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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, July 28, 1937, with Mayor Douglas presiding, and Councilmen Albea, Baxter, Hudson, Huntley, Griswold, Little, Nance, Sides and Wilkinson present.

Absent: Councilmen Durham and Hovis.

* * *

APPROVAL OF MINUTES JULY 21ST MEETING.

The meeting was called to order by the Mayor and on motion of Councilman Hudson, seconded by Councilman Albea, the minutes of the July 21st. meeting were approved as read.

SUPER-HIGHWAY BETWEEN CHARLOTTE AND CONCORD.

Mr. A. L. Bechtold and Mr. Eddie Hough, of the Junior Chamber of Commerce, appeared before the Council with plans for a four-lane super-highway between Charlotte and Concord, asking the Council's approval of this plan.

Whereupon, on motion of Councilman Baxter, seconded by Councilman Sides, the following resolution was unanimously adopted:

RESOLUTION

WHEREAS, the appalling number of highway accidents with the resulting loss of life and property and the constant congestion of traffic on our highways with the resulting loss of time and accident hazard, prove conclusively that our present highway system is not only inadequate to meet the demands of today's traffic, but is daily becoming less safe for the traveling public; and

WHEREAS, the proposed Super-Highway between Charlotte and Concord as sponsored by the Charlotte Junior Chamber of Commerce, offers one of the best means of increasing the efficiency of our highways and safeguarding the traveling public;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Charlotte, North Carolina:

That the City Council by vote of its membership does endorse without reservation the movement of the Charlotte Junior Chamber of Commerce to establish a super-highway between Charlotte and Concord.

That the City Council pledges the wholehearted support of its membership in this movement and urges all citizens to support the movement in every way possible.

PROTEST OF RESIDENTS IN POPLAR GABLES SECTION ON SEWERAGE TAX FOR RESIDENTS OUTSIDE THE CITY.

Mr. Uhlman Alexander appeared before the Council as a representative of the residents of the Poplar Gables Section of Charlotte, which is outside the City limits, protesting the charge of 15¢ for each outlet on sewerage, with a minimum rate of \$1.00 per month, stating that the residents of this section feel that this is unfair according to the rates charged within the City. Mr. Marshall explained to Mr. Alexander the basis for making this charge, and after much discussion, Mayor Douglas

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referred the matter to Mr. Marshall to straighten out with Mr. Alexander.

ORDINANCE RELATIVE TO ANTE-MORTEM EXAMINATION AND INSPECTION OF MEATS, ETC.

Councilman Nance, Chairman of the Health Committee, presented to the Council for consideration the following ordinance and moved its adoption, which was seconded by Councilman Griswold:

ORDINANCE

BE IT ORDAINED by the City Council of the City of Charlotte, in regular session:

Section 1.

It shall be unlawful for any person, firm or corporation to sell, have, keep or expose for sale for human food, or have in possession the flesh or meat food products of any cattle, calves, sheep, swine or goats unless the same shall have been slaughtered or prepared under the supervision of a United States Government Inspector, in accordance with the regulations as prescribed by the Department of Agriculture of the United States regulating same, or any abattoir or slaughter house holding a permit from the North Carolina State Department of Agriculture, or under the supervision of an Inspector duly authorized by the Health Department of the City of Charlotte, in accordance with the provisions of this ordinance.

Section 2.

It shall be unlawful for any person, firm or corporation to sell, have, keep or expose for sale for human food, or have in possession the flesh or meat food products of any cattle, calves, swine, goats, or other animals unless there has been placed on each primary part thereof package or container thereof, by and under the personal supervision of an inspector of the Department of Agriculture of the United States, or the North Carolina State Department of Agriculture, or of the City of Charlotte, a mark, stamp, label or brand showing that the same has been inspected and passed for food purposes by the City of Charlotte, and having the words, "Charlotte, Inspected and Passed", together with the number of the inspector who inspected same.

If any carcass of any animal, hereinbefore named, or any part thereof is found kept, exposed or offered for sale for human food, within the City of Charlotte, which does not bear any of the mean inspected marks, stamps or brands, as aforesaid, the Superintendent of Health, or his authorized agent shall take possession of, condemn and destroy same.

Section 3.

The proprietor of each abattoir, slaughtering, packing, meat canning, rendering or similar ~~work~~ establishment engaged in the slaughtering of cattle, calves, sheep, swine, goats or other animals, or in packing, canning or other preparation of any food products into which meats or meat food products of said animals enter, either in whole or in part, for human food, to be consumed in the City of Charlotte, shall make application to the Superintendent of Health for a permit to do so. The said application shall be made in writing and shall state the location of such establishment, the name and address of the owner or authorized agent of same, the kinds of animals slaughtered, the day and hour of slaughtering, an estimate of the number of animals of any species slaughtered per day, the character, quantity and proposed disposition of the products of said establishment and such other information as may be required by the Superintendent of Health.

Upon the filing of such application, the Superintendent of Health, or his legally authorized agent, shall inspect said establishment and, if same shall be found to comply with the provisions of this ordinance relative to the construction, equipment and cleanliness of such establishment, a permit shall be issued. Said permit shall expire on the 31st day of December following the date of issue and shall be renewable annually. The Superintendent of Health shall refuse and may revoke a permit for failure to comply with any of the provisions of this ordinance.

Section 4 to be omitted.

Section 5.

An ante-mortem examination and inspection shall be made of all cattle, sheep, swine, goats and other animals about to be slaughtered. The place of such inspection shall be well lighted and accessible to slaughtering establishment and such cattle, sheep, swine, goats and other animals shall be slaughtered within 24 hours after said examination and inspection, and no such animal which is not passed at said examination and inspection by the legally authorized inspector of the Superintendent of Health shall be slaughtered. All animals failing to pass such examination and inspection shall be disposed of in a manner to be prescribed by said inspector. All animals showing symptoms of being affected with any disease or condition which would probably cause their condemnation in whole or in part when slaughtered shall be marked by said inspector as a "suspect", and all such animals shall be slaughtered separately.

Section 6.

(a) A careful post-mortem examination and inspection shall be made of all cattle, sheep, swine, goats and other animals at the time of slaughter by a legally authorized inspector, appointed by the Superintendent of Health and the head, tongue, tail, thymus gland and all viscera and all parts shall be retained in such a manner as to preserve their identity until after post-mortem examination and inspection has been completed, in order that they may be identified in case of condemnation of such carcass. Suitable racks or metal receptacles shall be provided for retaining such parts.

(b) Carcasses and parts thereof found to be sound, healthful, wholesome and fit for human consumption shall be passed and approved for food purposes and stamped or labeled, which stamp or label shall bear the words, "Charlotte, Inspected and passed," with the number of inspector who inspected same.

(c) Any lesion, disease or other condition found shall be judged in accordance with the regulation governing "the meat inspection of the United States Department of Agriculture," then effective.

(d) Carcasses and parts thereof, or other meat food products held for final examination and inspection or disposal, shall be marked or labeled by placing on such carcasses or parts thereof, or other meat food products, a tag bearing the words, "Inspected and Retained," and no person other than an authorized inspector of the Superintendent of Health shall remove such tag.

(e) The feet and offal (other than the liver, heart, and tripe) of all animals slaughtered at the City Abattoir shall not be delivered to the owner of such animals or cattle, but shall be disposed of as the City Health Officer or his legally authorized agent may direct.

The owner may remove the fat from the entrails of all animals belonging to him, provided that he furnish sufficient assistance on the floor of the abattoir to care for this work as fast as such animal is dressed and to do all of the extra work thereby necessitated.

Section 7.

No mark stamp or label, as provided herein, shall be placed upon or attached to any carcass, or portion thereof, of any animal to be used as human food except by the Superintendent of Health, or his legally authorized inspector, except as hereinbefore provided.

Section 15.

The killing-room shall be adequate in size, and the floor of said killing-room shall be of concrete not less than four inches thick, connected with sewer by means of deep seal-back water-traps and constructed in such a manner as to secure perfect drainage; it shall be provided with hot and cold water, also tank for scalding animals, together with an ample supply of hose; it shall be provided with runways, windlasses, overhead trackage and system of trolleys running from the killing-rooms into, and connecting with, chill and cold-storage rooms, by which and upon which animals slaughtered can be raised, lowered and carried from killing-room to cold-storage room; it shall be amply equipped with buckets, tubs and other utensils and devices into which the blood offal, and refuse, shall be placed and immediately removed to the reduction plant. The walls, ceilings and partitions in said building and the floor of the same shall be constructed of material susceptible to a high degree of sanitation and easily kept so, and all apparatus tools, knives and cleavers, etc., used in or about building shall be kept perfectly clean; and said room shall be provided with cuspidors, lavatories and individual towels, and soap, for the use of the employes working therein.

Section 16.

Cold-storage and refrigerating rooms shall be of adequate size and connected with sewer by means of deep seal back-water traps, and shall be equipped with an adequate system of artificial lights; the walls, partitions and ceiling of said rooms shall be thoroughly insulated with approved insulating material and constructed in such a manner as to produce dry refrigeration; and said construction and equipment shall be such that the approximate temperature to be maintained shall be 34 to 36 degrees Fahrenheit. It shall be also connected with the killing-room by overhead tracks and trolleys, which shall be sufficient in height, size and capacity to permit all animals killed and stored therein to be hung from trolley; and all animals slaughtered shall be suspended from said trolley and no portion of same placed on the floor; and the walls, partitions and floor shall be kept perfectly clean.

Section 17.

The reduction plant shall be of adequate size and equipped with vacuum pumps, engines and machinery of sufficient size and capacity for the odorless disposal of all offal, blood and residue resulting from the slaughtering of animals; the products taken from said plant shall be finished products, the rooms in which tannage and tallow are removed from the reduction plant shall be of adequate size and floors shall be constructed of concrete not less than four inches thick and connected with sewer by means of deep seal back-water traps, and shall be supplied with water service in such manner as to secure perfect drainage. The floors of the room in which refuse is handled and placed in reduction plant shall be constructed of concrete, four inches thick, and shall be kept clean and in good sanitary condition. All offal and refuse from slaughtered animals shall be reduced not later than twelve hours after slaughtering same, except as hereinafter provided.

Section 18.

No animals intended for slaughter shall remain on the premises, or premises immediately adjoining or adjacent thereto, to exceed 24 hours, nor shall they be slaughtered while overheated, or in a diseased, feverish or exhausted condition. No calf less than six weeks old, no pig less than five weeks old, and no lamb less than eight weeks old shall be killed for human food or shall be kept or offered for sale for human food.

Section 19.

No employes or other persons shall be permitted to expectorate on the floor and proper cuspidors, which will not readily upset, shall be provided for employes in each room, and shall be cleaned daily and kept thoroughly sanitary.

Water-closets and lavatories for employes shall be entirely separated from and not next to any compartments in which carcasses are dressed or meat food products are stored, placed handled or prepared, unless separated by a brick wall not less than eight inches thick. Such closets and lavatories shall be conveniently located, sufficient in number and shall be kept in sanitary condition.

Section 8.

No person firm or corporation shall sell, have, keep or expose for sale, for human food, in the City of Charlotte, or have in possession for sale any cattle, calves, swine, sheep, goats, fish, fowl or poultry, or meat thereof, which has been condemned by the Supt. of Health, Health Officer or his legally authorized inspector or by an inspector or agent of the United States Government.

Section 9.

No animal shall be passed or approved by the Supt. of Health, Health Officer, or his legally authorized inspector, as suitable for human food when it is suffering from any disease or injury, or advanced pregnancy, which causes a feverish condition or an elevation of temperature; or when it is badly bruised or injured or shows tumors, abscesses, or suppurating sores, or when it is too emaciated or weak to produce wholesome food; or the carcass of any unborn animal, or of any calf weighing less than 50 pounds when dressed, or any carcass which after killing, shows a greenish yellow discoloration or the carcass of any animal which died from accident or disease, or which has not been properly killed or bled.

Section 10.

The slaughtering of all animals in establishments operating under the provisions of this ordinance shall be conducted on week days between the hours of 8 A. M. except on Saturday the hours to be from 8 A. M. to 12 noon, except in certain cases of emergency when permission to slaughter may be granted by the Superintendent of Health, or his legally authorized inspector, or except in the case of injury or other extraordinary cases when it is necessary to kill animals out of established hours, in which case the carcasses of all such animals, with the viscera attached, and all other parts identifiable, shall be kept and held for inspection.

All animals in the Abattoir pens shall be kept at the Owner's risk and shall be fed and cared for by said owner.

Section 11.

All meats, or meat food products sold, kept or exposed for sale, for human food in the City of Charlotte, shall be subject to re-inspection and condemnation at any and all times by the Superintendent of Health, or his legally authorized inspector.

Section 12.

It shall be unlawful for any person, firm or corporation, officer or agent, or employe thereof, to forge, counterfeit, simulate or falsely represent or without proper authority, to use or detach or knowingly or wrongfully alter deface or destroy any mark, stamp, label, brand or tag placed by an inspector, legally authorized by the Superintendent of Health of the City of Charlotte, pursuant to the provisions of the ordinance, or any cattle calves, sheep, lambs, goats, swine or other animal or part thereof.

Section 13.

No permit shall be issued, and it shall be unlawful for any person, firm or corporation, to engage in the business of slaughtering of animals in any abattoir, slaughtering, packing, meat canning, rendering or similar establishments, for use for food purposes in the City of Charlotte, unless such establishment shall conform strictly to the regulations herein set out as to construction, maintenance and operation.

Section 14.

Every such establishment shall consist of a substantial and suitable building, well lighted, containing a killing-room, a cold storage and refrigerating-room, a reduction plant and suitable pens and chutes, which shall be kept clean and in a sanitary condition.

Section 15.

The killing room shall be adequate in size, and the floor of said killing-room shall be of concrete not less than four inches thick, connected with

Section 20.

The rooms in which meat or meat food products are prepared, stored, packed or otherwise handled shall be free from odors from water-closets, lavatories, catch basins, tank-room, etc., and shall be kept free from flies and other vermin, by screening or other methods.

Employees who dress or handle carcasses or parts thereof found to be diseased, or which have been condemned, shall cleanse their hand thoroughly and then immerse them in a prescribed disinfectant and rinse them in clear water before again dressing or handling carcasses. All tools or implements used in dressing diseased carcasses shall be sterilized either in boiling water or by immersion in a prescribed disinfectant, followed by rinsing in clear water, and facilities for doing same shall be provided.

Section 21.

Meat and food products must not be permitted to fall on floors and, in event of their having so fallen, must be condemned or soiled portions liberally removed.

Carcasses shall not be dressed with skewers, knives, etc., that have been held in the mouth. Spitting on whetstones or steels when sharpening knives is prohibited.

Section 22.

Only pure, clean, wholesome water shall be used in the preparation of carcasses parts of meat or meat food products, etc. Where an animal is condemned by the inspector, after having been slaughtered it shall be immediately rendered in the reduction plant, and notice to that effect given to the owner. No compensation shall be paid to any person for any meat condemned and destroyed for the protection of public health under the provision of this ordinance.

All substances and ingredients shall be clean, sound, healthful, wholesome, and otherwise fit for human food.

No meat or products shall contain any substance which impairs its wholesomeness, not contain except as permitted by this ordinance, any dye, preservative, or added chemical.

There may be added to meat and products common salt, sugar, wood smoke, cider vinegar, wine vinegar, sugar vinegar, glucose vinegar, spirit vinegar, pure spices, saltpeter, nitrate of soda, and nitrite of soda. Benzoate of soda may be added to meat and products only when declared on the label.

Only harmless coloring matters may be used, and these only with the approval of and in such manner as may be designated by the Health Officer. Dyes may be in or upon the products only in the manner and under the conditions following:

(a) The dyes may be used for coloring sausage casings or other casings, by dipping or application, provided the character of the casing is such that the dye does not penetrate into the meat food product contained in the casing. If the cloth casings are used, they shall be coated with uncolored paraffin before the application of the color.

(b) The dyes may be mixed with prepared fats such as lard and lard compounds.

(c) When artificial coloring matter is used the product shall be marked labeled as required by this ordinance.

Sausage shall not contain cereal, vegetable starch, or vegetable flour, individually or collectively, in excess of 3.5 per cent.

For the purpose of facilitating grinding, chopping, and mixing, not more than 3 per cent of water or ice may be added to sausage which is not smoked or cooked; sausage of the type which is smoked or cooked, such as Frankfurt style, and Bologna style, may contain not more than 10 per cent of added water to make the product palatable.

Section 23.

Vehicles in which meat or meat food products are delivered shall be protected, covered and kept clean and dry, dust and fly proof.

The City shall furnish clean aprons, coats and boots or wooden bottom shoes for persons working in the slaughtering and tanking department of the City Abattoir.

Every person is forbidden to engage in business in the City of Charlotte as a retail dealer in fresh meat of any kind, or deliver same in the City from markets located outside the City, unless and until the store, shop, market or place where the same is to be sold, exposed for sale or kept, shall be equipped with a standard sanitary block; standard sanitary refrigerator and standard refrigerator counter of sufficient construction and capacity to preserve all meat kept for sale in said shop, market or place in a sanitary and wholesome condition at all seasons of the year; a sink with running hot and cold water; a set of standard scales which comply with the laws of North Carolina; and screens for all doors, windows and openings in said shop, market or place so constructed as to prevent effectually the entrance of flies or other insects. No such store, shop, market or place shall be opened for business until same, with its equipment shall have been inspected and approved by the Health Officer or his legally authorized inspector.

No refrigerator or refrigerator counter shall be deemed to comply with this ordinance unless the former maintains at all times a temperature of 50 degrees F. or less and the latter 50 degrees or less.

No person conducting a meat market or other place where fresh meat is sold outside of the corporate limits of the City shall deliver meat within the corporate limits of the City unless such dealer complies with all the requirements of the ordinance and regulations of the City relating to meat dealers whose place of business is located within the corporate limits.

Section 24.

No dogs or other such animals shall be allowed to enter the room or place where meat or meat food products are slaughtered, handled or stored.

Section 25.

The Superintendent of Health, or his legally authorized agent, shall collect from all persons, firms or corporations, from whom the inspection or examination of meats or meat food products is made, as provided in this ordinance, the following fees, to-wit:

- For inspection of beeves not over 25 cents each
- For inspection of veal not over 15 cents
- For inspection of hogs not over 15 cents.
- For inspection of sheep or goats not over 10 cents

Said fees shall be in advance to the Superintendent of Health, or his legally authorized agent making the inspection or examination, and such fees so collected shall be paid into the office of the City Treasurer. The Superintendent of Health Officer or his legally authorized agent, making such examination and inspection shall keep a record of all fees collected, which record shall contain the name of each party for whom the inspection was made, kind of meat inspected, amount of fee collected therefor and whether meats are rejected or approved and, if rejected, what disposition was made of same; and shall make a statement to the City Council of the City of Charlotte, which statement shall be filed with the City Clerk of said city, and shall contain a complete copy of all the records therein required to be kept.

Section 26.

The following prices may be charged by the persons, firms or corporation operating slaughter houses erected under the specifications and carried on under the requirements of this ordinance to wit:

- For slaughtering cattle \$1.50
- For slaughtering hogs 1/2 cent per pound dressed weight
- For slaughtering veals 60 cents
- For slaughtering sheep 50 cents
- For slaughtering goats 50 cents

The storage fee shall be 10 cents per hook for every 24 hours or less for one carcass, or a part thereof.

THIS SHEET NOT USED

See Page 260 for remainder of Minutes
this meeting.

THIS SHEET NOT USED

See Page 260 for remainder of Minutes
this meeting.

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Attorneys D. E. Henderson and Merle Long, together with a large delegation of farmers, appeared in protest of this ordinance, asking that the matter be left in abeyance for two weeks in order to give them an opportunity of studying same. Both Mr. Henderson and Mr. Long pointed out that the ordinance as drawn would work a hardship on the farmers, Mr. Henderson tracing a hog from the farm to market by terms of the ordinance, which if killed at home would cost the farmer not more than \$4.00 at the most and if brought to an abattoir \$14.10.

Mr. Dwight Phillips, one of the delegation, entered a loud protest against this ordinance which would give a monopoly to certain abattoirs, asking that if the ordinance is adopted that the City operate its own abattoir.

The Mayor called on other farmers present to present their opinions of the ordinance, after which Dr. Moore, of the State Department of Agriculture spoke in favor of the ordinance, stating that it would not work a hardship on the farmers, as they seem to think, but that in years to come they would benefit from it by reason of creating a greater market for their products.

Councilman Sides then stated that he thought it only fair to those interested to give them time to study this ordinance and offered as a substitute motion that the matter be held over for two weeks from today. This motion was seconded by Councilman Albea, with the following vote recorded:

For: Councilmen Sides, Albea, Hudson, Wilkinson and Little
Against: Councilmen Baxter, Nance, Huntley and Griswold.

The Mayor declared the motion lost inasmuch as it would need six votes to carry.

Several Councilmen were then heard, both for the ordinance as presented and against, after which a vote was taken on Councilman Nance's original motion that the ordinance be adopted, which was seconded by Councilman Griswold, and was adopted on first reading.

Thereupon, Councilman Wilkinson, seconded by Councilman Huntley, moved that this ordinance not be put on its second reading for two weeks. Motion carried and the second reading was deferred for two weeks.

ABATTOIR.

Mr. J. A. Scarborough, appearing from Messrs. W. H. and H.W. Spoon, offered to build a \$30,000.00 abattoir to be leased or rented to the City, in whole or in part, making an offer of a rental of \$200.00 per month.

On motion of Councilman Baxter, seconded by Councilman Albea, this matter was referred to the City Manager and the Health Committee.

CLAIM FOR CITY STREET WAIVED.

Mr. Marshall reported that he had received a communication from the Aetna Realty Company requesting that the City waive any claim that it may have had in a street marked "Maxwell Avenue", in the vicinity of Central Avenue and the Plaza. Mr. Marshall stated that this street had never been tendered the City for acceptance but is shown on the map of the Development Company.

Whereupon, Councilman Nance, seconded by Councilman Wilkinson, moved that this claim be waived, which motion was unanimously carried.

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WATER USED IN CITY SCHOOLS.

The City Manager presented a statement showing the total amount of water used in the City Schools during the last fiscal year and the cost thereof and the calculation showing the amount at which this water would be billed if it was one service. The Schools are asking that the service for the 27 schools be billed at the price of one service.

After receiving this statement and a discussion of same, Councilman Wilkinson, seconded by Councilman Huntley and carried, moved that the request be denied.

SEWER EXTENSION ON WEST FOURTH STREET.

On motion of Councilman Wilkinson, seconded by Councilman Sides and carried, the request of Mr. W. L. Shelby for the extension of a sewer on West Fourth Street, between S. Summit Avenue and Grandin Road was granted. This is estimated to cost approximately \$200.00 and will service one house.

TRAFFIC REGULATIONS FOURTH & TRYON AND FIFTH AND TRYON STREETS.

As requested at the last meeting, the City Manager read a report from Mr. B. A. Skinner, Traffic Director, regarding traffic regulations at Fourth and Tryon Streets and Fifth and Tryon Streets.

After hearing this report, Councilman Huntley made a motion that no action be taken on this report for two weeks, due to the absence of two members of the Council. Motion seconded by Councilman Wilkinson and carried.

SHOOTING GALLERY LICENSES.

Two applications for licenses for shooting galleries were received, one from T. J. Elliott for a Gallery in the 100 block of South Church St. and one from R. E. Austin for 108 S. Church Street.

Councilman Wilkinson moved that the request of T. J. Elliott be deferred for two weeks, inasmuch as the exact location was not given. Motion seconded by Councilman Baxter.

On motion of Councilman Nance, seconded by Councilman Sides, the request of R. E. Austin for Gallery at 108 S. Church St. was granted.

CONTRACT FOR WATER DISTRIBUTION SYSTEM.

The following bids were received on Laying Pipe and Appurtenances within the City Distribution System:

Boyd & Goforth	\$153,354.00
Blythe Bros. Co.	163,405.30
V. B. Higgins Co.	166,666.66
W. A. Ebert	175,081.60
A. H. Guion	175,815.80
Jno. M. Porter and Cochran & Ross Coal Co.	180,148.00

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On motion of Councilman Hudson, seconded by Councilman Griswold, contract was awarded to Boyd & Goforth, the low bidder, on a unit price basis, and the Mayor and Clerk were authorized to sign the contract.

CONTRACT FOR WASH WATER TANK AND REMOVAL OF OLD TANK & STANDPIPE.

Bids were received on a New Wash Water Tank for the Filtration Plant and the removal of the Wash Water Tank and Surge Stand Pipe, as follows:

For New Tank

R. D. Cole Mfg. Company	\$7,469.00
Chicago Bridge & Iron Works	7,700.00
Pittsburg-Des Moines Steel Co.	8,100.00
Taylor Iron Works	8,858.00

The City Manager reported that all of the above companies bid a price for removing the existing tanks, which were considered excessive and that arrangements have been made to get additional quotations on this part of the work. He also stated that R. D. Cole Mfg. Company, the low bidder, has agreed to reduce their price above to \$7,000.00, and it was the City Manager's recommendation that contract be awarded to them.

Whereupon, Councilman Huntley, seconded by Councilman Wilkinson, moved that contract be awarded to R. D. Cole Mfg. Company for new Wash Water Tank at a price of \$7,000.00 and that the Mayor and Clerk sign the contract.

CONTRACT FOR YEAR'S SUPPLY OF COAL.

Bids were received on a year's supply of coal as follows:

On Pocohontas

Service Coal Company	\$8,150.00
Cochrane & Ross Coal Co.	9,135.50

On Red Ash

Service Coal Company	\$7,269.00
Cochrane & Ross Coal Co.	7,601.00
Southeastern Ice & Coal Co.	7,575.00
Hinson Coal Co.	7,730.00
Commonwealth Coal Co.	7,769.00
H. V. Johnson & Son	7,585.00

On New River

Service Coal Co.	\$7,450.00
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It was the City Manager's recommendation that the contract be awarded to the Service Coal Company on the following grades at the unit prices given:

150 Tons Pocohontas R.O.M. @ \$6.05	\$907.50
150 Tons Red Ash, Stove Size, @ \$5.55	832.50
1000 Tons New River, Egg Size @ \$5.55	5,550.00
10 Tons Blacksmith Coal @ \$5.50	55.00
Total	\$7,345.00

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Councilman Griswold, seconded by Councilman Barter and carried, moved that contract be awarded to the Service Coal Company on the grades and prices recommended by the City Manager, and that the Mayor and Clerk execute the contract.

REPAIRS TO PUMP AT CATAWBA STATION.

On motion of Councilman Wilkinson, seconded by Councilman Hudson and carried, the Mayor and Clerk were authorized to sign a contract with W. G. Jarrell Company for emergency repairs to the pumping equipment at Catawba Station, the time and material furnished amounting to \$313.59.

TERRA COTTA PIPE.

Bids on one car of 8" Terra Cotta Pipe were as follows:

The Doggett Lumber Company	\$351.54
Builders Merchandise Company	351.54
T. J. Wiggins Lumber Co.	351.54
The Wearn Lumber Co.	351.54
Caldwell Construction Company	351.54
Tucker-Kirby Company	351.54
McGee Lumber Company	351.54
J. L. Wiggins & Son Lumber Co.	351.54
Cathey Lumber Company	351.54

Following the usual custom of rotating business when all prices are the same, on motion of Councilman Hudson, seconded by Councilman Wilkinson and carried, the Mayor and Clerk were authorized to sign a contract with the Doggett Lumber Company for this pipe.

REPAIR PARTS FOR ELGIN SWEEPER.

On motion of Councilman Wilkinson, seconded by Councilman Little and carried, the Mayor and Clerk were authorized to execute contract with the Elgin Sweeper Company for the following repair parts for old Elgin Street Sweeper:

10 Side Broom Segments
1 Elevator Belt Assembly
1 Elevator Carrier Roller Assembly.

at the total price of \$295.00

CHECK VALVES FROM GRINNELL COMPANY.

Upon motion of Councilman Griswold, seconded by Councilman Huntley and carried, the Mayor and Clerk were authorized to sign contract with Grinnell Company for 500- 3/4" and 100- 1" Bronze Check Valves, at a price of \$838.00.

Other bids received were:
Chapman Valve Mfg. Company \$881.00
Crane Company 1101.00

TAPPING MACHINES FOR WATER DEPARTMENT.

Councilman Wilkinson moved that the Mayor and Clerk sign

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contract with the Mueller Company for two new Tapping Machines for use in the Water Department, as follows:

2 New Machines	\$261.00
Less allowance for 2 old machines	85.00
New Amount	<u>\$176.00</u>

This being special equipment competitive bids could not be had. Motion seconded by Councilman Albea and unanimously carried.

AMENDMENT TO REVENUE ORDINANCE ON BAGGING.

Upon motion of Councilman Griswold, seconded by Councilman Hudson, the following ordinance was presented and unanimously adopted on three readings and declared by the Mayor to be an Ordinance of the City of Charlotte:

AN ORDINANCE
ENTITLED AMENDMENT TO ORDINANCE ADOPTED
JUNE 9, 1937, ENTITLED "AN ORDINANCE
LEVYING, ASSESSING, IMPOSING AND DEFINING
THE LICENSE AND PRIVILEGE TAXES OF THE
CITY OF CHARLOTTE FOR THE FISCAL YEAR
BEGINNING JULY 1, 1937, THROUGH JUNE 30,
1938"

The City Council of the City of Charlotte in regular session, do ordain:

Section 1. That the Ordinance adopted on June 9, 1937, entitled "AN ORDINANCE LEVYING, ASSESSING, IMPOSING AND DEFINING THE LICENSE AND PRIVILEGE TAXES OF THE CITY OF CHARLOTTE FOR THE FISCAL YEAR BEGINNING JULY 1, 1937, THROUGH JUNE 30, 1938" be amended by striking out the following which is the third Item under Paragraph B of said Ordinance:

"Bagging of Burlap and Ties-
Manufacturers, reworkers, or dealers in.....\$100.00"

and placing in lieu thereof:

Bagging of Burlap and Ties
Manufacturers, reworkers, or dealers in
where Gross sales are \$100,000 or less.....\$ 50.00
Gross sales over \$100,000.00..... 100.00

Section 2. This Ordinance shall be in full force and effect from the date of its adoption.

SEWER EXTENSION ON SOUTH GRAHAM STREET.

Upon motion of Councilman Wilkinson, seconded by Councilman Huntley, the request of the Smith Metal Company for sewer extension on South Graham Street to serve their new plant now being erected, was granted. The estimated cost of this work is \$570.00 and it will serve only one plant, but Mr. Smith will pay the actual cost between \$200.00 and the amount of the estimate.

P.W.A. APPLICATION ON WATER WORKS PROGRAM DENIED.

The City Manager reported that he had received a letter from Mr. H. B. Hackett, Assistant Administrator, Federal Emergency Administration of Public Works, Washington, D.C., in which he advised that the City's application for funds in connection with the Water Works Extension Program had been denied.

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FREE LICENSES FOR WATER AND CHARITY.

Mr. Marshall stated that he is receiving numerous requests for free license from the Mecklenburg County Department of Public Welfare, but that it is his understanding that these requests shall only be granted when recommended by the United Welfare Federation. He also stated that Mrs. Neikirk is assuming that they can apply for these licenses, but that Mr. McLaurine had stated that the United Welfare wanted to continue to handle these free water and charity licenses, and that \$3,000.00 has been set up in the budget for this purpose, and asked the wishes of the Council in the matter.

Whereupon, Councilman Wilkinson, seconded by Councilman Huntley moved that these charity licenses and free water applications be handled the same as last year. Motion unanimously carried.

BUS SERVICE FOR MIDWOOD SECTION.

The Duke Power Company submitted to the City Manager a proposal in regard to the extension of bus service in the Midwood Section of the City, this bus service to run from the Southern Rwy. Station out Central Avenue to the Plaza and Belvedere Avenue, etc., and on motion of Councilman Albee, seconded by Councilman Nance, the following resolution was unanimously adopted:

BE IT RESOLVED by the Mayor and City Council of the City of Charlotte that Duke Power Company be and it hereby is authorized to abandon the following described street railway line now being operated by it in the City of Charlotte:

BEGINNING at the intersection of Central Avenue and Hawthorne Lane, and running thence in an easterly direction with Central Avenue to the Plaza, thence in a northerly direction with the Plaza to the end of the line at Mecklenburg Avenue;

and is authorized to substitute in place of said street railway line the following bus route, to-wit:

Extending from the intersection of Wilkes Place and West Trade Street, along West Trade Street in an easterly direction to McDowell Street; thence along McDowell Street in a northerly direction to Seventh Street; thence along Seventh Street in an easterly direction to Hawthorne Lane; thence along Hawthorne Lane in a northerly direction to Central Avenue; thence along Central Avenue in an easterly direction to Club Road; thence along Club Road in a northerly direction to Belvedere Avenue; thence along Belvedere Avenue in a westerly direction to the Plaza; thence along the Plaza in a northerly direction to Mecklenburg Avenue; thence returning along the Plaza and in a southerly direction to Central Avenue; thence returning along Central Avenue, Hawthorne Lane, Seventh Street, McDowell Street and Trade Street to Graham Street; thence along Graham Street in a northerly direction to Fifth Street; thence along Fifth Street in a westerly direction to Wilkes Place; thence along Wilkes Place to the BEGINNING.

Said bus route shall be, and is hereby established as a motor bus route, and is to be operated as a part of the transportation

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system of Duke Power Company in the City of Charlotte. The busses are to be operated over said route on a 15-minute schedule; fares for the carriage of passengers are to be the same as those maintained on other parts of the Duke Power Company transportation system in the City, and transfer privileges in respect to passengers carried over said bus route are to be the same as those accorded passengers carried over other parts of said transportation system.

BE IT FURTHER RESOLVED that upon the abandonment of said street railway line the Duke Power Company shall remove its tracks from the Plaza from Central Avenue to Mecklenburg Avenue, and that upon such abandonment and such removal Duke Power Company shall be relieved of further liability for or in connection with the upkeep, repair, paving or repaving of those portions of Central Avenue and the Plaza upon which its said street railway line has been abandoned.

FRANCHISE FOR BUS ROUTE IN GLENWOOD SECTION TO BE GRANTED.

Councilman Wilkinson asked regarding the extension of bus service to the Glenwood Section and was advised by the City Manager that this service had been refused by the Duke Power Company. Councilman Wilkinson then stated that he felt that the City should grant the franchise to some other company for this service if the Duke Power Company would not so service this Section, and moved that the Council grant the franchise to some other bus line to operate out through the Glenwood Section, provided the Duke Power Company will not do this, and provided if legal. This motion seconded by Councilman Sides and carried.

PURCHASE OF BOND.

Upon motion of Councilman Nance, seconded by Councilman Wilkinson and carried, the City Manager was authorized to purchase the following Bond for the Sinking Fund Account:

One- \$1,000.00 N.C.State Highway, 4-1/4% Bond
due 1-1-39, to yield 1-1/2%

SALE OF WATER AND STREET IMPROVEMENT BONDS.

Mr. Marshall advised the Council that official communication had been received from the Local Government Commission advising that the bid of a syndicate composed of The Chase National Bank, Harris Trust & Savings Bank, Wachovia Bank and Trust Company and Burr & Company bid low on the Water and Street Improvement Bonds. This has been checked and the bid of the eleven other syndicates bidding and verified that the above syndicates bid was the lowest bid received.

APPOINTMENTS.

Mr. Marshall reported the following appointments:
W. L. Black in Street Department
Archie A. Medlin Street Department
R. L. Douglas Water Department
Miss Ruth Blanton to have charge of Hospital-
ization Investigations.

VACATION FOR CITY MANAGER.

On motion of Councilman Nance, seconded by Councilman Wilkinson and unanimously carried, the City Manager was granted a two weeks vacation beginning Tuesday, August 2nd. if desired.

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CEMETERY DEEDS.

On motion of Councilman Wilkinson, seconded by Councilman Huntley, the following cemetery deeds were approved:

Mrs. Thomas G. Smalley, S.E. 1/4 Lot No. 294, Sec. "U"	\$35.00
Mrs. O. F. Schuster, N.E. 1/4 Lot 47, Section "X"	31.33
Perpetual care	27.43
Mrs. Frances Marlowe Bebee, N.W. 1/4 Lot 47, Section "X"	31.32
Perpetual care	27.42
Transfer deed from Donald Vreeland, L. E. Vreeland, and H. V. P. Vreeland, Heirs of Mrs. Emma Vreeland, to Mrs. Nance Brown Young, Fraction Lot No. 4, Section "T"	1.00

ADJOURNMENT.

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

Alice B. McConnell
City Clerk