

April 23, 1941  
Page 481.

The regular weekly meeting of the City Council was held at 4 o'clock P. M., Wednesday, April 23, 1941, in the Council Chamber, City Hall, with Mayor Pro Tem Hovis presiding and the following members of the Council being present: Albea, Baxter, Huntley, Little, Nance and Ward.

Absent: Mayor Douglas, Councilmen Britt, Sides and Wilkinson.

-----

On motion of Councilman Huntley, seconded by Councilman Ward, the reading of the minutes of the previous meeting was dispensed with.

#### PURCHASE OF TWO CARS TERRA COTTA PIPE.

The following bids having been received on two cars (2604 ft) of 8-inch Terra Cotta Pipe, for use in various locations for sanitary sewer work:

Charlotte Lumber Corporation	\$644.10
Doggett Lumber Company	644.10
Caldwell Construction Company	681.99
Tucker-Kirby Company	681.99
Cathey Lumber Company	681.99
J. L. Wiggins & Son Lbr. Co.	681.99
Building Materials Company	681.99

and in accordance with the policy of alternating bids where prices are the same and as the bids of the Charlotte Lumber Corporation and the Doggett Lumber Company were the lowest bids and were the same, on motion of Councilman Huntley, seconded by Councilman Albea and unanimously carried, one car of 1302 feet was awarded to the Charlotte Lumber Corporation, and one car to the Doggett Lumber Company, at the net delivered price of \$322.05 each, and the Mayor and Clerk were authorized to sign the contracts.

#### PURCHASE OF WATER METERS.

On motion of Councilman Little, seconded by Councilman Ward and unanimously carried, the Mayor and Clerk were authorized to sign a contract with the Hersey Manufacturing Company for 100- 5/8" water meters, at a net delivered price of \$882.00; bids received from Neptune Meter Company and Pittsburgh Equitable Meter Company were also at this same price, and award was made on the basis of alternating business where price and quality are the same.

#### LIGHTING WATER STORAGE TANKS.

The following bids were received for lighting 3 Water Storage Tanks:

Robinson Electric Company, Inc.	\$600.00
Interstate Electric Company	654.00
Woodside Electric Company	681.00

On motion of Councilman Nance, seconded by Councilman Baxter, contract was awarded to the lowest bidder, Robinson Electric Company, Inc., at the price of \$600.00; this amount to be taken from the Emergency Fund.

April 23, 1941  
Page 482.

PAYMENT OF REAL PROPERTY SURVEY TO BE MADE FROM EMERGENCY FUND.

On motion of Councilman Little, seconded by Councilman Albea and unanimously carried, the sum of \$130.00 is to be taken from the Emergency Fund to pay the cost of mimeographing the report of the Real Property Survey of the City of Charlotte, made by the W.P.A., this amount having been approved under date of April 3, 1940 by City Manager Marshall.

REQUEST FOR EXTENSION OF SEWER IN LILAC ROAD GRANTED.

On motion of Councilman Albea, seconded by Councilman Huntley and unanimously carried, the request of the John Crosland Company for extension of 8" sanitary sewer in Lilac Road, from near Idlewood Circle, 160 feet, to serve one house and estimated by the Engineering Department to cost \$115.50, was granted.

PURCHASE OF TWO WAKE FOREST WATER AND SEWER BONDS FOR SINKING FUND.

On motion of Councilman Ward, seconded by Councilman Huntley, approval was given for the City Treasurer to purchase Two-\$1,000.00 Wake Forest Water and Sewer Bonds, due April 1, 1942, subject to the approval of the Local Government Commission.

SPECIAL OFFICER PERMITS.

On motion of Councilman Ward, seconded by Councilman Huntley, Special Officer Permit was granted to M. A. Eastwood for use at the Armory during Wrestling Matches sponsored by Mr. Jim Crockett, and, to the same party, M. A. Eastwood, for use at Griffith Park. Both applications were approved by the Chief of Police.

ADDITIONAL COSTS IN CONNECTION WITH AIRPORT BOND ELECTION TO BE PAID FROM EMERGENCY FUND.

Mr. Armstrong reported that in connection with the Airport Bond Election, an item of \$17.67 for telephone calls made by Masslich & Mitchell, Bond Attorneys, New York, was overlooked in submitting the costs of the election at the last meeting, and on motion of Councilman Baxter, seconded by Councilman Albea, this amount of \$17.67 is to be paid from the Emergency Fund.

PURCHASE OF BOAT FOR RIVER PUMPING STATION USE.

The City Manager reported that in setting up the present budget, an amount of \$850.00 was placed in the Water Works Budget for the purchase of a boat for use at the River Pumping Station to patrol the water shed, and that a boat was purchased for the sum of \$300.00 which they had hoped would be satisfactory but which has not proven to be and that this boat can be traded in for \$300.00 on a boat which is guaranteed to give satisfaction on this work and that the total cost of the boat will be \$750.00, which difference will come from the original appropriation

April 23, 1941  
Page 483.

of \$850.00, and it was his recommendation that this boat be purchased.

Councilman Albea moved that the recommendation of the City Manager be approved, and that the boat be purchased from the Contractors Service, Inc., for the sum of \$750.00, less allowance for the old boat, making the net exchange price of \$450.00. Motion seconded by Councilman Nance and unanimously carried.

CEMETERY DEED TRANSFER.

On motion of Councilman Huntley, seconded by Councilman Little, approval was given for the transfer of the East Half of Lot No. 36, in Section "W", Elmwood Cemetery, from Esther F. Bowden (Mrs. U.T) to P. A. Bowden, upon payment of \$1.00 transfer fee.

ADJOURNMENT.

On motion of Councilman Ward, seconded by Councilman Little, the meeting adjourned.

*Alice B. McConnell*  
City Clerk