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The regular weekly meeting of the City Council was held in the Council Chamber of the City Hall at 4 o'clock P. M., Mayor Currie presiding, and Councilmen Albea, Baker, Beasley, Daughtry, Hovis, Painter, Price, Ross, Slye and Ward being present.

Absent: Councilman Little.

\* \* \* \*

Mayor Currie introduced the following ordinance authorizing bonds and the same was read:

AN ORDINANCE AUTHORIZING  
\$65,000 REFUNDING BONDS

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

Section 1. That the City of Charlotte issue its bonds, pursuant to The Municipal Finance Act, 1921, as amended, in an amount not exceeding \$65,000 for the purpose of refunding a like amount of the principal of valid subsisting bonded indebtedness of said City which is evidenced by \$65,000 4-1/2% Auditorium Bonds dated in 1911 and maturing in the fiscal year 1941/1942, the issuance of which bonds was approved by the vote of a majority of the qualified voters of said City at an election duly called and held on July 4, 1911.

Section 2. That a tax sufficient to pay the principal and interest of said Refunding Bonds herein authorized shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the Clerk and is open to public inspection.

Section 4. That the holders of said Refunding Bonds herein authorized shall be subrogated to all the rights and powers of the holders of the indebtedness refunded thereby.

Section 5. That this ordinance shall take effect upon its passage and shall not be submitted to the voters.

And thereupon the City Council by unanimous vote designated J. M. McCorkle, City Accountant, as the officer whose duty it shall be to make and file with the Clerk the sworn statement required by The Municipal Finance Act, 1921, as amended, as to debt and assessed valuation, and directed Lloyd McC. Ross, City Engineer, to furnish the City Accountant the City Engineer's estimate of the amount of special assessments to be levied on account of local improvements for which any part of the gross debt of the City was or is to be incurred and which will be applied, when collected, to the payment of such part of the gross debt.

Thereupon, J. M. McCorkle, City Accountant, filed with the Clerk, Alice B. McConnell, in the presence of the City Council, such statement of debt and assessed valuation, at the foot of which statement, Lloyd McC. Ross, City Engineer, had noted his estimate of the amount of such special assessments to be levied, which amount the City Accountant had included in his own statement.

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CITY OF CHARLOTTE, NORTH CAROLINA  
STATEMENT OF DEBT AND ASSESSED VALUATION MADE  
PURSUANT TO SECTION 2943, THE MUNICIPAL  
FINANCE ACT, 1921, AS AMENDED.

I, J. M. McCorkle, being duly sworn, DO HEREBY CERTIFY that I am the duly appointed and qualified City Accountant of the City of Charlotte, and have been designated by the City Council to make and file with the City Clerk a statement pursuant to Section 2943, The Municipal Finance Act, 1921, as amended, and that the following is a true statement as shown by the books in my office, not taking into consideration any debt incurred or to be incurred in anticipation of the collection of taxes or in anticipation of the sale of bonds other than funding and refunding bonds:

(a) GROSS DEBT

a (1) Outstanding debt, not evidenced by bonds:		
State Loans payable.....		\$ 32,500.00
a (2) Outstanding bonded debt:		
School Bonds.....	\$ 1,242,000.00	
Electric Light Bonds.....	None	
Water Bonds.....	\$ 2,957,708.61	
Other Bonds.....	\$ 5,600,791.39	\$ 9,800,500.00
a (3) Bonded debt to be incurred under ordinances passed or introduced:		
Refunding Bonds.....		\$ 65,000.00
(a) GROSS DEBT, being the sum of a(1), a(2) and a (3).....		\$ 9,898,000.00

(b) DEDUCTIONS

b (1) Unissued funding or refunding bonds.....		65,000.00
b (2) Sinking funds or other funds held for the payment of any part of the gross debt, other than debt incurred for schools, water, gas, electric light or power purposes or two or more of said purposes.....		\$ 236,713.11
b (3) Uncollected special assessments heretofore levied on account of local improvements for which any part of the gross debt was or is to be incurred and which will be applied when collected to the payment of such part of the gross debt.....		\$ 826,991.26

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b (4)	Special assessments to be levied on account of local improvements for which any part of the gross debt was or is to be incurred, and which, when collected, will be applied to the payment of such part of the gross debt.....	<u>\$ 5,923.98</u>
b (5)	Bonded debt included in gross debt and incurred or to be incurred for water, gas, electric light or power purposes, or two or more of said purposes.....	<u>\$ 2,957,708.61</u>
b(6)	The amount which the City will be entitled to receive from any railroad or street railway company under contract heretofore made for payment by such company of all or a portion of the cost of eliminating a grade crossing or crossings within the City, which amount will be applied, when received, to the payment of some part of the gross debt...	<u>\$ 35,234.24</u>
b (7)	Indebtedness included in gross debt and incurred for school purposes.....	<u>\$ 1,274,500.00</u>
(b)	DEDUCTIONS, being the sum of b(1), b(2), b(3), b(4), b(5), b(6) and b(7).....	<u>\$ 5,402,071.20</u>
(c)	NET DEBT, being the difference between the Gross Debt (a) and the Deductions (b).....	<u>\$ 4,495,928.80</u>
	(d) ASSESSED VALUATION	
(d)	Assessed valuation of property as last fixed for municipal taxation, being the valuation fixed in 1940.....	<u>\$112,402,525.00</u>
	(e) DEBT RATIO	
(e)	Percentage that the net debt bears to said assessed valuation.....	<u>3.9998%</u>

The foregoing statement is true.

J.M. McCorkle  
City Accountant of the City of  
Charlotte, North Carolina.

Subscribed and sworn to  
before me this 18th day  
of June, 1941.

Lillian R. Hoffman  
Notary Public

My commission expires May 31, 1943.

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The undersigned, City Engineer of the City of Charlotte, hereby states that he has examined the foregoing statement and that the amount there stated of special assessments to be levied, item b(4), is in accordance with the undersigned's estimate.

*Raymond B. Kern*  
 City Engineer

STATE OF NORTH CAROLINA )  
 ) ss  
 MECKLENBURG COUNTY )

The foregoing is a true copy of a statement filed with me as City Clerk of the City of Charlotte on June 18, 1941, at a meeting of the City Council of the City of Charlotte, said statement consisting of a statement of certain financial matters sworn by the City Accountant, followed by a statement of the City Engineer, not sworn, all of which was so filed after the introduction and before the final passage of an ordinance authorizing Refunding Bonds, which statement is and has been since said filing open for public inspection in my office.

WITNESS my hand and the seal of said City, this 18th day of June, 1941.

*Alice T. M. Covell*  
 City Clerk

Upon motion of Councilman Hovis, seconded by Councilman Ward, and unanimously carried, the ordinance authorizing \$65,000 Refunding Bonds as hereinabove set forth was read and passed upon its first reading. The votes cast upon the first reading were as follows:

Councilman Albea	AYE
Councilman Baker	AYE
Councilman Beasley	AYE
Councilman Daughtry	AYE
Councilman Hovis	AYE
Councilman Little	ABSENT
Councilman Painter	AYE
Councilman Price	AYE
Councilman Ross	AYE
Councilman Slye	AYE
Councilman Ward	AYE

Upon motion of Councilman Hovis, seconded by Councilman Ward, and unanimously carried, the rules were suspended and the ordinance authorizing \$65,000 Refunding Bonds as hereinabove set forth was read and passed upon its second reading. The votes cast upon the second reading were as follows:

Councilman Albea	AYE
Councilman Baker	AYE
Councilman Beasley	AYE
Councilman Daughtry	AYE
Councilman Hovis	AYE
Councilman Little	ABSENT

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Councilman Painter	AYE
Councilman Price	AYE
Councilman Ross	AYE
Councilman Slye	AYE
Councilman Ward	AYE

Upon motion of Councilman Hovis, seconded by Councilman Ward and unanimously carried, the rules were suspended and the ordinance authorizing \$65,000 Refunding Bonds as hereinabove set forth was read and passed upon its third and final reading, and declared to be an ordinance by the Mayor. The votes cast upon the third and final reading were as follows:

Councilman Albea	AYE
Councilman Baker	AYE
Councilman Beasley	AYE
Councilman Daughtry	AYE
Councilman Hovis	AYE
Councilman Little	ABSENT
Councilman Painter	AYE
Councilman Price	AYE
Councilman Ross	AYE
Councilman Slye	AYE
Councilman Ward	AYE

\* \* \* \* \*

I, Alice B. McConnell, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of the City of Charlotte at a regular meeting held June 18, 1941 the record having been made in Minute Book No. 9, beginning at page 58 and ending at page 62 and is a true copy of so much of the said proceedings as relate in any way to the authorization of Refunding Bonds of said City.

WITNESS my hand and the corporate seal of said City, this 18th day of June, 1941.

*Alice B. McConnell*  
City Clerk

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CHARLOTTE RESCUE MISSION ASKED FOR RECONSIDERATION OF SUNDAY ORDINANCE.

Mr. Guy Beatty and a number of others representing the Charlotte Rescue Mission, appeared before the Council and asked that the recently adopted ordinance permitting a recreational Sabbath be repealed, pointing out that the hours permitted for movies are in direct conflict with the work of the Mission and five out-Missions and numerous cottage groups operating under the Mission throughout the City.

After hearing Mr. Beatty, Mr. Booker, Supt. of the Mission, and Mr. W. B. Reid, the Mayor thanked them and the Council passed on to other business.

ADDITIONAL LAND FOR AIRPORT.

Mr. Robert Lassiter, Chairman of the Airport Commission, advised the Council that a group of citizens of Charlotte feel that it is their duty to provide additional land for extension of the runways and other needed improvements at the Airport and are willing to purchase the needed land if the City Council will accept title to this land. Mayor Currie assured him that the City of Charlotte will be glad to accept this offer.

Mr. Lassiter also asked if the City of Charlotte would be willing to include in the lease to the U. S. Government certain land owned by the City at the Airport which is not now included in the lease to the Government and Mayor Currie stated that he felt sure that there would be no difficulty in regard to this.

PROTEST AGAINST CITY'S SANITARY AND HEALTH DEPARTMENTS.

Dr. J. E. S. Davidson stated that he had been requested by a number of Charlotte citizens, including many physicians, that he appear before the Council and request this board to give to the people of Charlotte a good Sanitary Department. He stated at the present time there is really no Department, no Chief of the Sanitary Department and that the sanitary laws of the City are being ignored. He advised that with only three sanitary police officers to cover the entire city flagrant violations of the sanitary ordinance with reference to the handling of garbage exists. He also stated that while the Health Department has a very good set-up, the Health laws are not being enforced in soda fountains and eating places, and asked that something be done with regard to these two departments.

No action was taken by the Council at this time.

LIST OF CITIES EMPLOYING NEGRO POLICEMEN FILED.

Dr. J. S. Nathaniel Tross filed a list of communities or cities where negro police officers are employed; stating that in such communities where the negro predominates, negro policemen should be used, and urged that this would be a means, not only of reducing crime, but likewise of preventing racial friction and that the experience of these cities bear out these claims. This list was received as information and copy filed with the Clerk.

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PARKING ORDINANCE.

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

AN ORDINANCE  
PROHIBITING ALL PARKING PRIVILEGES ON  
THE SOUTH SIDE OF JACKSON TERRACE, BEGINNING  
AT THE INTERSECTION OF JACKSON TERRACE AND  
SOUTH TRYON STREET AND RUNNING 296 FEET WEST  
TOWARDS SOUTH CHURCH STREET.

-----  
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA:

Section 1. When signs are erected giving notice thereof, no person shall park a vehicle, at any time, on that part of the south side of Jackson Terrace as follows: Beginning at the intersection of Jackson Terrace and South Tryon Street and running 296 feet west towards South Church Street.

Section 2. The purpose and intent of this ordinance is to place the above described portion of Jackson Terrace under Schedule 1 as contained in the Traffic Ordinance adopted January 10, 1940, in addition to that portion of Jackson Terrace which is already under that schedule.

Section 3. All ordinances and clauses of ordinances in conflict herewith are hereby repealed.

Section 4. The City Clerk shall certify to the passage of this ordinance and cause the same to be published as required by law.

Section 5. This ordinance shall take effect from and after its passage.

Approved as to form:

Alice B. McConnell  
City Clerk

C. W. Tillett  
City Attorney

RESOLUTION AUTHORIZING EXTENSION OF TIME OF COMPLETION DATE OF CHARLOTTE  
MEMORIAL HOSPITAL.

On motion of Councilman Albea, seconded by Councilman Baker the following resolution was unanimously adopted on three readings and declared by the Mayor to be a resolution of the City of Charlotte:

A RESOLUTION AUTHORIZING THE CITY OF  
CHARLOTTE TO ENTER INTO AN AGREEMENT  
WITH THE UNITED STATES OF AMERICA,

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THROUGH THE FEDERAL WORKS AGENCY,  
PUBLIC WORKS ADMINISTRATION, FOR  
AN EXTENSION OF TIME OF THE COM-  
PLETION DATE OF THE CHARLOTTE  
MEMORIAL HOSPITAL PROJECT (DOCKET  
NO. N. C. 1412-F).

WHEREAS, the City of Charlotte has been advised by the Commissioner of Public Works, The Federal Works Agency, Public Works Administration, by letter dated June 14, 1931, that the present construction schedule of the Charlotte Memorial Hospital has been revised so as to extend the time of completion of the project to May 13, 1941, upon the condition that the applicant, City of Charlotte, North Carolina, agree to reimburse the Government of the United States for such expenses incurred by the Government after July 31, 1940, as, in the determination of the Commissioner of Public Works, 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:

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED that the City of Charlotte comply with such conditions and reimburse the Government for such expenses; and that the City enter into an Agreement with the Government to that effect.

SETTLEMENT OF COMPENSATION CASE HOWARD T. DAVIS.

The committee appointed by the Mayor at the last meeting to study the request of Mr. Henry Fisher, made on behalf of Howard T. Davis, an employee of the City of Charlotte, who was injured while on duty, presented the following recommendation:

"The committee appointed last week in connection with settlement of the case brought before the Council by Mr. Henry Fisher, recommends that we accept the settlement of this case on the basis of 50%; that is, the City will receive \$65.05 reimbursement for amount paid for treatments and hospitalization".

On motion of Councilman Hovis, seconded by Councilman Ward, the recommendation of the committee was unanimously adopted.

GARDEN CLUB GRANTED FREE USE OF ARMORY-AUDITORIUM FOR FLOWER SHOW IN 1942.

On motion of Councilman Ward, seconded by Councilman Albea, the request of Mrs. M. L. Church, for free use of the Auditorium for May 12th. through May 15th. 1942, for the annual flower show of the Charlotte Garden Club, was unanimously granted.

PURCHASE OF GATE VALVES.

Bids having been received on 70 Gate Valves for the Water Department, as follows:

Grinnell Company, Inc.	\$341.92
Chapman Valve Mfg. Co.	388.20
Crane Company	571.83



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On motion of Councilman Ward, seconded by Councilman Albea and unanimously carried, award was made to the lowest bidder, Grinnell Company, Inc., at a net delivered price of \$341.92 and the Mayor and Clerk were authorized to sign the contract.

PURCHASE OF TERRA COTTA PIPE.

On motion of Councilman Baker, seconded by Councilman Slye and unanimously carried, the Mayor and Clerk were authorized to sign a contract with Charlotte Lumber Corporation, the low bidder, for 2,604 feet of 8-inch Terra Cotta Pipe, in 3 ft. joints, for use in various locations for sanitary sewers. Bids received on this material were as follows:

Charlotte Lumber Corp.	\$644.10
Cathey Lumber Company	681.99
J. L. Wiggins & Son Lumber Co.	681.99
Doggett Lumber Co.	681.99
Tucker-Kirby Company	681.99
McGee Lumber Company	681.99
Isenhour Brick & Coal Co.	694.62

SALE OF OUTBOARD MOTOR.

The City Manager reported that approximately eight years ago the City purchased an Evinrude 25 H.P. Outboard Motor to be used with a small boat in patrolling the water shed at Catawba pumping station; that two years ago it was necessary to purchase a larger boat, which was equipped with a motor, and that the 25 H.P. Outboard Motor is not in use and the City would like to dipose of same while it is in fair condition. The following bids were received for this motor:

H. E. Funderburk	\$ 35.00
DeWitt B. Nance	30.00
Robert L. Green	25.00

On motion of Councilman Baker, seconded by Councilman Slye, authorization was given for the sale of this equipment to the highest bidder, H. E. Funderburk, at the price of \$35.00.

EXTENSION OF SANITARY SEWER IN WATTS ALLEY.

On motion of Councilman Albea, seconded by Councilman Ward, the request of Mr. Leroy S. Yandle was granted for the extension of an 8-inch sanitary sewer in Watts Alley, from Pearl Street to Watts Street, north on Watts St. towards East Stonewall St., a distance of 325 feet, to serve six houses under construction; estimated to cost \$379.78.

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CORRECTION IN CONTRACT FOR EMULSIFIED ASPHALT.

At the meeting of the Council on June 3rd. the purchase of 6,000 gallons of asphalt emulsion was authorized and the contract was awarded to the Asphalt Emulsion Company, of Charleston, S. C. The name of the company was in error and the correct name should have been the Emulsified Asphalt Refining Company.

On motion of Councilman Slye, seconded by Councilman Baker, this correction was authorized to be made and the contract to be drawn in favor of the Emulsified Asphalt Refining Co., Charleston, S. C.

PURCHASE OF BONDS FOR SINKING FUND ACCOUNT.

The City Treasurer recommended the purchase of the following bonds for the Sinking Fund Account:

\$7,000 Lumberton, N. C. Street Improvement  $5\frac{1}{2}\%$  Bonds,  
due 7-1/42, on 1% basis  
\$1,000 Greenville, N. C. Refunding  $2\frac{1}{4}\%$  Bonds, due 6/1/42,  
 $\frac{3}{4}$  of 1% basis.

which he stated had been thoroughly investigated and meet with the approval of the Local Government Commission. On motion of Councilman Price, seconded by Councilman Hovis, the purchase of these bonds were authorized by unanimous vote of the Council.

BUDGET REPORT SUBMITTED.

A copy of the monthly Budget Report, for the period ending May 31, 1941, was furnished each member of the Council.

AN ORDINANCE AMENDING THE REVENUE ORDINANCE ADOPTED JUNE 5, 1940.

Mayor Currie presented a letter which he had received from the City Attorney relative to pin tables, in which he states that the General Assembly, by the Revenue Act of 1941, has rendered such pin boards illegal since June 1, 1941, and he recommended that the revenue ordinance of the City of Charlotte for the current year, ending June 30, 1941, be amended so as to provide for a refund of one-twelfth of the license taxes paid on each such pin board.

On motion of Councilman Ross, seconded by Councilman Price, in accordance with the above, the following ordinance was adopted on three readings by unanimous vote of the Council and declared to be an Ordinance of the City of Charlotte by the Mayor:

AN ORDINANCE  
AMENDING THE REVENUE ORDINANCE ADOPTED  
JUNE 5, 1940.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
N.C.:

WHEREAS, when the revenue ordinance for the current fiscal year was adopted on June 5, 1940 the ownership and use was legal of pin boards upon which varying scores could be made, provided no thing of

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of value was delivered in connection with the operation of same, and, whereas, under the State Revenue Act of 1941 recently adopted by the General Assembly such pin boards were rendered illegal on and after June 1, 1941 and, whereas, as a result of the aforesaid action of the General Assembly it has been brought about so that for one month of the current fiscal year of the City the aforesaid pin boards have been illegal;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF CHARLOTTE AS FOLLOWS:

Section 1. The revenue ordinance adopted June 5, 1940, entitled: "Revenue Ordinance Levyng, Assessing, Imposing and Defining the License and Privilege Taxes of the City of Charlotte for the Fiscal Year Beginning July 1, 1940 and Ending June 30, 1941" be, and the same is, amended by changing the schedule entitled: "Slot Machines and Slot Locks" so that the license taxes for pin boards, in the playing of which varying scores can be made, will be eleven-twelfths of the amounts therein listed.

Section 2. Any person who paid a license tax on such a pin board for the current fiscal year shall be entitled to a refund of the amount by which, as a result of this amending ordinance, he shall have overpaid same, provided he complies with Section 3 hereof.

Section 3. Any person desiring a refund hereunder shall, in person and not otherwise, apply for same to the Collector of Revenue of the City of Charlotte and in his presence deliver to him the licenses previously issued to such applicant, and sign and deliver to him an application which shall be, in substance, as follows, with all blanks appropriately filled in:

"APPLICATION FOR REFUND OF LICENSE TAXES.

The undersigned applies for a refund of his pin board license taxes, this application being made under the amending ordinance adopted June 18, 1941. The undersigned states that he has owned, possessed, leased, permitted the operation of, permitted to be maintained in a room or space occupied by him (strike out any word or words not applicable) during the month of June 1941 the pin board or pin boards listed below of the kind which varying scores can be made upon, but that he ceased to own, possess, lease, permit the operation of same, or to permit same to be maintained in a room or space occupied by him on or before June 20, 1941, and has not resumed doing so at any time since.

(Here list in detail pin boards upon which license taxes were paid and refund desired.)

WITNESS:

\_\_\_\_\_  
Collector of Revenue

\_\_\_\_\_  
Applicant"

Section 4. The City Treasurer shall, upon certificate of the Collector of Revenue that the application is in order, and upon certificate of the Chief of Police that an examination of the premises, warehouses and places of storage of the applicant discloses that the applicant does not have in his possession any illegal pin boards, make appropriate refunds to all persons entitled to same hereunder upon compliance with the requirements hereof.

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Section 5. Applications for refund hereunder must be made and delivered to the Collector of Revenue on or before June 27, 1941, and no applicant making application after that date shall be entitled to any refund.

Section 6. All ordinances and clauses of ordinances in conflict herewith are hereby repealed.

Section 7. This ordinance shall take effect from and after its passage.

APPROVED AS TO FORM:

C. W. Tillett  
City Attorney.

REPORT OF POLICE COMMITTEE ADOPTED, RELATIVE TO NEGRO OFFICERS.

Councilman Beasley, Chairman of the Police and Fire Committee, presented the following report with reference to the request for negro police officers in certain sections of the City:

"Charlotte, N.C. June 2, 1941.

TO MAYOR E. McA. CURRIE:-

Subject: Report of Police and Fire Committee  
Upon the Proposal to Appoint Negro  
Policemen.

Dear Sir:

At a recent meeting of the City Council request was made that the Police and Fire Committee look into the question of using colored policemen. On Monday night, May 26, the committee met with City Manager Armstrong, Chief Joyner and Capt. Littlejohn to consider the matter. After considerable discussion, the majority felt that at the present time it would be able to use colored policemen as special peace officers, reporting direct to the Chief of Police and having specific duties and areas assigned to them. It was believed further that not more than two such persons should be assigned to the Police Department at the present time.

Section 66 of the charter authorizes the Council to appoint for not more than a year at the time special peace officers to guard specifically designated public and private premises; these peace officers can be removed at any time in the Council's discretion.

We recommend that, under section 66, the Council appoint two Negro policemen, designating in the resolution of appointment the areas within which they are to operate, and providing that they shall report directly to the Chief of Police and shall perform such duties as he may describe.

Preliminary to the appointment, the City Manager could invite written applications for these positions, requiring that the applicants, among other things, furnish the following information: Name, address, age, height, weight, physical condition, education and previous experience. The applicants should also be required to give at least two white and two colored references; a statement of past employment and connections; former employers; parentage and other facts bearing upon their availability.

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These applications could be studied by the committee, and after personal interviews, the City Manager or committee could make recommendations to the Council.

In view of the existing crime conditions, especially in certain areas of the City inhabited by Negroes, we believe that the experiment of Negro policemen should be tried. It has worked well in a number of other Southern cities and we see no reason why, with well selected policemen, it should not work well here.

Yours very truly,

C. C. Beasley  
Chairman, Police & Fire Committee"

Councilman Beasley then moved that the committee's recommendation be adopted. Motion seconded by Councilman Slye.

Councilman Hovis stated that he was not in favor of putting on negro police officers unless it is done through the regular channels, through the Civil Service Commission. He called attention to section 66 of the charter, wherein it states that "The governing body of the city shall determine when and at what place or places special peace officers are necessary to police and guard certain designated public or private premises--"; that he had been advised by certain Charlotte citizens that unless this chapter was complied with to the fullest extent and each and every house and building policed by these officers designated, that the City Treasurer, Mr. Ledbetter, and his bond would be held liable for the salaries paid to these men.

Mr. Beasley advised Mr. Hovis that the Council in adopting the above recommendation would merely be authorizing the appointment of two special police officers and that resolution would then be drawn setting forth the premises to be policed and also the names of the men selected, which resolution will then be brought back to the Council for adoption.

Councilman Ward asked if the above recommendation was the unanimous recommendation of the committee and Mr. Beasley replied that it was not, that Councilman Albea had opposed it.

A vote was then taken on Councilman Beasley's motion to adopt the committee's recommendation, with the following result:

AYE: Councilmen Beasley, Baker, Daughtry, Price, Painter, Ross and Slye.

NAY: Councilmen Albea, Hovis and Ward.

The Mayor declared the motion had carried.

#### APPOINTMENT OF MUNICIPAL ACCOUNTANT.

Councilman Ross stated that in the preparation of the budget for the forthcoming fiscal year, it would be necessary to designate an accounting officer to prepare the budget, and he wished to nominate for the office of Municipal Accountant, Mr. J. M. McCorkle, the present holder of this position. Motion seconded by Councilman Albea, and unanimously carried, it being agreed that the salary of the Accountant to remain status quo until the budget has been adopted.

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CHANGE OF NAME OF DOUGLAS AIRPORT RECOMMENDED TO AIR BASE COMMANDER.

Councilman Ward, seconded by Councilman Albea, moved that the Mayor and City Council go on record as recommending to Colonel Howard, Commander of the present Douglas Airport, that since the Air Corps has not only suggested but demanded that the name of Douglas Airport be changed due to the fact that there is at present a Douglas field elsewhere, that the name of Douglas Airport be changes to the James J. Sykes Field, in honor of a Charlotte boy, the only member of the Air Corps from Charlotte killed in action in the last war. This motion unanimously carried.

PERPETUAL CARE AGREEMENT ON LOT NO. 6, WEST HALF, "D ANNEX".

On motion of Councilman Albea, seconded by Councilman Baker, authority was given for the issuance of a perpetual care agreement to the Lucy E. Thomas Estate for perpetual care on the West Half of Lot No. 6, in "D Annex", recorded in the City's records as the J. F. Lookabill lot.

Transfer of Lot #63 "D Annex" from Miss Mildred Pitts to Mrs. Frances P. Henderson, \$1.00 transfer fee paid.

REQUEST OF CAROLINA TIMES FOR CITY TO PARTICIPATE IN CRIME ADVERTISING PROGRAM REFERRED TO POLICE AND FIRE COMMITTEE.

C. A. Irvin of the Carolina Times, asked the City Council to participate in a program of advertising against crime in the City of Charlotte to the extent of \$50.00, stating that the County Commissioners had agreed to a like sum. This is a negro paper published in Charlotte and will deal with crime among the negro race.

The Mayor referred this request to the Police and Fire Committee to investigate and report back at the next meeting.

MINUTES APPROVED.

The minutes of the meeting of May 28th. were read by the Clerk and on motion of Councilman Ward, seconded by Councilman Baker, were unanimously approved as read.

On motion of Councilman Ross, seconded by Councilman Ward, approval was given to the reading of the minutes of June 4th. without change.

On motion of Councilman Ward, seconded by Councilman Beasley, the minutes of the meeting of June 11th. were likewise approved as read.

ADJOURNMENT.

On motion of Councilman Ward, seconded by Councilman Daughtry, the meeting adjourned.

*Albee B. McConell*

City Clerk