

SEPTEMBER 11, 1935.

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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 WILKINSON, ALBEA, BAXTER, DURHAM, HOVIS, HUDSON, HUNTLEY, NANCE, SIDES AND TIPTON, BEING PRESENT.

ABSENT: COUNCILMAN BOYD.

COUNCILMAN HOVIS INTRODUCED THE FOLLOWING

ORDINANCE:

AN ORDINANCE AUTHORIZING \$50,000.00
AIRPORT 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 \$50,000.00 FOR THE PURPOSE OF ACQUIRING LAND TO BE USED AS A MUNICIPAL AIRPORT OR LANDING FIELD FOR AIRCRAFT.

SECTION 2. THAT A TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY LEVIED AND COLLECTED.

SECTION 3. THAT A STATEMENT OF THE DEBT OF THE CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC INSPECTION.

SECTION 4. THAT THIS ORDINANCE SHALL TAKE EFFECT WHEN APPROVED BY THE VOTERS OF THE CITY AT AN ELECTION AS PROVIDED BY LAW.

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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	
	BLDGS.....	\$71,500.00
	JUDGMENT FUNDING NOTES.....	\$83,500.00
A(2)	OUTSTANDING BONDED DEBT:	
	SCHOOL BONDS.....	\$1,578,000.00
	ELECTRIC LIGHT BONDS	NONE
	WATER BONDS.....	\$1,808,014.34
	OTHER BONDS.....	\$6,491,485.66
		\$9,877,500.00
A(3)	BONDED DEBT TO BE INCURRED UNDER ORDINANCES PASSED OR INTRODUCED:	
	AIRPORT BONDS.....	\$ 50,000.00 50,000.00

(A) GROSS DEBT, BEING THE SUM OF A(1), A(2) AND A(3)..... \$10,082,500.00

(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..	\$ 506,979.12
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..	\$1,291,214.34
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.....	\$ 43,915.80

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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..... \$ 1,721,500.00
- (b) DEDUCTIONS, BEING THE SUM OF B(1), B(2), B(3), B(4), B(5), B(6), AND B(7)..... 5,417,868.54
- (c) NET DEBT, BEING THE DIFFERENCE BETWEEN THE GROSS DEBT (A) AND THE DEDUCTIONS (B) \$4,664,631.46
- (d) ASSESSED VALUATION
- (d) ASSESSED VALUATION OF PROPERTY AS LAST FIXED FOR MUNICIPAL TAXATION, BEING THE VALUATION FIXED IN 1934..... \$105,561,663.00
- (e) DEBT RATIO
- (e) PERCENTAGE THAT THE NET DEBT BEARS TO SAID ASSESSED VALUATION..... 4.4189%

THE FOREGOING STATEMENT IS TRUE.

CITY ACCOUNTANT OF THE CITY OF CHARLOTTE, N. C.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 11TH DAY OF SEPTEMBER, 1935.

NOTARY PUBLIC MY COMMISSION EXPIRES MAY 30, 1937.

THE UNDERSIGNED, CITY ENGINEER OF THE CITY OF CHARLOTTE, 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

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STATE OF NORTH CAROLINA :
 : ss
MECKLENBURG COUNTY :

THE FOREGOING IS A TRUE COPY OF A STATEMENT FILED WITH ME AS CITY CLERK OF THE CITY OF CHARLOTTE, ON SEPT. 11, 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 AN ORDINANCE AUTHORIZING \$50,000.00 AIRPORT BONDS, WHICH STATEMENT IS AND HAS BEEN SINCE SAID FILING OPEN FOR PUBLIC INSPECTION IN MY OFFICE.

WITNESS MY HAND AND THE SEAL OF SAID CITY, THIS 11 DAY OF SEPTEMBER, 1935.

CITY CLERK

UPON MOTION OF COUNCILMAN HOVIS, SECONDED BY COUNCILMAN BAXTER AND UNANIMOUSLY CARRIED, THE ORDINANCE AUTHORIZING \$50,000.00 AIRPORT BONDS WAS READ AND PASSED UPON ITS FIRST READING. THE VOTES CAST UPON THE FIRST READING WERE AS FOLLOWS:

COUNCILMAN JOHN L. WILKINSON	AYE
COUNCILMAN CLAUDE L. ALBEA	AYE
COUNCILMAN HERBERT H. BAXTER	AYE
COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. N. HOVIS	AYE
COUNCILMAN J. H. HUNTLEY	AYE
COUNCILMAN W. ROY HUDSON	AYE

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COUNCILMAN J. S. NANCE	AYE
COUNCILMAN L. R. SIDES	AYE
COUNCILMAN J. S. TIPTON	AYE

UPON MOTION OF COUNCILMAN HOVIS, SECONDED BY COUNCILMAN BAXTER AND UNANIMOUSLY CARRIED, THE RULES WERE SUSPENDED AND THE ORDINANCE AUTHORIZING \$50,000.00 AIRPORT BONDS 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. 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

UPON MOTION OF COUNCILMAN HOVIS, SECONDED BY COUNCILMAN BAXTER AND UNANIMOUSLY CARRIED, THE RULES WERE SUSPENDED AND THE ORDINANCE AUTHORIZING \$50,000.00 AIRPORT BONDS WAS READ AND PASSED ON ITS THIRD AND FINAL READING AND DECLARED TO BE AN ORDINANCE BY THE MAYOR. 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. DURHAM	AYE

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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

THEREUPON COUNCILMAN SIDES INTRODUCED THE
FOLLOWING RESOLUTION:

A RESOLUTION CALLING A SPECIAL ELECTION
TO VOTE UPON AN ORDINANCE AUTHORIZING
\$50,000.00 AIRPORT BONDS AND ORDERING
A NEW REGISTRATION OF VOTERS FOR THE
PURPOSE OF SAID ELECTION.

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

SECTION 1. THAT A SPECIAL ELECTION IS HEREBY
CALLED TO BE HELD ON TUESDAY, OCTOBER 22, 1935, BETWEEN
SUNRISE AND SUNSET, AT WHICH TIME THERE SHALL BE SUBMITTED
TO THE QUALIFIED VOTERS OF THE CITY OF CHARLOTTE THE
FOLLOWING QUESTION:

SHALL AN ORDINANCE PASSED SEPTEMBER 11, 1935,
AUTHORIZING NOT EXCEEDING \$50,000.00 CITY OF
CHARLOTTE BONDS FOR A MUNICIPAL AIRPORT BE APPROVED?

SECTION 2. THAT SAID ELECTION SHALL BE HELD
AT THE FOLLOWING PLACES AND THE PERSONS NAMED HEREIN ARE
HEREBY APPOINTED AS REGISTRARS AND JUDGES OF ELECTION:

PRECINCT WARD BOX		POLLING PLACE	REGISTRAR (1)	JUDGES (2)
1	1	SALVATION ARMY HALL	MRS. J. H. DICKINSON	HENRY W. DAVIS W. B. DEVLIN
1	2	COURT ARCADE	C. D. SHELBY	MRS. BEUNA MCRAE A. F. LONG
1	3	FIRST WARD SCHOOL	D. R. YARBOROUGH	M. W. EVANS MRS. MABLE BROCK YARBOROUGH
2	1	CITY HALL	MRS. C. L. PORTER	SARAH FISHER FRANCES PORTER
2	2	COUNTY COURT HOUSE	W. O. COCHRAN	LESLIE J. HUN- LEY, JR. MISS BEATRICE BROWN
3	1	HENDERSON AUTO SERVICE 226 S. CHURCH STREET	R. P. KING	E. J. GROSS J. W. ZINDELL
3	2	316 S. CEDAR STREET	A. S. CATHEY	C. L. SPEAKE MRS. W. M. BELL
4	1	419 N. CHURCH	MRS. N. L. NABORS	J. L. BOOTH MRS. J. H. WOLFE
4	2	BETHUNE SCHOOL	J. N. HUNTER	TOM WEBB J. F. CASHION
4	3	312 W. 9TH STREET	MRS. L. S. BOYD	LLOYD RANSON R. H. RAMSEY
5	1	FIFTH WARD SCHOOL	W. H. FURGESON	J. C. SMITH J. B. HARTIS
5	2	GAMBLE'S DRUG STORE	H. E. GARRISON	W. T. AUSTIN C. B. BROWN
6	1	1127 BELMONT AVENUE	JNO. F. MILLER	D. C. SIKES A. W. JARRETT
6	2	PIEDMONT HIGH SCHOOL	L. H. QUERY	MRS. E. E. PEELE MRS. J. L. QUERY
6	3	PLAZA DRUG STORE	N. A. ROSS	ALBERT SIMMONS E. W. AUSTIN
6	4	2042 E. 8TH. STREET	MRS. T. C. WILSON	N. W. BRIDGES W. V. HALL
7	1	ARMORY AUDITORIUM	MISS ALMA SMITH	G. A. SMITH MRS. O. A. CASLER
7	2	2115 CRESCENT AVENUE	JEFF E. MORRIS	W. E. PRICE MRS. J. E. MORRIS
7	3	707 PROVIDENCE ROAD	JESSE W. GARRETT	S. W. DANDRIDGE MRS. HIRAM WHIT- ACRE
7	4	MYERS PARK SCHOOL	MISS ELSIE FAIRLEY	MRS. M. R. KIMBALL MRS. JOHN HUSKE
8	1	REMMER'S DRUG STORE	MRS. C. K. MESSICK	MRS. J. C. STAN- BILL HENRY MESSICK
8	2	416 E. BOULEVARD	MRS. JOHN GRIFFITH	H. T. LITTLE A. G. WILSON
8	3	MYERS PARK PHARMACY	MRS. ORRIS CARPENTER	C. W. WISE H. M. WHITE
8	4	AVONDALE PHARMACY	MRS. MARTHA SLOAN	J. B. OAKLEY W. D. WYATT
9	1	1117 WINNIFRED	C. D. WILSON	MRS. M. L. REY- NOLDS H. L. TURNER
9	2	WILMORE PHARMACY	MISS LOTTIE HART	J. T. PARSONS B. A. MULLIS
10	1	FIVE POINTS DRUG STORE	E. F. STRIBLING	MRS. C. F. KEI- STLER R. S. MOONEY

PRECINCT WARD BOX	POLLING PLACE	REGISTRAR (1)	JUDGES (2)
10 2	OVERCASH'S STORE	JOHN H. OVERCASH	F. A. WILKINSON J. T. MCPHERSON
11 1	HUTCHINSON SCHOOL	LULA MILLERSCHON	JOHN MILLERSCHON MRS. GRACE MILLER

SECTION 3. THAT THERE SHALL BE A NEW REGISTRATION OF VOTERS FOR THE PURPOSE OF SAID ELECTION, THE BOOKS TO BE OPENED ON SATURDAY, SEPTEMBER 21, 1935, AND TO BE CLOSED ON SATURDAY, OCTOBER 12, 1935, REMAINING OPEN DURING ALL DAYS WITHIN SAID PERIOD OF THREE WEEKS, EXCEPT SUNDAYS AND LEGAL HOLIDAYS.

SECTION 4. THAT A NOTICE OF SAID ELECTION AND NEW REGISTRATION SHALL BE PUBLISHED BY THE CLERK, NOT LATER THAN THURSDAY, SEPTEMBER 12, 1935, AND AGAIN DURING THE REGISTRATION PERIOD BUT NOT LATER THAN OCTOBER 2, 1935, IN THE CHARLOTTE NEWS, READING SUBSTANTIALLY AS FOLLOWS:

NOTICE OF ELECTION AND NEW REGISTRATION
CITY OF CHARLOTTE

\$50,000.00 AIRPORT BONDS

A SPECIAL ELECTION WILL BE HELD BETWEEN SUNRISE AND SUNSET, TUESDAY, OCTOBER 22, 1935, AT WHICH THERE WILL BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY OF CHARLOTTE, THE FOLLOWING QUESTION:

SHALL AN ORDINANCE PASSED SEPTEMBER 11, 1935, AUTHORIZING NOT EXCEEDING \$50,000.00 CITY OF CHARLOTTE BONDS FOR A MUNICIPAL AIRPORT BE APPROVED?

SAID ORDINANCE AUTHORIZES NOT EXCEEDING \$50,000.00 BONDS FOR THE PURPOSE OF ACQUIRING LAND TO BE USED AS A MUNICIPAL AIRPORT OR LANDING FIELD FOR AIRCRAFT. IF SAID BONDS

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ARE ISSUED A TAX WILL BE LEVIED FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST THEREOF ON ALL TAXABLE PROPERTY IN THE CITY OF CHARLOTTE.

A NEW REGISTRATION HAS BEEN ORDERED AND NO ONE WILL BE PERMITTED TO VOTE UNLESS REGISTERED ANEW. THE BOOKS OF SUCH NEW REGISTRATION WILL REMAIN OPEN FROM 9 A.M. UNTIL SUNSET ON EACH DAY, EXCEPT SUNDAYS AND HOLIDAYS, BEGINNING SATURDAY MORNING, SEPTEMBER 21, 1935 AND CLOSING SATURDAY NIGHT, OCTOBER 12, 1935. ON EACH SATURDAY DURING SAID REGISTRATION PERIOD SAID BOOKS WILL REMAIN OPEN AT THE SEVERAL POLLING PLACES.

THE POLLING PLACES AND NAMES OF THE ELECTION OFFICERS, SUBJECT TO CHANGE AS PROVIDED BY LAW, ARE AS FOLLOWS:

PRECINCT WARD BOX	POLLING PLACE	REGISTRAR (1)	JUDGES (2)
1 1	SALVATION ARMY HALL	MRS. J. H. DICKINSON	HENRY W. DAVIS W. B. DEVLIN
1 2	COURT ARCADE	C. D. SHELBY	MRS. BEUNA MCRAE A. F. LONG
1 3	FIRST WARD SCHOOL	D. R. YARBOROUGH	M. W. EVANS MRS. MABLE BROCK YARBOROUGH
2 1	CITY HALL	MRS. C. L. PORTER	SARAH FISHER FRANCES PORTER
2 2	COUNTY COURT HOUSE	W. O. COCHRAN	LESLIE J. HUNT- LEY, JR. MISS BEATRICE BROWN
3 1	HENDERSON AUTO SERVICE 226 S. CHURCH STREET	R. P. KING	E. J. GROSS J. W. ZINDELL
3 2	316 S. CEDAR STREET	A. S. CATHEY	C. L. SPEAKE MRS. W. M. BELL
4 1	419 N. CHURCH	MRS. N. L. NADORS	J. L. BOOTH MRS. J. H. WOLFE
4 2	BETHUNE SCHOOL	J. N. HUNTER	TOM WEBB J. F. CASHION
4 3	312 W. 9TH STREET	MRS. L. S. BOYD	LLOYD RANSON R. H. RAMSEY
5 1	FIFTH WARD SCHOOL	W. H. FURGESON	J. C. SMITH J. B. HARTIS
5 2	GAMBLE'S DRUG STORE	H. E. GARRISON	W. T. AUSTIN C. B. BROWN
6 1	1127 BELMONT AVENUE	JNO. F. MILLER	D. C. SIKES A. W. JARRETT

PRECINCT WARD BOX	POLLING PLACE	REGISTRAR (1)	JUDGES (2)	
6	2	PIEDMONT HIGH SCHOOL	L. H. QUERY	MRS. E. E. PEELE MRS. J. L. QUERY
6	3	PLAZA DRUG STORE	N. A. ROSS	ALBERT SIMMONS E. W. AUSTIN
6	4	2042 E. 8TH STREET	MRS. T. C. WILSON	N. W. BRIDGES W. V. HALL
7	1	ARMORY AUDITORIUM	MISS ALMA SMITH	G. A. SMITH MRS. O. A. CASLER
7	2	2115 CRESCENT AVENUE	JEFF E. MORRIS	W. E. PRICE MRS. J. E. MORRIS
7	3	707 PROVIDENCE ROAD	JESSE W. GARRETT	S. W. DANDRIDGE MRS. HIRAM WHIT- ACRE
7	4	MYERS PARK SCHOOL	MISS ELSIE FAIR- LEY	MRS. M. R. KIMBALL MRS. JOHN HUSKE
8	1	REMMER'S DRUG STORE	MRS. C. K. MESSICK	MRS. J. C. STANCILL HENRY MESSICK
8	2	416 E. BOULEVARD	MRS. JOHN GRIF- FITH	H. T. LITTLE A. G. WILSON
8	3	MYERS PARK PHARMACY	MRS. ORRIS CAR- PENTER	C. W. WISE H. M. WHITE
8	4	AVONDALE PHARMACY	MRS. MARTHA SLOAN	J. B. OAKLEY W. D. WYATT
9	1	1117 WINNIFRED	C. D. WILSON	MRS. M. L. REYNOLDS H. L. TURNER
9	2	WILMORE PHARMACY	MISS LOTTIE HART	J. T. PARSONS B. A. MULLIS
10	1	FIVE POINTS DRUG STORE	E. F. STRIBLING	MRS. C. F. KEISTLER R. S. MOONY
10	2	OVERCASH'S STORE	JOHN H. OVERCASH	F. A. WILKINSON J. T. MCPHERSON
11	1	HUTCHINSON SCHOOL	LULA MILLERSCHON	JOHN MILLERSCHON MRS. GRACE MILLER

BY ORDER OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE.

ALICE B. MCCONNELL,
CITY CLERK.

BY ORDER OF THE COUNTY BOARD OF ELECTIONS OF

MECKLENBURG COUNTY.

J. L. DELANEY
SECRETARY, COUNTY BOARD OF
ELECTIONS.

SECTION 5. THAT THE FORM OF THE BALLOT TO BE USED AT
SAID ELECTION SHALL BE SUBSTANTIALLY AS FOLLOWS:

10	1	FIVE POINTS DRUG STORE	E. F. STRIBLING	MRS. C. F. KEISTLER R. S. MOONY
10	2	OVERCASH'S STORE	JOHN H. OVERCASH	F. A. WILKINSON J. T. MCPHERSON
11	1	HUTCHINSON SCHOOL	LULA MILLERSCHON	JOHN MILLERSCHON MRS. GRACE MILLER

BY ORDER OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE.

ALICE B. MCCONNELL,

PASSED UPON ITS THIRD 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. ALDEA AYE

COUNCILMAN HERBERT H. BAXTER AYE

COUNCILMAN JOHN F. DURHAM AYE

COUNCILMAN W. M. HOYIS AYE

COUNCILMAN J. H. HUNTLEY AYE

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COUNCILMAN W. ROY HUDSON AYE

COUNCILMAN J. S. NANCE AYE

UPON MOTION OF COUNCILMAN SIDES, SECONDED BY
COUNCILMAN C. R. SIDES AYE

COUNCILMAN W. K. COLEMAN UNANIMOUSLY CARRIED THE
COUNCILMAN J. S. TIPTON AYE

COUNCILMAN J. S. NANCE

THAT

BEING

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CHAPTER 97, PRIVATE LAWS OF 1931, AND THAT A CERTIFIED
COPY OF THIS RESOLUTION BE DELIVERED TO THE CHAIRMAN OF
SAID COUNTY BOARD OF ELECTIONS.

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OFFICIAL BALLOT
SPECIAL ELECTION
CITY OF CHARLOTTE, N.C.
OCTOBER 22, 1935.

INSTRUCTIONS

1. TO VOTE "YES", MAKE A CROSS (X) MARK IN THE SQUARE TO THE RIGHT OF THE WORD "YES".
2. TO VOTE "NO", MAKE A CROSS (X) MARK IN THE SQUARE TO THE RIGHT OF THE WORD "NO".
3. IF YOU TEAR OR DEFACE OR WRONGFULLY MARK THIS BALLOT, RETURN IT AND GET ANOTHER.

YES	SHALL AN ORDINANCE PASSED SEPTEMBER 11, 1935, AUTHORIZING NOT EXCEEDING \$50,000.00 AIRPORT BONDS OF THE CITY OF CHARLOTTE BE APPROVED?
NO	

(ON THE BOTTOM OF THE BALLOT)

.....
FACSIMILE OF SIGNATURE OF CITY CLERK.

.....
FACSIMILE OF SIGNATURE OF CHAIRMAN OF
COUNTY BOARD OF ELECTIONS.

SECTION 6. THAT THE COUNTY BOARD OF ELECTIONS BE AND IS HEREBY REQUESTED TO APPOINT THE SAME REGISTRARS AND JUDGES WHO ARE APPOINTED BY THIS RESOLUTION AND TO UNITE WITH THE CITY OF CHARLOTTE IN THE PUBLICATION OF SAID NOTICE OF ELECTION AND REGISTRATION AND IN CONDUCTING SAID REGISTRATION AND SAID ELECTION, ALL IN ACCORDANCE WITH CHAPTER 97, PRIVATE LAWS OF 1931, AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE DELIVERED TO THE CHAIRMAN OF SAID COUNTY BOARD OF ELECTIONS.

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UPON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED, THE RESOLUTION CALLING A SPECIAL ELECTION 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. ALDEA AYE
- COUNCILMAN HERBERT H. BAXTER AYE
- COUNCILMAN JOHN F. DURHAM AYE
- COUNCILMAN W. N. HOVIS AYE
- COUNCILMAN J. H. HUNTLEY AYE
- COUNCILMAN W. ROY HUDSON AYE

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- COUNCILMAN J. S. NANCE AYE
- COUNCILMAN L. R. SIDES AYE

UPON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN J. S. TIPTON AND UNANIMOUSLY CARRIED, THE RESOLUTION CALLING A SPECIAL ELECTION WAS READ AND PASSED UPON ITS FIRST READING. THE VOTES CAST UPON ITS FIRST READING WERE AS FOLLOWS:

UPON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED, THE RESOLUTION CALLING A SPECIAL ELECTION 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. ALDEA AYE
- COUNCILMAN JOHN L. WILKINSON AYE
- COUNCILMAN HERBERT H. BAXTER AYE
- COUNCILMAN CLAUDE L. ALDEA AYE
- COUNCILMAN JOHN F. DURHAM AYE
- COUNCILMAN HERBERT H. BAXTER AYE
- COUNCILMAN W. N. HOVIS AYE
- COUNCILMAN JOHN F. DURHAM AYE
- COUNCILMAN J. H. HUNTLEY AYE
- COUNCILMAN W. N. HOVIS AYE
- COUNCILMAN W. ROY HUDSON AYE
- COUNCILMAN J. H. HUNTLEY AYE

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- COUNCILMAN J. S. NANCE AYE
- COUNCILMAN W. ROY HUDSON AYE
- COUNCILMAN L. R. SIDES AYE
- COUNCILMAN J. S. NANCE AYE
- COUNCILMAN J. S. TIPTON AYE
- COUNCILMAN L. R. SIDES AYE

UPON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED, THE RESOLUTION CALLING A SPECIAL ELECTION WAS READ AND PASSED UPON ITS FIRST READING. THE VOTES CAST UPON ITS FIRST READING WERE AS FOLLOWS:

UPON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED, THE RESOLUTION CALLING A SPECIAL ELECTION 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. ALDEA AYE
- COUNCILMAN JOHN L. WILKINSON AYE

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UPON ITS SECOND READING. THE VOTES CAST UPON ITS SECOND

UPON MOTION OF COUNCILMAN SIDES, SECCONDED BY

COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED, THE

RESOLUTION CALLING A SPECIAL ELECTION 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. ALDEA AYE

COUNCILMAN HERBERT H. BAXTER AYE

COUNCILMAN JOHN F. DURHAM AYE

COUNCILMAN W. NT. HOVIS AYE

COUNCILMAN J. H. HUNTLEY AYE

PAGE 42. COUNCILMAN W. ROY HUDSON AYE

COUNCILMAN J. S. NANCE AYE

UPON MOTION OF COUNCILMAN SIDES, SECCONDED BY

COUNCILMAN L. R. SIDES AYE

COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED THE

COUNCILMAN J. S. TIPTON AYE

COUNCILMAN J. S. NANCE

COUNCILMAN J. S. TIPTON

COUNCILMAN J. S. NANCE

COUNCILMAN J. S. TIPTON

COUNCILMAN J. S. NANCE

COUNCILMAN J. S. TIPTON

COUNCILMAN J. S. NANCE

COUNCILMAN J. S. TIPTON

COUNCILMAN J. S. NANCE

COUNCILMAN J. S. TIPTON

COUNCILMAN J. S. NANCE

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MINUTES OF MEETING OF SEPTEMBER 4TH. APPROVED.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN SIDES, THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 1935, WERE UNANIMOUSLY APPROVED AS READ, COUNCILMAN DURHAM NOT VOTING, DUE TO HIS ABSENCE FROM THIS MEETING.

MINUTES OF SPECIAL MEETING OF SEPTEMBER 9TH. APPROVED.

ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN DURHAM AND UNANIMOUSLY CARRIED, THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 9TH. 1935, WERE APPROVED AS READ.

OUTSIDE DELEGATIONS HEARD. THAD TATE AND DR. TYSON ON CONDITIONS IN PINWOOD CEMETERY.

THE MAYOR CALLED FOR ANY DELEGATION OR CITIZENS PRESENT TO BE HEARD FROM AT THIS TIME. WHEREUPON, THAD TATE AND DR. TYSON APPEARED BEFORE THE COUNCIL WITH REGARD TO THE PRESENT CONDITION OF PINWOOD CEMETERY (COLORED) AND ASKING FOR IMPROVEMENTS TO BE MADE ON SAME. THE MAYOR ADVISED THEM THAT A PROJECT COVERING IMPROVEMENTS AT BOTH ELMWOOD AND PINWOOD CEMETERIES HAS BEEN FILED WITH THE WORKS PROGRESS ADMINISTRATION AND IF THIS PROJECT IS NOT ALLOWED, THE CITY WILL THEN SEE WHAT CAN BE DONE IN THIS CONNECTION.

THAD TATE ALSO BROUGHT TO THE ATTENTION OF THE COUNCIL TO THE FACT THAT A SMALL PORTION OF HIS LOT HAD BEEN SOLD BY MR. HUNTER, FORMER SUPERINTENDENT OF CEMETERIES, TO MRS. CHAS. DALTON AND THAT A BODY HAD BEEN BURIED ON THIS PLOT, AND STATED THAT IF THE DALTON'S WOULD CONSENT TO THE REMOVAL OF THE BODY FROM THIS LOT HE WOULD OFFER THEM THE PRIVILEGE OF PLACING SAME ON ANOTHER LOT OWNED BY HIM. MR. MARSHALL ADVISED HIM THAT ARRANGEMENTS WERE BEING MADE TO HAVE THE BODY MOVED.

DR. TYSON ASKED FOR A FENCE AND GATE AROUND THE CEMETERY TO PROTECT IT FROM VANDALISM AND THE MAYOR STATED THAT THE CEMETERY COMMITTEE WOULD DO EVERYTHING POSSIBLE TO SECURE W.P.A. FUNDS FOR MAKING IMPROVEMENTS.

DR. HOLLAND VISITED COUNCIL.

MAYOR DOUGLAS RECOGNIZED DR. HOLLAND AND ASKED IF HE HAD ANYTHING TO SAY TO THE COUNCIL. DR. HOLLAND REPLIED THAT HE WAS VISITING THE COUNCIL CHAMBER FOR THE FIRST TIME AND MERELY CAME TO SIT IN AS A SPECTATOR.

REPORT OF CITY MANAGER

CHANGES IN POLLING PLACES.

THE CITY MANAGER CALLED THE ATTENTION OF THE COUNCIL AT THIS TIME TO A FEW MINOR CHANGES IN THE POLLING PLACES AS READ, WHICH CHANGES WERE RECORDED BY THE CLERK.

RESOLUTION COVERING P.W.A. CONTRACT FOR RETAINING WALL ON WEST MOREHEAD STREET.

MR. MARSHALL SUBMITTED A PRESCRIBED FORM OF RESOLUTION WHICH IS NECESSARY TO COVER THE P.W.A. CONTRACT FOR RETAINING WALL ON WEST MOREHEAD STREET, THE LOW BID HAVING BEEN GIVEN TO JOHN M. PORTER.

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ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY THE RESOLUTION AS READ WAS PLACED ON ITS FIRST READING AND CARRIED UNANIMOUSLY. ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY AND CARRIED UNANIMOUSLY, THE RULES WERE SUSPENDED AND THE RESOLUTION WAS ADOPTED ON SECOND READING. ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY, THE RESOLUTION WAS UNANIMOUSLY ADOPTED ON THIRD AND FINAL READING, AS FOLLOWS:

WHEREAS, SEALED BIDS FOR PROPOSALS, FIRST HAVING BEEN ADVERTISED ACCORDING TO LAW, WERE RECEIVED IN THE COUNCIL CHAMBER OF THE CITY HALL, CHARLOTTE, N. C., AT 2:30 O'CLOCK P. M., ON FRIDAY, SEPTEMBER 6, 1935, AND OPENED IN ACCORDANCE WITH LAW, FOR THE CONSTRUCTION OF A RETAINING WALL AND STOPS ON WEST MOREHEAD STREET, AND

WHEREAS, THE FOLLOWING BIDS WERE RECEIVED:

JOHN M. PORTER	\$1,881.00
CLEVELAND L. SMITH	1,912.20
HARRISON-WRIGHT Co.	2,136.00
BLYTHE BROS. Co.	2,280.00
GOODE CONSTRUCTION Co.	2,408.00
SOUTHEASTERN CONSTR. Co.	2,570.00

AND,

WHEREAS, AFTER CONSIDERATION OF THE BIDS BY THE CITY MANAGER IT WAS FOUND THAT THE BID OF JOHN M. PORTER IN THE SUM OF \$1,881.00 WAS THE LOW BID AND THE ACCEPTANCE OF SAME WOULD BE FOR THE BEST INTEREST OF THE CITY OF CHARLOTTE.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLOTTE THAT THE ABOVE BID BE AND THE SAME IS HEREBY ACCEPTED AND THE CONTRACT IS HEREBY AWARDED FOR SAID WORK TO JOHN M. PORTER, IN ACCORDANCE WITH HIS BID SUBMITTED ON SAID PROPOSAL; IT BEING UNDERSTOOD, HOWEVER, THAT THIS AWARD IS MADE ON A UNIT PRICE BASIS; THE ACCEPTANCE AND AWARDED BEING SUBJECT, HOWEVER, TO THE APPROVAL OF THE STATE ENGINEER FOR THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS, AND SUBJECT TO ALL CONDITIONS, STIPULATIONS AND AGREEMENTS SET OUT IN THE ADVERTISEMENT AND CONTRACT; AND THE MAYOR AND CITY CLERK ARE HEREBY AUTHORIZED TO EXECUTE CONTRACTS IN SEVEN (7) COPIES.

READVERTISEMENT FOR BIDS ON FIRE AND POLICE UNIFORMS.

ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN NANCE, THE COUNCIL UNANIMOUSLY ADOPTED THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL BIDS RECEIVED ON SEPT. 6TH. FOR UNIFORMS FOR THE POLICE AND FIRE DEPARTMENTS AND TO REVISE THE SPECIFICATIONS AND RE-ADVERTISE FOR BIDS.

REFUND OF TAXES OF SOUTHERN PUBLIC UTILITIES COMPANY.

ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED, THE RECOMMENDATION OF MR. J. ARTHUR HENDERSON TO MR. MARSHALL, CITY MANAGER, THAT THE TAXES ON .36 MILES OF STREET RAILWAY TRACK, LOCATED OUTSIDE THE CITY LIMITS, BE REFUNDED TO THE SOUTHERN PUBLIC UTILITIES Co., WAS ORDERED PROVIDED THEY ARE CORRECT, AND ARE APPROVED BY THE CITY ATTORNEYS.

DR. BUCK HERE TO MAKE HEALTH SURVEY.

THE CITY MANAGER INFORMED THE COUNCIL THAT DR. CARL E. BUCK ARRIVED ON MONDAY, THE 9TH. AND HAD STARTED WORK ON THE HEALTH SURVEY.

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WATER LINE TO COUNTY HOME NOT AUTHORIZED.

MR. MARSHALL ADVISED THAT THE MATTER OF A WATER LINE TO THE COUNTY HOME WAS REFERRED TO HIM AND THE CITY ATTORNEYS AT THE LAST MEETING AND THAT AFTER CONFERENCE WITH THE CITY ATTORNEYS IT WAS DEEMED UNWISE FOR THE CITY TO CONTRIBUTE TO THIS LINE AT THIS TIME.

REQUEST OF MECKLENBURG BLIND ASSOCIATION FOR CONTRIBUTION TO BUILDING.

MR. MARSHALL REPORTED THAT THE CITY ATTORNEYS HAVE ADVISED HIM THAT THE CITY CANNOT CONTRIBUTE TO THE MECKLENBURG BLIND ASSOCIATION TO HELP IN THE CONSTRUCTION OF A BUILDING FOR THAT ASSOCIATION.

DISCOUNT OF WATER RATE FOR Y. M. C. A.

THE CITY MANAGER ADVISED THAT IN THE PAST THE YOUNG MENS CHRISTIAN ASSOCIATION HAVE RECEIVED A 33-1/3% DISCOUNT ON ALL WATER BILLS; THAT FOR SEVERAL YEARS IT WAS THE PRACTISE OF THE WATER DEPARTMENT TO DEDUCE ONE-THIRD FROM THE BILLS OF THE Y.M.C.A AND Y.W.C.A. BUT THAT FOR THE PAST SIX YEARS IT HAS BEEN HANDLED BY BILLING THE FULL AMOUNT TO THESE INSTITUTIONS AND THEN ONCE A YEAR GIVING THEM BACK A REFUND OF 33-1/3%, WHICH REFUND WAS CHARGED TO DONATIONS AND CHARITY, AND THAT HE HAS A REQUEST FROM THE Y.M.C.A. AT THIS TIME FOR THIS REFUND, ALSO A REPORT FROM MR. VEST, SUPT. OF THE WATER DEPT. ON THE MATTER.

WHEREUPON, COUNCILMAN HUDSON MOVED THAT THIS REFUND BE DONATED, WHICH WAS SECONDED BY COUNCILMAN BAXTER.

COUNCILMAN SIDES OPPOSED THIS REFUND AS HE WAS OPPOSED TO DONATING ANY MONEY BEYOND THE AMOUNT SET UP IN THE BUDGET FOR SUCH PURPOSES.

MAYOR DOUGLAS ASKED IF MR. HUDSON'S MOTION INCLUDED THE Y.W.C.A AS WELL AS THE Y.M.C.A., AND ON BEING ADVISED THAT IT DID, CALLED FOR A VOTE ON SAME, WITH THE FOLLOWING VOTES BEING RECORDED:

AYE: COUNCILMEN BAXTER, DURHAM, HUDSON, HOVIS AND HUNTLEY.
NAY: COUNCILMAN ALBEA, SIDES, NANCE, TIPTON AND WILKINSON.

THIS BEING A TIE VOTE, THE MAYOR CAST HIS VOTE FOR THE MOTION, AND SAME WAS CARRIED.

DR. McDONALD, OF WINSTON-SALEM RECOGNIZED BY THE CHAIR.

DR. McDONALD, OF WINSTON-SALEM, N. C., HAVING COME INTO THE COUNCIL CHAMBER AT THIS TIME, WAS RECOGNIZED BY THE CHAIR, AND HE STATED THAT HE WISHED TO MEET ALL MEMBERS OF THE COUNCIL AFTER THE SESSION WAS CONCLUDED.

MESSAGE FROM MR. BRANDON SMITH RELATIVE TO SECURING OPTION ON 20 ACRES OF LAND FOR AIRPORT PURPOSES.

MR. MARSHALL STATED HE HAD JUST BEEN NOTIFIED BY TELEPHONE FROM CHAPEL HILL THAT MR. BRANDON SMITH HAD SECURED OPTION ON 20 ACRES OF LAND ON THE EAST SIDE OF THE COUNTY ROAD TO GIVE AN OUTLET TO THE DIXIE ROAD.

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RE-ROUTING OF CERTAIN HIGHWAYS.

THE CITY MANAGER PRESENTED A MAP SHOWING THE RE-ROUTING OF CERTAIN HIGHWAYS THROUGH THE CITY IN ORDER TO FACILITATE PASSAGE THROUGH CHARLOTTE, THESE NEW ROUTES TO BE MARKED AS ALTERNATE ROUTES FOR TRAFFIC PASSING THROUGH. HE STATED THAT THESE PROPOSED CHANGES ARE ENTIRELY AGREEABLE WITH THE STATE HIGHWAY COMMISSION IF AGREEABLE TO THE COUNCIL, AND IF ADVISABLE HE WOULD GO TO RALEIGH NEXT WEEK REGARDING SAME.

COUNCILMAN BAXTER MOVED THAT THE CITY MANAGER BE AUTHORIZED TO GO TO RALEIGH TO MAKE THESE CHANGES, WHICH MOTION WAS SECONDED BY COUNCILMAN DURHAM AND CARRIED UNANIMOUSLY.

CLAIM OF JOE HOYLE AUTHORIZED SETTLED.

ON RECOMMENDATION OF THE CITY ATTORNEYS AND THE CITY MANAGER, COUNCILMAN HUDSON MADE A MOTION THAT THE COUNCIL APPROVE SETTLEMENT IN THE CASE OF JOE HOYLE AGAINST THE CITY OF CHARLOTTE IN THE AMOUNT OF \$100.00, WHICH INCLUDES DOCTOR BILLS AND OTHER INCIDENTAL COSTS. MOTION SECONDED BY COUNCILMAN NANCE AND CARRIED UNANIMOUSLY.

BIDS ON TRUCK TIRES FOR FIRE DEPARTMENT.

ON MOTION OF COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN TIPTON, THE RECOMMENDATION OF THE CITY MANAGER TO PURCHASE 4- HEAVY DUTY TRUCK TIRES AND TUBES FROM THE SHAW-HORTON TIRE COMPANY, AT A TOTAL COST OF \$202.74, WAS ADOPTED AND THE MAYOR AND CLERK WERE AUTHORIZED TO EXECUTE CONTRACT, IN ACCORDANCE WITH SCHEDULE SUBMITTED.

BIDS ON PLUMBING FOR ARMORY-AUDITORIUM AUTHORIZED, ACME PLUMBING COMPANY.

BIDS HAVING BEEN RECEIVED ON CERTAIN PLUMBING WORK FOR THE CITY ARMORY-AUDITORIUM, THE CITY MANAGER RECOMMENDED THAT THE AWARD BE MADE TO THE ACME PLUMBING & HEATING COMPANY, WHOSE LOW BID IS \$338.90. THEREUPON, COUNCILMAN HUDSON MADE A MOTION, WHICH WAS SECONDED BY COUNCILMAN HOVIS AND CARRIED UNANIMOUSLY THAT THE MAYOR AND CITY CLERK EXECUTE CONTRACT WITH THE ACME PLUMBING & HEATING COMPANY TO COVER THIS WORK.

COUNCILMAN SIDES MOVED THAT THE OLD STOVE AND SINK NOW INSTALLED IN ONE OF THE DRESSING ROOMS BE TAKEN OUT AND THE ROOM MADE INTO A REAL DRESSING ROOM. MOTION SECONDED BY COUNCILMAN ALBEA AND CARRIED UNANIMOUSLY.

REQUEST OF CITY SCHOOLS ASKING CITY TREASURER BE AUTHORIZED TO PAY SCHOOL BOARD 1935 COLLECTIONS ON SCHOOL LEVY.

ON RECOMMENDATION OF THE CITY MANAGER, COUNCILMAN ALBEA MOVED THAT THE CITY TREASURER BE AUTHORIZED TO PAY TO THE SCHOOL BOARD ANY 1935 TAX COLLECTIONS ON THE SCHOOL LEVY, WHICH WAS SECONDED BY COUNCILMAN SIDES AND CARRIED UNANIMOUSLY.

FREE DRINKING WATER FOR CITY PARKS.

COUNCILMAN WILKINSON MADE A MOTION THAT THE CITY GRANT FREE DRINKING WATER THROUGH THE VARIOUS DRINKING FOUNTAINS IN THE CITY PARKS AND PUBLIC PROPERTY TO CITIZENS, TAXPAYERS AND VISITORS AND THAT THE CHARLOTTE PARK AND RECREATION COMMISSION SO BE NOTIFIED.

A DISCUSSION FOLLOWED AS TO HOW THESE FOUNTAINS WOULD BE SEPARATED FROM THE REGULAR WATER USED IN THESE PUBLIC PLACES, AND MR. WILKINSONS SUGGESTED THAT IT BE PRO RATED.

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IT WAS SUGGESTED ALSO THAT THESE FOUNTAINS BE SEPARATELY METERED, AND THE EXPENSE OF DOING THIS WAS TAKEN INTO CONSIDERATION.

COUNCILMAN HOVIS SECONDED COUNCILMAN WILKINSON'S MOTION.

COUNCILMAN ALBEA ASKED IF THIS WAS THE CITY MANAGER'S RECOMMENDATION AND MR. MARSHALL STATED THAT IT WAS EQUAL TO THE SAME AS GIVING THE PARK & RECREATION COMMISSION ADDITIONAL MONEY.

COUNCILMAN HOVIS THEN STATED HE WOULD OFFER AN AMENDMENT TO THE MOTION BEFORE THE COUNCIL, THAT THE CITY MANAGER LOOK INTO THE MATTER AND SEE WHAT THE EXPENSE OF DOING THIS WOULD BE AND IF SAME WAS NOT TOO GREAT THAT THIS BE ALLOWED. COUNCILMAN WILKINSON STATED HE ACCEPTED THE AMENDMENT.

COUNCILMAN ALBEA THEN STATED THAT HE WISHED TO MAKE A SUBSTITUTE MOTION TO REFER THE MATTER TO THE CITY MANAGER AND CITY ATTORNEYS AS TO THE LEGALITY OF DOING THIS AND THE COST OF PIPING AND OTHER EXPENSES INCIDENTAL TO SAME AND HAVE THEM REPORT BACK AT THE NEXT MEETING. THIS MOTION SECONDED BY COUNCILMAN HUNTLEY.

MR. SIDES STATED HE HAD GOTTEN A RULING ON THIS QUESTION FROM THE CITY ATTORNEYS TWO MONTHS AGO AND THEY STATED IT WAS LEGAL. COUNCILMAN WILKINSON OPPOSED MR. ALBEA'S MOTION, ON THE GROUNDS THAT THE CITY ATTORNEYS HAVE ALREADY GIVEN AN OPINION AND HAD SAID THAT THE CITY CAN GIVE FREE WATER TO ITS CITIZENS.

HOWEVER, MAYOR DOUGLAS CALLED FOR A VOTE ON THE SUBSTITUTE MOTION, WHICH WAS AS FOLLOWS:

AYE: COUNCILMEN ALBEA, BAXTER, DURHAM, HOVIS, HUDSON, HUNTLEY, AND NANCE.

NAY: COUNCILMEN SIDES, TIPTON AND WILKINSON.

MOTION CARRIED.

W.P.A. APPLICATIONS TO BE PUSHED IN WASHINGTON.

COUNCILMAN BAXTER ASKED IF ANYONE HAD BEEN SENT TO WASHINGTON TO STAY BEHIND THE W.P.A. APPLICATIONS OF THE CITY OF CHARLOTTE, AND MAYOR DOUGLAS STATED THAT NOT FOR CITY FUNDS BUT FOR STATE FUNDS, BUT THAT THE APPLICATIONS HAVE BEEN FORWARDED TO WASHINGTON AND THREE HAVE ALREADY BEEN APPROVED.

COUNCILMAN SIDES THEN MOVED THAT MR. WILKINSON BE ASKED WHILE IN WASHINGTON TO SEE THE PROPER AUTHORITIES AND SEE IF THE SEATING AT THE STADIUM PROJECT COULD NOT BE RUSHED THROUGH IN ORDER TO GET THE WORK STARTED. MOTION SECONDED BY COUNCILMAN ALBEA AND CARRIED UNANIMOUSLY.

CEMETERY DEEDS APPROVED.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY, THE FOLLOWING CEMETERY DEEDS WERE ORDERED RECORDED AND APPROVED ON UNANIMOUS VOTE:

MRS. JANIE SHORT	SEC. "U", LOT #221	\$75.60
MRS. JAS. L. QUERY	"U" 276	70.00
MRS. ROSA GREGORY	"U" 317	70.00

PERPETUAL CARE AGREEMENTS TO:

H. C. DOTGER	SEC. "J", LOTS 33 & W $\frac{1}{2}$ 13	\$294.50
S. B. MCLAUGHLIN	"J" " 14 & E $\frac{1}{2}$ 13	

TOTAL AMOUNT PAID BY MR H. C. DOTGER.

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E. R. A. HEADQUARTERS MOVED TO GASTONIA.

COUNCILMAN SIDES ADVISED THAT THE E. R. A. HEADQUARTERS WAS BEING MOVED TO GASTONIA AND ASKED IF THE CITY WAS STILL PAYING RENT ON THE BUILDING OR IF THAT HAS CEASED. MR. MARSHALL STATED THAT MRS. CLINTON HAD WRITTEN TO MAYOR DOUGLAS THAT A BRANCH OFFICE WOULD BE MAINTAINED IN CHARLOTTE BUT THAT ONLY HALF THE SPACE WOULD BE REQUIRED AND THAT THE CITY WOULD, THEREFORE, BE RELIEVED OF HALF THE RENTAL COST, AND THAT HE FELT THAT IT WOULD BE ADVISABLE FOR THE CITY TO CONTINUE TO PAY ITS PART OF THIS RENT.

ADJOURNMENT.

THERE BEING NO FURTHER BUSINESS, COUNCILMAN BAXTER MOVED TO ADJOURN, WHICH MOTION WAS SECONDED BY COUNCILMAN NANCE AND CARRIED UNANIMOUSLY.

Alice B. McCornell
CITY CLERK