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A regular meeting of the City Council was held in the Council Chamber, City Hall, on Tuesday, December 31, 1946, with Mayor Baxter presiding and Councilmen Childs, Hinson, Johnston, McIntyre and Newson present.

Absent: Councilmen Puette and White.

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INVOCATION.

The invocation was given by Councilman Hinson.

MINUTES APPROVED.

Upon motion of Councilman Johnston, seconded by Councilman Hinson, the minutes of the meetings on December 10th and 18th were approved as read.

AIRPORT BUILDING APPROVED FOR LEASE TO ED WINSLOW, OWNER AMERICAN AIR SERVICE.

Mr. David Henderson, Attorney, requested the lease of space in Building #291 or of any available building at Douglas Municipal Airport to Mr. Ed Winslow, a Veterans, for the operation of the American Air Service.

Following a discussion, Councilman Newson moved that Building #267 be approved for lease to Mr. Winslow upon the usual terms of lease of airport buildings, provided the transaction meets the approval of the City Manager and the Airport Advisory Committee. Motion seconded by Councilman Hinson, and unanimously carried.

SALE OF TAX FORECLOSED PROPERTY CONFIRMED.

Councilman Childs moved that sale of the following tax foreclosed properties at public auction on December 2nd and 16th, respectively, be confirmed. Motion seconded by Councilman Newson, and unanimously carried:

824-30 East 15th Street, high bid of J. C. Brookshire, at \$1,601.25  
741-43 Clement Avenue, high bid of R. N. Williams, Agent, at \$800.00

RESOLUTION AUTHORIZING SALE OF USED MOTOR VEHICLES AND PARTS AT PUBLIC AUCTION.

Upon motion of Councilman Childs, seconded by Councilman Johnston, the following resolution was unanimously adopted:

RESOLUTION AUTHORIZING SALE OF USED  
MOTOR VEHICLES AND PARTS AT PUBLIC  
AUCTION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

WHEREAS, the City of Charlotte has several old motor vehicles and parts that are no longer in service with the City and it is the desire of this City Council to dispose of the same;

IT IS HEREBY RESOLVED that the City Manager be, and he hereby is, authorized, empowered and directed to sell the same at public auction at prices to be approved by the City Manager, and

BE IT FURTHER RESOLVED that the City Manager is authorized, in behalf of the City of Charlotte to execute transfer of title in connection with the same and to pay the auctioneer's fee from the proceeds of such sale; he is further directed to report his actions in this connection to the City Council.

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RESOLUTION AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS WITH RESPECT TO LANDS NEEDED AT DOUGLAS MUNICIPAL AIRPORT.

Councilman McIntyre moved the adoption of the following resolution. Motion seconded by Councilman Newson, and the resolution was unanimously adopted:

RESOLUTION AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS WITH RESPECT TO LANDS NEEDED AT DOUGLAS MUNICIPAL AIRPORT.

WHEREAS, this City Council, at its meeting held on December 17, 1946, authorized and directed the City Manager to attempt to purchase from the heirs of John J. Price lands needed in the installation at Douglas Municipal Airport of an instrument landing system; and

WHEREAS, one of the heirs and commissioner for the owners of said lands refused to sell at a price acceptable to the City of Charlotte, not desiring to sell the tracts needed by the City, but desiring to sell approximately 180 acres of land, more or less, in which the City is not interested at this time.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte:

That, it appearing that the City of Charlotte is unable to purchase those two tracts of land known as Tract "A", consisting of 0.459 acres, and Tract "B", consisting of 0.674 acres, as shown on a map thereof made by Civil Aeronautics Administration, dated December 5th, 1946, at private sale; and it further appearing, and this Council finding as a fact, that said lands are needed for the proper operation and maintenance of an airport for the City of Charlotte in order that same may serve its citizens in all types of weather, the proper officials of the City of Charlotte are hereby authorized and directed by and on behalf of, and in the name of the City of Charlotte, to institute condemnation proceedings in connection with said two tracts of land; to advance court costs therefor from other than tax funds; to furnish surety bond in connection therewith as required by law, and to pay any damages awarded, as by law provided; from other than tax funds of the City, and that such damages shall be borne by the city at large and no assessment shall be made in connection therewith.

SETTLEMENT OF PROPERTY BOUNDARY DISPUTE WITH THEODORE SMITH.

Councilman Childs moved that authorization be given for the settlement of a boundary dispute between Theodore Smith and the City relative to property adjacent to Piedmont Junior High School, and the Mayor and City Clerk be directed to execute the Agreement. Motion seconded by Councilman Hinson, and unanimously carried.

J. N. PEASE & COMPANY AUTHORIZED TO MAKE SURVEY OF WATER LINE FROM OAKDALE RESERVOIR TO VEST PURIFICATION PLANT.

Upon motion of Councilman Childs, seconded by Councilman Johnston, J. N. Pease & Company were authorized to proceed with the necessary surveys and investigations of the City's water pipe line from the Oakdale Reservoir to the Vest Purification Plant, under contract dated August 19, 1944.

CONTRACT WITH LASSITER PRESS FOR PRINTING AIRPORT BRIEF.

Upon motion of Councilman Hinson, seconded by Councilman Childs, contract with Lassiter Press was unanimously authorized in the amount of \$235.75 for printing 189 copies of Brief for the Aviation Committee.

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**BANKS DESIGNATED AS DEPOSITORIES OR CITY FUNDS.**

Motion was made by Councilman Childs, seconded by Councilman Hinson, and unanimously carried, designating The Bank of Charlotte and the City Savings Bank as depositories for city funds.

**FORMER CONTRACT CANCELLED AND NEW CONTRACT AWARDED RAVENNA CERAMICS CORPORATION FOR BOUNDARY SURVEY MARKERS.**

Councilman Hinson moved that action taken on December 17, 1946 be rescinded authorizing contract with Ravenna Ceramics Corporation for 1,000 boundary survey markers at \$137.75, due to increase in price, and new contract be awarded them at a cost of \$158.42, f.o.b. Ravenna, Ohio. Motion seconded by Councilman Newson, and unanimously carried.

**CONTRACT AWARDED KING CHEMICAL COMPANY FOR WASTE RECEPTACLES.**

Upon motion of Councilman Hinson, seconded by Councilman Johnston, action taken on December 17, 1946 authorizing contract with DeWitt Supply Company for 50 Waste Receptacles was rescinded, and contract was unanimously awarded to King Chemical Company, Charlotte, for the 50 Receptacles at a cost of \$1,361.25.

**CONTRACTS AUTHORIZED FOR PURCHASES.**

Councilman Johnston moved that the following contracts be authorized, and funds allocated therefor if necessary. Motion seconded by Councilman McIntyre, and unanimously carried:

- (a) Contract with J. Zagora Machine & Gear Company for equipping Six Plungers for use at Irwin Creek Disposal Plant, in the sum of \$283.60.
- (b) Contract with Burroughs Adding Machine Company for One Duplex Adding & Listing Machine, in the sum of \$1,161.90, for the Water Department.
- (c) Contract with Belk Bros. Company for 20 Patrolmen's Uniforms, consisting of one coat, two pairs of trousers, one cap and one overcoat for each man, in the sum of \$2,026.00.

**SPECIAL OFFICER PERMITS FOR USE AT FEDERAL RESERVE BANK.**

Upon motion of Councilman McIntyre, seconded by Councilman Hinson, the renewal of Special Officers Permits to the following men on the premises of Federal Reserve Bank, for a period of one year, was unanimously authorized:

Ernest L. Kale	Oliver W. Smith
Edgar H. Dellinger	Cleveland Townsend
John E. Pettit	Odus H. Turner
Milus Pruette	Wade H. Vause
A. Blair Braswell, Jr.	Charles O. White

**SALE OF SURPLUS HEATERS AT AIRPORT.**

City Manager Yancey reported the sale of seven additional surplus heaters at Douglas Municipal Airport, at \$17.50 each, as authorized by Council.

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APPOINTMENT OF EARLE J. GLUCK TO HOUSING AUTHORITY.

Mayor Baxter announced the appointment on December 18, 1946 of Mr. Earle J. Gluck as a member of the Charlotte Housing Authority, for a period of five years, to succeed Mr. W. Frank Dowd, whose term expired and who could not accept reappointment.

SPECIAL TRAFFIC COMMITTEE APPOINTED.

Mayor Baxter appointed Councilmen Newson and Puette as a Special Traffic Committee to work with the Committee from the Association of Civic Clubs, who desire to make a study and recommendations relative to the local traffic conditions.

DEEDS FOR PERPETUAL CARE ON LOTS IN ELMWOOD CEMETERY.

Councilman McIntyre moved that the Mayor and Clerk be authorized to execute deeds for perpetual care on the following lots in Elmwood Cemetery. Motion seconded by Councilman Childs, and unanimously carried:

To - Mrs. T. G. Young, Sr., on Lot 221, Section U, at \$54.00.

To - Mrs. Theo R. Benfield, Admx. Estate of Mrs. Hattie S. Ruddock, on Lot 47, Section M. at \$144.00.

ADJOURNMENT.

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

Lillian R. Hayman  
City Clerk