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The City Council of the City of Charlotte met in regular session on Wednesday, March 17, 1937, at 4:00 o'clock P. M., in the Council Chamber, City Hall, with Mayor Ben E. Douglas presiding and Councilmen Albea, Baxter, Boyd, Durham, Hovis, Hudson, Huntley, Nance, Sides and Tipton present.

Absent: Councilman Wilkinson.

READING OF MINUTES DISPENSED WITH.

On motion of Councilman Sides, seconded by Councilman Nance, the reading of the minutes of the March 10th. meeting were dispensed with at this time.

SALE OF PORTION OF OLD AUDITORIUM PROPERTY AUTHORIZED.

Mayor Douglas presented a letter from the City Attorneys relative to the advertisement and sale of the old Auditorium property at the corner of Fifth and College Streets, advising that Mr. G. G. Galloway, Agent, had purchased the first tract, 80 by 99 feet, fronting 80 feet on College Street, for the sum of \$35,000; the second tract, 126 feet on Fifth Street by 99 feet on College, for \$47,500.00; and the third tract, which consists of the entire tract for \$82,500.00; the City reserving the right to reject any or all of these bids.

Councilman Durham, Chairman of the Real Estate Committee, moved that the Council approve the sale of the 80 feet tract, at the price of \$35,000.00, subject to increased bid in ten days, if any; and to reject the bids on the remainder. Motion seconded by Councilman Baxter and unanimously carried.

Thereupon, Councilman Hudson, seconded by Councilman Boyd, moved that the other two bids be rejected, which motion was unanimously carried.

CONFIRMATION OF SCOTLAND AVENUE ASSESSMENT ROLL.

(See Inserted Pages)

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REPAIRS TO INCINERATOR ROOF.

On motion of Councilman Huntley, seconded by Councilman Sides and unanimously carried, the Mayor and Clerk were authorized to sign contract with the Averett Roofing Company for emergency repairs made on the roof of the Incinerator, at a cost of \$275.00.

PURCHASE OF MOTORCYCLE.

Councilman Boyd, seconded by Councilman Huntley and unanimously carried, moved that the Mayor and Clerk sign contract with the Creech Motorcycle Company for 1 1937 Model 80 Harley-Davidson motorcycle, at \$422.50, to replace 1930 model now in use.

SEWER EXTENSION ON DANIEL STREET.

On motion of Councilman Albea, seconded by Councilman Hovis, application of residents of Daniel Street for sewer connection to serve three houses, was unanimously approved. This work is estimated to cost \$266.97.

ARMORED MOTOR SERVICE COMPANY GRANTED PERMISSION TO MAKE RIGHT HAND TURNS AT FOURTH STREET.

The City Manager reported application received from the Armored Motor Service Company for permission to make right hand turns at Fourth Street in connection with the handling of funds for the various banks in this area, which was accompanied by letters from the several banks thus served asking that this application be granted.

Councilman Baxter, seconded by Councilman Huntley, moved that the request be granted. After discussion, the following votes were recorded:

For the motion: Councilmen Baxter, Durham, Hovis, Hudson, Huntley and Boyd.

Against the motion: Councilman Albea, Sides, Nance and Tipton.

The Mayor declared the motion carried.

Thereupon, Councilman Albea, seconded by Councilman Sides, moved that the Council do away with the rule making this corner of Fourth Street "No Turn". The following vote was recorded:

For the motion: Councilmen Albea, Sides, Nance and Tipton.

Against the motion: Councilmen Baxter, Boyd, Durham, Hovis, Hudson and Huntley.

The Mayor declared the motion lost, and this corner is to remain as allowing "No Turn".

V.

A RESOLUTION DETERMINING THE COST OF IMPROVING
Scotland Avenue FROM Biltmore Drive TO Colville Road
AND MAKING OUT AN ASSESSMENT ROLL FOR THE ASSESSMENT OF A PORTION OF
SUCH COST.

WHEREAS, UPON PETITION MADE PURSUANT TO CHAPTER 56 OF THE
PUBLIC LAWS OF 1915, AS AMENDED, THE GOVERNING BODY OF THE CITY OF
CHARLOTTE DULY ADOPTED ON THE 9th DAY OF September, 1936, A
RESOLUTION ORDERING THE IMPROVEMENT OF Scotland Avenue
FROM Biltmore Drive TO Colville Road; AND

WHEREAS, SAID LOCAL IMPROVEMENT HAS BEEN COMPLETED:

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
CITY OF CHARLOTTE:

1. THAT THE COST OF SAID LOCAL IMPROVEMENT IS HEREBY COMPUTED,
ASCERTAINED AND DETERMINED TO BE AS FOLLOWS:

COST OF STREET INTERSECTIONS,	\$ <u>18,002.79</u>
COST OF WORK REQUIRED TO BE DONE BY RAILROAD OR STREET RAILWAY COMPANY, AND DONE BY THE CITY AFTER DEFAULT BY SUCH COMPANY	\$ -----
COST OF WATER, GAS AND SEWER CONNECTIONS RE- QUIRED TO BE MADE BY PROPERTY OWNERS AND MADE BY CITY AFTER DEFAULT BY SUCH OWNERS.	\$ -----
REMAINDER OF COST	\$ <u>18,002.79</u>
TOTAL	<u>\$ 18,002.79</u>

2. THAT FOR THE PURPOSE OF MAKING A SPECIAL ASSESSMENT OF THE
PORTIONS OF SUCH COST REQUIRED BY THE ACT AFORESAID TO BE ASSESSED, AN
ASSESSMENT ROLL IS HEREBY MADE OUT, WHICH ASSESSMENT ROLL IS ENDORSED
"ASSESSMENT ROLL IN THE MATTER OF THE IMPROVEMENT OF

Scotland Avenue FROM Biltmore Drive TO Colville Road
MADE OUT BY THE GOVERNING BODY OF THE CITY OF CHARLOTTE ON
March 3, ³⁷ 19, " AND THE CITY CLERK IS HEREBY DIRECTED TO ATTEST
THE SAME BY HIS SIGNATURE AS THE ACT OF THE COUNCIL OF THE CITY OF
CHARLOTTE.

3. THAT THE ASSESSMENT ROLL SHALL BE FORTHWITH DEPOSITED IN
THE OFFICE OF THE CITY CLERK FOR INSPECTION BY PARTIES OF INTEREST; AND
THAT THE CITY CLERK SHALL PUBLISH PURSUANT TO THE PROVISIONS OF SECTION
9 OF CHAPTER 56 OF THE PUBLIC LAWS OF 1915 A NOTICE OF THE COMPLETION OF
SAID ASSESSMENT ROLL, WHICH NOTICE SHALL STATE, AMONG OTHER THINGS, THAT
A MEETING OF THE GOVERNING BODY FOR THE HEARING OF ALL ALLEGATIONS AND
OBJECTIONS IN RESPECT OF THE SPECIAL ASSESSMENT DESCRIBED IN SAID
ASSESSMENT ROLL WILL BE HELD ON THE 17th DAY OF March

1937 AT 4:00 O'CLOCK P. M., AT City Hall, Charlotte N.C.
SAID NOTICE SHALL BE PUBLISHED AT LEAST TEN DAYS PRIOR TO THE DATE OF
SAID MEETING.

ASSESSMENT ROLL

SCOTLAND AVENUE, FROM COLVILLE RD. To BILTMORE ~~STREET~~
DRIVE

Street or Lot No.	OWNER	Water	Sewer	Frontage on Street	Roadway Assessment	Sidewalk Assessment	Total Assessment
1401-09	EASTLAND REALTY CO.	---	10.11	115.08	472.86	103.40	586.37
1411-15	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1417-21	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1423-27	G.D. PATTERSON & WIFE, SARAH H.	---	12.48	75.00	308.17	67.39	388.04
1429-33	EASTLAND REALTY CO.	---	14.84	75.00	308.17	67.39	390.40
1435-39	EASTLAND REALTY CO.	---	15.37	75.00	308.17	67.39	390.93
1400-06	EASTLAND REALTY CO.	---	10.11	102.90	422.81	92.46	525.38
1408-12	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1414-18	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1420-24	M.R. RITCH	---	12.48	75.00	308.17	67.39	388.04
1426-30	WM. T. HOLLAND	---	14.84	75.00	308.17	67.39	390.40
1432-36	EASTLAND REALTY CO.	---	15.37	75.00	308.17	67.39	390.93
1501-05	EASTLAND REALTY CO.	---	15.37	75.00	308.17	67.39	390.93
1507-11	EASTLAND REALTY CO.	---	14.84	75.00	308.17	67.39	390.40
1513-17	CHAS. W. BUNDY	---	14.15	75.00	308.17	67.39	389.71
1519-23	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1525-29	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1531-35	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1537-41	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1500-04	CHAL. W. BUNDY	---	15.37	75.00	308.17	67.39	390.93
1506-10	EASTLAND REALTY CO.	---	14.84	75.00	308.17	67.39	390.40
1512-16	EASTLAND REALTY CO.	---	14.15	75.00	308.17	67.39	389.71
1518-22	G.D. PATTERSON & WIFE, SARAH H.	---	10.11	75.00	308.17	67.39	385.67
1524-28	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1530-34	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1536-40	J.C. THOMPSON	---	10.11	75.00	308.17	67.39	385.67
1601-05	EASTLAND REALTY CO.	---	10.11	75.00	308.17	67.39	385.67
1607-11	EASTLAND REALTY CO.	---	10.11	70.00	287.63	62.90	360.64
1613-17	EASTLAND REALTY CO.	---	15.37	70.00	287.63	62.90	365.90
1619-23	EASTLAND REALTY CO.	---	15.37	70.00	287.63	62.90	365.90
1625-29	EASTLAND REALTY CO.	---	10.11	70.00	287.63	62.90	360.64
1631-35	EASTLAND REALTY CO.	---	7.48	70.00	287.63	62.90	358.01

SCOTLAND AVENUE, FROM COLVILLE RD. To BILTMORE

~~STREET~~

DRIVE

Street or Lot No.	OWNER	Water	Sewer	Frontage on Street	Roadway Assessment	Sidewalk Assessment	Total Assessment
1637-41	EASTLAND REALTY CO.	---	12.74	70.00'	287.63	62.90	363.27
1643-47	EASTLAND REALTY CO.	---	18.01	70.00'	287.63	62.90	368.54
1649-51	M.R. RITCH	---	15.37	49.42'	203.07	44.40	262.84
1653-57	E.L. LINDSAY	---	7.48	66.83'	274.60	60.05	342.13
1659-61	E.L. LINDSAY	---	---	55.00'	225.99	49.42	275.41
1663-65	E.L. LINDSAY	---	---	46.40'	190.66	41.69	232.35
1600-04	EASTLAND REALTY CO.	---	10.11	75.00'	308.17	67.39	385.67
1606-10	EASTLAND REALTY CO.	---	4.84	78.00'	320.50	70.08	395.42
1612-16	EASTLAND REALTY CO.	---	---	78.00'	320.50	70.08	390.58
1618-22	EASTLAND REALTY CO.	---	1.58	78.00'	320.50	70.08	392.16
1624-28	EASTLAND REALTY CO.	---	10.11	78.00'	320.50	70.08	400.69
1630-38	EASTLAND REALTY CO.	---	1.58	112.92'	463.98	101.46	567.02
1640-54	MARSH LAND CO.	---	1.58	201.25'	826.93	180.83	1,009.34
TOTAL AMOUNT \$ 18,002.79		TOTAL AMOUNT PROPERTY OWNERS \$ 18,002.79					

*Confirmed at 4:09 P.M.
 March 17-1937.
 Alice B. W. Council
 City Clerk*

VI.

ASSESSMENT ROLL.

Whereas IN THE MATTER OF THE IMPROVEMENT OF Scotland Avenue
From Biltmore Drive FROM TO Colville Road

IN THE CITY OF CHARLOTTE.

COST INCURRED AT STREET INTERSECTIONS, TO BE BORNE BY THE CITY \$-----

COST OF WORK DIRECTED TO BE DONE BY RAILROAD OR STREET RAILWAY COMPANY AND DONE BY THE CITY AFTER DEFAULT BY SUCH COMPANY, TO BE ASSESSED AGAINST SUCH COMPANY. \$-----

COST OF WATER, GAS AND SEWER CONNECTIONS, REQUIRED TO BE MADE BY PROPERTY-OWNERS AND MADE BY THE CITY AFTER DEFAULT BY SUCH OWNERS, TO BE ASSESSED AGAINST THE PARTICULAR LOT OR PARCEL OF LAND FOR OR IN CONNECTION WITH WHICH CONNECTION WAS MADE. \$-----

REMAINDER OF COST, OF WHICH %,
OF \$----- IS TO BE BORNE BY THE CITY, AND % OR \$----- IS TO BE ASSESSED AGAINST LAND ABUTTING DIRECTLY ON SAID IMPROVEMENT, BY AN EQUAL RATE PER FOOT OF FRONTAGE THEREON, \$ 18,002.79

TOTAL COST \$ 18,002.79

1. ASSESSMENT AGAINST-----
----- COMPANY \$

II. OTHER ASSESSMENTS:

PERSON ASSESSED	DESCRIPTION OF PROPERTY	FEET FRONTAGE	COST OF WATER GAS AND SEWER CONNECTIONS	TOTAL ASSESSMENTS
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TOTALS-----
FEET \$----- \$-----

ATTEST: Alice B. McConnell
CITY CLERK

INDORSEMENT ON ASSESSMENT ROLL.

ASSESSMENT ROLL IN THE MATTER OF IMPROVEMENT OF _____
Scotland Avenue FROM Biltmore Drive

TO Colville Road

MADE BY THE GOVERNING BODY OF THE CITY OF CHARLOTTE ON March 3,
19 37, as per schedule

VII.

NOTICE OF COMPLETION OF ASSESSMENT ROLL.

PURSUANT TO SECTION 9 OF CHAPTER 56 OF THE PUBLIC LAWS OF 1915, AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE ASSESSMENT ROLLS FOR ASSESSMENT OF THE WHOLE OR PART OF THE COST OF THE FOLLOWING DESCRIBED STREET IMPROVEMENTS HAVE BEEN COMPLETED AND DEPOSITED IN THE OFFICE OF THE CLERK OF THE CITY OF CHARLOTTE: STREETS OR PARTS OF STREETS IMPROVED:

CHARACTER OF IMPROVEMENT. Scotland Ave FROM Biltmore Drive
TO Colville Road FROM _____
TO _____

THE TIME AND PLACE FIXED FOR THE MEETING OF THE GOVERNING BODY OF THE CITY OF CHARLOTTE FOR THE HEARING OF ALL ALLEGATIONS, AND EACH OF THEM IS THE 17th DAY OF March 1937, AT 4:00 O'CLOCK, P. M., THE _____ NOON (OR EVENING) AT THE City Hall.

BY ORDER OF THE GOVERNING BODY OF THE CITY OF CHARLOTTE.
DATED March 3, 1937.

Alice B. McConell
CITY CLERK.

MINUTES OF MEETING AT WHICH ASSESSMENT ROLL IS
CONFIRMED.

THE MAYOR (OR OTHER PRESIDING OFFICER) ANNOUNCED THAT THE TIME HAD ARRIVED FOR THE HEARING OF ALLEGATIONS AND OBJECTIONS IN RESPECT OF THE SPECIAL ASSESSMENT FOR THE LOCAL IMPROVEMENTS ENUMERATED IN THE NOTICE OF THE COMPLETION OF ASSESSMENT ROLLS THEREFOR PUBLISHED PURSUANT TO THE RESOLUTION ADOPTED ON THE 3rd

DAY OF March 1937.

THE MAYOR (OR OTHER PRESIDING OFFICER) THEREUPON REQUESTED ALL PERSONS INTERESTED TO PRESENT THEIR ALLEGATIONS AND OBJECTIONS IN RESPECT OF THE ASSESSMENT FOR THE IMPROVEMENT OF Scotland Avenue
Biltmore Drive FROM Colville Road TO

NO SUCH ALLEGATIONS OR OBJECTIONS, WHETHER WRITTEN OR ORAL WERE PRESENTED. (IF THE CONTRARY IS TRUE THE FACTS SHOULD BE STATED AND IT SHOULD BE RECITED THAT "THE GOVERNING BODY HEARD THE ALLEGATIONS AND OBJECTIONS OF ALL PERSONS INTERESTED WHO APPEARED." IF ANY CORRECTION IS MADE IN THE ASSESSMENT ROLL, THE MINUTES SHOULD ALSO SHOW THIS).

THEREUPON, THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCILMAN _____ AND SECONDED BY COUNCILMAN _____

BE IT RESOLVED, THAT THE ASSESSMENT ROLL IN THE MATTER OF IMPROVEMENT OF _____ FROM _____ TO _____ MADE OUT BY THE GOVERNING BODY ON _____ 19____, (WHICH IMPROVEMENT WAS AUTHORIZED BY RESOLUTION ADOPTED ON THE _____ 19____), BE AND THE SAME IS HEREBY IN ALL RESPECTS CONFIRMED.

THE VOTE ON THE PASSAGE OF THE FOREGOING RESOLUTION WAS TAKEN BY AYES AND NAYS, AND WAS AS FOLLOWS:

FIRST READING:

AYES: MESSRS. _____

NAYES: MESSRS. _____

SECOND READING:

AYES: MESSRS. _____

NAYES: MESSRS. _____

THIRD AND FINAL READING:

AYES: MESSRS. _____

NAYES: MESSRS. _____

THE RESOLUTION WAS ADOPTED AND SAID ASSESSMENT ROLL CONFIRMED AT _____ O'CLOCK _____ M., ON THE _____ DAY OF _____ 19____, AND A NOTATION THEREOF DULY MADE UPON THE ORIGINAL ASSESSMENT ROLL.

IX.

Councilman Albea, seconded by Councilman Huntley, introduced the following Resolution, which was unanimously adopted:

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF
CONFIRMATION OF ASSESSMENT ROLLS.

RESOLVED, THAT WHENEVER ANY ASSESSMENT ROLL FOR THE ASSESSMENT OF ANY PART OF THE COST OF A LOCAL IMPROVEMENT SHALL BE CONFIRMED BY THE GOVERNING BODY OF THE CITY OF CHARLOTTE AS PROVIDED IN CHAPTER 56 OF THE PUBLIC LAWS OF 1915, AS AMENDED, IT SHALL BE THE DUTY OF THE CITY CLERK OF THE CITY TO CAUSE TO BE PUBLISHED IN A NEWSPAPER PUBLISHED IN CHARLOTTE, AFTER THE EXPIRATION OF TWENTY DAYS FROM THE DATE OF SUCH CONFIRMATION, A NOTICE STATING THAT ANY ASSESSMENT CONTAINED IN SAID ASSESSMENT ROLL, NAMING AND DESCRIBING IT, MAY BE PAID AT ANY TIME BEFORE THE EXPIRATION OF THIRTY DAYS FROM THE FIRST PUBLICATION OF SAID NOTICE, WITHOUT ANY ADDITION.

X.

NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 11 OF CHAPTER 56 OF THE PUBLIC LAWS OF 1915 THAT THE ASSESSMENT ROLLS FOR THE ASSESSMENT OF THE COST OF THE LOCAL IMPROVEMENT, DESCRIBED IN THE FOLLOWING SCHEDULE WERE CONFIRMED BY THE GOVERNING BODY OF THE CITY OF CHARLOTTE ON THE 17th DAY OF March 1937,

AND THAT ANY ASSESSMENT CONTAINED IN SAID ASSESSMENT ROLLS MAY BE PAID TO THE UNDERSIGNED AT ANY TIME BEFORE THE EXPIRATION OF THIRTY DAYS FROM THE 6th DAY OF April 1937, BEING THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE, WITHOUT ANY ADDITION, AND THAT IN THE EVENT THAT ANY SUCH ASSESSMENT IS NOT PAID WITHIN SAID TIME THE SAME SHALL BEAR INTEREST AT THE RATE OF SIX PER CENTUM PER ANNUM FROM THE DATE OF THE CONFIRMATION OF THE SAID ASSESSMENT ROLLS AND SHALL BECOME DUE AND PAYABLE ON THE DATE ON WHICH TAXES ARE PAYABLE. ANY PERSON ASSESSED MAY, HOWEVER, BY NOTICE IN WRITING GIVEN TO THE CITY AT THE OFFICE OF THE UNDERSIGNED WITHIN THIRTY DAYS AFTER SAID 6th DAY OF April 1937, ELECT AND THEREAFTER HAVE THE RIGHT TO PAY SAID ASSESSMENT IN

10 (Ten) EQUAL ANNUAL INSTALLMENTS, PAYABLE WITH INTEREST AT SIX PER CENTUM PER ANNUM FROM DATE OF THE CONFIRMATION OF THE SAID ASSESSMENT ROLLS, ON THE DATE IN EACH YEAR WHEN TAXES ARE DUE AND PAYABLE FOR THAT YEAR.

SCHEDULE.

STREET	CHARACTER OF IMPROVEMENT
<u>Scotland Avenue</u> FROM <u>Biltmore Drive</u>	
TO <u>Colville Road</u>	
FROM _____	
TO _____	

NOTICE PURSUANT TO SECTION 11 CHAPTER 56 Public Laws of 1915 as amended.

BY ORDER OF THE GOVERNING BODY OF THE CITY OF CHARLOTTE.

DATED March 17, 1937

Alice F. McConnell
CITY CLERK.

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HAWKINS STREET TO BE OPENED BETWEEN WEST BOULEVARD AND KINGSTON AVENUE.

On motion of Councilman Hudson, seconded by Councilman Nance and carried, application of property holders requesting that Hawkins Street, between West Boulevard and Kingston Avenue, be opened, was approved.

CONTRACT FOR CAST IRON PIPE TO WALWORTH COMPANY, INC., ATTALA, ALABAMA.

Councilman Sides moved that the Mayor and Clerk be authorized to sign contract with the Walworth Company, Inc., of Attala, Ala., for 3000 feet of 2-inch Cast Iron Pipe and 3000 feet of 3-inch Cast Iron Pipe, at a net delivered price of \$1,829.40. Motion seconded by Councilman Hudson and unanimously carried.

Bids received on this material were as follows:

Walworth Company, Inc.	\$1,829.40
McWane Cast Iron Pipe Co.	2,100.00
American Cast Iron Pipe Co.	2,100.00

PARK AND RECREATION COMMISSION REQUESTS ABOLITION OF PARK COMMISSION.

The five board members of the Charlotte Park and Recreation Commission, Chairman Chas. Bundy, E. C. Griffith, I. D. Blumenthal, Coleman Roberts and Harry Boate, appeared before the Council, with a resolution they had drafted for adoption by the City Council, asking that the Charlotte Park and Recreation Commission be abolished, inasmuch as it was impossible to continue operation under the amount of money now available.

Chairman Bundy presented the Resolution, which is as follows:

TO THE MAYOR AND MEMBERS CITY COUNCIL,
City of Charlotte, North Carolina.

At a meeting of the Park and Recreation Commission today the following resolution was adopted:

"We recognize that it is not a luxury but an obligation on the part of every City to provide parks and open air spaces in the interest of health and welfare of its citizenship. Parks and playgrounds are not luxuries, they are necessities for any livable city. No city can ever become greater than its citizens, and its citizens can never become great unless they have the proper kind of environment such as parks and recreation facilities provide.

While Charlotte is the largest city in the Carolinas, many of our other cities find it wise to spend much more for this purpose than does Charlotte.

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The present income of the Park and Recreation Commission from the 2-cent levy is hardly more than sufficient to maintain the present tennis courts, and keep the weeds cut on the extensive park acreage the City owns. We do not keep funds with which to build or maintain needed public swimming pools and to improve and make usable the park lands available, much less the proper supervision so essential to the thousands of Charlotte children.

Unless our representatives in the General Assembly are willing to pass an enabling act to permit the citizens of Charlotte to express themselves as to their willingness to provide sufficient amount of money to give Charlotte park and recreation facilities such as are necessary for the well being of a City, we recommend that the City Council request our representatives to pass a bill to abolish the Charlotte Park and Recreation Commission so that this activity may be assumed by the City Administration.

We make this recommendation based upon an earnest effort and study of the situation during the past two years."

Each member of the Commission was heard relative to this action, all pointing out that the present amount of money available for parks and recreation is not sufficient to operate the parks, Mr. Roberts stating that if they cannot do a good job they had rather not to it at all.

Councilman Nance, Chairman of the Park and Recreation Committee of the Council, stated that the Commissioners know what they are doing and that he was with them in their action.

After hearing expressions from several of the Council, Councilman Albea moved to adopt the Resolution presented by the Park Board, which motion was seconded by Councilman Sides and unanimously carried.

Councilman Sides then made a motion that the Mayor advise each member of the Mecklenburg Legislature that the Council had taken this action, which was seconded by Councilman Hovis and unanimously carried.

RESOLUTION AUTHORIZING ADVANCE FROM GENERAL FUND FOR COMPLETION OF AIRPORT.

Councilman Hovis moved the adoption of the following resolution, which was seconded by Councilman Baxter and carried:

BE IT RESOLVED that the City Council of the City of Charlotte that the City Treasurer is hereby authorized to advance the sum of approximately twenty-two hundred dollars from the General Fund for the completion of the Administration Building and Hanger, and the Lighting, at the Municipal Airport, and that the said sum so expended be replaced out of the proceeds derived from the sale of a part of the old City Auditorium property on East Fifth Street.

SURVEY AND REPORT TO BE MADE ON OPENING UP A STREET INTO NORTH CHARLOTTE.

Councilman Boyd moved that the City Council instruct the City Manager to look into the matter of opening up North Caldwell or North Davidson Street to North Charlotte, to make a survey and report back to the Council what can be done, in order to give North Charlotte an outlet. This motion seconded by Councilman Albea and carried.

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CEMETERY DEEDS.

Estate of R.E.L.Graham, Deed and Perpetual Care Agreement for South Half of Lot No. 38, in Section "X"	\$ 117.50
Dr. Wm. F. Medearis, Lot No. 356, Section "U"	70.00
Perpetual Care to Mrs. Roy Johnson, for N.E. 1/4 Lot 37-A, "D Annex"	25.00

COUNCILMAN BOYD WELCOMED BACK AFTER ILLNESS.

Councilman Albea, seconded by Councilman Hudson, made a motion that the Council express its pleasure upon the return of Councilman Boyd after an illness of several weeks. Motion unanimously carried.

ADJOURNMENT.

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

Alice B. McCoull

City Clerk