

SEPTEMBER 3, 1935
SPECIAL MEETING.

A SPECIAL CALLED MEETING OF THE CITY COUNCIL WAS HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON TUESDAY, SEPTEMBER 3, 1935, WITH MAYOR DOUGLAS REPSIDING, AND COUNCILMEN ALBEA, BAXTER, DURHAM, HUNTLEY, NANCE AND TIPTON PRESENT.

ABSENT: COUNCILMEN HUDSON, SIDES AND WILKINSON.

THE MEETING WAS CALLED TO ORDER BY MAYOR DOUGLAS AND WORKS PROGRESS ADMINISTRATION PROJECTS WERE SUBMITTED FOR CONSIDERATION AND APPROVAL IN THE FOLLOWING ORDER:

PARKS AND PLAYGROUNDS DEVELOPMENT PROJECT.

ON MOTION OF COUNCILMAN HOVIS, SECONDED BY COUNCILMAN BAXTER, AND UNANIMOUSLY CARRIED, THE CITY TREASURER WAS AUTHORIZED TO SIGN APPLICATION TO THE WORKS PROGRESS ADMINISTRATION FOR PARKS AND PLAYGROUNDS DEVELOPMENTS.

UPPER SECTION OF SUGAW CREEK PROJECT - 4TH STREET TO BREVARD ST.

UPPER SECTION OF SUGAW CREEK, RETAINING WALL FROM 4TH STREET TO BREVARD PROJECT, IS AN ADDITIONAL FLOOD CONTROL PROJECT. A BOND ISSUE OF APPROXIMATELY \$40,000.00 WILL BE REQUIRED TO FINANCE THIS PROJECT. THE TOTAL COST OF THIS PROJECT IS \$517,615.00 AND THE SPNCER'S CONTRIBUTION AMOUNTS TO \$21,669.76. ON MOTION OF COUNCILMAN ALBEA AND UNANIMOUSLY CARRIED, THE CITY TREASURER WAS AUTHORIZED TO SIGN THE APPLICATION.

OPENING AND OPERATING A ROCK QUARRY PROJECT.

A PROJECT FOR OPENING AND OPERATING A ROCK QUARRY FOR CRUSHING STONE FOR STREET IMPROVEMENTS, ETC, WAS APPROVED AND ON MOTION OF COUNCILMAN TIPTON, SECONDED BY COUNCILMAN ALBEA, THE CITY TREASURER WAS AUTHORIZED TO SIGN THE APPLICATION. THIS QUARRY TO BE OPENED IS LOCATED ON THE CITY'S PROPERTY AND THE TOTAL COST OF THE PROJECT WILL BE \$24,992.00, THE SPONCER'S CONTRIBUTION BEING \$8,173.80.

STREET GRADING, STORM DRAINAGE AND PAVING ROADS AT ELMWOOD CEMETERY PROJECT.

STREET GRADING, CONSTRUCTING STORM SEWERS AND PAVING ROADS AT ELMWOOD CEMETERY, WAS APPROVED AND COUNCILMAN HOVIS MADE A MOTION, SECONDED BY COUNCILMAN NANCE AND UNANIMOUSLY CARRIED THAT THIS APPLICATION BE SIGNED BY THE CITY TREASURER. THE TOTAL COST OF THIS PROJECT IS \$14,900.00.

REROUTING HIGHWAYS WITHIN CITY.

THE CITY MANAGER REPORTED THAT HE, TOGETHER WITH MAYOR DOUGLAS A COMMITTEE OF THE CITY COUNCIL AND CITY ATTORNEY SCARBOROUGH APPEARED BEFORE THE STATE HIGHWAY COMMISSION IN RALEIGH ON AUGUST 30TH TO PROTEST THE ALLOTMENT OF THE MAINTENANCE FUND FOR CHARLOTTE. THE HIGHWAY COMMISSION DEFERRED ACTION ON CHANGING THE ALLOTMENT BUT AGREED TO SEND AN ENGINEER TO CHARLOTTE TO AGAIN LOOK THE PROPOSITION OVER. IN THIS CONNECTION ON MOTION OF COUNCILMAN BOYD SECONDED BY COUNCILMAN HOVIS AND UNANIMOUSLY CARRIED, THE CITY MANAGER WAS AUTHORIZED TO REQUEST THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION TO RE-ROUTE CERTAIN HIGHWAYS THROUGH THE CITY.

CONSTRUCTION OF AN AIRPORT PROJECT.

ON MOTION OF COUNCILMAN BAXTER, SECONDED BY COUNCILMAN NANCE, AND UNANIMOUSLY CARRIED, THE CITY MANAGER WAS AUTHORIZED TO FILE AN APPLICATION WITH THE WORKS PROGRESS ADMINISTRATION FOR THE CONSTRUCTION OF AN AIRPORT.

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ADJOURNMENT.

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

Lillian R. Hayward
ASSISTANT CITY CLERK.