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Councilman Durham moved that the lease for the remaining portion of the Old Auditorium property be awarded to Mr. W. L. Jenkins on the three-year basis. Motion seconded by Councilman Albea and unanimously carried.

CONTRACT TO TRULL HOUSE MOVING COMPANY FOR MOVING FOUR HOUSES.

On motion of Councilman Boyd, seconded by Councilman Huntley and carried, contract for moving four houses to provide for the opening of North Davidson Street, was awarded to Trull House Moving Company, at the price of \$780.00 and the Mayor and Clerk were authorized to sign the contract.

Bids received were as follows:

Trull House Moving Company	\$780.00
W. A. Ebert	840.00
Blythe Brothers Company	900.00

AGREEMENT WITH SOUTHERN RAILWAY COMPANY FOR POWER LINE AT JUNEAU.

Upon motion of Councilman Sides, seconded by Councilman Albea and unanimously carried, the Mayor and Clerk were authorized to execute, on the part of the City, a standard agreement with the Southern Railway Company for the construction and maintenance of an underground power line on the right-of-way of the Railway Company under their tracks at Juneau.

REPAIR AND REPLACEMENT PARTS FOR STERLING ENGINES AT VEST STATION.

Councilman Nance moved that the Mayor and Clerk execute contract with John R. Purser, Agent, for repair and replacement parts for Sterling Engines at the Vest Pumping Station, in the total amount of \$987.00. Motion seconded by Councilman Hudson and unanimously carried.

RE-ASSESSMENT ORDINANCE - WEST MOREHEAD STREET.

On motion of Councilman Wilkinson, seconded by Councilman Huntley, the following re-assessment ordinance for property formerly re-assessed against E. C. Griffith Company as a whole, on West Morehead Street, was unanimously adopted on three readings and declared to be an ordinance of the City of Charlotte by the Mayor:

The City Council of the City of Charlotte, North Carolina, DO ORDAIN that the special benefits to the abutting property on West Morehead Street, on account of the paving of the street and walks, beginning at a point, the intersection of the center line of the Piedmont and Northern Railway track near Thrift Road and the south property line of West Morehead Street, and extending in a westerly direction a distance of 315.9 feet, being formerly re-assessed as a whole against the E. C. Griffith Company, is hereby sub-divided and re-assessed on the south side only, as follows:

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NEW NO.	OWNER	FRONTAGE (39.1 walk)	WATER	SEWER	STREET	SIDEWALK	TOTAL
1621-23	E.C.Griffith Co.	41.6	15.00	13.20	328.85	36.79	\$393.84
1625	"	25.0	.00	.00	197.62	23.53	221.15
1627	"	25.0	15.00	13.20	197.63	23.52	249.35
1629	"	25	.00	.00	197.62	23.53	221.15
1631	"	25	15.00	13.20	197.63	23.52	249.35
1633	"	25	.00	.00	197.62	23.53	221.15
1635	"	25	15.00	13.20	197.63	23.52	249.35
1637	"	25	.00	.00	197.62	23.53	221.15
1639	"	25	15.00	.00	197.63	23.52	236.15
1641	"	25	.00	13.20	197.62	23.53	234.35
1643	"	25	.00	.00	197.63	23.52	221.15
1645	"	24.3	.00	.00	192.09	22.86	214.95

NO RECOMMENDATION FROM CITY MANAGER ON CAST IRON PIPE BIDS.

The City Manager advised that in connection with the bids received on Cast Iron Pipe on April 16th., that the proposition was still being studied and no recommendation was ready at this time.

REPAIRS TO BUFFALO SPRINGFIELD ROLLER.

Upon the recommendation of the City Manager, Councilman Huntley, seconded by Councilman Wilkinson, moved that the Mayor and Clerk sign contract with the Buffalo Company for two rear wheels for the Buffalo Springfield Roller, at a price of \$974.00. Motion carried.

CONTRACT FOR PIPE AND FITTINGS FOR WATER DEPARTMENT AWARDED TO GRINNELL CO.

On motion of Councilman Boyd, seconded by Councilman Wilkinson and carried, the Mayor and Clerk were authorized to sign contract with the Grinnell Company for the following pipe and fittings for the Water Department, at a total price of \$204.85:

1000-	3/4" G. J. Unions
100-	3/4" Plugs (Black)
50-	1-1/4" Ells
50-	2" Ells
12-	2" Plugs (Black)

Other bids received were as follows:

Horne-Wilson, Inc.	\$229.27
Crane Company	235.81
Hajoca Corp.	235.84
Textile Mill Supply Co.	237.99
Charlotte Supply Co.	250.00

RESOLUTIONS REGARDING ISSUANCE OF BOND ANTICIPATION NOTES.

The following resolutions in regard to the issuance of two \$100,000 Bond Anticipation Notes in connection with the Street Improvement and Water Bond issues were presented by the City Manager:

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

Absent: None.

\* \* \*

Councilman Boyd introduced the following three resolutions:

RESOLUTION AUTHORIZING THE ISSUANCE  
OF \$100,000 BOND ANTICIPATION NOTES IN  
ANTICIPATION OF THE RECEIPT OF THE PRO-  
CEEDS OF A LIKE AMOUNT OF WATER BONDS.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That in order to anticipate the receipt of the proceeds of \$1,365,000 Water Bonds authorized by an ordinance passed by the City Council of the City of Charlotte on February 10, 1937, which ordinance was approved by a majority of the qualified voters of said City who voted thereon at an election duly called and held (none of which bonds has been issued and no notes being outstanding which were issued in anticipation of the sale of said bonds), and for the purposes for which said bonds were so authorized, a temporary loan of \$100,000 is hereby authorized to be evidenced by notes of the City of Charlotte.

Section 2. That said notes shall be dated May 1, 1937,

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mature August 2, 1937, and bear interest at a rate to be determined by the Local Government Commission at the time the notes are sold, not exceeding 6% per annum, which interest shall be payable at maturity of notes to which no interest coupons shall be attached. Said notes shall be payable as to principal and interest at such bank or trust company and shall have such denominations and bear such numbers as may be fixed by the Mayor after the award of the notes by the Local Government Commission.

Section 3. That the application of the City Treasurer to the Local Government Commission is hereby ratified for its approval of the \$100,000 notes herein authorized and for the advertisement and sale of said notes by said Commission.

RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$100,000 BOND ANTICIPATION NOTES IN  
ANTICIPATION OF THE RECEIPT OF THE PRO-  
CEEDS OF A LIKE AMOUNT OF STREET IMPROVE-  
MENT BONDS.

WHEREAS, on February 10, 1937 the City Council of the City of Charlotte passed a resolution providing for the issuance of \$100,000 Street Improvement bonds authorized by an ordinance passed June 3, 1936, and

WHEREAS, due to existing conditions in the market for municipal bonds it has been decided to defer the issuance of said bonds at this time and issue bond anticipation notes in anticipation of the proceeds of said bonds, now, therefore,

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That in order to anticipate the receipt of the proceeds of the \$100,000 Street Improvement Bonds authorized by an ordinance passed by the City Council of the City of Charlotte on June 3, 1936, being the bonds referred to in the foregoing preambles (none of which bonds has been issued and no notes being outstanding which were issued in anticipation of the sale of said bonds) and for

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the purposes for which said bonds were so authorized, a temporary loan of \$100,000 is hereby authorized to be evidenced by notes of the City of Charlotte.

Section 2. That said notes shall be dated May 1, 1937, mature August 2, 1937, and bear interest at a rate to be determined by the Local Government Commission at the time the notes are sold, not exceeding 6% per annum, which interest shall be payable at maturity of notes to which no interest coupons shall be attached. Said notes shall be payable as to principal and interest at such bank or trust company and shall have such denominations and bear such numbers as may be fixed by the Mayor after the award of the notes by the Local Government Commission.

Section 3. That the application of the City Treasurer to the Local Government Commission is hereby ratified for its approval of the \$100,000 notes herein authorized and for the advertisement and sale of said notes by said Commission.

RESOLUTION FIXING THE FORM AND MANNER  
OF EXECUTION OF THE BOND ANTICIPATION  
NOTES TO BE ISSUED UNDER DATE OF MAY 1,  
1937.

BE IT RESOLVED by the City Council of the City of  
Charlotte:

Section 1. That the bond anticipation notes to be issued under date of May 1, 1937 shall be signed by the Mayor and the City Clerk, under the City's seal, and shall have endorsed thereon the written approval of the City Attorney.

Section 2. That the form of said notes shall be substantially as follows:

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No. \_\_\_\_\_

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG  
CITY OF CHARLOTTE  
BOND ANTICIPATION NOTE

The City of Charlotte, in Mecklenburg County, North Carolina, for value received hereby promises to pay to the bearer on August 2, 1937, the principal sum of

\_\_\_\_\_ DOLLARS

with interest thereon at the rate of \_\_\_\_\_ per centum per annum from date, payable upon presentation and surrender of this note at its maturity. Both principal and interest of this note are payable at \_\_\_\_\_ in the City of \_\_\_\_\_. For the prompt payment hereof both principal and interest as the same fall due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of a like amount of \_\_\_\_\_ Bonds, duly authorized by an ordinance passed by the City Council of said City (in the notes to anticipate the receipt of the proceeds of the Water Bonds insert the words "and duly approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held), and this note is issued pursuant to and in full compliance with the Municipal Finance Act of North Carolina, as amended, and the Local Government Act of North Carolina, as amended, and a resolution duly passed by the City Council of said City of Charlotte.

It is hereby certified and recited that all acts, conditions and things required by the laws and Constitution of North Carolina to happen, exist and be performed precedent to

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and in the issuance of this note, have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said City, including this note, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, the said City of Charlotte has caused this note to be signed by its Mayor and its City Clerk, under its corporate seal, all as of the first day of May, 1937.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

The issuance of this note is hereby approved.

\_\_\_\_\_  
City Attorney

(On reverse of notes)

The issuance of the within note has been approved under the provisions of the Local Government Act of North Carolina.

W. E. Easterling,  
Secretary  
Local Government Commission

By \_\_\_\_\_  
Designated Assistant

Upon motions of Councilman Boyd, made separately as to each of the foregoing three resolutions and seconded in each case by Councilman Durham and unanimously carried, the said three resolutions were read and were separately passed upon their first readings.

The votes cast upon the first readings were as follows:





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REPORT NOT READY ON MOREHEAD STREET IMPROVEMENTS.

Mr. Marshall reported in connection with the West Morehead Street improvements, that the papers had been sent to the State Highway Commission and have not yet been returned.

COST OF WATER BOND ELECTION \$2,157.10.

Mr. Marshall read a memorandum received from the City Accountant asking that the Water Bond Election Expense, \$2,157.10, be charged to the Water Bond issue.

Councilman Sides, seconded by Councilman Albea, made a motion that the City Accountant be authorized to charge this expense to the Water Bond issue. Motion unanimously carried.

E. C. GRIFFITH COMPANY ASKING THAT CITY OF CHARLOTTE ASSUME PRO RATA SHARE OF PAVING ON STREET DEDICATED BY HIM TO THE CITY.

Mr. Marshall reported that the E. C. Griffith Company had asked that the City assume its pro rata share of the expense of paving the street recently dedicated by him in front of the property sold by him to Mr. Charles Ross. Mr. Marshall stated that the sewer line had been moved from the Ross property and placed in the street but that the City had not taken over the street and that there were unpaid street assessments against the property.

After discussion, Councilman Albea made a motion that the matter be referred to the Public Works Committee. Motion seconded by Councilman Sides and carried.

MAYOR AND CLERK AUTHORIZED TO SIGN CONTRACT WITH COCHRAN AND ROSS FOR REMOVING AND REPLACING DIRT IN AND AROUND SNYDER BUILDING.

The City Manager advised that in connection with the rebuilding of the wall of the Snyder Building on West Sixth Street, no contract had been signed with Cochran and Ross for the removal of the dirt and that it was necessary that the contract be signed before the invoices can be paid, and read the contract which had been prepared, calling for the removal, hauling, backfilling, etc. by Cochran & Ross Coal Company of 1,288 cubic yards of dirt, at .50¢ per cubic yard, amounting to \$614.00.

Thereupon, Councilman Albea, seconded by Councilman Huntley, moved that the Mayor and Clerk be authorized to sign the contract. Motion carried.

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LETTERS PRESENTED FROM S. C. VAUGHN RECEIVED AS INFORMATION.

Mayor Douglas read two letters received from Mr. S. C. Vaughn, citizen of Charlotte, dated March 19, 1937; one relative to re-routing of street car busses from the Square going north, and the other relative to tacking of posters and hanging signs on trees throughout the City.

Councilman Albea made a motion that these letters be received as information and filed. Motion seconded by Councilman Nance and unanimously carried.

CEMETERY DEEDS.

On motion of Councilman Albea, seconded by Councilman Sides, the following cemetery deeds were approved:

ELMWOOD CEMETERY

Mrs. C. M. Hutchison and C: R. Hutchison, Lot No. 354, Sec. "U"	\$70.00
Transfer deed from J. O. Sullivan to Mrs. Lula Sullivan Morris, for Lot No. 57, Section "D", with perpetual care.....	2.00

PINEWOOD CEMETERY

Transfer deed from A. S. Grier and wife, Irma Grier to Lottie Williams, North Half No. 12 Fraction, Section "C"	1.00
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ADJOURNMENT

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

Alice B. McConnell  
City Clerk