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REGULAR MEETING OF THE CITY COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, NOVEMBER 6, 1935, AT 4:00 O'CLOCK P. M., MAYOR DOUGLAS PRESIDING, AND PRESENT: COUNCILMEN ALBEA, BAXTER, DURHAM, HOVIS, HUDSON, HUNTLEY, SIDES AND TIPTON.

ABSENT: COUNCILMEN BOYD, NANCE AND WILKINSON.

#### APPROVAL OF MINUTES OCTOBER 30TH.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUDSON, THE MINUTES OF THE MEETING OF OCTOBER 30TH., WERE UNANIMOUSLY APPROVED AS READ.

#### DENTAL WORK FOR INDIGENT CHILDREN.

THE DELEGATION FROM THE PARENT-TEACHER COUNCIL, HEADED BY MRS. L. G. ROGERS, AGAIN APPEARED BEFORE THE COUNCIL WITH REFERENCE TO THEIR REQUEST FOR ASSISTANCE IN CARRYING ON THE DENTAL WORK IN THE CITY SCHOOLS FOR INDIGENT CHILDREN.

THE CITY MANAGER GAVE A REPORT OF THE NUMBER OF CHILDREN TREATED LAST YEAR THROUGH THIS CLINIC, AND STATED THAT AFTER DISCUSSING THE MATTER WITH DR. REA AND OTHERS, HIS RECOMMENDATION WAS THAT IF THE PARENT-TEACHER ASSOCIATION WILL AGREE TO FURNISH ALL SUPPLIES AND PROVIDE THE NECESSARY ASSISTANTS TO THE DENTIST AND TAKE THE RESPONSIBILITY FOR GETTING THE INDIGENT CHILDREN TO THE SCHOOL WHERE THE WORK WILL BE DONE, THAT THE CITY MIGHT WELL CONDUCT A CLINIC FROM 9 TO 12 ON SCHOOL DAYS UNDER THE SUPERVISION OF THE HEALTH DEPARTMENT, THE DENTIST TO BE SUPPLIED BY THE HEALTH DEPARTMENT.

COUNCILMAN SIDES, SECONDED BY COUNCILMAN ALBEA, MOVED THAT THE CITY MANAGER'S RECOMMENDATION BE APPROVED. MOTION CARRIED UNANIMOUSLY.

THE PARENT-TEACHER COUNCIL AGREED TO FURNISH WRITTEN ACCEPTANCE OF THEIR PART OF THIS WORK AND THANKED THE COUNCIL FOR HAVING GRANTED SAME.

#### CITY MANAGER'S REPORT

#### PETITION FOR PAVING BILTMORE DRIVE.

THE CITY MANAGER REPORTED PETITION RECEIVED FROM PROPERTY OWNERS ON BILTMORE DRIVE, REQUESTING PAVING OF THIS STREET, FROM COLVILLE ROAD TO CHEROKEE ROAD, A DISTANCE OF 1400 FEET, ON THE BASIS OF PROVIDING A 24-FT. ROADWAY AND TWO 5-FT. SIDEWALKS, AND THE NECESSARY DRAINAGE, SANITARY SEWERS AND WATER LINES, TOTAL ESTIMATED COST OF SAME TO BE \$20,870.48. \$16,079.43 OF THIS AMOUNT FOR STREET IMPROVEMENT WORK TO BE ASSESSED AGAINST THE PROPERTY OWNERS; \$2,302.41 FOR SANITARY SEWER CONSTRUCTION AND \$2,488.64 FOR WATER WORKS CONSTRUCTION, AND EXPLAINED THAT THE SANITARY SEWER AND WATER CONSTRUCTION WORK COULD BE TAKEN CARE OF FROM FUNDS ALREADY ON HAND BUT THAT THE STREET IMPROVEMENT WORK WOULD HAVE TO BE TAKEN CARE OF BY A BOND ISSUE, AND RECOMMENDED THAT, BECAUSE OF AN IMPENDING IMPROVEMENT ON GRAHAM STREET NECESSITATING THE ISSUANCE OF ADDITIONAL STREET IMPROVE-

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MENT BONDS IN THE VERY NEAR FUTURE, THAT THE WORK BE AUTHORIZED AND THAT THE STREET IMPROVEMENT BALANCE, AFTER USING \$5,381.75 FROM AN OLD STREET IMPROVEMENT ISSUE ON HAND, BE CHARGED TO CONTINGENT FUND UNTIL SUCH TIME AS THE CONSOLIDATED ISSUE CAN BE PREPARED AND AUTHORIZED. THIS BALANCE TO BE \$10,698.68.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN BAXTER, THE COUNCIL UNANIMOUSLY APPROVED THE RECOMMENDATION OF THE CITY MANAGER.

AGREEMENT WITH SOUTHERN RAILWAY CO. FOR SEWER LINE UNDER TRACKS.

ON MOTION OF COUNCILMAN HUDSON, SECONDED BY COUNCILMAN SIDES AND UNANIMOUSLY CARRIED, THE MAYOR AND CITY CLERK WERE AUTHORIZED TO EXECUTE AGREEMENT WITH THE SOUTHERN Rwy. Co. FOR RIGHT-OF-WAY FOR SANITARY SEWER LINE UNDER THEIR TRACKS AT A POINT ON FORDSON AVENUE.

LIABILITY INSURANCE ON MOTOR EQUIPMENT.

THE CITY MANAGER REPORTED THAT THE INSURANCE POLICY COVERING PUBLIC LIABILITY AND PROPERTY DAMAGE ON THE CITY'S MOTOR EQUIPMENT HAS EXPIRED AND THAT IT WILL BE NECESSARY TO RE-WRITE THIS POLICY.

A REPORT FROM THE CITY TREASURER REGARDING THIS INSURANCE WAS READ, AND ALSO LETTER FROM MR. C. M. WESTBROOK RELATIVE TO WRITING THIS INSURANCE THROUGH THE AMERICAN MOTORISTS INSURANCE COMPANY, OF CHICAGO, AND DISCUSSION FOLLOWED.

SEVERAL REPRESENTATIVES FROM THE INSURANCE EXCHANGE WERE PRESENT, AND MR. ALBERT ORR EXPLAINED CERTAIN PHASES OF THE STANDARD ACCIDENT INSURANCE COMPANY'S POLICY, WHO HANDLED THIS INSURANCE LAST YEAR.

MR. CHAS. LAMBETH STATED THAT THE INSURANCE EXCHANGE WAS ONLY INTERESTED IN LOOKING AFTER THE CITY'S INTERESTS AND GIVING IT PROPER SERVICE.

COUNCILMAN ALBEA MADE A MOTION THAT THE CITY MANAGER, CITY ATTORNEY AND ONE MEMBER OF THE CITY COUNCIL, TO BE APPOINTED BY THE MAYOR, BE APPOINTED A COMMITTEE TO GO INTO THIS MATTER. MOTION SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED.

THE MAYOR APPOINTED COUNCILMAN DURHAM TO WORK WITH THE CITY MANAGER AND CITY ATTORNEY ON THIS COMMITTEE AND TO ACT AS CHAIRMAN OF SAME.

REQUEST FOR ADDITIONAL JANITOR SERVICE FOR ARMORY-AUDITORIUM.

THE CITY MANAGER ASKED THAT \$1200.00 BE RESERVED IN THE CONTINGENT FUND TO TAKE CARE OF ADDITIONAL JANITOR SERVICE AT THE ARMORY-AUDITORIUM MADE NECESSARY BY THE FACT THAT THE CITY WILL NOW FURNISH JANITOR SERVICE FOR THE SPACE OCCUPIED BY THE MILITARY COMPANIES.

COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUDSON, MOVED THAT THIS MONEY BE AUTHORIZED.



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COUNCILMAN SIDES OPPOSED PAYING A MAN FOR THIS WORK MORE THAN THE REGULAR MEN THERE NOW ARE DRAWING. MR. MARSHALL EXPLAINED THAT THE MAN ASSIGNED TO THIS WORK WILL HAVE COMPLETE CHARGE OF THE BASEMENT EQUIPMENT, ETC., BUT MR. SIDES STILL STATED HE WAS OPPOSED TO PAYING \$100.00 PER MONTH TO A MAN WHEN THE REGULAR JANITORS WERE GETTING ONLY \$75.00 PER MONTH, AND COUNCILMAN ALBEA, AFTER DISCUSSION, STATED HE WOULD WITHDRAW HIS MOTION.

COUNCILMAN BAXTER THEN MOVED THAT DUE TO THE ABSENCE OF SO MANY COUNCILMEN FROM THIS MEETING, THAT THE MATTER BE HELD OVER UNTIL THE NEXT SESSION OF THE COUNCIL. NO SECOND.

CITY ATTORNEY BOYD STATED THAT WHEN IT WAS RULED THAT THE COUNCIL COULD NOT LEGALLY CONTRIBUTE THE AMOUNT OF MONEY ASKED BY THE MILITARY COMPANIES FOR THIS YEAR, THAT THE COUNCIL HAD AGREED TO WORK OUT SOME PLAN WHICH WOULD BE SATISFACTORY TO THE MILITARY UNITS AND THAT THEY HAD CONFERRED WITH THE CITY MANAGER AND DECIDED TO TAKE OVER THE JANITOR SERVICE.

HOWEVER, AFTER MUCH DISCUSSION, MAYOR DOUGLAS STATED THAT THE MATTER WOULD BE DEFERRED UNTIL THE NEXT MEETING OF THE CITY COUNCIL.

#### USE OF ARMORY BY SOUTHEASTERN POULTRY ASSOCIATION.

THE CITY MANAGER ADVISED THAT HE HAD RECEIVED REQUEST FROM MR. C. O. KUESTER STATING THAT HE COULD OBTAIN THE SOUTHEASTERN POULTRY ASSOCIATION SHOW, PROVIDED THE ARMORY-AUDITORIUM COULD BE SECURED FOR DECEMBER 4TH. TO 7TH., AT A COST OF \$50.00 FOR THE ENTIRE PERIOD.

COUNCILMAN BAXTER, SECONDED BY COUNCILMAN DURHAM, MOVED THAT THE RATE IN THIS PARTICULAR INSTANCE BE \$50.00. UNANIMOUSLY CARRIED.

AFTER DISCUSSION, COUNCILMAN BAXTER CHANGED HIS MOTION TO READ THAT THE CITY ATTORNEYS BE AUTHORIZED TO DRAW AN AMENDMENT TO THE ARMORY-AUDITORIUM ORDINANCE WHEREBY THE TERMS OF SAID ORDINANCE MAY BE CHANGED AT ANY TIME ON VOTE OF THE CITY COUNCIL. MOTION SECONDED BY COUNCILMAN DURHAM, AND CARRIED, WITH COUNCILMAN HOVIS VOTING "NO".

ON MOTION OF COUNCILMAN BAXTER, SECONDED BY COUNCILMAN DURHAM, THE RULES WERE SUSPENDED AND THIS MOTION WAS PLACED ON SECOND AND THIRD READINGS, AND CARRIED, WITH COUNCILMAN HOVIS VOTING "NO" IN BOTH INSTANCES.

#### REQUEST FROM PARKS LAND COMPANY FOR REFUND ON PAVING ASSESSMENT.

THE CITY MANAGER PRESENTED A LETTER RECEIVED FROM H. C. DOCKERY, REPRESENTING THE PARKS LAND CO., ASKING FOR REFUND OF PAVING ASSESSMENT LEVIED AGAINST THE PARKS LAND CO. AT THE INTERSECTION OF HUTCHISON AVE. AND ETON STREET. THIS LETTER WAS ACCOMPANIED BY A LETTER DATED SEPT. 29, 1928, RELATIVE TO THIS ASSESSMENT AND RESOLUTION PASSED BY A FORMER COUNCIL WAS READ. MR. MARSHALL STATED HE FELT IT INCUMBENT UPON THE COUNCIL UNDER THIS RESOLUTION AND AGREEMENT TO REFUND THIS COMPANY FOR THIS PAVING ASSESSMENT, BUT THE MAYOR REFERRED THE MATTER TO THE CITY MANAGER AND CITY ATTORNEYS FOR FURTHER INVESTIGATION.

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TICKETS PRESENTED FOR CHARLOTTE EXPOSITION AND FOOD SHOW.

MR. J. B. VOGLER, OF THE CHARLOTTE RETAIL GROCERS ASSOCIATION, PRESENTED SEASON PASSES TO ALL MEMBERS OF THE CITY COUNCIL, MAYOR, CITY MANAGER, CITY ATTORNEYS AND OTHERS, FOR USE DURING THE CHARLOTTE EXPOSITION AND FOOD SHOW TO BE HELD AT THE ARMORY-AUDITORIUM NOVEMBER 13TH. THROUGH 23RD. 1935.

NOVEMBER 11TH. DECLARED A HOLIDAY.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUDSON AND UNANIMOUSLY CARRIED, MONDAY, NOVEMBER 11TH., ARMISTICE DAY; WAS DECLARED A HOLIDAY FOR ALL CITY EMPLOYEES WHO CAN CONVENIENTLY BE AWAY FROM THEIR DUTIES.

REQUEST FOR PARKING PRIVILEGES FOR WELFARE CAMPAIGN WORKERS.

THE CITY MANAGER REPORTED A LETTER RECEIVED FROM MR. CHAS. F. GILMORE ASKING FOR SPECIAL PARKING PRIVILEGES FOR CAMPAIGN WORKERS IN THE UNITED WELFARE FEDERATION CAMPAIGN NOVEMBER 18TH. TO 21ST., IN THE UPTOWN DISTRICT.

THE MAYOR STATED THIS MATTER WOULD BE REFERRED TO THE CITY MANAGER AND THE POLICE COMMITTEE TO REPORT BACK TO THE COUNCIL, AND ON MOTION OF COUNCILMAN HUNTLEY, SECONDED BY COUNCILMAN HUDSON, TO REFER THIS TO THE CITY MANAGER AND POLICE COMMITTEE, ONLY SEVEN MEMBERS OF THE COUNCIL BEING PRESENT AT THIS TIME AND COUNCILMEN SIDES AND ALBEA VOTING AGAINST THE MOTION, THE MAYOR DECLARED THE MOTION LOST.

COUNCILMAN DURHAM THEN MOVED THAT THIS REQUEST NOT BE GRANTED. MOTION SECONDED BY COUNCILMAN SIDES AND UNANIMOUSLY CARRIED.

RESOLUTION RELATIVE TO CONSTRUCTION OF STADIUM.

A RESOLUTION SIGNED BY THE PARK & RECREATION COMMISSION RELATIVE TO THE CITY ADVANCING \$2500.00 TO BE EVIDENCED BY A NOTE, WITH THE STIPULATION THAT THE LOAN WILL BE REPAID FROM BACK TAXES, IN ORDER THAT THE STADIUM IN INDEPENDENCE PARK MIGHT BE COMPLETED, WAS PRESENTED BY THE CITY MANAGER.

MR. BOYD, CITY ATTORNEY, READ A LETTER ADDRESSED TO THE CITY MANAGER AND MEMBERS OF THE CITY COUNCIL, GIVING THEIR RULING ON THE LEGALITY OF SUCH PROCEDURE, AND MR. L. L. LEDBETTER, CITY TREASURER, WAS ASKED TO EXPLAIN A REPORT ON THE BACK TAXES WHICH WOULD GO TO THE PARK & RECREATION COMMISSION, WHICH SHOWED A NET BALANCE OF \$4,046.45 DUE THE PARK & RECREATION COMMISSION FROM UNCOLLECTED BACK TAXES.

THE FOLLOWING RESOLUTION WAS THEN PRESENTED BY CITY ATTORNEY BOYD:



A RESOLUTION ENTITLED  
APPROVAL OF ADVANCEMENT TO THE CHARLOTTE PARK AND RECREATION  
COMMISSION OF THE CITY OF CHARLOTTE BY THE CITY COUNCIL.

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WHEREAS, THE CHARLOTTE PARK AND RECREATION COMMISSION HAS, BY RESOLUTION DULY ADOPTED, REQUESTED THE CHARLOTTE CITY COUNCIL TO ADVANCE UNTO THE SAID PARK AND RECREATION COMMISSION, THE SUM OF \$2500.00 TO BE USED AS THE SPONSOR'S PART IN CONJUNCTION WITH FUNDS FURNISHED BY THE FEDERAL GOVERNMENT FOR THE PURPOSE OF BUILDING CONCRETE SEATS OR BLEACHERS IN THE MEMORIAL STADIUM IN INDEPENDENCE PARK, THE SAID SUM OF MONEY SO ADVANCED BY THE CITY TO BE PAID BACK TO THE CITY FROM UNCOLLECTED BACK TAXES HERETOFORE LEVIED FOR PARK PURPOSES, WHICH TAXES WOULD GO TO THE CHARLOTTE PARK AND RECREATION COMMISSION IN ACCORDANCE WITH SAID LEVY AS AND WHEN COLLECTED, THE SAID RESOLUTION FURTHER PROVIDING THAT SAID ADVANCE SHALL BE EVIDENCED BY A PROMISSORY NOTE TO BE EXECUTED BY THE CHARLOTTE PARK AND RECREATION COMMISSION PAYABLE TO THE CITY OF CHARLOTTE, AND

WHEREAS, BY THE PROVISIONS OF CHAPTER 99 OF THE PRIVATE LAWS OF NORTH CAROLINA, SESSION OF 1933, THE LEGISLATURE PROVIDED FOR AND AUTHORIZED SUCH A TRANSACTION IN THE FOLLOWING LANGUAGE:

"THE GOVERNING BODY OF THE CITY OF CHARLOTTE MAY IN ITS DISCRETION ADVANCE AND LOAN TO SAID CHARLOTTE PARK AND RECREATION COMMISSION IN ANTICIPATION OF UNCOLLECTED TAXES SUCH SUMS NOT EXCEEDING IN THE AGGREGATE AT ANY TIME THE TOTAL AMOUNT OF TAXES THERETOFORE LEVIED FOR THE AFORESAID PURPOSES AND THEN REMAINING UNCOLLECTED AND IN THE EVENT OF SUCH ADVANCEMENT IN ANTICIPATION OF UNCOLLECTED TAXES, THE SAID CITY OF CHARLOTTE SHALL HAVE A LIEN UPON SUCH UNCOLLECTED TAXES FOR THE AMOUNT OF SUCH ADVANCES AND SHALL REIMBURSE ITSELF FOR SUCH SUMS OUT OF SUCH TAXES AS AND WHEN COLLECTED."

AND,

WHEREAS, BASED UPON A REPORT FURNISHED AND PREPARED BY THE AUDITING DEPARTMENT OF THE CITY OF CHARLOTTE, A COPY OF WHICH REPORT IS HERETO ATTACHED AND MADE A PART OF THIS RESOLUTION, THE CITY COUNCIL IN REGULAR SESSION, NOVEMBER 6TH, 1935, FINDS AS A FACT THAT THERE IS A SUM OF MONEY, EQUAL TO THE SUM OF \$2500.00 IN UNCOLLECTED BACK TAXES HERETOFORE LEVIED FOR PARK PURPOSES AS BY LAW PROVIDED, WHICH SUM WOULD GO TO THE PARK AND RECREATION COMMISSION AS AND WHEN COLLECTED.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE THAT THE REQUEST FOR AN ADVANCEMENT OF \$2500.00 BY THE CHARLOTTE PARK AND RECREATION COMMISSION BE ALLOWED AND THAT J. B. MARSHALL, CITY MANAGER OF THE CITY OF CHARLOTTE AND L. L. LEDBETTER, TREASURER OF THE CITY OF CHARLOTTE, ARE HEREBY AUTHORIZED TO SIGN FOR THE CITY OF CHARLOTTE, THE APPLICATION OR PERFORM WHATEVER FORMALITY IS REQUIRED FOR THE SUBMISSION OF SAID APPLICATION FOR FUNDS FROM THE FEDERAL GOVERNMENT UNDER WHICH IT IS PROPOSED THAT THE FEDERAL GOVERNMENT FURNISH \$50,000.00 FOR THIS WORK, AND BE IT FURTHER RESOLVED THAT IF AND WHEN SAID APPLICATION IS

A RESOLUTION  
OF THE CHARLOTTE PARK AND RECREATION COMMISSION  
RELATIVE TO DEVELOPING THE STADIUM IN INDEPEND-  
ENCE PARK.

BE IT RESOLVED BY THE PARK AND RECREATION COMMISSION OF THE CITY OF CHARLOTTE THAT THE COMMISSION MAKE A REQUEST OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO LEND OR ADVANCE THE SUM OF \$2500.00, WHICH SUM OF MONEY SHALL BE EVIDENCED BY NOTE OF EVEN DATE HEREWITH MADE PAYABLE TO THE CITY OF CHARLOTTE, AND THAT THE CHARLOTTE PARK AND RECREATION COMMISSION PLEDGE TO THE CITY OF CHARLOTTE ITS PORTION OF UNCOLLECTED BACK TAXES, WHICH SHALL BECOME DUE AND PAYABLE UNTO SAID COMMISSION AS COLLECTED BY THE CITY TAX COLLECTOR, AND THAT THE CITY TAX COLLECTOR OR CITY TREASURER BE AUTHORIZED TO PAY UNTO THE PARK AND RECREATION COMMISSION FROM THE UNCOLLECTED BACK TAXES UNTIL SAID NOTE OF \$2500.00 SHALL BE PAID IN FULL, TOGETHER WITH INTEREST AS PROVIDED BY LAW. IT IS INTENDED TO USE THIS BY THE PARK AND RECREATION COMMISSION FOR THE DEVELOPMENT OF PARK AND RECREATION CENTERS IN THE CITY OF CHARLOTTE, WHICH IS NOW BY LAW UNDER THE SUPERVISION AND CONTROL OF THE CHARLOTTE PARK AND RECREATION COMMISSION.

IT IS RESOLVED BY THE PARK AND RECREATION COMMISSION THAT SUCH SUM OF MONEY BORROWED FROM THE CITY SHALL BE USED AS A SPONSOR'S PART IN CONJUNCTION WITH FUNDS RECEIVED FROM THE FEDERAL GOVERNMENT IN DEVELOPING A STADIUM IN THE CITY OF CHARLOTTE.

THIS RESOLUTION ADOPTED THIS THE 4TH DAY OF  
NOVEMBER, 1935.

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APPROVED AND THE FEDERAL FUNDS MADE AVAILABLE THE CITY TREASURER IS HEREBY AUTHORIZED AND EMPOWERED TO MAKE SUCH AN ADVANCEMENT TO THE CHARLOTTE PARK AND RECREATION COMMISSION AND TO RECEIVE FROM SAID COMMISSION ITS NOTE IN LIKE AMOUNT AND THAT THE CITY TREASURER IS FURTHER DIRECTED TO PLACE ALL SUMS OF MONEY IN THE CITY'S GENERAL FUND THEREAFTER COLLECTED ON UNPAID BACK TAXES HERETOFORE LEVIED FOR PARK PURPOSES, AS AND WHEN COLLECTED AND CREDIT SAID SUMS ON SAID NOTE UNTIL PAID.

TAX DATA  
CHARLOTTE PARK & RECREATION FUND  
CITY OF CHARLOTTE  
AUG. 31, 1935.

	UNCOLLECTED RESERVE FOR AUG. 31.	NULLA BONA	NET
1928 TAXES	\$ 375.00	\$ 256.34	\$ 118.66
1929 TAXES	679.64	305.34	374.30
1930 TAXES	1,237.51	326.48	911.03
1931 TAXES	1,845.96	294.41	1,551.55
1932 TAXES	2,510.53	290.70	2,219.83
	6,648.64	1,473.27	5,175.37
1933 TAXES	1,483.36		
RESERVE LEVY OVER \$12,000.00 LIMIT	1,035.42		
	447.94		447.94
TOTAL	7,096.58	1,473.27	5,623.31
1935 20% RESERVE	3,654.00	182.70	3,471.30
	10,750.58	1,655.97	9,094.61
NOTES RECEIVABLE -			
PARKS & REC. COMMISSION AUG. 31, 1935			5,048.16
NET BALANCE AUG. 31, 1935			4,046.45

1935 TAX FIGURE IS BASED ON PARK & RECREATION COMMISSION BUDGETING \$14,616.00 FOR 1935-36 AND \$2,184.00 1934 COLLECTIONS.

NOTE: 1934 LIMIT OF \$12,000.00 HAS BEEN PAID TO THE CHARLOTTE PARK & RECREATION COMMISSION, THEREFORE, ANY AMOUNT COLLECTED IN EXCESS OF SAME WOULD REDUCE A LEVY IN FUTURE YEARS.

INTEREST ON NOTES HAS NOT BEEN CONSIDERED.

COUNCILMAN BAXTER STATED THAT WHILE HE WAS VERY MUCH IN FAVOR OF COMPLETING WORK ON THE STADIUM, AT THE SAME TIME HE WAS NOT IN FAVOR OF AUTHORIZING ANY MORE W.P.A. PROJECTS UNTIL THE AIRPORT PROJECT HAS GONE THROUGH AND THAT APPROVAL OF THIS MIGHT JEOPARDIZE THE AIRPORT PROJECT.

COUNCILMAN HUDSON, AS WELL AS DR. HOLLAND, FROM THE W.P.A. OFFICE, STATED THAT MR. GRICE HAD PRACTICALLY ASSURED THEM THAT THE AIRPORT PROJECT WOULD BE APPROVED, AS IT WAS No. 1 PROJECT



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FOR MECKLENBURG COUNTY. MR. CARTIER, OF THE PARK & RECREATION COMMISSION ALSO STATED THAT MR. GRICE HAD SAID THAT \$50,000.00 HAD ALREADY BEEN SET ASIDE FOR THE STADIUM.

AFTER DISCUSSION AS TO THE QUESTION OF JEOPARDIZING THE AIRPORT PROJECT, COUNCILMAN HUDSON MOVED THE ADOPTION OF THE RESOLUTION PRESENTED BY CITY ATTORNEY BOYD, WHICH MOTION WAS SECONDED BY COUNCILMAN ALBEA, AND UNANIMOUSLY CARRIED.

#### TEMPORARY EMPLOYEES

THE CITY MANAGER REPORTED THE FOLLOWING FOREMEN EMPLOYED ON A TEMPORARY BASIS IN CONNECTION WITH W.F.A. SEWER PROJECTS, WHICH IS A PART OF THE CITY'S CONTRIBUTION TO THIS WORK:

JOE MYERS	W. M. SULLIVAN
H. C. LITTLE	CHARLES SMITH
J. G. FOWLER	

ALSO, MISS RUTH HARRIS EMPLOYED AS STENOGRAPHER ASSISTING THE ENGINEERING DEPARTMENT AND MAJOR HAIGHT.

#### JOINT MEETING OF CITY COUNCIL & COUNTY BOARD OF COMMISSIONERS.

THE CITY MANAGER STATED IT WOULD BE NECESSARY TO CALL A JOINT MEETING WITH THE COUNTY BOARD OF COMMISSIONERS TO ELECT A TAX SUPERVISOR AND THAT IF SATISFACTORY TO THE COUNCIL THIS MEETING WOULD BE HELD AT 4:00 O'CLOCK P. M. FRIDAY, NOVEMBER 8TH. THIS DATE WAS AGREEABLE TO THE COUNCIL AND THE MEETING WAS SET FOR THAT HOUR.

#### PUBLISHING TRAFFIC ORDINANCE IN PAMPHLET FORM.

ON MOTION OF COUNCILMAN HOVIS, SECONDED BY COUNCILMAN HUNTLEY, THE CITY MANAGER'S RECOMMENDATION TO HAVE THE RECENTLY ADOPTED TRAFFIC ORDINANCE PUBLISHED IN PAMPHLET FORM AND DISTRIBUTED TO ALL AUTOMOBILE OWNERS WHEN THEY PURCHASE THEIR NEXT CITY TAG WAS APPROVED, AND CONTRACT AWARDED TO THE OBSERVER PRINTING HOUSE, THE LOW BIDDER, AT A PRICE OF \$275.00 FOR 15,000.00 COPIES, THE MAYOR AND CITY CLERK WERE AUTHORIZED TO SIGN CONTRACT, BY UNANIMOUS VOTE OF THE COUNCIL.

#### LETTER FROM CHARLOTTE ROTARY CLUB PRESENTED.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HOVIS, THE COUNCIL UNANIMOUSLY RECEIVED A LETTER FROM THE CHARLOTTE ROTARY CLUB RELATIVE TO ESTABLISHING A CRIME DETECTION DEPT., AS INFORMATION.

#### DOG POUND.

THE QUESTION OF A DOG POUND TO BE ESTABLISHED BY THE CITY OF CHARLOTTE WAS AGAIN BROUGHT TO THE ATTENTION OF THE COUNCIL BY THE CITY MANAGER, WHO ADVISED THAT DR. FISHER HAD STATED HE WOULD TAKE CARE OF DOGS FOR 50¢ PER DAY, MR. MOODY FOR 25¢ PER DAY AND MR. BALLARD AT 10¢ PER DAY PROVIDED THE CITY WOULD CLEAN OUT THE STABLE ON THE BACK OF HIS LOT AND BUILD STALLS IN SAME, WHICH HAD BEEN ESTIMATED TO COST \$50.00, WHICH WOULD TAKE CARE OF AS MANY AS 30 DOGS.

AFTER DISCUSSION, THIS MATTER WAS TABLED FOR ONE WEEK.



JOINT MEETING OF THE CITY COUNCIL AND BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, HELD IN THE MAYOR'S OFFICE, CITY HALL, FRIDAY, NOVEMBER 8, 1935, AT 4:00 O'CLOCK P. M., MAYOR BEN E. DOUGLAS PRESIDING.

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PRESENT FOR THE CITY: COONCILMEN ALBEA, BAXTER, DURHAM, HUDSON, HUNTLEY, SIDES AND TIPTON, CITY MANAGER J. B. MARSHALL AND CITY ATTORNEY B. M. BOYD.

ABSENT: COUNCILMEN BOYD, HOVIS, NANCE AND WILKINSON.

PRESENT FOR THE COUNTY: CHAIRMAN BAXTER HUNTER, COMMISSIONERS CASHION, DUNN, HARKEY AND WORLEY AND COUNTY ATTORNEY HENRY FISHER.

ABSENT: NONE.

MEETING CALLED TO ORDER.

THE MEETING WAS CALLED TO ORDER BY THE MAYOR, WHO STATED THE PURPOSE OF SAME WAS FOR THE ELECTION OF A TAX SUPERVISOR FOR CHARLOTTE AND MECKLENBURG COUNTY.

NOMINATIONS CALLED FOR.

ON MOTION OF COMMISSIONER HUNTER, SECONDED BY COUNCILMAN ALBEA AND UNANIMOUSLY CARRIED, VOTING WAS TO BE BY WRITTEN BALLOT.

NOMINATIONS WERE CALLED FOR AND COUNCILMAN BAXTER, SECONDED BY COMMISSIONER HUNTER, MOVED THE NOMINATION OF MR. J. ARTHUR HENDERSON, THE PRESENT TAX SUPERVISOR.

COUNCILMAN HUDSON, SECONDED BY COMMISSIONER CASHION NOMINATED MR. JOE SHERRILL.

ON MOTION OF COUNCILMAN DURHAM, SECONDED BY COMMISSIONER HUNTER AND UNANIMOUSLY CARRIED, THE NOMINATIONS WERE CLOSED.

ELECTION OF TAX SUPERVISOR.

BALLOTS WERE DISTRIBUTED AND CHECKED, MR. HENDERSON RECEIVING 4-9/11 VOTES, MR. SHERRILL 3-4/11.

MR. HENDERSON HAVING RECEIVED 1-5/11 MAJORITY, THE MAYOR DECLARED HIM ELECTED AS TAX SUPERVISOR FOR A TERM OF TWO YEARS.

LIBRARY REPAIRS.

THE CITY MANAGER REPORTED THAT THE COMMITTEE APPOINTED TO GO INTO THE MATTER OF REPAIRS TO THE LIBRARY HAD NOT YET HELD A MEETING AND NO REPORT WAS READY.

HOSPITALIZATION.

THE CITY MANAGER REPORTED THAT ALL INVOICES ON JOINT HOSPITALIZATION TO DATE HAD BEEN TAKEN CARE OF. HOWEVER, MOTION TO SETTLE THESE BILLS ON A JOINT BASIS, PASSED AT A FORMER MEETING, COVERED OCTOBER INVOICES WHICH WILL NOT COME IN FOR APPROVAL UNTIL SOME TIME IN NOVEMBER BUT WILL BE CONTROLLED BY THE FORMER AGREEMENT.

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JOINT MEETING.

ADJOURNMENT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE  
THE JOINT BOARDS, ON MOTION OF COUNCILMAN ALBEA, SECONDED BY  
COMMISSIONER WORLEY AND UNANIMOUSLY CARRIED, THE MEETING  
ADJOURNED.

Alice B. McConnell  
CITY CLERK

G. D. Brotherton  
CLERK, BOARD OF COUNTY COM-  
MISSIONERS.



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ORDINANCE REQUIRING MOTORCYCLES TO BE EQUIPPED WITH SILENCERS.

COUNCILMAN DURHAM INTRODUCED THE FOLLOWING ORDINANCE AND MOVED ITS ADOPTION:

AN ORDINANCE  
TO REQUIRE THE OWNERS AND OPERATORS OF  
MOTORCYCLES IN THE CITY OF CHARLOTTE TO  
EQUIP THE MOTORCYCLES WITH MUFFLERS OR  
SILENCERS.



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

SECTION 1. THAT FROM AND AFTER THE 15TH DAY OF NOVEMBER 1935, IT SHALL BE UNLAWFUL FOR ANY PERSON, FIRM OR CORPORATION TO OPERATE OR PERMIT OR CAUSE TO BE OPERATED IN THE CITY OF CHARLOTTE, ANY MOTORCYCLE UNLESS SAID MOTORCYCLE IS EQUIPPED WITH A DEVICE KNOWN AS A "SILENCER" DESIGNED TO ELIMINATE LOUD AND UNNECESSARY NOISE.

SECTION 2. THAT ANY PERSON, FIRM OR CORPORATION VIOLATING THE PROVISIONS OF THIS ORDINANCE SHALL UPON CONVICTION BE FINED \$10.00 FOR EACH AND EVERY SUCH CONVICTION.

SECTION 3. NOTICE OF THE PASSAGE OF THIS ORDINANCE SHALL BE GIVEN BY PUBLISHING SAME IN THE CHARLOTTE NEWS.

ON MOTION OF COUNCIL DURHAM, SECONDED BY COUNCIL BAXTER, THE ABOVE ORDINANCE WAS UNANIMOUSLY ADOPTED ON THREE READINGS, AND DECLARED TO BE AN ORDINANCE OF THE CITY OF CHARLOTTE BY THE MAYOR.

AMENDMENT TO TAXICAB ORDINANCE.

COUNCILMAN BAXTER INTRODUCED THE FOLLOWING AMENDMENT TO THE TAXICAB ORDINANCE PASSED ON OCT. 16, 1935 AS FOLLOWS:

AN ORDINANCE  
TO REPEAL SECTION 12-E OF AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE ON OCTOBER 16, 1935, ENTITLED "AN ORDINANCE AMENDING AN ORDINANCE PASSED ON JULY 24, 1935".



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

SECTION 1. THAT SECTION 12-E OF AN ORDINANCE ADOPTED BY THE CITY COUNCIL OCTOBER 16TH, 1935, AND READING AS FOLLOWS:

"THAT IT SHALL BE UNLAWFUL FOR THE DRIVER OF ANY TAXICAB OR MOTOR VEHICLE CARRYING PASSENGERS FOR HIRE WITHIN THE CITY OF CHARLOTTE TO PERMIT ANY PERSON TO RIDE IN THE FRONT SEAT OF SAID VEHICLE WHEN THE REAR SEAT IS VACANT"

BE AND THE SAME IS HEREBY REPEALED.

SECTION 2. THIS ORDINANCE SHALL BE EFFECTIVE UPON ITS ADOPTION.

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SECTION 3. NOTICE OF THE ADOPTION OF THE FOREGOING ORDINANCE SHALL BE GIVEN BY PUBLISHING A COPY OF SAME IN THE CHARLOTTE NEWS, NOVEMBER 8TH, 1935.

ON MOTION OF COUNCILMAN BAXTER, SECONDED BY COUNCILMAN ALBEA AND UNANIMOUSLY CARRIED, THE ABOVE ORDINANCE WAS ADOPTED ON THREE READINGS AND DECLARED TO BE AN ORDINANCE OF THE CITY OF CHARLOTTE BY THE MAYOR.

MOTION RELATIVE TO INSURANCE BEING HANDLED BY INSURANCE EXCHANGE RESCINDED.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN SIDES, AND UNANIMOUSLY CARRIED, THE MOTION BY A FORMER COUNCIL GIVING THE INSURANCE OF THE CITY OF CHARLOTTE TO THE INSURANCE EXCHANGE WAS RESCINDED.

CEMETERY DEED.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN DURHAM, THE COUNCIL UNANIMOUSLY APPROVED AND ORDERED RECORDED DEED TO LOT NO. 8, IN SECTION "X", ELMWOOD CEMETERY, PURCHASED BY R. T. WHITE, FOR THE SUM OF \$139.30, TOGETHER WITH PERPETUAL CARE FOR SAME \$120.70.

ADJOURNMENT.

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

*Alice B. McCowell*  
CITY CLERK