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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4p.m., on Wednesday, September 10, 1947, with Mayor Baxter presiding, and Councilmen Albea, Jordan, Lambeth, McKee and White present.

Absent: Councilmen Childs and DeLaney.

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INVOCATION.

The invocation was given by the Reverend Mr. O. W. Sing, Pastor, Holy Trinity Lutheran Church.

MINUTES APPROVED.

Upon motion of Councilman McKee, seconded by Councilman Jordan, the minutes of the last meeting, on September 3rd, were approved as submitted.

RESOLUTION APPROVING BLANKET POSITION BOND FOR EMPLOYEES OF DEPARTMENT OF REVENUE.

The following resolution was presented and read:

RESOLUTION APPROVING BLANKET POSITION  
BOND FOR EMPLOYEES OF THE DEPARTMENT  
OF REVENUE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the Public Employees Blanket Position Bond, in the bond penalty amount of \$5,000.00, written by the United States Casualty Company, conditioned upon a true accounting for funds of the City of Charlotte for the employees of the Department of Revenue, in the discretion of the City Council, be and the same is hereby approved, and the City Treasurer is hereby authorized to pay the premium therefor in the amount of \$149.86.

Councilman Albea moved the adoption of the resolution. Motion seconded by Councilman McKee, and unanimously carried.

CONTRACT WITH F. G. STEPHENSON FOR WATER MAINS CONSTRUCTION IN BRIAR CREEK ROAD.

Motion was made by Councilman McKee, seconded by Councilman Albea, and unanimously carried, authorizing a contract with F. G. Stephenson, for the construction of water mains in Briar Creek Road, between Hereford Street and Carolyn Drive (Wolfe Place Subdivision) for a distance of 917 feet, at an estimated cost of \$950.00, to be paid by the applicant.

CONTRACTS FOR PURCHASES.

Councilman Albea moved that the following contracts, and the allocation of funds therefor, if necessary, be authorized. Motion seconded by Councilman McKee, and unanimously carried:

(a) Contract with The Michaels Art Bronze Company, for the purchase of 100 parking meters, in the total amount of \$5,650.00, f.o.b. Covington, Ky.

(b) Contract with Brandt Automatic Coin Company, Watertown, Wisc. for purchase of Coin Sotherrand Counter used in connection with parking meter funds, in the amount of \$447.50.

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(c) Contract with Pettit Motor Company, for One Ford Pickup Truck, at a net delivered price of \$1,196.00, for the Health Department, Sanitation Division.

(d) Contract with The J. F. W. Dorman Company, Baltimore, Md., for 23,000 Metal Auto License Tags and 100 Metal Motorcycle Tags, at a net delivered price of \$2,150.00.

(e) Contract with The Marchant Calculating Machine Company, for one Calculating Machine, at a net delivered price of \$380.00, for the Water Department.

(f) Contract with Heath Motor Company, for One Ford Tudor Car, at \$1,329.56, for the Police Department.

(g) Purchase of 10,000 Stamped Envelopes at \$334.72, and Postage in the amount of \$540.00, for the Tax Department.

#### REPORT OF LEASE OF AIRPORT BUILDINGS.

The City Manager reported the leasing of Airport Building No. 36, to Hanover Distributing Company, at a monthly rental of \$35.20, effective September 1, 1947, for a period of one year.

#### UNANIMOUS CONSENT GIVEN PRESENTATION OF UNDOCKETED ITEMS.

Upon motion of Councilman Lambeth, seconded by Councilman Albea, the following items, not included in the Docket, were presented with the unanimous consent of Council.

#### REJECTION OF BIDS FOR CLEANING AND LINING RAW WATER PIPE LINES.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing the rejection of all bids for the proposed Cleaning and Lining of Raw Water Pipe Lines, received on August 21st, upon the recommendation of the City Manager.

#### TRANSFER OF FUNDS FROM EMERGENCY BUDGET TO POLICE DEPARTMENT.

Councilman Albea moved that \$220.00 be transferred from the Emergency Fund to the Police Department's Budget, Account 401-C-22, for the purchase of 22,000 Postal Cards to be used in connection with the Anti-Noise Program, as recommended by the City Manager. Motion seconded by Councilman McKee, and unanimously carried.

#### CITY ATTORNEY INSTRUCTED TO DRAFT ORDINANCE WITH REGARD TO ARMORY AND SITE, IF LEGAL TO WITHDRAW USE OF BUILDING FROM PARK AND RECREATION COMMISSION.

Councilman White moved that the City Attorney be instructed to look into and see if in his opinion the Armory site, including the Armory, may be withdrawn by the City Council from use with the Park and Recreation Commission for its purposes, for the primary purpose of same being used to house the National Guard Unit; and, secondly, to lease the same to others when not needed for the National Guard. If it should be his opinion that this may be done, to prepare an appropriate ordinance. Motion seconded by Councilman Albea, and unanimously carried.

#### REAPPOINTMENT OF DR. RALPH JARRETT, TO ADVISORY COMMITTEE ON PUBLIC HEALTH.

Councilman Albea moved that Dr. Ralph Jarrett be reappointed as a member of the Advisory Committee on Public Health Matters, for a term of five years from September 29, 1947. Motion seconded by Councilman Jordan, and unanimously carried.

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REPORT OF INDUSTRIAL HOME BOARD INVESTIGATION.

Councilman Albea reported that he, with other members of the Joint City and County Industrial Home Board, visited the Industrial Home last week, at the request of Mr. S. Y. McAden, Chairman of Mecklenburg County Commissioners, after a report had been made to the County Commissioners by citizens that conditions at the Home should be investigated and corrected.

Councilman Albea stated that with the exception of the solitary confinement of one woman inmate for an over-long period, things appeared to be satisfactory.

Mayor Baxter requested Councilmen Albea and Jordan, the City's representatives on the Board, to make a study of the benefits derived from the Home and the advisability of its continued operation, and that a report would be requested at a later date.

ADJOURNMENT.

Upon motion of Councilman Jordan, seconded by Councilman McKee, the meeting was adjourned.

Lillian R. Haffner  
City Clerk