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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, July 3, 1940, with Mayor Douglas presiding, and Councilmen Albea, Baxter, Britt, Hovis, Huntley, Little, Nance, Sides and Wilkinson being present.

Absent: Councilmen Hudson and Ward.

MINUTES APPROVED.

On motion of Councilman Albea, seconded by Councilman Baxter, the minutes of the previous meeting were approved as read.

CONTRACTS LET FOR GASOLINE, MOTOR OIL AND GREASES, YEAR'S SUPPLY.

Bids having been received on a year's supply of Gasoline, Motor Oils and Greases, as follows:

26,000 Gallons Gasoline; Tank Truck Delivery	
172,000 " " " Car "	
4,000 " " High Octane	
The Atlantic Refining Company	\$29,191.75
Sinclair Refining Company	29,286.20
The Texas Company	30,057.32
Standard Oil Company of N.J.	30,892.98

On motion of Councilman Little, seconded by Councilman Albea, contract for the above quantities of Gasoline was awarded to the lowest bidder, The Atlantic Refining Company, on a unit price basis, representing a net delivered price of \$29,191.75, and the Mayor and Clerk were authorized to sign the contract.

5,000 Gallons Motor Oil:

Wm. C. Robinson & Son Company	@ .27 $\frac{1}{2}$	\$1,361.25
Standard Oil Company of N. J.	@ .32	
Sinclair Refining Company	@ .365	
The Texas Company	@ .37	
" " " (alternate)	@ .45	
Atlantic Refining Company	@ .4125	

On motion of Councilman Hovis, seconded by Councilman Britt, this contract was awarded to the low bidder, Wm. C. Robinson & Son Company on a unit price basis, representing a net delivered price of \$1,361.25, and the Mayor and Clerk were authorized to sign this contract.

2,500 Lbs. Lubricant	
2,500 " Gear Oil	
Wm. C. Robinson & Son Company	\$ 325.00
Atlantic Refining Company	332.01
Standard Oil Company of N.J.	341.00
The Texas Company	360.00
Sinclair Refining Company	381.25

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This contract was awarded to the lowest bidder, Wm. C. Robinson and Son Company, on a unit price basis, representing net delivered price of \$325.00, and the Mayor and Clerk authorized to sign same on motion of Councilman Sides, seconded by Councilman Nance.

PURCHASE OF CHECK VALVES FOR WATER DEPARTMENT.

On motion of Councilman Huntley, seconded by Councilman Wilkinson and unanimously carried, the Mayor and Clerk were authorized to sign a contract with the Globe Automatic Sprinkler Company, for

2- 6" Automatic Detector Check Valves
2- 8" " " " "

for use by the Water Department, at a net delivered price of \$791.00. The only other bid received on this material was from Grinnell Company, Inc., at \$815.00.

ENCROACHMENT CONTRACT FOR WATER MAIN IN EASTWAY DRIVE.

On motion of Councilman Hovis, seconded by Councilman Albea and unanimously carried, the Mayor and Clerk were authorized to execute on the part of the City of Charlotte an encroachment contract with the State Highway Commission for the installation of a 2" water main in Eastway Drive, 212 feet long. This is the usual standard form right-of-way agreement.

WATER MAIN INSTALLATION IN WHITING AVENUE.

Mr. Armstrong, City Manager, reported receipt of a request from H. C. Fisher and wife, of 3025 Whiting Avenue, for installation of a water main in this street, at the expense of the City on a revenue basis. He stated that a contract had been drawn wherein the applicants agree to build sufficient new homes on Whiting Avenue and adjoining streets to produce an annual revenue for water service equal to 10% of the cost of laying the mains, and that should the new homes not produce sufficient revenue, the applicants agree to pay the difference as a "guarantee"

After discussion Councilman Hovis made a motion that the Mayor and Clerk sign the contract with H. C. Fisher and wife for this installation on the above basis, which was seconded by Councilman Little and carried.

CLAIM OF MRS. ANN CLAYWELL VS. CITY OF CHARLOTTE.

Notice from Carswell and Ervin, Attorneys, relative to claim of Mrs. Ann Claywell for \$5,000.00 for alleged injuries sustained on June 11, 1940, in front of 1805 East 7th Street, was referred to the City Attorney for handling.

JULY 4TH - HOLIDAY.

On motion of Councilman Sides, seconded by Councilman Albea, Thursday, July 4th. was granted as a holiday for all City employees who could conveniently be away from their work.

FREE WATER AND STREET LIGHTS FOR U. S. MARINES AT OLD JAIL BUILDING.

Mr. Armstrong reported a request for two street lights and free water for use of the Marines stationed in the old County jail building.

On motion of Councilman Sides, seconded by Councilman Little, this request was granted.

AMENDMENT TO TRAFFIC ORDINANCE.

On motion of Councilman Hovis, seconded by Councilman Sides, the following Ordinance was unanimously adopted on three readings and declared by the Mayor to be an ordinance of the City of Charlotte:

AN ORDINANCE
TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE
REGULATING TRAFFIC UPON THE PUBLIC STREETS OF
THE CITY OF CHARLOTTE, EFFECTIVE JANUARY 10, 1940".

IT IS ORDAINED by the City Council at regular session, as follows:

That an ordinance entitled as follows: "AN ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC STREETS OF THE CITY OF CHARLOTTE, EFFECTIVE JANUARY 10TH, 1940", shall be amended as follows:

Section 1. That under Schedule 1 of said ordinance, in which parking is prohibited at all times, it shall be amended by inserting between the lines "5th Street -- 50 feet east of Poplar Street, south side" and "1st. Street--Tryon to College, both sides (except Sunday)", the following:

West Fifth Street on South side from intersection of Fifth and Graham Streets for a distance of 169 feet in an easterly direction toward Poplar Street.

Section 2. By striking the following from Schedule 3: "Tryon Street--Morehead Street to 11th. Street, both sides" and in lieu thereof place the following:

Tryon Street--Morehead to 11th. Street, both sides except east side of North Tryon Street from 6th. to Garland Court.

Section 3. By adding at the end of Schedule 5 immediately following "Trade Street--Smith Street to Southern Railway, east side" the following:

North Tryon Street, east side from 6th Street to Garland Court.

Section 4. That all ordinances or clauses of ordinances in conflict herewith are hereby specifically repealed and this ordinance shall be in full force and effect from its adoption.

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AMENDMENT TO TRAFFIC ORDINANCE - PARKING ON WORTHINGTON AND CAMDEN.

On motion of Councilman Wilkison, seconded by Councilman Britt, the following amendment to the Traffic Ordinance was unanimously adopted on three readings, and declared by the Mayor to be an Ordinance of the City of Charlotte, effective upon adoption:

AN ORDINANCE
ENTITLED: "AN AMENDMENT TO AN ORDINANCE
TO REGULATE PARKING IN CERTAIN AREAS OF
THE CITY OF CHARLOTTE, N. C."

The City Council of the City of Charlotte at regular session, does ordain:

Section 1. That on the ordinance entitled "AN ORDINANCE TO REGULATE PARKING IN CERTAIN AREAS IN THE CITY OF CHARLOTTE", which was passed on June 5, 1940, be amended by striking therefrom Section One of said Ordinance and substituting therefor the following:

That it shall be unlawful for any person, firm or corporation to park any automobile or vehicle on either the northerly or southerly side of West Worthington Avenue between Charles Street and Camden Road, and on either the easterly or westerly side of Camden Road from the intersection of West Worthington Avenue and Camden Road to a point 260 feet south of said intersection.

Section 2. That this Ordinance shall be in full force and effect from its adoption.

EXCHANGE OF LAND OF PARK AND RECREATION COMMISSION WITH SOUTHERN COTTON OIL CO.

Councilman Wilkison advised the Council that the Park and Recreation Commission were desirous of exchanging two small pieces of land adjoining the Municipal Golf Course for land belonging to the Southern Cotton Oil Company in order to straighten out their course. The Park and Recreation Commission has approved this exchange by resolution adopted at their last meeting, and asked the approval of the City Council.

On motion of Councilman Wilkison, seconded by Councilman Hovis, the approval of this exchange was ordered; the City Attorney to see that proper deed be drawn and present back to the Council.

CEMETERY DEED.

On motion of Councilman Hovis, seconded by Councilman Britt, cemetery deed to Lot No. 37, in Section "BB" Elmwood, was ordered issued in the name of R. L. and Cynthia Alexander, at the price of \$98.00.

ADJOURNMENT.

On motion of Councilman Hovis, the meeting adjourned.

Alvin B. McConell
City Clerk