

April 28, 1948
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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, April 28th, 1948, with Mayor pro tem Lambeth presiding, and Councilmen Albea, Childs, DeLaney, Hordan, McKee and White present.

Absent: Mayor Baxter.

INVOCATION.

The invocation was given by the Reverend J. H. Buzhardt, Pastor, Statesville Avenue A.R.P. Church.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman McKee, the minutes of the Joint Meeting on April 19th and of the Regular Meeting on April 21st, were unanimously approved as submitted.

ORDINANCE (No. 42) TO AMEND THE ZONING ORDINANCE INTRODUCED, AND RESOLUTION PROVIDING FOR A HEARING THEREON ON MAY 19th ADOPTED.

An ordinance entitled, "Ordinance No. 42 Amending Chapter 21 of the City Code with Respect to the Zoning Ordinance", for adoption after a public hearing thereon, was introduced, and following the reading thereof a resolution entitled, "Resolution Providing for a Public Hearing on a Proposed Amendment to the Zoning Ordinance" was presented and read. Motion was made by Councilman Childs, seconded by Councilman White, and unanimously carried, approving the adoption of the resolution as read. Resolution is recorded in full in Resolutions Book 1, at Page 111.

CONTRACT WITH MITCHELL & PERSHING FOR PAYMENT FOR PROFESSIONAL SERVICES IN CONNECTION WITH ISSUANCE AND SALE OF \$3,075,000.00 BONDS.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, contract was authorized with Mitchell & Pershing, Bond Attorneys, for the payment of \$2,621.65 for professional services in connection with the issuance and sale of \$3,075,000 Bonds of the City of Charlotte.

PAYMENT OF CLAIM OF FRANK H. KENNEDY.

Motion was made by Councilman Jordan, seconded by Councilman DeLaney, and unanimously carried, authorizing the payment of \$100.00 in settlement of claim of Mr. Frank H. Kennedy, for repairs to automobile damaged by City Garbage Truck.

TRANSFER OF FUNDS.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, approval was given the transfer of the following funds:

\$674.82 from Aviation Committee Budget, Code 109,
to Council Traveling Account, Code 101, B-44.

\$2,622.42 from Conditioning Armory Account, Code 109,
to Real Estate, Capital Outlay Account, Code 1505, G-17.

CONTRACT WITH MRS. H. C. SYKES FOR CONSTRUCTION OF WATER MAIN IN EAST 35th STREET.

Councilman McKee moved that contract be authorized with Mrs. H. C. Sykes, for the construction of a water main in East 35th Street, for a distance of 130 feet, at an estimated cost of \$65.00, at her expense. Motion seconded by Councilman Albea, and unanimously carried.

CONTRACT WITH RALPH S. UNDERWOOD FOR CONSTRUCTION OF WATER MAINS IN AVALON AVENUE.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing contract with Ralph S. Underwood for the construction of water mains in Avalon Avenue, for a distance of 100 feet, at an estimated cost of \$60.00, at his expense.

CONTRACTS FOR PURCHASES.

Upon motion of Councilman Childs, seconded by Councilman Albea, and unanimously carried, the following contracts for purchases, and the allocation of funds therefor, if necessary, were authorized:

- (a) Contract with Baker-Mitchell Company, for 5000 lbs. of Pig Lead, as specified in the contract, at a net delivered price of \$950.00, for the Water Department.
- (b) Contract with Crawford Sprinkler Corp., for 115 Bronze Gate Valves, at a net delivered price of \$929.75, for the Water Department.
- (c) Contract with North Carolina Equipment Company, for One Motorized Marking Machine, at a net delivered price of \$490.00, for the Traffic Department.
- (d) Contract with Crawford Sprinkler Corp., for 5 Detector Check Valves, at a total net delivered price of \$855.00.
- (e) Contract with Streeter-Amet Company, for Two Traffic-counters, at a total price of \$621.71, f.o.b. Chicago, for the Traffic Department.
- (f) Contract with Crawford Sprinkler Corp., for 100 Bronze Check Valves, at a net delivered price of \$325.00, for the Water Department.
- (g) Contract with North Carolina Equipment Company, for Repair Parts for the Elgin Sweeper, at a net delivered price of \$206.19.

CEMETERY DEEDS.

Motion was made by Councilman McKee, seconded by Councilman Jordan, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

- (a) To Mrs. Mary Thomas Suber, Lot 40, Section 3, Evergreen Cemetery, at \$260.00.
- (b) To Mrs. W. B. Sullivan, Perpetual Care on Lot 15-Fraction Section I, Elmwood Cemetery, at \$112.50.

UNDOCKETED ITEMS PRESENTED WITH UNANIMOUS CONSENT OF COUNCIL.

Upon motion of Councilman Albea, seconded by Councilman White, the following three items were presented with the unanimous consent of Council.

RESOLUTION AUTHORIZING THE CITY TO ABANDON ANY CLAIM ACROSS SOUTHERN INDUSTRIAL ACRES.

A resolution entitled, "Resolution Authorizing the City to Abandon Any Claim Across Southern Industrial Acres as Shown on Map Recorded in Map Book 5, Page 145" was presented and read, and upon motion of Councilman Childs, seconded by Councilman Albea, was unanimously adopted. Resolution is recorded in Resolutions Book 1, at Page 112.

ALLOCATION FOR BEAUTIFICATION OF VETERANS PLOT IN EVERGREEN CEMETERY
AUTHORIZED PAID TO J. M. YANDLE.

Motion was made by Councilman Alba, seconded by Councilman Childs, and unanimously carried, authorizing payment of \$500.00 to James M. Yandle, Chairman, Committee of Mecklenburg County Council, American Legion, for use in the beautification of the Veterans Plot in Evergreen Cemetery.

TREE REMOVAL ON EAST FOURTH STREET.

Councilman Alba moved that permission be granted Charles B. Douglas to remove three trees from the planting strip on the north side of East 4th Street, in front of his property. Motion seconded by Councilman Childs, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Jordan, seconded by Councilman Childs, and unanimously carried, the meeting was adjourned.

Lillian R. Huffman
City Clerk