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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, December 11, 1945, with Mayor Pro Tem Childs presiding, and Councilmen Childs, Hinson, McIntyre, Newson, Puette and White present.

Absent: Mayor Baxter and Councilman Johnston.

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MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Newson, the minutes of the meetings on November 13th, 20th, 27th, December 4th and Special Meeting on December 7th, were unanimously approved as read.

ADOPTION OF AN ORDINANCE AMENDING THE SUB-STANDARD HOUSING ORDINANCE.

An ordinance entitled "AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR THE REPAIR OR ELIMINATION OF UNFIT HOUSING AND DANGEROUS BUILDING CONDITIONS SO AS TO SET UP MINIMUM STANDARDS IN CONNECTION WITH THE CONSTRUCTION OF DWELLINGS" was read, and upon motion of Councilman White, seconded by Councilman Newson, was unanimously adopted. Ordinance is recorded in full in Ordinance Book 9, Pages 315 and 316.

ADOPTION OF A RESOLUTION ESTABLISHING POLICY IN CONNECTION WITH SUB-STANDARD HOUSING.

Upon motion of Councilman Hinson, seconded by Councilman Puette, the following resolution was unanimously adopted as read:

RESOLUTION ESTABLISHING POLICY IN CONNECTION WITH THE REPAIR OR ELIMINATION OF UNFIT HOUSING AND DANGEROUS BUILDING CONDITIONS.

WHEREAS, the City Council of the City of Charlotte has this date adopted an amendment to an ordinance providing certain minimum standards that must be complied with in connection with dwellings, which ordinance took effect immediately, and

WHEREAS, it is recognized that there presently exists and may exist a shortage of materials necessary to be used in the bringing up to standard all dwellings that would be in conflict with said ordinance, and

WHEREAS, the City of Charlotte desires to take cognizance of such fact.

NOW, THEREFORE, BE IT RESOLVED that it shall be the policy of the City Council in connection with any proceedings brought in connection with such unfit housing, upon the presentation to such Council or the Building Inspector of the City of Charlotte of evidence from three suppliers of materials doing business in the City of Charlotte, N. C., to the effect that certain materials necessary and needed, naming the same, in the renovation or repair or remodeling of such unfit dwellings are not available, to grant unto the property owner of such dwelling or dwellings a reasonable period of time within which to obtain such materials as are not then presently available, according to such evidence, before any orders restricting the use of said property in question shall be put into effect.

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ADOPTION OF AN ORDINANCE AMENDING THE BUILDING CODE.

An ordinance entitled "AN ORDINANCE AMENDING AN ORDINANCE ENTITLED BUILDING ORDINANCE OF THE CITY OF CHARLOTTE, N. C.," was read, and upon motion of Councilman Puette, seconded by Councilman Hinson, was unanimously adopted. Ordinance recorded in full in Ordinance Book 9, Page 317.

ADOPTION OF AN ORDINANCE AMENDING THE HEALTH CODE.

An ordinance entitled "AN ORDINANCE AMENDING AN ORDINANCE ENTITLED HEALTH CODE OF THE CITY OF CHARLOTTE, N. C.," was read, and upon motion of Councilman Newson, seconded by Councilman Hinson, was unanimously adopted as read. Ordinance recorded in full in Ordinance Book 9, Page 318.

ADOPTION OF AN ORDINANCE AMENDING THE PLUMBING CODE.

An ordinance entitled "AN ORDINANCE AMENDING AN ORDINANCE ENTITLED PLUMBING CODE OF THE CITY OF CHARLOTTE, N. C.," was read, and upon motion of Councilman White, seconded by Councilman Hinson, was unanimously adopted as read. Ordinance recorded in full in Ordinance Book 9, Page 318.

ADOPTION OF AN ORDINANCE AMENDING THE ELECTRICAL CODE.

An ordinance entitled "AN ORDINANCE AMENDING AN ORDINANCE ENTITLED UNIFORM ELECTRICAL CODE OF THE CITY OF CHARLOTTE, N. C.," was read, and upon motion of Councilman McIntyre, seconded by Councilman Puette, was unanimously adopted as read. Ordinance recorded in full in Ordinance Book 9, Page 319.

PAYMENT OF ANNUAL PREMIUMS ON INSURANCE AUTHORIZED.

Councilman Puette moved that the City Treasurer be authorized to pay the annual premiums on insurance carried by the City due in the fiscal year ending June 30, 1946, amounting to \$11,879.77. Motion seconded by Councilman McIntyre, and unanimously carried.

CONTRACT-AGREEMENT WITH W. MARSHALL MOORE FOR CONSTRUCTION OF SANITARY SEWER IN IDEAL WAY EXTENSION AND MARSHALL PLACE AUTHORIZED.

Motion was made by Councilman White, seconded by Councilman Puette, and unanimously carried, that contract-agreement be entered into with W. Marshall Moore, for the construction of an 8 inch sanitary sewer in Ideal Way Extension and Marshall Place, to serve eight houses, at an estimated cost of \$1,743.61, and that a deposit of \$143.61 be accepted from Mr. Moore.

COUNCIL ACTION ON DECEMBER 4th AUTHORIZING PURCHASE OF MACK TRUCK TRAILER FROM DEPARTMENT OF COMMERCE RESCINDED.

The City Manager requested that Council action on December 4th authorizing the purchase of a Mack Truck Trailer from the Department of Commerce be rescinded, as authority for the purchase was made on November 13th. Councilman Hinson moved that motion made on December 4th be rescinded. Motion seconded by Councilman White, and unanimously carried.

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TRANSFER OF FUNDS FROM EMERGENCY FUND TO MOTOR EQUIPMENT & MACHINERY FUND TO COVER PAYMENT FOR EQUIPMENT.

Upon the recommendation of the City Manager, motion was made by Councilman Hinson that \$12,000.00 be transferred from the Emergency Fund to Motor Equipment & Machinery Fund, to cover payment for heavy equipment not provided for in the current budget. Motion seconded by Councilman White, and unanimously carried.

MAXIMUM PENALTY OF 25 PER CENT FIXED ON CITY PRIVILEGE LICENSES.

Upon motion of Councilman White, seconded by Councilman Puette, and unanimously carried, 25 per cent was fixed as the maximum penalty on City Privilege Licenses for the year 1945-46.

CONTRACTS AND PURCHASES AUTHORIZED.

Motion was made by Councilman White that the following contracts, purchases and payments be authorized, and funds appropriated if necessary. Motion seconded by Councilman Hinson, and unanimously carried:

1. Payment of \$180.00 to Geo. G. Scott & Company for auditing records of the Clerk of Recorder's Court for period July 1, 1945 to November 10, 1945.
2. Contract with Standard Oil Company for 18,367 gallons of gasoline purchased during November 1945, in the sum of \$2,799.78.
3. Purchase of fire hydrant and repair parts from R. D. Wood Company, at a price of \$133.89.
4. Contract with American LaFrance-Foamite Corp., for repair parts for fire trucks, at a net delivered price of \$375.71.
5. Purchase of Seven 150 lb. cylinders of anhydrous ammonia from Research Products Company, at a price of \$161.70.
6. Contracts for chemicals as follows:

American Cyanamid & Chemical Corporation  
 250 tons Aluminum Sulphate  
 Net delivered price of \$6,850.00.

Standard Lime & Stone Company  
 220 tons Chemical Hydrated Lime  
 Net delivered price of \$2,730.20

E. I. du Pont de Nemours & Company  
 40 tons Ferric Chlorine  
 Net delivered price of \$2,000.00

Mathieson Alkali Works, Inc.  
 70,000 lbs. Liquid Chlorine  
 Net delivered price of \$5,600.00

Activated Alum Corporation  
 50,000 lbs. Activated Carbon  
 Net delivered price of \$2,390.00

Research Products Company  
 15,000 lbs. Anhydrous Ammonia  
 Net delivered price of \$2,235.00

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EXPENSE ACCOUNT OF E. J. HANSON, JR. ATTORNEY IN CONNECTION WITH ACQUISITION OF AIRPORT PROPERTY AUTHORIZED PAID.

Motion was made by Councilman Newson, seconded by Councilman White, and unanimously carried, that the City Manager present the following item not included in today's Docket:

That payment of expense account, in the amount of \$290.49, rendered by E. J. Hanson, Jr. Attorney, for traveling and hotel expenses in connection with the acquisition of the Airport Property from the United States Government, be authorized. Motion was made by Councilman Hinson that payment be authorized. Motion seconded by Councilman McIntyre, and unanimously carried.

SPECIAL OFFICER PERMIT GRANTED.

Upon motion of Councilman Hinson, seconded by Councilman Puette, a Special Officer Permit was granted W. M. Fowler, for use on the premises of Highland Park Manufacturing Company.

CEMETERY DEEDS AUTHORIZED ISSUED.

Councilman Hinson moved that the following cemetery lots be sold and deeds issued. Motion seconded by Councilman McIntyre, and unanimously carried:

- To - Margaret L. Monteith, west half Lot 13, Section Z, Elmwood Cemetery, \$17.50  
Perpetual Care on above lot, \$12.50.
- To - F. C. Chastain, Jr and wife, Rachel, Lot 58, Section L-Annex, Elmwood Cemetery, \$50.40  
Perpetual Care on above lot, \$28.00.

ADJOURNMENT.

Upon motion of Councilman Hinson, seconded by Councilman White, the meeting was adjourned.

*Lillian R. Hoffman*  
City Clerk