

March 10, 1937
Page 95.

The City Council met in regular session on Wednesday, March 10, 1937, at 4:00 o'clock P. M., in the Council Chamber, City Hall, with Mayor Douglas presiding and Councilmen Albea, Baxter, Durham, Hovis, Hudson, Huntley, Nance, Sides and Wilkinson present.

Absent: Councilmen Boyd and Tipton.

APPROVAL OF MINUTES OF MARCH 3RD. MEETING.

On motion of Councilman Hudson, seconded by Councilman Huntley, the minutes of the March 3rd. meeting were approved as read.

APPROVAL GIVEN FOR CLEAN-UP WEEK.

Mr. O. G. Fogus, Superintendent of Sanitary and Motor Transport Divisions, appeared before the Council, asking for the approval of the Council on a Clean-Up Week program which the Sanitary Division is planning to launch, beginning April 1st. Mr. Fogus outlined the plan of working through the City Schools, offering free theatre tickets to the children for their assistance.

Thereupon, Councilman Baxter, seconded by Councilman Wilkinson, moved that the City Council approve the plan, which motion was unanimously carried.

PIEDMONT KENNEL CLUB GRANTED FREE LICENSE FOR DOG SHOW.

On motion of Councilman Hovis, seconded by Councilman Wilkinson, the Piedmont Kennel Club was given permission to hold their annual Dog Show at the City Auditorium, without payment of the license fee; this Show being sponsored by the Charity League and the proceeds to be used for charity work.

NEW TRAFFIC REGULATION AT FOURTH AND SOUTH TRYON STREETS AND FIFTH AND NORTH TRYON STREETS.

On motion of Councilman Nance, seconded by Councilman Albea and carried, the recommendation of Mr. B. A. Skinner, Safety Inspector, and Mr. W. H. Pitts, Traffic Inspector, for the installation of "No Turn" signs at Fourth and South Tryon Street and at Fifth and North Tryon Streets, was approved.

CONTRACT FOR TAX RECEIPT BLANKS TO HUNEYCUTT PRINTING COMPANY.

On motion of Councilman Hudson, seconded by Councilman Albea and carried, the Mayor and Clerk were authorized to sign contract with the Huneycutt Printing Company for printing Tax Receipt Blanks for 1937, at a price of \$231.37.

Bids received were as follows:

March 10, 1937
Page 96

Huneycutt Printing Company	\$231.37
Egry Register Company	245.20
Washburn Printing Company	250.00
News Printing Company	252.00

THREE AUTOMATIC CHECK VALVES PURCHASED FROM GRINNELL COMPANY.

On motion of Councilman Huntley, seconded by Councilman Hudson and carried, the Mayor and Clerk were authorized to sign contract with Grinnell Company for the purchase of three 6" Automatic Check Valves for installation in connection with Sprinkler Systems, at a price of \$300.00.

The only other bid received was from Globe Automatic Sprinkler Company and was for \$310.00.

TRAFFIC SIGNALS.

Bids received on Traffic Signal System on Graham Street, consisting of four 3-color Sectional Traffic Signals and one 2-street Automatic Controller, were as follows:

Southern Electric Service Co.	\$233.00
Westinghouse Electric Service Co.	238.10
Mill Power Supply Company	238.10
Graybar Electric Co. Inc.	238.10
Essco Manufacturing Company	270.00
General Electric Supply Corp.	301.22

Thereupon, Councilman Sides, seconded by Councilman Hudson, moved that the Mayor and Clerk sign the contract with the Southern Electric Service Company, for this equipment, at the price of \$233.00. Motion unanimously carried.

ASPHALT MATERIAL PURCHASED FROM THE TEXAS COMPANY.

On motion of Councilman Wilkinson, seconded by Councilman Durham, the Mayor and Clerk were authorized to sign contract with The Texas Company for one car load of Asphalt, approximately 6050 gallons, at the net delivered price of \$596.36.

The bids received on this material were as follows:

The Texas Company	\$596.36 Net delvd.
Standard Oil Co. of N.J.	609.97
American Bitumuls Company	651.00
Tucker-Kirby Company	659.24

PETITION FOR SEWER EXTENSION ON WEST FOURTH AND AUTEN STREETS REFERRED TO PUBLIC WORKS COMMITTEE.

The City Manager reported a petition signed by several residents of West Fourth and Auten Streets for the extension of the sewer system to serve this area. He stated that at the present time one of the houses involved can be served by extending the sewer 50 feet on West Fourth Street. The other two houses contemplated cannot be served from this sewer and the new line would have to be extended all the way to the outfall line, which is a distance of approximately 1200 feet and would cost from \$1500.00 to \$2000.00. He also stated that he did not feel that the City would be justified in building so expensive a line at this time.

March 10, 1937

Page 97.

Councilman Wilkinson explained that the people had purchased these lots, on which they planned to erect homes, not knowing the situation, and he would like to see if this service could not be granted them.

Thereupon, Councilman Wilkinson, seconded by Councilman Sides, moved that this matter be referred to the Public Works Commission for investigation and report back to the Council. Motion carried.

SEWER EXTENSION FOR CHATHAM AVENUE AND CLUB ROAD SECTION.

On motion of Councilman Albea, seconded by Councilman Huntley and carried, the request of the Providence Land Company for the extension of a sewer in an alley between Chatham Avenue and Club Road and South of Belvedere Avenue, to serve two houses, was granted. The estimated cost of this extension is \$293.70.

APPOINTMENT OF MR. J. H. FULLERTON AS INSPECTOR FOR CLEAN-UP CAMPAIGN.

The City Manager reported that he had temporarily employed Mr. J. H. Fullerton as an additional inspector to assist in the Spring Clean-Up Campaign.

GRAHAM STREET TO BE OPENED WITH CEREMONIES ON MARCH 24TH.

Mr. Marshall stated that the opening and paving of Graham Street will be completed in a very short time and that inasmuch as South Graham Street is a new street, he felt that the City should have some little ceremony in connection with the opening; that he has asked the members of the State Highway Commission to be in Charlotte on the 24th., and that the Council should appoint a committee to make arrangements for this opening.

Thereupon, Councilman Albea, seconded by Councilman Huntley, made a motion that the Mayor appoint a committee to make these arrangements; this committee to include the Mayor and City Manager. Motion unanimously carried.

Mayor Douglas then appointed Councilmen Wilkinson, Huntley and Albea to serve on this committee with the Mayor and City Manager.

WATER BOND ELECTION TO BE GIVEN PUBLICITY.

Mr. Marshall advised the Council that publicity is needed on the forthcoming Water Bond election as very little interest is being shown.

Councilman Hovis, seconded by Councilman Albea, moved that a committee from the Council be appointed to contact the Radio stations and others to get this before the people as much as possible between now and the date of the election. Motion unanimously carried.

Mayor Douglas appointed Councilman Baxter, Councilman Hovis, Councilman Sides and Councilman Durham as members of this committee.

Arrangements were made to present this question to all the Civic Clubs and Trade Organizations in the City and for the placing of posters at various locations.

March 10, 1937
Page 98.

COUNCIL INVITED BY COUNCILMAN WILKINSON TO ATTEND GYPSY SMITH MEETINGS.

Councilman Wilkinson extended an invitation to the Council to hear Gypsy Smith, the Evangelist, at the Auditorium, and also stated that Councilman Sides is to be commended on the excellent manner in which he is handling the music at these meetings.

CEMETERY DEEDS.

On motion of Councilman Huntley, seconded by Councilman Baxter and unanimously carried the following Cemetery deeds were approved:

Geanie Baldwin, North East 1/4 Lot No. 52-A, D Annex, Elmwood,	\$35.00
Mrs. J. Benton Thomas, East 1/2 Lot No. 327, Section "U", "	35.00

Approval of Transfer of South Half Lot No. 12, Section "S" from H. C. Wentz to J. S. Nesbit	1.00
North Half same lot from H. C. Wentz to W. J. Wentz,	1.00

ADJOURNMENT.

On motion of Councilman Albea, seconded by Councilman Hudson, the meeting adjourned.

Alice B. W. Russell
City Clerk.