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The regular weekly meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 P. M., November 26, 1941, with Mayor Pro Tem Albea presiding, and Councilmen Beasley, Daughtry, Hovis, Little, Painter, Price, Ross and Ward present.

Absent: Mayor Currie and Councilmen Baker and Slye.

TAXICAB ORDINANCE NOT TO BE PRESENTED FOR TWO WEEKS.

Mr. H. L. Taylor, attorney for the Red Top Taxicab Company, appeared with a large delegation of taxicab drivers, etc., stating that it was his understanding at the last meeting that the proposed amendment to the Taxicab Ordinance would not be presented until he had met with the committee and been given an opportunity to be heard, but that he now understood that the ordinance would be brought up at the meeting today and that if this was the case he would go into the matter and present their side. Councilman Ross asked if he would like to postpone the matter until the next meeting and he stated that he would just as soon proceed at this meeting.

Councilman Price suggested that the matter be held up until a full Council could be present and after considerable discussion, during which a motion was made by Councilman Hovis, seconded by Councilman Daughtry, to proceed with the hearing at this time, which motion was withdrawn, motion was made by Councilman Beasley, seconded by Councilman Ross, the Chairman of the Finance Committee and the taxicab interests were instructed to get together and arrange for a called meeting of the entire Council, unofficially. Motion carried, and the meeting date was set for 2 o'clock P. M., Wednesday, December 10, 1941.

EMPTY STOCKING FUND GIVEN FREE USE OF ARMORY-AUDITORIUM DECEMBER 15th AND 16th.

On motion made by Councilman Ward, seconded by Councilman Little and carried, Councilman Ross voting in the negative, the Charlotte News Empty Stocking Fund was granted free use of the Armory-Auditorium on December 15th., for a wrestling match, the proceeds of which will go to the Empty Stocking Fund, and on December 16th., for their annual Christmas Concert. This was done on request of Mr. R. L. Young, of The Charlotte News.

ARMORY-AUDITORIUM GIVEN AT COST FOR CHRISTMAS JAMBOREE.

Mr. Grady Cole, of Radio Station W.B.T., requested permission to put on a Christmas Jamboree at the Armory-Auditorium on December 14th., the proceeds of which will go to the Empty Stocking Fund and the Firemen's Christmas party for the poor, and was informed by Councilman Ward that permission did not have to be specially granted inasmuch as it was already covered by the ordinance. He then asked for use of the Armory without cost, but after discussion, motion was made by Councilman Price, seconded by Councilman Ward, that this request be granted if legal and that the Armory be given without cost, and a substitute motion was made by Councilman Ross, seconded by Councilman Painter, that the Armory be let for this purpose at cost. A vote was taken on the substitute motion and same was carried.

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REPORT ON BILLING MACHINE FOR WATER DEPARTMENT MADE BY SPECIAL COMMITTEE.

Councilman Hovis reported for the Special Committee appointed some time ago to investigate the proper type of billing machine to be purchased for the Water Department, advising that the Committee recommended that the matter be tabled at this time and brought up again when the budget is being prepared for the next fiscal year. This report was received as information.

RESOLUTION OF CITY COUNCIL APPROVING AGREEMENT WITH CHARLOTTE CIVITAN CLUB FOR ARMORY AUDITORIUM CONCESSIONS.

The following resolution was unanimously adopted on motion made by Councilman Hovis, seconded by Councilman Ward:

RESOLVED that the agreement between the City of Charlotte and the Charlotte Civitan Club for the operation by the Club of the refreshment and check-room concessions at the Armory-Auditorium, dated as of Nov. 12, 1941, which has been presented to this meeting be, and it is, approved, and that the Mayor and City Clerk be, and they are, authorized to execute the said agreement in behalf of the City.

PURCHASE OF CHEMICAL SUPPLIES.

The City Manager reported that bids had been received on a twelve-months supply of chemicals for use in water purification and sewage disposal processes, as follows:

SECTION I.

210 Tons Aluminum Sulphate

Activated Alum Corp., (in burlap bags)	\$6,361.74
" " " (in paper bags)	6,153.84
American Cyanamid & Chemical Corp. (paper bags)	6,132.00

On motion of Councilman Ward, seconded by Councilman Beasley, the award on this section was made to the American Cyanamid & Chemical Corporation, representing a net delivered price of \$6,132.00 and the Mayor and Clerk were authorized to sign the contract.

SECTION II.

200 Tons Chemical Hydrate Lime.

Gager Lime Mfg. Company	\$2,112.00
Standard Lime & Stone Company	2,148.00
North American Cement Corp.	2,166.00
Southern States Lime Corporation	2,216.00

The bid of the Gager Lime Mfg. Company failed to include a complete chemical analysis of their product, as required, and on motion of Councilman Beasley, seconded by Councilman Daughtry, the award of this section was made to the Standard Lime & Stone Company, on a unit price basis of \$10.99 per ton, representing a net delivered price of \$2,148.00, and the Mayor and Clerk were authorized to sign the contract.

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SECTION III.
60 Tons Ferric Chloride

F. H. Ross & Company	\$2,970.00
E. I. duPont de Nemours & Company	3,000.00

In connection with this bid, Councilman Ross explained that he was an officer in the F. H. Ross & Co., and that the bid was entered without his knowledge. He, therefore, moved that the bids be thrown out and readvertised. However, the E. I. du Pont de Nemours & Co. being the only other bidder on this section, it was moved by Councilman Price that the contract be awarded to that concern on a unit price basis of \$50.00 per ton, ~~representing a net delivered price of \$3000.00~~ representing a net delivered price of \$3000.00 and that the Mayor and Clerk be authorized to sign the contract. Motion seconded by Councilman Daughtry and carried.

SECTION V.
48,000 Pounds Activated Carbon

Activated Alum Corporation	\$2,242.94
American Cyanamid & Chemical Corp.	2,245.32

On this section, it was moved by Councilman Daughtry that contract be placed with the lowest bidder, the Activated Alum Corp., on a unit price basis of .0472 per pound, subject to 1% cash discount, representing a net delivered price of \$2,242.94, and the Mayor and Clerk sign the contract. Motion seconded by Councilman Painter and carried.

SECTION VI.
7,000 Pounds Anhydrous Ammonia.

The Cheney Chemical Company	\$1,183.00
American Cyanamid & Chemical Co.	
(from manufacturer)	1,225.00
" " (from stock)	1,260.00

Councilman Beasley moved that this section be purchased from the lowest bidder, The Cheney Chemical Company, on a unit price basis of .169 per pound, representing a net delivered price of \$1,183.00, and that the Mayor and Clerk sign the contract. This motion seconded by Councilman Ross and carried.

BIDS ON DIGESTED SLUDGE THROWN OUT AND SAME TO BE READVERTISED FOR,

The City Manager reported that bids had been received for the sale of approximately 2,000 cubic yards of digested sludge, representing the total output from the Sycaw Creek Disposal Plant, for one year, as follows:

J. T. Kiser, Charlotte	\$ 800.00
Furr Feed & Seed Store, Charlotte	600.00

but stated that after thorough investigation and discussion of the matter, it had been decided that the prices bid are extremely low and that if new bids are called for it is probable that the City would be able to make a better sale. Therefore, it was his recommendation that bids be re-advertised for immediately. On motion of Councilman Beasley, seconded by Councilman Price, this recommendation was approved and new bids are to be called for.

SALE OF USED BURLAP BAGS.

Vest Station has on hand 1,000 used 200-pound capacity

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burlap bags for sale which contained alum for water purification, and that the following bids were received for these bags:

Gittlin Charlotte Bag Company	\$ 85.00
Continental Waste & Burlap Co.	65.00
Charlotte Burlap Bag Company	60.00
Stuart-Brumley Corporation	50.00

On motion of Councilman Hovis, seconded by Councilman Beasley and unanimously carried, the sale of these bags was authorized to the highest bidder, Gittlin Charlotte Bag Company, on a unit price basis, at a total price of \$85.00.

PURCHASE ORDER FORMS.

Mr. Flack advised that the Council meeting of November 12th authorized the purchase of 10,000 sets of purchase order forms for use by the Purchasing Department, from the lowest bidder, Gilman Fanfold Corp., of Greensboro, at a net delivered price of \$125.33, but that this concern now advises that they are unable to furnish these forms at the price stated in their proposal and too, they are unable to furnish the order in the time required.

The other bids received on these forms on November 7th., as reported on November 12th., with that of Gilman Fanfold Corp., were:

Egry Register Company	\$ 130.07
Bonmar-Vawter Fanform Com	139.70

On motion of Councilman Hovis the action of November 12th was rescinded and the contract was awarded to the Egry Register Company, at the price of \$130.07. Motion seconded by Councilman Daughtry and carried.

INVOICE FROM STATE HIGHWAY COMMISSION FOR ASPHALT USED ON EAST TENTH AND EAST ELEVENTH STREETS.

An invoice in the amount of \$3,540.00 has been received from the State Highway Commission for 540 tons of sheet asphalt surface course and 60 tons of binder course, used on East 10th and East 11th. Streets, in the widening project. The State Highway Commission agreed to expend \$44,000 on this project, any costs in excess of this amount to be borne by the City.

On motion of Councilman Little, seconded by Councilman Hovis, the payment of this invoice amounting to \$3,540.00, was authorized to be paid from the Street Bond Fund.

PRINTING \$85,000 CITY OF CHARLOTTE BONDS.

On motion of Councilman Ross, seconded by Councilman Ward, order was authorized to be placed with the Security Bank Note Company of New York, for printing the \$85,000.00 City of Charlotte bonds, recently sold; at a price of \$107.00. This order was handled by Masslich and Mitchell, New York Bond Attorneys.

SEWER EXTENSION IN LOGIE AVENUE.

On motion of Councilman Daughtry, seconded by Councilman Little and carried, extension of the 8-inch sanitary sewer in Logie Avenue, a distance of 173.5 feet along the north end, thence easterly 204.5 feet to Little Briar Creek trunk sewer, to serve three houses and four vacant lots, was authorized, at an estimated cost of \$399.36.

CEMETERY DEEDS.

On motion of Councilman Ward, seconded by Councilman Ross, the following cemetery deeds and perpetual care agreement were approved for transfer:

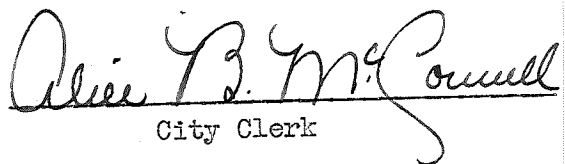
B. Z. Furr, Lot No. 44, Section "Y" Elmwood Cemetery	\$65.00
Mrs. Mary Smith, Lot No. 231, Section "Y"	35.00
J. A. Eagle and wife, Carrie Mae Eagle, Lot No. 38, G-Annex	95.90
Per petual care on same lot	68.50

MINUTES OF PREVIOUS MEETING APPROVED.

The minutes of the meeting of November 19th. were read and on motion of Councilman Ward, seconded by Councilman Painter, were approved as read.

ADJOURNMENT.

The meeting then adjourned.


City Clerk