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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., on Wednesday, April 4, 1945, with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Cope, Hovis, Painter, Price and Ward being present.

Absent: Councilmen Bullard, Daughtry and Slye.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Painter, the minutes of the meeting on March 21, 1945 were approved as read.

Upon motion of Councilman Albea, seconded by Councilman Painter, the minutes of the meeting on March 28, 1945 were approved as read.

COMPLAINTS REGISTERED AGAINST CONDITIONS AT OLD ROCK QUARRY NEAR WEST PREMONT AVENUE.

A delegation of residents of the Wilmore Section of the city appeared before Council to register complaints against conditions at the Old Rock Quarry near West Tremont Avenue. Mr. R. S. Smith and Mr. R. L. DeLong spoke for the group and stated that garbage and trash dumped at the location created an offensive odor; that rats from the location caused a health hazard and trash burning in and around the Quarry created a fire hazard. They requested that the location be filled with dirt and the present condition corrected in all respects.

Councilman Baker moved that a committee composed of the City Manager, Health Officer, Chief Safety Inspector, Chief of the Fire Department and Mr. R. L. DeLong and Mr. R. S. Smith investigate conditions at this location and recommend to Council at its next meeting a means of correcting the situation. Motion seconded by Councilman Albea, and unanimously carried.

CANCELLATION OF CONTRACTS WITH CAROLINA ICE COMPANY FOR MAINTENANCE OF PIPE LINE IN SEIGLE STREET AND FOR USE OF CITY'S SIDE TRACK.

Councilman Atkkns moved that contracts entered into with the Carolina Ice Company in 1929 for the maintenance of a fuel pipe line in Seigle Street and for the use of the city's side track be cancelled, as requested by said company. Motion seconded by Councilman Price and unanimously carried.

CONTRACT APPROVED BETWEEN THE CITY OF CHARLOTTE, AIRPORT COMMISSION AND DEWITT BROWN, TRADING AS SOUTHERN NEWSSTANDS, FOR SPACE AT THE AIRPORT ADMINISTRATION BUILDING FOR CONCESSION STAND.

Councilman Ward moved that the Mayor and City Clerk be authorized to sign a contract, jointly with the Airport Commission, with DeWitt Brown, Trading as Southern Newsstands, for room space at the Airport Administration Building for use as a news and refreshment stand. Motion seconded by Councilman Albea, and unanimously carried.

PURCHASE OF X-RAY TUBE FROM S & H X-RAY COMPANY.

Upon motion of Councilman Price, seconded by Councilman Ward, purchase of One X-ray Tube from S & H X-Ray Company, Atlanta, Ga., at a price of \$110.62 was unanimously approved.

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APPROPRIATION FROM EMERGENCY FUND TO REPLACE STALE DATED CHECK PAYABLE TO THE U. S. BUREAU OF FOREIGN AND DOMESTIC COMMERCE.

The City Manager advised that the City's Check for \$50.00 was presented to the U. S. Bureau of Foreign & Domestic Commerce on February 24, 1934, in payment of a real property inventory survey of Charlotte, and we have now been advised this check was only recently presented the bank for payment. That the bank had returned the check marked "stale dated"; therefore, the payee was requesting that a new check be issued them in lieu of the original check. Councilman Baker moved that \$50.00 be appropriated from the Emergency Fund for this purpose and a new check be issued. Motion seconded by Councilman Albea, and unanimously carried.

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO J. LLOYD GREGORY.

Upon motion of Councilman Ward, and seconded by Councilman Painter, Special Officer Permit was authorized issued to J. Lloyd Gregory for one year on the premises of Charlotte Tent and Awning Company, 118 East Kingston Avenue.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Upon motion of Councilman Ward and seconded by Councilman Hovis, the following cemetery deeds were approved for transfer:

Mrs. R. C. Ward, Lot No. 272, in Section "Y", Elmwood Cemetery, at \$35.00.
Robert G. Barr and wife, Clifton G. Barr, west half of Lot No. 46, in
Section A-Annex, Elmwood Cemetery, at \$74.03.
Perpetual Care Deed on west half of Lot No. 46, in Section A-Annex, Robert
G. Barr and wife, Clifton G.Barr, at \$52.87.
Wm. J. Payne and wife Margaret M. Payne, east half of Lot No. 46, in
Section A-Annex, Elmwood Cemetery, at \$74.03.

Perpetual Care Deed on wast half of Lot No. 46, in Section A-Annex, at \$52.87. Mrs. Mary Elliott Tatum, Lot No. 371, in Section "Y", Elmwood Cemetery, at \$35.00.

Perpetual Care Deed on Lot No. 371, in Section "Y", Mrs. Mary Elliott Tatum, at \$25.00.

## ADJOURNENT.

Upon motion of Councilman Ward, seconded by Councilman Painter, the meeting was adjourned.

Lilian R. Woffman City Clerk