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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, at 4 o'clock P. M., Wednesday, September 9, 1942, with Mayor Currie presiding, and Councilmen Albea, Baker, Beasley, Daughtry, Little, Painter, Price, Ross, Slye and Ward being present.

Absent: Councilman Hovis.

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MINUTES OF TWOPREVIOUS MEETINGS READ AND APPROVED.

The minutes of the meetings of August 26th and Sept. 2nd were read and on motion made by Councilman Albea, seconded by Councilman Slye, were approved without correction.

COMPLAINT OF JOHN KALAS TO HAVE LICENSE OF TOWN CONSTABLE R. C. McKNIGHT REVOKED.

The complaint made by John Kalas, hat cleaner, regarding conduct of Special Town Constable R. C. McKnight, appointed by a former Council, regarding the entrance made into his home during his absence and the seizure of hat machines contained therein; in which Mr. Kalas asked that the appointment of Mr. McKnight be revoked, was referred to the Police Committee for investigation and report.

SCHOOL BUDGET APPROVED.

Mr. Chas. Blackburn, of the Charlotte School Board, presented for the Council's approval, the school budget for the fiscal year 1942-43, calling for a 25% supplemental tax from the City of Charlotte and the Teachers' Retirement Fund. After motion was made by Councilman Price, seconded by Councilman Little, to approve the budget as presented, Councilman Baker made a substitute motion to defer action for one week in order to give an opportunity to study same, but this received no second, and after some discussion, Councilman Albea offered a substitute motion that the budget be read and acted upon at this meeting, which was then seconded by Councilman Baker and carried, with Councilman Price voting in the negative.

A recess was taken to the Mayor's office in order to do this studying of the budget, and after ten minutes, the Council returned to the Council Chamber, and upon motion made by Councilman Albea, seconded by Councilman Price, the supplemental school budget was approved by the Council and the Mayor and Clerk were authorized to sign same.

TEACHERS RETIREMENT AUTHORIZED TO BE PAID FOR THE PAST YEAR.

Immediately following the approval of the supplemental school budget, Councilman Ross moved that the Treasurer and Municipal Accountant, or whoever it is necessary to have do so, be authorized to immediately sign a check for \$13,759.92 for Teachers' Retirement Fund for the past year, this to come from the Special Fund budgeted for this purpose. Motion seconded by Councilman Albea and unanimously carried.

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RATION BOARD RENT FOR JUNE TO BE PAID.

Councilman Ross moved that the sum of \$139.20 covering rent for the Rationing Board for June be paid from the Emergency Fund, in order that this bill may be cleared out and the Rationing Board be able to take over the rent for the entire building from now on. Motion seconded by Councilman Albea and carried.

BILLS OF CIVILIAN DEFENSE OFFICE REFERRED TO FINANCE COMMITTEE TO CONSULT WITH CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS.

Numerous bills incurred by the Civilian Defense office, amounting to more than \$590.00, was, upon motion made by Councilman Albea, seconded by Councilman Price and carried, referred to the Chairman of the Finance Committee to confer with the Chairman of the Board of County Commissioners regarding same, so that they may be approved for payment if in order.

MATERIAL FOR WATER LINE TO BE PURCHASED.

Upon motion of Councilman Slye, seconded by Councilman Painter, authority was given for the purchase of 2,000 pounds of #1-W old style Flexo-Pac material needed for the Munitions Plant water line, from the Eclat Rubber Company, of Akron, Ohio, at a net delivered price of \$230.00. This is the only company from which this material is available.

DOCKET BOOK FOR RECORDER'S COURT.

Upon motion of Councilman Slye, seconded by Councilman Little, authority was given for the purchase of four (4) Docket Books for Recorder's Court, from The News Printing House, in the amount of \$149.50.

COMPOUND WATER METER TO BE PURCHASED.

One 6" Compound Water Meter, for the Munitions Plant water line, was ordered purchased from The Pittsburg Equitable Meter Company, at a net delivered price of \$509.60, and the Mayor and Clerk were authorized to sign contract for same, upon motion made by Councilman Ward, seconded by Councilman Ross and carried. Only two bids were received on this meter and both quotations were the same; purchase from Pittsburgh Meter Company was recommended by the Superintendent of the Water Department.

RENTAL OF SHOVEL.

Upon motion made by Councilman Albea, seconded by Councilman Slye, the City Engineer was granted authority to rent a shovel from Cochran & Ross Coal Company at \$7.50 per hour, for approximately 25 hours, or a total cost of \$187.50.

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ORDINANCE RELATIVE TO PARKING ON WEST SIDE MEMORIAL HOSPITAL DRIVE.

The following Ordinance was introduced and read, and upon motion made by Councilman Slye, duly seconded in each instance by Councilman Beasley, was unanimously adopted on three readings, and declared by the Mayor to be an ordinance of the City of Charlotte:

AN ORDINANCE  
PROHIBITING ALL PARKING PRIVILEGES ON THE  
WEST SIDE OF MEMORIAL HOSPITAL DRIVE BETWEEN  
SCOTT AVENUE AND SCOTT COURT AND ON BOTH THE  
SOUTH SIDE OF BUCHANNON STREET BETWEEN DIL-  
WORTH ROAD EAST AND KENILWORTH AVENUE.

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

Section 1. When signs are erected giving a notice thereof, no person shall park a vehicle at any time on the west side of Memorial Hospital Drive between Scott Avenue and Scott Court and on the South side of Buchannon Street between Dilworth Road East and Kenilworth Avenue.

Section 2. The purpose and intent of this ordinance is to place the above described portion of Memorial Hospital Drive and the above described portion of Buchannon Street under Schedule (1) as contained in the traffic ordinance adopted January 10, 1940.

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 as required by law.

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

APPROVED AS TO FORM:

Tillett & Campbell  
City Attorneys.

RESOLUTION PROVIDING FOR THE SIGNING OF CHECKS IN THE ABSENCE OF THE CITY ACCOUNTANT.

The following resolution was unanimously adopted on motion of Councilman Albea, seconded by Councilman Ross and carried:

RESOLVED that from and after the passage of this resolution, whenever the City Accountant is absent from his office, due to illness, vacation or other unavoidable circumstances, then in such event checks for the disbursement of funds for the City which are required to be signed by the City Accountant may be signed by G. B. Livingston, Assistant City Accountant, and the said G. B. Livingston, Assistant Municipal Accountant, is hereby authorized to sign said checks.

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RESOLUTION RELATIVE TO OLD ACCOUNTS.

The following resolution was presented for adoption and upon motion made by Councilman Ross, seconded by Councilman Baker, was unanimously adopted:

RESOLUTION WITH REGARD TO COLLECTION  
OF DELINQUENT ACCOUNTS.

RESOLVED that the head of each department in the government of the City of Charlotte shall report to the City Manager on or before the 10th day of each month all accounts owed to his department that are then as much as sixty days past due, and the City Manager shall then turn such accounts over to the City Attorneys who shall proceed forthwith to endeavor to collect said accounts.

FURTHER RESOLVED that this resolution shall be in lieu of the resolution adopted June 24, 1942, and recorded in Minute Book 10, at page 7.

SPECIAL OFFICER PERMITS ISSUED.

Applications for the appointment of the following men as Special Police Officers were approved by the Council, upon motion of Councilman Beasley, duly seconded by Councilman Albea and carried, the Chief of Police having certified that their records were closely checked and no police records are on file against these men:

Miles A. Eastwood, for use at the Armory and Stadium Parking Lot, upon request of the Charlotte Park & Recreation Commission.

Mint-Museum of Art, H. C. Hasty, their Building Superintendent, on the Museum premises.

I. W. Glover, for use on the premises of the Associated Transport, Inc., 1001 S. Clarkson Street, and

The following men for service on the premises of the Charlotte Quartermaster Depot:

Edward Cobb  
Melvin L. Isenhour  
Carl L. Knight  
Johnson E. Connell  
Thomas Barr, Jr.  
Samuel A. Moore  
Harry A. Manus  
Latta L. Crenshaw  
Marshall S. McLendon

FORMS FOR USE IN CONNECTION WITH NEW BUILDING ORDINANCE ADOPTED ON  
SEPT. 2, 1942 IN CONNECTION WITH THE ELIMINATION OF DANGEROUS BUILDINGS, ETC.

Mr. Flack advised that the Building Inspector would need certain forms in connection with carrying out the new ordinance adopted on Sept. 2, 1942, calling for the elimination of dangerous buildings, etc., which would amount to \$150.00 and that since this was not taken care of in the budget, it would be necessary for an appropriation to be made from the Emergency Fund. This would cover printing and postage.

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Upon motion made by Councilman Albea, seconded by Councilman Ward, an appropriation of \$150.00 from the Emergency Fund was made to take care of this printing and postage.

CEMETERY DEED TRANSFER.

Councilman Beasley moved that the transfer of North Half of Lot No. 76, in Section "X" Elmwood Cemetery from Mrs. Mary Lee Nuchols to T. B. McGimpsey be authorized, upon payment of \$1.00 transfer fee. Seconded by Councilman Ward and carried.

ADJOURNMENT.

The meeting adjourned, on motion made by Councilman Ward, duly seconded by Councilman Bainter and carried.

*Alice B. McConnell*  
City Clerk