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A REGULAR MEETING OF THE CITY COUNCIL WAS HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, ON WEDNESDAY, SEPTEMBER 4, 1935 WITH MAYOR BEN DOUGLAS PRESIDING. COUNCILMEN ALBEA, BAXTER, BOYD, HOVIS, HUDSON, HUNTLEY, NANCE, SIDES, TIPTON AND WILKINSON WERE PRESENT.

ABSENT: COUNCILMAN DURHAM.

THE MEETING WAS CALLED TO ORDER BY MAYOR DOUGLAS AND REQUEST WAS MADE BY HIM FOR READING OF MINUTES COVERING THE PAST THREE COUNCIL MEETINGS.

APPROVAL OF MINUTES OF SPECIAL MEETING, AUGUST 22, 1935.

THE MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL HELD ON AUGUST 22ND WERE READ AND ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN WILKINSON WERE UNANIMOUSLY APPROVED.

APPROVAL OF MINUTES OF REGULAR MEETING AUGUST 28, 1935.

THE MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL HELD ON AUGUST 28TH, WERE READ AND ON MOTION OF COUNCILMAN HUDSON, SECONDED BY COUNCILMAN HOVIS WERE UNANIMOUSLY APPROVED.

COUNCILMEN ALBEA, AND BOYD NOT VOTING, DUE TO ABSENCE AT SAID MEETING.

APPROVAL OF MINUTES OF SPECIAL MEETING, SEPTEMBER 3, 1935.

THE MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL HELD ON SEPTEMBER 3RD WERE READ AND ON MOTION OF COUNCILMAN HOVIS, SECONDED BY COUNCILMAN ALBEA WERE UNANIMOUSLY APPROVED AS READ.

COUNCILMAN HUDSON, SIDES AND WILKINSON NOT VOTING, DUE TO ABSENCE AT SAID MEETING.

COUNCILMAN WILKINSON WISHED, HOWEVER, TO GO ON RECORD AS APPROVING THE ACTION OF THE COUNCIL ALTHOUGH HE WAS ABSENT FROM SAID MEETING.

OFFICE SPACE FOR WORKS PROGRESS ADMINISTRATION REQUESTED.

MR. H. W. COURTNEY, REPRESENTING THE WORKS PROGRESS ADMINISTRATION OFFICE OF CHARLOTTE, APPEARED BEFORE THE COUNCIL REQUESTING FURTHER ACTION BY THE CITY, IN CONNECTION WITH THE COUNTY, TOWARDS PROVIDING OFFICE SPACE FOR THE WORKS PROGRESS ADMINISTRATION. THE MATTER WAS REFERRED BY MAYOR DOUGLAS TO THE PUBLIC BUILDING COMMITTEE.

COUNTY COMMISSIONERS REQUEST CITY AID IN CONSTRUCTING WATER LINE TO COUNTY HOME.

MR. H. W. HARKEY, A COUNTY COMMISSIONER, REPRESENTING THAT BODY ADDRESSED THE COUNCIL, REQUESTING AN APPROPRIATION TOWARDS THE CONSTRUCTION OF A WATER LINE TO THE MECKLENBURG COUNTY HOME - SAID LINE TO BE CONSTRUCTED JOINTLY WITH THE COUNTY. AFTER SOME DISCUSSION MAYOR DOUGLAS REFERRED THE MATTER TO THE CITY MANAGER AND CITY ATTORNEYS FOR FURTHER HANDLING.

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**REQUEST FOR W.P.A. PROJECT FOR BUILDING FOR MECKLENBURG COUNTY
BLIND ASSOCIATION.**

MR. E. J. HANSON, ATTORNEY REPRESENTING THE MECKLENBURG COUNTY BLIND ASSOCIATION, APPEARED BEFORE THE COUNCIL REQUESTING THEM TO APPROVE A W.P.A. PROJECT FOR THE CONSTRUCTION OF A BUILDING FOR SAID ASSOCIATION. MR. MARSHALL PARHAM, EXECUTIVE SECRETARY OF THAT BODY WAS ALSO PRESENT. COUNCILMAN WILKINSON MADE A MOTION THAT THE MATTER BE REFERRED TO THE CITY MANAGER AND THE CITY ATTORNEYS WITH POWER TO ACT IF LEGAL, THIS MOTION WAS SECONDED BY COUNCILMAN BAXTER. BEFORE THE MOTION WAS APPROVED AND RECORDED COUNCILMAN SIDES REQUESTED THE AMOUNT OF THE PROJECT BE STIPULATED AND REGISTERED HIS DISAPPROVAL OF VOTING ON THIS PROJECT WITHOUT SOME KNOWLEDGE OF THE AMOUNT TO BE EXPENDED. THIS COULD NOT BE DONE AT THIS TIME AND THE MOTION AS FIRST MADE WAS VOTED AS FOLLOWS:

AYES: COUNCILMEN ALBEA, BAXTER, BOYD, HOVIS, HUNTLEY,
HUDSON, NANCE, TIPTON AND WILKINSON.
NAYES: COUNCILMAN SIDES.

THE MOTION WAS CARRIED AND RECORDED.

REPORT OF THE CITY MANAGER.

**AMERICAN PUBLIC HEALTH ASSOCIATION OFFICIAL FOR SURVEY IN
CHARLOTTE SEPTEMBER 9TH, 1935.**

THE CITY MANAGER ADVISED THAT HE HAD RECEIVED A LETTER FROM THE AMERICAN PUBLIC HEALTH ASSOCIATION, STATING THAT DR. CARL E. BUCK, WOULD BE IN CHARLOTTE ON SEPTEMBER 9TH TO MAKE A HEALTH SURVEY. THIS MATTER HAS PREVIOUSLY BEEN VOTED ON AND THE CONTRACT HAS BEEN SIGNED.

FOUR SHORTWAVE RADIOS FOR POLICE CARS.

THE CITY MANAGER REQUESTED THE COUNCIL TO TAKE ACTION ON THE PURCHASE OF FOUR SHORTWAVE RADIOS FOR POLICE CARS. HE READ THE QUOTATIONS WHICH HAD BEEN RECEIVED, AS FOLLOWS:

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|-------------------|---------|------|
| BOSCH RADIO | \$59.00 | EACH |
| STROMBERG CARLSON | 74.44 | " |
| PHILCO | 90.00 | " |
| R.C.A. | 120.00 | " |

THE CITY MANAGER STATED THAT THE CITY'S OPERATOR MR. T. C. WOOD, RECOMMENDED THE PURCHASE OF FOUR R.C.A. RADIOS AFTER HAVING TESTED OUT EACH KIND QUOTED UPON AND MR. MARSHALL ADVISED THAT HE WAS IN ACCORD WITH THIS RECOMMENDATION. COUNCIL-BOYD MADE A MOTION, SECONDED BY COUNCILMAN HUNTLEY THAT FOUR R.C.A. RADIOS BE PURCHASED. HOWEVER, AFTER A LENGTHY DISCUSSION AS TO THE MERITS OF THE DIFFERENT TYPE SETS ON WHICH QUOTATIONS WERE RECEIVED, COUNCILMAN BOYD WITHDREW HIS MOTION. COUNCILMAN HOVIS THEN MADE A NEW MOTION THAT THE R. C. A. RADIOS BE PURCHASED WHICH WAS SECONDED BY COUNCILMAN BOYD AND THE VOTE WAS RECORDED AS FOLLOWS:

AYES: COUNCILMEN, ALBEA, BAXTER, BOYD, HOVIS, HUNTLEY
AND TIPTON.
NAYES: COUNCILMEN HUDSON, NANCE, SIDES AND WILKINSON.

THE MOTION WAS APPROVED AS READ AND THE MAYOR AND CLERK WERE AUTHORIZED TO SIGN THE CONTRACT COVERING THE FOUR RADIO SETS AT \$120.00 EACH.

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BIDS ON EXTENDING CHIMNEY ON ADMINISTRATION BUILDING.

THE CITY MANAGER SUBMITTED BIDS ON AN EXTENSION OF 10-FEET TO THE CHIMNEY ON THE ADMINISTRATION BUILDING, STATING THAT THE PROPER DRAFTS COULD NOT BE OBTAINED FROM THE CHIMNEY AS CONSTRUCTED AT PRESENT. THE BIDS WERE AS FOLLOWS:

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|------------------|----------|
| ERNEST FOARD | \$196.00 |
| R. D. McREE | 288.70 |
| GOODE CONST. CO. | 300.00 |

COUNCILMAN BAXTER MADE A MOTION THAT THE CONTRACT BE AWARDED TO ERNEST FOARD AT \$196.00, IN ACCORDANCE WITH THE RECOMMENDATION OF THE CITY MANAGER, THE MOTION WAS SECONDED BY COUNCILMAN HUNTLEY AND UNANIMOUSLY CARRIED.

MARGUERITE STREET TAKEN OVER FOR CITY MAINTENANCE.

THE CITY MANAGER READ A REQUEST FROM CITIZENS RESIDING ON MARGUERITE STREET, FOR CITY MAINTENANCE OF SAID STREET, STATING THAT THE CONDITION OF THE STREET WAS SUCH AS TO PREVENT PROPER EGRESS AND INGRESS TO THEIR PROPERTY. ON THE RECOMMENDATION OF THE CITY MANAGER, THAT THE STREET BE TAKEN OVER FOR CITY MAINTENANCE, COUNCILMAN ALBEA MOVED THAT THIS BE DONE, MOTION WAS SECONDED BY COUNCILMAN NANCE AND UNANIMOUSLY CARRIED.

REQUEST FOR IMPROVEMENTS TO UNPAVED STREETS NEAR CITY SCHOOLS.

COUNCILMAN WILKINSON RECOMMENDED THAT IMPROVEMENTS BE MADE ON UNPAVED STREETS NEAR CITY SCHOOLS BEFORE THE OPENING OF THE SCHOOLS. MR. MARSHALL ADVISED THAT AN E.R.A. PROJECT WAS APPROVED BY HIM TO HANDLE THIS PARTICULAR WORK, BUT WAS SIDETRACKED WHEN THE E.R.A. WAS TAKEN OVER BY THE W.P.A. AND THAT A SIMILAR PROJECT HAS BEEN FILED WITH THE W.P.A. AND THAT THE WORK WILL BE DONE JUST AS QUICKLY AS THE PROJECT IS APPROVED.

GARDEN TERRACE "DEAD-END STREET".

COUNCILMAN HUDSON ADVISED THAT HE HAD BEEN REQUESTED TO ASK THE COUNCIL AND CITY MANAGER TO HAVE GARDEN TERRACE MARKED A "DEAD-END STREET" IN ORDER TO PREVENT CARS ETC., ENTERING THIS SHORT STREET NOT BEING ABLE TO GO THROUGH TO ANOTHER STREET. THE MATTER WAS REFERRED TO THE CITY MANAGER WHICH RECOMMENDATION FOR HAVING IT SO MARKED.

APPOINTMENT OF A MAN TO TRACE W.P.A. APPLICATION THROUGH TO FINAL APPROVAL OF HEADQUARTERS IN WASHINGTON.

COUNCILMAN BAXTER MOVED THAT SOME ONE MAN BE APPOINTED TO TRACE THE W.P.A. PROJECTS APPLICATIONS THROUGH THE VARIOUS CHANNELS TO THE FINAL APPROVAL OF WASHINGTON HEADQUARTERS IN ORDER THAT THERE BE NO UNNECESSARY DELAY IN THE HANDLING THEREOF, ON ACCOUNT OF THE SHORT TIME LEFT FOR FILING THESE APPLICATIONS. HE RECOMMENDED THAT THE MAYOR AND CITY MANAGER MAKE THE APPOINTMENT. THE MOTION WAS SECONDED BY COUNCILMAN BOYD AND UNANIMOUSLY CARRIED.

ADJOURNMENT.

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

Lillian R. Hoggman
ASSISTANT CITY CLERK.