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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, February 25, 1947, with Mayor pro tem Childs presiding, and Councilmen Johnston, McIntyre, Puette and White present.

Absent: Mayor Baxter, and Councilmen Hinson and Newson.

MINUTES APPROVED.

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

REQUEST FOR BEER LICENSE REFERRED TO CITY MANAGER.

The request of Messrs. Wartman and Stokes for an "off premises" license to sell beer at the retail store they are opening at the corner of East Fourth and South Cecil Streets was referred to the City Manager for investigation and decision.

RESOLUTION WITH RESPECT TO J. N. PEASE & COMPANY WATER SYSTEM CONTRACT.

A resolution entitled, RESOLUTION WITH RESPECT TO J. N. PEASE & COMPANY WATER SYSTEM CONTRACT, was presented and read. Upon motion of Councilman Puette, seconded by Councilman White, the resolution was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 2.

RESOLUTION WITH RESPECT TO J. N. PEASE & COMPANY SANITARY SEWER CONTRACT.

A resolution entitled, RESOLUTION WITH RESPECT TO J. N. PEASE & COMPANY SANITARY SEWER CONTRACT, was presented and read. Upon motion of Councilman White, seconded by Councilman Puette, the resolution was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 2.

REMOVAL OF TREES FROM QUEENS ROAD, WEST, AT REQUEST OF THE STEPHENS COMPANY.

Councilman McIntyre moved that the request of The Stephens Company be granted to remove the pine trees from the planting strip on Queens Road, West, as they were planted between the oaks for quick and temporary effect and are now crowding the oaks. Motion seconded by Councilman Puette, and unanimously carried.

PAYMENT TO FRANK E. HARLAN FOR APPRAISAL OF PROPERTIES.

Upon motion of Councilman McIntyre, seconded by Councilman Johnston, payment of \$150.00 was unanimously authorized to Frank E. Harlan, for appraisal of properties from East Morehead Street and South Boulevard intersection, to East 7th Street and Park Terrace intersection.

NOTICE OF CLAIM OF MRS. ROSA LEE HOFFMAN REFERRED TO THE CITY ATTORNEY.

Upon motion of Councilman Puette, seconded by Councilman McIntyre, the notice of claim of Mrs. Rosa Lee Hoffman, in the amount of \$10,000, for injuries sustained on December 13, 1946, alleged to have been caused by a defect in the sidewalk on West 8th Street, and which was filed by her attorney, Mr. B. M. Boyd, was referred to the City Attorney.

SALE OF DUMP BODY AND HOIST TO W. N. COCHRAN.

Motion was made by Councilman Johnston, seconded by Councilman McIntyre, and unanimously carried, authorizing the sale of One Dump Body and Hoist at \$75.00, to Mr. W. N. Cochran, Route #10, Charlotte.

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CONTRACT WITH CHARLOTTE INVESTMENT COMPANY FOR WATER MAIN IN SUNSET DRIVE SUBDIVISION.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, contract was unanimously authorized with the Charlotte Investment Company for the construction of water mains in Ideal Way, Winthrop Avenue, Dorothy Drive and Diana Drive (Sunset Hills Subdivision), for a distance of 5,095 feet, estimated to cost \$9,100.00, and that the City finance the installation on a 10% revenue guarantee basis.

CONTRACT WITH DAVID B. CROSLAND FOR WATER MAINS IN WESTOVER HILLS SUBDIVISION.

Councilman McIntyre moved that contract be entered into with David B. Crosland, for the construction of water mains in Barringer Drive and Cartier Way (Westover Hills Subdivision), for a distance of 1,850 feet, estimated to cost \$2,350.00, and that the City finance the cost of construction on a 10% revenue guarantee basis. Motion seconded by Councilman Puette, and unanimously carried.

SANITARY SEWER INSTALLATION IN EDISON HEIGHTS SUBDIVISION.

Upon motion of Councilman Johnston, seconded by Councilman Puette, and unanimously carried, the construction of sanitary sewers were authorized in Edison Street and Druid Circle, south (Edison Heights Subdivision), for a distance of 1,270 feet, estimated to cost \$2,478.40, to serve 13 houses completed or under construction; the City to finance the cost of construction.

MISCELLANEOUS CONTRACTS APPROVED.

Councilman Puette moved that the following contracts, and the allocation of funds therefor if necessary, be authorized. Motion seconded by Councilman White, and unanimously carried:

- (a) Contract with International Harvester Company, for Three 1 1/2 Ton Cab and Chassis, at a total amount of \$4,636.95, for use by the Street Department.
- (b) Contract with Pettit Motor Company, for One Ford tudor sedan, in the sum of \$1,257.93.
- (c) Contract with Grinnell Company, Inc., for 42,000 feet of genuine wrought iron galvanized pipe, at a net delivered price not to exceed \$10,193.15, for use by the Water Department.

REPORT OF LEASE OF AIRPORT BUILDING.

The City Manager reported that lease had been concluded and executed for rental of Building #71, at the Douglas Municipal Airport, to H. L. Bowers Company, Inc., at a monthly rental of \$91.80.

RESOLUTION AUTHORIZING EXECUTION OF LETTER OF INTENT AND CONTRACT FOR PURCHASE OF AIRPORT BUILDINGS THROUGH WAR ASSETS ADMINISTRATION.

Upon motion of Councilman White, seconded by Councilman Johnston, the unanimous consent of Council was given for the presentation of a resolution entitled, "RESOLUTION AUTHORIZING EXECUTION OF LETTER OF INTENT AND CONTRACT IN CONNECTION WITH BUILDINGS AT MORRIS FIELD, which was presented and read. Councilman White moved the adoption of the resolution as read. Motion seconded by Councilman Johnston, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 3.

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CEMETERY DEEDS.

Councilman White moved that deeds be executed for the following cemetery lots. Motion seconded by Councilman Johnston, and unanimously carried:

- (a) To George J. Azouri, Lot 79, Section 3, Evergreen Cemetery, at \$156.00.
- (b) To Mrs. Lyda N. Thompson and Robert E. Thompson, Lot 215, Section 3, Evergreen Cemetery, at \$208.00.
- (c) To Mrs. Essie Mae Stegall, Lot 78, Section L-Annex, Elmwood Cemetery, at \$180.00, and Perpetual Care thereon, at \$100.00.
- (d) To Joseph P. Headen, Perpetual Care on South half Lot 138, Section Q, Elmwood Cemetery, at \$50.00.
- (e) To Oliver Kerr, Perpetual Care on Lot TT, Section U, Elmwood Cemetery, at \$30.00.

ADJOURNMENT.

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

Rebecca R. Huffman
City Clerk