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CONTRACT FOR 100 WATER METERS AWARDED TO NEPTUNE METER COMPANY.

On motion of Councilman Hudson, seconded by Councilman Griswold and unanimously carried, the contract for furnishing 100 - 5/8" Water Meters, was awarded to the Neptune Meter Company, at the total delivered price of \$900.00, in accordance with the City's policy of alternating awards where price and quality are equal; bids having been received from Hersey Manufacturing Company and Pittsburgh Equitable Meter Company at the same price.

CONTRACT WITH DUKE POWER COMPANY FOR POLE LINE MAINTENANCE.

A contract between the Duke Power Company and the City of Charlotte was presented, whereby the Duke Power Company agrees to take over and maintain a certain pole line on the east side of Toomey Avenue, from Shuman Avenue to the Dog Pound; the Duke Power to maintain and operate said line in connection with rendering electric service to the Dog Pound.

On motion of Councilman Baxter, seconded by Councilman Hudson and unanimously carried, the Mayor and Clerk were authorized to sign this contract, and also right of way deed for same, on behalf of the City of Charlotte.

CONTRACT ON LAMP BULBS.

New bids having been received on a year's supply of Lamp Bulbs, as follows:

ALL BIDS ON MAZDA BULBS AND ARE SUBJECT  
TO SAME DISCOUNT, AS FOLLOWS:

Standard Package Discount	26%
Less Standard Package	21%
Cash Discount	2%

WESTINGHOUSE BULBS

Smith-Wadsworth Hardware Co.  
American Hardware & Equipment Co.  
Continental Electric Corporation  
Austin Electric Company  
The Textile Mill Supply Co.  
Charlotte Auto Parts Co.  
Westinghouse Electric Supply Co.

GENERAL ELECTRIC BULBS

Interstate Electric Company  
Southern Electric Service Company  
Southern Hardware Company  
Matthews-Morse Company  
Duke Power Company  
Pound & Moore Company  
R. H. Bouligny, Inc.  
Graybar Electric Co. Inc.  
McGinn Electric Company  
Timmons & Son  
S. L. Bagby Company  
Park Place Pharmacy  
Carolina Houdaille Company  
Independent Electric Company

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Motor Parts & Gear Co.  
General Electric Supply Corp.  
Fleming Electric Company  
Glasgow-Allison Company  
Mill Power Supply Company  
Woodside Electric Company  
The Charlotte Supply Company  
Economy Electric & Supply Co.  
Holly Smith  
Robinson Electric Company  
Brown-Sherrill Company

Councilman Wilkinson reported that the special committee appointed to go into this matter upon the request of Smith-Wadsworth Company that they be permitted to re-call their bid, had met with the City Manager, City Attorney and representatives of the Smith-Wadsworth Company and had gone into the matter thoroughly, and that it was now the recommendation of the committee that the new contract be awarded to the Smith-Wadsworth Hardware Company on the basis of the new bid above, and he so moved; which motion was seconded by Councilman Griswold and carried.

NOTICE OF CLAIM OF ED TURNER VS. CITY OF CHARLOTTE REFERRED TO CITY ATTORNEY.

On motion of Councilman Hovis, seconded by Councilman Sides, notice of claim for damages on account of alleged injury to Ed Turner, caused by stepping in a hole in the sidewalk on West Trade Street, filed through his Attorney, E. A. Hilker, was referred to the City Attorney for further handling.

CLAIM OF S. A. L. RAILWAY COMPANY VS. CITY OF CHARLOTTE.

The City Manager presented a letter from John S. Cansler, of District Counsel for the Seaboard Air Line Railway, with regard to claim of Receivers vs. the City of Charlotte for alleged damages on account of collision between Diesel engine of that Company and a City truck, at Pullman Avenue crossing, on December 17, 1938; the City of Charlotte having a claim against the Receivers in the sum of \$352.70 for damages to the City truck; in which letter the Receivers state they would be willing to drop their claim against the City if the City would withdraw its claim against the Seaboard.

On motion of Councilman Hovis, seconded by Councilman Huntley, this letter was received as information.

SEWER EXTENSION ON MORTON STREET.

On motion of Councilman Hovis, seconded by Councilman Wilkinson, the Mayor and Clerk were authorized to sign a contract with D. W. Hunter for the extension of a sewer in Morton Street, wherein Mr. Hunter proposes to pay for the original cost of the sewer, estimated at \$1145.60, if the City will agree to take over said sewer when six houses are served by it.

SEWER EXTENSION - COXE AVENUE.

On motion of Councilman Huntley, seconded by Councilman Wilkinson, the application of J. M. Mitchell, 208 Coxe Avenue, for the extension of a sewer in an alley north of Coxe Avenue, to serve one house and estimated to cost \$343.42, was approved provided the applicant puts up a certified check for \$143.42, the difference in the amount allowed for each house served by a sewer and the estimated cost of this work, which

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would be returnable to Mr. Mitchell if and when additional houses are built and connected to this sewer.

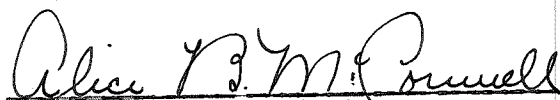
SUIT OF MRS. T. T. LUCAS AGAINST CITY OF CHARLOTTE FOR ALLEGED PERSONAL INJURIES.

The City Attorney reported with reference to the suit of Mrs. T. T. Lucas against the City of Charlotte for allaged personal injuries sustained by falling on a broken place in the sidewalk on Park Drive, that he had been endeavoring to settle with Mrs. Lucas' Attorney, Mr. Plummer Stewart, without going to trial, but that they had not been able to agree on a settlement, and that while it is a bona fide injury sustained at night, he did not like to set a precedent in settling, and asked the wishes of the Council as to whether to further attempt a settlement or to allow it to be heard in Court.

After discussion, Councilman Hudson moved that this case be fought out in Court. Motion seconded by Councilman Huntley and carried.

ADJOURNMENT.

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

  
City Clerk