

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, December 1, 1948, with Mayor Baxter presiding, and Councilmen Albea, DeLaney, Jordan, McKee and White present.

Absent: Councilman Childs.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the minutes of the last meeting, on November 24th, were approved as submitted.

ORDINANCE (NO. 56) AMENDING THE ZONING ORDINANCE AND MAP ADOPTED.

The Mayor announced that interested persons would be heard with regard to an Ordinance which was introduced on November 10th, entitled: "An Ordinance Amending Chapter 21 of the City Code with Respect to the Zoning Ordinance", amending the Building Zone Map by changing from R-2 to B-1 district a lot fronting 40-feet on the easterly side of Vanderbilt Road, at the easterly end of Carter Avenue.

There being no objections to the zoning change, Councilman DeLaney moved the adoption of the ordinance as presented. Motion seconded by Councilman White, and unanimously carried. The Ordinance is recorded in full in Ordinance Book 11, at Page 23.

PETITIONS AUTHORIZED TO BOARD OF MECKLENBURG COUNTY COMMISSIONERS TO REQUEST STATE HIGHWAY COMMISSION TO TAKE OVER FOR MAINTENANCE ROADS IN DOUGLAS MUNICIPAL AIRPORT.

Motion was made by Councilman White, seconded by Councilman Jordan, and unanimously carried, authorizing the Mayor to file petitions with the Board of Mecklenburg County Commissioners urging them to request the State Highway & Public Works Commission to take over for maintenance certain roads as shown on the plat of Douglas Municipal Airport, which roads are used by the general public and have been maintained by the City since World War II.

AGREEMENT AUTHORIZED WITH SHELL OIL COMPANY FOR RIGHT-OF-WAY FOR SUGAW CREEK OUTFALL SEWER.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, the execution of an agreement with Shell Oil Company for right-of-way for Sugaw Creek Outfall Sewer was authorized.

SUPPLEMENTAL AGREEMENT WITH U. S. GOVERNMENT TO LEASE OF AIRPORT BUILDINGS NOS. 64 and 69.

Councilman Albea moved the authorization of a Supplemental Agreement with the U. S. Government to Lease covering Airport Buildings Nos. 64 and 69, to change the cancellation clause from 30 to 60 days. Motion seconded by Councilman Jordan, and unanimously carried.

CONSIDERATION OF ADVERTISING FOR BIDS FOR LEASE ON STATESVILLE AVENUE PROPERTY FOR HOUSING DEVELOPMENT, DEFERRED ONE WEEK.

Motion was made by Councilman White, seconded by Councilman Albea, and unanimously carried, that consideration of advertising for bids

for lease on Statesville Avenue property for housing development be deferred until the next meeting.

CONSTRUCTION OF SANITARY SEWER IN SPRUNT STREET.

Upon motion of Councilman McKee, seconded by Councilman Albea, and unanimously carried, a sanitary sewer was authorized constructed in Sprunt Street for a distance of 90 feet, at an estimated cost of \$118.80, to serve three houses now using outdoor battery toilets.

CHRISTMAS HOLIDAY GRANTED CITY EMPLOYEES.

Councilman White moved that the city employees be granted a Christmas Holiday from noon Thursday, December 23rd to Monday, December 27th, at 8:30 A.M. Motion seconded by Councilman Albea, and unanimously carried.

RENEWAL LEASES ON AIRPORT BUILDINGS.

The City Manager reported that renewal leases on the following Airport Buildings have been concluded:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
61	Morris Field Soda Shop	\$28.84	12-1-48 1 year
51	Twin States Mercantile Co.	\$25.80	10-15-48 1 year

REAPPOINTMENT OF EDWIN L. JONES TO HOUSING AUTHORITY.

Mayor Baxter announced the reappointment of Mr. Edwin L. Jones to the Charlotte Housing Authority for a period of five years from the expiration of his present term of office on December 17th.

ADJOURNMENT.

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

Lillian R. Hoffman

City Clerk