

Special Meeting,
July 21, 1939
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A special meeting of the City Council having been duly called for 11:30 o'clock A. M., July 21, 1939, the Council met in the Council Chamber, City Hall, at this hour, with Mayor Douglas presiding, and Councilmen Baxter, Britt, Hovis, Hudson, Nance, Sides and Ward being present.

Absent: Councilmen Albea, Huntley, Little and Wilkinson.

PURPOSE OF MEETING.

The Mayor announced that this special meeting had been called for the purpose of adopting the appropriation budget for the fiscal year 1939-40.

The following ordinance was then read:

AN ORDINANCE
RELATIVE TO THE ADOPTION OF THE APPROPRIATION
BUDGET FOR THE CITY OF CHARLOTTE FOR THE FISCAL
YEAR 1939-1940.

WHEREAS, the following appropriation budget has been prepared and submitted to the Mayor and City Council of the City of Charlotte and has been considered and studied by the Mayor and each of the Councilmen, the City Manager and the Municipal Accountant; and

WHEREAS, the law requires that this appropriation budget be adopted by the governing body of the City of Charlotte not later than the fourth Monday in July.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, pursuant to a Special Meeting of the City Council held in the Council Chamber at 11:30 o'clock A. M., on the 21st. day of July, 1939, said meeting held pursuant to proper notice of each member of the Council:

Section 1. That there is hereby set aside and appropriated from the funds on hand and current revenues received and to be received during the fiscal year 1939-1940, for the maintenance and operation of the general government of the City of Charlotte, and its various subdivisions or departments, and for the payment of its bonded indebtedness, the following amounts of money, and the payment of said sums are hereby authorized for the items herein set out:

CITY OF CHARLOTTE BUDGET APPROPRIATIONS JULY 1, 1939 TO JUNE 30, 1940				
PURPOSE	FUND	EXPENDITURES		BUDGET
		1937-1938	1938-1939	1939-1940
<u>OPERATING AND MAINTENANCE</u>				
General Fund		1,124,726.59	1,140,014.83	1,143,145.76
Water & Sewer Fund		313,455.11	299,189.76	301,364.00
TOTAL Operating & Maintenance		1,438,181.70	1,439,204.59	1,444,509.76

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CAPITAL OUTLAY

General Fund	75,718.92	95,310.40	47,338.50
Water & Sewer Fund	37,123.06	38,489.09	23,025.00

Total Capital Outlay	112,841.98	133,799.49	70,363.50
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DEBT SERVICE

Municipal Debt Service Fund	396,225.37	407,616.33	411,658.89
Water & Sewer Debt Service Fund	285,467.34	337,296.19	383,671.88

Total Debt Service Fund	681,692.71	744,912.52	795,330.77
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TOTAL	2,232,716.39	2,317,916.60	2,310,204.03
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CITY OF CHARLOTTE
BUDGET REQUIREMENTS
JULY 1, 1939 TO JUNE 30, 1940

FUND	REVENUES REALIZED		BUDGET
	1937-1938	1938-1939	1939-1940

REVENUES

General Fund	1,201,540.64	1,194,539.18	1,188,184.26
Water & Sewer Fund	339,142.22	339,404.23	324,389.00

Total	1,540,682.86	1,533,943.41	1,512,573.26
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Municipal Debt Service Fund	398,239.84	396,370.12	411,658.89
Water & Sewer Debt Service Fund	279,643.85	334,488.52	383,671.88

Total	677,883.69	730,858.64	795,330.77
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Total Revenues	2,218,566.55	2,264,802.05	2,307,904.03
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SALE OF CAPITAL ASSETS

General Fund	3,117.44	1,784.20	2,300.00
Water & Sewer Fund	151.00	31.87	.00
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Total Sale of Capital Assets	3,268.44	1,816.07	2,300.00
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Total	2,221,834.99	2,266,618.12	2,310,204.03
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Upon motion of Councilman Hovis, seconded by Councilman Baxter and carried, the foregoing ordinance, together with the budget as submitted by the Municipal Accountant, was read and passed upon its first reading. The votes cast upon its first reading were as follows:

- Councilman Baxter AYE
- Councilman Britt AYE
- Councilman Hovis AYE
- Councilman Hudson AYE
- Councilman Nance, AYE
- Councilman Sides AYE
- Councilman Ward AYE

Upon motion of Councilman Hovis, seconded by Councilman Baxter and carried, the rules were suspended and the foregoing ordinance and budget as submitted by the Municipal Accountant was read and passed upon its second reading. The votes cast upon its second reading were as follows:

- Councilman Baxter AYE
- Councilman Britt AYE
- Councilman Hovis AYE
- Councilman Hudson AYE
- Councilman Nance AYE
- Councilman Sides AYE
- Councilman Ward AYE

Upon motion of Councilman Hovis, seconded by Councilman Baxter and carried, the rules were suspended and the foregoing ordinance and budget as submitted by the Municipal Accountant was read and passed upon its third and final reading, and the Mayor declared it passed and an ordinance of the City of Charlotte. The votes cast upon its third and final reading were as follows:

- Councilman Baxter AYE
- Councilman Britt AYE
- Councilman Hovis AYE
- Councilman Hudson AYE
- Councilman Nance AYE
- Councilman Sides AYE
- Councilman Ward AYE

Upon the foregoing recorded vote the ordinance was duly adopted and declared to be the budget ordinance of the City of Charlotte for the fiscal year 1939-1940.

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TAX RATE ORDINANCE.

An ordinance fixing the Tax Rate for the fiscal year 1939-1940 was then read by the City Manager, as follows:

AN ORDINANCE
ENTITLED "AN ORDINANCE FIXING THE TAX RATE
FOR THE CITY OF CHARLOTTE FOR THE FISCAL YEAR
1939-1940 AND LEVYING A TAX UPON ALL REAL AND
PERSONAL PROPERTY LOCATED WITHIN THE LIMITS OF
THE CITY OF CHARLOTTE FOR THE SAID FISCAL YEAR".

BE IT ORDAINED by the City Council of the City of Charlotte in special session, this 21st day of July 1939.

Section 1. For the purpose of defraying the general expenses of the City of Charlotte for the fiscal year 1939-1940; for the paying of interest accrued or to accrue; the retirement of maturing bonds, additions to the sinking funds; for the partial operation of schools; for the Charlotte Park and Recreation Commission, and Industrial Home, there is hereby levied upon all real and personal property located within the limits of the City of Charlotte, North Carolina, the following rates of taxation:

(a) For general government purposes .8088 on the One Hundred Dollars valuation of real and personal property and a tax on polls of \$1.00 each.

(b) For the payment of interest, the retirement of maturing bonds and additions to sinking funds of the general government debt and street bonds .2419 on the One Hundred Dollars valuation of real and personal property.

(c) For the payment of interest, the retirement of maturing bonds and additions to sinking funds on sewerage bonds .0799 on the One Hundred Dollars valuation of real and personal property, and .03 per lineal foot frontage of real estate of each respective owner having sewerage lines in front of the said property or which is being served by the city sewerage.

(d) For the payment of interest, the retirement of maturing bonds, and additions to sinking funds, on school bonds .0767 on the One Hundred Dollars valuation of real and personal property.

(e) For the partial operation of schools .25 on the One Hundred Dollars valuation of real and personal property.

(f) For the use of Charlotte Park and Recreation Commission .02 on the One Hundred Dollars valuation of real and personal property.

(g) For the upkeep and maintenance of the Industrial Home .0027 on the One Hundred Dollars valuation of real and personal property.

Section 2. The City Tax Collector or Collector of Revenue of the City of Charlotte is hereby authorized, empowered and directed to proceed to collect taxes levied upon all real and personal property located within the City of Charlotte, based upon the foregoing rates; provided that on all taxes paid there shall be added interest at the rate allowed by law.

Section 3. The City Treasurer is hereby authorized, empowered and directed to apportion the funds coming into his hands from taxes collected for the fiscal year 1939-1940, according to the rates and classifications fixed in Section 1 hereof.

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Section 4. That all Ordinances or parts thereof in conflict herewith are hereby repealed.

Section 5. This Ordinance shall become effective immediately upon its adoption and shall be published one time in The Charlotte News.

Upon motion of Councilman Hovis, seconded by Councilman Ward, the foregoing ordinance was placed upon its first reading and unanimously adopted.

The rules were suspended and the ordinance was immediately placed upon its second and third readings, and unanimously adopted, and declared to be an ordinance of the City of Charlotte, effective as above provided.

Ratified this the 21st. day of July 1939.

Published in The Charlotte News July 25, 1939.

DISCUSSION RELATIVE TO CITY SOLICITOR REPRESENTING CHIEF OF POLICE AT HEARINGS BUT NO ACTION TAKEN.

Councilman Ward brought up the question of the action of the Council at its meeting on July 19th., in designating the City Solicitor to represent the Chief of Police at the hearings of four suspended police officers before the Civil Service Commission, Mr. Ward contending that he would not be able to do so, that no police officer can be tried in City Court due to the fact that the Solicitor or the Officer is an agent of the Police Department. However, after quite a discussion, this special meeting being called for the purpose of adopting the budget, no official action was taken.

ADJOURNMENT.

On motion of Councilman Baxter, seconded by Councilman Nance, the special meeting was adjourned.

Alice B. McConnell
City Clerk