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The City Council met in regular weekly session at 4 o'clock P.M., Wednesday, May 5, 1943, with Mayor Currie presiding, and Councilmen Baker, Beasley, Albea, Daughtry, Painter, Price, Ross, Slye and Ward being present.

Absent: Councilmen Hovis and Little.

MINUTES APPROVED.

On motion made by Councilman Albea, seconded by Councilman Baker, the minutes of the previous meeting, April 28th., were approved as read.

PAYMENT AUTHORIZED TO BE MADE TO MORGAN B. GILREATH FOR COLLECTION OF OLD ACCOUNTS.

Councilman Ross, Chairman of the Finance Committee, reported that on June 17, 1942, the Council authorized a large number of uncollected bills of the City of Charlotte to be turned over to Mr. Morgan B. Gilreath, Attorney, for collection, on the basis of 20% of the amount collected as fee, and that Mr. Gilreath has succeeded in collecting \$576.83 on these accounts, 20% of which is due him as fee, amounting to \$115.36. He stated that these accounts and collections have been verified by the Accounting Department, and that he moved that Mr. Gilreath be paid the sum of \$115.36 for services rendered, this to come from the Emergency Fund. Motion seconded by Councilman Baker and carried.

Mr. Ross also reported that a number of accounts turned over to Mr. Gilreath are uncollectable due to the statute of limitations having run on them, but that it was Mr. Gilreath's opinion that a large amount of these accounts can be collected, although due to other business he is unable to handle, and it was the recommendation of Mr. Ross that the accounts be turned over to the City Clerk to be brought to the attention of the new Mayor and Council coming in, and that they be followed up, and he moved that this be done, which motion was seconded by Councilman Price and unanimously carried.

SPECIAL OFFICER PERMIT GRANTED TO WALTER D. KEASLEY

On motion made by Councilman Beasley, seconded by Councilman Slye and carried, renewal of Special Officer permit for Walter D. Keasley, 2322 East 7th. Street, on the premises of the Charlotte Quartermaster Deptt, was renewed for one year.

MEALS FOR PRISONERS APRIL 16TH THROUGH 30TH. AUTHORIZED TO BE PAID FOR.

On motion of Councilman Slye, seconded by Councilman Albea, approval was given for the payment of \$109.20 to the Purity Cafe, covering meals served to prisoners for the period April 16th. through 30th. 1943.

REPAIRS TO PUMP AT CATAWBA STATION.

Repairs to one of the pumps at Catawba Pumping Station being necessary as an emergency, on motion of Councilman Ward, seconded by Councilman Painter and carried, approval was given on this work and the bill of J. T. Love Machine Company, in the amount of \$150.85 for same, was authorized to be paid.

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RESOLUTION PROVIDING FOR DENTAL CLINIC AT MEMORIAL HOSPITAL.

On motion of Councilman Baker, seconded by Councilman Slye and carried, the following resolution was unanimously adopted:

WHEREAS, included in the appropriation for health and welfare in the budget for the current year, a certain amount of money was provided for dental purposes for the indigent and poor of the City and, whereas, dental work by the Health Department has been terminated and an unexpended balance in excess of the amount hereinafter provided for remains from the above appropriation and, whereas, the Board of Charlotte Memorial Hospital has agreed to operate a dental clinic for the indigent and poor of the City from April 14th to and including June 30th., if the City will pay to it for said purposes the sum of \$800.00,

NOW, THEREFORE, be it resolved that there be, and there hereby is, appropriated from the aforesaid unexpended balance which remains in the appropriation for Clinics- General in the Health and Welfare Department the sum of \$800.00 to be paid to Charlotte Memorial Hospital Board to be used by it for the operation of a dental clinic for the indigent and poor of the City for the period between April 14th. and June 30th. 1943.

INSTALLATION OF COMMINUTOR.

On motion of Councilman Daughtry, seconded by Councilman Painter, authority was given for the purchase of the following material from the Doggett Lumber Company necessary for the installation of the comminutor at the Sugaw Creek Disposal Plant, in the amount of \$105.12 net delivered:

4000 Common Brick  
24 Bags Mortar Mix  
10 " Portland Cement  
Lumber for frames for concrete.

PURCHASE OF 20,000 STAMPED WINDOW ENVELOPES FOR WATER DEPARTMENT.

Authority was given for the purchase from the U. S. Post Office of 20,000 2¢ Open Window Envelopes, for the Water Department, at a total price of \$444.80, on motion made by Councilman Ross, seconded by Councilman Slye and unanimously carried.

SALE OF WATER PIPE TO CITY OF HUNTSVILLE, ALABAMA.

The City Manager reported that under government rulings the Water Department is required to list quarterly with the Division of War Production Board handling critical or controlled materials, all excess stocks above normal inventory, and that Mr. Vest, Supt. of the Water Department, has been listing for some time 6" B&S Class 150 enamelled water pipe and has now received from the City of Huntsville, Ala. request for quotation on this pipe, which is needed by them for a housing project. He quoted them the price of 90¢ per foot for this pipe, which is approximately 10% higher than the cost to the City, and has their order for 432 feet of this 6" Cast Iron Pipe.

On motion of Councilman Baker, duly seconded by Councilman

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Ross, authority was given for this sale to the City of Huntsville, Alabama, at the price of \$388.80 f.o.b. Charlotte, N.C.

RECOMMENDATION OF CITY ATTORNEYS RE CLAIM OF MRS. EULA EVERS APPROVED.

Claim for personal injuries alleged to have been sustained by Mrs. Eula Evers at 1108 South Boulevard on December 11, 1942, having been filed with the Council through her attorneys, Jones & Smathers, and referred to the City Attorneys for handling, the City Manager presented a letter from Tillett & Campbell, City Attorneys, in which they advise that Mrs. Evers, at the present time, can substantiate an out-of-pocket loss in the neighborhood of \$125.00, and that they recommend that settlement be made of a sum slightly in excess of that amount.

On motion of Councilman Ross, seconded by Councilman Baker and carried, this recommendation was approved.

ADVANCE PAYMENT TO PARK & RECREATION COMMISSION TO BE MADE PENDING RECEIPT OF LANHAM FUNDS.

On motion of Councilman Baker, duly seconded by Councilman Ross and unanimously carried, authority was given to pay in advance on demand to the Park and Recreation Commission, for the months of May and June, such an amount of money as would not overdraw their account as of June 30th., this being necessary pending receipt of Lanham Funds that are not yet available.

PLUMBING BILL NECESSARY IN MAKING CHANGES IN HEALTH DEPARTMENT AUTHORIZED TO BE PAID.

The City Manager reported that in changing over the Maternity Clinic from the City Health Department to the Charlotte Memorial Hospital it was necessary to make certain changes in plumbing fixtures, drinking fountains, etc., and that bill in the amount of \$208.88 has been received from J. V. Andrews for this work.

Councilman Ross moved that this be paid and that the Mayor and Clerk sign contract with J. V. Andrews covering same, which was seconded by Councilman Slye and carried.

CEMETERY DEEDS.

On motion of Councilman Baker, seconded by Councilman Slye, the Clerk was authorized to issue corrected deed to the Heirs of Jacob North covering lot in Old Pinewood Cemetery, which should have been made covering Lot No. 61 instead of 67, this without charge, and also the following transfers from the City of Charlotte to the purchasers:

Aubrey L. Simpson and wife, Juanity P. Simpson, Lot No. 98-A D Annex	\$84.00
Perpetual care on same	60.00
Transfer of Lot No. 17, Section T Fraction from Roy L. Goode and wife, to Mrs. A. J. Goode	1.00
Transfer of N. Half Lot No. 98 Sec. "Q" from <del>George</del> Grady C. Chalker to George P. Rives Sr and wife, Pansy Lee Rives	1.00

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RESOLUTION OF APPRECIATION FOR THE SERVICES OF MAYOR CURRIE AND COUNCILMEN BEASLEY AND ROSS.

Councilman Baker stated that he wished to express to Mayor Currie his appreciation for having been privileged to serve with him for the past two years, and at this time Councilman Ward ask that Mayor Currie relinquish the Chair to the Mayor Pro Tem, and made the following motion, which was seconded by Councilman Slye and unanimously adopted:

Moved that the City Clerk be requested to prepare a proper resolution expressing the appreciation of the City Council and gratitude to the Mayor and to Councilmen Beasley and Ross, the two retiring members of the present Council, for their splendid services during the past two years, and that a copy of this resolution be spread upon the minutes of this meeting and a copy mailed to each of the three men.

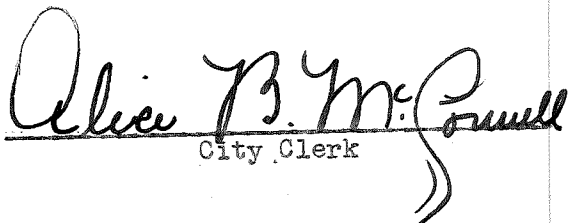
This resolution is as follows:

RESOLVED that the City Council expresses its deep appreciation and sincere gratitude to Mayor E. McA. Currie and Councilmen Charles C. Beasley and Charles B. Ross for their services during the past two years; to Mayor Currie for his able leadership and scrupulous fairness in presiding over and guiding the deliberations of this body; to Councilmen Beasley and Ross for their unselfish and able work as members of the Council and especially to Councilman Beasley for his constructive work in connection with the Police and Fire Departments, and to Councilman Ross for his conscientious work on the Finance Committee.

The Mayor and Councilmen Beasley and Ross expressed their pleasure in having served and thanked the Council for their kind expressions.

ADJOURNMENT.

On motion of Councilman Ross, duly seconded and carried, the meeting then adjourned.

  
City Clerk