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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 2 p.m., on Tuesday, June 25, 1946, with Mayor Baxter presiding, and Councilmen Childs, McIntyre, Newson, Puette and White present.

Absent: Councilmen Hinson and Johnston.

INVOCATION.

The invocation was given by Dr. Ernest N. Orr, Pastor, Tabernacle A. R. P. Church.

REQUEST FOR ELIMINATION OF INCREASE IN 1946-47 PRIVILEGE LICENSE TAX FOR MERCHANTS DEFERRED.

A delegation of citizens was present in protest of the increase in the 1946-47 privilege license tax for merchants.

Mr. Henry Dockery spoke for the Merchants Association, as did Mr. T. M. Driskill, Mr. Gordon Lupo for the Charlotte Retail Merchants Asso., Mr. J. M. Scarborough for the Sign Painters, Mr. Paul Erwin for the Retail Furniture Dealers, Mr. Taylor Durham for Hosiery Manufacturers, Mr. D. E. Henderson and Mr. J. A. Reid for the Charlotte Retail Grocers Association, Mr. James Van Ness for the Soft Drink Bottlers, Mr. Frank Kennedy for the Florist Association and Mr. W. T. Buice for Ivey's Department Store and the merchants in general.

The general opinion expressed in the protests was that the new scale of license tax would create hardships by doubled fees, and the taxation was unjust and was out of line with the privilege licenses imposed in other cities of North Carolina.

Following the discussions, the Mayor announced that a conference would be held by the City Council on Friday evening, June 28th, at seven o'clock to consider the matter.

SALE OF TAX FORECLOSED PROPERTY.

Councilman Newson reported that the following property was sold at public auction on June 3, 1946, had remained open for ten days without an upset bid, and that the Appraisal Committee recommended the confirmation of all sales:

301-05 Andrill Terrace, 1316-18 West Fifth Street and 1512-14 West Fifth Street, to the high bidder J. C. Brookshire at	\$ 2,600.00
Lots 1, 2, 3 and 4, Block 3, and Lots 6, 7 and 8, Block 4, Caton Street, to the high bidder Allen/Tillman, Sr. at	555.00
1001-03 McAden Street, to the high bidder L. C. McCoy at	50.00
1909-11 Kenilworth Avenue, to the high bidder R. C. Mitchell at	325.00
1529-31 Merriman Avenue, to the high bidder F. C. Abbott	767.50
1822-25 and 1828-34 South Tryon Street, to the high bidder F. C. Abbott, at	2,625.00
1928-30 and 1932-34 Parson Street, to the high bidder D.W. Simpson	286.00
1300 Seigle Avenue, to the high bidder R. T. McMahan	505.00
216-18 State Street, to the high bidder M. L. Watts, Jr. at	550.00

Motion was made by Councilman Newson that the sales be confirmed. Motion seconded by Councilman Puette, and unanimously carried.

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HEARING ON PROPOSED ZONING ORDINANCE SET FOR JULY 16th.

Councilman Newson moved that the hearing on the proposed Zoning Ordinance be held on Tuesday, July 16th, at 3 p. m. Motion seconded by Councilman Puette, and unanimously carried.

PROPOSED ABOLISHMENT OF STANDBY WATER CHARGE FOR SPRINKLERS, ETC., DEFERRED.

Councilman McIntyre recommended that the standby water fees for sprinkler systems, etc., be abolished. Mr. Thos. Griffith spoke in favor of the recommendation from an insurance standpoint and Colonel Beatty, representing the Standard Bonded Warehouse stated they felt the charge was excessive and should be abolished. Following the discussion, Council deferred action in the matter for further consideration.

RESOLUTION ACCEPTING DEED OF W. G. SHOEMAKER AND M. M. WALLACE IN EXTINGUISHMENT OF TAX AND PAVING LIENS.

Councilman Childs moved the adoption of the following resolution. Motion seconded by Councilman Puette, and unanimously carried:

WHEREAS, W. G. Shoemaker and M. M. Wallace are the owners in fee simple of a triangular parcel of land fronting 23 feet on Allen Street and adjoining Lot 13, Block 2, as shown on map of Belmont Springs, having a frontage of approximately 35 feet on Allen Street, to which the City of Charlotte acquired title pursuant to foreclosure sale in tax suit No. 385, said triangular parcel of land being free and clear of liens and encumbrances except City taxes for the years 1938 through 1945 in the amount, principal and interest, of \$19.08, County taxes for said years in the amount, principal and interest, of \$7.98 and an unpaid principal balance of \$135.95 on Special Assessment Account No. 8883 which was levied against said Lot 13, Block 2, of Belmont Springs and said triangular parcel of land; and wherefore, said W. G. Shoemaker and M. M. Wallace have proposed, pursuant to the provisions of Section 52 of the Charter of the City of Charlotte, to execute and deliver their deed conveying said triangular parcel of land to said City, subject to the lien of County taxes, in extinguishment of all liens of said City against said property; and whereas, the said triangular parcel of land is assessed for taxation at a valuation of \$85.00 and its fair market value is in excess of the aggregate of the tax liens of both City and County.

RESOLVED, therefore, that the City of Charlotte accept the proposed deed and the City Accountant and City Treasurer be, and they hereby are, authorized and directed to issue checks in payment of City and County taxes now due, together with any additional interest that may accrue before delivery of deed, and the cost of registering the deed, and that the City Accountant be, and he hereby is, authorized and directed to set the property up on the real estate records of the City at a value equal to the aggregate amount of said checks.

PERMISSION GRANTED FOR REMOVAL OF TREES.

Upon motion of Councilman Puette, seconded by Councilman McIntyre, Mr. H. W. Johnson was unanimously granted permission to remove two trees from the parking strip in front of his property at 2201 East 8th Street.

TRANSFER FROM EMERGENCY FUND FOR EXPENSE IN CODIFYING CODE AUTHORIZED.

Councilman Puette moved that \$110.40 be transferred from the Emergency Fund to pay stenographic expense in connection with the codifying of the city ordinances. Motion seconded by Councilman Childs, and unanimously carried.

ADOPTION OF RESOLUTION CONFIRMING ASSESSMENT ROLL ON MECKLENBURG AVENUE.

The Mayor announced that the time had arrived for the hearing of allegations and objections in respect to the special assessment for the local improvements enumerated in the notice of the completion of assessment rolls therefor published pursuant to the resolution adopted on the 11th day of June, 1946.

The Mayor thereupon requested all persons interested to present their allegations and objections in respect to the assessment for the improvement of Mecklenburg Avenue from near the Plaza to Country Club Lane and _____ from _____ to _____ and _____ from _____ to _____.

No such allegations or objections, whether written or oral were presented.

Thereupon, the following resolution was introduced by Councilman Childs.

BE IT RESOLVED, that the assessment roll in the matter of improvement of Mecklenburg Avenue from near the Plaza to Country Club Lane and _____ from _____ to _____ and _____ from _____ to _____, made out by the Governing Body on the 11th day of June, 1946 (which improvement was authorized by resolution adopted on the 11th day of September, 1945), be and the same is hereby in all respects confirmed.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Charlotte shall cause to be published in a newspaper published in Charlotte; after the expiration of twenty (20) days from the date of such confirmation, a notice stating that any assessment contained in said assessment roll may be paid at any time before the expiration of thirty days from the first publication of said notice, without any addition, otherwise the same shall, as provided by law, be payable in ten (10) equal annual installments with interest.

Councilman Childs moved the adoption of the foregoing resolution. Motion seconded by Councilman McIntyre. The vote on the passage of the resolution was taken by Ayes and Nays, and was as follows:

AYES: Councilmen Childs, McIntyre, Newson, Pruette and White

NAYS: None

The resolution was adopted and said assessment roll confirmed at 5:20 o'clock P. M., on the 25th day of June, 1946, and a notation thereof duly made upon the original assessment roll.

NOTICE OF CONFIRMATION OF ASSESSMENT ROLL.

NOTICE is hereby given pursuant to Chapter 160, Article 9, General Statutes, and Chapter 342 Private Laws 1907 and amendments thereto, that the assessment rolls for the assessment of the cost of local improvement, described in the following schedule were confirmed by the Governing Body of the City of Charlotte on the 25th day of June, 1946, and that any assessment contained in said assessment roll may be paid to the undersigned at any time before the expiration of thirty (30) days from the 16th day of July, 1946, being the date of the first publication of this notice, without any addition, and that in the event that any such assessment is not paid within said time the same shall bear interest at the rate of six (6%) per centum per annum from the date of the confirmation of the said assessment roll and shall become due and payable on the date on which taxes are payable. Should any person assessed not pay said assessment as above provided, the same shall be payable in ten (10) equal annual installments, payable with interest at six (6%) per centum per annum from date of the confirmation of the said assessment roll, on the date in each year when taxes are due and payable for that year.

SCHEDULE

<u>STREET</u>	<u>CHARACTER OF IMPROVEMENT</u>
<u>Mecklenburg Avenue</u>	<u>Sidewalks,</u>
<u>from near the Plaza</u>	<u>curbs and gutters</u>
<u>to Country Club Lane</u>	<u>storm drains and</u>
<u>and</u>	<u>grading</u>
<u>from</u>	
<u>to</u>	
<u>and</u>	
<u>from</u>	
<u>to</u>	

By order of the Governing Body of the City of Charlotte, dated
the 25th day of June, 1946.

City Clerk

ADOPTION OF RESOLUTION CONFIRMING ASSESSMENT ROLL ON CUMBERLAND AVE AND CLAYTON DRIVE.

The Mayor announced that the time had arrived for the hearing of allegations and objections in respect to the special assessment for the local improvements enumerated in the notice of the completion of assessment rolls therefor published pursuant to the resolution adopted on the 11th day of June, 1946.

The Mayor thereupon requested all persons interested to present their allegations and objections in respect to the assessment for the improvement of Cumberland Avenue from Worthington Avenue to near Dairy Branch, and Clayton Drive from Cumberland Avenue to Floral Avenue and _____, from _____ to _____.

No such allegations or objections, whether written or oral were presented.

Thereupon, the following resolution was introduced by Councilman Childs.

BE IT RESOLVED, that the assessment roll in the matter of improvement of Cumberland Avenue from Worthington Avenue to near Dairy Branch, and Clayton Drive from Cumberland Avenue to Floral Avenue and _____ from _____ to _____, made out by the Governing Body on the 11th day of June, 1946 (which improvement was authorized by resolution adopted on the 11th day of September, 1945), be and the same is hereby in all respects confirmed.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Charlotte shall cause to be published in a newspaper published in Charlotte, after the expiration of twenty (20) days from the date of such confirmation, a notice stating that any assessment contained in said assessment roll may be paid at any time before the expiration of thirty days from the first publication of said notice, without any addition, otherwise the same shall, as provided by law, be payable in ten (10) equal annual installments with interest.

Councilman Childs moved the adoption of the foregoing resolution. Motion seconded by Councilman McIntyre. The vote on the passage of the resolution was taken by Ayes and Nays, and was as follows:

AYES: Councilmen Childs, McIntyre, Newson, Pruette and White

NAYS: None

The resolution was adopted and said assessment roll confirmed at 5:10 o'clock P. M., on the 25th day of June, 1946, and a notation thereof duly made upon the original assessment roll.

NOTICE OF CONFIRMATION OF ASSESSMENT ROLL.

NOTICE is hereby given pursuant to Chapter 160, Article 9, General Statutes, and Chapter 342 Private Laws 1907 and amendments thereto, that the assessment rolls for the assessment of the cost of local improvement, described in the following schedule were confirmed by the Governing Body of the City of Charlotte on the 25th day of June, 1946, and that any assessment contained in said assessment roll may be paid to the undersigned at any time before the expiration of thirty (30) days from the 16th day of July, 1946, being the date of the first publication of this notice, without any addition, and that in the event that any such assessment is not paid within said time the same shall bear interest at the rate of six (6%) per centum per annum from the date of the confirmation of the said assessment roll and shall become due and payable on the date on which taxes are payable. Should any person assessed not pay said assessment as above provided, the same shall be payable in ten (10) equal annual installments, payable with interest at six (6%) per centum per annum from date of the confirmation of the said assessment roll, on the date in each year when taxes are due and payable for that year.

SCHEDULE

<u>STREET</u>	<u>CHARACTER OF IMPROVEMENT</u>
<u>Cumberland Avenue</u>	<u>Sidewalks,</u>
<u>from Worthington Avenue</u>	<u>curbs and gutters,</u>
<u>to near Dairy Branch</u>	<u>storm drains,</u>
<u>and Clayton Drive</u>	<u>and grading</u>
<u>from Cumberland Avenue</u>	
<u>to</u>	
<u>and</u>	
<u>from</u>	
<u>to</u>	

By order of the Governing Body of the City of Charlotte, dated
the 25th day of June, 1946.

City Clerk

ADOPTION OF RESOLUTION CONFIRMING ASSESSMENT ROLL ON WILMORE DRIVE, EAST.

The Mayor announced that the time had arrived for the hearing of allegations and objections in respect to the special assessment for the local improvements enumerated in the notice of the completion of assessment rolls therefor published pursuant to the resolution adopted on the 11th day of June, 1946.

The Mayor thereupon requested all persons interested to present their allegations and objections in respect to the assessment for the improvement of Wilmore Drive, East from Cliffwood Place to Toomey Avenue and _____ from _____ to _____ and _____ from _____ to _____.

No such allegations or objections, whether written or oral were presented.

Thereupon, the following resolution was introduced by Councilman Newson.

BE IT RESOLVED, that the assessment roll in the matter of improvement of Wilmore Drive, East from Cliffwood Place to Toomey Avenue and _____ from _____ to _____ and _____ from _____ to _____, made out by the Governing Body on the 11th day of June, 1946 (which improvement was authorized by resolution adopted on the 11th day of September, 1945), be and the same is hereby in all respects confirmed.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Charlotte shall cause to be published in a newspaper published in Charlotte, after the expiration of twenty (20) days from the date of such confirmation, a notice stating that any assessment contained in said assessment roll may be paid at any time before the expiration of thirty days from the first publication of said notice, without any addition, otherwise the same shall, as provided by law, be payable in ten (10) equal annual installments with interest.

Councilman Newson moved the adoption of the foregoing resolution. Motion seconded by Councilman Childs. The vote on the passage of the resolution was taken by Ayes and Nays, and was as follows:

AYES: Councilmen Childs, McIntyre, Newson, Pruette and White

NAYS: None

The resolution was adopted and said assessment roll confirmed at 5:15 o'clock P. M., on the 25th day of June, 1946, and a notation thereof duly made upon the original assessment roll.

NOTICE OF CONFIRMATION OF ASSESSMENT ROLL.

NOTICE is hereby given pursuant to Chapter 160, Article 9, General Statutes, and Chapter 342 Private Laws 1907 and amendments thereto, that the assessment rolls for the assessment of the cost of local improvement, described in the following schedule were confirmed by the Governing Body of the City of Charlotte on the 25th day of June, 1946, and that any assessment contained in said assessment roll may be paid to the undersigned at any time before the expiration of thirty (30) days from the 16th day of July, 1946, being the date of the first publication of this notice, without any addition, and that in the event that any such assessment is not paid within said time the same shall bear interest at the rate of six (6%) per centum per annum from the date of the confirmation of the said assessment roll and shall become due and payable on the date on which taxes are payable. Should any person assessed not pay said assessment as above provided, the same shall be payable in ten (10) equal annual installments, payable with interest at six (6%) per centum per annum from date of the confirmation of the said assessment roll, on the date in each year when taxes are due and payable for that year.

SCHEDULE

<u>STREET</u>	<u>CHARACTER OF IMPROVEMENT</u>
<u>Wilmore Drive, East</u>	<u>Sidewalks</u>
<u>from Cliffwood Place</u>	<u>Curbs and gutters</u>
<u>to Toomey Avenue</u>	<u>and grading</u>
<u>and</u>	
<u>from</u>	
<u>to</u>	
<u>and</u>	
<u>from</u>	
<u>to</u>	

By order of the Governing Body of the City of Charlotte, dated
the 25th day of June, 1946.

City Clerk

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APPOINTMENT OF FRED N. THOMPSON AND E. S. DILLARD TO AVIATION COMMITTEE.

The City Manager presented a letter from Mr. Geo. M. Ivey, Vice-Chairman of the Aviation Committee, who advised that Mr. Robert Lassiter, Sr. and Mr. H. B. Campbell had resigned from the Aviation Committee, and that the Committee recommended the appointment of Mr. Fred N. Thompson and Mr. E. S. Dillard to fill the vacancies. Motion was made by Councilman McIntyre that Messrs. Thompson and Dillard be appointed to the Committee. Motion seconded by Councilman Childs, and unanimously carried.

REAPPOINTMENT OF FRANK THIES TO PLANNING BOARD.

Upon motion of Councilman McIntyre, duly seconded by Councilman Childs, Mr. Frank R. Thies was unanimously reappointed to the Charlotte Planning Board for a period of three years.

CONTRACT AUTHORIZED WITH JOHN CROSLAND COMPANY FOR SANITARY SEWER IN PLAZA HILLS SUBDIVISION.

Councilman Childs moved that a contract be authorized with John Crosland Company for the construction of sanitary sewer lines by the city in Plaza Hills Subdivision, at an estimated cost of \$10,843.91, under the present policy of the city. Motion seconded by Councilman Puette, and unanimously carried.

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED.

Motion was made by Councilman Childs that construction of the following sanitary sewer lines be authorized. Motion seconded by Councilman Puette, and unanimously carried:

- (1) In Druid Circle, at request of Ben Hoffmyer, estimated to cost \$146.08.
- (2) In Nassau Boulevard, at request of M. J. Barber, estimated to cost \$785.40.
- (3) In Marshall Place, at request of W. Marshall Moore, estimated to cost \$448.80.
- (4) In Spratt Street, at request of Sam Kendall, estimated to cost \$1,580.48.
- (5) In Ross Street, at request of S. A. Beslie, estimated to cost \$656.70.

PAYMENT FOR RIGHT-OF-WAY FOR SEWER TRUNK LINE AUTHORIZED.

Councilman Childs moved the authorization of payment of \$42.50 for right-of-way for sewer trunkline between Spratt Street and Whisnant Avenue on properties of E. W. Bender, et al, and that said payment be made from the Sewer Construction Fund. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACT AUTHORIZED WITH M. LEE AND D. MORGAN HEATH FOR WATER MAIN IN PATRICIA AVENUE.

Councilman Childs moved that a contract be authorized with M. Lee and D. Morgan Heath for the construction of water mains in Patricia Avenue by the city, and the applicant to pay all costs. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACT AUTHORIZED WITH M. LEE AND D. MORGAN HEATH FOR WATER MAIN IN ROLLINS AVE.

Councilman Childs moved that a contract be authorized with M. Lee and D. Morgan Heath for the construction by the city of a water main in Rollins Avenue, the applicant to pay all costs. Motion seconded by Councilman Puette, and unanimously carried.

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CONTRACT AWARDED MYERS CONSTRUCTION COMPANY FOR CONSTRUCTION OF SANITARY SEWERS.

Councilman Childs moved that contract be awarded Myers Construction Company, the low bidder, for construction of sanitary sewers in Skyland Drive, Bethel Road, Fordham Road, Lockhart Drive, Court Street, Poindexter Drive, Sedgfield Road and Bay Street, at a price of \$13,247.80. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACT AWARDED CONCRETE SUPPLY COMPANY FOR CRUSHED STONE.

Upon motion of Councilman Childs, duly seconded by Councilman Puette, contract was unanimously awarded Concrete Supply Company for 2000 tons of crushed stone, in the sum of \$4,610.00.

CONTRACTS AND PURCHASES AUTHORIZED.

Councilman Childs moved that the following contracts and purchases be authorized, and funds appropriated if necessary, Motion seconded by Councilman Puette, and unanimously carried:

- (a) With E. F. Craven Company for labor and expense of mechanic in repairing Allis-Chalmers HD-10 Tractor in the sum of \$198.26.
- (b) With North Carolina Board of Health for purchase of Penicillin in the sum of \$840.36.
- (c) With Purity Cafe for prisoners board for period of June 1st through 15th, 1946, in the sum of \$101.60.
- (d) With E. F. Craven Company for repair parts for Allis-Chalmers Tractor, in the sum of \$392.30.
- (e) With Nash Engineering Company for parts for sewage pump in the sum of \$105.50.
- (f) With Dresser Manufacturing Division, Inc., for purchase of pipe in the sum of \$220.40, f.o.b. shipping point.
- (g) With Charlotte Observer for publication of Taxicab Ordinance in the sum of \$169.29, and funds appropriated from Emergency Fund.
- (h) With Eagle Signal Corporation for purchase of adjustable span wire suspension signal, in the sum of \$136.00.
- (i) With H. V. Johnson & Son for 598.34 tons of coal, in the sum of \$2,882.26.
- (j) With S. & H. X-Ray Corporation for furnishing and installing one X-ray Tube, in the amount of \$206.44.

SPECIAL OFFICER PERMITS GRANTED.

Upon motion of Councilman Puette, seconded by Councilman Childs, Special Officer Permits were unanimously granted D. L. Jordan and John H. Holden, on the premises of Elmwood and Pinewood Cemeteries.

CHARITY LICENSE GRANTED J. D. CONNOR TO SELL PRODUCE ON PREMISES.

Upon motion of Councilman Newson, seconded by Councilman Childs, a temporary Charity License for four months was unanimously granted Mr. J. D. Connor to sell produce on his premises at 1705 Statesville Avenue.

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UNANIMOUS CONSENT GRANTED CITY MANAGER TO PRESENT ITEMS NOT ON DOCKET.

Upon motion of Councilman Childs, seconded by Councilman Puette, the City Manager was unanimously authorized to present items not included in the Docket.

PAYMENT AUTHORIZED J. N. PEASE & COMPANY FOR ENGINEERING SERVICES AT ERWIN CREEK PLANT.

Councilman Puette moved that payment of \$14,587.73 be authorized to J. N. Pease & Company, representing 1% of the estimated cost of sewerage outfall lines at Erwin Creek Disposal Plant heretofore reported upon, and that payment be made under and by virtue of a contract between the City and J. N. Pease & Company for engineering services, said \$14,587.73 having been made available in the current budget for engineering services. Motion seconded by Councilman Childs, and unanimously carried.

PAYMENT AUTHORIZED J. N. PEASE & COMPANY ON CONTRACT FOR ENGINEERING SERVICES AT CATAWBA STATION.

The City Manager advised that under the contract with J. N. Pease and Company for engineering services at Catawba Station, the amount of the contract exceeded the estimate, and, therefore, \$135.59 was not reserved. He recommended that payment be authorized and said sum be transferred from the Water Emergency Fund for this purpose. Councilman Childs moved that transfer of funds and payment to J. N. Pease & Company be authorized. Motion seconded by Councilman Puette, and unanimously carried.

ADOPTION OF AN ORDINANCE REPEALING CHARGES FOR SEWER SERVICE BEYOND THE CITY LIMITS.

An Ordinance entitled, "AN ORDINANCE REPEALING AN ORDINANCE ENTITLED 'A REGULATION OF CHARGES FOR SEWER SERVICE BEYOND THE CITY LIMITS OF THE CITY OF CHARLOTTE'", was presented and read. Councilman Childs moved the adoption of the ordinance as read. Motion seconded by Councilman Newson and unanimously carried. Ordinance is recorded in full in Ordinance Book 9, at Page 378.

HOLIDAY GRANTED EMPLOYEES ON JULY 4th.

Upon motion of Councilman White, seconded by Councilman Childs, a holiday was unanimously granted city employees on July 4, 1946, in observance of Independence Day.

CONTRACT AWARDED HEATH MOTOR COMPANY FOR TRUCK.

Councilman McIntyre moved that contract be awarded Heath Motor Company for a 1½ Ton Dump Body Truck, at a price of \$2,022.13, as per their bid submitted on June 7, 1946. Motion seconded by Councilman Childs, and unanimously carried.

COUNCIL MEETINGS ORDERED HELD WEEKLY DURING JULY AND AUGUST INSTEAD OF EVERY OTHER WEEK.

Councilman McIntyre moved that Council Meetings be held weekly on Tuesday, at 4 o'clock p.m., instead of every other week at 3 o'clock p.m., during July and August, as approved on June 11th. Motion seconded by Councilman Childs, and unanimously carried.

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SALE OF CEMETERY LOTS AUTHORIZED.

Councilman Childs moved that the Mayor and Clerk be authorized to execute deeds for the sale of the following cemetery lots and perpetual care thereon. Motion seconded by Councilman Puette, and unanimously carried:

- L. F. Severs and wife, Thelma L. Severs, Lot 246, Section Y, Elmwood Cemetery, at \$35.00.
 W. W. Lawing and wife, Edith W. Lawing, Lot 248, Section Y, Elmwood Cemetery, at \$35.00.
 M. N. Morris and wife, Ila W. Morris, Lot 54, Section L-Annex, Elmwood Cemetery, at \$180.00. Perpetual Care on Lot 54, Section L-Annex, M. N. Morris and wife, \$100.00.
 J. F. Poplin and wife, Maud A. Poplin, Lot 103, Section L-Annex, Elmwood Cemetery, at \$90.00.
 Perpetual Care on Lot 103, Section L-Annex, J. F. Poplin and wife, \$50.00.
 Fred C. Cathey and wife, Nancy H. Cathey, south half Lot 62, Section L-Annex, Elmwood Cemetery, at \$90.00.
 Perpetual Care on Lot south half No. 62, Section L-Annex, Fred C. Cathey and wife, at \$50.00.
 Geo. W. Chapman and wife, Ruth C. Chapman, North half Lot 62, Section L-Annex, Elmwood Cemetery, at \$90.00.
 Perpetual Care on Lot north half No. 62, Section L-Annex, Geo. W. Chapman and wife, at \$50.00.
 Geo. H. Groover and wife, Rita T. Groover, Lot 72, Section L-Annex, Elmwood Cemetery, at \$180.00.
 Perpetual Care on Lot 72, Section L-Annex, Geo. H. Groover and wife, at \$100.00.
 James W. Hilton and wife, Maggie B. Hilton, and daughter, Mrs. Margaret V. Covick, Lot 92, Section L-Annex, Elmwood Cemetery, at \$90.00.
 Perpetual Care on Lot 92, Section L-Annex, James W. Hilton and wife and daughter, at \$90.00.

ADJOURNMENT.

Upon motion of Councilman Puette, seconded by Councilman Childs, the meeting was adjourned.

Luciana R. Hoffman
City Clerk