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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, July 30, 1941, Mayor Currie presiding, and Councilmen Albea, Baker, Beasley, Daughtry, Hovis, Little, Painter, Price, Ross, Slye and Ward being present.

Absent: None.

MINUTES APPROVED AS READ.

On motion of Councilman Albea, seconded by Councilman Little, the minutes of the July 23rd. meeting were approved as read.

NOTICE OF CLAIM AGAINST CITY - MRS. W. N. HARKEY.

The Mayor presented a letter from Mr. Elbert Foster, Attorney, notifying the City of Charlotte of claim of Mrs. W. N. Harkey, for alleged injuries received in falling in broken place in street. This was referred to the City Manager.

REPORT OF OPERATING COMMITTEE RE: ELECTRICAL CONTRACTORS.

Councilman Slye, Chairman of the Operations Committee, reported that his committee had met with the electrical contractors of the city with regard to inspection of electrical work outside the city limits and that the matter had been worked out satisfactory to all parties.

REPORT OF SAME COMMITTEE RELATIVE TO WATER MAIN EXTENSIONS BEYOND CITY LIMITS.

Councilman Slye also reported for this committee relative to the various requests of water lines in Herrin Avenue, Windsor Drive, Emerson Drive and Avalon Ave., which were referred to that committee on July 16th., recommending that at the present time no new extensions be made beyond the city limits until further study can be made.

On motion of Councilman Baker, seconded by Councilman Ross, the recommendation of the committee was approved.

SUPPLEMENTAL AGREEMENT WITH U. S. GOVERNMENT.

On motion of Councilman Slye, seconded by Councilman Ross and unanimously carried, the Mayor and Clerk were authorized to sign the following supplemental agreement with the United States of America, covering exclusive use of certain specified lands and the joint use of a specified portion of the Charlotte Municipal Airport:

SUPPLEMENTAL AGREEMENT

This supplemental agreement entered into this the 30th. day of July, 1941, by and between the UNITED STATES OF AMERICA, hereinafter called the Government, represented by the contracting officer executing this agreement, and the City of Charlotte, N. C., whose address is Charlotte N. C., hereinafter called the contractor, WITNESSETH THAT:

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WHEREAS, on the 3rd. day of December, 1940, the parties hereto entered into lease No. W 54 gm-1915 O. 1. No. 54-41-1415 for the exclusive use of certain specified lands and the joint use of a specified portion of the Charlotte Municipal Airport and,

WHEREAS, It is found advantageous and in the best interests of the United States to modify the said lease for the following reasons:

Military Control in order that Safety may be Maintained.

NOW, THEREFORE, The said lease is hereby modified in the following particulars, but in no others:

At the end of last sub-paragraph under paragraph 2, a sub-paragraph be added as follows:

The City of Charlotte agrees to prohibit the erection of any dwelling and to prohibit the use of any building already erected as a dwelling within that portion of the Charlotte Municipal Airport property lying within the area designated as proposed "Safety Zone"; said area being* on print, entitled "Charlotte N. C. Air Base - Location Plan - Magazine Layout - Air Corps Group - U. S. Engineer Office - Charlotte, N. C. - Scale 1 inch equals 500 feet, Sheet No. 170", as revised June 16, 1941

* shown and designated in red

THIS SUPPLEMENTAL AGREEMENT shall be subject to the approval of the Chief of Engineers, United States Army.

IN WITNESS WHEREOF, The parties hereto have executed this agreement as of the day and year first above written.

THE UNITED STATES OF AMERICA,

WITNESSES:

By _____
Reading Wilkinson,
Lt. Col. Corps of Engineers
District Engineer.

CITY OF CHARLOTTE, N. C.

By _____
E. McA. Currie
Mayor
Charlotte, N. C.

APPROVED _____
(Date)

The City Manager explained in connection with this supplemental agreement that no houses are now situated within the designated area.

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CERTIFICATE COVERING OWNERSHIP OF LAND LEASED TO UNITED STATES OF AMERICA.

On motion of Councilman Baker, seconded by Councilman Albea, the City Clerk was authorized to certify to the ownership of land leased to the United States Government, lying in Berryhill Township, Mecklenburg County, North Carolina, being a part of the City's Irwin Creek Disposal Plant property, on which the radio tower for the Army Air Base is located. Certificate of Ownership is approved as to form by the City Attorney.

PROTEST AGAINST CONDITIONS EXISTING NEAR MINUTE GRILL ON MOREHEAD STREET.

Two residents of West Morehead Street, one a Mrs. McCall, appeared before the Council, protesting certain conditions existing at the Minute Grill on West Morehead Street; these women stating that the neighborhood was being disturbed at night by drunks frequenting this place, and asked that something be done regarding this place.

On motion of Councilman Ward, seconded by Councilman Painter, the matter was referred to a special committee to be appointed by the Mayor, for investigation and report back as to conditions.

Mayor Currie appointed Councilman Ward as Chairman of this Committee, with Councilmen Little and Painter to serve with him.

SANITARY SEWER IN CLYDESDALE TERRACE AND CAROL AVENUE.

On motion of Councilman Baker, seconded by Councilman Albea, ~~the Mayor~~ and unanimously carried, the Mayor and Clerk were authorized to sign a contract with S. A. Leslie for installation of an 8" sanitary sewer in Clydesdale Terrace and Carol Avenue, extending from Berryhill Street 1790 ft; to service nine houses now started; estimated cost of installation \$1930.83 and certified check posted with City for \$130.83, the difference in cost and amount allowed by City for such installations.

SALE OF JUNK.

On motion of Councilman Little, seconded by Councilman Ward and unanimously carried, authorization was given for the sale of four (4) tons of scrap iron at the Irwin and Sugaw Creek Disposal Plants, to the highest bidder, the Southern Metals Company, on a unit price basis for malleable iron \$13.00 per ton and for cast iron at \$20.00 per ton.

MAINTENANCE HANSON DRIVE.

On motion of Councilman Albea, seconded by Councilman Little and unanimously carried, Hanson Drive was taken over for maintenance; this street being graded and topsoiled ready for taking over.

REQUEST FOR PURCHASE OF CITY PROPERTY AT 5TH AND GRAHAM STS. REFERRED TO FINANCE COMMITTEE.

The City Manager reported that an offer had been received for the sale of fifty (50') feet of city owned property located at the corner of West 5th and North Graham Streets, and this matter was referred to the Finance Committee for investigation as to price offered.

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NAME OF GOLD STREET CHANGED TO ARGONNE DRIVE.

At the request of a number of residents of Gold Street, and on motion of Councilman Hovis, seconded by Councilman Albea, the name of this street in the 200 and 300 blocks was changed to Argonne Drive, in the interest of better delivery service. The City Manager advised that this street is not continuous, as a portion of it runs from Mint to Miller Streets and the remainder of the street from Church to South Tryon Street.

AN ORDINANCE AMENDING THE ARMORY AUDITORIUM ORDINANCE, DEFERRED.

Upon motion of Councilman Hovis, seconded by Councilman Albea, the proposed ordinance amending the Ordinance regulating the leasing, use and occupancy of the Armory-Auditorium was deferred for one week, each Councilman to be furnished a copy of this ordinance for study.

WASTE PAPER BOXES ON CITY STREETS DEFERRED FOR RULING FROM CITY ATTORNEY.

The City Manager reported with regard to the request of Mr. J. R. Wentz that he be permitted to place waste boxes on certain street corners in the city, stating that he had investigated this matter from several angles and believe that the boxes would accomplish certain amount of good. He, likewise, presented an ordinance covering same, which had been prepared by the City Attorney and that the contract had also been approved by the City Attorney. This contract covered the period only through May 1, 1943 although Mr. Wentz had requested a five year contract.

After much discussion, Councilman Slye moved that the matter be deferred until the next meeting of the Council, subject to a written ruling from the City Attorney as to the City's liability in connection with these waste boxes. Motion seconded by Councilman Ross and carried.

MRS. ROBT. A. MOORE APPOINTED TO COMMITTEE ON DOMESTIC RELATIONS COURT.

The Mayor announced that Mrs. R. E. Evans was unable to accept the appointment as a member of the committee to confer with the Judge and staff of the Domestic Relations and Juvenile Detention Court, and thereupon, Councilman Baker nominated Mrs. Robert A. Moore, wife of a prominent Charlotte doctor, to fill this vacancy on the Board. This nomination was seconded by Councilman Hovis and there being no further nominations, the motion was unanimously carried and the Clerk was instructed to notify Mrs. Moore of this appointment.

LETTER OF RESIGNATION OF MR. J. NORMAN PEASE AS A MEMBER OF AIRPORT COMMISSION.

Mayor Currie advised that he had received a letter from Mr. J. Norman Pease, resigning from the Charlotte Municipal Airport Commission, Mr. Pease having removed his residence outside the limits of the City of Charlotte, thereby becoming disqualified to serve.

On motion of Councilman Albea, seconded by Councilman Ross, this resignation was accepted with regrets.

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SUCCESSOR TO MR. PEASE NOT NAMED AT THIS TIME.

On motion of Councilman Baker, seconded by Councilman Price, the naming of a successor to Mr. J. Norman Pease on the Municipal Airport Commission was deferred until the next meeting.

CEMETERY DEEDS.

On motion of Councilman Albea, seconded by Councilman Baker, the following cemetery deeds were approved:

Mrs. George W. Millershan, North Half Lot No. 85, Section "X", Elmwood
with perpetual care, \$130.00

Transfer of the East Half of Lot No. 2 in Section A Annex from
T. A. Rivers and wife, Grace A. Rivers, to Edgar G. Gallagher 1.00

PURCHASING OF CITY'S NEEDS FOR FISCAL YEAR TO BE MADE.

Councilman Baker stated that in view of the traffic problems which are facing the country today on account of the defense program and the factor of securing materials which the City will need, he moved that this Council instruct the City Manager to prepare an anticipated estimate of the City's needs until the close of the fiscal year and advertise for bids on material, with dates of shipments specified. Motion seconded by Councilman Price and carried.

TRAFFIC IMPROVEMENTS TO BE RECEIVED FROM PUBLIC.

Councilman Beasley moved that a campaign for better traffic in Charlotte be started through the papers, in which suggestions from the citizens of Charlotte for improvement in traffic regulations be invited, such suggestions to be addressed to the City Manager; also any criticisms which the public may have to offer. Motion seconded by Councilman Slye and carried.

CORRECTION REGARDING SEWER LINE IN HASTINGS DRIVE.

On motion of Councilman Baker, seconded by Councilman Albea, correction of the minutes of July 16th. relative to request of J. H. Cutter & Company for extension of sanitary sewer in Hastings Drive, from Queens Road West easterly 695 feet, is made to show that this extension was authorized instead of being referred to the Operations Committee as shown under that date.

ADJOURNMENT.

On motion of Councilman Albea the meeting adjourned.

Alvin B. M. Russell City Clerk