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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, March 24, 1937, at 4:00 o'clock P. M., with Mayor Douglas presiding, and Councilmen Albea, Baxter, Boyd, Durham, Hovis, Hudson, Huntley, Nance, Sides, Tipton and Wilkinson being present.

Absent: None.

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APPROVAL OF MINUTES.

On motion of Councilman Wilkinson, seconded by Councilman Durham, the minutes of the meeting of March 10th., were approved as read.

On motion of Councilman Huntley, seconded by Councilman Albea, the minutes of the meeting of March 17th. were approved as read.

On motion of Councilman Boyd, seconded by Councilman Hudson, the special meetings of March 18th. were approved as read, Councilman Albea being recorded as not voting; not being present at these special meetings.

SEWER EXTENSION ON WEST FOURTH STREET.

The City Manager reported that in connection with the sanitary sewer extension on West Fourth Street, held over from the March 10th. meeting, he had had a new map made of this district and that it would cost approximately \$774.40 to extend this sewer to serve the three houses already built. He also stated that to extend it on to Auten Street, which would only serve two houses, would cost approximately \$1,732.50, and that the sewer extension funds were exhausted.

Mr. Marshall recommended that in the future the Council set up in the budget an amount to be used for sewer extensions inasmuch as it cannot now issue bonds without an election.

After discussion, Councilman Baxter, seconded by Councilman Huntley, moved that the sum above required to serve the three houses on West Fourth Street be appropriated from the Contingent Fund to make this extension. Motion unanimously carried.

OPENING OF NORTH DAVIDSON STREET.

In connection with the request heretofore made, the City Manager presented a map showing the route for opening up North Davidson Street into North Charlotte, together with an estimate of the cost of said opening. At the present time the street is opened and graded to Twenty-eighth Street and it was proposed to extend it to connect with Caldwell at Mallory Street, a total distance of 4,465. This would call for the erection of a bridge over the creek and that there was no money available for doing all the work at this time.

Councilman Boyd, seconded by Councilman Tipton, made a motion to extend North Davidson Street by doing as much as possible with the funds on hand and appropriate in the new budget to complete the work. Motion unanimously carried.

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TIRES FOR MOTOR GRADER PURCHASED FROM GOODRICH SILVERTOWN STORES.

On motion of Councilman Wilkinson, seconded by Councilman Huntley, the Mayor and Clerk were authorized to sign a contract with the Goodrich Silvertown Stores for the following equipment for Motor Grader:

- 2- Tractor Wheels complete with 4 Rims.
- 4- 38x7 Tractor Grader Tires.
- 4- 38x7 Tractor Tubes.

at a total price of \$400.72.

MR. J. T. BROWN EMPLOYED IN ENGINEERING DEPARTMENT.

Mr. Marshall reported that he had employed Mr. J. T. Brown in the Engineering Department.

EASTER MONDAY GRANTED AS HOLIDAY.

On motion of Councilman Albea, seconded by Councilman Boyd, Easter Monday, March 29, 1937, was granted as a holiday to all City employees who can conveniently be away from their duties.

BUDGET STATEMENT FURNISHED.

Members of the Council were furnished with a copy of the Budget Statement as of March 1, 1937.

OAKLAWN AND FAIRMONT STREET SEWER LINE.

The City Manager presented a letter from Scarborough & Boyd, City Attorneys, relative to a sewer line put down on Oaklawn Avenue and Fairmont Street by Mr. T. C. Wilson in August 1927, stating that at the time this sewer line was extended the City agreed to take over the line and incorporate it as a part of the sewer system of the City and that the City would pay to Mr. Wilson the value of the line.

They advise that records show that the City built this line at a cost of \$832.87, which was paid for by Mr. Wilson; that it now appears that the line is now serving other property than that of Mr. Wilson and that Mr. Wilson is willing to accept \$416.00 for the line and convey the same to the City of Charlotte.

Mr. Marshall advised that at the present time there are no funds for this purpose. After discussion, Councilman Sides, seconded by Councilman Durham, moved to take this line over and to pay for same out of the Contingent Fund. Motion carried.

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MAYOR AND CLERK AUTHORIZED TO SIGN DEED FOR PART OF OLD AUDITORIUM PROPERTY.

On motion of Councilman Wilkinson, seconded by Councilman Tipton and unanimously carried, the Mayor and City Clerk were authorized to sign a deed to Mr. G. G. Galloway for that part of the Old Auditorium property awarded to him on March 17, 1937, being tract 80 feet x 99 feet, fronting on E. Fifth Street, provided there is no upset bid after the legal expiration date, March 25, 1937.

CITY'S ALLOTMENT FROM STATE HIGHWAY COMMISSION INCREASED BY \$15,000.00.

Mr. Marshall advised the Council that the State Highway Commission had increased the City of Charlotte's allotment for work on State Highways within the City by \$15,000.00.

AGREEMENT FOR RENTAL OF BALANCE OF OLD AUDITORIUM PROPERTY.

Councilman Durham, Chairman of the Real Estate Committee, presented an agreement which had been prepared by the City Attorneys, regarding the rental to be charged on the remainder of the Old Auditorium Property; Mr. Durham recommending a rental of \$200.00 per month for this property, but after discussion this sum was thought to be too high and \$150.00 per month was agreed upon as being a fair and proper charge.

Thereupon, Councilman Sides, seconded by Councilman Boyd, made a motion that the agreement be executed at the rental of \$150.00 per month and that the Mayor and Clerk sign this agreement provided agreeable to Mr. Jenkins. Motion unanimously carried.

CLEAN-UP CAMPAIGN.

Councilman Baxter reported that the Clean-Up Campaign was making good progress and that Mr. Fogus and his Department were doing splendid work.

Councilman Baxter then moved that Mr. Fogus be commended for his efforts in this connection. Motion seconded by Councilman Boyd and unanimously carried.

Councilman Wilkinson made a motion that those of the Council who do advertising mention this Clean-Up Campaign in their ads. Motion seconded by Councilman Huntley and carried.

CEMETERY DEEDS.

On motion of Councilman Sides, seconded by Councilman Durham, the following cemetery deeds were approved for recording:

Mr. and Mrs. B. C. Glover,	N. W. Part of Lot 16-B,	"D Annex"	\$35.00
Cleveland Townsend,	S.W. "	" 24-B,	" 45.05
Mrs. A. H. Turney	South Half	" 49 Section "X"	62.65
Perpetual care on same			54.85
H. B. Carson	West Half	" 326 "	" "J" 35.00
Mr. and Mrs. T. M. Brumley	East Half	" 32-A "D Annex"	70.00

ADJOURNMENT.

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

Alice B. McConell
City Clerk