

November 27, 1940
Page 378.

The City Council met in regular weekly session at 4:00 o'clock P. M., Wednesday, November 27, 1940, with Mayor Douglas presiding and Councilmen Albea, Baxter, Britt, Hovis, Huntley, Little, Nance, Sides, Ward and Wilkinson present.

Absent: None.

* * * * *

MINUTES OF PREVIOUS MEETING READ AND APPROVED.

On motion of Councilman Albea, seconded by Councilman Huntley, the minutes of the November 20th. meeting were approved as read.

REQUEST FROM Y.M.C.A. FOR USE OF ARMORY FOR BOXING MATCHES APPROVED.

Upon the request of Mr. Carl Link, Director of Physical Education of the Young Men's Christian Association, and on motion of Councilman Albea, seconded by Councilman Ward and unanimously carried, permission was given the Y.M.C.A. to use the Armory for five boxing matches during December, January and February, (the proceeds to be used for purchasing boxing equipment and for the extension of boys work programs), on the same basis as has been the practice in the past, namely a charge of \$5.00 per match.

MILK ORDINANCE TO BE PRESENTED FOR ADOPTION THREE WEEKS FROM THIS DATE.

Drs. Rea and Wolfe, of the Health Department, and several dairymen, appeared before the Council at this time asking that certain changes be made in the present Milk Ordinance in order to bring it up-to-date, and after discussion (the ordinance at this time not being in proper form for adoption) Mayor Douglas suggested that mimeographed copies be sent to all dairymen who serve Charlotte for study and adoption at a later date.

Thereupon, Councilman Baxter, seconded by Councilman Albea, made a motion that the matter be received as information and that copies be prepared and distributed and that the Council be prepared to vote on it three weeks from this date. Motion unanimously carried.

ARMORY-AUDITORIUM TO BE USED FOR CHRISTMAS MUSICAL FOR BENEFIT OF EMPTY STOCKING FUND.

On motion of Councilman Albea, seconded by Councilman Huntley and unanimously carried, the Charlotte News was given the use of the Armory-Auditorium on December 22nd. for a musical, the proceeds to be used for the benefit of the Charlotte News Empty Stocking Fund.

November 27, 1940
Page 379

PURCHASE OF FOUR SIGNAL CONTROLLERS FROM SOUTHERN ELECTRIC SERVICE COMPANY.

On motion of Councilman Hovis, seconded by Councilman Huntley, approval was given for the purchase of 4 Eagle Controllers from the Southern Electric Service Company, at a net delivered price of \$850.00, and the Mayor and Clerk were instructed to sign the contract.

These controllers are to replace the present old controllers in the master control for the business district of the City, which are badly in need of replacement, and this equipment, Eagle Controllers, is only made by one company, therefore, no competitive bids could be had.

PURCHASE OF RADIO EQUIPMENT.

On motion of Councilman Little, seconded by Councilman Ward, the Mayor and Clerk were authorized to sign a contract with Fred M. Link for 2- Bosch Receiving Sets to be installed on the new solo motorcycles in the Police Department, at a net delivered price of \$150.00.

Bid on this equipment was also received from the Creech Motorcycle Co. Inc., at \$265.00.

STREET MAINTENANCE SOMERSET AVENUE AND LYON STREET.

On motion of Councilman Albea, seconded by Councilman Baxter and carried, Somerset Avenue, from Lilac Avenue to Princeton Avenue, and Lyon Street, from Barron Street to Central Avenue, were taken over for City maintenance.

LEASE AGREEMENT WITH SOUTHERN RAILWAY FOR RIGHT-OF-WAY AT JUNEAU STATION.

On motion of Councilman Britt, seconded by Councilman Baxter the Mayor and Clerk were authorized to execute a lease-agreement with the Southern Railway for the erection of a temporary building on the Southern right-of-way at Juneau Station, for the purpose of storing cement in connection with the work at the Airport, at a yearly rental of \$15.00.

APPROVAL OF EXPENSE ACCOUNT OF MR. E. F. MONROE, SMOKE ABATEMENT ENGINEER.

The expense account of Mr. E. F. Monroe, Smoke Abatement Engineer, Asheville, North Carolina, for professional services from November 12th. through 21st. 1940, in connection with his study of smoke conditions in Charlotte, amounting to \$113.15, was presented and on motion of Councilman Sides, seconded by Councilman Albea, was authorized to be paid from the Emergency Fund.

WATER MAIN AND FIRE HYDRANT IN WEST 28TH STREET.

On motion of Councilman Huntley, seconded by Councilman Albea, the Mayor and Clerk were authorized to sign a contract with the Independence Realty and Loan Corporation for installation of a 6" water main and one public fire hydrant in West 28th Street, beginning at North Tryon Street and running west 550-feet; this extension to be

November 27, 1940
Page 380.

made at the City's expense, on a revenue basis; the company agreeing to build sufficient new houses on this street to produce an annual revenue of 10% of the cost of installation of the water main and that if sufficient number of houses to produce the revenue are not erected, the applicant is to pay the City the difference.

NOTICE OF SUIT OF JAKE HUNT.

Notice of suit of Jake Hunt, through Attorneys Tarlton and Abernathy, for alleged injuries sustained on East 8th Street, at Tryon and College Streets, was turned over to the City Attorney for further handling.

PRICES ON PRINTING BUILDING CODE AND FIRE PREVENTION ORDINANCES SUBMITTED.

Mr. Armstrong reported that bids had been received on printing 1000 and 2000 copies of the new Building Code and Fire Prevention Ordinances; the lowest bid on 1000 copies of each totaling approximately \$290.00 and on 2000 copies \$352.25.

After discussion of the matter, Councilman Hovis made a motion that a committee be appointed to work out some method of enforcing these ordinances with the present personnel until the next fiscal year. Motion seconded by Councilman Ward and carried.

It was then agreed that the printing of the ordinances be held in abeyance until this committee is appointed and can work out the matter on the above motion.

Mayor Douglas later appointed on this committee: Councilman Barter, as Chairman, Councilmen Hovis and Little.

PURCHASE OF CAST IRON PIPE FOR WATER MAIN TO MUNICIPAL AIRPORT.

The City Manager presented the following bids on a supply of Cast Iron Water Pipe and Valves to be used in the water main to the Municipal Airport:

SECTION 1:	540 Ft.	12" C.I. Pipe	
	22,460 "	8" "	"
	1	8" x 8" - 4	bell cross
	2	8" x 6" 4	" crosses
	8	8" x 6" 3	" tees
	2	12" solid sleeves	
	5	8" " "	"
	6	6" " "	"
	50	6" plain plugs	
	12	8" " "	"

Lynchburg Foundry Company, laying length 18 Ft.

Net delivered price \$23,888.59

Glamorgan Pipe & Foundry Co., laying length 12 Ft.

Net delivered price \$26,478.60

November 27, 1940
Page 381.

SECTION II. 30- 8" Cast Iron Gate Valves

Grinnell Company, Inc.	Net delivered price	\$873.18
Hajoca Corp.	" " "	898.17
Crane Company	" " "	919.63

On motion of Councilman Baxter, seconded by Councilman Ward the Mayor and Clerk were authorized to execute a contract with the Lynchburg Foundry Company, for material under Section I, at a net delivered price of \$23,888.59, and with Grinnell Co. Inc., for Section II, at a net delivered price of \$873.18.

RESOLUTIONS ON DEATHS OF CAPT. A. P. WHITE AND J. W. MCGINN.

The following Resolutions were presented and on motion of Councilman Wilkinson, seconded by Council man Nance, were unanimously adopted:

WHEREAS, In the Providence of the Almighty God, it has pleased Him to call from this temporal life Allen P. White; and

WHEREAS, by the death of Captain White the City of Charlotte has lost a faithful, efficient and valuable employee, who served as a member of the Charlotte Police Force for fourteen years, and

WHEREAS, we mourn his passing and honor his memory:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte extend to his family our deepest sympathy and pray God's blessings to rest upon them.

That a copy of this Resolution be delivered to his widow, a copy spread upon the Minutes of this meeting and copies furnished to the newspapers of the City.

WHEREAS, In the Providence of the Almighty God, it has pleased Him to call from this temporal life, John Walter McGinn; and

WHEREAS, by his death the City of Charlotte has lost a faithful, and efficient servant, who served the Sanitary Department for a number of years; and

WHEREAS, we mourn his passing and honor his memory:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte extend to his family our deepest sympathy and pray God's blessings to rest upon them.

That a copy of this Resolution be delivered to his family, a copy spread upon the Minutes of this meeting and copies delivered to the newspapers of the City.

November 27, 1940
Page 382.

SMOKE ABATEMENT.

Councilman Sides reported that copies of the report of the Smoke Engineer, Mr. E. F. Monroe, had been sent to each member of the Council and that he assumed that they had studied it carefully. He also stated that his committee was of the unanimous opinion that ~~it~~ would be necessary to employ an engineer for this work, and that Mr. Monroe, who made the study, is available. Mr. Sides presented letters from officials of the City of Asheville, with reference to Mr. Monroe's ability, stating that it was necessary to dispense with his services because of shortage of funds and recommending him very highly for this type of work.

Councilman Sides made a motion that the City secure the services of Mr. E. F. Monroe, beginning December 1st., and running the remainder of this fiscal year, at a salary of \$225.00 per month, and that that amount be taken from the Emergency Fund. Motion seconded by Councilman Albea and unanimously carried.

ELECTION OF HARRY JOYNER AS CHIEF OF POLICE.

At this time, Councilman Albea nominated for the position of Chief of Police, Captain Harry Joyner, of the Department, effective December 1, 1940. This motion was seconded by Councilman Hovis and unanimously carried.

Captain Joyner, who was presented, was offered the support of the Mayor and City Council, and responded by stating that with the aid of the Council and the Mayor, the press, the radio and the Department, he hoped to give Charlotte the best Police Department it has ever had.

Councilman Sides spoke in defense of the City Council with reference to various editorials that have been appearing in the newspapers relative to the Police situation.

CEMETERY DEEDS.

On motion of Councilman Albea, seconded by Councilman Huntley, the following cemetery deeds and perpetual care agreements were approved.

Mrs. W. L. Martin,	North Half Lot	36	Section	B.B. Elmwood	\$49.00
Mrs. C. C. Rutledge,	South "	56	"	B.B. "	49.00
Mrs. Mabel Freeman,	S.W. Part	16-B	"	D-Annex	38.50
Mrs. Boyd W. Little,	North Half	62	"	X	62.65
	Perpetual care on same				54.85
Mrs. W. Roy Hudson,	North Half	72	"	X	70.00
	Perpetual care on same				60.00
Mrs. J. S. Bennick,	"	48	"	Y	63.00
W. J. Gieringer,	"	251	"	Y	35.00

ADJOURNMENT

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

Alice B. McCoull
City Clerk