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A special called meeting of the City Council was held in the Council Chamber, City Hall, at 12 M., Thursday, December 22, 1938, with Mayor Douglas presiding and Councilmen Baxter, Durham, Griswold, Hovis, Huntley and Wilkinson being present.

Absent: Councilmen Albea, Hudson, Little, Nance and Sides.

READING OF MINUTES DISPENSED WITH.

On motion duly made and seconded, the reading of the minutes of the previous meeting, December 14th., were dispensed with at this meeting.

RESIGNATION OF MR. M. L. WESTMORELAND, MUNICIPAL ACCOUNTANT.

A letter of resignation from Mr. M. L. Westmoreland, Municipal Accountant, was read by the Mayor and on motion of Councilman Wilkinson, seconded by Councilman Baxter, was accepted with regrets.

Councilman Baxter then moved that a Resolution relative to this resignation be prepared and published in the afternoon newspaper, which motion was seconded by Councilman Griswold and unanimously carried.

ELECTION OF MR. J. M. McCORKLE AS MUNICIPAL ACCOUNTANT.

Councilman Durham then nominated Mr. J. M. McCorkle, of the Accounting Department, to fill the vacancy caused by the resignation of the Municipal Accountant, at a salary of \$2400.00 per year, which was seconded by Councilman Griswold and carried, after discussion. The Mayor thereupon declared Mr. J. M. McCorkle as being elected to the position of Municipal Accountant of the City of Charlotte.

CONTRACTS FOR YEAR'S SUPPLY OF CHEMICALS FOR THE WATER DEPARTMENT.

The City Manager reported the following bids as having been received on one year's supply of Chemicals for the Water Purification Plant:

Item 1. ALUMINUM SULPHATE

American Cyanamid & Chemical Corp.		
150 Tons	@\$22.40	\$3,360.00
Activated Alum Corp.	23.60 less 1%	3,504.60
Hercules Powder Co.	29.40	4,410.00
Monsanto Chemical Co.	29.40	4,410.00

On motion of Councilman Huntley, seconded by Councilman Wilkinson, the contract for Item 1 was awarded to the low bidder, American Cyanamid & Chemical Corp., at a price of \$22.40 per ton, and the Mayor and Clerk were authorized to sign the contract.

Item 2. CHEMICAL HYDRATED LIME 150 Tons.

American Cyanamid & Chemical Corp.	1,596.00
City Lumber Company	1,611.00
City Lumber Co. Alternate Bid	1,611.00
Charlotte Lumber Corp.	1,611.00
Tucker-Kirby Co.	1,611.00
Standard Lime & Stone Co	1,611.00

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On motion of Councilman Durham, seconded by Councilman Hovis, contract for the above Item 2 was awarded to the American Cyanamid & Chemical Corporation, the lowest bidder, on a unit price basis of \$10.99 per ton, less .35 discount per ton, totaling \$1,596.00, and the Mayor and Clerk were authorized to sign the contract.

Item 3. FERRIC CHLORIDE - 80 Tons.

E. I. du Pont de Nemours & Co.	\$3,690.72
Pennsylvania Salt Mfg, Co.	6,621.12

On motion of Councilman Wilkinson, seconded by Councilman Baxter the Mayor and Clerk were authorized to sign a contract with E. I. du Pont de Nemours & Company, for the above Item 3, on a unit price basis of \$46.60 per ton, totaling \$3,728.00, less 1% discount, net total \$3,690.72.

Item 4. LIQUID CHLORINE 15,000 Pounds.

Peebles Chemical Company	\$1,143.45
Taylor Salt & Chemical Co.	1,188.00
American Cyanamid & Chemical Corp.	1,188.00
Caldwell Construction Co.	1,188.00
Piedmont Broom & Mop Co.	1,188.00
Mathieson Alkali Works, Inc.	1,188.00
Monsanto Chemical Co.	1,188.00

On motion of Councilman Griswold, seconded by Councilman Huntley, the contract for the above Liquid Chlorine, was awarded to the Mathieson Alkali Works, Inc., at the price of \$1,188.00.

Item 5. ACTIVATED CARBON 30,000 Pounds.

L. A. Salomon & Company	\$1,410.75
Hercules Powder Company	1,492.50
West Virginia Pulp & Paper Co.	1,477.57
American Cyanamid & Chemical Corp.	1,588.95

Contract for this material was awarded to the lowest bidder, L. A. Salomon & Company, on a unit price basis of .0475, total \$1,485.00, less 1% cash, total net price \$1,410.75, and the Mayor and Clerk were authorized to sign same, on motion of Councilman Baxter, seconded by Councilman Wilkinson and carried.

Item 6. ANHYDROUS AMMONIA 3,000 Pounds.

Peebles Chemical Company	\$ 504.90
Mathieson Alkali Works, Inc.	540.00
Monsanto Chemical Company	540.00
Taylor Salt & Chemical Company	540.00
E. I. du Pont de Nemours & Co.	540.00
American Cyanamid & Chemical Co.	540.00

This contract was awarded to the Mathieson Alkali Works, Inc., at the price of \$540.00, on the same motion made for Item No. 4, by Councilman Griswold, seconded by Councilman Huntley, these awards being made due to the fact that the Peebles Chemical Company was not known to the City of Charlotte and no information could be received regarding their products.

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TRAFFIC SIGNALS.

On motion of Councilman Huntley, seconded by Councilman Durham, the contract for 21 Vertical Traffic Signal Lights, was awarded to the Southern Electric Supply Company, at the price of \$883.47, and the Mayor and Clerk were authorized to sign the contract.

The following bids were received on these Signal Lights:

Mill Power Supply Company	\$883.47
Graybar Electric Company, Inc.	883.47
Westinghouse Electric Supply Co.	883.47
Southern Electric Supply Co.	883.47
Signal Service Corporation	883.47

RESOLUTION IN RE RESIGNATION OF MR. MARVIN L. WESTMORELAND, MUNICIPAL ACCOUNTANT.

The following Resolution was read by the Mayor and on motion of Councilman Durham, seconded by Councilman Huntley, was unanimously adopted:

RESOLVED: That the City Council in accepting the resignation of Mr. Marvin L. Westmoreland, which it does with the utmost reluctance and regret, hereby tenders to Mr. Westmoreland its hearty congratulations upon his appointment to his new position in Greenville, N. C.

AND WHEREAS, this Council keenly realizes the great loss it will sustain in no longer being able to enjoy his valued services and wise counsel, as well as the delightful personal association which it has greatly prized throughout the twelve years of Mr. Westmoreland's service,

IT HEREBY unanimously extends to Mr. Westmoreland earnest wishes for a long and useful life in his new associations and congratulates him upon the opportunity he will enjoy for rendering a distinguished public services, and wishes him a Merry Christmas and a Happy and Prosperous New Year.

ADJOURNMENT.

There being no further business to come before the Board at this time, on motion of Councilman Barter, seconded by Councilman Durham, the meeting adjourned.

Alia B. McConall
City Clerk