

SPECIAL MEETING.

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A Special Meeting of the City Council was held in the Council Chamber, City Hall, at 12 noon, on Monday, July 23, 1945, due notice having been given to each Councilman as required by law. Mayor pro tem Childs presided and the following Councilmen were present: Messrs. Childs, Hinson, Johnston, McIntyre, Puette and White.

Absent: Mayor Baxter and Councilman Newson.

PURPOSE OF MEETING.

At the request of Mayor pro tem Childs the City Clerk announced that the purpose of the meeting was the adoption of an ordinance relative to the adoption of the Appropriation Budget for the City of Charlotte for the fiscal year 1945-1946, and an Ordinance Fixing the Tax Rate for the City of Charlotte for the fiscal year 1945-1946 and Levying a Tax upon all real and personal property located within the limits of the City of Charlotte for said fiscal year.

A motion to consider the adoption of the two ordinances was called for by the Mayor pro tem. Councilman White moved that the ordinances be presented and considered. Motion seconded by Councilman Puette, and un-animously carried.

ADOPTION OF THE BUDGET ORDINANCE FOR THE FISCAL YEAR 1945-1946.

An ordinance entitled "AN ORDINANCE RELATIVE TO THE ADOPTION OF THE APPROPRIATION BUDGET FOR THE CITY OF CHARLOTTE FOR THE FISCAL YEAR 1945-1946" was presented by the City Manager. The basis of the estimates and statements therein was submitted by the City Accountant. Councilman White moved the adoption of the ordinance as read. Motion seconded by Councilman Hinson, and un-animously carried, with the votes cast as follows:

Councilman Childs	AYE
Councilman Hinson	AYE
Councilman Johnston	AYE
Councilman McIntyre	AYE
Councilman Puette	AYE
Councilman White	AYE

Upon the foregoing recorded vote the ordinance was duly adopted and declared to be the Budget Appropriation Ordinance of the City of Charlotte for the fiscal year 1945-1946.

Ordinance is recorded in full in Ordinance Book 9, beginning on Page 275.

ADOPTION OF AN ORDINANCE FIXING THE TAX RATE FOR THE FISCAL YEAR 1945-1946.

An ordinance entitled "AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF CHARLOTTE FOR THE FISCAL YEAR 1945-1946 AND LEVYING A TAX UPON ALL REAL AND PERSONAL PROPERTY LOCATED WITHIN THE LIMITS OF THE CITY OF CHARLOTTE FOR SAID FISCAL YEAR" was presented by the City Manager. The basis of the estimates and statements therein was submitted by the City Accountant. Councilman Hinson moved the adoption of the ordinance as read. Motion seconded by Councilman Johnston, and un-animously carried, with the votes cast as follows:

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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, July 24, 1945, with Mayor pro tem Childs presiding, and Councilmen Hinson, Johnston, McIntyre, Puette and White being present.

Absent: Mayor Barter and Councilman Newson.

MINUTES APPROVED.

Upon motion of Councilman McIntyre, seconded by Councilman Puette the minutes of the meeting of July 17, 1945, were approved as read.

Upon motion of Councilman Johnston, seconded by Councilman Hinson the minutes of the special meeting on July 23, 1945, were approved as read.

COMMITTEE APPOINTED TO DEVELOP A POLICY FOR WATER MAINS EXTENSION.

At the request of the Council, Mayor pro tem Childs appointed a Committee composed of Councilman Johnston, City Attorney Shaw, City Manager Flack and Mr. W. E. Vest, Superintendent of the Water Department, to develop a policy for water mains extension, and to make a report of same to Council within 30 days.

ADOPTION OF RESOLUTION AUTHORIZING SALE OF TAXFORECLOSED PROPERTY AT 615-21 NORTH PINE STREET TO ROBERT L. FARRINGTON, (TAX SUIT NO. 374).

Upon motion of Councilman McIntyre, seconded by Councilman Hinson, the following resolution was unanimously adopted, as recommended by Mr. J. H. McLain, Assistant Collector of Revenue in charge of delinquent tax accounts:

RESOLVED that the Mayor and City Clerk of the City of Charlotte be, and they hereby are, authorized and directed to execute in the name of said City a deed of bargain and sale conveying to Robert L. Farrington the property at 615-21 North Pine Street in the City of Charlotte which was foreclosed in Tax Suit No. 374 against Robert L. Farrington et al, and conveyed to said City by deed dated July 31, 1944, and recorded in Book 1132, page 104, of the Registry for Mecklenburg County at the price of \$1,218.97 which represents the City's full investment in said property as of August, 1945, on account of special assessments, City and County taxes and foreclosure costs, the said purchase price to be paid in cash upon delivery of the aforesaid deed, said deed to be accepted and the purchase price paid during the month of August, 1945.

TAX FORECLOSED PROPERTY AT 2817 SOUTH TRYON STREET AUTHORIZED ADVERTISED FOR SALE (TAX SUIT No. 334).

Councilman Johnston moved that tax foreclosed property at 2817 South Tryon Street, deeded to the City on May 31, 1943, being Tax Suit No. 334 vs. Abram White et al, be advertised for sale, with no bids to be accepted for less than \$500.00, as recommended by the Appraisal Committee. Motion seconded by Councilman McIntyre, and unanimously carried.

LEASE (No. C2CA-963) WITH CIVIL AERONAUTICS ADMINISTRATION CANCELLED.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, Lease (No. C2CA-963) with the Civil Aeronautics Administration was cancelled as of July 1, 1945, covering 2,300 square feet tract on Airport property, used by C. A. A. as a Remote Control Quarters Site; cancellation having been requested by the Civil Aeronautics Administration.

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LEASE (No. C2CA-2610) RENEWED WITH CIVIL AERONAUTICS ADMINISTRATION.

Councilman Puette moved that Lease (No. C2CA-2610) with the Civil Aeronautics Administration be renewed, as requested, for one year, beginning July 1, 1945; said lease being for approximately 375 square feet of land on the Airport property used as a site for the Standby Generator Plant. Motion seconded by Councilman Hinson, and unanimously carried.

LEASE OF PROPERTY AT 525 NORTH TRYON STREET FROM R. HORACE JOHNSTON, ET AL, FOR SERVICE MEN'S CENTER, AUTHORIZED.

Council unanimously authorized entering into a lease with R. Horace Johnston, et al, for property located at 525 North Tryon Street, for period of one year from July 1, 1945, to be used by the City as a Service Men's Center. The Mayor and City Clerk were authorized to execute said lease.

CONSIDERATION OF PROPOSED BICYCLE ORDINANCE DEFERRED INDEFINITELY.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, consideration of the proposed Bicycle Ordinance was deferred indefinitely.

PURCHASE OF TYPEWRITER FOR HEALTH DEPARTMENT AUTHORIZED FROM L. C. SMITH & CORONA TYPEWRITERS, INC.

Motion was made by Councilman McIntyre, seconded by Councilman Johnston, and unanimously carried, that one typewriter be purchased from the L. C. Smith & Corona Typewriters, Inc., at a net delivered price of \$102.06, same to be used by the Health Department.

CONTRACT AWARDED NEWS PUBLISHING COMPANY TO ADVERTISE THE 1944 DELINQUENT TAX LIST.

Motion was made by Councilman Puette, seconded by Councilman White, and unanimously carried, that contract be awarded News Publishing Company to publish on August 13, 20, 27 and September 3, 1945, the 1944 Delinquent Tax List, at a price of \$1.05 per column inch, total estimated amount \$1,365.00.

CONSIDERATION OF "AN ORDINANCE DECLARING CERTAIN STREETS TO BE WITHIN THE CONGESTED BUSINESS DISTRICT OF THE CITY OF CHARLOTTE" DEFERRED TWO WEEKS.

Councilman Hinson reporting for the Committee appointed to study and recommend relative to the adoption of an ordinance entitled, AN ORDINANCE DECLARING CERTAIN STREETS TO BE WITHIN THE CONGESTED BUSINESS DISTRICT OF THE CITY OF CHARLOTTE, submitted the following ordinance and moved its adoption:

"Section 1. That the ordinance of the City of Charlotte regulating peddlers where the congested business district of the City of Charlotte is defined, be and it is amended so as to include the following streets:

College Street from 3rd to 6th Street
Church Street from 3rd to 6th Street
Trade Street from Alexander to Cedar Street
Fifth Street from College Street to Church Street
Fourth Street from College Street to Church Street

Section 2. That this ordinance take effect from, and after its passage.

Councilman Puette moved the adoption of the Ordinance. Mr. D. E. Henderson, Attorney, representing the Farmers of Mecklenburg County who sell

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produce from vehicles, requested that action on the ordinance be deferred in order that it might be studied.

Councilman Hinson moved that the request be granted. Motion seconded by Councilman Puette, and unanimously carried.

COMMITTEE APPOINTED TO STUDY PROPOSED AMENDMENT TO THE FIRE PREVENTION ORDINANCE.

Motion was made by Councilman McIntyre, seconded by Councilman Puette, and unanimously carried, that a Committee be appointed to study the proposed amendment to the Fire Prevention Ordinance, and also the Building Code. Mayor pro tem Childs appointed to this committee Councilmen McIntyre and White.

CITY ATTORNEY DIRECTED TO PREPARE RESOLUTION RELATIVE TO FINANCING OF SIDEWALK EXTENSIONS.

Councilman McIntyre moved that the City Attorney be directed to prepare a resolution relative to the financing of sidewalk extensions. Motion seconded by Councilman Puette, and unanimously carried.

SALE OF CEMETERY LOTS AND ISSUANCE OF DEEDS AUTHORIZED.

Upon motion of Councilman Johnston, seconded by Councilman Hinson, sale of the following cemetery lots, and issuance of deeds for same, were unanimously authorized:

- To - J. K. Andrews and wife, Mary P. Andrews, Lot No. 384, in Section "Y", Elmwood Cemetery, at \$40.95.
- To - J. K. Andrews and wife, Mary P. Andrews, Perpetual Care on Lot No. 384, in Section "Y", Elmwood Cemetery, at \$29.25.
- To - Mrs. Eddie M. Apple, south half of Lot No. 134, in Section "X", Elmwood Cemetery, at \$70.00.
- To - Mrs. Eddie M. Apple, Perpetual Care on Lot No. 134, in Section "X", Elmwood Cemetery, at \$60.00.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk