

March 11, 1946  
Book 31 - Page 326

An adjourned regular meeting of the City Council was held in the Council Chamber of the City Hall, at 4 o'clock p.m., March 11, 1946, Mayor pro tem Childs presiding, and the following Councilmen being present: T. A. Childs, J. S. Hinson, J. H. Johnston, F. H. McIntyre, Henry G. Newson, Ross Puette and J. P. White.

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INVOCATION.

The invocation was given by Mr. Clarence O. Kuester, Business Manager, The Chamber of Commerce.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Newson, the minutes of the meeting on March 5, 1946 were approved as read.

ADOPTION OF TEN ORDINANCES AUTHORIZING BONDS..

Councilman Newson introduced the following ten ordinances authorizing bonds, which were read:

AN ORDINANCE AUTHORIZING \$2,325,000.  
SANITARY SEWER BONDS.

BE IT ORDAINED BY THE CITY COUNCIL of the City of Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$2,325,000 for the purpose of extending and enlarging the sanitary sewer system of the City, including the construction of a treatment plant or plants, replacing pipes, and acquiring necessary lands.

Section 2. That a tax sufficient to pay the principal and interest of said bonds 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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$1,800,000  
WATER BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$1,800,000 for the purpose of extending and enlarging the waterworks system of the City, including enlarging the filter plant and pumping facilities, and replacing water mains.

Section 2. That a tax sufficient to pay the principal and interest of said bonds 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.

March 11, 1946  
Book 31 - Page 327

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$200,000  
AIRPORT BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$200,000 for the purpose of erecting and equipping an administration building at the municipal airport and making other airport capital improvements.

Section 2. That a tax sufficient to pay the principal and interest of said bonds 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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$200,000  
PARK AND PLAYGROUND BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$200,000 for the purpose of erecting and equipping additional buildings for parks and playgrounds, constructing playground facilities including swimming pools, and including the acquisition of necessary lands.

Section 2. That a tax sufficient to pay the principal and interest of said bonds 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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$200,000  
STREET IMPROVEMENT BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$200,000 for the purpose of constructing or reconstructing the surface of streets in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters and drains, and including grading.

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

March 11, 1946  
Book 31 - Page 328

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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$50,000  
PUBLIC HEALTH BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$50,000 for the purpose of establishing clinics and dispensaries, including the erection and equipment of buildings and acquiring sites therefor, if necessary.

Section 2. That a tax sufficient to pay the principal and interest of said bonds 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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$750,000  
MUNICIPAL BUILDING BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$750,000 for the purpose of erecting and equipping a municipal building to be used as a place for public gatherings and meetings.

Section 2. That a tax sufficient to pay the principal and interest of said bonds 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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$112,500  
FIRE STATION BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$112,500 for the purpose of erecting fire stations.

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

March 11, 1946  
Book 31 - Page 329

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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$37,500  
FIRE FIGHTING APPARATUS BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, bonds of the City of Charlotte be issued in an amount not exceeding \$37,500 for the purpose of acquiring fire fighting apparatus and equipment.

Section 2. That a tax sufficient to pay the principal and interest of said bonds 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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law.

AN ORDINANCE AUTHORIZING \$300,000  
LIBRARY BONDS.

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

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, and Chapter 519 of the 1945 Session Laws, bonds of the City of Charlotte be issued in an amount not exceeding \$300,000 for the purpose of erecting and equipping a public library building or buildings and acquiring such real and personal property as may be useful or necessary for such purposes.

Section 2. That a tax sufficient to pay the principal and interest of said bonds 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 this ordinance shall take effect when approved by the voters of the City at an election as provided by law; provided, however, that no such bonds shall be issued under the provisions of this ordinance unless a majority of the qualified registered voters of the County of Mecklenburg shall vote in favor of the issuance of a like amount of Library Bonds of Mecklenburg County for the same purpose as set forth in Section 1 of this ordinance.

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.

March 11, 1946  
Book 31 - Page 330

Thereupon, J. M. McCorkle, City Accountant, filed with the Clerk, Lillian R. Hoffman, 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 special assessments to be levied, which amount the City Accountant had included in his own statement.

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 ..... |                 | \$ | 7,500.00      |
| a(2) Outstanding bonded debt:   |                 |    |               |
| School bonds .....  | \$ 822,000.00   |    |               |
| Electric Light Bonds .....  | None            |    |               |
| Water Bonds .....   | 2,676,821.13    |    |               |
| Other Bonds .....   | 4,216,678.87    | \$ | 7,715,500.00  |
| a(3) Bonded debt to be incurred under ordinances passed or introduced:    |                 |    |               |
| Sanitary Sewer Bonds .....  | \$ 2,325,000.00 |    |               |
| Water Bonds .....   | 1,800,000.00    |    |               |
| Airport Bonds .....   | 200,000.00      |    |               |
| Park and Playground Bonds ...   | 200,000.00      |    |               |
| Street Improvement Bonds ....   | 200,000.00      |    |               |
| Public Health Bonds .....   | 50,000.00       |    |               |
| Fire Station Bonds .....  | 112,500.00      |    |               |
| Fire Fighting Apparatus Bonds.  | 37,500.00       |    |               |
| Municipal Building Bonds .....  | 750,000.00      |    |               |
| Library Bonds .....   | 300,000.00      |    |               |
|   |                 | \$ | 5,975,000.00  |
| Sidewalk Bond Anticipation Notes .....                                    |                 |    | 50,000.00     |
| (a) GROSS DEBT, being the sum of a(1), a(2) and a(3) .....                |                 | \$ | 13,748,000.00 |

(b) DEDUCTIONS

|  |  |    |            |
|--|--|----|------------|
| b(1) Unissued funding or refunding bonds .....   |  | \$ | None       |
| 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 ..... |  | \$ | 259,941.50 |

March 11, 1946  
Book 31 - Page 331

|                        |   |    |                |
|------------------------|---|----|----------------|
| 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 .....   | \$ | 216,788.05     |
| 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 .....   | \$ | 157,500.00     |
| 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 .....   | \$ | 4,476,821.13   |
| 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 ..... | \$ | 24,223.54      |
| b(7)                   | Indebtedness included in Gross Debt and incurred for school purposes .....  | \$ | 822,000.00     |
| (b)                    | Deductions, being the sum of b(1), b(2), b(3), b(4), b(5), b(6), and b(7) .....   | \$ | 5,957,274.22   |
| (c)                    | NET DEBT, being the difference between the Gross Debt (a) and the Deductions (b) .....  | \$ | 7,790,725.78   |
| (d) ASSESSED VALUATION |   |    |                |
| (d)                    | Assessed valuation of property as last fixed for municipal taxation, being the valuation fixed in 1945 .....  | \$ | 123,733,260.00 |
| (e) DEBT RATIO         |   |    |                |
| (e)                    | Percentage that the net debt bears to said assessed valuation .....   |    | 6.2964%        |

The foregoing statement is true.

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

Subscribed and sworn to before me  
this 11th day of March, 1946.

Lillian R. Hoffman, Notary Public

My commission expires May 31, 1947.

March 11, 1946  
Book 31 - Page 332

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.

Lloyd McC. Ross  
City Engineer

STATE OF NORTH CAROLINA )  
                                  ) ss  
COUNTY OF MECKLENBURG .)

The foregoing is a true copy of a statement filed with me as City Clerk of the City of Charlotte on March 11, 1946, at a meeting of the City Council of said City, 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 ten ordinances authorizing bonds of the City of Charlotte, which statement is and has been since said filing open for public inspection in my office.

WITNESS my hand and the corporate seal of said City, this 11th day of March, 1946.

Lillian R. Hoffman  
City Clerk

Thereupon, upon motion of Councilman White, seconded by Councilman Hinson, and unanimously carried, the foregoing ordinance authorizing \$2,325,000 Sanitary Sewer Bonds was passed by the following vote:

YEAS: Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White.  
NAYS: None

Thereupon, upon motion of Councilman Johnston, seconded by Councilman Hinson, and unanimously carried, the foregoing ordinance authorizing \$1,800,000 Water Bonds was passed by the following vote:

YEAS: Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White.  
NAYS: None

Thereupon, upon motion of Councilman Hinson, seconded by Councilman White, and unanimously carried, the foregoing ordinance authorizing \$200,000 Airport Bonds was passed by the following vote:

YEAS: Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White.  
NAYS: None

March 11, 1946  
Book 31 - Page 333

Thereupon, upon motion of Councilman White, seconded By Councilman Hinson, and ~~unanimously~~ carried, the foregoing ordinance authorizing \$200,000 Park and Playground Bonds was passed by the following vote:

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

NAYS: Councilman McIntyre.

Thereupon, upon motion of Councilman Puette, seconded by Councilman Newson, and unanimously carried, the foregoing ordinance authorizing \$200,000 Street Improvement Bonds was passed by the following vote:

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

NAYS: None.

Thereupon upon motion of Councilman Newson, seconded by Councilman Puette, and ~~unanimously~~ carried, the foregoing ordinance authorizing \$50,000 Public Health Bonds was passed by the following vote:

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

NAYS: Councilman McIntyre.

Thereupon, upon motion of Councilman White, seconded by Councilman Johnston, and ~~unanimously~~ carried, the foregoing ordinance authorizing \$750,000 Municipal Building Bonds was passed by the following vote:

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

NAYS: Councilman McIntyre.

Thereupon, upon motion of Councilman Puette, seconded by Councilman Johnston, and unanimously carried, the foregoing ordinance authorizing \$112,500 Fire Station Bonds was passed by the following vote:

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

NAYS: None.

Thereupon, upon motion of Councilman Hinson, seconded by Councilman Puette, and unanimously carried, the foregoing ordinance authorizing \$37,500 Fire Fighting Apparatus Bonds was passed by the following vote:

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

NAYS: None.

Note:  
Minutes  
corrected on  
3-19-46  
Page 350  
to omit word  
"unanimously"

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March 11, 1946  
Book 31 - Page 334

Thereupon, upon motion of Councilman White, seconded by Councilman Hinson, and unanimously carried, the foregoing ordinance authorizing \$300,000 Library Bonds was passed by the following vote:

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

NAYS: None.

ADOPTION OF A RESOLUTION CALLING A SPECIAL ELECTION AND PROVIDING FOR A NEW REGISTRATION.

Thereupon Councilman Newson introduced the following resolution, which was read:

RESOLUTION CALLING A SPECIAL  
ELECTION AND PROVIDING FOR A  
NEW REGISTRATION.

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

Section 1. That a special election is hereby called to be held on April 23, 1946, between 6:30 A.M., and 6:30 P.M., Eastern Standard Time, at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

(a) UNDER AUTHORITY OF THE MUNICIPAL FINANCE ACT, 1921, AS AMENDED:

1. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$2,325,000 bonds of the City of Charlotte for extending and enlarging the sanitary sewer system of the City, including the construction of a treatment plant or plants, replacing pipes, and acquiring necessary lands, and a tax for said bonds, be approved?
2. Shall an ordinance passed March 11, 1946 authorizing not exceeding \$1,800,000 bonds of the City of Charlotte for extending and enlarging the waterworks system of the City, including enlarging the filter plant and pumping facilities, and replacing water mains, and a tax for said bonds, be approved?
3. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for erecting and equipping an administration building at the municipal airport and making other airport capital improvements, and a tax for said bonds, be approved?
4. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for erecting and equipping additional buildings for parks and playgrounds, constructing playground facilities including swimming pools, and including the acquisition of necessary lands, and a tax for said bonds, be approved?
5. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for constructing or reconstructing the surface of streets in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters and drains, and including grading, and a tax for said bonds, be approved?
6. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$50,000 bonds of the City of Charlotte for establishing clinics and dispensaries, including the erection and equipment of buildings and acquiring sites therefor, if necessary, and a tax for said bonds, be approved?

March 11, 1946  
Book 31 - Page 335

7. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$750,000 bonds of the City of Charlotte for erecting and equipping a municipal building to be used as a place for public gatherings and meetings, and a tax for said bonds, be approved?

8. Shall an ordinance passed March 11, 1946 authorizing not exceeding \$112,500 bonds of the City of Charlotte for erecting fire stations, and a tax for said bonds, be approved?

9. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$37,500 bonds of the City of Charlotte for acquiring fire fighting apparatus and equipment, and a tax for said bonds, be approved?

(b) UNDER AUTHORITY OF THE MUNICIPAL FINANCE ACT, 1921, AS AMENDED, AND CHAPTER 519 OF THE 1945 SESSION LAWS:

1. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$300,000 Library Bonds of the City of Charlotte for erecting and equipping a public library building or buildings and acquiring such real and personal property as may be useful or necessary for such purposes, and a tax for said bonds, be approved?

2. If a majority of the qualified registered voters of the City of Charlotte shall vote in favor of the approval of the bond ordinance mentioned in the foregoing question, and if a majority of the qualified registered voters of Mecklenburg County shall vote in favor of the approval of a bond order authorizing a like amount of bonds for the same purpose, shall a special tax not to exceed five cents on each one hundred dollars of the assessed value of real and personal property taxable in the City of Charlotte be levied and collected annually for maintenance and support of the Public Library of Charlotte and Mecklenburg County?

(c) UNDER AUTHORITY OF CHAPTER 356 OF THE 1945 SESSION LAWS:

Shall the ad valorem tax of two cents which is now being annually levied on each one hundred dollars of the assessed value of real and personal property taxable in the City of Charlotte for park and recreation purposes, be increased to seven cents?

Section 2. That there shall be a new registration of voters for the purpose of said election, the books to be open for the registration of voters on Saturday, March 23, 1946 and to be closed on Saturday, April 13, 1946, remaining open during all days within said period, except Sundays and holidays, from 9 A.M. until 6 P.M. On each Saturday during said period said books shall remain open at the polling places. Saturday, April 30, 1946, shall be Challenge Day.

Section 3. That a notice of said election and new registration shall be published not later than March 14, 1946 and again not later than March 22, 1946, in The Charlotte News; reading substantially as follows:

March 11, 1946  
Book 31 - Page 336

NOTICE OF SPECIAL ELECTION  
AND  
NEW REGISTRATION  
IN THE  
CITY OF CHARLOTTE, NORTH CAROLINA

A special election will be held between 6:30 A.M. and 6:30 P.M. Eastern Standard Time, on Tuesday, April 23, 1946, at which there will be submitted to the qualified registered voters of the City of Charlotte the following questions:

(a) UNDER AUTHORITY OF THE MUNICIPAL FINANCE ACT, 1921, AS AMENDED:

1. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$2,325,000 bonds of the City of Charlotte for extending and enlarging the sanitary sewer system of the City, including the construction of a treatment plant or plants, replacing pipes, and acquiring necessary lands, and a tax for said bonds, be approved?
2. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$1,800,000 bonds of the City of Charlotte for extending and enlarging the waterworks system of the City, including enlarging the filter plant and pumping facilities, and replacing water mains, and a tax for said bonds, be approved?
3. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for erecting and equipping an administration building at the municipal airport and making other airport capital improvements, and a tax for said bonds, be approved?
4. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for erecting and equipping additional buildings for parks and playgrounds, constructing playground facilities including swimming pools, and including the acquisition of necessary lands, and a tax for said bonds, be approved?
5. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for constructing or reconstructing the surface of streets in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters and drains, and including grading, and a tax for said bonds, be approved?
6. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$50,000 bonds of the City of Charlotte for establishing clinics and dispensaries, including the erection and equipment of buildings and acquiring sites therefor, if necessary, and a tax for said bonds, be approved?
7. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$750,000 bonds of the City of Charlotte for erecting and equipping a municipal building to be used as a place for public gatherings and meetings, and a tax for said bonds, be approved?
8. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$112,500 bonds of the City of Charlotte for erecting fire stations, and a tax for said bonds, be approved?
9. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$37,500 bonds of the City of Charlotte for acquiring fire fighting apparatus and equipment, and a tax for said bonds, be approved?

March 11, 1946  
 Book 31 - Page 337

(b) UNDER AUTHORITY OF THE MUNICIPAL FINANCE ACT, 1921, AS AMENDED, AND CHAPTER 519 OF THE 1945 SESSION LAWS:

1. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$300,000 Library Bonds of the City of Charlotte for erecting and equipping a public library building or buildings and acquiring such real and personal property as may be useful or necessary for such purposes, and a tax for said bonds, be approved?
2. If a majority of the qualified registered voters of the City of Charlotte shall vote in favor of the approval of the bond ordinance mentioned in the foregoing question, and if a majority of the qualified registered voters of Mecklenburg County shall vote in favor of the approval of a bond order authorizing a like amount of bonds for the same purpose, shall a special tax not to exceed five cents on each one hundred dollars of the assessed value of real and personal property taxable in the City of Charlotte be levied and collected annually for maintenance and support of the Public Library of Charlotte and Mecklenburg County?

(c) UNDER AUTHORITY OF CHAPTER 356 OF THE 1945 SESSION LAWS:

Shall the ad valorem tax of two cents which is now being annually levied on each one hundred dollars of the assessed value of real and personal property taxable in the City of Charlotte for park and recreation purposes, be increased to seven cents?

Each of the ten questions hereinabove set forth which mentions the authorization of bonds, contains a statement of the purpose for which the bonds are authorized by the ordinance referred to in such question. If said bonds shall be issued, a tax will be levied for the payment of the principal and interest thereof on all taxable property in the City of Charlotte.

A new registration has been ordered and no one will be permitted to vote unless registered anew. The books for such new registration shall remain open in each precinct from 9 A.M. until 6 P.M. on each day, except Sundays and holidays, beginning Saturday, March 23, 1946, and closing Saturday, April 13, 1946. On each Saturday during said registration period said books shall remain open at the polling places. Saturday, April 20, 1946 shall be Challenge Day.

The polling places and the names of the election officers, subject to change as provided by law, are as follows:

| <u>PRECINCT</u> | <u>POLLING PLACE</u>                | <u>REGISTRAR</u>     | <u>JUDGES</u>                              |
|-----------------|-------------------------------------|----------------------|--|
| Ward 1, Box 1   | 428 N. College St.                  | Mrs. Ella Buckhantz  | J. B. Spillman<br>Mrs. J.B. Spillman       |
| Ward 1, Box 2   | 122 N. Myers St.                    | Mrs. Olivia M. Tyson | T. C. Moore<br>Mrs. Jessie N. Wilson       |
| Ward 1, Box 3   | First Ward School<br>401 E. 9th St. | Mrs. C.C. Richards   | Mrs. C. E. Hill<br>Mrs. Mattie Bennett     |
| Ward 2, Box 1   | City Hall                           | B. H. Bayne          | Mrs. Bessie K. Matson<br>Joe Ross, Jr.     |
| Ward 2, Box 2   | Court House                         | Mrs. Alwilda Andrews | Dr. Cara S. Collins<br>Mrs. Sterling Arner |

March 11, 1946  
Book 31 - Page 338

| <u>PREGINCT</u> | <u>POLLING PLACE</u>                            | <u>REGISTRAR</u>      | <u>JUDGES</u>                                |
|-----------------|---|-----------------------|--|
| Ward 3, Box 1   | Stonewall Hotel                                 | Mrs. Fletcher Dorsett | Mrs. Hope Bruce<br>John M. McKey             |
| Ward 3, Box 2   | Zeb Vance School<br>825 Westbrook Dr.           | Mrs. L. F. Brown      | Mrs. L. J. Estep<br>Mrs. Al. G. Kelly        |
| Ward 4, Box 1   | 126 W. 7th St.                                  | Mrs. N. L. Nabors     | Mrs. N. G. Fesperman<br>Mrs. A. Templeton    |
| Ward 4, Box 2   | Bethune School<br>601 N. Graham St.             | J. C. Booker          | Mrs. W. H. Davey<br>Mrs. D. E. Hipp          |
| Ward 4, Box 3   | 312 W. 9th St.                                  | Mrs. L. S. Boyd       | Miss Flora Grady<br>R. H. Ramsey             |
| Ward 5, Box 1   | Villa Heights School<br>2000 W. Allen St.       | Mrs. R. W. Strickland | Mrs. W. J. Hilton<br>J. C. Grier             |
| Ward 5, Box 2   | N. Charlotte Motor Co.<br>511 East 36th St.     | Rev. B. Frank Yandell | James Green<br>Mrs. E. L. Adkins             |
| Ward 6, Box 1   | Charlotte Tech High School,<br>1400 Louise Ave. | Mrs. F. S. Starnes    | Mrs. W. M. Hunnicutt<br>Mrs. Rena Bell       |
| Ward 6, Box 2   | Piedmont Jr. High School<br>1241 E. 10th St.    | Mrs. E. E. Peele      | Mrs. Paul Hamilton<br>Mrs. S. R. Alexander   |
| Ward 6, Box 3   | Midwood School<br>Central Avenue                | Mrs. P. B. Moss       | Mrs. J. M. Allen<br>Mrs. J. C. Harris        |
| Ward 6, Box 4   | 537 Lamar Avenue                                | Mrs. Howard Wolfe     | Mrs. Claude Davis<br>Danner Sitton           |
| Ward 6, Box 5   | Civil's New Soda Shop<br>1518 Central Ave.      | Mrs. N. C. Stafford   | Mrs. W. T. Hodge<br>Mrs. T. H. Gallier       |
| Ward 7, Box 1   | Elizabeth School<br>1601 Park Drive             | Mrs. J. H. Woodruff   | Mrs. M. S. Ward<br>Mrs. H. J. Richardson     |
| Ward 7, Box 2   | 2108 Vail Avenue                                | Mrs. L. L. Clontz     | Mrs. C. H. Duls<br>Mrs. Robt. Dorton         |
| Ward 7, Box 3   | Eastover School<br>500 Cherokee Road            | Mrs. Henry A. Cathey  | Mrs. D. L. Morrell<br>Mrs. Fred'k Sails      |
| Ward 7, Box 4   | Myers Park School<br>2132 Radcliffe Ave.        | Mrs. M. R. Kimbrell   | Mrs. J. H. Summerville<br>Mrs. J. M. Chaplin |
| Ward 8, Box 1   | Dilworth School<br>405 E. Park Ave.             | Mrs. Katherine McCoy  | Mrs. H. M. Carter<br>Mrs. W. A. McFarland    |
| Ward 8, Box 2   | 523 E. Kingston Ave.                            | Mrs. A. A. Knee       | Mrs. Bernice Taylor<br>Mrs. A. B. Schnedl    |
| Ward 8, Box 3   | 1618 Kenilworth Ave.                            | Mrs. C. W. Alexander  | Mrs. Carl W. Johnson<br>Mrs. Marie Stout     |
| Ward 8, Box 4   | 1927 Dilworth Rd. W.                            | Mrs. Ina P. Bullock   | Mrs. Evan Howe<br>Mrs. R. J. Boyd, Jr.       |
| Ward 9, Box 1   | 1101 Winnifred Pl.                              | Mrs. J. W. Latane     | Mrs. M. T. Wentz<br>Mrs. C. S. Hedrick       |
| Ward 9, Box 2   | Wilmore School<br>428 W. Boulevard              | Mrs. Henry Smith      | Mrs. J. A. Daly<br>Mrs. L. E. Howard         |

March 11, 1946  
Book 31 - Page 339

| <u>PRECINCT</u> | <u>POLLING PLACE</u>  | <u>REGISTRAR</u>     | <u>JUDGES</u>                           |
|-----------------|---|----------------------|---|
| Ward 10, Box 1  | Seversville School<br>1701 Sumter Ave.                              | Mrs. R. B. Graham    | Mrs. S.W. Godfrey<br>Mrs. C.M. Sloop    |
| Ward 10, Box 2  | Glenwood School<br>Clay Ave.  | Mrs. W. F. Wilson    | Mrs. G.M. Erwin<br>Mrs. W.B. Whiteside  |
| Ward 10, Box 3  | Wesley Heights School<br>128 S. Summit Ave.                         | Mrs. R.C. Fortenbery | Mrs. A. J. Turner<br>Mrs. K. E. Jackson |
| Ward 11, Box 1  | Hutchinson School<br>Hutchinson Ave.                                | Mrs. T. W. Smith     | Mrs. H. J. Harbin<br>Mrs. Joe L. Miller |
| Ward 11, Box 2  | Assembly Room or<br>Library,<br>Fairview Homes<br>1026 Oaklawn Ave. | Mrs. Novella Edwards | Mrs. M. Beckwith<br>Mrs. Annie Hailey   |

BY ORDER of the City Council of the City of Charlotte.

Lillian R. Hoffman  
City Clerk

BY ORDER of the County Board of Elections of Mecklenburg County.

E. S. DeLaney  
Secretary, County Board of  
Elections.

Section 4. That the form of the ballot to be used at said election in voting upon the nine questions mentioned in paragraph (a) of Section 1 of this resolution shall be substantially as follows:

OFFICIAL BALLOT  
SPECIAL ELECTION  
CITY OF CHARLOTTE, NORTH CAROLINA  
APRIL 23, 1946.

INSTRUCTIONS.

1. To vote "Yes" on any question, make a cross (X) mark in the square to the right of the word "Yes".
2. To vote "No" on any question, make a cross (X) mark in the square to the right of the word "No".
3. If you tear or deface or wrongly mark this ballot, return it and get another.

|       |       |  |  |
|-------|-------|--|--|
| : : : |       | 1. Shall an ordinance passed March 11, 1946, authorizing not exceeding |  |
| YES   | : :   | \$2,325,000 bonds of the City of Charlotte for extending               |  |
|       | : : : | and enlarging the sanitary sewer system of the City,                   |  |
|       |       | including the construction of a treatment plant or plants,             |  |
|       | : : : | replacing pipes, and acquiring necessary lands, and a                  |  |
| NO    | : :   | tax for said bonds, be approved?                                       |  |
|       | : :   |  |  |
|       | : : : |  |  |

March 11, 1946  
Book 31 - Page 340

- .....  
: : :  
YES : : :  
: : :  
.....  
: : :  
NO : : :  
: : :  
.....

2. Shall an ordinance passed March 11, 1946 authorizing not exceeding \$1,800,000 bonds of the City of Charlotte for extending and enlarging the waterworks system of the City, including enlarging the filter plant and pumping facilities, and replacing water mains, and a tax for said bonds, be approved?
  
- .....  
: : :  
YES : : :  
: : :  
.....  
: : :  
NO : : :  
: : :  
.....

3. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for erecting and equipping an administration building at the municipal airport and making other airport capital improvements, and a tax for said bonds, be approved?
  
- .....  
: : :  
YES : : :  
: : :  
.....  
: : :  
NO : : :  
: : :  
.....

4. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for erecting and equipping additional buildings for parks and playgrounds, constructing playground facilities including swimming pools, and including the acquisition of necessary lands, and a tax for said bonds, be approved?
  
- .....  
: : :  
YES : : :  
: : :  
.....  
: : :  
NO : : :  
: : :  
.....

5. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$200,000 bonds of the City of Charlotte for constructing or reconstructing the surface of streets in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters and drains, and including grading, and a tax for said bonds, be approved?
  
- .....  
: : :  
YES : : :  
: : :  
.....  
: : :  
NO : : :  
: : :  
.....

6. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$50,000 bonds of the City of Charlotte for establishing clinics and dispensaries, including the erection and equipment of buildings and acquiring sites therefor, if necessary, and a tax for said bonds, be approved?
  
- .....  
: : :  
YES : : :  
: : :  
.....  
: : :  
NO : : :  
: : :  
.....

7. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$750,000 bonds of the City of Charlotte for erecting and equipping a municipal building to be used as a place for public gatherings and meetings, and a tax for said bonds, be approved?
  
- .....  
: : :  
YES : : :  
: : :  
.....  
: : :  
NO : : :  
: : :  
.....

8. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$112,500 bonds of the City of Charlotte for erecting fire stations, and a tax for said bonds, be approved?

March 11, 1946  
Book 31 - Page 341

.....  
: :  
YES : : 9. Shall an ordinance passed March 11, 1946, authorizing  
: : not exceeding \$37,500 bonds of the City of Charlotte  
..... : : for acquiring fire fighting apparatus and equipment,  
: : and a tax for said bonds, be approved? .....  
NO : : .....  
.....

Lillian R. Hoffman  
Facsimile of signature of City Clerk

Chase Brenizer  
Facsimile of signature of Chairman  
of County Board of Elections.

Section 5. That the form of the ballot to be used at said election in voting upon the two questions mentioned in paragraph (b) of Section 1 of this resolution shall be substantially as follows:

OFFICIAL BALLOT  
SPECIAL ELECTION  
CITY OF CHARLOTTE, NORTH CAROLINA  
APRIL 23, 1946.

INSTRUCTIONS

1. To vote in favor of any question, make a cross (X) mark in the square to the left of the word "FOR".
2. To vote against any question, make a cross (X) mark in the square to the left of the word "AGAINST".
3. If you tear or deface or wrongly mark this ballot, return it and get another.

1. Shall an ordinance passed March 11, 1946, authorizing not exceeding \$300,000 Library Bonds of the City of Charlotte for erecting and equipping a public library building or buildings and acquiring such real and personal property as may be useful or necessary for such purposes, and a tax for said bonds, be approved?

.....  
: : FOR not exceeding \$300,000 Library Bonds .....  
: : of the City of Charlotte, and a tax  
..... for the payment of said bonds. ....  
.....  
: : AGAINST not exceeding \$300,000 Library Bonds .....  
: : of the City of Charlotte, and a tax  
..... for the payment of said bonds. ....  
.....

2. If a majority of the qualified registered voters of the City of Charlotte shall vote in favor of the approval of the bond ordinance mentioned in the foregoing question, and if a majority of the qualified registered voters of Mecklenburg County shall vote in favor of the approval of a bond order authorizing a like amount of bonds for the same purpose, shall a. special tax not to exceed five cents on each one hundred dollars of the assessed value of real and personal property taxable in the City of Charlotte be levied and collected annually

March 11, 1946  
Book 31 - Page 342

for maintenance and support of the Public Library of Char-.....  
lotte and Mecklenburg County?

- .....
- : : FOR five cent tax for maintenance and .....  
: : support of the Public Library of .....  
:.....: Charlotte and Mecklenburg County.
- .....
- : : AGAINST five cent tax for maintenance and .....  
: : support of the Public Library of .....  
:.....: Charlotte and Mecklenburg County.

Lillian R. Hoffman  
Facsimile of signature of City Clerk

Chase Brenizer  
Facsimile of signature of Chairman  
of County Board of Elections.

Section 6. That the form of the ballot to be used at said election in voting upon the question mentioned in paragraph (c) of Section 1 of this resolution shall be substantially as follows:

OFFICIAL BALLOT  
SPECIAL ELECTION  
CITY OF CHARLOTTE, NORTH CAROLINA  
APRIL 23, 1946.

INSTRUCTIONS

1. To vote in favor of the proposed tax, make a cross (X) mark in the square to the left of the word "FOR".
2. To vote against the proposed tax, make a cross (X) mark in the square to the left of the word "AGAINST".
3. If you tear or deface or wrongly mark this ballot, return it and get another.

Shall the ad valorem tax of two cents which is now being annually levied on each one hundred dollars of the assessed value of real and personal property taxable in the City of Charlotte for park and recreation purposes, be increased to seven cents?

- .....
- : : FOR increase of park and recreation tax. ....
- : : .....  
:.....: .....
- .....
- : : AGAINST increase of park and recreation tax. ....
- : : .....  
:.....: .....

Lillian R. Hoffman  
Facsimile of signature of City Clerk

Chase Brenizer  
Facsimile of signature of Chairman  
of County Board of Elections.

March 11, 1946  
Book 31 - Page 343

Section 7. That the polling places mentioned in the foregoing election notice have been fixed, and the registrars and judges of election named in said election notice have been appointed by, the Mecklenburg County Board of Elections.

Section 8. That the City Clerk is hereby directed to immediately certify a copy of this resolution to said Mecklenburg County Board of Elections.

Thereupon, upon motion of Councilman Newson, seconded by Councilman White, and unanimously carried, the foregoing resolution entitled "Resolution calling a special election and providing for a new registration", was passed by the following vote:

AYES: Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White.

NOYES: None

#### CONTRACTS AND PURCHASES AUTHORIZED.

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

- a. Purchase of two wool filter blankets from Albany Felt Company at \$1.98 per pound, or at an approximate net delivered price of \$157.60, for the Water Department.
- b. Purchase of 24 pieces of wire cloth from Buffalo Wire Works Company in the sum of \$129.16, for Erwin Creek Disposal Plant.
- c. Contract with North Carolina Equipment Company for One Elevator Belt Assembly, in the amount of \$322.00 f.o.b. shipping point, for Motor Transport Department.
- d. Payment of \$127.40 to Purity Cafe for Prisoners' Board for period February 16th through 28th, 1946.
- e. Payment of \$92.00 to Mr. S. H. Shropshire, for making Airport Map.
- f. Purchase of 187 Corporation Stops from Mueller Company, in the amount of \$156.27, for Water Department.
- g. Contract with Badger Meter Manufacturing Company, for 20 water meters, less trade-in allowance for old meters, at a net delivered price of \$758.50, for the Water Department.
- h. Contract with Grinnell Company, Inc., for three 8-inch automatic check valves, at \$828.00 f.o.b. shipping point, with freight fully paid to Charlotte.

#### RENEWAL OF SPECIAL OFFICER PERMIT TO JOHN M. SCULLION.

Upon motion of Councilman Puette, seconded by Councilman McIntyre, the Special Officer Permit of John M. Scullion on the premises of Piedmont Fire Insurance Company was authorized renewed for one year.

March 11, 1946  
Book 31 - Page 344

SALE OF CEMETERY LOTS AUTHORIZED.

Upon motion of Councilman Johnston, seconded by Councilman McIntyre, sale of Lot No. 138, Section 8, Elmwood Cemetery, to John E. Steele and wife, Harriett J. Steele, at \$63.00, was unanimously authorized.

SPECIAL COMMITTEE APPOINTED TO STUDY AND PRESENT TAXICAB ORDINANCE.

Upon motion of Councilman White, seconded by Councilman Hinson, Council unanimously consented to Councilman Puette making a request that a Special Committee be appointed by the Mayor pro tem to study the proposed taxicab ordinance and present it to Council for consideration.

Whereupon, the Mayor pro tem appointed to said Committee Councilmen Puette and Childs.

ADJOURNMENT.

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

Leelan R. Hoffman  
City Clerk