEET IN WIDTH ALONG THE NORTHERLY LINE OF WEST SECOND ST., AND 24.33 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST SECOND ST. AND BEING 21.27 FEET IN WIDTH AT A POINT IN THE ROSA E. AND SARAH A. HAWKINS' PROPERTY, WHICH POINT IS 50 FEET MORE OR LESS FROM THE CENTER LINE BETWEEN THE TRACKS OF THE P&N RAILWAY, WHICH POINT IS THE END OF THE PRESENT PAVING FROM THE SOUTHERLY LINE OF WEST SECOND STREET AND BEING 21.03 FEET IN WIDTH AT POINT IN THE PROPERTY OF MRS. N. B. YOUNG, WHICH POINT IS 38.5 FEET IN A NORTHERLY DIRECTION FROM THE NORTHERLY LINE OF WEST STONEWALL ST. AND BEING 20.92 FEET IN WIDTH ALONG THE NORTHERLY LINE OF WEST STONEWALL ST. AND BEING 20.82 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST STONEWALL STREET AND BEING 20.83 FEET IN WIDTH ALONG THE NORTHERLY LINE OF WEST HILL STREET.

H. THAT STRIP OF LAND LYING ALONG THE EASTERLY SIDE OF SOUTH GRAHAM STREET EXTENDED OR ALLEY EXTENDING FROM THE SOUTHERLY LINE OF WEST HILL STREET TO THE PROPERTY OF JOE GARIBALDI, BEING THE SOUTHERN LINE OF THE PROPERTY OF S. J. LOWE, JR., (NOW H. M. WADE) AND BEING 35.75 FEET IN WIDTH ALONG THE SOUTHERLY LINE OF WEST HILL STREET AND 13.7 FEET IN WIDTH ALONG THE SOUTHERN PROPERTY LINE OF THE SAID S. J. LOWE, JR. (NOW H. M. WADE), SAID LINE BEING ALSO THE NORTHERN PROPERTY LINE OF JOE GARIBALDI'S.

I. THAT STRIP OF LAND 53 FEET IN WIDTH FRONTING ON THE NORTHERLY SIDE OF WEST MOREHEAD STREET, THE WESTERLY LINE OF SAID STRIP OF LAND BEING 137.44 FEET MEASURED ALONG THE NORTHERLY LINE OF WEST MOREHEAD STREET AND MEASURED ALONG THE LINE OF WEST MOREHEAD STREET IN AN EASTERLY DIRECTION FROM THE END OF THE WING OF THE CONCRETE ABUTMENT OF THE UNDERPASS OF THE SOUTHERN RAILWAY CO. AND EXTENDING IN A NORTHERLY DIRECTION 53 FEET IN WIDTH TO THE

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THE PROPERTY OF L. H. PHELAN AND S. J. LOWE, JR. (NOW H.M. WADE) THE WESTERLY LINE OF SAID 53 FOOT STRIP OF LAND INTERSECTING THE SOUTHERLY LINE OF THE PHELAN PROPERTY AT A POINT 22.2 FEET IN A WESTERLY DIRECTION FROM THE WESTERLY LINE OF AN ALLEYWAY UPON WHICH THE SAME NOW ABUTS AND INTERSECTING THE SOUTHERLY LONE OF THE S. J. LOWE, JR. (NOW H.M. WADE) PROPERTY AT A POINT 13.7 FEET IN AN EASTERLY DIRECTION FROM THE EASTERLY LINE OF SAID ALLEYWAY, THE WESTERLY LINE OF THE SAID 53 FOOT STRIP OF LAND IS 270.58 FEET IN LENGTH FROM THE SOUTHERLY LINE OF THE L.H.PHELAN PROPERTY AND THE NORTHERLY LINE OF WEST MOREHEAD STREET AND THE EASTERLY LINE OF SAID 53 FOOT STRIP OF LAND IS 280.08 FEET IN LENGTH FROM THE SOUTHERLY LINE OF THE S.J.LOWE, JR. (NOW H.M. WADE) PROPERTY AND THE NORTHERLY LINE OF WEST MOREHEAD 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 OPENING, EXTENDING, WIDENING AND IMPROVING OF SAID SOUTH GRAHAM ST FROM WEST TRADE ST TO WEST MOREHEAD ST IS TO RELIEVE THE PRESENT CONGESTED CONDITION OF TRAFFIC ON SOUTH 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 OPENING, IMPROVING, WIDENING AND EXTENDING OF SAID STREET IN THE BEST JUDGMENT OF THE GOVERNING BODY OF THE CITY OF CHARLOTTE INCLUDES ALL OF THE PROPERTY ON EITHER SIDE OF SAID GRAHAM STREET AS THE SAME NOW EXISTS AND AS THE SAME IS HEREIN PROPOSED TO BE EXTENDED, AND ABUTTING THEREON, BETWEEN WEST TRADE STREET AND WEST MOREHEAD 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, OPENING AND EXTENDING OF THE SAID SOUTH GRAHAM STREET FROM WEST TRADE STREET TO WEST MOREHEAD STREET HAS BEEN FILED WITH THE GOVERNING BODY OF THE CITY OF CHARLOTTE, SAID PETITION BEING SIGNED BY THE OWNERS OF THE MAJORITY OF STREET FRONTAGE 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 18TH DAY OF DECEMBER 1935, 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 HERETNBFORE SET OUT FOR OR AGAINST THE MAKING OF SAID IMPROVEMENTS AND THE TAKING OF 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, NOT FOR LESS THAN TEN DAYS PRIOR TO THE 18TH DAY OF DECEMBER 1935.

RATIFIED THIS THE 27TH DAY OF NOVEMBER 1935.

COUNCILMAN HUDSON EXCUSED FROM MEETING.

AT THIS POINT, COUNCILMAN HUDSON ASKED TO BE EXCUSED FROM THE MEETING AND LEFT.

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SECTION 4. THAT A STATEMENT OF THE DEBT OF THE CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC INSPECTION.

SECTION 5. THAT THIS ORDINANCE SHALL TAKE EFFECT THIRTY DAYS AFTER ITS FIRST PUBLICATION, UNLESS IN THE MEANTIME A PETITION FOR ITS SUBMISSION TO THE VOTERS IS FILED UNDER SAID ACT, AND THAT IN SUCH EVENT IT SHALL TAKE EFFECT WHEN APPROVED BY THE VOTERS OF THE CITY AT AN ELECTION AS PROVIDED IN SAID ACT.

AN ORDINANCE AUTHORIZING \$25,000 SANITARY SEWER BONDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE CITY OF CHARLOTTE ISSUE ITS BONDS PURSUANT TO THE MUNICIPAL FINANCE ACT, AS AMENDED, IN AN AMOUNT NOT EXCEEDING \$25,000 FOR THE PURPOSE OF EXTENDING THE EXISTING SANITARY SEWERAGE SYSTEM OF SAID CITY.

SECTION 2. THAT SAID BONDS SHALL BE IN ADDITION TO ALL BONDS HERETOFORE AUTHORIZED.

SECTION 3. THAT A TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY LEVIED AND COLLECTED.

SECTION 4. THAT A STATEMENT OF THE DEBT OF THE CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC INSPECTION.

SECTION 5. THAT THIS ORDINANCE SHALL TAKE EFFECT THIRTY DAYS AFTER ITS FIRST PUBLICATION, UNLESS IN THE MEANTIME A PETITION FOR ITS SUBMISSION TO THE VOTERS IS FILED UNDER SAID ACT, AND THAT IN SUCH EVENT IT SHALL TAKE EFFECT WHEN APPROVED BY THE VOTERS OF THE CITY AT AN ELECTION AS PROVIDED IN SAID ACT.

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A REGULAR MEETING OF THE CITY COUNCIL WAS HELD IN THE COUNCIL CHAMBER OF THE CITY HALL AT 4 O'CLOCK, P. M., MAYOR DOUGLAS PRESIDING, AND COUNCILMEN ALBEA, DURHAM, HOVIS, HUNTLEY, NANCE, SIDES, TIPTON AND WILKINSON BEING PRESENT.

ABSENT: COUNCILMEN BAXTER, BOYD AND HUDSON.

COUNCILMAN SIDES INTRODUCED THE FOLLOWING SIX ORDINANCES AUTHORIZING BONDS, AND THE SAME WERE READ:

AN ORDINANCE AUTHORIZING \$25,000 STORM SEWER BONDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE CITY OF CHARLOTTE ISSUE ITS BONDS PURSUANT TO THE MUNICIPAL FINANCE ACT, AS AMENDED, IN AN AMOUNT NOT EXCEEDING \$25,000 FOR THE PURPOSE OF CONSTRUCTING STORM SEWERS WITHIN SAID CITY.

SECTION 2. THAT SAID BONDS SHALL BE IN ADDITION TO ALL BONDS HERETOFORE AUTHORIZED.

SECTION 3. THAT A TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY LEVIED AND COLLECTED.

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AN ORDINANCE AUTHORIZING \$25,000 SANITARY SEWER BONDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE CITY OF CHARLOTTE ISSUE ITS BONDS PURSUANT TO THE MUNICIPAL FINANCE ACT, AS AMENDED, IN AN AMOUNT NOT EXCEEDING \$25,000 FOR THE PURPOSE OF EXTENDING THE EXISTING SANITARY SEWERAGE SYSTEM OF SAID CITY.

SECTION 2. THAT SAID BONDS SHALL BE IN ADDITION TO ALL BONDS HERETOFORE AUTHORIZED.

SECTION 3. THAT A TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY LEVIED AND COLLECTED.

SECTION 4. THAT A STATEMENT OF THE DEBT OF THE CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC INSPECTION.

SECTION 5. THAT THIS ORDINANCE SHALL TAKE EFFECT THIRTY DAYS AFTER ITS FIRST PUBLICATION, UNLESS IN THE MEANTIME A PETITION FOR ITS SUBMISSION TO THE VOTERS IS FILED UNDER SAID ACT, AND THAT IN SUCH EVENT IT SHALL TAKE EFFECT WHEN APPROVED BY THE VOTERS OF THE CITY AT AN ELECTION AS PROVIDED IN SAID ACT.

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AN ORDINANCE AUTHORIZING \$40,000
MUNICIPAL COURT BUILDING BONDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE:

SECTION 1. THAT THE CITY OF CHARLOTTE ISSUE ITS
BONDS PURSUANT TO THE MUNICIPAL FINANCE ACT, AS AMENDED,
IN AN AMOUNT NOT EXCEEDING \$40,000 FOR THE PURPOSE OF
ERECTING ADDITIONS TO THE MUNICIPAL COURT BUILDING.

SECTION 2. THAT SAID BONDS SHALL BE IN ADDITION
TO ALL BONDS HERETOFORE AUTHORIZED.

SECTION 3. THAT A TAX SUFFICIENT TO PAY THE
PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY
LEVIED AND COLLECTED.

SECTION 4. THAT A STATEMENT OF THE DEBT OF THE
CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC
INSPECTION.

SECTION 5. THAT THIS ORDINANCE SHALL TAKE EFFECT
THIRTY DAYS AFTER ITS FIRST PUBLICATION, UNLESS IN THE
MEANTIME A PETITION FOR ITS SUBMISSION TO THE VOTERS IS
FILED UNDER SAID ACT, AND THAT IN SUCH EVENT IT SHALL TAKE
EFFECT WHEN APPROVED BY THE VOTERS OF THE CITY AT AN
ELECTION AS PROVIDED IN SAID ACT.

AN ORDINANCE AUTHORIZING \$20,000
GRADE CROSSING ELIMINATION BONDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE:

SECTION 1. THAT THE CITY OF CHARLOTTE ISSUE ITS
BONDS PURSUANT TO THE MUNICIPAL FINANCE ACT, AS AMENDED,
IN AN AMOUNT NOT EXCEEDING \$20,000 FOR THE PURPOSE OF
ACQUIRING A RIGHT-OF-WAY FOR THE CONSTRUCTION BY THE STATE
OF AN UNDERPASS UNDER THE TRACKS OF THE SOUTHERN RAILWAY
COMPANY AT WEST SIXTH STREET.

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SECTION 2. THAT SAID BONDS SHALL BE IN ADDITION TO ALL BONDS HERETOFORE AUTHORIZED.

SECTION 3. THAT A TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY LEVIED AND COLLECTED.

SECTION 4. THAT A STATEMENT OF THE DEBT OF THE CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC INSPECTION.

SECTION 5. THAT THIS ORDINANCE SHALL TAKE EFFECT THIRTY DAYS AFTER ITS FIRST PUBLICATION, UNLESS IN THE MEANTIME A PETITION FOR ITS SUBMISSION TO THE VOTERS IS FILED UNDER SAID ACT, AND THAT IN SUCH EVENT IT SHALL TAKE EFFECT WHEN APPROVED BY THE VOTERS OF THE CITY AT AN ELECTION AS PROVIDED IN SAID ACT.

AN ORDINANCE AUTHORIZING \$190,000 STREET WIDENING AND EXTENSION BONDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE CITY OF CHARLOTTE ISSUE ITS BONDS PURSUANT TO THE MUNICIPAL FINANCE ACT, AS AMENDED, IN AN AMOUNT NOT EXCEEDING \$190,000 FOR THE PURPOSE OF ACQUIRING PROPERTY FOR WIDENING, OPENING AND EXTENDING PUBLIC STREETS IN SAID CITY.

SECTION 2. THAT SAID BONDS SHALL BE IN ADDITION TO ALL BONDS HERETOFORE AUTHORIZED.

SECTION 3. THAT A TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY LEVIED AND COLLECTED.

SECTION 4. THAT A STATEMENT OF THE DEBT OF THE CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC INSPECTION.

SECTION 5. THAT THIS ORDINANCE SHALL TAKE EFFECT

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THIRTY DAYS AFTER ITS FIRST PUBLICATION, UNLESS IN THE MEANTIME A PETITION FOR ITS SUBMISSION TO THE VOTERS IS FILED UNDER SAID ACT, AND THAT IN SUCH EVENT IT SHALL TAKE EFFECT WHEN APPROVED BY THE VOTERS OF THE CITY AT AN ELECTION AS PROVIDED IN SAID ACT.

AN ORDINANCE AUTHORIZING \$110,000
STREET IMPROVEMENT BONDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE:

SECTION 1. THAT THE CITY OF CHARLOTTE ISSUE ITS BONDS PURSUANT TO THE MUNICIPAL FINANCE ACT, AS AMENDED, IN AN AMOUNT NOT EXCEEDING \$110,000 FOR THE PURPOSE OF CONSTRUCTING OR RECONSTRUCTING THE SURFACE OF ROADS, STREETS, OR HIGHWAYS, INCLUDING THE CONTEMPORANEOUS CONSTRUCTING OR RECONSTRUCTING OF SIDEWALKS, CURBS, GUTTERS OR DRAINS, AND INCLUDING GRADING, AT LEAST ONE-FOURTH OF THE COST OF WHICH IMPROVEMENTS, EXCLUSIVE OF THE COST OF PAVING AT STREET INTERSECTIONS, IS TO BE SPECIALLY ASSESSED.

SECTION 2. THAT SAID BONDS SHALL BE IN ADDITION TO ALL BONDS HERETOFORE AUTHORIZED.

SECTION 3. THAT A TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY LEVIED AND COLLECTED.

SECTION 4. THAT A STATEMENT OF THE DEBT OF THE CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC INSPECTION.

SECTION 5. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND SHALL NOT BE SUBMITTED TO THE VOTERS.

AND THEREUPON THE CITY COUNCIL, BY UNANIMOUS VOTE, DESIGNATED M. L. WESTMORELAND, CITY ACCOUNTANT, AS THE

OFFICER WHOSE DUTY IT SHALL BE TO MAKE AND FILE WITH SAID CLERK THE SWORN STATEMENT REQUIRED BY THE MUNICIPAL FINANCE ACT AS TO DEBT AND ASSESSED VALUATION, AND DIRECTED LLOYD McC. ROSS, CITY ENGINEER, TO FURNISH THE CITY ACCOUNTANT THE CITY ENGINEER'S ESTIMATE OF THE AMOUNT OF SPECIAL ASSESSMENTS TO BE LEVIED ON ACCOUNT OF LOCAL IMPROVEMENTS FOR WHICH ANY PART OF THE GROSS DEBT OF THE CITY WAS OR IS TO BE INCURRED AND WHICH WILL BE APPLIED, WHEN COLLECTED, TO THE PAYMENT OF SUCH PART OF THE GROSS DEBT.

THEREUPON M. L. WESTMORELAND, CITY ACCOUNTANT, FILED WITH THE CLERK, ALICE B. MCCONNELL, IN THE PRESENCE OF THE CITY COUNCIL, SUCH STATEMENT OF DEBT AND ASSESSED VALUATION, AT THE FOOT OF WHICH STATEMENT, LLOYD McC. ROSS, CITY ENGINEER, HAD NOTED HIS ESTIMATE OF THE AMOUNT OF SUCH SPECIAL ASSESSMENTS TO BE LEVIED, WHICH AMOUNT THE CITY ACCOUNTANT HAD INCLUDED IN HIS OWN STATEMENT.

CITY OF CHARLOTTE, NORTH CAROLINA
 STATEMENT OF DEBT AND ASSESSED VALUATION MADE PURSUANT TO SECTION 2943, MUNICIPAL FINANCE ACT, AS AMENDED.

I, M. L. WESTMORELAND, BEING DULY SWORN, DO HEREBY CERTIFY THAT I AM THE DULY APPOINTED AND QUALIFIED CITY ACCOUNTANT OF THE CITY OF CHARLOTTE, AND HAVE BEEN DESIGNATED BY THE CITY COUNCIL TO MAKE AND FILE WITH THE CITY CLERK A STATEMENT PURSUANT TO SECTION 2943, MUNICIPAL FINANCE ACT, AS AMENDED, AND THAT THE FOLLOWING IS A TRUE STATEMENT AS SHOWN BY THE BOOKS IN MY OFFICE, NOT TAKING INTO CONSIDERATION ANY DEBT INCURRED OR TO BE INCURRED IN ANTICIPATION OF THE COLLECTION OF TAXES OR IN ANTICIPATION OF THE SALE OF BONDS OTHER THAN FUNDING AND REFUNDING BONDS:

(A) GROSS DEBT

A(1) OUTSTANDING DEBT, NOT EVIDENCED BY BONDS		\$155,000.00
STATE LOANS PAYABLE- SCHOOL BUILDING.....	\$ 71,500.00	
JUDGMENT FUNDING NOTES..	83,500.00	
A(2) OUTSTANDING BONDED DEBT:		
SCHOOL BONDS.....	1,568,000.00	
ELECTRIC LIGHT BONDS....	NONE	
WATER BONDS.....	1,808,014.34	
OTHER BONDS.....	6,491,485.66	\$9,867,500.00
A(3) BONDED DEBT TO BE INCURRED UNDER ORDINANCES PASSED OR INTRODUCED:		
AIRPORT BONDS.....	50,000.00	
STREET IMPROVEMENT BONDS	110,000.00	
STREET WIDENING AND EXTENSION BONDS.....	190,000.00	
GRADE CROSSING ELIMINATION BONDS.....	20,000.00	
STORM SEWER BONDS.....	25,000.00	
SANITARY SEWER BONDS..	25,000.00	
MUNICIPAL COURT BUILDING BONDS.....	40,000.00	460,000.00
(*) GROSS DEBT, BEING THE SUM OF A(1); A(2); AND A(3).....		10,482,500.00

(B) DEDUCTIONS

B(1) UNISSUED FUNDING OR REFUNDING BONDS..		NONE
B(2) SINKING FUNDS OR OTHER FUNDS HELD FOR THE PAYMENT OF ANY PART OF THE GROSS DEBT, OTHER THAN DEBT INCURRED FOR SCHOOLS, WATER, GAS, ELECTRIC LIGHT OR POWER PURPOSES OR TWO OR MORE OF SAID PURPOSES.....		449,061.64
B(3) UNCOLLECTED SPECIAL ASSESSMENTS HERETOFORE LEVIED ON ACCOUNT OF LOCAL IMPROVEMENTS FOR WHICH ANY PART OF THE GROSS DEBT WAS OR IS TO BE INCURRED AND WHICH WILL BE APPLIED WHEN COLLECTED TO THE PAYMENT OF SUCH PART OF THE GROSS DEBT.....		1,255,762.08
B(4) SPECIAL ASSESSMENTS TO BE LEVIED ON ACCOUNT OF LOCAL IMPROVEMENTS FOR WHICH ANY PART OF THE GROSS DEBT WAS OR IS TO BE INCURRED, AND WHICH, WHEN COLLECTED, WILL BE APPLIED TO THE PAYMENT OF SUCH PART OF THE GROSS DEBT..		305,827.40

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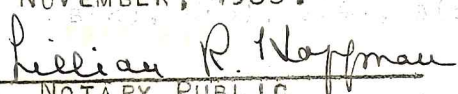
- B(5) BONDED DEBT INCLUDED IN GROSS DEBT AND INCURRED OR TO BE INCURRED FOR WATER, GAS, ELECTRIC LIGHT OR POWER PURPOSES, OR TWO OR MORE OF SAID PURPOSES..... \$1,808,014.34
- B(6) THE AMOUNT WHICH THE CITY WILL BE ENTITLED TO RECEIVE FROM ANY RAILROAD OR STREET RAILWAY COMPANY UNDER CONTRACT HERETOFORE MADE FOR PAYMENT BY SUCH COMPANY OF ALL OR A PORTION OF THE COST OF ELIMINATING A GRADE CROSSING OR CROSSINGS WITHIN THE CITY, WHICH AMOUNT WILL BE APPLIED, WHEN RECEIVED, TO THE PAYMENT OF SOME PART OF THE GROSS DEBT..... \$ 46,244.94
- B(7) INDEBTEDNESS INCLUDED IN GROSS DEBT AND INCURRED FOR SCHOOL PURPOSES..... \$1,711,500.00
- (B) DEDUCTIONS, BEING THE SUM OF B(1), B(2), B(3), B(4), B(5), B(6) AND B(7) \$5,576,410.40
- (c) NET DEBT, BEING THE DIFFERENCE BETWEEN THE GROSS DEBT (A) AND THE DEDUCTIONS (B)..... \$4,906,089.60

- B(5) BOND DEBT AND INCURRED OR TO BE INCURRED FOR WATER, GAS, ELECTRIC LIGHT OR POWER PURPOSES, OR TWO OR MORE OF SAID PURPOSES.....
- (D) ASSESSED VALUATION
- (D) ASSESSED VALUATION OF PROPERTY AS LAST FIXED FOR MUNICIPAL TAXATION, BEING THE VALUATION FIXED IN 1935..... \$104,335,435.00
- B(6) THE AMOUNT WHICH THE CITY WILL BE ENTITLED TO RECEIVE FROM ANY RAILROAD OR STREET RAILWAY COMPANY UNDER CONTRACT HERETOFORE MADE FOR PAYMENT BY SUCH COMPANY OF ALL OR A PORTION OF THE COST OF ELIMINATING A GRADE CROSSING OR CROSSINGS WITHIN THE CITY, WHICH AMOUNT WILL BE APPLIED, WHEN RECEIVED, TO THE PAYMENT OF SOME PART OF THE GROSS DEBT.....
- (E) DEBT RATIO
- (E) PERCENTAGE THAT THE NET DEBT BEARS TO SAID ASSESSED VALUATION..... 4.7022%

THE FOREGOING STATEMENT IS TRUE


 CITY ACCOUNTANT OF THE CITY OF CHARLOTTE, NORTH CAROLINA.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 27TH DAY OF NOVEMBER, 1935.


 NOTARY PUBLIC
 MY COMMISSION EXPIRES MAY 30, 1937.

- (c) NET DEBT, BEING THE DIFFERENCE BETWEEN THE GROSS DEBT (A) AND THE DEDUCTIONS (B)..... \$4,906,089.60
- B(5) BOND DEBT AND INCURRED OR TO BE INCURRED FOR WATER, GAS, ELECTRIC LIGHT OR POWER PURPOSES, OR TWO OR MORE OF SAID PURPOSES.....
- (D) ASSESSED VALUATION
- (D) ASSESSED VALUATION OF PROPERTY AS LAST FIXED FOR MUNICIPAL TAXATION, BEING THE VALUATION FIXED IN 1935..... \$104,335,435.00
- B(6) THE AMOUNT WHICH THE CITY WILL BE ENTITLED TO RECEIVE FROM ANY RAILROAD OR STREET RAILWAY COMPANY UNDER CONTRACT HERETOFORE MADE FOR PAYMENT BY SUCH COMPANY OF ALL OR A PORTION OF THE COST OF ELIMINATING A GRADE CROSSING OR CROSSINGS WITHIN THE CITY, WHICH AMOUNT WILL BE APPLIED, WHEN RECEIVED, TO THE PAYMENT OF SOME PART OF THE GROSS DEBT.....
- (E) DEBT RATIO
- (E) PERCENTAGE THAT THE NET DEBT BEARS TO SAID ASSESSED VALUATION..... 4.7022%

THE UNDERSIGNED, CITY ENGINEER, OF THE CITY OF CHARLOTTE, NORTH CAROLINA, HEREBY STATES THAT HE HAS EXAMINED THE FOREGOING STATEMENT AND THAT THE AMOUNT THERE STATED OF SPECIAL ASSESSMENTS TO BE LEVIED - ITEM B(4) - IS IN ACCORDANCE WITH THE UNDERSIGNED'S ESTIMATE.

CITY ENGINEER.

STATE OF NORTH CAROLINA)
MECKLENBURG COUNTY) ss

THE FOREGOING IS A TRUE COPY OF A STATEMENT FILED WITH ME AS CITY CLERK OF THE CITY OF CHARLOTTE, ON NOVEMBER 27, 1935, AT A MEETING OF THE CITY COUNCIL OF SAID CITY, SAID STATEMENT CONSISTING OF A STATEMENT OF CERTAIN FINANCIAL MATTERS SWORN BY THE CITY ACCOUNTANT, FOLLOWED BY A STATEMENT OF THE CITY ENGINEER, NOT SWORN, ALL OF WHICH WAS SO FILED AFTER THE INTRODUCTION AND BEFORE THE FINAL PASSAGE OF SIX CERTAIN ORDINANCES AUTHORIZING BONDS, WHICH STATEMENT IS AND HAS BEEN SINCE SAID FILING OPEN FOR PUBLIC INSPECTION IN MY OFFICE.

20th WITNESS MY HAND AND THE SEAL OF SAID CITY, THIS DAY OF NOVEMBER, 1935.

Alice B. McNeill
CITY CLERK

UPON MOTION OF COUNCILMAN SIDES, & SEPARATELY AS TO EACH OF THE FOREGOING SIX ORDINANCES AUTHORIZING BONDS, AND SECONDED IN EACH CASE BY COUNCILMAN DURHAM AND UNANIMOUSLY CARRIED, THE SAID SIX ORDINANCES WERE READ AND SEPARATELY PASSED UPON THEIR FIRST READINGS. THE VOTES CAST UPON THE FIRST READINGS WERE AS FOLLOWS:

FIRST READINGS

COUNCILMAN	ORDINANCE AUTHORIZING \$25,000 STORM SEWER BONDS	ORDINANCE AUTHORIZING \$25,000 SANITARY SEWER BONDS	ORDINANCE AUTHORIZING \$40,000 MUNICIPAL COURT BUILDING BONDS	ORDINANCE AUTHORIZING \$20,000 GRADE CROSSING ELIMINATION BONDS	ORDINANCE AUTHORIZING \$190,000 STREET WIDENING AND EXTENSION BONDS	ORDINANCE AUTHORIZING \$110,000 STREET IMPROVEMENT BONDS
WILKINSON	AYE	AYE	AYE	AYE	AYE	AYE
ALBEA	AYE	AYE	AYE	AYE	AYE	AYE
DURHAM	AYE	AYE	AYE	AYE	AYE	AYE
HOVIS	AYE	AYE	AYE	AYE	AYE	AYE
HUNTLEY	AYE	AYE	AYE	AYE	AYE	AYE
NANCE	AYE	AYE	AYE	AYE	AYE	AYE
SIDES	AYE	AYE	AYE	AYE	AYE	AYE
TIPTON	AYE	AYE	AYE	AYE	AYE	AYE

UPON MOTION OF COUNCILMAN SIDES, MADE SEPARATELY AS TO EACH OF THE FOREGOING SIX ORDINANCES AUTHORIZING BONDS, AND SECCNDED IN EACH CASE BY COUNCILMAN DURHAM, AND UNANIMOUSLY CARRIED, THE RULES WERE SUSPENDED AS TO EACH OF THE SAID SIX ORDINANCES, AND THE SAID SIX ORDINANCES WERE READ AND WERE SEPARATELY PASSED UPON THEIR SECOND READINGS. THE VOTES CAST UPON THE SECOND READINGS WERE AS FOLLOWS:

Faint, illegible text and table structure at the bottom of the page, likely containing the second reading results mentioned in the text above.

SECOND READINGS

COUNCILMAN	ORDINANCE AUTHORIZING \$25,000 STORM SEWER BONDS	ORDINANCE AUTHORIZING \$25,000 SANITARY SEWER BONDS	ORDINANCE AUTHORIZING \$40,000 MUNICIPAL COURT BUILDING BONDS	ORDINANCE AUTHORIZING \$20,000 GRADE CROSSING ELIMINATION BONDS	ORDINANCE AUTHORIZING \$190,000 WIDENING AND EXTENSION BONDS	ORDINANCE AUTHORIZING \$110,000 STREET IMPROVEMENT BONDS
WILKINSON	AYE	AYE	AYE	AYE	AYE	AYE
ALBEA	AYE	AYE	AYE	AYE	AYE	AYE
DURHAM	AYE	AYE	AYE	AYE	AYE	AYE
HOVIS	AYE	AYE	AYE	AYE	AYE	AYE
HUNTLEY	AYE	AYE	AYE	AYE	AYE	AYE
NANCE	AYE	AYE	AYE	AYE	AYE	AYE
SIDES	AYE	AYE	AYE	AYE	AYE	AYE
TIPTON	AYE	AYE	AYE	AYE	AYE	AYE

UPON MOTION OF COUNCILMAN SIDES, MADE SEPARATELY AS TO EACH OF THE FOREGOING SIX ORDINANCES AUTHORIZING BONDS, AND SECONDED IN EACH CASE BY COUNCILMAN DURHAM AND UNANIMOUSLY CARRIED, THE RULES WERE SUSPENDED AS TO EACH OF THE SAID SIX ORDINANCES, AND THE SAID SIX ORDINANCES WERE READ AND WERE SEPARATELY PASSED UPON THEIR THIRD AND FINAL READINGS, AND EACH THEREOF WAS DECLARED BY THE MAYOR TO BE AN ORDINANCE. THE VOTES CAST UPON THE THIRD AND FINAL READINGS WERE AS FOLLOWS:

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THIRD READINGS

COUNCILMAN	ORDINANCE AUTHORIZ- ING \$25,000 STORM SEWER BONDS	ORDINANCE AUTHORIZ- ING \$25,000 SANITARY SEWER BONDS	ORDINANCE AUTHORIZ- ING \$40,000 MUNICIPAL COURT BUILDING BONDS	ORDINANCE AUTHORIZ- ING \$20,000 GRADE CROSSING ELIMINAT- ION BONDS	ORDINANCE AUTHORIZ- ING \$190,000 STREET WIDENING AND EXT- ENSION BONDS	ORDINANCE AUTHORIZ- ING \$110,000 STREET IMPROVE- MENT BONDS
WILKINSON	AYE	AYE	AYE	AYE	AYE	AYE
ALBEA	AYE	AYE	AYE	AYE	AYE	AYE
DURHAM	AYE	AYE	AYE	AYE	AYE	AYE
HOVIS	AYE	AYE	AYE	AYE	AYE	AYE
HUNTLEY	AYE	AYE	AYE	AYE	AYE	AYE
NANCE	AYE	AYE	AYE	AYE	AYE	AYE
SIDES	AYE	AYE	AYE	AYE	AYE	AYE
TIPTON	AYE	AYE	AYE	AYE	AYE	AYE

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SALE OF AIRPORT BOND ANTICIPATION NOTES.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED, THE SALE OF THE AIRPORT BOND ANTICIPATION NOTES TO THE AMERICAN TRUST COMPANY, AT 1.25%, WITH A PREMIUM OF \$78.50, MAKING THE NET INTEREST RATE 0.62 OF 1%, WAS APPROVED BY THE COUNCIL, AND MR. MARSHALL, MR. LEDBETTER AND THE AMERICAN TRUST COMPANY WERE ALL COMPLIMENTED ON THIS SALE.

PURCHASE OF WATER AND SEWER BONDS.

THE CITY MANAGER REPORTED THE PURCHASE OF \$3,000.00 CITY OF CHARLOTTE 5 $\frac{1}{4}$ % WATER AND SEWER BONDS, DUE FEBRUARY 1, 1956, ON 4% YIELD BASIS, FOR SINKING FUNDS.

TEMPORARY DOG POUND.

THE CITY MANAGER REPORTED THAT TEMPORARY ARRANGEMENTS WITH MR. BALLARD HAVE BEEN MADE TO TAKE CARE OF DOGS AT A PRICE OF 10¢ PER DAY, AND THAT THE PREMISES HAVE BEEN CLEANED UP. ALSO, THAT IF THE ARRANGEMENT IS SATISFACTORY TO THE COUNCIL IT WILL BE CONTINUED.

MR. MARSHALL AND HIS COMMITTEE WERE THANKED FOR HAVING HANDLED THIS MATTER SATISFACTORILY.

RESOLUTION FROM SCHOOL BOARD PRESENTED.

A RESOLUTION ADOPTED BY THE CHARLOTTE SCHOOL BOARD WITH REFERENCE TO THE COLLECTION OF BACK TAXES DUE THE CITY SCHOOLS, WAS READ BY MR. MARSHALL, WHO STATED THAT A STATEMENT WILL BE MADE UP AND A REPORT SUBMITTED ON THE ENTIRE SITUATION AT A LATER DATE.

SPECIAL OFFICERS PERMITS.

ON MOTION OF COUNCILMAN NANCE, SECONDED BY COUNCILMAN HUNTLEY, AND UNANIMOUSLY CARRIED, MR. W. P. ALLISON WAS GRANTED PERMIT FOR SPECIAL OFFICER FOR THE J. B. IVEY COMPANY, WHERE HE IS EMPLOYED AS STORE DETECTIVE.

ON APPLICATION OF THE ARMORED MOTOR SERVICE CO. FOR SPECIAL OFFICERS PERMITS FOR THREE OF THEIR DRIVERS, NAMELY: JAMES C. DRYE, LEON F. LINGNER AND ANDREW WOFFORD, COUNCILMAN WILKINSON MOVED THAT THIS MATTER BE REFERRED TO THE POLICE COMMITTEE. MOTION SECONDED BY COUNCILMAN ALBEA AND UNANIMOUSLY CARRIED.

THE MAYOR APPOINTED COUNCILMAN SIDES TO SERVE AS CHAIRMAN OF THAT COMMITTEE IN THE ABSENCE OF COUNCILMAN BOYD, AND THE CITY MANAGER TO ALSO SERVE ON SAME.

STATEMENT OF TAX COSTS PRESENTED.

THE CITY MANAGER PRESENTED EACH COUNCILMAN WITH A STATEMENT OF TAX COSTS OF GOVERNMENTAL SERVICE FOR 1935-36.

Nov. 27, 1935

SAFETY CAMPAIGN.

COUNCILMAN WILKINSON ASKED THE COOPERATION OF THE COUNCIL IN THE SAFETY CAMPAIGN AND STATED THAT HE WOULD LIKE TO SEE MORE THOUGHT GIVEN TO EDUCATING PEDESTRIANS ALONG SAFETY LINES, BY EDUCATING THE BOYS IN THE SCHOOLS, BOYS CLUBS, ETC., AS TOO LITTLE HAS BEEN DONE ALONG THIS LINE, AND ACCIDENTS DUE TO THE CARELESSNESS OF PEDESTRIANS WERE OCCURRING ALMOST EVERY DAY.

ADJOURNMENT.

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

Alice B. McConnell
CITY CLERK