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The City Council of the City of Charlotte met in regular weekly session at 4:00 o'clock p. m., Wednesday, December 15th. 1937, with Mayor Douglas presiding and Councilmen Albea, Baxter, Griswold, Hovis, Hudson, Huntley, Nance, Sides and Wilkinson being present

Absent: Councilmen Durham and Little.

MINUTES APPROVED.

On motion of Councilman Wilkinson, seconded by Councilman Griswold, the minutes of the December 8th. meeting were approved.

ORDINANCE REPEALING SECTION 595 OF CHAPTER 18 OF 1931 CODE.

The City Manager explained that in connection with improvements made at Elmwood Cemetery, the gate at the Seventh Street crossing has been closed to vehicular traffic and that the new entrance at Sixth Street is being used, thereby eliminating the grade crossing of the Southern Railway Company at Seventh Street, and that in this connection an ordinance had been prepared repealing that part of the Cemetery Ordinance which required that a flagman be maintained at the Seventh Street gates by the Southern Railway.

This repealing ordinance was presented and on motion of Councilman Griswold, seconded by Councilman Wilkinson, was unanimously adopted on three readings, as follows:

AN ORDINANCE
REPEALING THAT CERTAIN ORDINANCE OF THE CITY OF
CHARLOTTE REQUIRING THE SOUTHERN RAILWAY COMPANY
TO KEEP A FLAGMAN AT ITS RAILWAY CROSSING ON WEST
SEVENTH STREET IN THE CITY OF CHARLOTTE.

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

Section 1: That that certain ordinance heretofore adopted by the Governing Body of the City of Charlotte and now in effect, and being designated as Section 595 of Chapter 18 of what is referred to as the 1931 Code of the City of Charlotte, requiring the Southern Railway Company to keep a flagman at its crossing on West Seventh Street between the hours of 7:00 o'clock A.M. to 7:00 o'clock P.M. be, and the same is hereby repealed in reference only to the West Seventh Street railway crossing.

Section 2: That this ordinance shall become effective from and after the date of its adoption by the City Council.

AGREEMENT WITH DUKE POWER COMPANY FOR NEW TRANSFORMER STATION.

Mr. Marshall reported that a short time ago the City entered into an agreement with Duke Power Company to erect a new Transformer Station at the River Pumping Station, at their expense, thereby abandoning the existing station, which belongs to the City. The Duke Power Company now offers the City the sum of \$500.00 for the material incorporated in the present City station that they can use in the construction of their new station, which does not include the transformers.

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On motion of Councilman Wilkinson, seconded by Councilman Huntley, this offer was accepted.

SEWER EXTENSION ON WESTOVER AND CHESTERFIELD AVENUES.

On motion of Councilman Albea, seconded by Councilman Nance the request of E. E. Porter, D. C. Williams, George Sherrill, N. J. Phillips and W. J. Batson, for extension of sewer on Westover Street from Laburnum Avenue to Chesterfield Avenue and on Chesterfield Avenue 178 feet west and 180 feet east from Westover, was granted. This extension will serve six houses and is estimated to cost \$1192.00.

CONTRACTS FOR CHEMICAL SUPPLIES FOR WATER PURIFICATION PLANT.

The City Manager advised that bids had been received on a yearly supply of Chemicals for the Water Purification Plant as follows:

Section 1. ALUMINUM SULPHATE.

American Cynamid & Chemical Corp.	
150 tons @ \$24.80	\$3,720.00
Activated Alum Corporation	
1150 tons @ \$25.60	3,840.00
General Chemical Company	
150 tons @ \$30.80	4,620.00
E. I. DuPont de Nemours & Company	
150 tons @ \$30.80	4,620.00
Monsanto Chemical Company	
150 tons @ \$30.80	4,620.00

On motion of Councilman Wilkinson, seconded by Councilman Griswold, contract was awarded to the American Cynamid & Chemical Corp., at the price of \$3,720.00, and the Mayor and Clerk were authorized to sign the contract.

Section 2. CHEMICAL HYDRATED LIME.

Standard Lime & Sand Co.	
125 tons @ \$11.80	\$1,475.00
J. L. Wiggins & Son Lumber Co.	
125 tons @ \$11.80	1,475.00
J. L. Wiggins & Son Lumber Co.	
(Williams Lime Mfg. Co. Material) @ \$11.80	1,475.00
McGee Lumber Company	
125 tons @ \$11.80	1,475.00
Doggett Lumber Co.	
125 tons @ \$11.80	1,475.00
City Lumber Company	
125 tons @ \$11.80	1,475.00
Wearn Lumber Company	
125 tons @ \$11.80	1,475.00
North Charlotte Lumber Co.	
125 tons @ \$11.80	1,475.00
Gager Lime Mfg. Company	
125 tons @ \$11.80	1,475.00
Cathey Lumber Company	
125 tons @ \$11.80	1,475.00
American Cyanamid & Chemical Corp.	
125 tons @ \$11.80	1,475.00
Knoxville Lime Mfg. Company	
125 tons @ \$11.80	1,475.00

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FIRE DEPARTMENT TO BE COMPLIMENTED ON CITY HALL DECORATIONS AND WORK DONE FOR UNDERPRIVILEGED CHILDREN.

Councilman Sides made a motion that the Council go on record as thanking the Fire Department for the beautiful lighting and decorations on the Municipal Building for the Christmas holidays and also for their work with toys for the underprivileged children. This motion seconded by Councilman Albea and unanimously carried.

ADJOURNMENT.

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

Alice B. Mc Connell
City Clerk