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The City Council of the City of Charlotte met in regular session, in the Council Chamber, City Hall, at 4 o'clock P. M., Wednesday, June 25, 1941, with the Mayor, E. McA. Currie presiding and the following Councilmen present: Albea, Baker, Beasley, Daughtry, Little, Painter, Price, Ross, Slye and Ward.

Absent: Councilman Hovis.

On motion of Councilman Ross, seconded by Councilman Little, the reading of the minutes of the two previous meetings were dispensed with until after all delegations had been heard.

ADOPTION OF ORDINANCE RELATIVE TO ADVERTISING MATTER DROPPED FROM AIRPLANES.

Mr. Francis Clarkson, attorney, appeared on behalf of the U.S.O.C., asking for the adoption of an ordinance which had been prepared allowing advertising matter to be dropped from airplanes by civic, patriotic and charitable organizations when approved by the Council, stating that U.S.O.C., wishes to drop literature of a patriotic nature on Friday, June 27th.

After hearing other delegations, the following ordinance was introduced and on motion of Councilman Baker, seconded by Councilman Ward, was unanimously adopted on three readings and declared to be an ordinance of the City of Charlotte:

AN ORDINANCE
TO ALLOW ADVERTISING MATTER TO BE DROPPED FROM
AIRPLANES BY CIVIC, PATRIOTIC AND CHARITABLE
ORGANIZATIONS WHEN APPROVED BY THE CITY COUNCIL.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. It shall be lawful for duly licensed pilots, in duly licensed airplanes, in connection with civic, patriotic and charitable enterprises, to drop over the City from such airplanes paper advertisements of such material and construction as will not injure persons or property, provided previous to such operations the City Council and the Civil Aeronautics Authority have given their approval.

Section 2. All ordinances and clauses of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall take effect from and after its passage.

APPROVED AS TO FORM:
C. W. Tillett
CITY ATTORNEY

REQUEST MADE FOR PERMISSION TO DROP ADVERTISING FROM AIRPLANES ON JUNE 27TH.

After the adoption of the above ordinance, Mr. Clarkson requested permission for the U.S.O.C. to drop certain advertising leaflets on behalf of U.S.O.C. from airplanes on Friday, June 27th., and on motion of Councilman Baker, seconded by Councilman Ward and carried, this request was granted.

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ARMORY-AUDITORIUM GRANTED FREE OF CHARGE FOR FRESH AIR CAMP PROGRAM.

Mr. P. H. Batte, of The Charlotte Observer, reported to the Council that the Hill Billy Program put on at the Auditorium on June 20th., for the benefit of the Observer Fresh Air Camp had proved to be a financial loss and asked that the charge made for the use of the Auditorium for that night be reduced from the full amount to the amount charged at cost, \$25.00, and Councilman Price, seconded by Councilman Albea, moved that this request be granted.

Councilman Ward made a substitute motion that since the Program had proven a failure so far as funds for the Fresh Air Camp were concerned, that the use of the Armory-Auditorium be given free of charge and Councilman Price seconded this motion, which was carried.

RESOLUTION OF THE EVANGELICAL BIBLE LEAGUE PROTESTING RECREATIONAL SUNDAY.

Mr. Vernon W. Patterson, President of The Evangelical Bible League, presented a resolution adopted by that organization relative to the adoption of the recreational Sunday ordinance, in which they protested the recent action of the Council in adopting this ordinance.

This was received as information.

PROTEST BY SMALL GROUP OF NEGRO CITIZENS ON CERTAIN FEATURES OF THE NEGRO OFFICER PLAN.

Woods Morgan voiced, on behalf of a small group of colored citizens, protest with regard to certain features of the negro police officer plan; stating that they were in accord with the movement for negro policemen in Charlotte but only certain features. He stated that they were not clothed with full authority to arrest all the people who come into the negro districts and engage in crime and lawlessness and that they should have such power to make arrests regardless of race, color or crime. Another negro man also spoke against the plan, while Dr. J. S. Nathaniel Tross advised the Council that the negro citizenry of Charlotte had expressed their sentiments in a mass meeting last Sunday, which was a cross section of the religious and civic organizations and out of that meeting came a unanimous vote endorsing the plan of the Council as it pertains to the employment of negro police officers; that they were in hearty accord and would cooperate with the means and measures that might be employed in the employment of such officers.

MAYOR PRO TEM ALBEA TAKES THE CHAIR AT THIS TIME, THE MAYOR BEING EXCUSED AND LEAVING THE MEETING.

At this time the Mayor turned the Chair over to Mayor Pro Tem Albea, excusing himself and leaving the meeting.

RESOLUTION RELATIVE TO NEGRO POLICE OFFICERS.

Councilman Beasley offered the following Resolution and on motion of Councilman Baker, seconded by Councilman Price, the same was adopted, Councilmen Ward and Little voting against the motion:

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WHEREAS, in the judgment of the Council it is in the public interest that two negroes be appointed as special peace officers to police and guard the public and private premises within certain areas within the City principally inhabited by negroes, and whereas, it is desirable that the most competent persons available may be selected for this duty:

THEREFORE, BE IT RESOLVED that the Chief of Police, Harry M. Joyner, be and he is hereby directed to receive applications for these positions and recommend to the Council those two applicants best suited, in his judgment, for these positions.

PARK AND RECREATION COMMISSION GRANTED FREE USE OF ARMORY FOR DANCE JULY 4TH.

On motion of Councilman Ward, seconded by Councilman Slye, the Charlotte Park and Recreation Commission was granted free use of the Armory-Auditorium for a dance to be held there on July 4th. for the soldiers at the Charlotte Air Base.

PARKING ORDINANCE.

On motion of Councilman Beasley, seconded by Councilman Ward, the following ordinance was unanimously adopted on three readings:

AN ORDINANCE
TO PROHIBIT THE PRIVILEGE OF PARKING
ON THE WEST SIDE OF CHURCH STREET FOR
EIGHTY FEET NORTH OF TRADE STREET.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE:

Section 1. When signs are erected giving notice thereof, no person shall stop, stand or park a vehicle, at any time, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic control device, on the west side of Church Street, for eighty feet north of Trade Street, provided that it shall be lawful for busses to be stopped within this area for the purpose of loading and unloading passengers.

Section 2. The purpose and intent of this ordinance is to place the above described portion of Church Street under Schedule 1 as contained in the traffic ordinance adopted January 10, 1940, in addition to those portions of Church Street which are already under that schedule, but subject to the above proviso.

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.

Read, approved and adopted on three readings and declared by the Mayor to be an ordinance of the City of Charlotte, this 25th. day of June 1941.

APPROVED AS TO FORM:
C. W. Tillett
City Attorney

Alice B. McConnell
City Clerk

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Mr. Beasley stated that this ordinance was requested by Colonel Howard, of the Charlotte Air Base, in order to permit the loading and unloading of busses carrying soldiers to and from the Base into Charlotte.

YOUNG CIVIC SOCIETY ASKING FOR ADDITIONAL FIREMEN.

Councilman Ross presented a letter received from the Young Civic Society of Charlotte urgently requesting the Council to ask through the newspapers the opinions of the citizens of Charlotte in regard to the movement to give City fireman a day off each week, which would necessitate the employment of additional men in the department and the necessary increase in the tax rate.

This was received as information.

SURVEY TO BE MADE RELATIVE TO ENLARGING SEWAGE DISPOSAL PLANTS, INCINERATOR, ETC.

Councilman Baker asked that a survey be made with a view to enlarging the plants for the proper disposal of the City's sewage, and this was referred by the Mayor Pro Tem to the City Manager and Engineering Department.

Mr. Baker also asked to have a survey made regarding the disposal of the City's refuse, with the probable erection of another plant in the northern part of the City to take care of refuse from that side of town. This likewise was referred to the City Manager.

Mr. Slye, Chairman of the Operations Committee stated that request had already been made to the Budget Committee for a study of these conditions.

PURCHASE OF PIPE FITTINGS.

On motion of Councilman Daughtry, seconded by Councilman Little and unaniously carried, the Mayor and Clerk were authorized to sign a contract with the Atlas Supply Company, the low bidder, for a three months supply of small galvanized pipe fittings to be used by the Water Department for new water connections and maintenance, at the net delivered price of \$378.28.

Bids on this material were as follows:

Atlas Supply Company	\$378.28
Crane Company	436.19
The Textile Mill Supply Co.	464.27
Grinnell Company	474.22
Hajoca Corporation	475.14

CONCRETE SAND.

On motion of Councilman Slye, seconded by Councilman Ward, authority was given for the purchase of 65 cubic yards of clean concrete sand to be used in connection with the pedestrian underpass being built on East 10th. Street, adjacent to Piedmont Junior High School, from the lowest bidder, Transit-Mix Concrete Company, at a net delivered price of \$141.70.

The only other bid received on this sand was from the Caldwell Construction Company, who bid \$146.25.

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PURCHASE OF TIRES AND TUBES.

The following bids having been received on new tires and tubes for the Mack fire truck, to replace those which had been in use for six years and were in bad condition:

Charlotte General Tire Company	\$289.51
Dayton Tire & Rubber Company	310.32
Goodrich Silvertown Stores	411.54

On motion of Councilman Ward, seconded by Councilman Baker, purchase of these tire and tubes were authorized to be made from the lowest bidder, Charlotte General Tire Company, at a gross price of \$334.51, they in turn to give the City of Charlotte their check in the amount of \$45.00, which deducted from the gross amount, leaves a net cost of \$289.51, as shown above, and the Mayor and Clerk were authorized to sign the contract.

CONCRETE PIPE FOR STORM DRAINS.

In connection with the construction of storm drains for the pedestrian underpass on East 10th. Street, adjacent to Piedmont Junior High School, 150 lineal feet of T&G reinforced concrete pipe is needed, and the only bid received for this material was that of the Carolina Concrete Pipe Company, Inc., of Charlotte, at \$135.37 net delivered on job site.

On motion of Councilman Slye, seconded by Councilman Beasley and unanimously carried, authority was given to purchase this pipe from the Carolina Concrete Pipe Company, at the price shown above.

PURCHASE OF CASTINGS FOR STREET DEPARTMENT.

Bids having been received on 6 cast iron catch basin frames and grates and 6 cast iron catch basin grates only, to be used by the Street Department for new construction and maintenance within the next thirty days, as follows:

Queen City Foundry Company	\$100.50
Morgan Heater Company, Inc.	112.00

Councilman Baker made a motion that the material be purchased from the low bidder, Queen City Foundry Company, at the price of \$100.50, which motion was seconded by Councilman Slye and unanimously carried.

INSTALLATION OF SEWER IN ROSEDALE AVENUE.

The City Manager reported that at the meeting of the City Council on May 21, 1941, contract with the State Highway Commission was ratified, whereby the City agreed to place water and sewer lines in Rosedale Avenue, which is the street taken over by the State Highway Commission for connection between North Tryon Street and Statesville Road, and that the City Engineer advises that the cost of laying the 8-inch sanitary sewer in the street above mentioned is \$3,180.40.

On motion of Councilman Ward, seconded by Councilman Slye, approval was given for this expenditure.

NOTICE OF SUIT OF WILL McCULLOUGH V. CITY OF CHARLOTTE.

Notice of suit of Will McCullough, v. City of Charlotte, has been served, in which Col. T. L. Kirkpatrick, attorney, advises that the date of injury was November 1940. The notice has been turned over to the City Attorney.

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WATER CONNECTIONS EAST 10TH AND 11TH. STREETS.

In connection with the widening of East 10th. and East 11th. Streets it is necessary that certain adjustments be made in water connections between North Brevard Street and Louise Avenue. The Superintendent of the Water Department advises that these readjustments will amount to \$2,388.36, which amount is now carried in the Water Emergency Fund, and the City Manager requested authority for taking this amount from the Water Emergency Fund for these necessary expenditures.

On motion of Councilman Baker, seconded by Councilman Little and unanimously carried, this authority was given.

SPECIAL OFFICER PERMIT.

On motion of Councilman Ross, seconded by Councilman Beasley and carried, a special officer permit was authorized to be issued to James B. Prather for use in connection with his duties at the Federal Reserve Bank, Charlotte Branch.

FOURTH OF JULY HOLIDAY.

The City Manager advised that it has been customary in the past to authorize July 4th. as a holiday for all City employees who can conveniently be away from their duties, and since the 4th. of July comes on Friday this year and it is the understanding that certain institutions in the city are likewise granting a holiday on Saturday, July 5th., he asked the wishes of the Council in the matter.

Councilman Baker, seconded by Councilman Slye, moved that the 4th. only be granted as a holiday.

Councilman Ward made a substitute motion that all employees who can conveniently be away from their work on Saturday, be granted Friday and Saturday; it being left to the discretion of the City Manager as to which employees can and cannot be away from duty. Motion seconded by Councilman Painter.

After considerable discussion, the substitute motion carried, with Councilman Baker and Ross voting against the motion.

NOTICE OF SUIT- CHARLOTTE FLYING SERVICE.

The City Manager reported receipt of notice of claim of the Charlotte Flying Service Inc. against the City of Charlotte, in the amount of \$50,000.00 for alleged breach of contract at the Municipal Airport. This was referred to the City Attorney.

SETTLEMENT OF JUDGMENT - ACCOUNT SUIT OF MRS. WADE BAILEY.

The Mayor Pro Tem read a letter from the City Attorney, advising that a judgment had been entered against the City of Charlotte in connection with the suit of Mrs. Wade Bailey for alleged personal injuries received from falling on East 7th Street, in the amount of \$225.00, and costs \$40.05, totaling \$265.05, which he recommended be paid.

On motion of Councilman Little, seconded by Councilman Painter and carried, payment to the Clerk of the Superior Court, of the total amount of \$265.05 was authorized.

EMPLOYMENT OF OUTSIDE LEGAL SERVICES IN CONNECTION WITH EXAMINING TITLE TO LAND FOR NEW STATE ROAD BETWEEN NORTH TRYON STREET AND STATESVILLE AVE.

On motion of Councilman Little, seconded by Councilman

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Daughtry and carried, the City Attorney was authorized to employ outside help to examine title to land in connection with the new State Road between North Tryon Street and Statesville Avenue, the City Council to approve the amount of attorney fee to be paid.

CEMETERY DEEDS.

On motion of Councilman Little, seconded by Councilman Price, a transfer deed from Mrs. Mayme Mason, widow of J. H. Mason, to Mrs. Beulah Y. Lee and Terry Y. Mullins, for the South Half of Lot No. 15-A, Section "X", was authorized. \$1.00 transfer fee paid.

Duplicate deed to be issued in the name of J. D. Pate for the N. Half of Lot No. 185, Section "Q" and S. Half of 186, same section; Mr. Pate stated that when this lot was purchased in 1923 he was never furnished a deed. No charge for duplicate.

New deed to be issued for Lot No. 33, Section "A " in old Pinewood Cemetery, which was purchased March 6, 1876, exactly as shown in old deed, to Henry Smith, upon request of granddaughter, Blanche W. Tyson, who stated that deed came into her possession by Will duly recorded in Register of Deeds office for Mecklenburg County.

READING OF MINUTES TWO PREVIOUS MEETINGS.

On motion of Councilman Little, seconded by Councilman Ross, the minutes of the meetings of June 18th. and 23rd. were unanimously approved as read.

RESOLUTION RELATIVE TO REFUNDING OF \$65,000 AUDITORIUM BONDS.

Councilman Baker introduced the following resolution, which was read:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$65,000 REFUNDING BONDS.

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

Section 1. That the City Council has determined and does hereby find and declare:

(a) That it is necessary to issue all of the \$65,000 Refunding Bonds authorized by an ordinance passed June 18, 1941.

(b) That the shortest period in which the indebtedness to be refunded by the bonds authorized by said ordinance can be finally paid without making it unduly burdensome upon the taxpayers of the City is a period ending October 1, 1950.

Section 2. That for the purpose provided in said ordinance, the negotiable coupon bonds of the City of Charlotte shall be issued in the aggregate principal amount of \$65,000, designated "Refunding Bonds", consisting of 65 bonds of the denomination of \$1,000 each, numbered 1 to 65 inclusive, dated July 1, 1941, and maturing in numerical order annually, October 1, lowest numbers first, without option of prior payment as follows:

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\$5,000 1943 to 1945 and \$10,000 1946
to 1950, all inclusive.

Section 3. That said bonds shall bear interest at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest shall be payable October 1, 1941 and semi-annually thereafter on the first days of October and April of each year, both principal and interest to be payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for public and private debts.

Section 4. That said bonds shall be signed by the Mayor and the City Clerk under the corporate seal of the City, and the annexed interest coupons shall be executed with the facsimile signature of the said City Clerk, and that said bonds shall be registerable as to principal alone and as to both principal and interest in accordance with The Municipal Finance Act, 1921, as amended, and with the provisions for registration hereinafter set forth, which shall be printed upon said bonds. The City Treasurer is hereby appointed and designated Bond Registrar for the purpose of registering said bonds, subject to the right of this body hereafter to appoint and designate another registrar under the terms of The Municipal Finance Act, 1921, as amended. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 5. That said bonds and coupons and the endorsements to be printed upon the reverse thereof shall be in substantially the following form:

No. _____ \$1,000

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CITY OF CHARLOTTE
REFUNDING BOND

The City of Charlotte, in Mecklenburg County, State of North Carolina, is justly indebted and for value received hereby promises to pay to the bearer, or, if this bond be registered, to the registered owner hereof, on the first day of _____, 19___, the principal sum of

ONE THOUSAND DOLLARS

together with interest thereon at the rate of ___ per centum per annum, payable October 1, 1941 and semi-annually thereafter on the first days of April and October of each year upon the presentation and surrender of the annexed interest coupons as they severally fall due. Both principal and interest of this bond are payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for public and private debts. For the prompt payment hereof, both principal and interest at the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended, and an ordinance and resolutions duly passed by the City Council of said City for the purpose of refunding a like amount of the principal of valid subsisting bonded indebtedness of said City.

\$5,000 1943 to 1945 and \$10,000 1946
to 1950, all inclusive.

Section 3. That said bonds shall bear interest at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest shall be payable October 1, 1941 and semi-annually thereafter on the first days of October and April of each year, both principal and interest to be payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for public and private debts.

Section 4. That said bonds shall be signed by the Mayor and the City Clerk under the corporate seal of the City, and the annexed interest coupons shall be executed with the facsimile signature of the said City Clerk, and that said bonds shall be registerable as to principal alone and as to both principal and interest in accordance with The Municipal Finance Act, 1921, as amended, and with the provisions for registration hereinafter set forth, which shall be printed upon said bonds. The City Treasurer is hereby appointed and designated Bond Registrar for the purpose of registering said bonds, subject to the right of this body hereafter to appoint and designate another registrar under the terms of The Municipal Finance Act, 1921, as amended. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 5. That said bonds and coupons and the endorsements to be printed upon the reverse thereof shall be in substantially the following form:

No. _____

\$1,000

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CITY OF CHARLOTTE
REFUNDING BOND

The City of Charlotte, in Mecklenburg County, State of North Carolina, is justly indebted and for value received hereby promises to pay to the bearer, or, if this bond be registered, to the registered owner hereof, on the first day of _____, 19___, the principal sum of

ONE THOUSAND DOLLARS

together with interest thereon at the rate of ___ per centum per annum, payable October 1, 1941 and semi-annually thereafter on the first days of April and October of each year upon the presentation and surrender of the annexed interest coupons as they severally fall due. Both principal and interest of this bond are payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for public and private debts. For the prompt payment hereof, both principal and interest at the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended, and an ordinance and resolutions duly passed by the City Council of said City for the purpose of refunding a like amount of the principal of valid subsisting bonded indebtedness of said City.

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It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed precedent to and in the issuance of this bond by the laws and Constitution of North Carolina, have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal and interest of this bond as the same shall fall due; and that the total indebtedness of said City, including this bond, does not exceed, and that the indebtedness refunded hereby at the time of its creation did not then exceed, any constitutional or statutory limitation thereon.

This bond is registerable as to principal alone or as to both principal and interest in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, the said City of Charlotte has caused this bond to be signed by its Mayor and City Clerk and its corporate seal to be affixed hereto, and the annexed interest coupons to be executed with the facsimile signature of said City Clerk, all as of the first day of July, 1941.

Mayor

City Clerk

(ENDORSEMENTS ON BONDS)

This bond may be registered as to principal in the bond register of the City of Charlotte by the City Treasurer as Bond Registrar or by such other Bond Registrar as may be legally appointed by the governing body of said City, notation of such registry to be made hereon by such bond Registrar, and this bond may thereafter be transferred on said bond register only upon the written assignment of the registered owner or his attorney, duly acknowledged or proved, such transfer to be endorsed hereon by the Bond Registrar. Unless this bond be registered as to both principal and interest, such transfer may be to bearer and thereby transferability by delivery shall be restored, subject, however, to successive registrations and transfers as before. The principal of this bond, if registered, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond, the coupons shall remain payable to bearer and shall continue to be transferable by delivery unless this bond shall be in like manner registered as to both principal and interest, notation whereof and of the cancellation of unmatured coupons is to be made on this bond, after which registration both principal and interest hereof shall be payable to the person in whose name it is registered, or his legal representative.

<u>DATE OF REGISTRY</u>	<u>REGISTERED OWNER</u>	<u>BOND REGISTRAR</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

It is hereby certified that at the request of the holder of the within bond for its conversion into a bond registered as to both principal and interest, the undersigned has this day cut off and cancelled all unmatured coupons attached thereto, being _____ in number, numbered from _____ to _____, inclusive, of the aggregate face value of \$ _____, and that the within bond is hereby converted into a registered bond, the principal and interest of which are payable

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Upon motion of Councilman Baker, seconded by Councilman Slye and unanimously carried, the resolution providing for the issuance of \$65,000 Refunding Bonds was read and passed upon its second reading. The votes cast upon its second reading were as follows:

Councilman Albea	Presiding (Not voting)
Councilman Baker	AYE
Councilman Beasley	AYE
Councilman Daughtry	AYE
Councilman Hovis	ABSENT
Councilman Little	AYE
Councilman Painter	AYE
Councilman Price	AYE
Councilman Ross	AYE
Councilman Slye	AYE
Councilman Ward	AYE

Upon motion of Councilman Baker, seconded by Councilman Slye and unanimously carried, the resolution providing for the issuance of \$65,000 Refunding Bonds was read and passed upon its third and final reading, and the Mayor Pro Tem declared it had passed. The votes cast upon its third and final reading were as follows:

Councilman Albea	Presiding (Not voting)
Councilman Baker	AYE
Councilman Beasley	AYE
Councilman Daughtry	AYE
Councilman Hovis	ABSENT
Councilman Little	AYE
Councilman Painter	AYE
Councilman Price	AYE
Councilman Ross	AYE
Councilman Slye	AYE
Councilman Ward	AYE

ADJOURNMENT.

Upon motion of Councilman Baker, seconded by Councilman Little, the meeting adjourned.

Alice B. McRuell
City Clerk