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A special meeting of the City Council was held in the Council Chamber, of the City Hall, at 11:00 o'clock, Tuesday, August 16, 1938, with Mayor Douglas presiding and Councilmen Baxter, Durham, Griswold, Hovis, Hudson and Nance present.

Absent: Councilmen Albea, Huntley, Little, Sides and Wilkinson.

READING OF MINUTES DISPENSED WITH.

On motion of Councilman Hovis, seconded by Councilman Baxter, and carried, the minutes of the two previous meetings was dispensed with.

PURPOSE OF MEETING.

ATTACHMENT #2

Mayor Douglas announced that the meeting had been called to amend an ordinance adopted at the meeting on August 11, 1938, relative to appropriating the funds on deposit to the credit of the City of Charlotte, for the Memorial Hospital.

REPEAL OF ORDINANCE.

Thereupon, City Attorney Boyd stated that as there were quite a number of minor changes in the ordinance as requested by the attorneys in the Atlanta Offices of the P.W.A., he would recommend that the ordinance, incorporating the suggested changes therein, be repealed. The repealing ordinance was read by City Attorney Boyd, as follows:

AN ORDINANCE  
TO REPEAL AN ORDINANCE ADOPTED AUGUST 11, 1938  
and RECORDED IN ORDINANCE BOOK 8, AT PAGES 92  
AND 93 IN THE OFFICE OF THE CITY CLERK, RELATIVE  
TO APPROPRIATING THE \$180,000.00 NOW ON DEPOSIT  
TO THE CREDIT OF THE CITY OF CHARLOTTE, IN THE  
AMERICAN TRUST COMPANY, TO THE CHARLOTTE MEMORIAL  
HOSPITAL ASSOCIATION.

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

Section 1. In a special meeting duly called and held in the Council Chamber, City Hall, Tuesday, August 16, 1938, at 11:00 o'clock, that that certain ordinance adopted by the Council on August 11th, 1938 entitled:

"AN ORDINANCE TO APPROPRIATE THE \$180,000.00 NOW ON DEPOSIT TO THE CREDIT OF THE CITY OF CHARLOTTE, IN THE AMERICAN TRUST COMPANY, TO THE CHARLOTTE MEMORIAL HOSPITAL ASSO."

be, and is hereby repealed.

Section 2. That this ordinance shall become effective immediately upon its adoption.

Councilman Baxter moved the adoption of the above ordinance on the first reading, which was seconded by Councilman Durham, and carried, with the following vote:

Councilman Baxter	AYE
Councilman Durham	AYE
Councilman Griswold	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Nance	AYE

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Councilman Barter then moved that the rules be suspended and the ordinance be placed on second reading, which motion was seconded by Councilman Durham, and carried, with the following vote:

Councilman Barter	AYE
Councilman Durham	AYE
Councilman Griswold	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Nance	AYE

Councilman Barter then moved that the rules be suspended and the ordinance be placed on its third and final reading, which motion was seconded by Councilman Durham, and carried, with the following vote:

Councilman Barter	AYE
Councilman Durham	AYE
Councilman Griswold	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Nance	AYE

**NEW ORDINANCE ADOPTED FOR APPROPRIATING FUNDS FOR MEMORIAL HOSPITAL.**

City Attorney Boyd read the following ordinance, to be adopted in lieu of the ordinance repealed, as heretofore mentioned:

**AN ORDINANCE  
APPROPRIATING THE \$180,000.00 NOW ON  
DEPOSIT TO THE CREDIT OF THE CITY OF  
CHARLOTTE IN THE AMERICAN TRUST COMPANY  
FOR THE CONSTRUCTION OF A HOSPITAL.**

WHEREAS, the City of Charlotte proposed to construct a hospital in the City of Charlotte to be known as Charlotte Memorial Hospital at a total cost for land, buildings and equipment of approximately \$1,000,000 the funds for the same to be supplied in the following manner:

(1) \$350,000 to be raised from the proceeds of the sale of bonds issued by the City of Charlotte, if and when approved by a majority of the qualified voters at an election which has been called for that purpose to be held on September 13, 1938, less the cost of said election and the cost and expense incident to the issuance and sale of said bonds.

(2) \$450,000 to be furnished through a P.W.A. grant from the Federal Government.

(3) \$100,000 in hand contributed by Saint Peter's Hospital, Inc., of Charlotte.

(4) \$80,000 in hand furnished by public subscriptions and \$20,000 in cash to be furnished by Mecklenburg County, if the bond election carries, in accordance with a resolution of the Board of County Commissioners adopted August 8th, 1938, a copy of which is hereto attached, and

WHEREAS, it is proposed that the City of Charlotte shall make application to the Public Works Administration for said grant, and

WHEREAS, in accordance with said proposed plan there has been deposited in the American Trust Company of Charlotte to the credit of the City of Charlotte, the sum of \$180,000, and a certified copy of the resolution of the Board of County Commissioners of August 8, 1938 appropriating \$20,000 to this project to be paid to the City if and when the bond election carries, has been delivered to the City Treasurer, and

WHEREAS, one of the questions in the application to the

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Federal Government for funds which must be answered, reads as follows:

" If any funds are to be provided from cash on hand, submit a copy of the resolution making appropriation for this project".

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE at a special meeting held in the Council Chamber, City Hall, pursuant to due notice, that the \$180,000 in cash herein referred to on deposit to the credit of the City of Charlotte in the American Trust Company be, and the same hereby is appropriated to the construction and equipment of said hospital, said deposit being evidenced by a certificate from the President of the American Trust Company, a copy of which certificate is hereto attached, the expenditure of said fund by the City being conditioned upon the approval of the proposed bonds by the voters on September 13, 1938, and the paying to the City of the \$20,000 of Mecklenburg County in accordance with resolution hereto attached and the approval of the \$450,000 grant from the Federal Government, and the said sum of \$20,000 to be paid to the City by Mecklenburg County is also appropriated to this project if and when it is paid to the City of Charlotte, our of said funds herein referred to and hereby appropriated, together with the funds derived from the proposed bond sale, if bonds are approved by the voters, shall be paid the cost and expenses incident to said election and the issuance and sale of the bonds, the cost of architect and consultant services and the cost of the proposed land site upon which the hospital is to be erected and the balance shall be used in constructing and equipping said hospital.

On motion of Councilman Baxter, seconded by Councilman Durham, and unanimously carried, the foregoing ordinance was read and passed on its first reading. The vote cast upon said first reading was as follows:

Councilman Baxter	AYE
Councilman Durham	AYE
Councilman Griswold	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Nance	AYE

On motion of Councilman Baxter, seconded by Councilman Durham, and unanimously carried, the rules were suspended and the foregoing ordinance was passed on its second reading. The vote cast upon the second reading was as follows:

Councilman Baxter	AYE
Councilman Durham	AYE
Councilman Griswold	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Nance	AYE

On motion of Councilman Baxter, seconded by Councilman Durham, and unanimously carried, the rules were suspended and the foregoing ordinance was passed on its third and final reading and was unanimously adopted, and declared to be an ordinance of the City of Charlotte. The vote cast on the third reading was as follows:

Councilman Baxter	AYE
Councilman Durham	AYE
Councilman Griswold	AYE
Councilman Hovis	AYE
Councilman Hudson	AYE
Councilman Nance	AYE

Ratified this 16th day of August, 1938.

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MR. BROCK BARKLEY DISCUSSES WORK ON CITY CODE.

Mr. Brock Barkley appeared before the Council and made a brief explanation of certain work he had done in connection with the City Code in 1936-37, at the request of the Council, while he was City Solicitor. He stated that he had never submitted this work to the Council, nor City Attorney but that he did submit it to the City Manager about a year ago but no disposition of it was given him. He further stated that the work on neither the Ordinances nor Charter were completed by him. He told the Council he had not come before them for the purpose of soliciting the work in completing it, as he could not accept it if offered him.

CONTRACT FOR ASPHALT.

Mayor Douglas stated that bids had been received on One car, approximately 8,000 gallons of AE-1 penetration Asphalt, as follows:

American Bitumuls Company	@ .076	\$ 608.00
Emulsified Asphalt Refining Company	@ .076	608.00
Shell Union Oil Corp.	@ .0765	612.00
J. B. Hunt & Sons	@ .77	616.00

On motion of Councilman Hovis, seconded by Councilman Nance, and carried, the contract was awarded to American Bitumuls Company at \$608.00 and the Mayor and Clerk were authorized to sign the contract.

PURCHASE OF BONDS APPROVED.

On recommendation of City Treasurer that the following bonds be purchased, subject to the approval of the Local Government Commission, Councilman Nance moved that the recommendation be approved, which was seconded by Councilman Durham, and unanimously carried:

\$ 1,000	State of N. C. Highway 4s, due 7-1-41 at $1\frac{1}{2}\%$
1,000	State of N. C. Highway $4\frac{1}{2}s$ , due 1-1-40 at $1\%$
1,000	Tarboro, N. C. Water & Sewer 6s, due 1-1-41 to yield $2.75\%$
2,000	Farmville School District 4s, due 2-1-40, to yield $2\%$
2,000	Farmville School District 4s, due 2-1-41, to yield $2\frac{1}{2}\%$

EXTENSION OF SANITARY SEWERS ON N. TRYON STREET.

The City Engineer recommended the extension of certain sanitary sewers across the new State Highway on North Tryon Street, in order to avoid future cutting of pavement when the extensions were later necessary, the work estimated to cost \$279.07. On motion of Councilman Hovis, seconded by Councilman Durham and carried, the work was approved.

CHANGE IN STATE HIGHWAY ROUTES WITHIN CITY.

Mayor Douglas stated that the Engineering Department recommended certain changes in the State Highway routes through the city be made, in order to improve traffic conditions, and requested the Council to approve these changes at this time, in order that the matter might be taken before the State Highway Commission at their next meeting on August 24th. On motion of Councilman Baxter, seconded by Councilman Hovis, and unanimously carried, the following changes were approved:

\* N.C. #271 coming into Charlotte on West Trade Street, be extended to McDowell and E. Trade Streets, to connect with N. C. #27 and U. S. #74 and that N. C. #262 be transferred from E. Fourth Street to former

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route up Hawthorne Lane to Elizabeth Ave. and on Elizabeth Ave. to McDowell St. there connecting with the above N. C. #271, U.S. #74 and N.C. #27."

"N. C. #49 should be extended from S. Tryon and Morehead Sts. to N. Tryon and Eleventh St. to connect there with U. S. #29. A large part of the travel on both U. S. #29 and U. S. #21 use Tryon St. from Morehead to Eleventh St. in preference to going the six extra blocks now necessary to go from Concord through Charlotte towards South Carolina cities, on Route #21."

SPECIAL OFFICER PERMIT.

On request of the Charlotte Branch of the Federal Reserve Bank for a Special Officer permit for Mr. James C. Traywick, Councilman Nance, seconded by Councilman Hudson, moved that the permit be granted, which motion was unanimously carried.

MR. MORGAN SPIER EXPRESSED APPRECIATION FOR COOPERATION ON HOSPITAL APPLICATION.

Mr. Morgan Spier, Sr. appeared before the Council and expressed his appreciation for the splendid cooperation of Mayor Douglas, City Attorney Boyd and Assistant City Clerk Mrs. Hoffman, in compiling the necessary information for the W.P.A. application for the Memorial Hospital.

PETITIONS REFERRED TO CITY MANAGER.

Mayor Douglas presented a petition relative to changing the name of Ivanhoe Place, between Tippah Avenue and Ashland Ave. to Chambwood Drive; also, that the name of Ashland Ave., between Ivanhoe Place and Belvedere Ave. be changed to Chambwood Drive; also, a petition for city maintenance of Chambwood Drive and Ivanhoe Place. Councilman Baxter moved that the petitions be referred to the City Manager, for handling at the next Council Meeting, motion seconded by Councilman Durham and carried.

COUNCIL MEETING ON AUGUST 17th DISPENSED WITH.

On motion of Councilman Hovis, seconded by Councilman Durham, and unanimously carried, the regular Council Meeting on August 17th was dispensed with.

ADJOURNMENT.

On motion of Councilman Baxter, seconded by Councilman Durham, and carried, the meeting was adjourned.

*Lillian R. Hoffman*  
Assistant City Clerk