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The weekly meeting of the City Council was held in the Council Chamber, City Hall, Wednesday, December 9, 1936, with Mayor Ben E. Douglas presiding and Councilmen Albea, Baxter, Boyd, Durham, Hovis, Hudson, Huntley, Sides, Tipton and Wilkinson present.

Absent: Councilman Nance.

DECEMBER 2ND. MINUTES APPROVED.

On motion of Councilman Albea, seconded by Councilman Baxter, the minutes of the December 2nd. meeting were unanimously approved as read.

RESOLUTION APPROVING ANTI-NOISE CAMPAIGN.

The following Resolution was offered by Councilman Hovis, who moved its adoption, which motion was seconded by Councilman Albea and unanimously carried:

BE IT RESOLVED by the City Council of the City of Charlotte in regular session:

1. That the Anti-Noise Campaign now being carried on in the City of Charlotte be and the same is given our hearty approval and endorsement.
2. That all City employees be and they hereby are urged and requested to lend their assistance and cooperation at all times in reducing noise.
3. That we extend our thanks and appreciation to all individual citizens and organizations cooperating in this movement and we urge and request them and all others to join in and continue to help eliminate all unnecessary noise within the City--thus making our City a more desirable place in which to live.

Be Friendly - Not Noisy.

ROBERT & COMPANY, ATLANTA, GA., ENGINEERS, SELECTED TO MAKE SURVEY OF WATER WORKS NEEDS.

Councilman Albea made a motion that the City Council award to Robert & Company, Atlanta, Ga., Engineers, the contract for making survey of Charlotte's Water Works needs, and that the Mayor and City Clerk ~~Treasurer~~ sign the contract. Motion seconded by Councilman Wilkinson and unanimously carried.

Councilman Albea then moved that the money for making this survey, \$650.00, be taken from the Contingent Fund. Motion seconded by Councilman Wilkinson and unanimously carried.

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WATER RATES CONCESSION TO McCLAREN RUBBER COMPANY EXTENDED UNTIL AFTER JANUARY 1, 1937.

On motion of Councilman Sides, seconded by Councilman Boyd and carried, the concession made to the McClaren Rubber Company last August, in which their water rate was based on a 3/4-inch meter tap, was extended until after January 1st. 1937.

REQUEST FOR LICENSE TO OPERATE "BINGO" GAME DENIED.

On motion of Councilman Wilkinson, seconded by Councilman Huntley and unanimously carried, the request of M. J. Marcus for privilege license to operate a "Bingo Game" on East Trade Street, was denied, after a thorough discussion.

WROUGHT IRON PIPE FITTINGS PURCHASED FROM GRINNELL COMPANY.

Councilman Boyd moved that contract be awarded to Grinnell Company on a supply of Wrought Iron Pipe Fittings for the Water Department, at a price of \$362.39, and that the Mayor and City Clerk sign the contract. Motion seconded by Councilman Huntley and carried.

Other bids received were as follows:

Horne-Wilson, Inc.	\$418.75
Crane Company	424.00
Hajoca Corporation	460.50

INTERSECTION OF BILTMORE DRIVE AND SCOTLAND AVENUE TO BE REPAIRED.

The City Manager reported a petition had been received from certain residents in the vicinity of those streets, asking that the City repair the street intersection at Biltmore Drive and Scotland Avenue. The City Engineering Department estimated this work to cost \$993.00 in order to build the necessary drains and catch-basins and to surface the intersection with crushed stone. Neither of these streets at this intersection are under City maintenance.

After discussion, Councilman Baxter stated that this was a very bad condition and moved that the request be granted. Motion seconded by Councilman Durham and unanimously carried.

SEWER EXTENSION ON WEST 23RD STREET.

On motion of Councilman Sides, seconded by Councilman Hudson and carried, the request for extension of a sewer on West 23rd. Street from North Tryon Street 240-feet, to serve one house and estimated to cost \$198.00, was granted.

REQUEST FOR IMPROVEMENTS ON WEST 4TH AND AUTEN STREETS DENIED AT THIS TIME.

On motion of Councilman Hudson, seconded by Councilman Albea and carried, the petition from property owners on Auten and West Fourth Streets, asking that the City open, grade and gravel West Fourth Street to Auten Street and Auten Street from West Fourth Street to Sumter Street, was denied until such time as the street is put into shape by the

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Development Company and opened up.

APPLICATION TO BE MADE TO W.P.A. FOR RAT EXTERMINATION PROJECT.

Mr. J. B. Marshall, City Manager, reported that an application to the W. P. A. for conducting a City-wide campaign to exterminate rats, had been prepared in conjunction with the District Agent, Biological Survey, Department of Agriculture, and that the total cost of this project is estimated at \$12,260.00, the Sponsor's contribution to be \$1,516.00. He advised that this project has the endorsement of the Federal Government and the Director of the Health Department

Councilman Albea, Chairman of the Health Committee, made a motion that this application be filed with the W. P. A.; that the Mayor and City Treasurer be authorized to sign this application; and that the Sponsor's share be taken from the Contingent Fund. Motion seconded by Councilman Durham and unanimously carried.

PURCHASE OF ONE CALDWELL COUNTY ROAD BOND, \$1,000.00, APPROVED.

On motion of Councilman Hudson, seconded by Councilman Wilkinson and unanimously carried, the purchase of 1- Caldwell County \$1,000.00 Road Bond, due April 1, 1938, to yield 2-1/4%, was approved, subject to the approval of the Local Government Commission.

NOTICE OF SUIT OF LENA ANDERSON VS. CITY OF CHARLOTTE.

Mr. Marshall reported receipt of notice of suit of Lena Anderson against the City of Charlotte for injuries alleged to have been received by stepping into a hole on Canton Street. The suit is for \$3,000.00 and has been referred to the City Attorneys.

CORRECTION IN INTEREST FIGURES ON ADVANCE SETTLEMENT AUTHORIZED FOR MRS. J. S. WESTNEDGE.

In connection with the Westnedge advance settlement authorized at the last Council meeting, which has been approved by the N. C. Industrial Commission, the City Manager reported an error made in computing the interest on this money and that the assignment to be made by Mrs. Margaret O. Westnedge has been changed to have the sum advanced read \$2394.00 instead of \$2304.00, less the sum of \$159.12 interest, instead of \$69.12; this correction having also been approved by the Industrial Commission and which is satisfactory to Mrs. Westnedge.

Thereupon, on motion of Councilman Sides, seconded by Councilman Durham and carried, this change in figures was approved by the Council, the period of assignment to the Cemetery Perpetual Care Fund to run for 133 weeks instead of 128 weeks.

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OVERRUN IN CONTRACT OF W. A. EBERT FOR STREET IMPROVEMENTS AUTHORIZED.

On motion of Councilman Boyd, seconded by Councilman Baxter, the overrun in contract of W. A. Ebert for storm drains, sanitary sewers and appurtenances in connection with the paving program, was authorized; the City Manager reporting that the quantities actually installed exceeded the estimated quantities shown in the contract by \$2,085.49.

APPOINTMENTS AND DISMISSALS.

The City Manager reported that he had dispensed with the services of W. J. Jenkins, helper at the Armory-Auditorium, and had employed V. W. Rice.

Also, that Mr. R. T. Blackley and Mr. LeRoy Adams have been appointed to the Police Department, and Mr. U. L. Lynch as Radio Operator.

PUBLIC RECEPTION IN NEW MUNICIPAL COURT BUILDING.

The Council was requested to attend a public reception to be held in the new Municipal Court Building on Wednesday night, December 16th. from 8:00 to 10:00 o'clock.

CENTRAL HIGH SCHOOL STUDENTS GIVEN USE OF ARMORY FOR BASKET BALL AND BOXING PRACTICE.

The request of Mr. Bob Allen, Athletic Director of Central High School, for permission of the High School students to use the Armory for basket-ball practice, upon the same terms as last year, and also for Boxing engagements when same do not interfere with other engagements, was granted, on motion of Councilman Hovis, seconded by Councilman Baxter and unanimously carried.

RESOLUTION ON \$25,000 WATER BONDS BEING PREPARED BY N. Y. BOND ATTORNEYS.

Mr. Marshall advised that while the motion for the issuance of \$25,000.00 Water Works Extension Bonds authorized at the last meeting called for resolution to be prepared by the City Attorneys, it is customary for the City's New York Bond Attorneys, Masslich and Mitchell to prepare these resolutions, and that the data had been turned over to them but had not been received for presentation today.

EMPTY STOCKING FUND.

Councilman Albea made a motion that the City Council commend the Empty Stocking Campaign and that the Councilmen personally make a donation to this fund, Mrs. Hoffman to have charge of same. Motion was seconded by Councilman Wilkinson and carried.

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ANNOUNCEMENT MADE BY PARK SUPERINTENDENT OF PROFESSIONAL FOOTBALL GAMES.

Mr. Cartier, Supt. of the Park & Recreation Commission, announced to the Council that the first professional football game booked to be held in the Stadium, will be staged on Saturday, December 12th., with six All-American players on the two teams, and invited the Council to attend.

CEMETERY DEEDS.

On motion of Councilman Huntley, seconded by Councilman Boyd, the following cemetery deeds and perpetual care agreement were authorized to be issued:

Ralph A. Norcom, N. Half of Lot #3-A, "D Annex", Elmwood,	\$131.70
Transfer of Lot No. 273, Section "U", from W. N. Howes to P. R. Conrad	1.00
Perpetual care agreement on Lot No. 128, S Half, Section "Q" to Mr. M. L. Harkey	50.00

ADJOURNMENT.

On motion of Councilman Albea, seconded by Councilman Baxter, the meeting adjourned.

Alice B. McConnell
City Clerk