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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, February 12, 1946, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, McIntyre, Newson and White being present.

Absent: Councilman Puette. . . .

INVOCATION.

The invocation was given by the Reverend Dr. Ernest N. Orr, pastor, Tabernacle A. R. P. Church.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Johnston the minutes of the Special Meeting on February 6, 1946 were approved as read.

SALE OR LEASE OF OLD WATER WORKS PROPERTY REJECTED.

Councilman Newson reported that the Appraisal Committee had considered the request of the Carolina By-Products Company to purchase or lease the old water works property, near Andrill Terrace, and they recommended that the property be neither sold nor rented, but retained for the city's use. Motion was made by Councilman White that the recommendation be accepted. Motion seconded by Councilman Johnston, and unanimously carried.

DEFERMENT OF EQUIVALENT ELIMINATION REQUIREMENT OF COOPERATION AGREEMENT WITH HOUSING AUTHORITY GRANTED FOR ONE YEAR.

The City Manager advised that the Housing Authority has granted an extension of one year, to March 25, 1947, of the equivalent elimination requirement of the Cooperation Agreement between the City and the Authority.

CONTRACTS AND PURCHASES AUTHORIZED.

Motion was made by Councilman Childs that the following contracts and purchases be authorized and funds appropriated if necessary. Motion seconded by Councilman Hinson, and unanimously carried.

- (a) Contract with Concrete Supply Company for approximately 275 tons of No. 2, 110 tons of No. 7 and 55 tons of No. 9 Crushed Stone, at an estimated price of \$871.75.
- (b) Contract with Star Printing Company for printing 500 copies of the Plumbing Code, with necessary cuts, in the sum of \$258.00.
- (c) Contract with the North Carolina Equipment Company for One Elevator Belt Assembly, at a price of \$322.20.
- (d) Contract with the Standard Oil Company of New Jersey, for 10,026 gallons of gasoline, at a price of \$1,542.66.
- (e) Purchase from Winchester Surgical Supply Company of One Serological water bath, ten test tube racks and One Microscope lamp, at a price of \$171.00

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- (f) Contract with Wallace & Tiernan Company for one chlorinator complete, at a net delivered price of \$3,540.00.
- (g) Purchase from Concrete Supply Company of 54.65 tons of One Inch R.O.C. Crushed Stone, at a cost of \$101.10.
- (h) Contract with Badger Meter Company for 50 5/8 inch water meters, less trade in allowance for old meters, at a net delivered price of \$512.50.
- (i) Purchase from Otis Elevator Company of One collapsible Elevator Gate for the Police Department, at a net installed price of \$171.00.
- (j) Purchase from Glauber Brass Manufacturing Company of 100 Corporation Cocks, at a cost of \$109.00.

UNANIMOUS CONSENT OF COUNCIL GIVEN TO PRESENT ITEMS NOT INCLUDED IN DOCKET.

Upon motion of Councilman White, seconded by Councilman Childs, the unanimous consent of Council was given the City Manager to present items not included in today's docket.

ADOPTION OF RESOLUTION RELATIVE TO NOTICE OF INTENTION TO ORDER SPECIAL ELECTION, CITY AND COUNTY LIBRARY BONDS AND TAX.

Councilman Childs introduced the following resolution which was read:

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

Section 1. That the action of the City Clerk in causing the following notice to be published in The Charlotte News, on February 9, 1946 and in posting such notice at the Court House door on February 9, 1946, be and the same is hereby in all respects ratified and confirmed:

NOTICE OF INTENTION
TO ORDER SPECIAL ELECTION
CITY AND COUNTY LIBRARY BONDS AND TAX

NOTICE IS HEREBY GIVEN that the City Council of the City of Charlotte, North Carolina, at a meeting to be held on

March 11, 1946

will consider and act upon the matter of ordering a special election to determine the will of the people of said City as to the issuance of bonds and the levy of taxes, under the provisions of Chapter 519 of the 1945 Session Laws, for the construction and maintenance of a public library for the City of Charlotte and the County of Mecklenburg

Dated this 9th day of February, 1946.

Lillian R. Hoffman
City Clerk

Section 2. That this resolution shall take effect upon its passage.

Upon motion of Councilman Childs, seconded by Councilman White, and unanimously carried, the foregoing resolution was read and passed. The votes cast were as follows:

YEAS: Councilmen Childs, Hinson, Johnston, McIntyre, Newson and White.

NAYS: None

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EXPENSE ACCOUNT OF E. J. HANSON, JR. IN CONNECTION WITH AIRPORT MATTERS,
AUTHORIZED PAID.

Motion was made by Councilman Hinson that the expense account rendered by Mr. E. J. Hanson, Jr., Attorney, in the amount of \$341.07, covering trips to Washington, etc., in connection with airport matters, be paid. Motion seconded by Councilman Childs, and unanimously carried.

APPROPRIATION FROM EMERGENCY FUND AUTHORIZED TO POLICE DEPARTMENT FOR SAFETY CAMPAIGN.

The City Manager recommended that an appropriation not to exceed \$100.00 be made from the Emergency Fund to the Police Department for use in their Safety Campaign. He spoke of the splendid educational work being done by the Traffic Division in this campaign. Motion was made by Councilman Hinson that the appropriation be authorized, and he requested Council to go on record as commending the Police personnel for their activities in the Campaign, and particularly that of Patrolman Pressley for his fine work in the schools with his educated dogs. Motion seconded by Councilman White, and unanimously carried.

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO ARTHUR J. STOCKTON.

Upon motion of Councilman Newson, seconded by Councilman McIntyre, a Special Officer Permit was authorized issued to Arthur J. Stockton on the following premises, as requested by Mr. J. L. Wilkinson of the Carolina Transfer and Storage Company:

Carolina Transfer & Storage Company
Fruehauf Trailer Company
McLain Distributing Company
Brown Equipment & Manufacturing Company
Southern Radio Corporation
Coco-Cola Bottling Company
Carolina Tire and Service Company

SALE OF CEMETERY LOTS AUTHORIZED.

Upon motion of Councilman Hinson, seconded by Councilman Childs, sale of the following cemetery lots was unanimously authorized:

To - Mrs. R. C. Hubbard, Lot 275, Section Y, Elmwood Cemetery, at \$35.00.
To - Mrs. R. C. Hubbard, Perpetual Care on above lot, \$25.00.
To - Y. W. Stinson, transfer from R. D. Morton, north half Lot 21, Section BB, Elmwood Cemetery, at \$1.00..

ADJOURNMENT.

Upon motion of Councilman Hinson, seconded by Councilman Johnston the meeting was adjourned.

Lillian R. Hoffman
City Clerk