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The regular weekly meeting of the City Council was held in the City Council Chamber, City Hall, at 4 o'clock P. M., Wednesday, April 28, 1943, with Mayor Currie presiding, and Councilmen Beasley, Daughtry, Hovis, Painter, Albea, Ross and Ward being present.

Absent: Councilmen Baker, Price, Slye and Little.

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MINUTES READ AND APPROVED.

On motion of Councilman Albea, seconded by Councilman Ward, the minutes of the meeting of April 21st. were approved as read.

REPORT OF COMMITTEE ON E. C. GRIFFITH COMPANY SETTLEMENT.

Councilman Ross reported that the committee appointed to go into the matter of settlement with E. C. Griffith Company of claims against the City of Charlotte, etc., has done considerable work and made considerable headway in the matter and that a large file has been accumulated, but that the committee has agreed to leave the matter stand for the next administration to take over.

This report was received as information.

RELAYS FOR TRAFFIC SIGNALS.

On motion of Councilman Albea, seconded by Councilman Beasley, authority was given for the purchase of 28 #LF3 Relays for Secondary Controllers in the Master Controlled District, from the Southern Electric Service Company, Charlotte, N. C., at the net delivered price of \$311.08 and the Mayor and Clerk were authorized to sign contract covering this purchase.

CANCELLATION OF BALANCE OF McWANE CAST IRON PIPE COMPANY CONTRACT.

Due to government limitations and restrictions, Councilman Hovis moved that the balance of contract with the McWane Cast Iron Pipe Company, which was authorized by the City Council on November 12, 1941, be cancelled; the unshipped balance of this contract amounting to \$2095.38. Motion seconded by Councilman Albea and unanimously carried.

PAYMENT TO BE MADE TO MEMORIAL HOSPITAL IN ADVANCE ON CITY-COUNTY MATERNITY CLINIC.

The City Manager presented request from Mr. Carl I. Flath, Administrator of Charlotte Memorial Hospital, that in connection with the new program of operation of the City-County Maternity Clinic, the agreed upon charge for this service was \$15,000 per year for the first fifteen

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months from April 1, 1943, with \$15.00 per case for each case over 1000 per year, and that in order to meet expenses of the Hospital in this connection, it would be of help to the Hospital to have the checks from the City-County reach them at the beginning of the month of service. This would mean that a check in the amount of \$1,250.00 is now due, with the second payment due May 1, 1943, and each 1st. of the month thereafter, for the period of the service.

On motion of Councilman Ross, duly seconded by Councilman Ward and carried, these payments are to be made in advance, as requested above.

REQUEST OF \$800. FOR DENTAL CLINIC APPROVED IF LEGAL.

Mr. Carl I. Flath, Administrator of Charlotte Memorial Hospital, made application for specific financial assistance for the Indigent Dental Clinic, from April 14th to June 30, 1943, in the amount of \$800.00, in order to carry out the program for that ten-week period. At the Council meeting of April 14th., the City Attorneys were requested to prepare the necessary resolution or ordinance to make it possible for the money heretofore appropriated for Dental Clinic work to be transferred to the Memorial Hospital.

On motion of Councilman Ward, seconded by Councilman Albea, the transfer of the amount of \$800.00 for the period mentioned to the Charlotte Memorial Hospital for the Indigent Dental Clinic was authorized to be made if approved by the City Attorneys.

SPECIAL OFFICER PERMITS AND RENEWALS.

On motion of Councilman Beasley, seconded by Councilman Albea and carried, Special Officer Permits were granted to Walter R. Bingham and Alfred B. Capel, on the premises of the Charlotte Quartermaster Depot, and on motion of the same Councilmen, the following renewals of Special Officer Permits were authorized for the Quartermaster Depot:

William A. Pauli	Robert H. Britton
Dock Hunneycutt	Robert E. Burr
Joseph M. McJunkins	Walter L. Burns
Murphy A. Gibson	Benjamin H. Honeycutt.

CEMETERY DEED.

The following cemetery deed was authorized to be issued on motion of Councilman Ward, seconded by Councilman Daughtry and carried:

C. W. Edge and wife, Ella E. Edge, Lot No. 36, Sec. "Y", Elmwood \$63.00.

CITY MANAGER TO BE OUT OF CITY FOR SEVERAL DAYS.

City Manager Flack reported that he would be out of the City Thursday, Friday and Saturday of this week.

ADJOURNMENT.

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

Albea B. D. Russell City Clerk