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The City Council convened in regular weekly session at 4:00 o'clock P. M., in the Council Chamber, City Hall, with Mayor Baxter presiding and the following members present: Councilmen Albea, Atkins, Baker, Bullard, Cope, Daughtry, Hovis, Painter, Price and Slye.

Absent: Councilman Ward.

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On motion of Councilman Albea, seconded by Councilman Slye and duly carried, the minutes of the previous meeting were read and approved.

AN ORDINANCE REQUIRING DOGS IN PUBLIC PLACES TO BE UNDER LEASE ADOPTED ON TWO READINGS.

Mr. L. E. Elliott and Mrs. Carroll Wright, of the Mecklenburg Humane Society, appeared before the Council and urged adoption of the dog leash law.

The following ordinance was then read by the Clerk:

AN ORDINANCE  
REQUIRING DOGS IN PUBLIC PLACES TO  
BE UNDER LEASH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
N.C.:

Section 1. It shall be unlawful for the owner of any dog, or for any person having charge of or keeping any dog, to permit same to appear on any street, park or public way of the City of Charlotte, or in any public place therein, unless said dog is accompanied by a person and is, by means of a leash, firmly under the control of such person. If a dog appears on any street, park or public way of the City, or in any public place therein, in violation of this ordinance, the dog shall be taken up and impounded and dealt with in the same manner as is now provided by the ordinances of the City with respect to dogs found running at large without the required license tags.

Section 2. The City Clerk shall certify to the passage of this ordinance and cause the same to be published as required by law.

Section 3. This ordinance shall take effect from and after its passage.

APPROVED AS TO FORM:

Tillett & Campbell  
City Attorneys.

Councilman Bullard moved the adoption of the above ordinance, which was seconded by Councilman Price. The following vote was recorded on first reading:

Councilman Albea	AYE
" Atkins	NAY
" Baker	NAY
" Bullard	AYE
" Cope	AYE

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Councilman Daughtry	NAY
" Hovis	AYE
" Painter	AYE
" Price	AYE
" Slye	AYE

Councilman Bullard, seconded by Councilman Price, then moved the adoption of the Ordinance on second reading, with the following vote recorded:

Councilman Albea	AYE
" Atkins	NAY
" Baker	NAY
" Bullard	AYE
" Cope	AYE
" Daughtry	NAY
" Hovis	AYE
" Painter	AYE
" Price	AYE
" Slye	AYE

Since only seven affirmative votes were recorded, the passage of the ordinance on third reading was held over until the next meeting.

#### PROFESSIONAL SERVICES OF DR. R. H. GREENE.

The City Manager reported that in the 1942-43 budget the amount of \$300.00 was set up for professional services in the Clinics and that out of this amount to date \$141.25 has already been paid, leaving a balance of \$158.75. Dr. R. H. Greene has now rendered a bill for \$300.00 for work done by him at the Child Health Clinics at several stations, which clinics were in addition to those originally contemplated, and that in order to take care of Dr. Greene's invoice, which has been approved by Dr. Rae, it will be necessary to appropriate the sum of \$141.25 from the Emergency Fund.

Councilman Slye then moved that the sum of \$141.25 be appropriated from the Emergency Fund to take care of the difference in the account as set up and the amount due Dr. Greene, and that the Mayor and Clerk sign a contract with Dr. Greene covering his services. Motion was seconded by Councilman Albea and carried.

#### PAYMENT AUTHORIZED TO DUKE POWER COMPANY FOR DUST LAYING TAR OIL.

On motion of Councilman Albea, seconded by Councilman Daughtry, and unanimously carried, payments were authorized to be made to the Duke Power Company in the amounts of \$135.00 and \$126.00, for 2250 gallons of tar emulsion used on unpaved streets as a binder for dust laying purposes; these amounts representing two separate transactions.

#### PURCHASE OF MOTORCYCLES FOR POLICE DEPARTMENT.

The City Manager advised that the Police Department was in need of four new motorcycles and that Chief Walter F. Anderson had formerly advised him that these machines would cost approximately \$650.00 each, but that since that time, they had been advised that the Army is turning loose a number of motorcycles and that the Creech Motorcycle Co., Inc., of Charlotte, quoted the Harley-Davidson machine equipped with radio at \$647.60 each and stated that an allowance of \$150.00 would be made for each of the four old machines as a trade-in, making the net cost to the City of

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Charlotte \$497.60. Councilman Baker then moved that these machines be purchased on the above basis, provided it can be legally done, which motion was seconded by Councilman Albea and carried.

PURCHASE OF CRUSHED STONE.

On motion of Councilman Daughtry, seconded by Councilman Albea and carried, authority was given for the purchase from Caldwell Construction Company, of Charlotte, of 59.25 tons of No. 2 crushed stone, in the amount of \$112.58, and for 50.55 tons of No. 9 crushed stone, amounting to \$108.68, for use in general street improvements.

SANITARY SEWER ON WHISNANT STREET.

Authority was given for the laying of a sanitary sewer in Whisnant Street, from Bluff Street to the first house beyond Burke Street, at an estimated cost of \$224.40, of which the City of Charlotte will pay \$200.00, and Mr. S. W. Dandridge, of 2300 Crescent Ave. Extension is to pay the difference, \$24.40, on motion made by Councilman Hovis, seconded by Councilman Slye and duly carried.

BUDGET ESTIMATE FOR FISCAL YEAR 1943-44 SUBMITTED.

In accordance with the Charter requirements, the City Manager submitted a copy of the Budget Estimate of the City of Charlotte for the fiscal year 1943-44 to each member of the Council and the Mayor.

This Budget Estimate is as follows:

CITY OF CHARLOTTE  
BUDGET ESTIMATE  
FISCAL YEAR ENDING  
JUNE 30, 1944

SUMMARY

	EXPENDED YEAR ENDED JUNE 30, 1942	ESTIMATED EXPENDITURES YEAR ENDING JUNE 30, 1943	BUDGET ESTIMATE
<u>OPERATING &amp; MAINTENANCE</u>			
General Fund	1,238,254.62	1,322,827.77	1,432,289.66
Water & Sewer Fund	331,828.15	362,073.13	390,417.60
Total Operating & Maintenance	1,570,082.77	1,684,900.90	1,822,707.26

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CAPITAL OUTLAY

General Fund	95,672.22	17,612.96	104,898.50
Water & Sewer Fund	40,524.81	9,037.63	14,815.00
<b>Total Capital Outlay</b>	<b>136,197.03</b>	<b>26,650.59</b>	<b>119,713.50</b>

DEBT SERVICE

Municipal Debt Service Fund	450,530.80	351,021.98	360,051.69
Water & Sewer Debt Service Fund	376,179.10	409,318.03	336,625.21
<b>Total Debt Service</b>	<b>826,709.90</b>	<b>760,340.01</b>	<b>696,676.90</b>

<b>Grand Total</b>	<b>2,532,989.70</b>	<b>2,471,891.50</b>	<b>2,639,097.66</b>
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CITY OF CHARLOTTE  
BUDGET ESTIMATE  
FISCAL YEAR ENDING  
JUNE 30, 1944

SUMMARY

<u>REVENUES</u>	REVENUES YEAR ENDED JUNE 30, 1942	ESTIMATED REVENUES YEAR ENDING JUNE 30, 1943	BUDGET ESTIMATE
General Fund	1,423,303.15	1,518,523.45	1,536,288.16
Water & Sewer Fund	440,709.27	422,204.29	405,232.60
<b>Total</b>	<b>1,864,012.42</b>	<b>1,940,727.74</b>	<b>1,941,520.76</b>
Municipal Debt Service Fund	477,449.82	368,609.49	360,051.69
Water & Sewer Debt Service Fund	384,707.23	418,138.44	336,625.21
<b>Total</b>	<b>862,157.05</b>	<b>786,747.93</b>	<b>696,676.90</b>
<b>Total Revenues</b>	<b>2,726,169.47</b>	<b>2,727,475.67</b>	<b>2,638,197.66</b>

SALE OF CAPITAL ASSETS

General Fund	4,687.54	401.47	900.00
Water & Sewer Fund	456.34	.00	.00
<b>Total Sale of Capital Assets</b>	<b>5,143.88</b>	<b>401.47</b>	<b>900.00</b>
<b>Grand Total</b>	<b>2,731,313.35</b>	<b>2,727,877.14</b>	<b>2,639,097.66</b>

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JULY 5TH. TO BE OBSERVED BY CITY EMPLOYEES AS HOLIDAY.

Councilman Albea moved, that inasmuch as the Fourth of July falls on Sunday this year, that July 5th. be observed as a holiday by all City employees who can conveniently be away from their duties. This motion was seconded by Councilman Hovis and carried.

SCHOOL BUDGET ADOPTED ON 25-CENT LEVY.

Councilman Hovis moved that the School Budget levy for the fiscal year 1943-1944 be set at 25-cents on the \$100.00 valuation of real and personal property, as submitted by the School Commission, which motion was seconded by Councilman Albea.

Councilman Baker offered a substitute motion, which was seconded by Councilman Daughtry, that the levy be set at 23-cents, and that out of the \$60,000 so raised, \$15,000 be ear-marked for Retirement Fund and that \$21,000 be earmarked as a bonus to be paid to teachers during the year as the School Board saw fit and according to the teachers merits.

After considerable discussion, a vote was taken on the substitute motion, which vote was as follows:

For the motion: Councilmen Baker, Daughtry, Cope, Painter and Atkins.

Against the motion: Councilmen Albea, Hovis, Bullard, Price and Slye

This being a tie, the Mayor cast his vote against the motion, and the motion failed to carry.

A vote was then taken on Councilman Hovis's original motion to adopt the budget on the 25-cent levy, with the understanding that the \$15,000 set up for Teachers' Retirement is included in this budget. The same vote as above was recorded on this motion, with the Mayor again breaking the tie in favor of the motion, and same was declared carried, and the budget approved at 25-cent levy.

COUNCILMAN BAKER REPORTED STREET LIGHTS IN POOR CONDITION.

Councilman Baker brought to the attention of the Council the dirty condition of the street lights, which afford very poor illumination as a result of this condition and asked that the Council go on record as requesting the Duke Power Company to clean the lights. Mr. Flack reported that this matter had been discussed with officials of the Duke Power Co., and that the present condition of the lights is due to lack of sufficient help but that he would again take the matter up with the Duke Power Company.

RESOLUTION EMPLOYING GEORGE B. BUCK.

The following resolution was offered by Councilman Baker, seconded by Councilman Slye and carried, after some discussion as to whether City employees desired a retirement system:

RESOLVED that George B. Buck be, and he is, engaged to perform the services in connection with the proposed retirement system for City employees outlined as steps 1 and 2 in his letter to C. W. Tillett,

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City Attorney, dated June 16, 1943, which has this day been presented to the Council, upon the terms therein stated, and that the Mayor and Clerk be instructed to execute a contract with him in accordance therewith.

COMMITTEE APPOINTED TO GO INTO E. C. GRIFFITH MATTERS.

Councilman Baker stated that at a previous meeting he had brought up the matter of a committee to serve in the E. C. Griffith matters now pending, and that Councilman Ward had been one of the members of the committee which he had moved be appointed but that Mr. Ward had stated he could not serve, and he now asked Councilman Bullard if he would serve on this committee. Councilman Bullard advised that he could not serve. He then asked Councilman Hovis if he would be willing to serve if appointed, but Councilman Hovis declined, stating that he had already worked on the matter and that inasmuch as it was already in court, he preferred that it should be handled by the court. He then asked Councilman Albea to serve as a member of the committee, but Councilman Albea also declined to serve. Thereupon, he moved that Councilmen Atkins, Cope and Daughtry be elected as a committee to handle the E. C. Griffith matter, which was seconded by Councilman Painter.

Councilman Albea stated that the motion was out of order, but a vote was called for on Councilman Baker's motion, with Councilmen Atkins, Baker, Daughtry, Painter, Price and Slye, voting for the motion, Councilmen Albea, Bullard and Hovis voting against the motion, and Councilman Cope not voting.

The Mayor declared the motion carried.

COMMITTEE APPOINTED BY MAYOR TO STUDY MATTER OF PAST DUE ACCOUNTS.

Mayor Baxter stated that in the matter of past due accounts owed the City, which was brought up at the last meeting, he would appoint as a committee to investigate these accounts and take the necessary steps to collect them Councilmen Atkins, Ward and Albea.

ADJOURNMENT.

On motion of Councilman Price, the meeting then adjourned.

*Alice B. McCowell*  
City Clerk