

September 29, 1943  
Page 376

The regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, September 29, 1943, at 4 o'clock P. M., with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Cope, Daughtry, Hovis, Price, Slye and Ward being present.

Absent: Councilmen Bullard and Painter.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Daughtry, the minutes of the previous meeting were approved as read.

PAYMENT OF FINE TO AUCTIONEER FOR SALE OF REAL ESTATE FOR DELINQUENT TAXES.

Upon motion of Councilman Daughtry, seconded by Councilman Albea, and carried, payment of \$143.80 was authorized to Mr. N. J. Phillips Auctioneer in the sale of 2,876 pieces of real estate for delinquent taxes for the year 1942.

PURCHASE OF REPAIR PARTS FOR HYDRANTS.

Councilman Daughtry moved that <sup>the purchase of</sup> repair parts for water hydrants be made from R. D. Wood Company at \$139.23, f.o.b. Florence, N. J. Motion seconded by Councilman Albea, and carried.

RESOLUTION AUTHORIZING THE PURCHASE OF COAL.

The following resolution was presented by the City Manager:

WHEREAS, the City Manager recently advertised, in the usual manner, for bids for sale to the City of 886 tons of coal and received no responses whatsoever and, whereas, existing war conditions make it impossible for the City to purchase its coal requirements if the usual formalities of bids, bid bonds and performance bonds are insisted on, and, whereas, the supply of coal available to be purchased by the City is scarce and difficult to find,

NOW, THEREFORE, BE IT RESOLVED:

1. That the City Council finds that there exists a special emergency involving the health and safety of the people and their property with respect to the coal situation as above outlined;
2. That the City Manager be, and he is, authorized to purchase up to, but not exceeding, 886 tons of coal at a total price of not exceeding \$7,500 without advertising for bids or requiring bid bonds or performance bonds, such a waiver of formalities being authorized by law in the case of the emergency which is hereby found to exist;
3. That the City Manager be, and he is, directed immediately after each purchase of coal to report to the City Council the amount of coal purchased, the price paid for same and the person from whom the purchase has been made.

Upon motion of Councilman Slye, duly seconded by Councilman Albea, the foregoing resolution was unanimously adopted, with the vote recorded as follows:

Aye: Councilmen Albea, Atkins, Baker, Cope, Daughtry, Hovis, Price, Slye and Ward.

Nay: None

September 29, 1943  
Page 377

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPOINT AN ADVISORY COMMITTEE ON PUBLIC HEALTH MATTERS.

The following resolution was presented by Councilman Atkins, who moved it's adoption. Motion seconded by Councilman Baker, and unanimously carried:

WHEREAS, on September 8, 1943, the City Council adopted a resolution providing that the recommendations for the improvements of the City Health Department submitted by the Mecklenburg County Advisory Committee on Public Health be approved and the City Manager directed to put said recommendations into effect.

NOW, THEREFORE, in accordance therewith, and as therein provided in said recommendations, the City Manager is hereby authorized and directed to appoint an Advisory Committee on Public Health Matters as follows:

Dr. W. S. Rankin, for a term of five years.  
Dr. Hamilton McKay, for a term of three years.  
Dr. Monroe T. Gilmour, for a term of one year.  
Mr. D. C. Lisk, for a term of one year.  
Dr. Ralph F. Jarrett, for a term of four years.  
Mr. F. O. Sherrill, for a term of two years.  
Mr. H. M. Wade, for a term of five years.

AN ORDINANCE AMENDING AN ORDINANCE TO PROHIBIT THE PRIVILEGE OF PARKING ON THE WEST SIDE OF CHURCH STREET FOR EIGHTY FEET NORTH OF TRADE STREET.

Mr. C. W. Bundy, Attorney for the A & C, Beattie's Ford and Mecklenburg Bus Lines, appeared before the Council relative to answering a complaint of the Manager of The Selwyn Hotel, made to Councilman Daughtry and transmitted by him to the Council on September 15th, that the aforementioned Bus Lines were using the Selwyn Hotel lobby as a waiting room for patrons of their busses which load and unload in the first block of North Church Street, opposite The Selwyn Hotel. Also, Mr. R. H. Brooks, Manager of The Selwyn Hotel and Mr. Fred Helms, Attorney for the said hotel, were present and spoke on the subject. After a lengthy discussion as to the merits of both the Bus Lines and The Selwyn Hotel in the matter, the following ordinance was presented by Councilman Baker:

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

Section 1. That an ordinance adopted June 25, 1941 entitled "AN ORDINANCE TO PROHIBIT THE PRIVILEGE OF PARKING ON THE WEST SIDE OF CHURCH STREET FOR EIGHTY FEET NORTH OF TRADE STREET" be and the same hereby is amended by striking out of Section 1. of said ordinance the proviso at the end thereof reading as follows: "provided that it shall be lawful for busses to be stopped within this area for the purpose of loading and unloading passengers", and that Section 2. of said ordinance be amended by striking out the last six words of said Section 2. reading as follows: "but subject to the above proviso".

Section 2. All ordinances and clauses of ordinances in conflict herewith are hereby repealed.

Section 3. The City Clerk shall certify to the passage of this ordinance and cause the same to be published.

Section 4. This ordinance shall take effect from and after twelve o'clock noon November 1, 1943.

Councilman Baker moved the adoption of the foregoing ordinance. Motion seconded by Councilman Cope and unanimously carried, and the Mayor declared it to be an ordinance of the City of Charlotte.

September 29, 1943  
Page 378

CEMETERY DEED APPROVED.

Councilman Albea moved that a deed be issued to Mrs. Mable E. Milwood covering purchase of Lot. No. 29, Section "BB", in Elmwood Cemetery, for the price of \$66.85. Motion seconded by Councilman Cope and carried.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Ward, the meeting adjourned.

*Lillian R. Hoffman*  
City Clerk