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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 ALBEA, BAXTER, BOYD, DURHAM, HUDSON, NANCE, SIDES AND WILKINSON, BEING PRESENT.

ABSENT: COUNCILMEN HOVIS, HUNTLEY AND TIPTON.

COUNCILMAN ALBEA INTRODUCED THE FOLLOWING ORDINANCE AUTHORIZING BONDS, AND THE SAME WAS READ:

AN ORDINANCE AUTHORIZING \$100,000 STREET IMPROVEMENT 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 \$100,000 FOR THE PURPOSE OF CONSTRUCTING OR RECONSTRUCTING THE SURFACE OF ROADS, STREETS, OR HIGHWAYS, INCLUDING THE CONTEMPORANEOUS CONSTRUCTING OR RECONSTRUCTING OF SIDEWALKS, CURBS, GUTTERS OR DRAINS, AND INCLUDING GRADING, AT LEAST ONE-FOURTH OF THE COST OF WHICH IMPROVEMENTS, EXCLUSIVE OF THE COST OF PAVING AT STREET INTERSECTIONS, IS TO BE SPECIALLY ASSESSED.

SECTION 2. THAT SAID BONDS SHALL BE IN ADDITION TO ALL BONDS HERETOFORE AUTHORIZED.

SECTION 3. THAT A TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST OF SAID BONDS SHALL BE ANNUALLY LEVIED AND COLLECTED.

"See Page 168 of Minute Book No. 6 - C. P. McConnell, City Clerk. See also, Pages 338-340. Minute Book No. 6 - Oct. 20-1937.

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SECTION 4. THAT A STATEMENT OF THE DEBT OF THE CITY HAS BEEN FILED WITH THE CLERK AND IS OPEN TO PUBLIC INSPECTION.

SECTION 5. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND SHALL NOT BE SUBMITTED TO THE VOTERS.

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.

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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	\$	130,500.00
	STATE LOANS PAYABLE - SCHOOL BUILDINGS.....	\$	65,000.00
	JUDGMENT FUNDING NOTES.....		65,500.00
A(2)	OUTSTANDING BONDED DEBT:		
	SCHOOL BONDS.....	\$	1,526,000.00
	ELECTRIC LIGHT BONDS.....		-0-
	WATER BONDS.....		1,777,235.12
	OTHER BONDS.....	\$	6,673,264.88
		\$	9,976,500.00
A(3)	BONDED DEBT TO BE INCURRED UNDER ORDINANCES PASSED OR INTRODUCED:		
	STREET IMPROVEMENT BONDS.....		100,000.00
(A)	GROSS DEBT, BEING THE SUM OF A(1), A(2), AND A(3).....	\$	10,207,000.00

(B) DEDUCTIONS

B(1)	UNISSUED FUNDING OR REFUNDING BONDS.....	\$	0-
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	\$	351,040.32
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	\$	1,172,910.69
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.....	\$	387,756.84

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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..... \$ 1,777,235.12
- 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..... \$ 1,645,000.00
- (D) DEDUCTIONS, BEING THE SUM OF B(1), B(2), B(3), B(4), B(5), B(6), AND B(7)..... \$ 5,380,187.91
- JUNE 3, 1936
- (c) NET DEBT, BEING THE DIFFERENCE BETWEEN THE GROSS DEBT (A) AND THE DEDUCTIONS (D) \$ 4,826,812.09

(d) ASSESSED VALUATION

- (d) ASSESSED VALUATION OF PROPERTY AS LAST FIXED FOR MUNICIPAL TAXATION, BEING THE VALUATION FIXED IN 1935..... \$105,211,790.00

(e) DEBT RATIO

- (e) PERCENTAGE THAT THE NET DEBT BEARS TO SAID ASSESSED VALUATION..... 4.5877%

THE FOREGOING STATEMENT IS TRUE.

M. E. Westmoreland
 CITY ACCOUNTANT OF THE CITY OF
 CHARLOTTE, NORTH CAROLINA.

SUBSCRIBED AND SWORN TO
BEFORE ME THIS 3RD DAY
OF JUNE, 1936.

William R. Hoggman
 NOTARY PUBLIC

MY COMMISSION EXPIRES MAY 30, 1937.

(d) ASSESSED VALUATION OF PROPERTY AS LAST FIXED FOR MUNICIPAL TAXATION, BEING THE VALUATION FIXED IN 1935..... \$105,211,790.00

(e) PERCENTAGE THAT THE NET DEBT BEARS TO SAID ASSESSED VALUATION..... 4.5877%

THE FOREGOING STATEMENT IS TRUE.

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THE UNDERSIGNED, CITY ENGINEER OF THE CITY OF CHARLOTTE, NORTH CAROLINA, 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.

Noyd Mc Ross
CITY ENGINEER

STATE OF NORTH CAROLINA)
MECKLENBURG COUNTY) ss

THE FOREGOING IS A TRUE COPY OF A STATEMENT FILED WITH ME AS CITY CLERK OF THE CITY OF CHARLOTTE, ON JUNE 3RD, 1936, 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 PASSAGE OF AN ORDINANCE AUTHORIZING ONE HUNDRED THOUSAND (\$100,000) DOLLARS STREET IMPROVEMENT BONDS, WHICH STATEMENT IS AND HAS BEEN SINCE SAID FILING OPEN FOR PUBLIC INSPECTION IN MY OFFICE.

^{-a-t-m-}
3d. WITNESS MY HAND AND THE SEAL OF SAID CITY, THIS 3TH. DAY OF JUNE, 1936.

Alice B. McConnel
CITY CLERK.

UPON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN BOYD AND UNANIMOUSLY CARRIED, THE ORDINANCE AUTHORIZING \$100,000 STREET IMPROVEMENT 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. BOYD | AYE |

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COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. NANCE	AYE
COUNCILMAN L. R. SIDES	AYE

UPON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN BOYD AND UNANIMOUSLY CARRIED, THE RULES WERE SUSPENDED AND THE ORDINANCE AUTHORIZING \$100,000 STREET IMPROVEMENT 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. BOYD	AYE
COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. NANCE	AYE
COUNCILMAN L. R. SIDES	AYE

UPON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN BOYD AND UNANIMOUSLY CARRIED, THE RULES WERE SUSPENDED AND THE ORDINANCE AUTHORIZING \$100,000 STREET IMPROVEMENT 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. BOYD	AYE

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COUNCILMAN JOHN F. DURHAM	AYE
COUNCILMAN W. ROY HUDSON	AYE
COUNCILMAN J. S. NANCE	AYE
COUNCILMAN L. R. SIDES.	AYE

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 REGULAR MEETING HELD JUNE 3, 1936, THE RECORD HAVING BEEN MADE IN MINUTE BOOK No. 5, BEGINNING AT PAGE 322 AND ENDING AT PAGE 328, AND IS A TRUE COPY OF SO MUCH OF THE SAID PROCEEDINGS AS RELATE IN ANY WAY TO THE AUTHORIZATION OF \$100,000 STREET IMPROVEMENT BONDS OF THE CITY OF CHARLOTTE.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID CITY
THE 4TH. DAY OF JUNE, 1936.

Alice B. McConnell
CITY CLERK

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CONTRACT FOR RE-SURFACING STREETS.

BIDS HAVING BEEN RECEIVED FOR SURFACING CERTAIN STATE HIGHWAYS IN THE CITY, THE COST TO BE CHARGED AGAINST THE MAINTENANCE FUND APPROPRIATED BY THE HIGHWAY COMMISSION, AS FOLLOWS:

BLYTHE BROS. Co., CHARLOTTE, N.C.	\$5,557.50
F. N. THOMPSON, " "	7,012.50
KIKER & YOUNT, REDISVILLE, "	7,650.00

COUNCILMAN BOYD MADE A MOTION THAT CONTRACT BE AWARDED TO BLYTHE BROS. Co. ON A UNIT PRICE BASIS, AND THAT THE MAYOR AND CLERK SIGN THE CONTRACT. MOTION SECONDED BY COUNCILMAN WILKINSON AND UNANIMOUSLY CARRIED.

SOUTH GRAHAM STREET CONDEMNATION PROCEEDINGS SET FOR FRIDAY, JUNE 12, 1936; REGULAR COUNCIL MEETING POSTPONED UNTIL THAT DATE.

THE CITY MANAGER REPORTED THAT THE SOUTH GRAHAM STREET CONDEMNATION PROCEEDINGS HAS BEEN COMPLETED AND THE COMMISSIONERS HAVE FILED A REPORT OF THE BENEFITS AND DAMAGES TO THE PROPERTY. ON INSTRUCTIONS FROM THE CITY ATTORNEYS THE CLERK OF THE SUPERIOR COURT HAS BEEN PAID THE AMOUNT OF DAMAGES ASCERTAINED BY THE COMMISSIONERS, AMOUNTING TO \$81,503.31. FRIDAY, JUNE 12, 1936 HAS BEEN SET AS THE DATE FOR THE PROPERTY OWNERS TO APPEAR BEFORE THE COUNCIL IN REGARD TO THE ASSESSMENTS, WHICH HAVE BEEN PROPERLY ADVERTISED.

THEREUPON, COUNCILMAN SIDES MOVED THAT THE REGULAR WEEKLY MEETING OF THE COUNCIL BE POSTPONED UNTIL 4:00 P. M. FRIDAY, JUNE 12TH. MOTION SECONDED BY COUNCILMAN DURHAM AND UNANIMOUSLY CARRIED.

SUIT OF HELEN CUNNINGHAM vs CITY OF CHARLOTTE.

NOTICE OF SUIT OF HELEN CUNNINGHAM AGAINST THE CITY OF CHARLOTTE FOR ALLEGED INJURIES SUSTAINED FROM FALLING INTO AN OPEN METER BOX ON SOUTH CALDWELL STREET, IN THE AMOUNT OF \$2,500.00, HAS BEEN REFERRED TO THE CITY ATTORNEYS FOR HANDLING.

APPROPRIATION OF ADDITIONAL BURIAL SPACE FOR FLORENCE CRITTENTON HOME.

THE CITY OF CHARLOTTE HAVING APPROPRIATED, IN THE PAST, CERTAIN LOTS IN THE CEMETERY FOR THE BURIAL OF INFANTS FROM THE FLORENCE CRITTENTON HOME, AND THIS SPACE NOW HAVING BEEN FILLED, COUNCILMAN SIDES MOVED THAT THE CITY AGAIN APPROPRIATE THREE LOTS AND THAT THE CEMETERY COMMITTEE BE ALLOWED TO SELECT THEM. MOTION SECONDED BY COUNCILMAN BOYD AND CARRIED UNANIMOUSLY.

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DISCOUNT RATE ON PREPAYMENT OF TAXES.

THE FOLLOWING MOTION WAS INTRODUCED BY COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN HUDSON AND UNANIMOUSLY CARRIED:

"BEING ADVISED BY THE CITY ATTORNEYS THAT ANY PERSON, FIRM OR CORPORATION DESIRING TO PAY TAXES FOR 1936 BETWEEN NOW AND OCTOBER FIRST CAN DO SO BY MAKING PAYMENT TO THE COLLECTOR OF REVENUE FOR THE CITY OF CHARLOTTE AT THE FOLLOWING DISCOUNTS:

- IF PAID ON OR BEFORE JULY 1, 1936, A DISCOUNT OF 3%
- IF PAID ON OR BEFORE AUG. 1, 1936, A DISCOUNT OF 2 $\frac{1}{2}$ %
- IF PAID ON OR BEFORE SEPT. 1, 1936, A DISCOUNT OF 2%
- IF PAID ON OR BEFORE OCT. 1, 1936, A DISCOUNT OF 1 $\frac{1}{2}$ %

AND THAT SUCH DISCOUNTS ARE MANDATORY, I, THEREFORE, MOVE THAT THE CITY COUNCIL ADOPT SUCH DISCOUNTS AND INSTRUCT THE COLLECTOR OF REVENUE ACCORDINGLY AND THAT THE CITY MANAGER BE REQUESTED TO INSTRUCT THE COLLECTOR OF REVENUE TO ADVISE ANY PERSON, FIRM OR CORPORATION MAKING A TAX PAYMENT PRIOR TO THE DATE THE CITY TAX RATE IS ADOPTED THAT SUCH TAX PAYMENT, WITH THE DISCOUNT, IS RECEIVED ON THE BASIS OF THE 1935 TAX RATE, BUT SUBJECT TO ANY CHANGE IN SAID RATE THAT MIGHT BE MADE FOR 1936.

CONTRACT TO COCHRAN AND ROSS COAL CO TO EXCAVATE APPROACH TO STATE STREET BRIDGE.

THE CITY MANAGER REPORTED THAT IN THE CONSTRUCTION OF THE EARTH EMBANKMENT APPROACH TO THE STATE STREET BRIDGE IT WAS NECESSARY TO EXCAVATE AND HAUL 3195 CUBIC YARDS OF EARTH, WHICH WAS CONTRACTED TO COCHRAN & ROSS COAL CO. AT A PRICE OF 30¢ PER CUBIC YARD, AMOUNTING TO \$958.50; THAT BLYTHE BROS. COMPANY AND F. N. THOMPSON WERE REQUESTED TO BID ON THIS WORK BUT ADVISED THAT THEIR SHOVELS WERE TIED UP ON THE AIRPORT JOB AND THEY DID NOT HAVE THE EQUIPMENT AVAILABLE.

COUNCILMAN WILKINSON THEN MOVED THAT THE MAYOR AND CLERK SIGN THE CONTRACT WITH COCHRAN AND ROSS COAL COMPANY FOR THIS WORK, AT THE PRICE OF \$958.50. MOTION SECONDED BY COUNCILMAN ALBEA AND UNANIMOUSLY CARRIED.

CEMETERY DEEDS.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN DURHAM, THE TRANSFER OF ~~XXXX~~ WEST HALF OF LOT No. 51, IN SECTION "A", ELMWOOD CEMETERY, BY THE HEIRS OF CAPT. S. B. ALEXANDER (VIOLET G. ALEXANDER AND THOS. W. ALEXANDER) TO MRS. JOHN A. TATE, WAS APPROVED; AFFIDAVIT FROM VIOLET G. AND THOS W. ALEXANDER THAT THEY WERE THE HEIRS OF THE SAID CAPT. S. B. ALEXANDER AND HAD FULL AND AMPLE AUTHORITY TO MAKE THIS TRANSACTION HAVING BEEN FILED WITH THE CITY CLERK.

CORRECTION IN DEED OF MRS. J. R. SMITH, FROM LOT No. 273 TO LOT No. 227, SECTION "U", WAS ALSO AUTHORIZED.

ADJOURNMENT.

MOTION BY COUNCILMAN WILKINSON, SECONDED BY COUNCILMAN ALBEA, TO ADJOURN, UNANIMOUSLY CARRIED.

Albia B. M. Russell CITY CLERK