

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, April 6, 1949, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan and White present.

Absent: Councilman McKee.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, the minutes of the last meeting, on March 30th, were approved as submitted.

EXTENSION OF 90 DAYS FOR PAYMENT OF 1947-48 TAXES GRANTED FOREST CORNELIUS.

Upon motion of Councilman Jordan, seconded by Councilman Childs, and unanimously carried, Mr. Forest Cornelius was granted an extension of 90 days for the payment of his 1947-1948 past due taxes, in the amount of \$200.00, for which he stated salary garnishment papers had been served.

SALE OF TAX FORECLOSED PROPERTIES CONFIRMED.

Upon motion of Councilman Childs, seconded by Councilman DeLaney, and unanimously carried, the sale of the following tax foreclosed property, which was sold at public auction on March 21st, was confirmed to the high bidders, as follows:

416-420 West Worthington Avenue	Providence Land Company	\$ 250.00
401-405 South Graham Street	Lee Kinney, Agent	2,000.00
Lots on East 7th Street at 5th St.	Ben E. Douglas	700.00

SETTLEMENT OF CLAIM OF W. F. BARNETTE FOR DAMAGES TO CAR.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing the payment of \$44.30 to Mr. W. F. Barnette, 1428 Lyon Court, in settlement of claim for damages to his car by accident with Garbage Truck No. 42, on March 17th.

TRANSFER OF FUNDS WITHIN FIRE DEPT. BUDGET.

Councilman Childs moved that the transfer of the following funds be authorized. Motion seconded by Councilman Albea, and unanimously carried:

- (a) \$4,468.45 from the regular Fire Dept. Salary Account, (Code 402 A-8) to the Airport Fire Dept. Salary Account, (Code 506-E A-8).
- (b) \$762.15 from the regular Fire Dept. Uniforms & Clothing Account, (Code 402 C-33) to the Airport Fire Dept. Uniforms & Clothing Account, (Code 506-E C-33).

CONTRACTS FOR WATER MAINS CONSTRUCTION.

Upon motion of Councilman Childs, seconded by Councilman Albea, and unanimously carried, the following contracts for the construction of water mains were approved:

- (a) Contract with B. A. Sutton and wife, for mains in Hiddenbrook Drive, between Commonwealth Ave. and Hammett Ave., at an estimated cost of \$4,156.00, to serve 27 residential lots. Construction costs to be borne by the applicant, who will own the mains until territory incorporated into the city.

SPRAY

- (b) Contract with Charlotte Builders, Inc., for mains in Winthrop Drive, between Magnolia Ave. and Dorothy Drive, inside the city limits, at an estimated cost of \$1,140.00, to serve 12 building lots. The City to finance the costs and the applicant to guarantee a 10% annual revenue.

RIGHT-OF-WAY AGREEMENT WITH STATE HIGHWAY DEPARTMENT FOR WATER MAINS CONSTRUCTION ACROSS COMMONWEALTH AVENUE.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing an agreement with the State Highway & Public Works Commission for right-of-way for the construction of a 6-inch water main across Commonwealth Avenue, at Hiddenbrook Drive.

REJECTION OF ALL BIDS FOR PARKING METERS, RECEIVED ON MARCH 18, 1949.

Upon motion of Councilman DeLaney, seconded by Councilman White, and unanimously carried, all bids for parking meters, which were received on March 18, 1949, were rejected.

EASTER MONDAY HOLIDAY GRANTED EMPLOYEES.

Councilman Albea moved that the City Employees be granted a holiday on Easter Monday, April 18th. Motion seconded by Councilman Jordan, and unanimously carried.

RESOLUTION DECLARING THE CITY OF CHARLOTTE TO BE A BIRD SANCTUARY.

A resolution entitled, "Resolution Declaring the City of Charlotte To Be A Bird Sanctuary" was presented and read, and upon motion of Councilman White, seconded by Councilman Childs, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 170.

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF UNDOCKETED ITEMS.

Upon motion of Councilman Albea, seconded by Councilman Childs, the unanimous consent of Council was given the presentation of the following items not included in the Council Docket.

CONTRACT WITH F. A. TRIPLETT, INC. FOR CONSTRUCTION OF BRIDGE ACROSS BRIAR CREEK.

Councilman Albea moved that contract be awarded F. A. Triplett, Inc., for the construction of a bridge across Briar Creek, on a unit price basis, at a total price of \$21,507.93. Motion seconded by Councilman Childs, and unanimously carried.

RESOLUTION WITH RESPECT TO ACQUISITION OF EASEMENTS OVER LANDS OF ELLIOTT REALTY COMPANY FOR SUGAW CREEK SANITARY SEWER.

A resolution entitled, "Resolution with Respect to Acquisition of Easements over Lands of Elliott Realty Company for Sugaw Creek Sanitary Sewer" was presented and read, and upon motion of Councilman Childs, seconded by Councilman Albea, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 169.

ADJOURNMENT.

Upon motion of Councilman Albea, which unanimously carried, the meeting was adjourned.

Leila R. Hayman
City Clerk