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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, November 4, 1936, with Mayor Douglas presiding and Councilmen Albea, Baxter, Durham, Hovis, Hudson, Huntley, Nance, Sides, Tipton and Wilkinson being present.

Absent: Councilman Boyd.

MINUTES APPROVED.

On motion of Councilman Hudson, seconded by Councilman Durham, the minutes of the meeting of October 28th., were approved as read.

Councilman Sides not voting, as he was absent at the last meeting.

MR. E. L. MAYHEW, REPRESENTATIVE ELECT FROM MECKLENBURG COUNTY, RECOGNIZED.

Mayor Douglas introduced to the Council Mr. E. L. Mayhew, the newly elected Representative to the State Legislature from Mecklenburg County, who made a short talk, pledging his best endeavors in filling his term of office.

ARMORY-AUDITORIUM ORDINANCE AMENDMENT NOT PASSED ON SECOND AND THIRD READINGS.

Mr. E. L. Mayhew, acting as spokesman for a large delegation of representatives from the Independent Food Dealers' Association, protested the amending of the Armory-Auditorium Ordinance, reducing the rent on the Armory where same is rented for ten successive days.

Mr. Mayhew was advised that the amending ordinance read at the last meeting was only passed on first reading and after much discussion, Councilman Nance made a motion that the Mayor appoint a committee to work out the question of refunding to the Independent Food Dealers the difference in rent paid should this ordinance be adopted, and report back at the next meeting. No second was received.

Councilman Albea, seconded by Councilman Durham, then made a motion that the ordinance regarding the renting of the Armory-Auditorium be left as it now stands on the minute book.

When it was explained that the amending ordinance was up for second reading, Councilman Albea, with the consent of Councilman Durham, withdrew the above motion, and Councilman Sides, seconded by Councilman Durham, moved that the amending ordinance be put on second reading, with all votes cast being "Nay".

The Mayor declared the Ordinance lost.

MOTION TRANSFERRING \$5,500.00 FROM CONTINGENT FUND FOR USE IN COMPLETING AIRPORT RESCINDED.

The following motion was made by Councilman Baxter, seconded by Councilman Albea and unanimously carried:

"I Move that the action of the Council on Wednesday, October 28th., authorizing the transfer of \$5500.00 from the Contingent Fund to be used in furnishing supplies, equipment and services in the completion of the Airport, be rescinded."

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\$3,000.00 OF UNALLOCATED FUNDS FROM RENTAL AND SALE OF CITY PROPERTY TO BE USED FOR AIRPORT.

Councilman Hovis introduced the following motion, which was seconded by Councilman Wilkinson and unanimously carried:

"Since we have been notified by the Works Progress Administration of the Federal Government that it is necessary for the City of Charlotte, which is the sponsor of the building of the Airport, to furnish certain supplies, equipment and expert services in order to complete this project, I move that the unallocated funds now on hand or hereafter received from rental of City property, and funds on hand or hereafter received from the sale of City property, be used for this purpose to an amount not to exceed \$3,000.00, and that the City Treasurer be authorized to issue the City's checks for such funds up to that amount, for this purpose as approved by the City Manager."

STATE HIGHWAY AND PUBLIC WORKS AGREEMENT - WEST SIXTH STREET UNDERPASS.

The following Resolution was offered by Councilman Wilkinson and seconded by Councilman Hovis, and upon being put to vote was unanimously carried:

"WHEREAS, That Improvement designated by the State Highway and Public Works Commission as County Project #451, is considered to be the most necessary improvement in the street system of the said City, for the promotion of public safety and convenience.

"NOW, THEREFORE, Be It Resolved that the above County Project #451 be and is hereby formally approved by the City Council of the said City, and that the Mayor and Clerk of the said City be and are hereby empowered to sign and execute the required agreement between the said City, the State Highway and Public Works Commission, and the Southern Railway Company, concerning the future maintenance and repair of the underpass structures constructed as said County Project No. 451, being the agreement bearing date of October 29, 1936, to which a copy, or a certified copy, of this resolution is annexed."

WATER MAIN EXTENSIONS.

The City Manager advised that on account of the unanticipated demand for extensions to water mains the amount appropriated is practically exhausted. No bonds were issued for water main extensions and the necessary improvements under the streets to be paved are charged to the current appropriation for extensions. The development of additional industries and the construction of homes in the outlying districts is requiring more extensions than contemplated. This year's appropriation was \$10,000 and this has practically been exhausted. He recommended that the \$3,000.00 Water Works Contingent Fund be appropriated for new construction in the immediate future.

Councilman Alba moved that the City Manager's recommendation be complied with, which motion was seconded by Councilman Huntley and unanimously carried.

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CITY PROPERTY ON EAST SEVENTH STREET TO BE ADVERTISED FOR SALE.

The City Manager reported that suggestion has been made that the City advertise for sale property on East Seventh Street near Briar Creek. Mr. Marshall explained that this was a small tract of land lying between the railroad and the creek, containing several acres, which the City did not need.

Councilman Sides moved that this property be advertised for sale, which was seconded by Councilman Baxter and unanimously carried.

CONTRACT FOR TERRA COTTA PIPE AWARDED TO TUCKER-KIRBY COMPANY.

On motion of Councilman Baxter, seconded by Councilman Wilkinson, and carried, contract for one car of 8" Terra Cotta Pipe for sewer extensions, was awarded to Tucker-Kirby Company, at a price of \$319.26, and the Mayor and Clerk were authorized to sign the contract.

Bids received were as follows:

Tucker-Kirby Company	\$319.26
Wearn Lumber Company	319.26
Doggett Lumber Company	319.46

PURCHASE OF ADDRESSOGRAPH AUTHORIZED.

On motion of Councilman Sides, seconded by Councilman Albea and carried, the Mayor and Clerk were authorized to sign contract with the Addressograph Company of Cleveland, Ohio, for the purchase of new model Addressograph Machine for the Water Department, at a price of \$623.14.

ADVANCE FROM CURRENT GENERAL FUND FOR CURRENT ESTIMATES ON STREET IMPROVEMENT IN ANTICIPATION OF SALE OF \$100,000.00 STREET IMPROVEMENT BONDS.

On recommendation of the City Manager, Councilman Baxter moved that the City Treasurer advance from the Current General Fund the necessary amounts to pay current estimates on Street Improvement work in anticipation of the sale of \$100,000.00 Street Improvement Bonds. Motion seconded by Councilman Wilkinson and unanimously carried.

REPORT FROM SUPERINTENDENT OF PUBLIC WELFARE.

Mr. Marshall read a report received from Mrs. Neikirk, Superintendent of Public Welfare, in regard to the distribution of surplus commodities.

DAUGHTERS OF AMERICAN COLONISTS GRANTED PERMISSION TO PLACE MARKER IN CITY HALL.

On motion of Councilman Hudson, seconded by Councilman Albea, and carried, the Daughters of the American Colonists were granted permission to place a suitable marker in the City Hall, commemorating the granting of a charter to Charlotte.

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APPOINTMENTS.

The City Manager reported that he had employed the following laborers at the Incinerator:

Fred Reef
S. D. Wilhelm.

COUNCIL INVITED TO BARBEQUE AT CITY GARAGE.

Mr. Marshall advised that Mr. Fogus, Superintendent of the City Garage and the employees of the Garage, were having a Barbeque on Friday Night, November 6th., at 50 cents per person, and extended an invitation to the Council to attend.

He also reported that a program in connection with the Courtesy movement for City employees would be held in the Council Chamber at 5 P. M. Thursday, November 5th., at which time a picture would be shown on the subject, and read a letter received from the World Federation of Municipalities commending Charlotte along this line.

ORDINANCE FOR STERILIZATION OF DRINKING GLASSES IN PUBLIC ESTABLISHMENTS.

The following Ordinance was introduced by Councilman Nance:

**AN ORDINANCE TO CAUSE
STERILIZATION OF DRINKING GLASSES IN ALL
ESTABLISHMENTS SELLING DRINKS OF ANY NATURE
TO THE PUBLIC.**

BE IT ORDAINED by the City Council of the City of Charlotte that every person, firm or corporation selling drinks of any nature to the public, shall:

1. Provide adequate wash to remove material from glasses; washing powders, soap, etc. to be rinsed off before immersing in chlorine water.
2. Provide a tank of procelain, glazed earthenware or baked enamel of not less than 2 gallons capacity, for chlorine rinse water; this when freshly prepared to contain 200 p.p.m (200 parts per million) of free chlorine, and at no time less than 100 p.p.m. This rinse must be changed at least once a day, and oftener if the volume of glasses, disinfected reduces the chlorine below the minimum limit.
3. Leave glasses immersed in the chlorine rinse for at least 5 minutes, or immerse and then allow glasses to drain for 5 minutes inverted on a rack without rinsing off the chlorine water.
4. Glasses after draining for at least 5 minutes or being immersed 5 minutes in the chlorine rinse may be placed in running tap water to cool, preparatory to filling with beer or other beverages.
5. All glass disinfectants must receive the endorsement of your department of health before they can be used. Failure to comply will be considered a violation of this code.
6. All glass disinfectants must be of such a nature that the sanitary inspector can by means of a simple test determine the amount of said disinfectant in the rinse water.

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7. Sterile paper containers may be substituted for drinking glasses if preferred; a single container to be used for serving only one person.

8. Penalty \$50.00. Any person, firm or corporation violating any of the foregoing provisions shall, upon conviction, be subject to a penalty of \$50.00 for each and every offense.

9. This ordinance shall become effective from and after November 10, 1936.

10. All ordinances or clauses of ordinances in conflict herewith are repealed.

Councilman Nance moved the adoption of the above ordinance, which was seconded by Councilman Hudson and unanimously carried on first reading.

Councilman Nance, seconded by Councilman Hudson, moved that the rules be suspended and the ordinance placed upon second reading, which was unanimously carried.

Councilman Nance, seconded by Councilman Hudson, then moved that the rules be suspended and the ordinance be adopted on third reading, which was unanimously carried, and the Mayor declared the ordinance adopted.

CITY TO HONOR TOMMY SMITH.

Councilman Sides informed the Council that he felt that Tommy Smith, young High School student, should receive some recognition from the City Government for his bravery in saving three small children from a burning house several weeks ago, possibly in the form of a medal, with suitable presentation ceremonies.

Councilman Sides then moved that the City Manager investigate and find out what it would cost to secure a suitably engraved medal for this medal to be paid for by each Councilman individually. Motion seconded by Councilman Albea and carried.

Councilman Albea then moved that this be presented at 3 o'clock P. M., Wednesday, November 11th., in front of the City Hall, with suitable resolution drawn up. Motion seconded by Councilman Durham and carried.

CEMETERY DEEDS.

Councilman Sides, seconded by Councilman Huntley, moved that the following cemetery deeds be recorded:

Mrs. Laura Holmes Reilley, Lot No. 364, Section "U"	\$96.95
Judge W. F. Harding, perpetual care on Lot No. 39, Sec. "B", recorded in the name of "C. Dowd"	144.00
Also the issuing of a deed to Mr. J. W. Toomey for S.W.1/4 of Lot No. 69 in Section "C" on affidavit of Mr. Toomey that this lot was purchased in 1901 and no deed ever received for same. The transfer of this lot S.W.1/4 69, "C" from J. W. Toomey and wife, to Mrs. C. T. Williams, Mt. Holly, N. C.	1.00

Councilman Durham, seconded by Councilman Albea, moved that transfer of Lot No. 120, Section "D" from J. B. Efird to Dr. John A. Ferrell, New York, be approved. Transfer fee for deed and perpetual care \$2.00.

Councilman Albea, seconded by Councilman Huntley, moved the approval of transfer from G. M. Lupo to J. B. Efird Lot No. 1 and Fraction, in Section "I", transfer fee \$1.00.

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ADDITIONAL SPACE GRANTED TO CHARLOTTE CHAPTER, AMERICAN WAR MOTHERS, FOR SOLDIERS LOT IN ELMWOOD CEMETERY.

On January 23, 1935, the former City Council moved to grant additional space for the Soldiers Lot in Elmwood Cemetery, to the Charlotte Chapter, American War Mothers, when the cemetery was enlarged. The fence back of the "Soldiers Lot" having been moved additional space is now available and the War Mothers have requested that a deed be issued to them for this additional plot, being Lots Nos. 9-A and 9-B in "D Annex".

On motion of Councilman Alba, seconded by Councilman Nance, deed was ordered issued to the Charlotte Chapter, American War Mothers for these two lots adjoining the "Soldiers Lot".

ADJOURNMENT.

Motion by Councilman Hovis to adjourn, seconded by Councilman Alba and unanimously carried.

Alice B. McConnell
City Clerk