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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, April 16, 1946, with Mayor pro tem Childs presiding, and Councilmen Hinson, McIntyre, Newson and Puette present.

Absent: Mayor Baxter and Councilmen Johnston and White.

INVOCATION.

The invocation was given by Dr. Shuford Peeler, Pastor, First Evangelical and Reformed Church.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Puette, the minutes of the last meeting were approved as read.

SALE OF TAX FORECLOSED PROPERTY CONFIRMED.

Councilman Newson advised the following tax foreclosed property was sold at public auction on April 1, 1946 and had remained open for ten days without an upset bid:

1331-37 Greenwood Cliff, high bid of A. G. Odell, Jr.	\$ 1,200.00
733 Clement Avenue, high bid of G. C. Kistler	1,055.25
1724-26 Pegram Street, high bid of W. J. Hilton	640.00
313-15 Woodvale Place, high bid of J. F. Norris	350.00

Motion was made by Councilman Newson that authority be given to pass title to the high bidders. Motion seconded by Councilman Puette, and unanimously carried.

LOTS INVOLVED IN TAX SUIT NO. 288 CITY v. PAUL JAMISON DEEDED BACK TO OWNER.

Councilman Newson stated that Tax Suit No. 288 was instituted against Paul Jamison to foreclose for city tax and paving liens on property at 531-33 Dowd Road; that at the time of institution of suit the city had no lien for street paving against said lots. He moved that the lots be deeded back to the Jamisons by quit claim deed and delivered upon payment of all city taxes to 1945 and all court costs in connection therewith, together with interest and penalties. Motion seconded by Councilman McIntyre, and unanimously carried.

REQUEST TO PURCHASE PROPERTY ADJACENT TO SEIGLE AVENUE PRESBYTERIAN CHURCH REJECTED.

Councilman Newson reported that the Appraisal Committee had looked over the property on Seigle Avenue which Dr. Addison Brenizer requested the city to sell to the Seigle Avenue Presbyterian Church; that the Committee recommended against the sale of said property, as it would probably be required for the expansion of the city garage. Council concurred in the recommendation, and the City Manager was directed to so advise Dr. Brenizer.

PRELIMINARY REPORT OF ZONING COMMISSION FILED.

The Preliminary Report of the Zoning Commission was filed with the City Council by Mr. H. S. Strawn, member of the Zoning Commission. Mr. Strawn stated the Report contained the proposed zoning ordinance and a map of the proposed zoning districts for the city. He advised the Zoning Commission

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would not hold further meetings until they had received advice from the Council relative to the Report.

Mayor pro tem Childs accepted the report as information, and for study by the Council, and requested the City Manager to include the Report on the Council Docket for the meeting on April 23rd.

CONTRACT AUTHORIZED WITH E. C. GRIFFITH COMPANY FOR SEWER CONSTRUCTION IN GREENLAND AVENUE.

Councilman Hinson moved that contract be authorized with E. C. Griffith Company for construction of a sanitary sewer in Greenland Avenue, at an estimated cost of \$443.30, said Company having deposited the full amount of the cost. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACT AUTHORIZED WITH S. W. BAUCOM FOR SEWER CONSTRUCTION IN HERRIN AVENUE.

Motion was made by Councilman Hinson that contract with S. W. Baucom be authorized for the construction of a sanitary sewer in Herrin Avenue, at an estimated cost of \$299.20 to serve one house, for which the required deposit of \$99.20 has been made to the city. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACT AUTHORIZED WITH KIRBY SMITH & H. I. DUNAWAY FOR WATER MAIN IN LOCKHART STREET.

Councilman Puette moved that a contract be authorized between Kirby Smith and H. I. Dunaway and the City for the construction of a 6-inch water main in Lockhart Street, at an estimated cost of \$2,084.00, the applicant having guaranteed payment of 10 percent of said cost. Motion seconded by Councilman Hinson, and unanimously carried.

EMERGENCY FUND APPROPRIATION MADE FOR PHOTOGRAPHS OF DOGS USED IN SAFETY PROGRAM.

Motion was made by Councilman McIntyre that \$100.00 be appropriated from the Emergency Fund for the purpose of securing 5000 photographs of the Dogs used by Police Officer Pressley in the Safety Program of the Police Department, said photographs to be distributed as awards to members of the Junior Traffic Safety Club. Motion seconded by Councilman Hinson, and unanimously carried.

EMERGENCY FUND APPROPRIATION AUTHORIZED FOR CAPITAL OUTLAY TO CITY CLERK AND CITY MANAGER BUDGETS.

Upon motion of Councilman Hinson, seconded by Councilman Puette, and unanimously carried, \$40.44 was appropriated from the Emergency Fund to Capital Outlay of City Clerk's budget and \$66.31 to Capital Outlay of City Manager's budget.

PURCHASE OF CURB STOPS AND COUPLINGS FROM MUELLER COMPANY ON APRIL 9, 1946 RESCINDED.

The City Manager advised the purchase of curb stops and couplings from the Mueller Company, at \$169.60 was duplicated in error and authorization of one order for same on April 9th should be rescinded. Motion was made by Councilman McIntyre that authorization of purchase of one of the orders be rescinded. Motion seconded by Councilman Hinson, and unanimously carried.

EMERGENCY FUND APPROPRIATION TO FIRE DEPARTMENT, SALARIES ACCOUNT, AUTHORIZED.

Motion was made by Councilman McIntyre that \$600.00 be appropriated from the Emergency Fund to the Fire Department Salaries Account, for salary of a Radio Operator recently returned from Armed Services. Motion seconded by Councilman Puette, and unanimously carried.

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CONTRACTS AND PURCHASES.

Councilman Puette moved that the following contracts and purchases be authorized, and funds appropriated if necessary. Motion seconded by Councilman Newson, and unanimously carried:

- a. Purchase of 11,000 stamped envelopes for Tax Department from the Charlotte Post Office, in the sum of \$368.28.
- b. Contract with A. T. Withrow for 354 feet of 8-inch and 72-feet of 6-inch Cast Iron Pipe, at a net delivered price of \$379.56.
- c. Purchase of One 24-inch Power Mower from E. J. Smith Company, at a price of \$196.44.

CONTRACT WITH BELK BROS. COMPANY FOR MATTRESS COVERS RESCINDED, AND NEW CONTRACT AWARDED.

Councilman Hinson moved that contract awarded Belk Bros. Company on April 2, 1946, for 200 mattress covers be rescinded, and new contract be awarded them for 150 mattress covers, at a total price of \$297.00, as recommended by the City Manager. Motion seconded by Councilman McIntyre, and unanimously carried.

SUBDIVISION PLATS APPROVED.

Upon motion of Councilman McIntyre, seconded by Councilman Hinson, Council unanimously consented to the City Manager presenting the following four subdivision plats for consideration, which item did not appear on today's Docket:

1. "Sedgefield" Subdivision, situated at Marsh Road near South Boulevard, submitted by Marsh Land Company.
2. "Douglas Acres" Subdivision, situated off the Albemarle Road, submitted by Ben E. Douglas.
3. Subdivision off Greenland Avenue, situated between Berryhill Road and Monument Avenue, submitted by Realty Development Company.
4. Subdivision on Fordham Road, situated off West Boulevard adjacent to city limits, submitted by Marsh Realty Company.

The City Manager advised these subdivisions had received the approval of the Charlotte Planning Board.

Motion was made by Councilman McIntyre, seconded by Councilman Hinson, and unanimously carried, that the plats be approved.

UNANIMOUS CONSENT OF COUNCIL GIVEN CITY MANAGER TO PRESENT MATTERS NOT ON COUNCIL DOCKET.

Motion was made by Councilman Puette that the City Manager be authorized to present the following two items not included in the Council Docket. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACT AWARDED CRANE COMPANY FOR PIPE.

Councilman Puette moved that contract be awarded the low bidder, Crane Company, as recommended by the City Manager, for 39,000 feet of genuine galvanized wrought iron pipe, at a net delivered price of \$7,590.49. Motion seconded by Councilman Hinson, and unanimously carried.

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RESOLUTION ADOPTED ACCEPTING ASSIGNMENT OF PARKING METER CONTRACT BY MICHAELS ART BRONZE COMPANY TO FIRST NATIONAL BANK & TRUST COMPANY, COVINGTON, Ky.

The following resolution was presented and read:

WHEREAS, the City of Charlotte on the 2nd day of January, 1946, entered into a contract with Michaels Art Bronze Company with respect to certain payments in connection with parking meters, and

WHEREAS, Michaels Art Bronze Company has assigned said contract to the First National Bank & Trust Company of Covington, Kentucky, which said trust company has delivered to the City of Charlotte a copy of said assignment and desires the City of Charlotte to accept the same.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk be and they are hereby authorized and directed to execute said acceptance of assignment in form satisfactory to the City Attorney.

Councilman McIntyre moved that the resolution be adopted as read. Motion seconded by Councilman Hinson, and unanimously carried.

SALE OF CEMETERY LOTS AUTHORIZED.

Councilman Hinson moved that the Mayor and Clerk be authorized to execute deeds for the sale of the following cemetery lots, and perpetual care deeds. Motion seconded by Councilman McIntyre, and unanimously carried:

To Mrs. Walter Cadden, Lot 336, Section Y, Elmwood Cemetery, \$35.00.
To Mrs. Thelma Smith, Lot 66, Section X, Elmwood Cemetery, \$94.15.
Perpetual Care on Lot 66, Section X, Mrs. Thelma Smith, \$80.70.
To Mrs. C. G. Mullen, Lot 42, Section L-Annex, Elmwood Cemetery, \$180.00.
Perpetual Care on Lot 42, Section L-Annex, Mrs. C. G. Mullen, \$100.00
Perpetual Care on North Half Lot 139, Section S, Elmwood Cemetery, Mrs. W. H. Andrews, \$72.00.

ADJOURNMENT.

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

Lucian R. Hoffman
City Clerk