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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, March 14, 1945, with Mayor Baxter presiding and Councilmen Alba, Baker, Bullard, Cope, Price and Ward being present.

Absent: Councilmen Atkins, Daughtry, Hovis, Painter and Slye.

MINUTES APPROVED.

Upon motion of Councilman Baker, seconded by Councilman Cope, the minutes of the meeting on February 28, 1945 were approved as read.

Councilman Baker moved that the minutes of the meeting on March 7, 1945 be approved as read and requested that he, Councilmen Cope and Daughtry be recorded as voting against the motion relative to the trailer camp ordinance. Motion seconded by Councilman Price, and unanimously carried.

RECOMMENDATIONS RELATIVE TO TRAILER CAMP ORDINANCE APPROVED.

In conformity with request of Council at the last meeting, Dr. Cameron, Chief Health Officer, presented recommendations regarding the ordinance governing trailer camps, as follows:

1. That the ordinance remain unchanged.
2. That the Health Department be granted authority to postpone enforcement of the ordinance for at least 30 days in order to give all persons concerned a reasonable period in which to comply with its provisions.
3. For the duration of the war and on account of the manpower shortage, that one or more areas be designated in the city of Charlotte as approved locations for trailers.

Mr. L. L. Caudle, Attorney, representing citizens in the section of East 5th Street and Greenway, requested that trailers not be permitted in this residential area, and endorsed the recommendations of the Health Officer.

Mr. Wm. H. Abernety, Attorney, representing the operator of a trailer camp at 750 West Trade Street, again requested the relaxing of the present ordinance as to area and distance of camps from the street.

Councilman Price moved that the recommendations of the Health Officer be approved. Motion seconded by Councilman Bullard, and unanimously carried.

GATE CITY LIFE INSURANCE COMPANY'S PROPOSAL FOR GROUP LIFE INSURANCE FOR CITY EMPLOYEES ACCEPTED.

Mr. L. L. Ledbetter, City Treasurer, submitted the following proposals on Group Life Insurance for city employees:

Travelers Insurance Company, manual rate plus \$7.00 per \$1,000.00 per annum, annual premium approximately \$6,842.72.

Security Life & Trust Company, manual rate plus \$3.00 per \$1,000.00 per annum, annual premium approximately \$5,624.72.

Gate City Life Insurance Company, manual rate plus \$2.00 per annum, annual premium approximately \$5,320.22.

After full consideration, Councilman Baker moved that the

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proposal of Gate City Life Insurance Company, Greensboro, N. C., be accepted. Motion seconded by Councilman Bullard, and unanimously carried.

REQUEST FOR APPROPRIATION IN 1945-46 BUDGET FOR ASSISTANT HOME DEMONSTRATION AGENT AND SECRETARY REJECTED.

The matter of an appropriation of \$2,050.00 in the city's budget for an Assistant Home Demonstration Agent and Secretary was again presented and discussed. Councilman Ward moved that recommendation be made to the incoming Council that funds be appropriated for this purpose. Motion seconded by Councilman Price, and lost, with the voting recorded as follows: AYE: Councilmen Ward, Albea, Bullard and Price. NAY: Councilmen Baker and Cope.

CONTRACT AWARDED CHAPMAN VALVE MANUFACTURING COMPANY FOR REPAIR PARTS FOR GATE VALVE.

Upon motion of Councilman Baker, seconded by Councilman Price, contract was unanimously awarded Chapman Valve Manufacturing Company for repair parts for Gate Valve, at a price of \$697.00.

CONTRACT AWARDED HOMELITE CORPORATION FOR TWO PUMPS FOR FIRE DEPARTMENT.

Upon motion of Councilman Baker, seconded by Councilman Albea, contract was unanimously awarded the Homelite Corporation for One 2-inch and One 3-inch centrifugal type pumps and hose for the Fire Department, at a price of \$559.40, f.o.b. Port Chester, N. Y.

CONTRACT AWARDED PRITCHARD PAINT AND GLASS COMPANY FOR PAINT FOR WATER TANKS.

Councilman Baker moved that contract be awarded Pritchard Paint and Glass Company for 30 gallons red lead primer and 80 gallons of aluminum paint for painting the surface of the elevated water tanks, at a cost of \$338.00. Motion seconded by Councilman Bullard, and unanimously carried.

APPROPRIATION MADE TO WAR PRICE AND RATIONING BOARD FROM EMERGENCY FUND.

Upon motion of Councilman Price, seconded by Councilman Bullard, an appropriation of \$150.00 from the Emergency Fund was unanimously made to the War Price and Rationing Board for incidental expenses and supplies not furnished by the government, as requested.

PORTIONS OF ROSWELL AVENUE ORDERED CLOSED TO TRAFFIC DURING GOLF TOURNAMENT.

The City Manager presented a request from the Junior Chamber of Commerce that portions of Roswell Avenue be closed to traffic from 9 a.m. to 6 p.m., as a safety measure, during the golf tournament sponsored by them at Myers Park Club, from March 15th through 19th. Councilman Bullard moved that the request be granted and "street closed" signs be erected by the city. Motion seconded by Councilman Albea, and unanimously carried.

AGREEMENT WITH WADE H. HELMS FOR INSTALLATION OF SANITARY SEWER IN CLEMSON AVENUE APPROVED.

Upon motion of Councilman Price, seconded by Councilman Albea, unanimous approval was given that an Agreement be entered into with Mr. Wade H. Helms, 2720 Clemson Avenue, for the installation of an 8 inch sanitary sewer in Clemson Avenue, for a distance of 835 feet from The Plaza to serve four houses, at an estimated cost of \$982.58.

REQUEST FOR APPROPRIATION FOR JANITORIAL SERVICES AT MINT MUSEUM OF ART DEFERRED FOR INCOMING COUNCIL.

The City Manager presented a request from the Mint Museum of Art for an appropriation for additional janitorial services. Councilman Baker moved that the matter be deferred for action by the incoming Council. Motion seconded by Councilman Ward, and unanimously carried.

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SPECIAL OFFICER PERMIT APPROVED FOR RENEWAL TO WILEY A. ADERHOLDT, SR.

Upon motion of Councilman Ward, seconded by Councilman Albea, unanimous approval was given for the renewal of the Special Officer Permit to Wiley A. Aderholdt, Sr., on the premises of Carolina Transfer & Storage Co., Carolina Service Station, Carolina Cafe, Fauhauf Trailer Company, Charlotte Coca-Cola Bottling Company, Brown Equipment Company, McClain Distributing Company and Southern Radio Corporation.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Upon motion of Councilman Albea, seconded by Councilman Price, the following cemetery deeds were unanimously approved for transfer:

- J. A. Sawyer, Lot No. 169, Section "Y", Elmwood Cemetery, \$63.00.
- Mrs. Dollie Wingate, Lots No. 366 and 367, in Section "Y", Elmwood Cemetery, \$68.60.
- Mrs. F. L. Townsend, Lot No. 163, Section "Y", Elmwood Cemetery, \$63.00.

ADJOURNMENT.

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

Lucian R. Hoffman  
City Clerk