

Special Meeting,  
 March 16, 1942.  
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A special called meeting of the City Council was held in the Council Chamber, City Hall, at 12:45 P. M., Monday, March 16, 1942 due notice having been sent to each and every Councilman as required by law, six hours in advance of such special meeting. Mayor Currie presided and the following members of the City Council were present: Messrs. Baker, Beasley, Daughtry, Painter, Price, Ross and Slye.

Those absent were: Messrs. Albea, Hovis, Little and Ward.

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PURPOSE OF MEETING.

The Mayor announced that this meeting was called for the purpose of considering the adoption of a resolution or an ordinance pertaining to the management and operation of the Armory Auditorium by the Charlotte Park and Recreation Commission, and called the meeting to order.

REPORT OF SPECIAL COMMITTEE.

Councilman Baker, a member of the committee appointed at the last meeting, composed of Councilmen Baker, Ross and Ward, reported that the committee had had several meetings and that it was the unanimous decision of the three members of the committee that the ordinance which has been prepared covering this matter would be preferable to the resolution, which has also been prepared to be submitted at this meeting, in that the ordinance provides that the Park and Recreation Commission shall give stewardship to the Council every year as to their conduct of this property, and shall furnish bond for the faithful performance of their duties and trusts, and that it was the recommendation of the committee that the ordinance be adopted. This report was received as information.

The Clerk then read the following Ordinance:

AN ORDINANCE  
 PERTAINING TO THE MANAGEMENT AND OPERATION OF  
 THE ARMORY AUDITORIUM BY THE CHARLOTTE PARK  
 AND RECREATION COMMISSION.

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BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. That the general control, management and authority over the Armory Auditorium be, and the same hereby is, vested in the Charlotte Park & Recreation Commission, and said Commission shall have the same powers and be subject to the same duties in connection with the control, management and operation of said Armory Auditorium, as it has in connection with other property with which it is vested, and in addition thereto shall do the following:

(a) Annually, immediately following the end of each fiscal year, submit to the City Council of the City of Charlotte a complete detailed report of the operation of the Armory Auditorium for such fiscal year, which report, among other things, shall include a complete and

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detailed statement of all receipts and disbursements of such fiscal year; a detailed statement of the distribution of the income and revenues; a detailed statement of the uses to which said Armory Auditorium was devoted during said fiscal year, and a detailed statement of the activities which were conducted at said Armory Auditorium.

(b) Require its Superintendent, his assistant, and whoever shall be in charge of the control and management of said Armory Auditorium and collecting or receiving any funds in connection therewith, each to furnish a bond in a surety company approved by the City Manager of the City of Charlotte, in a sum not less than \$10,000, conditioned upon the faithful performance of all duties and trusts imposed upon him by reason of his appointment or employment, and for an honest and proper accounting and application of all funds coming into his hands by virtue of his office or employment, or coming into his possession in connection therewith.

Section 2. That in addition to the above, the control, management and authority over the Armory Auditorium is vested in the Charlotte Park & Recreation Commission subject to all outstanding contracts and commitments heretofore made by the City of Charlotte with any person, firm or corporation, including the outstanding contract made and entered into between the City of Charlotte and the Charlotte Civitan Club for certain concessions pursuant to a contract dated November 12, 1941, expiring June 30, 1942, and the Charlotte Park and Recreation Commission shall receive any and all future payments due under and by virtue of any contracts and the commitments heretofore made by the City of Charlotte for the use and occupancy of said Armory Auditorium.

Section 3. All ordinances and clauses of ordinances in conflict herewith are hereby repealed.

Section 4. The City Clerk shall certify to the passage of this ordinance and cause the same to be published.

Section 5. This ordinance shall take effect from and after its passage.

APPROVED AS TO FORM:

Tillett & Campbell  
 City Attorneys.

Councilman Baker then moved that the ordinance be adopted on first reading. Motion seconded by Councilman Ross, and carried by the unanimous vote of the seven members present.

The rules were suspended and the ordinance was placed upon its second reading, on motion made by Councilman Baker, seconded by Councilman Ross, which was carried unanimously.

The rules were suspended and the ordinance was placed upon its third and final reading, by motion made by Councilman Baker, seconded by Councilman Ross, which carried unanimously, and the Mayor declared the ordinance adopted, this the 16th day of March, 1942.

ADJOURNMENT.

On motion of Councilman Baker, seconded by Councilman Beasley, the special meeting then adjourned.

*Alice B. McConnell*  
 City Clerk