

July 1, 1942
Page 11.

The regular weekly meeting of the City Council was held at 4:00 o'clock P. M., Wednesday, July 1, 1942, in the Council Chamber, City Hall, Mayor Currie presiding and the following members of the City Council being present: Messrs. Albea, Baker, Beasley, Daughtry, Hovis, Little, Painter, Ross, and Slye.

Absent: Councilmen Price and Ward.

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A delegation from the Charlotte Rescue Mission was present at this meeting to ask for an appropriation in the new fiscal year's budget, but Mayor Currie referred these men to the Finance Committee before making the request to the Council.

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A group of Victory Belles, headed by Mrs. Benj. Brown, appeared in the Council Chamber and sold tickets to the Navy Jamboree to be held on July 11th., and had their pictures made with the Council.

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Mr. Marvin Ray, Supt. of the Charlotte Park and Recreation Commission, filed a report of the operations of the Armory-Auditorium since it was taken over by the Park & Recreation Commission, stating that it was the hope of the Board to make a much better showing at the end of the next fiscal year than appears on this report, due to contracts made by the Council before turning it over to the Commission, a large number of which carried no charge.

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Upon motion of Councilman Little, seconded by Councilman Slye, the minutes of the meeting of June 24th. were approved without change.

PURCHASE OF POWER MOWER AND BLADE FOR STREET DEPARTMENT.

Upon motion made by Councilman Albea, seconded by Councilman Painter and carried, authority was given for the purchase of a 36" Power Scythe and extra blade for use by the Street Department, from E. J. Smith Company of Charlotte, for the price of \$155.50.

REPAIRS TO EASTERLY UNIT OF INCINERATOR TO BE MADE BY BOYD & GOFORTH, INC.

The City Manager reported the following bids received on June 29th. for repairs to the easterly unit of the Incinerator:

Boyd & Goforth, Inc.	\$10,635.00
Ernest Foard	16,313.00

And, upon motion of Councilman Albea, seconded by Councilman Little, the contract was awarded to the low bidder, Boyd & Goforth, Inc., at a net price of \$10,635.00, and the Mayor and Clerk were authorized to sign the contract.

July 1, 1942
Page 12.

QUESTION OF REMOVING RAIL CROSSINGS OF SOUTHERN Rwy WITHIN CITY REFERRED TO OPERATING COMMITTEE.

The request of Mr. G. L. Sitton, Chief Engineer, Maintenance Department, Southern Railway Company, for permission to remove all solid rail crossings in the City and replace them with cut-back asphalt paving, in order to release all rail possible to the Government, was, upon motion made by Councilman Ross, duly seconded by Councilman Albea and carried, referred to the Operating Committee for investigation and report back to the Council.

CONTRACT FOR DUST LAYING MATERIAL AUTHORIZED ON MAY 27TH. RESCINDED.

Upon motion of Councilman Slye, seconded by Councilman Albea, the action of the City Council on May 27, 1942, in authorizing 54,000 gallons of dust laying material to be purchased, was rescinded; it being decided later to advertise for bids on this material and on June 10th. a contract covering 100,000 gallons was authorized by the Council.

CONTRACT FOR TERRA COTTA PIPE.

The City Manager reported that on August 20, 1941 the City entered into a contract with the Doggett Lumber Company for certain terra cotta pipe, amounting to \$4,862.32, calling for delivery within ten months. \$228.08 worth of this material was not delivered within that period, and the Doggett Lumber Company is agreeable to the City's cancelling the contract, based on the material already delivered.

Upon motion of Councilman Little, seconded by Councilman Slye, authority was given for this cancellation.

ORDINANCE AMENDING MILK ORDINANCE HELD OVER FOR ONE WEEK.

An ordinance amending the recently adopted Milk Ordinance was presented to the Council at this time and after being read by the Clerk, City Manager Flack asked that under Section 1, the proposed new section to be numbered Section 3-A, be amended, in the line reading: "Such fees collected by the Health Officer shall be turned over to the Collector for the City of Charlotte....." to read as follows: "Such fees to be collected by the Collector of Revenue for the City of Charlotte..".

On motion of Councilman Beasley, seconded by Councilman Baker, the amendment was adopted and the ordinance was placed upon its first reading, but before being put to a vote, and after a lengthy discussion, Councilman Daughtry made a substitute motion that copies of this ordinance be sent to each member of the Council for study before it is adopted. This motion was seconded by Councilman Hovis and carried, and the ordinance was held over for one week.

SPECIAL OFFICER PERMITS.

Upon motion of Councilman Little, seconded by Councilman Ross, the following men were authorized to be issued special officer permits on the premises of the Charlotte Quartermaster Depot:

Lester T. Lineberger	Walter T. Warren
Edward T. McClain	S. V. Holt
Harold V. Lacky	Richard L. Austin
Lewis E. Benfield	William C. Blakely

July 1, 1943
Page 13.

Ellerbe E. Thomas
Albert E. Cole
J. Chris Shirley

Also, Charles D. White, for the Motor Equipment Depot of the City of Charlotte, but on substitute motion made by Councilman Beasley, and seconded by Councilman Albea, the request of W. & S. Motors, Inc., for Turner A. Ferrell, upon their premises, and of Johnson C. Smith University for Evander McCoy (colored) for use on their premises, were denied.

CLOSING OF GROCERY STORE ON EAST STONEWALL ST. ON SUNDAY REFERRED TO POLICE DEPT.

A letter signed by five grocers of Charlotte, asking that the Pittman Grocery Store, located at 530 East Stonewall St., be compelled to close on Sundays, according to the law, or that they be given the right to open their stores on Sunday also, was referred to the Police Department on motion of Councilman Little, seconded by Councilman Ross.

TEMPERATIVE BUDGET OF CITY MANAGER SUBMITTED.

City Manager Flack filed with the Council in regular session the Budget Estimate for the fiscal year 1942-43, as follows:

CITY OF CHARLOTTE, N.C.
Budget Estimate
For The Fiscal Year Ending June 30, 1943

SUMMARY

	Expended Year Ended June 30, 1941	Estimated Expenditures Year Ending June 30, 1942	Budget Estimate
<u>OPERATING & MAINTENANCE</u>			
General Fund	1,182,827.49	1,250,040.80	1,385,860.88
Water & Sewer Fund	320,818.64	353,780.98	400,652.30
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Total Operating & Maintenance	1,503,646.13	1,603,821.78	1,786,513.18
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<u>CAPITAL OUTLAY</u>			
General Fund	65,047.77	91,173.78	29,284.03
Water & Sewer Fund	37,785.12	43,439.56	67,000.00
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Total Capital Outlay	102,832.89	134,613.34	96,284.03
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July 1, 1942

Page 14.

DEBT SERVICE

Municipal Debt Service Fund	464,045.74	450,521.62	351,033.27
Water & Sewer Debt Service Fund	407,517.43	376,179.10	409,447.89
Total Debt Service	871,563.17	826,700.72	760,481.16
GRAND TOTAL	2,478,042.19	2,565,135.84	2,643,278.37

CITY OF CHARLOTTE
Budget Estimate
FISCAL YEAR ENDING
June 30, 1943

SUMMARY

	Revenues Year Ended June 30, 1941	Estimated Revenues Year Ending June 30, 1942	Budget Estimate
<u>REVENUES</u>			
General Fund	1,334,845.04	1,405,852.95	1,413,894.91
Water & Sewer Fund	379,002.18	450,500.23	467,652.30
Total	1,713,847.22	1,856,353.18	1,881,547.21
Municipal Debt Service Fund	488,699.83	471,320.62	351,033.27
Water & Sewer Debt Service Fund	416,078.30	382,891.90	409,447.89
Total	904,778.13	854,212.52	760,481.16
Total Revenues	2,618,625.35	2,710,565.70	2,642,028.37
<u>SALE OF CAPITAL ASSETS</u>			
General Fund	62.50	4,687.54	1,250.00
Water & Sewer Fund	35.00	456.34	.00
Total Sale Capital Assets	97.50	5,143.88	1,250.00
GRAND TOTAL	2,618,722.85	2,715,709.58	2,643,278.37

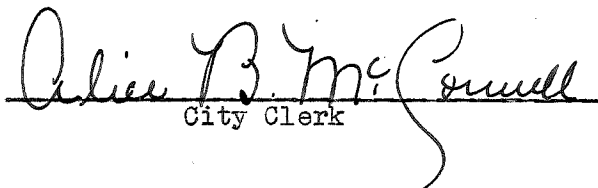
July 1, 1948
Page 15.

BUDGET ESTIMATE FILED WITH THE CLERK, ETC.

Upon motion of Councilman Ross, seconded by Councilman Little, the Budget Estimate was filed with the Clerk for public inspection, a copy to be furnished to each newspaper published in the City of Charlotte, and a summary of the estimate was to be published in one of the newspapers, which summary is required to show the total appropriation recorded for each separate fund or function.

ADJOURNMENT.

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


City Clerk