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A regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, December 14, 1938, at 4 o'clock P. M., with Mayor Douglas presiding, and Councilmen Albea, Baxter, Durham, Griswold, Hovis, Huntley, Nance and Wilkinson being present.

Absent: Councilmen Hudson, Little and Sides.

MINUTES OF THREE PREVIOUS MEETINGS READ AND APPROVED.

The minutes of the meetings of November 23rd., 30th. and December 7th. were read, and on motion of Councilman Griswold, seconded by Councilman Albea, were approved.

ARMORY-AUDITORIUM TO BE GIVEN TO CHARLOTTE NEWS EMPTY STOCKING FUND FOR BENEFIT PERFORMANCE WITHOUT COST.

Mr. R. L. Young, on behalf of the Charlotte News, requested use of the Armory-Auditorium, on December 19th. for the benefit performance of the Empty Stocking Fund; the proceeds of this wrestling match to go to the Empty Stocking Fund and all performers, etc. donating their time without charge.

On motion of Councilman Albea, seconded by Councilman Griswold, this requested was granted.

CONTRACT FOR TWO CARS TERRA COTTA PIPE AWARDED TO W. S. DICKEY CLAY MFG.CO.

On motion of Councilman Albea, seconded by Councilman Huntley, contract for two cars of 8" Terra Cotta Pipe, for use by the Street Department, was awarded to the low bidder, W. S. Dickey Clay Mfg. Company, at the price of \$651.00, and the Mayor and Clerk were authorized to sign the contract.

Other bids received were as follows:

Tucker-Kirby Company	\$677.04
Doggett Lumber Company	677.04
Cathey Lumber Company	677.04
Caldwell Construction Company	677.04
Builders Merchandise Company	677.04
H & S Lumber Company	677.04
J. L. Wiggins & Son Lumber Co.	703.08

NOTICE OF SUIT OF RUTH CHRISTENBURY VS CITY OF CHARLOTTE.

The City Manager reported receipt of notice of suit of Ruth Christenbury against the City of Charlotte for alleged injuries sustained in July 1938, due to a motorcycle on which she was a passenger driving into an excavation on West Morehead Street. The amount of the suit is for \$3,000.00 and the attorneys are J. S. Moore and R. S. Puhlman. This notice was referred to the City Attorney for handling.

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RESOLUTION ESTABLISHING ADDITIONAL WAGE RATES FOR CHARLOTTE MEMORIAL HOSPITAL.

On motion of Councilman Albaea, seconded by Councilman Griswold, the following Resolution, establishing additional wage rates for the Charlotte Memorial Hospital, was unanimously adopted:

RESOLUTION
FIXING (2nd) ADDITIONAL MINIMUM
WAGE RATES FOR THE CHARLOTTE MEMO-
RIAL HOSPITAL.

WHEREAS, a thorough investigation has been made of the hourly wage rates which are being paid in the vicinity of Charlotte, N. C., which is the locality in which the project (herein referred to as "Project"), is to be constructed by the City of Charlotte, to employees in each trade or occupation engaged in work of a nature similar to the work to be performed in the construction of said Project, and the prevailing hourly wage rates being paid in such locality to such employees for such work have been determined by canvass by Contractors in this vicinity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, N. C., that the following rates for the respective trades or occupations listed below shall be and hereby are fixed as the minimum hourly wage rates and have been determined in accordance with rates prevailing for work of a similar nature in the locality in which the project is to be constructed.

<u>CLASSIFICATION</u>	<u>WAGE RATE</u>
Mixer, Operator	\$ 0.40
Concrete Rubber	0.40
Manhole Builder	1.00

BE IT FURTHER RESOLVED that the foregoing list of trades or occupations includes to the best of our knowledge all the classifications of employees who will be engaged in work on said Project, not prescribed in the original resolution adopted September 5, 1938, and 1st. additional resolution adopted November 23, 1938 - all other than executive, supervisory, administrative, clerical or other non-manual workers.

PERSONNEL CHANGES.

The City Manager reported that Mr. Jack Linker and Mr. M. M. Harris had been employed as Boilermen in fill two vacancies.

APPROVAL OF PURCHASE OF BONDS.

On motion of Councilman Durham, seconded by Councilman Albaea, approval was given for the purchase of one \$2,000.00 City of Charlotte 4 1/2% Bond, due March 1, 1939, to yield 1%, from the Commercial National Bank, subject to the approval of the Local Government Commission.

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INVITATION TO MAYOR AND COUNCIL TO ATTEND CHRISTMAS PARTY AT CITY GARAGE.

Mr. Marshall extended to the Mayor and Council, on behalf of Mr. Fogus and employees of the Motor Transport and Sanitary Divisions, an invitation to attend a Christmas party at the City Garage on Friday night, December 23rd., this invitation to include the wives also.

CEMETERY DEEDS.

On motion of Councilman Albea, seconded by Councilman Durham, the following cemetery deeds were approved:

David J. and V. Copeland Craig, Lots 51 and 52, Section "Y", Elmwood	\$136.00
Mrs. H. I. DePass, S Half Lot No. 53 Section "X"	" 62.65
Perpetual care on same lot	54.85

TWO MEETINGS OF CITY COUNCIL TO BE DISPENSED WITH.

On motion of Councilman Wilkinson, seconded by Councilman Griswold, the next two meetings of the City Council, December 21st. and 28th., are to be dispensed with, subject to call by the Mayor if necessary to hold a meeting.

ADJOURNMENT.

On motion of Councilman Nance, seconded by Councilman Huntley, the meeting adjourned.

Alice B. McCull
City Clerk