

March 18, 1937.
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A special meeting of the City Council was held pursuant to notice duly given, in the Commissioners Room in the County Courthouse in Charlotte at 11:00 o'clock, A. M., Mayor Douglas presiding and Councilmen Baxter, Boyd, Durham, Hovis, Hudson, Huntley and Tinton being present.

Absent: Councilmen Albea, Nance, Sides and Wilkinson.

* * * * *

After calling the meeting to order, and after the Clerk had called the roll, the Mayor and the members of the Council present sat at the table at which the County Board of Elections was holding its meeting and thereupon said County Board of Elections and the City Council of the City of Charlotte as two separate bodies separately received from the registrars and judges of election in the various precincts the returns of the special election held March 16, 1937 within the City of Charlotte and did then and there also receive from said registrars and judges the registration books.

After said returns had been canvassed by the City Council, being simultaneously with the canvassing thereof by the County Board of Elections in the same place, Councilman Hudson introduced the following resolution which was read:

RESOLUTION CONCERNING THE CANVASSING
OF RETURNS OF THE SPECIAL ELECTION UPON
WATER BONDS HELD MARCH 16, 1937 AND DECLARING
THE RESULT THEREOF.

BE IT RESOLVED by the City Council of the City of
Charlotte:

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Section 1. That the City Council declares that it has received from the proper election officers their returns of the special election of March 16, 1937 in the City of Charlotte, and has canvassed said returns, in which returns are incorporated not only the number of votes cast for and against the question submitted, but also the number of voters registered and qualified to vote at the election, and that it has examined the registration books and that said canvass of said returns made by the City Council shows the following number of voters who were registered and were accordingly qualified to vote, and also the number of votes cast for and against the question submitted and the number of spoiled ballots which were rejected, to wit:

Number of registered voters 39,015

Question submitted: Shall an ordinance passed February 10, 1937, authorizing not exceeding \$1,365,000 Water Bonds of the City of Charlotte, and a tax for said bonds, be approved?

Number of votes cast for said question 2797

Number of votes cast against said question 190

Number of spoiled ballots 10

Section 2. That it is determined by the City Council from said canvass that 39,015 voters were registered and qualified to vote, and that at said election 2797 thereof voted for the ordinance authorizing not exceeding \$1,365,000 Water Bonds, and 190 thereof voted against said ordinance, and that 10 ballots were properly rejected as spoiled ballots and that a majority of all the votes cast in the election voted in favor of the ratification of said ordinance and that said ordinance was thereby ratified and is in force and effect.

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Upon motion of Councilman Hudson, seconded by Councilman Baxter and unanimously carried, the resolution relating to the canvass of the returns of the special election held March 16, 1937 was read and passed upon its first reading. The votes cast upon its first reading were as follows:

Councilman Albea	ABSENT
Councilman Baxter	AYE
Councilman Boyd	AYE
Councilman Durham	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Huntley	AYE
Councilman Nance	ABSENT
Councilman Sides	ABSENT
Councilman Tipton	AYE
Councilman Wilkinson	ABSENT

Upon motion of Councilman Hudson, seconded by Councilman Baxter and unanimously carried, the resolution relating to the canvass of the returns of the special election held March 16, 1937 was read and passed upon its second reading. The votes cast upon its second reading were as follows:

Councilman Albea	ABSENT
Councilman Baxter	AYE
Councilman Boyd	AYE
Councilman Durham	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Huntley	AYE
Councilman Nance	ABSENT
Councilman Sides	ABSENT

Councilman Tipton	AYE
Councilman Wilkinson	ABSENT

Upon motion of Councilman Hudson, seconded by Councilman Baxter and unanimously carried, the resolution relating to the canvass of the returns of the special election held March 16, 1937 was read and passed upon its third and final reading and the Mayor declared it had passed. The votes cast upon its third and final reading were as follows:

Councilman Albea	ABSENT
Councilman Baxter	AYE
Councilman Boyd	AYE
Councilman Durham	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Huntley	AYE
Councilman Nance	ABSENT
Councilman Sides	ABSENT
Councilman Tipton	AYE
Councilman Wilkinson	ABSENT

Councilman Baxter, seconded by Councilman Boyd, moved that the City Council do now adjourn this special meeting to meet at 12:00 o'clock Noon in the Council Chamber, City Hall, at a special meeting, pursuant to notice heretofore given, for the purpose of adopting an additional resolution relative to the Water Bond Election of March 16, 1937, and for such other business as may come before the Council. Motion unanimously carried.

Alice B. McConnell
City Clerk

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A special meeting of the City Council was held in the Council Chamber of the City Hall at 12:00 o'clock, Noon, Mayor Douglas presiding and Councilmen Baxter, Boyd, Durham, Hovis, Hudson, Huntley and Tipton being present.

Absent: Councilmen Aibe, Nance, Sides and Wilkinson.

* * *

Councilman Durham introduced the following resolution:

RESOLUTION CONCERNING THE CANVASSING
OF RETURNS OF THE SPECIAL ELECTION
UPON WATER BONDS AND DECLARING THE
RESULT THEREOF.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That on March 18, 1937, at 11:00 o'clock, A. M., the Mayor of the City of Charlotte and Councilmen Baxter, Boyd, Durham, Hovis, Hudson, Huntley and Tipton held a special meeting of the City Council in the Commissioners' Room in the County Court House in Charlotte for the purpose of receiving and canvassing the returns of the special election upon Water Bonds held March 16, 1937, such meeting having been held at the same time and place as was held a meeting of the County Board of Elections for receiving and canvassing such returns by said County Board of Elections.

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Section 2. That said County Board of Elections and also the City Council of the City of Charlotte did then and there receive from the Registrars and Judges of election in the various precincts the returns of said special election as well as the registration books.

Section 3. That said election officers, being the officers appointed to hold the election, incorporated in their said returns not only the number of votes cast for and against the question submitted, but also the number of voters registered and qualified to vote.

Section 4. That the canvass of said returns made by the City Council at said special meeting showed the following number of voters who were registered and qualified to vote and also the number of votes cast for and against the question submitted, and the number of spoiled ballots which were rejected, to wit:

Number of registered voters,.....	<u>39,015</u>
Question submitted: Shall an ordinance passed February 10, 1937 authorizing not exceeding \$1,365,000 Water Bonds of the City of Charlotte, and a tax for said bonds, be approved?	
Number of votes cast for said question,.....	<u>2,797</u>
Number of votes cast against said question,.....	<u>190</u>
Number of spoiled ballots.....	<u>10</u>

Section 5. That from the canvass so made by the City Council it was then and is now determined that 39,015 voters were registered and qualified to vote and that at said election 2,797 thereof voted for the ordinance authorizing not exceeding \$1,365,000.00 Water Bonds and 190 thereof voted against said ordinance and that 10 ballots were properly rejected as spoiled ballots and that a majority of all the votes cast in said election

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were cast in favor of the ratification of said ordinance and that said ordinance was thereby ratified and is in force and effect.

Section 6. That the City Council has prepared and does adopt the following statement of the result of said election as the official statement to be delivered to the City Clerk for recording by her in the book of ordinances and for filing in her office and for publication by her in The Charlotte News, after the same shall have been signed by a majority of all the members of the City Council:

RESULT OF SPECIAL ELECTION.

At a special election held March 16, 1937, 39,015 voters were registered and qualified to vote; 2,797 votes were cast for the ordinance authorizing not exceeding \$1,365,000 City of Charlotte Water Bonds and 190 votes were cast against said ordinance and said ordinance was thereby ratified and is in force.

This statement is given by order of the City Council this 18th day of March, 1937.

(Signed) Ben E. Douglas
Mayor

W. R. Hudson

J. H. Huntley

John F. Durham

J. S. Tinton

W. N. Hovis

H. H. Baxter

John F. Boyd
Members of City Council

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On motion of Councilman Durham, seconded by Councilman Baxter and unanimously carried, the foregoing resolution relating to the canvass of the returns of the special election held March 16, 1937 was read and passed upon its first reading. The votes cast upon its first reading were as follows:

Councilman Albea	ABSENT
Councilman Baxter	AYE
Councilman Boyd	AYE
Councilman Durham	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Huntley	AYE
Councilman Nance	ABSENT
Councilman Sides	ABSENT
Councilman Tipton	AYE
Councilman Wilkinson	ABSENT

On motion of Councilman Durham, seconded by Councilman Baxter and unanimously carried, the foregoing resolution relating to the canvass of the returns of the special election held March 16, 1937 was read and passed upon its second reading. The votes cast upon its second reading were as follows:

Councilman Albea	ABSENT
Councilman Baxter	AYE
Councilman Boyd	AYE
Councilman Durham	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Huntley	AYE
Councilman Nance	ABSENT

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Councilman Sides	ABSENT
Councilman Tipton	AYE
Councilman Wilkinson	ABSENT

On motion of Councilman Durham, seconded by Councilman Baxter and unanimously carried, the foregoing resolution relating to the canvass of the returns of the special election held March 16, 1937 was read and passed upon its third and final reading and the Mayor declared it had passed. The votes cast upon its third and final reading were as follows:

Councilman Albea	ABSENT
Councilman Baxter	AYE
Councilman Boyd	AYE
Councilman Durham	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Huntley	AYE
Councilman Nance	ABSENT
Councilman Sides	ABSENT
Councilman Tipton	AYE
Councilman Wilkinson	ABSENT

On motion of Councilman Baxter, seconded by Councilman Huntley and unanimously carried, the meeting adjourned.

Alison B. McConnell
City Clerk