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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 P. M., Wednesday, November 22, 1939, with Mayor Douglas presiding, and Councilmen Baxter, Britt, Hovis, Hudson, Huntley, Little, Nance, Sides, Ward and Wilkinson present.

Absent: Councilman Albea.

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MINUTES APPROVED.

On motion of Councilman Hovis, seconded by Councilman Huntley, the minutes of the meeting of November 15th. were unanimously approved as read.

CHARLOTTE NEWS EMPTY STOCKING FUND TO HAVE FREE USE OF ARMORY-AUDITORIUM NOVEMBER 30th.

Mr. Elliott Hall appeared before the Council, asking for free use of the Armory-Auditorium on the night of November 30th. for a charity dance, the proceeds to be used for the Charlotte News "Empty Stocking Fund", and on motion of Councilman Sides, seconded by Councilman Huntley, this request was granted by unanimous vote of the Council.

SALVATION ARMY GRANTED PERMISSION TO USE ARMORY-AUDITORIUM ON DECEMBER 24TH TO DISTRIBUTE BASKETS TO POOR.

Chief Palmer requested, on behalf of Major Bivens and the Salvation Army, the use of the Armory-Auditorium, without cost, on December 24th. for the purpose of distributing baskets to the City's needy, and Councilman Little moved that this request be granted. Motion seconded by Councilman Ward and unanimously carried.

CHAIRMAN OF AIRPORT AUTHORIZED TO ENTER BID WITH GOVERNMENT FOR FURNISHING SIX MONTHS SUPPLY OF GASOLINE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE IN REGULAR SESSION that Mr. W. States Lee, as Chairman of the Municipal Airport Commission be and he is hereby authorized, as Chairman of said Commission, to sign in behalf of the City of Charlotte, Performance Bond with reference to the sale of gasoline and oil to the United States Government, Material Division, War Department, Air Corps, and that all acts heretofore done and to be performed by said Airport Commission and its Chairman with reference to said execution of said Performance Bond is to be done with the due authority of the Council of the City of Charlotte in behalf of the City of Charlotte with reference to said Performance Bond.

The above resolution was introduced and moved for passage by Councilman Wilkinson, and seconded by Councilman Baxter and unanimously carried.

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PURCHASE OF SEWER LINE IN EASTOVER FROM E. C. GRIFFITH COMPANY.

Councilman Sides reported that some time ago a committee was appointed to go into the matter of the purchase of sewer line in Eastover from the E. C. Griffith Company, and at that time the Committee had recommended the offer of \$3,000 to Mr. Griffith for this line, which he had not seen fit to accept. He stated that at the request of Mr. Griffith this committee had reconvened and again gone into the matter with Mr. Griffith, and that based on the Local Government Commission's records that the life of a sewer is about 30 years, and the sewer line in question has been in operation for ten years, the committee recommends the offering of 66-2/3% of the original cost of the installation, which would make the figure of \$5000.00, and Councilman Sides put in the form of a motion that the City allow Mr. Griffith the sum of \$5000.00 for this line and that the money paid to Mr. Griffith will be applied by him on the taxes which he owes the City of Charlotte at this time. Motion seconded by Councilman Ward and unanimously carried, after Mr. Griffith explained that this money would be applied on the taxes due from the Eastover section.

PURCHASE OF GOOSENECKS AND STOPS.

On motion of Councilman Huntley, seconded by Councilman Wilkinson, the Council authorized the purchase of-

300- 3/4" Hand-wiped Joint Goosenecks with Corporation Stops
300- 3/4" Inverted Key Round-way Curb Stops

from the Hajoca Corporation, at a net delivered price of \$902.58 and that the Mayor and Clerk sign the contract.

Bids received from Mueller Company - \$952.56, and Glauber Brass Mfg. Company \$1240.68.

CHECK VALVES PURCHASED FROM GRINNELL COMPANY.

On motion of Councilman Britt, seconded by Councilman Hovis, the Mayor and Clerk were authorized to sign a contract with Grinnell Company, Inc., the low bidder, for 500- 3/4" Bronze Swing Check Valves, at the net delivered price of \$588.00.

Other bids received were:

Crane Company	\$612.50
Chapman Valve Mfg. Company	785.00

CONTRACT LET FOR 100- WATER METERS.

Bids having been received from Pittsburgh Equitable Meter Company; Neptune Meter Company and Hersey Manufacturing Company on 100- 5/8" Water Meters, all at the price of \$882.00, and following the City's policy of alternating business, Councilman Hudson moved that the Mayor and Clerk sign a contract with the Pittsburgh Equitable Meter Company for these meters, at the price of \$882.00 delivered. Motion seconded by Councilman Little and unanimously carried.

CAST IRON PIPE AND FITTINGS.

On motion of Councilman Huntley, seconded by Councilman

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Hudson, contract for 7,000 feet of 2-inch Cast Iron Pipe; 12 3-inch Cast and 12- 2 inch Cast Iron Sleeves was awarded to the lowest bidder, McWane Cast Iron Pipe Company, at a total delivered price of \$1,608.80, and the Mayor and Clerk authorized to sign same.

Other bids received were as follows:

Grinnell Company	\$1,665.22
Walworth Company	1,699.44

ROOFING AND DOWN SPOUTS FOR ASSEMBLY HALL.

Bids having been received on Roof Flashing and Down-spouts for the Assembly Hall at the Drill Tower, as follows:

Geo. E. Norman Roofing Co.	600.00
Daughtry Sheet Metal Co.	854.00
Bhuman Roofing & Htg. Co. Inc.	894.00
Interstate Roofing & Asphalt Co.	1100.00

Councilman Wilkinson made a motion that the contract be given to the lowest bidder, Geo. E. Norman Roofing Company, at the net delivered price of \$600.00, and that the Mayor and Clerk sign the contract. Motion seconded by Councilman Hudson and carried.

CITY MAINTENANCE -FOURTH STREET

On motion of Councilman Ward, seconded by Councilman Little, Fourth Street, from Woodlawn to Victoria Avenue, was accepted for City maintenance.

MAINTENANCE FOR CHESTERFIELD AVENUE.

On motion of Councilman Little, seconded by Councilman Ward, that portion of Chesterfield Avenue from Bascom Street to Hanover Street was taken over for maintenance.

SEWER EXTENSION SOUTH GRAHAM STREET.

A request having been received for the extension of a sewer on South Graham Street to serve the colored Grandstand at Hayman Field, if and when the colored Grandstand is remodeled and enlarged, Councilman Huntley moved that this request be granted, which was seconded by Councilman Ward and carried.

ACQUIRING OF PROPERTY AT INTERSECTION OF CLARKSON AND MOREHEAD STREET.

The City Manager reported that in connection with the improving of the intersection of Clarkson and Morehead Streets, brought up at the last meeting, the City had received a quotation from R. P. Kephart of \$150.00 for the land on the southwest corner, and it was his recommendation that it be purchased and paid for out of funds on hand from a bond issue for acquiring property and opening and widening streets.

Councilman Little made a motion that this land be purchased at the price quoted, Councilman Wilkinson seconding same, which carried, with Councilman Hudson voting "No".

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SPECIAL OFFICER PERMIT FOR MRS. STELLA PATTERSON ON PREMISES OF J. B. IVEY AND COMPANY.

On motion of Councilman Nance, seconded by Councilman Baxter and carried, Mrs. Stella Patterson was granted a special officer permit for use on the premises of J. B. Ivey & Company.

INVITATION EXTENDED TO COUNCIL FROM LIEUT. GOVERNOR HORTON TO ATTEND OPENING OF INSTITUTE OF GOVERNMENT'S NEW HOME.

Mayor Douglas presented a letter from Lieut. Governor Horton inviting the City to send a large delegation to the opening of the new home of the Institute of Government at Chapel Hill, on November 29th and 30th. and Mr. Douglas urged the Council to attend.

POLICE DEPARTMENT DINNER AT ELKS CLUB.

The Mayor announced the change in the date of the oyster supper to be given by the Police Department at the Elks Club on the river from November 22nd. to November 23rd.

ADVERTISING ON TELEPHONE POLES.

Councilman Sides stated that the City was overrun with advertising posters tacked on trees and telephone poles through out the City and that it was very unsightly and asked if there was not some ordinance preventing this practise.

After discussion, Councilman Sides, seconded by Councilman Baxter, made a motion that the Council go on record as requesting Mr. Marshall to instruct the Police Department to see that this form of posting advertising is stopped.

ADJOURNMENT.

On motion of Councilman Ward, seconded by Councilman Wilkinson, the meeting adjourned.

Alice B. McConnell
City Clerk