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

Absent: Councilman Wilkinson.

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APPROVAL OF MINUTES OF JULY 7TH MEETING.

On motion of Councilman Hudson, seconded by Councilman Griswold, the minutes of the meeting of July 7th. were approved as read.

CONTRACT WITH McWANE CAST IRON PIPE COMPANY FOR 2" AND 3" CAST IRON PIPE.

On motion of Councilman Huntley, seconded by Councilman Hudson and unanimously carried, contract was awarded to the McWane Cast Iron Pipe Company, of Birmingham, Ala, for the purchase of 2 cars of 2" and 3" Cast Iron Pipe, at a total delivered price of \$3,950.00, and the Mayor and Clerk were authorized to sign the contract.

Bids received on this material were as follows:

McWane Cast Iron Pipe Co. Birmingham, Ala.	\$3,950.00
Grinnell Company, Charlotte	4,185.00
Walworth Co., Attalla, Ala.	4,185.00
American Cast Iron Pipe Co. Birmingham, Ala.	5,200.00

PURCHASE OF TAPPING MACHINE FROM MUELLER COMPANY.

On motion of Councilman Albea, seconded by Councilman Durham and unanimously carried, contract was authorized to Mueller Company for one Tapping Machine at a price of \$200.25, with \$42.50 credit on used machine; and the Mayor and Clerk were authorized to sign the contract.

REQUEST OF MR. GOTTLIEB FOR REDUCTION IN LICENSE FEE OF CHARLOTTE BAGGING COMPANY REFERRED TO FINANCE COMMITTEE.

The City Manager presented a request from Mr. Gottlieb of the Charlotte Bagging Company, asking for a reduction in the license fee charged on this business, suggesting that the fee be cut from \$100.00 per year to \$50.00. The City Manager recommended that this be referred to a committee for investigation.

Councilman Albea, seconded by Councilman Griswold, moved that the request be referred to the Finance Committee. Motion unanimously carried.

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CONTRACT WITH DUKE POWER COMPANY FOR STREET LIGHTING.

Mr. Marshall presented the new contract with the Duke Power Company for Street Lighting based on the new rates recently adopted, and on motion of Councilman Albea, seconded by Councilman Durham, the Mayor and Clerk were authorized to execute on the part of the City.

ADJUSTMENT OF STREET PAVING ASSESSMENTS.

The City Manager presented a letter received from the City Attorney regarding paving assessments on North Tryon Street, Rozells Ferry Road and South Tryon Street Extended, which were paved by the State Highway Commission and extra pavement put down on each side to widen in excess of the width paved by the Highway Commission, several years ago; at which time the City attempted to assess this extra paving against the property owners but no petition having been obtained, the Supreme Court ruled that the assessments were void, but that it was agreed by a consent judgment of the Court that the property owners pay one-fourth of the total amount of the assessments. That two years ago the City Council authorized the City Manager and City Attorneys to adjust these assessments upon the payment of the one-fourth basis and that the present City Council should give the Manager and City Attorney the same authority.

Thereupon, Councilman Durham made a motion that the Collector of Revenue be authorized to accept one-fourth of the total amount due on any particular assessment for the purported assessments on North and South Tryon Streets and Rozells Ferry Road and that where the assessments on other property exceed the appraised value of the property, that the Collector of Revenue be authorized to settle the same for an amount equal to the appraised value of the property, or accept adjustment necessary to take care of all outstanding taxes, provided these assessments are approved by the City Manager and the City Attorney. Motion seconded by Councilman Hudson and unanimously carried.

NOTICE OF SALE OF BONDS.

The City Manager advised that no official report from the Local Government Commission on the sale of the \$1,400,000.00 Bonds on July 13th. had yet been received, but that the bonds were sold on that date, the lowest bid received approximating 3.069%, which was very gratifying to the City of Charlotte.

EXPERIMENTS AT FILTRATION PLANT.

Mr. Marshall extended an invitation to the Council to visit the City's Filtration Plant on the Beatties Ford Road, where some very interesting experiments are being made on the purification of the water.

COUNCIL GOES ON RECORD AS DISAPPROVING THE RE-ROUTING OF ROUTES 21 AND 29 THROUGH THE CITY OF CHARLOTTE.

Councilman Hovis advised the Council that he had been informed that pressure was being brought to bear upon the State Highway Commission to re-route Highways 21 and 29 back through Tryon Street as formerly, instead of Graham Street, and that he would like to see the Council go on record as disapproving of this.

Councilman Hovis, seconded by Councilman Baxter, then

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moved that the Council oppose this and that the City Clerk be authorized to notify the State Highway Commission of this action. Motion unanimously carried.

CEMETERY DEEDS.

On motion of Councilman Huntley, seconded by Councilman Durham, the following cemetery deed and transfer were approved.

E. G. and Fanny Bray, Lots No. 2 and 3, Section "Y", Elmwood	\$126.00
Transfer of deed from Mr. AND Mrs. W. A. Neal, Heirs of the late A. M. Beattie, to Mrs. W. A. Parsons and Mrs. Marie Hempstead, the South Half of Lot No. 65, in Section "E"	1.00

STREET IMPROVEMENT BOND ISSUE.

The City Manager advised that he had received a request from Masslich and Mitchell that a new application be submitted to the Local Government Commission for approval of the \$100,000.00 Street Improvement Funding Bonds authorized by an ordinance June 9, 1937, explaining that this was necessary merely as a matter of keeping the records straight, approval having been given for the issuing of the \$100,000 Bond Anticipation Notes authorized on April 21, 1937 but not on the Funding Bonds.

Forms received from Masslich and Mitchell for this resolution are as follows:

SEE OPPOSITE PAGES

ADJOURNMENT.

There being no further business, on motion of Councilman Albea, seconded by Councilman Nance, the meeting adjourned.

Alice B. McCowall
City Clerk

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Absent: Councilman Wilkinson.

* * * *

Councilman Albea introduced the following resolution, and the same was read:

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Treasurer be and he is hereby authorized to apply to the Local Government Commission for the approval of the \$100,000 Street Improvement Funding Bonds authorized by an ordinance passed June 9, 1937.

Upon motion of Councilman Albea, seconded by Councilman Durham and unanimously carried, the foregoing resolution was read and passed upon its first reading. The votes cast upon its first reading were as follows:

- Councilman Albea AYE
- Councilman Baxter AYE
- Councilman Durham AYE
- Councilman Griswold AYE
- Councilman Hovis AYE
- Councilman Hudson AYE
- Councilman Huntley AYE
- Councilman Little AYE

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Councilman Nance	AYE
Councilman Sides	AYE

Upon motion of Councilman Albea, seconded by Councilman Durham and unanimously carried, the foregoing resolution was read and passed upon its second reading. The votes cast upon its second reading were as follows:

Councilman Albea	AYE
Councilman Baxter	AYE
Councilman Durham	AYE
Councilman Griswold	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Huntley	AYE
Councilman Little	AYE
Councilman Nance	AYE
Councilman Sides	AYE

Upon motion of Councilman Albea, seconded by Councilman Durham and unanimously carried, the foregoing resolution was read and passed upon its third and final reading and the Mayor declared it had passed. The votes cast upon its third and final reading were as follows:

Councilman Albea	AYE
Councilman Baxter	AYE
Councilman Durham	AYE
Councilman Griswold	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Huntley	AYE
Councilman Little	AYE
Councilman Nance	AYE
Councilman Sides	AYE

Alice B. H. Jewell
City Clerk