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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, January 3, 1945, with Mayor Barter presiding, and Councilmen Albea, Atkins, Baker, Bullard, Cope, Daughtry, Hainter and Price being present.

Absent: Councilmen Hovis, Slye and Ward.

MINUTES APPROVED.

Upon motion of Councilman Albea, duly seconded by Councilman Atkins, the minutes of the last meeting, on December 20th, were approved as read.

PURCHASE OF REPAIR PARTS FROM NORTH CAROLINA EQUIPMENT COMPANY.

Upon motion of Councilman Albea, seconded by Councilman Painter, and unanimously carried, authorization was given for the purchase of sweeper parts from the North Carolina Equipment Company, at a net delivered price of \$100.90.

PURCHASE OF PRINTED ENVELOPES FOR TAX DEPARTMENT.

Upon motion of Councilman Price, seconded by Councilman Atkins, and unanimously carried, purchase of 10,000 three cent printed envelopes for the Tax Department from the Charlotte Post Office at \$328.88 was authorized.

CONTRACT FOR AIR COMPRESSOR AWARDED CONTRACTORS SERVICE, INC.

Councilman Baker moved that contract be awarded the low bidder, Contractors Service, Inc. of Charlotte, for an Air Compressor, at a net delivered price of \$2,964.00. Motion seconded by Councilman Cope, and unanimously carried.

APPLICATION BY DIXIE TAG & ENVELOPE CO. FOR WATER SERVICE DEFERRED.

Councilman Price moved that contract be authorized with Dixie Tag and Envelope Company for water service at its plant on Atando Road, as outlined by the Superintendent of the Water Department. Motion seconded by Councilman Albea, Motion not voted on. Council continued the matter for one week.

AMENDMENT APPROVED TO LEASE WITH U. S. GOVERNMENT FOR SEWER LINE RIGHT OF WAY AT MORRIS FIELD. (Lease No. W-231-eng-600).

Councilman Daughtry moved that Lease-Agreement with the U. S. Government for sewer line right-of-way at Morris Field be amended as requested to provide that restoration of the premises at the expiration of the lease will not be required by the City. Motion seconded by Councilman Albea, and unanimously carried.

APPROPRIATION AUTHORIZED FOR SIGN PAINTING ON ROOFS, FROM EMERGENCY FUND.

Councilman Albea moved that \$150.00 be appropriated from the Emergency Fund to pay for painting the word "Charlotte" on three roofs in the City, as a designation of location to air pilots, as requested by the Civil Aeronautics Patrol. Motion seconded by Councilman Atkins, and unanimously carried.

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BIDS ON TRUCKS AND AUTOMOBILES NOT ACCEPTABLE.

The City Manager reported that the City advertised for bids to be received on December 28, 1944 for the following automotive equipment:

- 3 - Two or Four Door Sedans
- 5 - 1 1/2 Ton Trucks
- 1 - 3/4 Ton Pick-up Truck

That no regular bids were received on any of said equipment.

SPECIAL OFFICER PERMIT GRANTED JOHN EARLE PETTIT.

Upon motion of Councilman Albea, duly seconded by Councilman Daughtry, a Special Officer Permit was granted to John Earle Pettit for use on the premises of the Charlotte Branch, Federal Reserve Bank.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Councilman Albea moved that the following cemetery deeds be approved for transfer. Motion seconded by Councilman Atkins, and unanimously carried:

- Mrs. Elizabeth Nash Bridges, South Part Lot No. 53, in Section A-Annex, Elmwood Cemetery, at \$39.55.
- Perpetual Care on above lot, at \$28.25.
- Mrs. Vernie Mauney, Lot No. 359, in Section "Y", Elmwood Cemetery, at \$45.15.
- Mrs. Margaret A. Marr, Lot No. 153, in Section "Y", Elmwood Cemetery, at \$63.00.

ADJOURNMENT.

Upon motion of Councilman Daughtry, duly seconded by Councilman Painter, the meeting was adjourned.

William R. Hayman
City Clerk