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A SPECIAL MEETING OF THE CITY COUNCIL WAS HELD PURSUANT TO NOTICE DULY GIVEN, IN THE COMMISSION ROOM IN THE COUNTY COURTHOUSE IN CHARLOTTE, AT 3:00 O'CLOCK, P. M., MAYOR PRO TEM JOHN L. WILKINSON PRESIDING AND COUNCILMEN ALBEA, BOYD, HOVIS, DURHAM, BAXTER, HUDSON AND TIPTON BEING PRESENT.

ABSENT: COUNCILMEN HUNTLEY, SIDES AND NANCE,  
AND MAYOR DOUGLAS. <sup>(MSC)</sup>

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AFTER CALLING THE MEETING TO ORDER, AND AFTER THE CLERK HAD CALLED THE ROLL, THE MAYOR PRO TEM AND THE MEMBERS OF THE COUNCIL PRESENT SAT AT THE TABLE AT WHICH THE COUNTY BOARD OF ELECTIONS WAS HOLDING ITS MEETING, AND THEREUPON SAID COUNTY BOARD OF ELECTIONS AND THE CITY COUNCIL OF THE CITY OF CHARLOTTE AS TWO SEPARATE BODIES, SEPARATELY RECEIVED FROM THE REGISTRARS AND JUDGES OF ELECTION IN THE VARIOUS PRECINCTS, THE RETURNS OF THE SPECIAL ELECTION HELD OCTOBER 22, 1935, WITHIN THE CITY OF CHARLOTTE, AND DID THEN AND THERE ALSO RECEIVE FROM SAID REGISTRARS AND JUDGES THE SPECIAL REGISTRATION BOOKS MADE FOR SAID ELECTION BY ORDER OF THE CITY COUNCIL AND ALSO BY ORDER OF SAID BOARD OF COUNTY ELECTIONS.

AFTER SAID RETURNS HAD BEEN CANVASSED BY THE CITY COUNCIL, BEING SIMULTANEOUSLY WITH THE CANVASSING THEREOF BY THE COUNTY BOARD OF ELECTIONS IN THE SAME PLACE, COUNCILMAN ALBEA INTRODUCED THE FOLLOWING RESOLUTION:

RESOLUTION CONCERNING THE CANVASSING  
OF RETURNS OF THE SPECIAL ELECTION  
UPON AIRPORT BONDS HELD OCTOBER 22, 1935  
AND DECLARING THE RESULT THEREOF.

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

SECTION 1. THAT THE CITY COUNCIL DECLARES THAT IT HAS RECEIVED FROM THE PROPER ELECTION OFFICERS THEIR RETURNS OF A SPECIAL ELECTION HELD OCTOBER 22, 1935, IN THE CITY OF CHARLOTTE, AND HAS CANVASSED SAID RETURNS, IN WHICH RETURNS ARE INCORPORATED NOT ONLY THE NUMBER OF VOTES CAST FOR AND AGAINST THE QUESTION SUBMITTED, BUT ALSO THE NUMBER OF VOTERS REGISTERED AND QUALIFIED TO VOTE IN THE ELECTION, AND THAT IT HAS EXAMINED THE SPECIAL REGISTRATION BOOKS MADE FOR SAID ELECTION BY ORDER OF THE CITY COUNCIL AND ALSO BY ORDER OF SAID BOARD OF COUNTY ELECTIONS, AND THAT SAID CANVASS OF SAID RETURNS MADE BY THE CITY COUNCIL SHOWS THE FOLLOWING NUMBER OF VOTERS WHO WERE REGISTERED AT SAID SPECIAL REGISTRATION AND WHO WERE ACCORDINGLY QUALIFIED TO VOTE, AND ALSO THE NUMBER OF VOTES CAST FOR AND AGAINST THE QUESTION SUBMITTED AND THE NUMBER OF SPOILED BALLOTS WHICH WERE REJECTED, TO WIT:

NUMBER OF REGISTERED VOTERS.....	<u>6100</u>
QUESTION SUBMITTED:	SHALL AN ORDINANCE PASSED SEPTEMBER 11, 1935, AUTHORIZING NOT EXCEEDING \$50,000 CITY OF CHARLOTTE BONDS FOR A MUNICIPAL AIRPORT BE APPROVED?
NUMBER OF VOTES CAST FOR SAID QUESTION.....	<u>4583</u>
NUMBER OF VOTES CAST AGAINST SAID QUESTION.	<u>120</u>
NUMBER OF SPOILED BALLOTS.....	<u>5</u>

SECTION 2. THAT IT IS DETERMINED BY THE CITY COUNCIL FROM SAID CANVASS THAT 6100 VOTERS WERE REGISTERED IN SAID SPECIAL REGISTRATION AND WERE QUALIFIED TO VOTE. AND THAT AT SAID ELECTION 4583 THEREOF VOTED FOR THE ORDINANCE AUTHORIZING NOT EXCEEDING 50,000 BONDS FOR A MUNICIPAL AIRPORT, AND 120 THEREOF VOTED AGAINST SAID ORDINANCE, AND THAT 5 BALLOTS WERE PROPERLY REJECTED AS SPOILED BALLOTS AND THAT A MAJORITY OF ALL THE QUALIFIED

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VOTERS OF THE CITY OF CHARLOTTE VOTED IN FAVOR OF THE RATIFICATION OF SAID ORDINANCE AND THAT SAID ORDINANCE WAS THEREBY RATIFIED AND IS IN FORCE AND EFFECT.

UPON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN TIPTON AND UNANIMOUSLY CARRIED, THE RESOLUTION RELATING TO THE CANVASS OF THE RETURNS OF THE SPECIAL ELECTION HELD OCTOBER 22, 1935, WAS READ AND PASSED UPON ITS FIRST READING. THE VOTES CAST UPON ITS FIRST READING WERE AS FOLLOWS:

COUNCILMAN CLAUDE L. ALBEA	AYE
COUNCILMAN HERBERT H. BAXTER	AYE
COUNCILMAN JOHN F. BOYD	AYE
COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. N. HOVIS	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. TIPTON	AYE

UPON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN TIPTON AND UNANIMOUSLY CARRIED, THE RESOLUTION RELATING TO THE CANVASS OF THE RETURNS OF THE SPECIAL ELECTION HELD OCTOBER 22, 1935, WAS READ AND PASSED UPON ITS SECOND READING. THE VOTES CAST UPON ITS SECOND READING WERE AS FOLLOWS:

COUNCILMAN CLAUDE L. ALBEA	AYE
COUNCILMAN HERBERT H. BAXTER	AYE
COUNCILMAN JOHN F. BOYD	AYE
COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. N. HOVIS	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. TIPTON	AYE

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UPON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN TIPTON AND UNANIMOUSLY CARRIED, THE RESOLUTION RELATING TO THE CANVASS OF THE RETURNS OF THE SPECIAL ELECTION HELD OCTOBER 22, 1935, WAS READ AND PASSED UPON ITS THIRD AND FINAL READING AND THE MAYOR PRO TEM DECLARED IT <sup>HAD</sup> PASSED. THE VOTES CAST UPON ITS THIRD AND FINAL READING WERE AS FOLLOWS:

COUNCILMAN CLAUDE L. ALBEA	AYE
COUNCILMAN HERBERT H. BAXTER	AYE
COUNCILMAN JOHN F. BOYD	AYE
COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. N. HOVIS	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. TIPTON	AYE

MOTION TO ADJOURN MADE BY COUNCILMAN ALBEA, SECONDED BY COUNCILMAN DURHAM AND UNANIMOUSLY CARRIED.

I, ALICE B. McCONNELL, CITY CLERK OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DO HEREBY CERTIFY THAT THE FOREGOING HAS BEEN CAREFULLY COPIED FROM THE ACTUALLY RECORDED MINUTES OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AT A SPECIAL MEETING HELD OCTOBER 23, 1935, IN THE COMMISSION ROOM OF THE COUNTY COURTHOUSE IN CHARLOTTE, THE RECORD HAVING BEEN MADE IN MINUTE BOOK NO. 5, BEGINNING AT PAGE 91 AND ENDING AT PAGE 94, AND IS A TRUE COPY OF SO MUCH OF THE SAID PROCEEDINGS AS RELATE IN ANY WAY TO THE CANVASS OF THE RETURNS OF THE SPECIAL ELECTION HELD OCTOBER 22, 1935, AND THE PASSAGE OF A RESOLUTION RELATING TO SAID CANVASS.

WITNESS MY HAND AND THE SEAL OF SAID CITY THIS  
24<sup>th</sup> DAY OF OCTOBER, 1935.

Alice B. McConnell  
CITY CLERK.

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

ABSENT: NONE.

COUNCILMAN ALBEA INTRODUCED THE FOLLOWING

RESOLUTION:

RESOLUTION CONCERNING THE CANVASSING OF RETURNS OF THE SPECIAL ELECTION UPON AIRPORT BONDS AND DECLARING THE RESULT THERE OF.

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

SECTION 1. THAT ON OCTOBER 23, 1935, AT 3:00 O'CLOCK P. M., THE MAYOR PRO TEM, JOHN L. WILKINSON, AND COUNCILMEN ALBEA, BAXTER, BOYD, DURHAM, HOVIS, HUDSON AND TIPTON HELD A SPECIAL MEETING OF THE CITY COUNCIL IN THE COMMISSION ROOM IN THE COUNTY COURTHOUSE IN CHARLOTTE FOR THE PURPOSE OF RECEIVING AND CANVASSING THE RETURNS OF THE SPECIAL ELECTION UPON AIRPORT BONDS HELD OCTOBER 22, 1935, SUCH MEETING HAVING BEEN HELD AT THE SAME TIME AND PLACE AS WAS HELD A MEETING OF THE COUNTY BOARD OF ELECTIONS FOR RECEIVING AND CANVASSING SUCH RETURNS BY SAID COUNTY BOARD OF ELECTIONS.

SECTION 2. THAT SAID COUNTY BOARD OF ELECTIONS AND ALSO THE CITY COUNCIL OF THE CITY OF CHARLOTTE DID THEN AND THERE RECEIVE FROM THE REGISTRARS AND JUDGES OF ELECTION IN THE VARIOUS PRECINCTS THE RETURNS OF SAID SPECIAL ELECTION

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AS WELL AS THE SPECIAL REGISTRATION BOOKS MADE FOR SAID ELECTION BY ORDER OF THE CITY COUNCIL AND ALSO BY ORDER OF SAID BOARD OF COUNTY ELECTIONS.

SECTION 3. THAT SAID ELECTION OFFICERS, BEING THE OFFICERS APPOINTED TO HOLD THE ELECTION, INCORPORATED IN THEIR SAID RETURNS NOT ONLY THE NUMBER OF VOTES CAST FOR AND AGAINST THE QUESTION SUBMITTED, BUT ALSO THE NUMBER OF VOTERS REGISTERED AND QUALIFIED TO VOTE IN THE ELECTION.

SECTION 4. THAT THE CANVASS OF SAID RETURNS MADE BY THE CITY COUNCIL AT SAID SPECIAL MEETING SHOWED THE FOLLOWING NUMBER OF VOTERS WHO WERE REGISTERED AT SAID SPECIAL REGISTRATION AND WHO WERE ACCORDINGLY QUALIFIED TO VOTE AND ALSO THE NUMBER OF VOTES CAST FOR AND AGAINST THE QUESTION SUBMITTED AND THE NUMBER OF SPOILED BALLOTS WHICH WERE REJECTED, TO WIT:

NUMBER OF REGISTERED VOTERS.....	<u>6100</u>
QUESTION SUBMITTED:	SHALL AN ORDINANCE PASSED SEPTEMBER 11, 1935, AUTHORIZING NOT EXCEEDING \$50,000 CITY OF CHARLOTTE BONDS FOR A MUNICIPAL AIRPORT BE APPROVED?
NUMBER OF VOTES CAST FOR SAID QUESTION...	<u>4583</u>
NUMBER OF VOTES CAST AGAINST SAID QUESTION	<u>120</u>
NUMBER OF SPOILED BALLOTS.....	<u>5</u>

SECTION 5. THAT FROM THE CANVASS SO MADE BY THE CITY COUNCIL IT WAS THEN AND IS NOW DETERMINED THAT 6100 VOTERS WERE REGISTERED IN SAID SPECIAL REGISTRATION AND WERE QUALIFIED TO VOTE AND THAT AT SAID ELECTION 4583 THEREOF VOTED FOR THE ORDINANCE AUTHORIZING NOT EXCEEDING \$50,000 AIRPORT BONDS AND 120 THEREOF VOTED AGAINST SAID ORDINANCE AND THAT 5 BALLOTS WERE PROPERLY REJECTED AS SPOILED BALLOTS AND THAT A MAJORITY OF ALL THE QUALIFIED VOTERS OF THE CITY OF CHARLOTTE VOTED IN FAVOR OF THE RATIFICATION OF SAID

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ORDINANCE AND THAT SAID ORDINANCE WAS THEREBY RATIFIED AND IS IN FORCE AND EFFECT.

SECTION 6. THAT THE CITY COUNCIL HAS PREPARED AND DOES ADOPT THE FOLLOWING STATEMENT OF THE RESULT OF THE SAID ELECTION AS THE OFFICIAL STATEMENT TO BE DELIVERED TO THE CITY CLERK FOR RECORDING BY HER IN THE BOOK OF ORDINANCES AND FOR FILING IN HER OFFICE AND FOR PUBLICATION BY HER IN THE CHARLOTTE NEWS, AFTER THE SAME SHALL HAVE BEEN SIGNED BY A MAJORITY OF ALL THE MEMBERS OF THE CITY COUNCIL:

RESULT OF SPECIAL ELECTION

AT A SPECIAL ELECTION HELD OCTOBER 22, 1935, 6100 VOTERS WERE REGISTERED AND QUALIFIED TO VOTE; 4583 VOTES WERE CAST FOR THE ORDINANCE AUTHORIZING NOT EXCEEDING \$50,000 CITY OF CHARLOTTE AIRPORT BONDS AND 120 VOTES WERE CAST AGAINST SAID ORDINANCE AND SAID ORDINANCE WAS THEREBY RATIFIED AND IS IN FORCE.

THIS STATEMENT IS GIVEN BY ORDER OF THE CITY COUNCIL THIS 23RD. DAY OF OCTOBER, 1935.

(SIGNED)

BEN E. DOUGLAS  
MAYOR

JOHN F. DURHAM

L. R. SIDES

CLAUDE L. ALBEA

J. S. NANCE

JOHN F. BOYD

W. R. HUDSON

J. L. WILKINSON

U. H. HUNTLEY

J. S. TIPTON

H. H. BAXTER

W. N. HOVIS  
MEMBERS OF CITY COUNCIL.

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ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN TIPTON AND UNANIMOUSLY CARRIED, THE RESOLUTION RELATING TO THE CANVASS OF THE RETURNS OF THE SPECIAL ELECTION HELD OCTOBER 22, 1935, WAS READ AND PASSED UPON ITS FIRST READING. THE VOTES CAST UPON ITS FIRST READING WERE AS FOLLOWS:

COUNCILMAN JOHN L. WILKINSON	AYE
COUNCILMAN CLAUDE L. ALBEA	AYE
COUNCILMAN HERBERT H. BAXTER	AYE
COUNCILMAN JOHN F. BOYD	AYE
COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. N. HOVIS	AYE
COUNCILMAN J. H. HUNTLEY	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. NANCE	AYE
COUNCILMAN L. R. SIDES	AYE
COUNCILMAN J. S. TIPTON	AYE

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN TIPTON AND UNANIMOUSLY CARRIED, THE RESOLUTION RELATING TO THE CANVASS OF THE RETURNS OF THE SPECIAL ELECTION HELD OCTOBER 22, 1935, WAS READ AND PASSED UPON ITS SECOND READING. THE VOTES CAST UPON ITS SECOND READING WERE AS FOLLOWS:

COUNCILMAN JOHN L. WILKINSON	AYE
COUNCILMAN CLAUDE L. ALBEA	AYE
COUNCILMAN HERBERT H. BAXTER	AYE
COUNCILMAN JOHN F. BOYD	AYE
COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. N. HOVIS	AYE
COUNCILMAN J. H. HUNTLEY	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. NANCE	AYE
COUNCILMAN L. R. SIDES	AYE
COUNCILMAN J. S. TIPTON	AYE



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ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN TIPTON AND UNANIMOUSLY CARRIED, THE RESOLUTION RELATING TO THE CANVASS OF THE RETURNS OF THE SPECIAL ELECTION HELD OCTOBER 22, 1935, WAS READ AND PASSED UPON ITS THIRD AND FINAL READING AND THE MAYOR DECLARED IT HAD PASSED. THE VOTES CAST UPON ITS THIRD AND FINAL READING WERE AS FOLLOWS:

COUNCILMAN JOHN L. WILKINSON	AYE
COUNCILMAN CLAUDE L. ALBEA	AYE
COUNCILMAN HERBERT H. BAXTER	AYE
COUNCILMAN JOHN F. BOYD	AYE
COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. N. HOVIS	AYE
COUNCILMAN J. H. HUNTLEY	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. NANCE	AYE
COUNCILMAN L. R. SIDES	AYE
COUNCILMAN J. S. TIPTON	AYE

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APPROVAL OF MINUTES OF OCTOBER 16, 1935.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY, THE MINUTES OF THE MEETING OF OCTOBER 16, 1935, WERE APPROVED AS READ, COUNCILMAN BOYD NOT VOTING BECAUSE OF ABSENCE FROM MEETING OF THAT DATE.

DELEGATION OF FLORIST PROTESTING SALE OF FLOWERS ON STREETS.

MR. S. R. AIKEN, REPRESENTING SCHOLTZ FLORISTS, HEADED A DELEGATION OF FLORISTS, PROTESTING THE SALE OR PEDDLING OF FLOWERS ON THE STREETS, STATING THAT THESE FLOWERS ARE NOT JUST BEING RAISED IN THE BACK YARDS OF THOSE SELLING SAME, BUT WERE BEING SHIPPED IN FROM OTHER STATES AND BEING SOLD AT SUCH PRICES AS TO BE RUINOUS TO THE LICENSED FLORISTS.

THIS MATTER WAS REFERRED BY THE MAYOR TO THE COMMITTEE ON PARKS & PUBLIC AFFAIRS, MR. J. S. NANCE, CHAIRMAN, TO REPORT BACK TO THE COUNCIL AT ITS NEXT MEETING.

CIVITAN CLUB DELEGATION ASKING FOR ARMORY CONCESSIONS FOR RED SHIELD BOY'S CLUB.

A LARGE DELEGATION FROM THE CIVITAN CLUB, HEADED BY MR. J. MARSTON CRUMP, PRESIDENT, AND MR. ALGIE LAWING, BOYS CHAIRMAN, APPEARED BEFORE THE COUNCIL, ASKING FOR THE ARMORY-AUDITORIUM CONCESSIONS FOR THE RED SHIELD BOYS' CLUB.

MR. LAWING EXPLAINED THAT THEY WERE ASKING FOR THE CONCESSIONS IN ORDER TO CARRY ON THE WORK OF THE CLUB, SINCE THE CITY HAD NOT SEEN FIT TO GIVE THEM \$2,000. FOR THIS WORK AS THE COUNTY HAD DONE. EXPLANATION WAS ALSO MADE AS TO HOW THE CONCESSIONS WOULD BE HANDLED IF GRANTED AND THAT SAME WOULD BE UNDER THE SUPERVISION OF THE CIVITAN CLUB.

COUNCILMAN HUDSON, SECONDED BY COUNCILMAN WILKINSON, MADE A MOTION THAT THE FORMER MOTION GRANTING THESE CONCESSIONS TO THE HIGHEST BIDDER, BE RESCINDED AND THAT THEY BE GRANTED TO THE RED SHIELD BOYS' CLUB.

COUNCILMAN HOVIS STATED HE FELT THIS MATTER SHOULD BE HELD UP UNTIL THE CITY MANAGER'S RETURN, BUT A VOTE WAS TAKEN ON COUNCILMAN HUDSON'S MOTION AND SAME WAS UNANIMOUSLY CARRIED.

IT WAS EXPLAINED THAT THE LADIES AUXILIARY CONTRACT FOR THESE CONCESSIONS WOULD EXPIRE TWO DAYS BEFORE THE CLOSE OF THE FOOD SHOW AND IT WAS UNDERSTOOD AND AGREED BY THE DELEGATION PRESENT THAT THE LADIES AUXILIARY BE ALLOWED TO CONTINUE UNTIL THE CLOSE OF THE FOOD SHOW.

COUNCILMAN WILKINSON THEN MOVED THAT THE MAYOR AND CLERK BE AUTHORIZED TO SIGN CONTRACT WITH THE CIVITAN CLUB, FOR THE RED SHIELD BOYS' CLUB, FOR THESE CONCESSIONS. MOTION SECONDED BY COUNCILMAN TIPTON AND UNANIMOUSLY CARRIED.

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**COMMONWEALTH LAND COMPANY ASKING FOR SEWERS IN MIDWOOD SECTION.**

MR. CAROL TALIAFERRO, REPRESENTING THE COMMONWEALTH LAND COMPANY, APPEARED BEFORE THE COUNCIL, REGARDING THEIR FORMER REQUEST FOR SEWER LINE TO SERVE 6 HOUSES BEING BUILT ON WINTER STREET. THE CITY COUNCIL HAD PREVIOUSLY ACTED TO BUILD A TRUNK LINE TO SERVE THIS SECTION BUT NOT TO CONNECT WITH THESE 6 HOUSES. MR. BAXTER, CHAIRMAN OF THE COMMITTEE, HANDLING THIS MATTER ADVISED THAT THE REASON THIS REQUEST WAS DECLINED WAS THAT IT WAS THEIR UNDERSTANDING THAT IT WOULD COST OVER \$400.00 PER HOUSE WHEREAS THE BASIS THE CITY WORKS ON, IS NOT OVER \$200.00 PER HOUSE. MR. TALIAFERRO EXPLAINED THAT HE DID NOT FEEL THAT THIS SHOULD APPLY TO THE TRUNK LINE AND THAT IT WOULD NOT COST THAT MUCH TO CONNECT THESE HOUSES. AFTER DISCUSSION, THIS MATTER WAS DEFERRED UNTIL IT COULD BE TAKEN UP WITH THE CITY MANAGER UPON HIS RETURN TO THE CITY.

**TAXICAB MAN ASKING FOR AMENDMENT TO NEW TAXICAB ORDINANCE.**

MR. E. B. FURR, TAXICAB OPERATOR, ASKED THAT THE NEW TAXICAB ORDINANCE PASSED ON OCTOBER 16, 1935, BE AMENDED TO ALLOW THE TEN-CENT TAXIS TO TAKE ON PASSENGERS WITHIN 200 FEET OF THE SQUARE, STATING THAT THIS WORKED A HARDSHIP ON THE TEN-CENT CABS.

THIS MATTER WAS REFERRED BACK TO THE COMMITTEE FOR FURTHER STUDY AND REPORT BACK AT THE NEXT MEETING.

CITY MANAGERS REPORT

**MR. J. L. THOMASON APPOINTED SPECIAL OFFICER.**

ON MOTION OF COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN HUNTLEY, THE APPLICATION OF MR. J. L. THOMASON FOR APPOINTMENT AS SPECIAL OFFICER, WAS UNANIMOUSLY APPROVED.

**REQUEST OF MR. C. D. BRADY FOR APPOINTMENT AS SPECIAL OFFICER DEFERRED.**

THE REQUEST OF MR. C. D. BRADY FOR APPOINTMENT AS A SPECIAL OFFICER WAS REFERRED TO THE POLICE COMMITTEE TO ADVISE WITH THE CHIEF OF POLICE AND REPORT BACK AT THE NEXT MEETING, ON MOTION OF COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN ALBEA AND UNANIMOUSLY CARRIED.

AFTER DISCUSSION THIS MOTION WAS RESCINDED AND COUNCILMAN BAXTER MOVED THAT THE APPOINTMENT NOT BE GRANTED. MOTION SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED.

**RESIGNATION OF POLICE OFFICER R. H. PERRY.**

THE COUNCIL WAS ADVISED THAT THE CITY MANAGER HAD RECEIVED A LETTER FROM THE CHIEF OF POLICE STATING THAT POLICE OFFICER R. H. PERRY HAD RESIGNED.

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ELECTION EXPENSE TO BE PAID.

THE CITY MANAGER'S REPORT STATED THAT THE COUNTY BOARD OF ELECTIONS HAD PRESENTED BILLS, TOTALING \$1425.75, COVERING THE COST OF THE AIRPORT BOND ELECTION, AND ASKED THAT THEY BE APPROVED FOR PAYMENT.

THEREUPON, COUNCILMAN ALBEA, SECONDED BY COUNCILMAN BOYD, MOVED THAT A RESOLUTION BE DRAWN UP AUTHORIZING THIS SUM TO BE PAID FOR THE CONTINGENT FUND. MOTION CARRIED UNANIMOUSLY.

AFTER THE MAYOR EXPLAINED THAT THIS MONEY WOULD BE TAKEN FROM THE BOND FUND AS SOON AS AVAILABLE, COUNCILMAN SIDES, SECONDED BY COUNCILMAN HUNTLEY, MOVED THAT THE MONEY BE TAKEN FROM CONTINGENT FUND UNTIL SUCH TIME AS FUNDS ARE AVAILABLE FROM THE BOND FUNDS. MOTION CARRIED UNANIMOUSLY AND THE FOREGOING RESOLUTION WAS INTRODUCED BY COUNCILMAN SIDES, SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY PASSED:

RESOLUTION

WHEREAS, THE CITY COUNCIL OF THE CITY OF CHARLOTTE HAS HERETOFORE CALLED A SPECIAL ELECTION FOR THE PURPOSE OF ALLOWING THE PEOPLE OF THE CITY OF CHARLOTTE, N. C. TO VOTE UPON THE QUESTION OF WHETHER OR NOT THEY WILL APPROVE THE ISSUING OF NOT EXCEEDING \$50,000.00 IN BONDS FOR THE PURPOSE OF PURCHASING THE TRACT OF LAND NEAR THE CITY OF CHARLOTTE FOR A MUNICIPAL AIRPORT, AND

WHEREAS, THE SAID SPECIAL ELECTION WAS HELD ON THE 22ND. DAY OF OCTOBER 1935, AND WHEREAS, THE COUNTY BOARD OF ELECTIONS OF MECKLENBURG COUNTY HAS CERTIFIED TO THE CITY COUNCIL OF THE CITY OF CHARLOTTE CERTAIN BILLS FOR THE COST OF SAID ELECTION IN THE TOTAL SUM OF \$1425.75.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE IN REGULAR SESSION HELD IN THE COUNCIL CHAMBER AT THE CITY HALL ON OCTOBER 23RD. 1935, THAT THE ABOVE SUM OF \$1425.75 BE WITHDRAWN FROM THE CONTINGENT FUND OF THE CITY OF CHARLOTTE TO BE USED IN PAYING THE SAID BILLS OF \$1425.75 UNTIL SUCH TIME AS THE PROCEEDS ARE RECEIVED FROM THE SALE OF THE BONDS WHICH THE CITY OF CHARLOTTE PROPOSES TO ISSUE IN ACCORDANCE WITH SAID ELECTION, AND THAT WHEN THE SAID PROCEEDS ARE RECEIVED FROM THE SALE OF THE SAID BONDS, THAT THE ABOVE SUM OF \$1425.75, BE TAKEN OUT OF SAID PROCEEDS FROM THE SALE OF SAID BONDS AND REPLACED IN THE CONTINGENT FUND OF THE CITY OF CHARLOTTE.

RESIGNATION OF MR. L. J. HUNTLEY, JR. AS RECORDER PRO TEM.

THE CLERK PRESENTED A LETTER OF RESIGNATION FROM MR. L. J. HUNTLEY, JR., AS RECORDER PRO TEM, DUE TO LEAVING THE CITY.

COUNCILMAN ALBEA MOVED TO ACCEPT THIS RESIGNATION WITH REGRET, WHICH WAS SECONDED BY COUNCILMAN DURHAM AND UNANIMOUSLY CARRIED.

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MAYOR TO ATTEND UNITED STATES CONFERENCE OF MAYORS ANNUAL CONFERENCE IN WASHINGTON.

AN INVITATION FROM THE EXECUTIVE DIRECTOR OF THE UNITED STATES CONFERENCE OF MAYORS TO ATTEND THE ANNUAL CONFERENCE TO BE HELD IN WASHINGTON, D. C. ON NOVEMBER 18-20, WAS READ BY THE CLERK, AND COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN BOYD, MOVED THAT THE HONORABLE MAYOR BE SENT TO WASHINGTON TO REPRESENT THE CITY OF CHARLOTTE AT THIS CONFERENCE. MOTION CARRIED UNANIMOUSLY.

ELECTION OF RECORDER PRO TEM.

THE MAYOR CALLED FOR AN ELECTION OF A RECORDER PRO TEM TO FILL THE UNEXPIRED TERM OF MR. L. J. HUNTLEY, JR., WHOSE RESIGNATION HAD BEEN ACCEPTED.

COUNCILMAN HOVIS NOMINATED MR. J. EDWARD STUKES,, WHICH WAS SECONDED BY COUNCILMAN WILKINSON.

COUNCILMAN BOYD, SECONDED BY COUNCILMAN ALBEA, NOMINATED MR. HAYWOOD ROBBINS.

COUNCILMAN HOVIS MOVED THAT THE NOMINATIONS BE CLOSED, SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED.

THE MAYOR THEN CALLED FOR A VOTE ON THE NOMINATION OF MR. HAYWOOD ROBBINS, WITH THE FOLLOWING VOTES RECORDED: FOR MR. ROBBINS:

COUNCILMAN ALBEA,	COUNCILMAN HUDSON
" BAXTER	" TIPTON
" NANCE	" BOYD

THIS BEING A MAJORITY, THE MAYOR DECLARED MR. ROBBINS ELECTED AS RECORDER PRO TEM TO FILL THE UNEXPIRED TERM OF MR. L. J. HUNTLEY, JR.

CEMETERY DEED.

THE CLERK PRESENTED AN AFFIDAVIT SIGNED BY MR. C. W. RUSSELL, CERTIFYING THAT CEMETERY LOT No. S.W.  $\frac{1}{4}$  100, SEC. "IV", RECORDER IN THE CLERK'S OFFICE IN THE NAME OF EX-POLICEMAN RUSSELL HAS NEVER BEEN DRAWN OR DELIVERED AND ASKED THAT A DEED BE ISSUED FOR SAID LOT IN THE NAME OF MRS. T. J. MORRIS (HIS DAUGHTER).

COUNCILMAN ALBEA, SECONDED BY COUNCILMAN WILKINSON, MOVED THAT DEED BE DRAWN AS REQUESTED, IN THE NAME OF MRS. T. J. MORRIS COVERING THIS CEMETERY PLOT. MOTION CARRIED.

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RESOLUTION COMPLIMENTING VARIOUS ORGANIZATIONS, ETC. FOR  
SUCCESS OF AIRPORT ELECTION.

COUNCILMAN SIDES MOVED THAT THE CITY COUNCIL GO ON RECORD AS COMPLIMENTING THE VARIOUS CIVIC, PATRIOTIC AND FRATERNAL ORGANIZATIONS AND INDIVIDUALS FOR THE SUCCESS OF THE AIRPORT ELECTION, INCLUDING THE NEWSPAPERS AND RADIO STATIONS, WHICH WAS SECONDED BY COUNCILMAN BOYD AND UNANIMOUSLY CARRIED.

MR. NEAL HOOD APPOINTED ON BOXING AND WRESTLING COMMISSION.

MAYOR DOUGLAS ADVISED THAT HE HAD APPOINTED MR. NEAL HOOD ON THE BOXING COMMISSION AND STATED THAT HE WOULD LIKE TO HAVE THE COUNCIL APPOINT HIM AS A MEMBER OF THE WRESTLING COMMISSION.

COUNCILMAN HUDSON, SECONDED BY COUNCILMAN DURHAM, MOVED THAT MR. NEAL HOOD BE APPOINTED TO THE WRESTLING COMMISSION, WHICH WAS CARRIED UNANIMOUSLY.

ADJOURNMENT.

COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN HUNTLEY, AND UNANIMOUSLY CARRIED, MOVED THAT THE MEETING ADJOURN.

*Alice B. McConnell*  
CITY CLERK