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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, at 4 o'clock P. M., Wednesday, November 6, 1940, with Mayor Douglas presiding and the following members present: Councilmen Baxter, Britt, Albea, Hovis, Huntley, Sides, Ward and Wilkinson.

Absent: Councilmen Little and Nance.

MINUTES OF TWO PREVIOUS MEETINGS READ AND APPROVED.

On motion of Councilman Albea, seconded by Councilman Huntley, the minutes of the October 23rd. and 30th. meetings were approved as read.

PURCHASE OF AGITATING EQUIPMENT FOR DISPOSAL PLANTS.

On motion of Councilman Sides, seconded by Councilman Albea and unanimously carried, contract for 3- complete sets of Agitating Equipment for use in connection with the Irwin and Sugar Creek Disposal Plants, was awarded to the lowest bidder, Matthews-Morse Sales Company, of Charlotte, at a net delivered price of \$735.00, and the Mayor and Clerk were authorized to execute contract on behalf of the City.

Other bids received on this equipment were as follows:

The Textile Mill Supply Co.	\$825.00
Link-Belt Company	949.93
Chain Belt Company	951.12

PURCHASE OF ELGIN SWEEPER PARTS.

Due to emergency repairs to the City's Elgin sweeper, it was necessary to order 1- main broom core assembly and 1- elevator belt assembly from the manufacturer of this equipment, at a cost of \$306.87. Therefore, on motion of Councilman Albea, seconded by Councilman Britt, contract was authorized to be executed with the North Carolina Equipment Company, of Raleigh, N. C., agents for the manufacturer, at the net delivered price of \$306.87, by the Mayor and Clerk.

PURCHASE OF ASPHALT.

On motion of Councilman Wilkinson, seconded by Councilman Hovis, the Mayor and Clerk were authorized to sign a contract with The Texas Company for 1 car of Patching Asphalt, at a net delivered price of \$573.54.

Other bids received were as follows:

American Bitumuls Company	\$589.10
Standard Oil Company	632.75
Shell Oil Company	636.63

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SAND ASPHALT SURFACE COURSE PURCHASED FROM BLYTHE BROS. COMPANY.

The City Manager reported receipt of bids on 7,400 tons of Sand Asphalt Surface Course to be placed on city streets in repairing them, as follows:

Blythe Bros. Company	\$47,730.00
F. N. Thompson	49,210.00

And on motion of Councilman Huntley, seconded by Councilman Albaea, contract was awarded to the lowest bidder, Blythe Bros. Company, on a unit price basis of \$6.45 per ton, representing a total of \$47,730.00, and the Mayor and Clerk were authorized to sign the contract.

SEWER EXTENSION ON SPRUCE STREET.

On motion of Councilman Sides, seconded by Councilman Albaea and carried, the request of the Trade Realty Company, Inc. for extension of an 8" sanitary sewer in Spruce Street, between West Boulevard and Cypress Street, a distance of 200 feet, to serve one house started and one house proposed, was granted. Estimated cost of this extension is \$176.00.

MAINTENANCE ON WEST 28th STREET.

Councilman Huntley moved that the request of Independence Realty and Loan Company, for maintenance of West 28th Street, from Tryon to Church Streets, a distance of 1 block, be granted. Engineering Department reports this street topsoiled and in good condition. Motion seconded by Councilman Sides and carried.

MAINTENANCE ORDERMORE AND MOORE AVENUES.

On motion of Councilman Ward, seconded by Councilman Baxter and carried, one block of Ordermore Avenue, from Kenilworth Ave. to Moore Avenue, and 1 block of Moore Avenue from Hemlock to Ordermore Ave., was taken over for maintenance.

P & N SIDETRACK ACROSS SUMMIT AVENUE.

The City Manager reported that the P & N Railway Company have requested permission to build a sidetrack across Summit Avenue, between Bryant Avenue and Irwin Creek, and that this has been checked over by the Engineering Department and recommended that permission be given to put in this track, provided they use a 6-inch or more ballast below the cross-ties, instead of a 2-inch, and that in case any change in the drainage system is necessary, by the stopping of the flow in the gutter by this track, that the cost will be taken care of by the Railway Company.

On motion of Councilman Wilkinson, seconded by Councilman Ward and carried, the City Manager's recommendation was approved with regard to this sidetrack.

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SEWER EXTENSION IN LYNHAVEN ST.

The request of Mr. S. W. Dandridge for an 8" sanitary sewer to be extended in Lynhaven Street, from Mecklenburg Avenue, north 230 feet to the city limits, to serve two houses already started and estimated to cost \$177.10, was approved on motion of Councilman Britt, seconded by Councilman Huntley and carried.

CHAS. YOUNG POST, AMERICAN LEGION, GRANTED FREE USE OF ARMORY-AUDITORIUM.

On motion of Councilman Huntley, seconded by Councilman Albea, the request of Paul Richardson, that the Chas. Young Post (colored) of the American Legion, be granted free use of the Armory-Auditorium on November 24th., Sunday afternoon, for a Sabbath School program, was allowed.

WATER LINE TO AIRPORT.

Mr. Armstrong reported that the total cost of the installation of an 8" water line to the Municipal Airport has been estimated at \$51,850.00, of which \$31,830.00 will be the Sponsor's share. and that the City can issue \$20,000.00 additional bonds for water line extension.

Thereupon, Councilman Baxter made a motion that the City proceed with the necessary steps for the issuance of Bonds for extension of a water line to the Airport. Motion seconded by Councilman Hovis and unanimously carried.

Mr. Armstrong advised the Council that this water line will be self-supporting from the very beginning.

RESOLUTION ON DEATH OF COUNCILMAN ROY HUDSON.

The following Resolution was offered by the Mayor and on motion of Councilman Wilkinson, seconded by Councilman Huntley, was unanimously adopted:

WHEREAS, In the Providence of the Almighty God and in His Divine Wisdom, He has called William Roy Hudson from the Church Militant to the Church Triumphant; and

WHEREAS, Mr. Hudson has served the City of Charlotte as Councilman for five and a half years, loyally, faithfully, giving unselfishly of his time and strength to the City he loved, and we, the members of the City Council mourn his passing and honor his memory; and

WHEREAS, The memory of his fine character, his devotion to his family, his loyalty to his friends and his deep civic price and interest shall live in the hearts of those left behind.

NOW, THEREFORE, BE IT RESOLVED: That the Council of the City of Charlotte, North Carolina, extend to his family our deepest sympathy and pray God's blessings to rest upon them; that a copy of this Resolution be delivered to his Widow, a copy spread upon the Minutes of this meeting, and a copy furnished to the newspapers of the City.

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REVERENCE SHOWN TO MEMORY OF DEPARTED COUNCILMAN, W. ROY HUDSON.

At this time the Council stood in silent reverence to the memory of their departed fellow-Councilman, W. Roy Hudson.

BOAT AT LAKE LURE TO BE INSPECTED.

Mr. Armstrong reported that Mr. Beatty and Mr. Greenlee would go to Lake Lure to inspect a boat similar to the one the City is contemplating purchasing for patrolling the water shed at the river station.

ENGINEER FROM ASHEVILLE TO ASSIST IN DRAFTING SMOKE ORDINANCE.

The City Manager also reported that Mr. E. F. Monroe, of Asheville, will come to Charlotte next week to assist in drafting the contemplated Smoke Ordinance.

COURT REPORT'S INVOICE FOR REPORTING LITTLEJOHN CASE.

An invoice in the amount of \$930.00, from Mr. E. D. Blair, for reporting in the Littlejohn hearing before the Civil Service Commission, was presented, and after a lengthy discussion regarding the authorization of this work, Councilman Hovis, seconded by Councilman Albea, moved that the bill be paid from the Emergency Fund.

Councilman Wilkinson protested this, saying that in his opinion it did not constitute an emergency, but the motion to pay was carried.

BOY SCOUTS TO USE ARMORY ON NOVEMBER 23RD.

On motion of Councilman Baxter, seconded by Councilman Albea, the Boy Scouts were granted permission to use the Armory on November 23rd., which date is open.

RESOLUTION RELATIVE TO FUNDS TO BE USED FOR RETIREMENT OF NOTE MADE BY CITIZENS FOR THE CHARLOTTE MUNICIPAL AIRPORT.

Councilman Wilkinson presented the following Resolution and moved its adoption:

"I move that the money derived from the sale of property on Graham Street, between 5th and 6th Streets, or any other unbudgeted surplus raised from other than tax sources, and that 25% of the net profits of the Airport be used for the retirement of note for \$15,000.00, signed by a group of Charlotte citizens; the \$15,000. to be used for the acquisition of certain land in connection with development of the Charlotte Airports.

Motion seconded by Councilman Baxter and unanimously carried.

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CEMETERY DEEDS.

On motion of Councilman Hovis, seconded by Councilman Wilkinson, the following cemetery deeds were approved:

J. T. & Annie Elizabeth Wilkie, S. Half Lot 35, Sec. BB, Elmwood	\$49.00
E. R. Childers, Lot No. 53, Section "Y"	63.00
Mrs. Daisy White, Kot No. 9, Section "John" West Pinewood	25.00

ADJOURNMENT.

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

Alice B. Powell

 City Clerk