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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, November 1, 1944, with Mayor Baxter presiding and Councilmen Albea, Atkins, Baker, Bullard, Cope, Daughtry, Hovis, Price and Slye being present.

Absent: Councilmen Painter and Ward.

MINUTES APPROVED.

Upon motion of Councilman Baker, duly seconded by Councilman Albea, the minutes of the previous meeting were approved as read.

CONTRACT AWARDED DE LAVAL STEAM TURBINE COMPANY FOR TWO RAW WATER PUMPING UNITS AND BIDS REJECTED ON ONE CONE TYPE STOP CHECK-VALVE.

The City Manager advised that on October 27, 1944 bids were received as per advertisement on Two Raw Water Pumping Units and One Cone Type Stop Check-Valve, and that after bids were considered it is recommended that contract be awarded the DeLaval Steam Turbine Company for the Two Raw Water Pumping Units, at a net delivered price of \$8,875.00, and that bids on the Cone Type Stop Check Valve be rejected. Councilman Daughtry moved that the recommendation be approved, and that contract be awarded DeLaval Steam Turbine Company for the Pumping Units, at a net delivered price of \$8,875.00. Motion seconded by Councilman Albea, and unanimously carried.

CONTRACT AWARDED HOMELITE CORPORATION FOR TWO DITCH PUMPS.

Councilman Albea moved that contract be awarded the Homelite Corporation for Two Gasoline Engine Driven Centrifugal Type Ditch Pumps, at a price of \$559.40 f.o.b. Port Chester, N. Y. Motion seconded by Councilman Baker, and unanimously carried.

CONTRACT AWARDED HENRY WALKER COMPANY FOR ONE POWER PIPE MACHINE.

Councilman Slye moved that contract be awarded the Henry Walker Company for One Power Pipe Machine at a net delivered price of \$1,430.80. Motion seconded by Councilman Baker, and unanimously carried.

CONTRACT AWARDED ELGIN SWEEPER COMPANY FOR ONE MOTOR PICK-UP SWEEPER.

Councilman Baker moved that contract be awarded Elgin Sweeper Company for One Motor Pick-up Sweeper at a net delivered price of \$7,071.81. Motion seconded by Councilman Slye, and unanimously carried.

CHANGE IN COST OF PRINTING BONDS APPROVED.

The City Manager advised an error had been made in the cost of printing the \$270,000.00 City of Charlotte Bonds, the cost being \$175.00 instead of \$155.00 as approved by Council on October 18, 1944, and requested authority to make payment of the \$20.00 additional. Councilman Hovis moved that payment of \$175.00 instead of \$155.00 be authorized to Security Bank Note Company for printing the bonds. Motion seconded by Councilman Albea, and unanimously carried.

TAX FORECLOSED PROPERTY ON HUTCHINSON AVENUE AUTHORIZED ADVERTISED FOR SALE.

Councilman Hovis moved that the tax foreclosed property at 2401-19 Hutchinson Avenue be advertised for sale at public auction, and that no bid be accepted less than \$2,500.00. Motion seconded by Councilman Albea, and unanimously carried.

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO W. S. STARNES.

Councilman Baker moved that a Special Officer Permit be issued

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to W. S. Starnes, as requested by Cherry-Burwell Company, for use on their premises at 607 West 5th Street. Motion seconded by Councilman Bullard, and unanimously carried.

HOLIDAY GRANTED CITY EMPLOYEES ON ARMISTIC DAY - NOVEMBER 11th.

Councilman Albea moved that a holiday be granted City Employees on November 11th, in observance of Armistic Day. Motion seconded by Councilman Bullard, and unanimously carried.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Councilman Albea moved that the following deeds be approved for transfer. Motion seconded by Councilman Hovis, and unanimously carried:

Mrs. Olive L. Helms, Lot #137, in Section "Y", Elmwood Cemetery, at \$65.00.
Transfer of deed from W. H. and Annie M. Turner to Mrs. Isaac C. Lowe on Lot No. 6 north half, in Section "N", Elmwood Cemetery, at \$1.00.
W. H. Turner and wife, Annie M. Turner, Lot No. 6 south half, in Section "N", Elmwood Cemetery, at \$1.00.
Perpetual Care on Lot No. 6, north half, in Section "N", Elmwood Cemetery, Mrs. Isaac C. Lowe, at \$72.00.
Perpetual Care on Lot No. 328, in Section "Y", Elmwood Cemetery, C. W. Hoglen, \$25.00.

MEETING RECESSED AT 4:45 P.M. - RECONVENED AT 5:10 P.M.

At the request of the Mayor, Council recessed the meeting at 4:45 P.M., to the Mayor's office, and reconvened at 5:10 P.M.

CONFERENCE WITH J. N. PEASE & COMPANY AUTHORIZED RELATIVE TO SEWER SYSTEM.

Councilman Hovis moved that the City Manager be authorized and directed to contact J. N. Pease & Company concerning the sewer system of the City of Charlotte, and report to Council the result of the conference. Motion seconded by Councilman Slye, and carried, with Councilman Atkins recorded as not voting.

ADJOURNMENT.

Upon motion of Councilman Price, seconded by Councilman Slye, the meeting was adjourned.

Lillian R. Hopman
City Clerk