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The City Council of the City of Charlotte, North Carolina, met in regular session on Wednesday, June 12, 1940, at 4:00 o'clock P. M., in the Council Chamber, City Hall, being the regular meeting place, with the Mayor presiding.

The following members, constituting a quorum, were present: Councilmen Baxter, Hudson, Huntley, Albea, Ward and Wilkinson.

Absent: Councilmen Britt, Hovis, Little, Nance and Sides.

MINUTES OF JUNE 5TH. MEETING READ AND APPROVED.

The minutes of the meeting of June 5th. were read by the Clerk and on motion of Councilman Huntley, seconded by Councilman Albea, were unanimously approved.

COMMITTEE APPOINTED ON OAKLAWN CEMETERY PROPERTY.

Mayor Douglas announced that he would appoint as a special committee to work out a settlement of the tax and street assessment delinquent payments on Oaklawn Cemetery, the following members:

Councilmen Baxter and Hovis and the Mayor.

CHANGE OF STREET NAME - GRAYBAR TO RADIO STREET.

On motion of Councilman Wilkinson, duly seconded by Councilman Baxter and unanimously carried, the name of Graybar Street was changed to Radio Street.

CONTRACT LET FOR PUBLISHING AND PRINTING 1940-1941 REVENUE ORDINANCE.

Bids having been received covering the publication of the 1940-41 Revenue Ordinance, together with the printing of 4,000 copies in booklet form, as follows:

The News Publishing Company

Publishing Revenue Ordinance	\$222.64	
Printing 4000 Booklets	<u>122.50</u>	
Total Bid		\$345.14

The Charlotte Observer

Publishing Revenue Ordinance	\$229.90	
Printing 4000 Booklets	<u>135.00</u>	
Total Bid		\$364.90

On motion of Councilman Huntley, seconded by Councilman Wilkinson and unanimously carried, contract was awarded to the low bidder, The News Publishing Company and the Mayor and Clerk were authorized to sign this contract in the total amount of \$345.14.

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ARMORY-AUDITORIUM LEASED AT MINIMUM CHARGE FOR DR. GEORGE TRUETT SERVICES.

Mr. Armstrong reported receipt of letters from Mr. Frank Matthews and Mr. Guy Carswell requesting the use of the Armory-Auditorium from September 24th. through October 2nd., at the minimum charge of \$35.00 per day, for holding services by Dr. George Truett, sponsored by the Ministerial Association and the Y.M.C.A. He called attention to the fact that these dates include two Wednesdays (September 25th and October 2nd) and one Thursday (September 26th., which days are leased to the National Guard Units.

Councilman Albea made a motion that this request be granted subject to the dates already booked, which was seconded by Councilman Huntley and unanimously carried.

It was suggested that Mr. Matthews and Mr. Carswell contact officers of the National Guard to see if satisfactory arrangements can be worked out covering these dates.

A RESOLUTION ACCEPTING THE AMENDATORY OFFER OF THE UNITED STATES OF AMERICA.

The City Manager advised receipt from the Public Works Administration of a resolution for adoption by the Council, whereby the original contract between the Public Works Administration and the City of Charlotte, dated September 3, 1938, is amended so as to eliminate from the contract in lines 4 and 5 of Paragraph 1, the words "and the acquisition of necessary land", and in line 9 of Paragraph 1, the figures "\$450,000" and inserting in lieu thereof the figures "\$466,363."

He also quoted from a letter from Mr. P. C. Whitlock, as follows:

"Speaking for myself and as attorney for the Board of Directors of the Charlotte Memorial Hospital Association and as Chairman of the Building Committee, my advice to the Council is to go ahead and pass the ordinance as requested by the PWA."

Mr. Armstrong stated that the City Attorney had advised that this action was satisfactory and the following Resolution was introduced and read in full, and on motion of Councilman Wilkinson, seconded by Councilman Hudson, was unanimously adopted on three readings:

A RESOLUTION ACCEPTING THE
AMENDATORY OFFER OF THE UNITED STATES
OF AMERICA.

BE IT RESOLVED by the City Council of the City of Charlotte:

SECTION 1. An offer of the United States of America to amend the contract created by the acceptance by the City of an offer dated September 3, 1938, a copy of which amendatory offer reads as follows, be and the same is hereby in all respects accepted:

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FEDERAL WORKS AGENCY
PUBLIC WORKS ADMINISTRATION

Washington, D. C.,
Dated June 10, 1940
Docket No. N.C. 1412-F.

City of Charlotte,
Charlotte, North Carolina.

The United States of America hereby offers to amend the contract created by the acceptance by the City of Charlotte, North Carolina, on September 15, 1938, of the Offer made by the United States of America and dated September 3, 1938, (1) by striking out, in lines 4 and 5 of Paragraph 1 of said Offer, the words "and the acquisition of necessary land" and (2) by striking out, in line 9 of said Paragraph 1, the figures "\$450,000" and inserting in lieu thereof the figures "\$466,363".

UNITED STATES OF AMERICA
Federal Works Administrator
(Sgd) E. W. Clark

By _____
Acting Commissioner of
Public Works"

SECTION 2. The City Council agrees to abide by all the Terms and Conditions which were made a part of the offer of the United States of America dated September 3, 1938, as amended by the offer hereinabove accepted.

SECTION 3. The City Clerk be and she is hereby authorized and directed to send to the Public Works Administration three certified copies of the proceedings in connection with the adoption of this resolution, setting forth this resolution in full, and such further documents or proofs in connection with the acceptance of the amendatory offer as may be requested by the Commissioner of Public Works.

SEWER LINE IN HANOVER STREET.

On motion of Councilman Baxter, seconded by Councilman Albea and unanimously carried, authority was given for the construction of an 8" sanitary sewer line in Hanover Street, from Chesterfield Avenue to Laburnum Avenue; and from Hanover Street to near Bascomb Street; and Bay Street from Hanover to near Westover Street; this line to serve seven houses already erected and two under construction. Under the above motion the Mayor and Clerk were authorized to sign the contract agreement from Mr. Chas. Mills for the amount in excess of the usual amount allowed for each connection, which is \$200.00; this amount to be refunded when one additional house is constructed; the estimated cost of this work being \$1600.00.

SPECIAL OFFICER PERMIT FOR CHARLES IRWIN HUNSUCK.

On motion of Councilman Huntley, seconded by Councilman Wilkinson, permit for Special Officer was granted to Mr. Charles Irwin Hunsuck on property of the Southern Railway, which has the approval of the Chief of Police.

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CEMETERY DEEDS.

On motion of Councilman Albea, seconded by Councilman Wilkinson, the following cemetery deeds and perpetual care agreement were approved:

Mrs. Mary Reid Thompson, Lot 35, "G Annex" Elmwood	\$107.10
Perpetual care on " "	76.50
Mr. W. R. Whetstone, Lot No. 34, "Y" "	63.00
Mrs. Ruby Jones, " 130, "Y" "A" "	63.00
Mrs. Willie Bell Gadd, " 19, "Z" "	35.00

On affidavit of G. S. Herndon, duplicate deed to Lot No. 12, "M" Elmwood, to be issued in the name of the Heirs of L. C. Herndon 1.00

ADJOURNMENT.

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

Alice B. McQuinn
City Clerk