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The regular weekly meeting of the City Council was held in the Council Chember, City Hall, on Wednesday, October 13, 1937, at 4:00 o'clock p. m., Mayor Douglas presideing and Councilmen Albea, Baxter, Durham, Hovis, Hudson, Huntley, Little, Nance, Sides and Wilkinson being present.

Absent: Councilman Griswold.

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APPROVAL OF MINUTES.

On motion of Councilman Hovis, seconded by Councilman Albea, the minutes of the meeting of October 6th. were approved as read.

ELECTION OF TWO MEMBERS OF CITY COUNCIL TO MECHIENBURG INDUSTRIAL HOME.

Mayor Douglas announced that nominations were in order for the election of two members of the City Council to the Mecklenburg Industrial Home Board, this Board being composed of the Mayor, the Chairman of the County Board of Commissioners, and two members from each of these Boards, and that the present City Council had not yet appointed its two members, Councilmen Wilkinson and former Councilman John F. Boyd having been the members representing the City for the past two years.

Whereupon, Councilman Sides, seconded by Councilman Durham, nominated Councilman Wilkinson and Councilman Nance to fill these appointments.

Councilman Albea moved that the hominations be closed, and Councilmen Wilkinson and Nance were unanimously elected to the Mecklenburg Industrial Home Board.

STREET NAME CHANGED. SOUTH MINT TO CLIFTWOOD PLACE.

A petition having been received from residents and property owners on South Mint Street, between South Boulevard and Wilmore Drive East, requesting that the name of these two blocks be changed from South Mint Street to Cliffwood Place, Mr. Marshall called upon Mrs. F. W. Gribble, one of the signers, who was present at this time, to explain why this change was desired. Mrs. Gribble stated that Mint Street was an old street, and that the residents in this area felt that it would enhance the value of their property to have the name changed, inasmuch as these two blocks were more or less an offset of Mint Street, in the Wilmore section, and they felt that this could be changed without confusion and be advantageous to the property owners. Mr. Marshall advised that he had discussed the matter with the Post Office Department and they do not oppose the change.

On motion of Councilman Baxter, seconded by Councilman Albea, this request was granted and the name of these two blocks was changed from South Mint Street to Cliffwood Place.

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REASSESSMENT ORDINANCE - PRYOR STREET.

On motion of Councilman Albea, seconded by Councilman Hudson, the following reassessment ordinance, for property belonging to W. A. Earp, on Pryor Street, was unanimously adopted on three readings, and declared to be an ordinance of the City of Characte by the Mayor:

The City Council of the City of Charlotte, North Carolina, DO CRDAIN that the special benefits to the abutting property on Pryor Street on account of the paving of the street and walks, beginning at the northeast corner of the intersection of Tuckaseegee Road and Pryor Street, and running thence in an easterly direction, a distance of 150.0 feet, and being originally assessed as a whole against L. J. Earp and wife, Ada Mundy Earp, in error as to the name of the owner, is hereby reassessed on the north side only, as follows:

NO. OWNER FRONTAGE WATER SEWER STREET SIDEWALK TOTAL

1112-22 W. A. Earp 150' -- 602.75 118.77 721.52

RIGHT-OF-WAY AGREEMENT, H. E. GRAY, COTTAGE PLACE.

Mr. Marshall presented an agreement signed by H. E. Gray and wife, Marion C. Gray, covering settlement of his claim as to drainage across his property on Cottage Place, this being 66.8 feet of 24 inch pipe laid by the City to replace a pipe on an adjoining lot that was inadequate.

On motion of Councilman Wilkinson, seconded by Councilman Huntley and carried, this was approved by the City Council.

AGREEMENT WITH SOUTHERN RAILWAY COMPANY FOR CROSSING AND ENCROACHMENT OF CITY OF 20" CAST IRON WATER MAIN.

The City Manager presented a standard agreement with the Southern Railway Company covering crossing under their tracks with new water mains, as shown on blue print of Drawing E-864, and maintenance thereof.

On motion of Councilman Huntley, seconded by Councilman Wilkinson and unanimously carried, the Mayor and Clerk were authorized to execute this agreement on the part of the City of Charlotte.

REVENUE ORDINANCE AMENDED AS TO GRINDING COMPANIES.

A request having been received from the Charlotte Grinding Company for adjustment in the amount of license being charged for this type of business, on motion of Councilman Sides, seconded by Councilman Durham and unanimously adopted on three readings, the following change was made in the Revenue Ordinance for the year 1937-38:

That Section 16-R be amended to read:

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APPROVAL OF INVOICE MR. J. M. SCARBORGUGH.

On motion of Councilman Wilkinson, seconded by Councilman Sides, the invoice of Mr. J. M. Scarborough for legal services in defending case of J. R. White vs. City of Charlotte, and for services in connection with suit of Mrs. Ida Caldwell vs. City of Charlotte, amounting to \$275.00, was approved for payment.

CENTERRY DEEDS.

On motion of Councilman Albea, seconded by Councilman Huntley, the following cemetery deeds and perpetual care agreement, were approved:

David M. Marshall, Lot No. 5, Section "Y", Elmwood Cemetery \$63.00 S.V.P. Desmond, perpetual care on Lot No. 23, Section "S" 144.00 Beulah Perrin, Lots 3 and 4, Section "F", West Pinewood Cemetery, 45.00

ADJOURNERNT.

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

Alice B.M. Councell