

July 16, 1941
Page 107.

Regular meeting of the City Council of the City of Charlotte, North Carolina, was held on July 16, 1941, at 4 o'clock P. M., in the Council Chamber, City Hall.

The meeting was called to order by the Mayor and on roll call the following answered present: Councilmen Albea, Baker, Beasley, Daughtry, Hovis, Little, Painter, Ross and Ward.

The following were absent: Councilmen Price and Slye. The members named constitute all the members of the City Council of the City of Charlotte, North Carolina.

CHARLOTTE PARK AND RECREATION COMMISSION GRANTED FREE USE OF ARMORY-AUDITORIUM FOR DANCES FOR SOLDIERS AT ARMY AIR BASE.

Former Councilman H. H. Baxter appeared before the Council on behalf of the Charlotte Park and Recreation Commission and the Charlotte Recreation Defense Council, requesting free use of the Armory-Auditorium on the following dates, for dances to be given for the soldiers at the Air Base:

- | | |
|---------------------|---------------------|
| August 2, 1941 | December 26th. 1941 |
| September 5th. 1941 | January 9th. 1942 |
| October 4th. 1941 | February 20th 1942 |
| November 27th. 1941 | March 6th. 1942 |
| December 12th. 1941 | April 3rd. 1942 |

The Council having passed a motion at the last meeting that the Armory would only be granted in the future at cost to all organizations, regardless of type, requesting use of same without charge; a discussion was held regarding this request, but after studying the ordinance regulating the use of the Armory, which states that it may be granted to the Charlotte Park and Recreation Commission free of charge, Councilman Baker, seconded by Councilman Hovis, made a motion that the use of the Armory on the dates shown, be given to the Charlotte Park and Recreation Commission without charge. Motion carried, with Councilman Ross not voting.

MRS. BAXTER CONGRATULATES CITY MANAGER AND DEPARTMENT HEADS ON ENDING YEAR WITH LARGE SURPLUS.

Mr. Baxter stated that he had just noticed that the City had ended the fiscal year 1940-41 with a large surplus and that he felt that the heads of the Departments of the City Government, under the supervision of City Manager Armstrong, had made that statement possible and that he wished to compliment Mr. Armstrong and the Department Heads for this splendid work.

COLORED MINISTERIAL ALLIANCE GRANTED USE OF ARMORY AUDITORIUM ON OCTOBER 2ND. AT MINIMUM COST.

A representative of the Colored Ministerial Alliance requested use of the Armory-Auditorium on Octpber 2nd. 1941, at the lowest price possible, for presentation of a group of Choirs from the various colored churches, at which time a collection will be taken to raise funds to provide a teacher of Bible in the colored schools.

On motion of Councilman Ross, seconded by Councilman

July 16, 1941
Page 108.

Painter and carried, the request was granted for use on the date desired, October 2nd. 1941, at the minimum required for rent of the Auditorium for that type of entertainment.

PROTEST OF MERCHANTS ON EAST MOREHEAD STREET AGAINST NO PARKING ON THAT STREET.

Dr. Yates, of the Yates Pharmacy, 306 East Morehead Street, and two other merchants of East Morehead, appeared in protest of the ordinance adopted on June 11th., prohibiting parking on the north side of East Morehead Street, between South Tryon Street and East Boulevard, stating that this restriction was ruining their businesses.

Mayor Currie referred this matter to the Police and Fire Committee of the Council to investigate and report back to the Council.

MINUTES OF PREVIOUS MEETING READ AND APPROVED.

On motion of Councilman Little, seconded by Councilman Albea, the minutes of the meeting of July 9th. were approved as read.

PHOTOGRAPH OF MAYOR DOUGLAS TO BE HUNG IN COUNCIL CHAMBER.

Councilman Albea stated that it has been the custom in the past to hang the picture of the past Mayor after going out of office, and he made a motion that the City Manager make arrangements to have former Mayor Douglas' photograph made and hung in the proper place in the Council Chamber. Motion seconded by Councilman Ward and carried.

COUNCIL TO MEET INFORMALLY AND STUDY BUDGET.

Councilman Ross, Chairman of the Finance Committee, reported that the Budget for the fiscal year 1941-42 was now ready for final going over by the Council, and Mayor Currie suggested that inasmuch as this meeting did not have to be official, that the Council meet at Thackers on Monday or Tuesday night of next week for dinner and make this study. It was agreed that this meeting be held at Thackers on Tuesday, July 22nd., at 6 o'clock P. M.

PURCHASE OF CURB STOPS.

On motion of Councilman Ward, seconded by Councilman Albea and carried, award of order for 760 Inverted Key Round-way Curb Stops, for use by the Water Department, was made to the lowest bidder, Hajoca Corporation, at a net delivered price of \$787.43, and the Mayor and Clerk were authorized to sign the contract.

Bids received on this material were as follows:

Hajoca Corporation	\$787.43
Mueller Company	804.48
The Glauber Brass Mfg. Co.	1310.10
Atlas Supply Company	1505.48

July 16, 1941
Page 109.

CONTRACT FOR PIPE FITTINGS LET TO MUELLER COMPANY.

On motion of Councilman Albea, seconded by Councilman Ward, contract was let for 330 hand wiped lead goosenecks with corporation stops, and 30 corporation stops without union couplings, for use in the Water Department, to the lowest bidder, Mueller Company, at the net delivered price of \$889.15, and the Mayor and Clerk were authorized to sign the same.

Bids received were as follows:

Mueller Company	\$ 889.15
Hajoca Corporation	925.21
The Glauber Brass Mfg. Company	1352.90
Atlas Supply Company	1387.78

NEW BIDS TO BE CALLED FOR ON TWO CARS OF TERRA COTTA PIPE.

The following bids having been called for and received on two cars loads of Terra Cotta Pipe, consisting of 1302 feet each, of No. 1, 3-foot joints, for use in sanitary sewer extension work in connection with the work on the street between Statesville Avenue and North Tryon Street:

J. L. Wiggins & Son Lumber Company	\$ 681.98
H and S Lumber Company	681.98
Charlotte Lumber Corporation	681.98
Tucker-Kirby Company	681.98
McGee Lumber Company	681.98
Cathey Lumber Company	681.98
Caldwell Construction Company	681.98
Doggett Lumber Company	681.98

A discussion followed as to all prices being the same, after which Councilman Beasley made a motion that the above bids be rejected and new bids called for. Motion seconded by Councilman Baker and carried.

REQUEST FOR SANITARY SEWER IN HASTINGS DRIVE REFERRED TO OPERATIONS COMMITTEE.

The request of J. H. Cutter & Company for extension of sanitary sewer in Hastings Drive, from Queens Road West easterly 695 feet, was referred by the Mayor to the Operations Committee for report back to the Council.

REQUEST FOR WATER MAIN IN HERRIN AVENUE, WINDSOR DRIVE, EMERSON DRIVE AND AVALON AVENUE, AND ALSO WATER LINE OFF MONROE ROAD, ALL REFERRED TO OPERATIONS COMMITTEE.

The various requests for water line in Herrin Avenue, Windsor Drive, Emerson Drive and Avalon Avenue, and also for water line to be laid 320 feet off the south side of Monroe Road, were all referred by the Mayor to the Operations Committee for report back.

NOTICE OF SUIT OF LILLIE DRAKEFORD VS. CITY OF CHARLOTTE.

Notice received from Mr. John Newitt, Attorney, of the suit of Lillie Drakeford against the City of Charlotte, for alleged injuries sustained in accident near 315 S. Caldwell Street, on or about May 10, 1941, in the amount of \$3000.00, was referred to the City Attorney.

July 16, 1941
Page 110.

ADOPTION OF RESOLUTION RELATIVE TO CHARLOTTE MEMORIAL HOSPITAL.

The City Manager reported that at the meeting on June 18, 1941, the Council passed a resolution with regard to the Charlotte Memorial Hospital, entitled: "A Resolution Authorizing the City of Charlotte to Enter into an Agreement with the United States of America, Through the Federal Works Agency, Public Works Administration, for an Extension of Time of the Completion Date of the Charlotte Memorial Hospital Project, Docket No. N.C. 1412-F", but that the P.W.A. in Washington now requests that the resolution be adopted in accordance with a new form prepared by them. It was, therefore, requested that the resolution passed on June 18th. 1941 be rescinded and that the new resolution, which has been approved by the City Attorney as to form, be adopted.

The City Manager thereupon read in full the consent to the extension of the Project completion date from the United States of America, which is included in verbatim form in the resolution herein incorporated. The members discussed the terms of such consent to the extension of the project completion date and the reimbursement condition included therein upon which the said extension was conditioned. Following such discussion, the following resolution was presented by Councilman Baker and read in full:

A RESOLUTION AGREEING TO REIMBURSE THE
UNITED STATES OF AMERICA FOR FIELD INSPECTION
AND AUDITING EXPENSES INCURRED BY THE UNITED
STATES OF AMERICA.

WHEREAS, the City of Charlotte (hereinafter referred to as the Owner) was unable to complete the construction of The Charlotte Memorial Hospital project (Docket No. N.C. 1412-F, hereinafter referred to as the Project) within the time agreed upon in the finance agreement (as modified by any amendments or waivers) now in effect between the United States of America and the Owner; and

WHEREAS, the Owner duly requested the Government, through the Public Works Administration, to consent to an extension of the time for the completion of the Project; and

WHEREAS, the Public Works Administration has considered such request for an extension of the completion time for the Project and pursuant thereto has forwarded to the Owner a consent to the extension of the Project completion date which is in words and figures as follows:

W A I V E R

By Waiver, dated November 25, 1940, the provision of Paragraph 2 of the Offer herein relating to the completion of the Project, as amended and as modified by the Waiver, dated June 28, 1940, was conditionally waived to the extent necessary to permit completion of the Project not later than February 16, 1941.

The Project was substantially completed on May 13, 1941, and it has been determined that the said provision of Paragraph 2 should be further conditionally waived to the extent necessary to permit

July 16, 1941
Page 111

the completion of the Project by May 13, 1941.

Said Paragraph 2 is hereby further waived to the extent necessary to permit completion of the Project not later than May 13, 1941, and the payment of a grant on the cost (otherwise eligible) of the work done or performed in connection with the Project subsequent to February 16, 1941, upon condition that the Applicant, by appropriate action, duly agrees to reimburse the Government for such expenses (including salaries) for field inspection and auditing, incurred by the Government after July 31, 1940, as, in the determination of the Commissioner, are reasonably chargeable to the Project, and upon the further condition that no part of such amount to be reimbursed to the Government shall be included in the Project costs upon which the amount of the grant shall be computed.

UNITED STATES OF AMERICA
Federal Works Administration
By M. E. Gilmore
Commissioner of Public Works

WHEREAS, the Owner has received a copy of Letter of Instructions No. 222, dated August 9, 1940, issued by the Commissioner of Public Works of the Public Works Administration, which indicates the nature of the field inspection and auditing expenses that may be incurred; and

WHEREAS, said consent and said Letter of Instructions No. 222 have been duly read in open meeting and carefully considered; and

WHEREAS, under the terms of such consent the extension of the completion date for the Project has been granted upon the condition that the Owner, by appropriate action, duly agrees to reimburse the Government for such expenses (including salaries) for field inspection and auditing incurred by the Government after July 31, 1940, as, in the determination of the said Commissioner of Public Works are reasonably chargeable to said Project, and upon the further condition that no part of the amount to be reimbursed to the Government shall be included in the Project costs upon which the amount of grant shall be computed; and

WHEREAS, it is deemed desirable and for the best interests of the Owner to agree to reimburse the Government for such expenses in accordance with the provisions of such consent and to take such appropriate action as may be deemed necessary to carry out the provisions hereof;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. That the above quoted consent is hereby deemed acceptable and satisfactory, and, pursuant to the conditions therein, it is hereby specifically covenanted, agreed and directed that the Owner shall reimburse the Government for such expenses (including salaries) for field inspection and auditing, incurred by the United States of America after July 31, 1940, as in the determination of the said Commissioner of Public Works are reasonably chargeable to the Project.

Section 2. That the amount to be reimbursed to the United States of America pursuant to such consent and to the within resolution shall be considered as a cost to the Owner of constructing said Project but shall not be included in the Project costs upon which the amount of the grant payable to the Owner shall be computed by the Government.

July 16, 1941. 4
Page 112.

Section 3. That such amount to be reimbursed to the United States of America as aforesaid shall be provided and made available out of funds belonging to the Charlotte Memorial Hospital Association, other than those derived from Grant of the United States of America on account of Project No. N. C. 1412-F, and from any other funds heretofore made available for the construction of the Project.

Section 4. That the City Manager is hereby authorized to take such steps as may be necessary to deposit in the Construction Account established for such Project or otherwise to have available when needed sufficient funds to reimburse the Government in accordance with this resolution.

Section 5. That the City Clerk be and is hereby authorized and directed forthwith to send to the Public Works Administration two certified copiew of the proceedings of the City Council in connection with the adoption of this resolution and such further documents or proofs as may be necessary to evidence the legal enforceability of the Owner's agreement to reimburse the Government for the field inspection and auditing costs aforesaid, and such further documents as may be required by the Public Works Administration.

The above Resolution was seconded by Councilman Beasley and was adopted with the following voting aye: Councilmen Albea, Baker, Beasley, Daughtry, Hovis, Little, Painter, Ross and Ward, and the following voting nay: none.

The Mayor thereupon declared said Resolution carried and the City Manager thereupon signed said Resolution in approval thereof.

REPAIRING STACK TO SHUMAN AVENUE INCINERATOR.

The City Manager reported that bids had been secured for repairing and reconditioning of the center stack at the Shuman Avenue Incinerator plant, as follows:

Chimney Engineering Division, St. Louis	
Lightning Protection Co. St. Louis, Mo.	\$867.00
Rust Engineering Co., Birmingham, Ala.	1032.00
Alternate Bid on modified specifications	907.00
W. A. Hughes, Spartanburg, S. C.	1192.00

On motion of Councilman Albea, seconded by Councilman Baker, contract for this work was awarded to the lowest bidder, Chimney Engineering Division, St. Louis Lightning Protection Co., St. Louis, Mo., at the price of \$867.00, and the Mayor and Clerk were authorized to sign same.

CEMETERY DEEDS.

On motion of Councilman Little, seconded by Councilman Baker, the following cemetery deeds were authorized to be issued:

Judge John J. Parker, Lot No. 24, G-Annex, Elmwood Cemetery, with perpetual care	\$187.20
Mrs. Hattie M. Elam, Lot No. 202, Section "3"	35.00

July 16, 19 41.
Page 113.

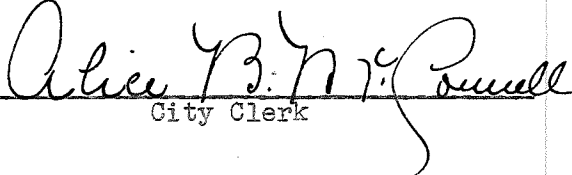
CITY OF CHARLOTTE TO COOPERATE WITH STATE AND NATIONAL GOVERNMENTS RELATIVE
TO DAY LIGHT SAVING TIME.

Mayor Currie presented a telegram which he had received from Governor Broughton, in which he asked the City Council to cooperate with the President in bringing about the observance of day-light saving time in order to conserve power for national defense.

Councilman Albea moved that the City Council cooperate with the Governor of North Carolina and the President of the United States in observance of day-light saving time and that the Mayor so notify the Governor by telegram to that effect. Motion seconded by Councilman Little and carried.

ADJOURNMENT.

On motion of Councilman Albea, seconded by Councilman Baker, the meeting adjourned.


City Clerk