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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, February 10, 1937, at 4:00 o'clock P. M., with Mayor Douglas presiding, and present Councilmen Albea, Baxter, Boyd, Durham, Hovis, Hudson, Huntley, Nance, Sides and Tipton.

Absent: Councilman Wilkinson.

MINUTES OF PREVIOUS MEETING NOT READ.

On motion of Councilman Hovis, seconded by Councilman Tipton, the reading of the minutes of the previous meeting was dispensed with at this time.

DAUGHTERS OF AMERICAN COLONISTS.

Mrs. Stewart and Mrs. Wyche, representatives from the Local Chapter, Daughters of the American Colonists, appeared before the Council with regard to the bronze tablet which this organization will place in the City Hall, submitting the wording of this tablet for the approval of Council, and asking the Mayor to accept same at a public presentation ceremony on March 30, 1937, at 10:30 A. M.

Thereupon, Councilman Baxter, seconded by Councilman Hudson, moved to approve the wording of the tablet as submitted. Motion unanimously carried.

COLORED TRUANT OFFICER.

Judge Marion Redd, of the Juvenile and Domestic Relations Court, appeared before the Council, urging the employment of a negro truant officer, as previously requested by Lawyer Sanders. He asked, however, that the salary of this man not be taken from his budget.

After discussion, Councilman Albea made a motion to defer the matter for one week longer and have report ready for next week. No second.

Councilman Sides, seconded by Councilman Tipton, moved to pay one-half the salary of a man for this work, not to exceed a total salary of \$75.00 per month, for the next four months; this money to be taken from the Contingent Fund and paid through the Juvenile Court. Motion unanimously carried.

Councilman Sides in recommending that this be tried out for four months, stated that the County had already agreed to pay one-half the salary of \$75.00 per month for this officer.

EXTENSION OF BUS SYSTEM IN MIDWOOD AND TUCKASEEGEE ROAD SECTIONS.

The City Manager reported that he had conferred with officials of the Duke Power Company in regard to the extension of the transportation system in the Tuckaseegee Road and Midwood Sections of the City, and that Mr. E. C. Marshall had advised that they were ready and willing to put on transportation in any area where the return would equal the cost of the service, but that surveys and investigations made in the past had convinced them that these proposed lines would not pay

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the cost of operation. However, he agreed that while he could not make a definite answer at this time, that he would have an additional investigation and survey made and see if it could be worked out and will report to the City Manager at a later date.

RECREATIONAL COUNCIL.

Mr. Marshall presented a letter received from Mr. Cartier of the Charlotte Park & Recreation Commission with regard to the Coordinating Recreational Council, about which the P.T.A. recently interviewed the Council. This letter recommended that the Council pass this matter on to the Park and Recreation Commission, with the suggestion that they organize what is known as the Charlotte Recreation Council.

After discussion, Councilman Sides, seconded by Councilman Albea, made a motion that the Park and Recreation Commission be instructed to investigate the matter and make recommendations, the City Council to make appointments of a Council to carry on the program. Motion unanimously carried.

EXTENSION OF WATER RATE TO McCLAREN RUBBER COMPANY.

Upon application of the McClaren Rubber Company for further extension of the water rate allowed them some time ago, until such time as the plant goes back into operation, Councilman Albea, seconded by Councilman Nance, made a motion to extend the rate formerly granted them until their plant is back in operation or until May 1, 1937 if the plant is not in operation. Motion unanimously carried.

BIDS ON YEARLY AUDIT SUBMITTED AND CONTRACT AWARDED H. S. NORTHROP & CO.

On motion of Councilman Boyd, seconded by Councilman Hudson and carried, contract for the yearly audit for the City of Charlotte was awarded to H. C. Northrop & Company, Charlotte, N. C., at a guaranteed maximum price of \$1,845.00.

The bids received for this audit were as follows:

	Senior Accountant	Junior Acct.	Guaranteed Maximum
James E. Bevis and Richard Hunter, Charlotte, N. C.	\$20.00	\$15.00	-0-
Peat-Marwick-Mitchell & Co. Charlotte, N. C.	25.00	15.00	-0-
Carbis-Walker & Associates Winston-Salem, N. C.	20.00	15.00	\$1,800.00
H. C. Northrop & Company Charlotte, N. C.	20.00	12.50	1,845.00

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CONTRACT FOR REPAIR PARTS FOR PUMP AT CATAWBA RIVER.

On motion of Councilman Nance, seconded by Councilman Huntley, the Mayor and Clerk were authorized to sign a contract with the Morris Machine Works, Baldwinsville, N. Y., for the following parts for pump at the Catawba River station:

- 1 Plain Bronze shaft sleeve
- 1 Threaded bronze shaft sleeve
- 2 Steel spacing sleeves
- 6 Bronze casing rings
- 1 Bronze stage diffuser

at a total price of \$548.68; this being an emergency order and the parts being obtainable from the above concern only.

CONTRACT FOR TERRA COTTA PIPE.

On motion of Councilman Huntley, seconded by Councilman Durham, the Mayor and Clerk were authorized to sign contract with the Caldwell Construction Company for one car of 8" Terra Cotta Pipe, at a net price of \$685.75.

The bids received on this pipe were as follows:

Caldwell Construction Co.	\$685.75
T. J. Wiggins Lumber Co.	692.34
Doggett Lumber Company	733.06
Tucker-Kirby Company	733.06
McGee Lumber Company	733.06
Wearn Lumber Company	733.06
Cathey Lumber Company	733.06
J. L. Wiggins Lumber Co.	733.06

WIDENING FOURTH STREET.

Mr. Marshall reported that the owners of the property on East Fourth Street, at Sugaw Creek, propose to erect a filling station adjacent to and over Sugaw Creek at this point, and that upon investigation, he finds that the street line narrows in at this point and causes a congested throat through which large volumes of traffic pass daily; that he had taken the matter up with the owner, Mr. T. E. Hemby, with a view to widening the street on the north side prior to the construction of the filling station, and Mr. Hemby has agreed to set this street line back 9 feet and to do the necessary additional work caused by this widening and convey this strip of property to the City for the sum of \$3,000.00.

Mr. Marshall stated that if this permanent structure is built on the present street line that it will be very expensive and almost prohibitive to widen the street at this point in the future and recommended that this property be acquired out of the Street Widening Funds on hand, and this widening be accomplished.

Thereupon, Councilman Boyd, seconded by Councilman Sides, made a motion that Mr. T. E. Hemby be paid the sum of \$3,000.00 for this strip of land in accordance with the above agreement. Motion unanimously carried.

EXTENSION OF SEWER LINE IN ALLEY NORTH OF BELVEDERE AVENUE.

On motion of Councilman Albea, seconded by Councilman Baxter and carried, the request was granted for the extension of a sewer in an alley north of and parallel with Belvedere Avenue, from Club Road to a point near Winter Street, estimated to cost \$500.50 and to serve ten lots.

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CONTRACT WITH SOUTHERN RAILWAY FOR SEWER LINE UNDER THEIR TRACKS AT BLACK SIDING ON GRIFFITH STREET.

On motion of Councilman Boyd, seconded by Councilman Durham and unanimously carried, the Mayor and Clerk were authorized to sign the agreement with the Southern Railway Company for water and sewer line crossing under their tracks at Black Siding on Griffith Street.

PURCHASE OF CITY OF CHARLOTTE BONDS FOR SINKING FUND ACCOUNT.

On motion of Councilman Huntley, seconded by Councilman Boyd, approval for the purchase of two City of Charlotte 4-1/2% Bonds, due April 1, 1937, to yield 1%, for the Sinking Fund, was given.

LATE PENALTY LISTING IN THE NAME OF HENRIETTA DARGIN REMITTED.

Upon the recommendation of the Collector of Revenue, Councilman Durham, seconded by Councilman Sides, moved that the late listing penalty on property listed in the name of Henrietta Dargin, for the years 1923 through 1929, amounting to \$7.71, was remitted; this property having been foreclosed and bid in by the mortgage holder.

WATER WORKS EXTENSION BOND ISSUE.

The City Manager reported that the necessary Resolution forms for the calling of an election on the Water Works Extension Bond Issue had been received from Masslich and Mitchell, New York Bond Attorneys, and Councilman Hovis, seconded by Councilman Boyd and unanimously carried, moved that the resolution be presented.

After the reading of the following ordinance by Mr. Basil Boyd, City Attorney, Councilman Baxter, seconded by Councilman Boyd and carried, moved that the notice of the special bond election and the ordinance be published in both the Charlotte Observer and the Charlotte News.

See next page for
Ordinance and Resolution

ORDINANCE TO BE PUBLISHED IN BOTH PAPERS.

On motion of Councilman Baxter, seconded by Councilman Boyd and carried, the above ordinance and notice of special bond election, are to be published in both newspapers.

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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, Hovis, Hudson, Huntley, Nance, Sides and Tipton being present.

Absent: Councilman Wilkinson.

* * *

Councilman Hovis introduced the following ordinance:

AN ORDINANCE AUTHORIZING \$1,365,000
WATER 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 \$1,365,000 for the purpose of enlarging and extending the municipal water works system of the City.

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.

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 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.

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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 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:	
State Loan payable -	
School Building.....	\$ 58,500.00
Judgment Funding Notes.....	\$ 63,000.00
	\$121,500.00
a(2) Outstanding bonded debt:	
School Bonds.....	\$1,494,000.00
Electric Light Bonds.....	None
Water Bonds.....	\$1,755,786.10
Underpass Bonds.....	\$ 80,000.00
Other Bonds.....	\$6,513,713.90
	\$9,843,500.00
a(3) Bonded debt to be incurred under ordinances passed or introduced:	
Street Improvement Bonds..	\$100,000
Water Bonds.....	1,365,000
Park Improvement Bonds..	75,000
	\$1,540,000.00

(a) GROSS DEBT, being the sum of a(1), a(2) and a(3)..... \$11,505,000.00

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

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(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 lights or power purposes or two or more of said purposes..	\$ 485,971.77
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....	\$ 1,002,751.86
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.....	\$ 313,256.76
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.....	\$ 3,120,786.10
b(6) The amount which the City will be entitled to received 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....	\$ 44,042.80
b(7) Indebtedness included in gross debt and incurred for school purposes.....	<u>\$ 1,552,500.00</u>
(b) DEDUCTIONS, being the sum of b(1), b(2), b(3), b(4), b(5), b(6) and b(7).....	<u>\$ 6,519,309.29</u>
(c) NET DEBT, being the difference between the GROSS DEBT (a) and the DEDUCTIONS (b)	<u>\$ 4,985,690.71</u>

(d) ASSESSED VALUATION

(d) ASSESSED VALUATION of property as last fixed for municipal taxation, being the valuation fixed in 1936.....	<u>\$105,864,145.00</u>
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(e) DEBT RATIO

(e) Percentage that the net debt bears to said assessed valuation.....	<u>4.7095%</u>
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The foregoing statement is true.

M. L. Westmolland
City Accountant of the City of
Charlotte, N. C.

Subscribed and sworn to
before me this 10th day of
February, 1937.

Levia R. Hoymace
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.

Lloyd M. C. Ross
City Engineer

STATE OF NORTH CAROLINA)
MECKLENBURG COUNTY)

The foregoing is a true copy of a statement filed with me
as City Clerk of the City of Charlotte, on February 10, 1937, at a
meeting of the City Council of said City, said statement consisting
of a statement of certain financial matters sworn by the City Account-
ant, 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 \$1,365,000 Water 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

13th day of February, 1937.

Allice B. McConnell
City Clerk

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Upon motion of Councilman Hovis, seconded by Councilman Sides and unanimously carried, the ordinance authorizing \$1,365,000 Water Bonds was read and passed upon its first reading. The votes cast upon the first reading were as follows:

Councilman John L. Wilkinson	Absent
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

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Councilman L. R. Sides	AYE
Upon motion of Councilman Hovis, seconded by Councilman Sides and unanimously carried, the ordinance authorizing \$1,365,000	AYE
Water Bonds was read and passed upon its first reading. The votes cast upon the first reading were as follows:	

Upon motion of Councilman Hovis, seconded by Councilman Sides and unanimously carried, the rules were suspended and the ordinance authorizing \$1,365,000 Water Bonds was read and passed upon its second reading. The votes cast upon the second reading were as follows:

Councilman John L. Wilkinson	Absent
Councilman Claude L. Albea	AYE
Councilman Herbert H. Baxter	AYE
Councilman John L. Wilkinson	Absent
Councilman John F. Boyd	AYE
Councilman Claude L. Albea	AYE
Councilman John F. Durham	AYE
Councilman Herbert H. Baxter	AYE
Councilman W. N. Hovis	AYE
Councilman John F. Boyd	AYE
Councilman J. H. Huntley	AYE
Councilman John F. Durham	AYE
Councilman W. Roy Hudson	AYE
Councilman W. N. Hovis	AYE
Councilman J. S. Nance	AYE
Councilman J. H. Huntley	AYE
Councilman L. R. Sides	AYE
Councilman W. Roy Hudson	AYE
Councilman J. S. Tipton	AYE
Councilman J. S. Nance	AYE

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Councilman L. R. Sides	AYE
Upon motion of Councilman Hovis, seconded by Councilman Sides and unanimously carried, the rules were suspended and the ordinance authorizing \$1,365,000 Water Bonds was read and passed upon its second reading. The votes cast upon the second reading were as follows:	
Councilman J. S. Tipton	AYE

ordinance authorizing \$1,365,000 Water Bonds was read and passed upon its second reading.

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Upon motion of Councilman Hovis, seconded by Councilman Sides and unanimously carried, the rules were suspended and the ordinance authorizing \$1,365,000 Water Bonds was read and passed upon its third and final reading and declared to be an ordinance by the Mayor.

The votes cast upon the third and final reading were as follows:

Councilman John L. Wilkinson	Absent
Councilman Claude T. Albee	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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Thereupon Councilman Hovis introduced the following resolution, which was read:

The votes cast upon the third and final reading were as follows:

A RESOLUTION CALLING A SPECIAL ELECTION TO VOTE UPON AN ORDINANCE AUTHORIZING \$1,365,000 WATER BONDS.

Charlotte:

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, March 16, 1937, 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 February 10, 1937 authorizing not exceeding \$1,365,000 Water Bonds of the City of Charlotte, and a tax for said bonds, be approved?

Section 2. That said election shall be held at the following polling places and the persons named herein are hereby appointed Registrars and Judges of Election:

A RESOLUTION CALLING A SPECIAL ELECTION TO VOTE UPON AN ORDINANCE AUTHORIZING \$1,365,000 WATER BONDS.

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Precinct		POLLING PLACE	REGISTRAR	JUDGES
Ward	Box			
Ward 1,	Box 1	Salvation Army Hall	Mrs. J. H. Dickinson	Tom L. Crowell Dr. Cara C. Nance
Ward 1,	Box 2	Court Arcade	C. D. Shelby	J. H. Phifer C. L. Green
Ward 1,	Box 3	First Ward School	D. R. Yarborough	L. A. Norman M. L. Roberts
Ward 2,	Box 1	City Hall	Mrs. C. L. Porter	Adam Fisher Mrs. J. B. Withers
Ward 2,	Box 2	County Court House	W. O. Cochran	W. P. Walther Mrs. C. P. Andrew
Ward 3,	Box 1	226 S. Church St. Henderson Auto Serv.	R. P. King	E. V. Durham J. W. Zindel
Ward 3,	Box 2	316 S. Cedar	A. S. Cathey	Miss Louise Owan Mrs. L. J. Estep
Ward 4,	Box 1	419 N. Church	Mrs. N. L. Nabors	J. L. Boothe Norma Holobaugh
Ward 4,	Box 2	Bethune School	J. N. Hunter	Mrs. E. C. Eubanks J. F. Cashion
Ward 4,	Box 3	312 W. 9th St.	Mrs. L. S. Boyd	R. H. Ramsay Lloyd Ranson
Ward 5,	Box 1	Fifth Ward School	W. H. Ferguson	N. C. Burns J. C. Smith
Ward 5,	Box 2	Standard Drug Store (formerly Gamble's Drug Store) 3204 N. Caldwell	T. L. Ledwell	W. T. Austin J. C. Brown
Ward 6,	Box 1	1127 Belmont Ave.	J. F. Miller	D. C. Sikes M. C. Pendleton
Ward 6,	Box 2	Piedmont High School	L. H. Query	Mrs. E. E. Peele J. C. Newell
Ward 6,	Box 3	1517 Central Avenue	Mrs. Geo. N. Cooke	Lovic Duncan Hildred Leonhart
Ward 6,	Box 4	2042 E. 8th St.	Mrs. T. C. Wilson	W. V. Hall R. L. Sing
Ward 7,	Box 1	Armory Auditorium	Alma Smith	Mrs. O. A. Casler Mrs. E. L. Mason
Ward 7,	Box 2	2115 Crescent Ave.	Jeff. E. Morris	Mabel T. Alverson Wade H. Williams
Ward 7,	Box 3	707 Providence Road	Mrs. B. N. Andrews	Mrs. H. P. Whitacre S. W. Dandridge
Ward 7,	Box 4	Myers Park School	Mrs. H. R. Stowe	Isabel Kimbrell P. S. Vann

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Ward	Box	POLLING PLACE	REGISTRAR	JUDGES
Ward 8,	Box 1	Rimmer's Drug Store 131 E. Park Ave.	Mrs. C. K. Messick	R. M. Frazier A. W. Archer
Ward 8,	Box 2	416 E. Boulevard	Mrs. John H. Griffith	D. E. Mallery C. E. Greenleaf
Ward 8,	Box 3	Myers Park Pharmacy 1400 E. Morehead	Mrs. C. W. Alexander	C. W. Wise W. N. Bacon
Ward 8,	Box 4	Avondale Pharmacy 2204 Avondale Ave.	E. A. Moffett	W. M. Sellers C. L. Wyatt
Ward 9,	Box 1	1117 Winifred	C. D. Wilson	Mrs. U. G. Dellinger H. C. Smith
Ward 9,	Box 2	Wilmore Drug Store 403 Dowd Road	C. B. Smith	Albert G. Elmore B. A. Mullis
Ward 10,	Box 1	Five Points Dr. Store 1808 Rozzell's Ferry Road	J. W. Craig	E. R. Abernathy R. Moony
Ward 10,	Box 2	Overcash's Store Tuckaseege Road	John H. Overcash, Jr.	John W. Dees F. A. Wilkinson

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Ward 11,		Hutchison School	Mrs. Charles S. Hord	Mrs. E. G. Overcash J. W. Waugh
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Ward	Box	POLLING PLACE	REGISTRAR	JUDGES
Ward 8,	Box 1	Rimmer's Drug Store 131 E. Park Ave.	Mrs. C. K. Messick	R. M. Frazier A. W. Archer

books for elections in said City shall be used, and such books shall be open for the registration of voters, not theretofore registered, at nine

A.M. on February 20, 1937 and closed at sunset on March 6, 1937, except Sundays and legal holidays.

Section 4. That a notice of said election shall be published by the City Clerk, not later than Friday, February 12, 1937 and

again, not later than February 23, 1937, in the Charlotte News and the

Charlotte Observer, reading substantially as follows:

City of Charlotte, North Carolina, do hereby authorize the issuance of

\$1,365,000 Water Bonds.

A special election will be held between sunrise and

sunset, Tuesday, March 16, 1937, at which there will be submitted to the

qualified voters of the City of Charlotte the following question:

Shall an ordinance passed February 10, 1937, authorizing not exceeding \$1,365,000 Water Bonds of the City of Charlotte, and a tax for said bonds, be approved?

Said ordinance authorize not exceeding \$1,365,000 bonds

for the purpose of enlarging and extending the municipal water works

system of the City. If said bonds are issued a tax will be levied for

the purpose of paying the interest on said bonds.

Section 4. That a notice of said election shall be published by the City Clerk, not later than Friday, February 12, 1937 and

again, not later than February 23, 1937, in the Charlotte News and the

Charlotte Observer, reading substantially as follows:

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the payment of the principal and interest thereof on all taxable property in the City of Charlotte.

For said election the regular registration books for elections in said City shall be used, and such books shall be opened for the registration of voters, not theretofore registered, at 9 A.M. on February 20, 1937 and closed at sunset on March 6, 1937, except Sundays and legal holidays.

On each Saturday during said period said books shall 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)
Ward 1,	Box 1	Salvation Army Hall	Mrs. J. H. Dickinson	Tom L. Crowell Dr. Cara C. Nance
Ward 1,	Box 2	Court Arcade	C. D. Shelby	J. H. Phifer C. L. Green
Ward 1,	Box 3	First Ward School	D. R. Yarborough	L. A. Norman M. L. Roberts
Ward 2,	Box 1	City Hall	Mrs. C. L. Porter	Adam Fisher Mrs. J. B. Withers
Ward 2,	Box 2	County Court House	W. O. Cochran	W. P. Walther Mrs. C. P. Andrew
Ward 3,	Box 1	226 S. Church St. Henderson Auto Serv.	R. P. King	E. V. Durham J. W. Zindel
Ward 3,	Box 2	316 S. Cedar	A. S. Cathey	Miss Louise Owen Mrs. L. J. Estep
Ward 4,	Box 1	419 N. Church	Mrs. N. L. Nabors	J. L. Boothe Norma Holobaugh
Ward 4,	Box 2	Bethune School	J. N. Hunter	Mrs. E. C. Eubanks J. F. Cashion
Ward 4,	Box 3	312 W. 9th St.	Mrs. L. S. Boyd	R. H. Ramsay Lloyd Ranson
Ward 5,	Box 1	Fifth Ward School	W. H. Ferguson	N. C. Burns J. C. Smith
Ward 5,	Box 2	Standard Drug Store (formerly Gamble's Drug Store) 3204 N. Caldwell	T. L. Ledwell	W. T. Austin J. C. Brown
Ward 6,	Box 1	1127 Belmont Ave.	J. F. Miller	D. C. Sikes M. C. Pendleton

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Ward	Box	POLLING PLACE	REGISTRAR	JUDGES
Ward 6,	Box 2	Piedmont High School	L. H. Query	Mrs. E. E. Peele J. C. Newell
Ward 6,	Box 3	1517 Central Avenue	Mrs. Geo. N. Cooke	Lovic Duncan Hildred Leonhart
Ward 6,	Box 4	2042 E. 8th. St.	Mrs. T. C. Wilson	W. V. Hall R. L. Sing
Ward 7,	Box 1	Armory Auditorium	Alma Smith	Mrs. O. A. Casler Mrs. E. L. Mason
Ward 7,	Box 2	2115 Crescent Ave.	Jeff E. Morris	Mabel T. Alverson Wade H. Williams
Ward 7,	Box 3	707 Providence Road	Mrs. B. N. Andrews	Mrs. H. P. Whitacre S. W. Dandridge
Ward 7,	Box 4	Myers Park School	Mrs. H. R. Stowe	Isabel Kimbrell P. S. Vann
Ward 8,	Box 1	Rimmer's Drug Store 131 E. Park Ave.	Mrs. C. K. Messick	R. M. Frazier A. W. Archer
Ward 8,	Box 2	416 E. Boulevard	Mrs. John H. Griffith	D. E. Mallery C. E. Greenleaf
Ward 8,	Box 3	Myers Park Pharmacy 1400 E. Morehead	Mrs. C. W. Alexander	C. W. Wise W. N. Bacon
Ward 8,	Box 4	Avondale Pharmacy 2204 Avondale Ave.	E. A. Moffett	W. M. Sellers C. L. Wyatt
Ward 9,	Box 1	1117 Winifred	C. D. Wilson	Mrs. U. G. Dellinger H. C. Smith
Ward 9,	Box 2	Wilmore Drug Store 403 Dowd Road	C. B. Smith	Albert G. Elmore B. A. Mullis
Ward 10,	Box 1	Five Points Dr. Store 1808 Rozzell's Ferry Road	J. W. Craig	E. R. Abernathy R. Moony
Ward 10,	Box 2	Overcash's Store Tuckaseege Road	John H. Overcash, Jr.	John W. Dees F. A. Wilkinson
Ward 11,		Hutchison School	Mrs. Chas. S. Hord	Mrs. E. G. Overcash J. W. Waugh

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.

S. Y. McAden
Secretary, County Board of
Elections.

Section 5. That the form of the ballot to be used at said election shall be substantially as follows:

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OFFICIAL BALLOT
SPECIAL BOND ELECTION
CITY OF CHARLOTTE, N. C.
MARCH 16, 1937

- - - - -

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 February 10,
		:	:	1937, authorizing not exceeding \$1,365,000
		:	:	Water Bonds of the City of Charlotte and
		:	:	a tax for said bonds, 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 in conducting 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.

Upon motion of Councilman Hovis, seconded by Councilman Albea 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:

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Councilman John L. Wilkinson	Absent
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. Tinton	AYE

Upon motion of Councilman Hovis, seconded by Councilman Albea 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	Absent
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

Upon motion of Councilman Hovis, seconded by Councilman Albea, 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 the third and final reading were as follows:

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Councilman John L. Wilkinson	Absent
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

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 February
10, 1937, the record having been made in Minute Book 6, beginning at
page 56 and ending at page 68, and is a true copy of so much of the
said proceedings as relate in any way to the authorization of

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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, Hovis, Hudson, Huntley, Nance, Sides and Tipton being present.

Absent: Councilman Wilkknson.

* * * * *

Councilman Boyd introduced the following resolution and the same was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF
\$100,000 STREET IMPROVEMENT BONDS.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That the City Council has determined and does hereby find and declare:

(a) That it is necessary immediately to issue all of the \$100,000 Street Improvement Bonds authorized by an ordinance passed June 3, 1936.

(b) That the surface of the streets to be constructed from the proceeds of said bonds shall be constructed of bricks, blocks, sheet asphalt, bitulithic or bituminous concrete, laid on a solid foundation, or of concrete.

(c) That the probable period of usefulness of the improvements to be made from the proceeds of said bonds is twenty years from June 3, 1937, being a date not later than one year after the passage of said ordinance, and that said period expires June 3, 1957.

(d) That between April 10, 1936 and Sept. 1, 1936 petitions were filed according to law, praying that local improvements be made of the character provided in said bond ordinance and praying further that a portion of the cost thereof, said portion being at least one-fourth of such cost, exclusive of the cost of paving at street intersections,

"See Page 215 of Minute Book No. 6"
C. W. M. C.

be specially assessed; and that the estimated cost of the work so petitioned for, but not provided for by other bond issues or otherwise, is in excess of the sum of \$100,000.

(e) On September 9, 1936 the City Council duly passed separate resolutions finally and conclusively finding and determining that each of the above mentioned petitions conformed in all respects with law and was in all respects sufficient, and ordering that the improvements so petitioned for be made, and each of said resolutions was published on September 15th, 1936, in a newspaper published in the City of Charlotte.

(f) Pursuant to advertisement published in the form and manner required by law, sealed bids were received on September 29, 1936 for doing the work and furnishing the materials necessary to construct the improvements authorized by the above mentioned resolutions passed by the City Council on September 9, 1936, and an award was made on September 30, 1936 to the lowest responsible bidder, and, pursuant to such award, the City duly entered into a contract in writing on October 1, 1936 for doing the work and furnishing the materials necessary to construct and complete said street improvements and the total cost of said street improvements under said contract is the sum of \$120,247.40. No appropriation was made in the budget of the City for the fiscal year beginning July 1, 1936 and ending June 30, 1937 for any street improvements of the type and character of the improvements covered by said contract. And in entering into said contract it was contemplated that payment by the City of the sums due thereunder would be made from the proceeds of the sale of the said \$100,000 Street Improvement Bonds of the City authorized by said ordinance passed on June 30, 1936, and from the unexpended balance of the proceeds of the sale of other street improvement bonds.

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(g) The Contractor duly furnished bond in a surety Company authorized to do business in this State for the full amount of said contract for the faithful performance of the terms of said contract, and commenced the work under said contract before October 20, 1936, as required by said contract, and has diligently prosecuted such work at all times since such commencement; and the work heretofore done is satisfactory and has been performed in a good and sufficient manner and in all respects as required by said contract. The City has paid in part for the work which has been done from said unexpended balance, and a substantial part of the work required by said contract was done and payments were made by the City thereon before November 24, 1936.

(h) In order for the City to make the remaining payments which it is obligated to make under the terms of said contract, it is necessary that the City immediately issue all of the \$100,000 Street Improvement Bonds authorized by said ordinance passed June 3, 1936.

(i) The outstanding indebtedness of the City of Charlotte was reduced in the amount of \$197,500 during the preceding fiscal year, being the fiscal year beginning July 1, 1935 and ending June 30, 1936 and the City has incurred no indebtedness during the present fiscal year, being the fiscal year beginning July 1, 1936 and ending June 30, 1937, with the exception of the indebtedness under the above mentioned contract.

Section 2. That for the purpose provided in said ordinance the negotiable coupon bonds of the City of Charlotte shall be issued in the aggregate sum of \$100,000 designated "Street Improvement Bonds", consisting of 100 bonds of \$1,000 each, numbered 1 to 100, inclusive, dated November 1, 1936, maturing in numerical order annually, May 1, \$7,000 1939 to 1948 and \$10,000 1949 to 1951, all inclusive, without option of

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prior payment, bearing interest at a rate or rates, not exceeding six per cent. per annum, to be determined by the Local Government Commission at the time the bonds are sold, which interest shall be payable semi-annually on the first days of May and November of each year, both principal and interest to be payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America, which at the time of payment is legal tender for public or private debts.

Section 3. That all of said Street Improvement Bonds shall be signed by the Mayor and the City Clerk under the corporate seal of the City and the annexed interest coupons shall be signed by the facsimile signature of said City Clerk, and said bonds shall be registerable as to principal alone and as to both principal and interest in accordance with the provisions for registration to be hereinafter set forth, which shall be printed upon said bonds. The City Treasurer is hereby appointed and designated bond registrar for the purpose of registering said bonds, subject to the right of this body hereafter to designate and appoint another registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 4. That said bonds and coupons and the provisions for registration to be endorsed thereon shall be substantially as follows:

No. _____ \$1000

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CITY OF CHARLOTTE
STREET IMPROVEMENT BOND

The City of Charlotte, in Mecklenburg County, State of North Carolina, is justly indebted and for value received hereby promises to pay to the bearer, or if this bond be registered to the registered owner hereof, on the first day of May, 19____, the principal sum of

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ONE THOUSAND DOLLARS

together with interest thereon at the rate of _____ per centum per annum payable semi-annually on the first days of May and November of each year upon the presentation and surrender of the annexed interest coupons as they severally fall due. Both principal and interest of this bond are payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts. For the prompt payment hereof, both principal and interest as the same shall fall due, and for the levy and collection of an unlimited tax upon all taxable property in said City sufficient to make such payment, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This bond is one of a series issued for the purpose of constructing or reconstructing the surface of roads, streets or highways within said City, and is issued pursuant to and in full compliance with the Municipal Finance Act of North Carolina, as amended, and the Local Government Act of North Carolina, as amended, and an ordinance duly passed on June 3, 1936, and resolutions duly passed by the City Council of said City.

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed precedent to and in the issuance of this bond by the laws and Constitution of North Carolina, have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal and interest of this bond as the same shall fall due; and

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that the total indebtedness of said City and all debt of said City heretofore contracted during the current fiscal year including the bonds of this issue, do not exceed any constitutional or statutory limitation thereon.

This bond is registerable as to principal alone or as to both principal and interest in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, the said City of Charlotte has caused this bond to be signed by its Mayor and City Clerk and its corporate seal to be affixed hereto and the annexed interest coupons to be signed with the facsimile signature of said City Clerk, all as of the first day of November, 1936.

Mayor

City Clerk

(ENDORSEMENT ON BONDS)

This bond may be registered as to principal in the Bond Register of the City of Charlotte by the City Treasurer as Bond Registrar or by such other Bond Registrar as may be legally appointed by the governing body of said City, notation of such registry to be made hereon by such Bond Registrar, and this bond may thereafter be transferred on said Bond Register only upon a written assignment of the registered owner or his attorney, duly acknowledged or proved, such transfer to be endorsed hereon by the Bond Registrar. Unless this bond be registered as to both principal and interest, such transfer may be to bearer and thereby transferability by delivery shall be restored, subject, however, to successive registrations and transfers as before. The principal of this bond, if registered,

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shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond, the coupons shall remain payable to bearer and shall continue to be transferable by delivery, unless this bond shall be in like manner registered as to both principal and interest, notation whereof and of the cancellation of unmatured coupons is to be made on this bond, after which registration both principal and interest hereof shall be payable to the person in whose name it is registered, or his legal representative.

<u>DATE OF REGISTRY</u>	<u>REGISTERED OWNER</u>	<u>BOND REGISTRAR</u>
.....
.....
.....

It is hereby certified that at the request of the holder of the within bond for its conversion into a bond registered as to both principal and interest, the undersigned has this day cut off and cancelled all unmatured coupons attached thereto, being _____ in number, numbered from _____ to _____, inclusive, of the aggregate face value of \$ _____, and that the within bond is hereby converted into a registered bond, the principal and interest of which are payable to the registered owner named in the registration blank above or his legal representative.

Dated _____, 19_____

Bond Registrar

The issuance of the within bond has been approved under the provisions of the Local Government Act of North Carolina.

W. E. Easterling, Secretary,
Local Government Commission

By _____
Designated Assistant.

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(FORM OF COUPON)

No. _____ \$ _____

On _____ 1, 19__

The City of Charlotte, North Carolina, will pay to bearer at the Central Hanover Bank and Trust Company in the City of New York, the sum of _____ Dollars in any coin or currency of the United States of America. which at the time of payment is legal tender for public or private debts, as provided in and for the interest then due on its Street Improvement Bond, dated November 1, 1936, and numbered _____.

City Clerk

Section 5. That the City Manager is hereby directed to request the Local Government Commission to advertise and sell said bonds.

Upon motion of Councilman Boyd, seconded by Councilman Durham and unanimously carried, the resolution providing for the issuance of \$100,000 Street Improvement Bonds was read and passed upon its first reading. The votes cast upon its first reading were as follows:

Councilman John L. Wilkinson	Absent
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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Upon motion of Councilman Boyd, seconded by Councilman Durham and unanimously carried, the resolution providing for the issuance of \$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	Absent
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

Upon motion of Councilman Boyd, seconded by Councilman Durham and unanimously carried, the resolution providing for the issuance of \$100,000 Street Improvement Bonds 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	Absent
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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VOTE OF THANKS TO FIREMEN AND POLICEMEN SERVING IN FLOOD DISTRICT.

Councilman Boyd introduced the following motion, which was seconded by Councilman Hudson and unanimously carried:

I make a motion that the City Council give the several policemen and firemen who served in the flood district in the vicinity of Louisville a vote of thanks, for the great service, untiring efforts and hardships suffered in the prevention of loss of lives and safety of property. These men are to be commended for their bravery and their unselfishness in helping their fellow men.

REPORT OF COUNCILMAN DURHAM ON COMPLAINT OF INDEPENDENT FOOD DEALERS.

Councilman Durham reported that he had investigated the complaint of the Independent Food Dealers made at the last meeting by Mr. J. N. Berryhill, Secretary, and that he felt that the matter had been satisfactorily straightened out.

BUSINESS AND PROFESSIONAL WOMEN'S CLUB REQUEST FOR ABOLITION OF SLUMS IN CHARLOTTE.

Mayor Douglas presented a letter which he had received from the President of the Charlotte Business & Professional Women's Club, urging the City Council to create a housing program for the low-income group and for slum clearance.

Councilman Albea stated that he had made a personal investigation of this question and moved that the City Council order an immediate investigation of so-called slum conditions in Charlotte, this investigation to be made by the City Health Department insofar as it applies to health and sanitary conditions, and by the Safety Department as it applies to safety conditions. I propose that the Council appropriate a sum of money sufficient for a thorough investigation and a comprehensive report of these conditions. Motion seconded by Councilman Baxter, and after discussion, was unanimously carried.

CEMETERY DEEDS.

On motion of Councilman Sides, seconded by Councilman Albea, the following cemetery deeds and perpetual care agreements were approved:

Mr. & Mrs. J. W. Fisher, S.E. 1/4 Lot No. 38-A, "D Annex"	\$35.00
Mrs. Mary Motter, N. E. Part Lot No. 24-B, " "	35.00
Perpetual care on same	25.00
F. O. Middleton, N. E. 1/4 Lot No. 43-A, " "	35.00
Mrs. Genie Heath Nisbet, Perpetual care on the North Half and Southwest Quarter of Lot No. 32, Section "A"	108.00

PINEWOOD CEMETERY

Agnes Miller, Lot No. 12, Section "D", West Pinewood	20.00
Phoebe Peeler 4, " " "E" " "	20.00

ADJOURNMENT.

On motion of Councilman Hovis, seconded by Councilman Albea and carried, the meeting adjourned.

Alice B. McPherson
City Clerk