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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, October 7, 1936, 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.

MINUTES OF SEPT. 30th. MEETING APPROVED.

The minutes of the meeting of September 30th. were read and on motion of Councilman Huntley, seconded by Councilman Wilkinson, unanimously approved.

DRAINAGE COMMISSION REQUEST.

Dr. Alexander, Chairman of the Mecklenburg Drainage Commission, appeared before the Council, asking that a committee from the Council be appointed, to go into the matter of draining the creeks in and below the City, with the Drainage Commission and County Commissioners.

Mayor Douglas appointed Councilman Wilkinson and Mr. Marshall, City Manager, to serve on this committee.

PARKING METER PROPOSITION AGAIN PRESENTED BY DUAL PARKING METER COMPANY.

Mr. Deaton, of the Dual Parking Meter Company, presented another plan of installing parking meters to the Council, this plan calling for meters to be installed in two blocks on Tryon Street for a 20 to 30 day period, agreeing to have the meters in and out within forty days from this date.

Councilman Baxter, Chairman of the Parking Meter Committee, stated that the City Attorneys had ruled that the meters could not be installed from a legal standpoint and also that the citizens had opposed the installation of any parking meters, and after discussion, no action was taken on Mr. Deaton's proposal.

AGREEMENT WITH P & N RAILWAY FOR SIDETRACK.

Mr. Marshall reported that a request had been received from Mr. W. T. Gill, General Manager of the P & N Ry. for permission to construct a sidetrack across Third Street, between Graham and the present P & N Ry. tracks, and recommended that agreement be prepared and presented by the P & N Ry as to just what they will do, before the Council authorizes the signing of same.

Thereupon, Councilman Albea moved that this be done, which was seconded by Councilman Sides and unanimously carried.

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SEWER LINE TO BE CONSTRUCTED ON McCLINTOCK ROAD.

On motion of Councilman Boyd, seconded by Councilman Wilkinson and unanimously carried, the Council authorized the construction of a sewer line on McClintock Road, from the Plaza east 609 feet, at an estimated cost of \$468.77; Mr. W. B. McClintock agreeing to pay to the City the excess amount over \$400.00, with the understanding that it will be refunded when an additional house is built and connected on this street.

MARKER ON CITY HALL SITE REFERRED TO BUILDING COMMITTEE.

The request of Mrs. Wm. S. Stewart for permission to erect a marker of some description on the City Hall site, should her organization decide to sponsor such a movement, was referred to the Building Committee to secure further information and report back to the Council, on motion of Councilman Albea, seconded by Councilman Wilkinson.

C. S. BOSTICK PROPERTY RELEASED.

In connection with the request made several weeks ago by Mr. Wade Williams for release of C. S. Bostick property, the City Manager reported that Mr. Williams had advised that Mr. Bostick is willing to pay the City all the interest on his outstanding indebtedness and to reduce the principal to \$800.00 if the release is granted on the lot requested on September 9th. The principal note being \$839.46 and the interest to date \$212.40.

On motion of Councilman Baxter, seconded by Councilman Albea, this request was granted.

Councilman Sides then made a motion that the Mayor and Clerk sign the release and that the Trustee also be authorized to join in this release. Motion seconded by Councilman Albea and unanimously carried.

PURCHASE OF 9000 FEET OF CAST IRON PIPE.

On motion of Councilman Boyd, seconded by Councilman Wilkinson, the Mayor and Clerk were authorized to sign contract with the Lynchburg Foundry Company for 9,000 feet of 6-inch Cast Iron Pipe, at a price of .69 per foot, this being the lowest bid received on this material.

Bids received were as follows:

Lynchburg Foundry Company	\$.69 per foot
U.S. Cast Iron Pipe & Fdry Co.	.73 " "
R. D. Wood & Company	.7825 " "
National Cast Iron Pipe Co.	.74 " "
American Cast Iron Pipe Co.	.73 " "
McWane Cast Iron Pipe Co.	.73 " "
Glamorgan Pipe & Foundry Co.	.715 " "

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ANNUAL AUDIT REPORT RECEIVED.

The City Manager reported that the Annual Audit Report of H. C. Northrop & Company had been completed and copies delivered to the Mayor, members of the Finance Committee, City Manager and City Treasurer.

REQUEST FOR FUNERAL EXPENSES OF CHILD KILLED BY RUNNING INTO CITY GARBAGE TRUCK REFERRED TO COMMITTEE.

Mr. Marshall reported that some time ago a boy was killed by his bicycle becoming entangled with a City garbage truck and that the family of this boy are in dire circumstances and have asked that the City stand the expense of the funeral.

This was discussed with Mr. Scarborough, City Attorney, who advised that they had had a similar request for \$50.00 toward the funeral expenses of a Mrs. Reynolds, who had met death after being injured on one of the City's streets and that they had recommended this \$50.00 be paid but it would have to be settled as a suit, and stated that this case would have to be handled in the same manner.

Councilman Huntley moved that the matter be referred to a Committee to handle both cases, which was seconded by Councilman Hudson and carried.

The Mayor then appointed Councilmen Baxter and Sides and the City Attorneys to serve on this Committee.

NEW OFFER FROM CLAY RUTLEDGE FOR CITY PROPERTY OFF STATESVILLE ROAD.

Mr. Marshall advised that Mr. Clay Rutledge, who made an offer some time ago, of \$750.00 for land owned by the City just off the Statesville Road, had amended his offer, stating he had found there was additional acreage to what he formerly thought, and was now offering the City \$975.00 for this 13 acre tract, with an offer of \$75.00 per acre, if found to contain more than the 13 acres, this being the same tract of land that Mrs. J. N. Burns had offered \$900.00 for.

After discussion Councilman Sides made a motion that this land be advertised at the minimum price of \$75.00 per acre, which motion was seconded by Councilman Albea, but after further discussion as to whether the City would need this tract of land in the future, Councilman Sides, with the consent of Councilman Albea, withdrew the motion.

SWIMMING POOL SITE.

The City Manager reported that the Park & Recreation Commission, at a meeting held the night before, had adopted a motion requesting the City officials to amend application made to the W.P.A. for swimming pools so that another site be selected for the pool designated for Independence Park.

Whereupon, Councilman Boyd, seconded by Councilman Durham, moved that the Board's request be complied with. This motion was withdrawn, with Councilman Durham's consent, after discussion, several Councilmen objecting to the Park & Recreation Commission designating the site for the pool.

Motion was then made by Councilman Wilkinson, seconded by Councilman Baxter and carried, that the location of the pool be referred to the Council's Park Committee to work with the Park and Recreation Commission and report back to the Council next Wednesday.

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SHADES FOR PUBLIC LIBRARY.

The request of Councilman Baxter that the City look into the matter of purchasing shades for the Public Library, which are badly needed, was referred by Mayor Douglas to the Buildings Committee.

CEMETERY DEEDS.

The following cemetery deeds were ordered recorded on motion of Councilman Baxter, seconded by Councilman Hovis:

Mr. and Mrs. J. S. Jones,	East Half of Lot 23-A, D Annex,	\$70.00
W. R. Dixon	South Half of Lot 44, Section "X", with perpetual care	117.50

REPORT OF COMMITTEE ON COMMODITIES WAREHOUSE.

Councilman Hudson reported that the Buildings Committee reports favorable on the matter of paying one-half the rent, in conjunction with the County Commission, on the W.P.A. Commodities Warehouse, and moved that this be done, the \$25.00 per month rental to be taken from the Contingent Fund, and paid so long as it is used as a commodity warehouse. Motion seconded by Councilman Boyd, provided if legal, and unanimously carried.

ADJOURNMENT.

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

Alice B. McJannet
City Clerk