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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, July 31, 1945, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White being present.

MINUTES APPROVED.

Upon motion of Councilman Childs, seconded by Councilman Hinson, the Minutes of the meeting of July 24th were approved as read.

PARK AND RECREATION COMMISSION REQUESTS DEFERRED FOR STUDY.

Mr. Chas. H. Stone, Chairman, Park and Recreation Commission, made the following three requests:

1. That the City pave that portion of Barringer Drive from the end of pavement now being laid by Mr. Lex Marsh to the city limits, a distance of approximately 250 feet.

Mayor Baxter advised Mr. Stone the Council would study the proposition and make it's decision at next week's meeting.

2. That a review of the Deed to Latta Park, made to the City on October 30, 1940 by Charlotte Consolidated Construction Co., Mr. E. D. Latta, Jr. Vice-President, disclosed that the City agreed to maintain lights and toilet facilities in the Park. That the Park & Recreation Commission requested the City to pay a bill for improvements to toilet facilities in the amount of \$621.30 now due Acme Plumbing Company.

Councilman McIntyre moved that the matter be referred to the City Attorney and City Manager for report at next week's meeting.

3. That the Park and Recreation Commission requested the City to loan them \$10,000.00 to be used to erect a Workshop on their property, the Commission to refund the amount in installments over a period of years.

Mayor Baxter advised Mr. Stone the Council would confer on the matter and advise him at next week's meeting.

ADOPTION OF AN ORDINANCE REGULATING SPEED OF RAILWAY TRAINS ETC.

An ordinance entitled "AN ORDINANCE REGULATING SPEED OF RAILWAY TRAINS AND REQUIRING WATCHMEN, FLAGMEN, GATES, SIGNAL SYSTEMS AND STOPPING OF TRAINS AT CERTAIN CROSSINGS" was presented and read. Upon motion of Councilman Newson, seconded by Councilman Childs, the ordinance was unanimously adopted as read. Ordinance is recorded in full in Ordinance Book 9, beginning at Page 279.

RENEWAL OF LEASE (NO. C2CA-2720) WITH CIVIL AERONAUTICS ADMINISTRATION.

Councilman Hinson moved that lease be renewed for one year with the Civil Aeronautics Administration as requested; same to cover use of two offices in Airport Administration Building for the Airways Communication Station. Motion seconded by Councilman Johnston, and unanimously carried.

SALE OF TAX FORECLOSED PROPERTY ON CLUB ROAD TO JOHN M. DWELLE CONFIRMED.

Councilman Newson stated the Appraisal Committee recommended that the sale on July 16, 1945 of eleven lots on Club Road to John M. Dwelle, Agent, at \$7,481.25 be confirmed, property having been acquired by tax foreclosure. Motion seconded by Councilman McIntyre, and unanimously carried.

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SALE OF THREE JUNKED AUTO BODIES TO WHITE AUTO BODY WORKS AUTHORIZED.

Upon motion of Councilman Newson, seconded by Councilman Puette, the sale of three junked auto bodies to White Auto Body Works at \$150.00 was unanimously authorized.

CONTRACT WITH COCHRAN & ROSS COAL COMPANY FOR DIRT AUTHORIZED.

Upon motion of Councilman Hinson, seconded by Councilman Newson, contract was unanimously authorized with Cochran & Ross Coal Company for 936 cubic yards of dirt at \$280.80, same to be used in the construction of Randall Street.

SPECIAL OFFICER PERMITS GRANTED.

Upon motion of Councilman Hinson, seconded by Councilman Childs, special officer permits were unanimously granted the following men:

Henry Bost, for use on the premises of Jack's Cookie Company.

T. B. Bright, for use on the premises of Federal Storage Company

W. B. Griffin, for use on the premises of Federal Storage Company

C. Anthony Barrett, for use on the premises of Federal Storage Company

E. Z. Wilkins, Sr., for use on the premises of Brooklyn Drug Store.

APPOINTMENT OF CHARLES W. DUDLEY AND HENRY C. DOCKERY TO SOLICITATION COMMISSION.

Mayor Baxter made the following appointments to the Solicitation Commission:

Mr. Chas. W. Dudley, for 3 year term, to expire on May 31, 1948

Mr. Henry C. Dockery, to fill unexpired term of H. V. Wells, expiring on May 31, 1947.

The Mayor named Mr. Dudley as Chairman of the Commission and Mr. Dockery as Vice-Chairman.

JUDGE REDD COMMENDED FOR FINE WORK IN DOMESTIC RELATIONS COURT.

Mayor Baxter called attention to the recent Annual Report of the Domestic Relations & Juvenile Court and the fine work they had done under the direction of Judge Marion Redd.

Councilman Childs moved that the commendation of the City Council be conveyed to Judge Redd by the City Manager in writing. Motion seconded by Councilman Johnston, and unanimously carried.

COMMITTEE NAMED TO WORK WITH DOMESTIC RELATION & JUVENILE COURT IN REHABILITATION OF DELINQUENT YOUTHS.

Councilman Hinson called attention to the large number of delinquent youths before the Domestic Relations & Juvenile Court. He stated he felt the Council should work closely with Judge Redd in the matter of rehabilitation of these youths, and that a Council Committee should be appointed for this purpose. Motion seconded by Councilman Puette, and unanimously carried.

Mayor Baxter appointed to this Committee Councilmen Hinson and Puette.

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SALE OF CEMETERY LOTS AND ISSUANCE OF DEEDS AUTHORIZED.

Councilman Childs moved that the sale of the following cemetery lots and issuance of deeds for same be authorized. Motion seconded by Councilman Hinson, and unanimously carried:

To - Mr and Mrs. J. B. Grier, Lot No. 297, in Section Y, Elmwood Cemetery, at \$35.00.

ADJOURNMENT.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the meeting was adjourned.

Lillian R. Hoffmann
City Clerk