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The City Council held its regular weekly meeting in the Council Chamber, City Hall, on Wednesday, April 20, 1938, at 4:00 o'clock P. M., with Mayor Pro Tem Albea presiding, and Councilmen Barter, Durham, Griswold, Hovis, Hudson, Huntley, Nance being present.

Absent: Mayor Douglas, Councilmen Little, Sides and Wilkinson.

MINUTES APPROVED.

On motion of Councilman Hudson, seconded by Councilman Durham, the minutes of the April 6th. meeting were approved as read.

CARNIVAL SITE ON WEST TRADE STREET NOT TO BE USED FOR THAT PURPOSE IN FUTURE.

Mr. F. C. Campbell, representing the residents in the West 5th. Street section of the city, presented a petition signed by approximately 250 persons, protesting the use of the grounds on West Trade Street heretofore used by carnivals; this petition setting forth a number of reasons why the protest was entered.

Thereupon, Councilman Griswold moved that the Council do on record as disapproving of any more carnivals being held in the western part of the city, which motion was seconded by Councilman Durham and unanimously carried.

JUNIOR CHAMBER OF COMMERCE GRANTED USE OF ARMORY FOR TENNIS MATCH.

On motion of Councilman Barter, seconded by Councilman Griswold, the Junior Chamber of Commerce was granted the use of the Armory-Auditorium for a tennis match on the night of May 14th., the proceeds from which are to be used to assist in the safety campaign recently conducted by the Junior Chamber.

EAST SECOND STREET TAKEN OVER FOR CITY MAINTENANCE.

On motion of Councilman Nance, seconded by Councilman Huntley, the request of Mr. H. B. Keller that the City take over for maintenance East 2nd. Street, from Myers Street 150 feet towards McDowell Street, was granted.

WATER SERVICE ON TUCKASEEGEE ROAD.

On motion of Councilman Huntley, seconded by Councilman Hovis, the Mayor and Clerk were authorized to sign a contract with five property owners for water service on the Tuckaseegee Road, outside the City limits, upon agreement that each applicant pay the tap and meter cost, the privilege fee of \$25.00 and make the required deposit. These five property owners are as follows: O. E. Mathis, J. J. Watson, L. A. Bowers, F. W. Capps and the N. C. Mortgage Corporation.

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PLUMBING AND HEATING CONTRACTS FOR RESIDENCE AT FILTER PLANT.

Mr. Marshall reported that bids had been received on the Plumbing and Heating installations at the Water Works Filter Plant, as follows:

PLUMBING:

Acme Plumbing & Heating Company	\$445.40
Tompkins-Johnston Company	451.00
Irvin C. Walker	457.00
Watt Smith Company	477.00

HEATING:

Tompkins-Johnston Company	238.00
Gastonia Mill Supply Co.	285.00
A. Z. Price Company, Inc.	287.13

Councilman Huntley, seconded by Councilman Durham, moved that the Mayor and Clerk be authorized to sign the contract with the Acme Plumbing and Heating Company, the low bidders, for the plumbing, at the price of \$445.40; and that contract be signed with Tompkins-Johnston Company at \$238.00 for the heating. Motion carried.

CONTRACTS FOR TERRA COTTA PIPE.

Councilman Hudson moved that the Mayor and Clerk execute contract with The Builders Merchandise Company for 606 feet of 18-inch Terra Cotta Pipe, for use on various sewer construction jobs. Motion seconded by Councilman Nance and carried.

Bids received on this pipe were as follows:

The Builders Merchandise Company	\$533.28
J. L. Wiggins & Son Lbr. Co.	535.70
Cathey Lumber Company	535.70
Tucker-Kirby Company	535.70
Doggett Lumber Company	535.70
T. J. Wiggins Lumber Co.	535.70
Charlotte Lumber Company	556.31
McGee Lumber Company	556.31
Wearn Lumber Company	556.31
W. S. Dickey Clay Mfg. Co.	556.31

CONTRACT FOR 8" TERRA COTTA PIPE.

On motion of Councilman Hovis, seconded by Councilman Hudson, contract for one car of 8-inch Terra Cotta Pipe was awarded to the Cathey Lumber Company, and the Mayor and Clerk were authorized to sign the contract.

Bids received on this material were as follows:

The Builders Merchandise Company	\$338.52
J. L. Wiggins & Son Lumber Co.	338.52
Cathey Lumber Company	338.52
Tucker-Kirby Company	338.52
Doggett Lumber Company	338.52
T. J. Wiggins Lumber Company	338.52
McGee Lumber Co.	351.54
Wearn Lumber Company	351.54
W. S. Dickey Clay Mfg. Company	351.54
Caldwell Construction Co.	351.54

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SEWER EXTENSION ON THRIFT ROAD.

Mr. Marshall advised that application had been received from the P. & N. Realty Company, Inc. for the extension of a sewer on Thrift Road, to cost \$3000.00, and that the Realty Company had agreed to finance the construction if the City would enter into an agreement to take the sewer over if and when fifteen connections were made to this sewer.

On motion of Councilman Hovis, seconded by Councilman Griswold, this extension was authorized and the Mayor and Clerk were authorized to sign the agreement on the part of the City.

PURCHASE OF BONDS FOR THE SINKING FUND.

Subject to the approval of the Local Government Commission, the City Treasurer was authorized to purchase the following bonds for the Sinking Fund Account, by motion of Councilman Hudson, seconded by Councilman Durham and unanimously carried:

\$4,000.00 City of Thomasville, N. C., Public
Improvement 5-3/4% Bonds, due 11-1-38, to yield 2 $\frac{1}{2}$ %

\$4,000.00 City of Thomasville, N. C., Public
Improvement Bonds, due 11-1-39, to yield 2.75%

\$5,000.00 Mt. Airy, N. C., Bonds, due 10-1-39, to
yield 2.75%.

SURETY BONDS FOR AIRPORT MANAGER AND ASSISTANT MANAGER APPROVED BY COUNCIL.

On motion of Councilman Hudson, seconded by Councilman Hovis, the Bond of Spencer L. Harrill, Manager of the Municipal Airport, in the amount of \$10,000.00, issued by the United States Casualty Company, and the Bond of Roy L. Gassoway, for \$10,000.00 issued by the United States Casualty Company, were approved by the Council.

SPECIAL OFFICER PERMITS GRANTED TO J. E. PORTER AND PAUL E. ELLIS.

On motion of Councilman Hovis, seconded by Councilman Baxter, J. E. Porter and Paul E. Ellis were appointed as Special Officers for the Armored Motor Service Company, Inc., these applications having the approval of the Chief of Police.

BUDGET STATEMENT AS OF MARCH 31, 1938 FURNISHED THE COUNCIL.

Each Councilman was furnished with a Budget Statement as of March 31, 1938.

TRANSFER OF LEASE WITH NORTH AMERICAN AVIATION, INC. TO EASTERN AIR LINES, INC. APPROVED.

A communication from North American Aviation, Inc., regarding the transfer of all the business of that corporation to Eastern Air Lines, Inc., was read, in which they asked that the City of Charlotte accept the transfer of the lease between the Charlotte Municipal Airport Commission and North American Aviation, Inc. to the Eastern Air Lines, Inc., and on motion of Councilman Hovis, seconded by Councilman Huntley, this transfer was approved.

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APPROVAL OF EMERGENCY REPAIR BILLS FOR CHARLOTTE MUNICIPAL AIRPORT.

A letter from the City Attorney relative to the recent decision of the Supreme Court regarding expenditures of funds for the Municipal Airport, was read to the Council; this letter stating that the City could only appropriate such funds for the use of the Airport as was necessary for emergency repairs or such repairs as would keep the Airport in a safe condition. The City Manager advised that it was necessary to make certain repairs coming under this ruling and presented bills from the Shuman Roofing & Heating Company, in the amount of \$114.30, for repairs to the roof of the Administration Building, and of C. W. Kirkland, in the sum of \$9.80 covering labor and material for repairing the plaster damage caused by defective roof, and of the Wearn Lumber Company, \$2.67, for lumber and materials used in repairing stairway.

On motion of Councilman Hovis, seconded by Councilman Griswold, the payment of these three bills were authorized from the Contingent Fund.

CLEAN-UP CAMPAIGN PARADE ON APRIL 26TH.

The City Manager advised that a parade would be held on Tuesday, April 26th., in connection with the Clean-up Campaign to be started by the City, and invited the Council and their families to view this parade from the reviewing stand in front of the City Hall at 4:30 o'clock P. M. on that date.

INVOICE OF J. M. SCARBOROUGH FOR LEGAL SERVICES APPROVED.

On motion of Councilman Huntley, seconded by Councilman Hudson, the invoice of Mr. J. M. Scarborough, amounting to \$225.00, for legal services rendered in connection with the case of Maggie Robinson vs. the City of Charlotte and Billy Brown vs. the City of Charlotte, was approved for payment.

HORNETS NEST POST, AMERICAN LEGION GRANTED USE OF ARMORY-AUDITORIUM FOR ENTERTAINMENT OF BASEBALL BOYS.

On motion of Councilman Durham, seconded by Councilman Hovis, the Hornet's Nest Post of the American Legion was granted free use of the Armory-Auditorium for May 23rd., for an entertainment and supper for the American Junior League baseball boys.

CEMETERY DEEDS.

Councilman Hudson moved that the following cemetery deeds be approved, which was seconded by Councilman Durham and carried:

Estate of W. L. Pope, Miss Carrie McLean, Admnr. N $\frac{1}{2}$ Lot 44, Sec. "X"	\$ 62.65
Perpetual care on same	54.85
Duplicate deed issued to Mrs. Rosa W. Pugnar for S $\frac{1}{2}$ Lot 100, Sec. "T"	1.00
(on affidavit of Mrs. Pugnar that she is sole heir of Mrs. Christine Willner (Mother of Mrs. Pugnar) and that original deed had been lost.	
Mrs. Lily W. Cabaniss, Perpetual care of Lot No. 7, Sec. "Y"	45.00
Transfer of Lot No. 24, Sec. "J" from Miss Minnie Nicholson to W. S. Nicholson, Etowah Tennessee.	1.00

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CEMETERY DEEDS continued.

Pinswood Cemetery:

Nellie Saunders,	W $\frac{1}{2}$ Lot No. 12, Section "E", West Pinewood	\$22.25
William Roseboro,	Lot No. 9, " " " "	20.00

CITY MANAGER TO ATTEND WATER WORKS CONVENTION IN NEW ORLEANS WEEK APRIL 24th. 1938.

On motion of Councilman Durham, seconded by Councilman Hovis, the City Manager was authorized to attend the convention of the American Water Works Association, in New Orleans, meeting the week of April 25th.

ADJOURNMENT.

Motion by Councilman Baxter to adjourn, seconded by Councilman Hovis, unanimously carried.

Alice B. McConnell
City Clerk