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Regular weekly meeting of the City Council held in the Council Chamber, City Hall, at 4 o'clock P. M., Wednesday, October 7, 1942, with Mayor Pro Tem Albea presiding, and Councilmen Beasley, Baker, Daughtry, Slye, Hovis, Price, Ross and Ward being present.

Absent: Mayor Currie and Councilmen Little and Painter.

APPROVAL OF MINUTES.

Upon motion of Councilman Baker, seconded by Councilman Beasley and carried, the minutes of the meeting of September 30th. were approved as read.

EMERGENCY FUND APPROPRIATIONS FOR SALARIES.

Upon motion of Councilman Ross, duly seconded by Councilman Baker and carried, the sum of \$3,710.00 was appropriated from the Emergency Fund to take care of salaries of two additional police (negroes) employed at \$110.00 per month - \$2,310.00; temporary help in Purchasing Department due to illness of employee - \$50.00; and increase in salary of Chief of Police, effective October 1, 1942 - \$1,350.00.

CANCELLATION OF CONTRACT FOR GATE VALVES.

Upon motion made by Councilman Ward, seconded by Councilman Beasley and carried, authorization was given for the cancellation of incompleated contract with Grinnell Company, Inc., calling for 40-6" Gate Valves, totaling \$813.40; only 9 of these valves being shipped, at \$186.75 less 2%, making net delivered price of valves received \$183.02; there being no likelihood of the contract being completed due to war contracts; and payment was authorized to be made for the valves received.

Authority was also given for the cancellation of similar contract with Grinnell Co. Inc., calling for 70 Gate Valves of different sizes, amounting to a total of \$341.92, on which only \$134.99 of material has been shipped; payment to be made for the valves received. This was done on motion of Councilman Beasley, seconded by Councilman Slye.

PURCHASE OF PARTS FOR ELGIN SWEEPER.

Upon motion of Councilman Slye, seconded by Councilman Beasley, the Mayor and Clerk were authorized to sign a contract with the North Carolina Equipment Company for parts of the City's Elgin Sweeper, in the total amount of \$648.08 f.o.b. factory; payment to be made from the Motor Transport General Fund Account.

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INSTALLATION OF WATER MAIN IN SELWYN AVENUE - DR. F. M. BOLDRIDGE.

The request of Dr. F. M. Boldridge for extension of 900 feet of 2-inch water main to the existing main in Selwyn Avenue, for the purpose of serving three houses outside the City limits, was granted upon motion made by Councilman Baker, duly seconded by Councilman Beasley, with the understanding that the applicant pay all the cost of materials and the cost of installation, which is to be done under the supervision of the Charlotte Water Department, and in event the City limits are extended that the line will become the property of the City of Charlotte.

RIGHT OF WAY AGREEMENT WITH SOUTHERN RAILWAY ON WATER LINE TO MUNITIONS PLANT.

Authority was given for the Mayor and Clerk to sign a right-of-way agreement with the Southern Railway for line to the U. S. Rubber Company's shell loading plant, which is the standard form agreement and which has been approved by the City Attorneys, on motion made by Councilman Ward, duly seconded by Councilman Slye and unanimously carried.

RECEIPTS FROM PARKING METERS TO BE HANDLED IN BULK.

At the request of the Municipal Accountant, Councilman Ross made a motion that approval be given for the collection of money from the parking meters in bulk rather than on each separate meter, in order to cut down work in the Accounting Department. Motion seconded by Councilman Daughtry and carried.

SPECIAL POLICE OFFICER FOR ELMWOOD CEMETERY.

Upon motion of Councilman Beasley, seconded by Councilman Slye, renewal of Special Officer permit for James Everett Hartis, on the premises of Elmwood Cemetery, was authorized.

CEMETERY DEEDS.

Upon motion of Councilman Ward, duly seconded by Councilman Baker and carried, authority was given for the issuance of the following cemetery deeds:

R. S. Pendleton, Lot No. 12, Section B. B., Elmwood Cemetery	\$126.00
George L. Flanders, West Half Lot No. 265, Section "U" "	35.00

ADJOURNMENT.

There being no further business, on motion of Councilman Baker, duly seconded and carried, the meeting adjourned.

Alice B. McConnell
City Clerk