

SOUTHERN FLIGHT SERVICE, INC. GRANTED TEN YEAR LEASE OF AIRPORT PROPERTY AND LEASE COVERING SALE OF GASOLINE AMENDED TO CONFORM TO NEW LEASE AND ASSIGNMENT OF RIGHTS UNDER NEW LEASE TO ESSO STANDARD OIL COMPANY APPROVED.

Mr. Robert Lassiter, Jr., Attorney, representing Mr. R. R. Washburn, President of Southern Flight Service, Inc., appeared before Council and requested that the lease covering the use of a hangar at Douglas Municipal Airport be extended for a ten year period in order that Mr. Washburn may effect a sublease to Esso Standard Oil Company so as to obtain a loan from them with which to increase his services at the airport. Also, that their lease for the sale of gasoline at the airport be extended for the same period to conform to the lease covering the hangar. He stated further that the Oil Company objects to the cancellation clause in the present lease as Mr. Washburn would not be able to liquidate his loan in less than ten years time, and the Oil Company desires that his lease be for that period. Mayor Shaw expressed objections to the lease being approved for longer than five years. Mr. Yancey, City Manager, advised that the present airport improvement program will not be completed prior to five years, and he does not anticipate the City needing the site of Southern Flight Service's hangar within the ten year period as it is located on the opposite side of the field from the administration building adjacent to the railroad. Councilmen Coddington and Van Every expressed opposition to a ten year lease on the grounds that one cannot tell what aviation problems or needs may arise within that period of time and they urged that a five year lease, with renewal privileges if acceptable to the City at that time, be approved. Mr. Lassiter advised that Mr. Washburn will probably not be able to effect the deal with Esso Standard Oil Company on a five year basis.

Councilman Baxter moved that the lease be granted for a period of ten years as requested. The motion was seconded by Councilman Albea.

A substitute motion was offered by Councilman Van Every that a ten year lease be granted with a 60 days cancellation clause at the end of five years. The motion was seconded by Councilman Coddington, and was lost, with the votes cast as follows:

AYE: Councilmen Coddington and Van Every.  
NAY: Councilmen Albea, Baxter, Boyd, Dellinger and Jordan.

The votes were then cast on the main motion to grant the lease for a ten year period, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Baxter, Boyd, Dellinger and Jordan.  
NAY: Councilmen Coddington and Van Every.

Councilman Albea then moved that the present lease with Southern Flight Service, Inc., covering the sale of gasoline be amended to conform with the new lease approved by the Council today. The motion was seconded by Councilman Dellinger, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Baxter, Boyd, Dellinger, Jordan and Van Every.  
NAY: Councilman Coddington.

Councilman Coddington then moved that the Mayor and City Clerk be authorized to execute an assignment whereby Southern Flight Service may sublet its rights under the new lease to Esso Standard Oil Company when the same is approved by the City Manager and City Attorney. The motion was seconded by Councilman Van Every, and unanimously carried.

PLAT OF EASTWAY PARK SUBDIVISION APPROVED.

Councilman Van Every moved that the Plat of Eastway Park Subdivision, being developed by the owner Ervin Construction Company be approved as recommended by the Planning Board. The motion was seconded by Councilman Jordan, and unanimously carried.

## TRANSFER OF FUNDS FROM EMERGENCY FUND TO POLICE AND MOTOR TRANSPORT DEPARTMENTS.

Upon motion of Councilman Albea, seconded by Councilman Van Every, and unanimously carried, the transfer of funds from the Emergency Fund ( Code 110) to the following departments was approved:

- (a) \$720.00 to the Police Department, with \$120.00 of said amount for Uniforms (Code 401 C-33) and \$600.00 for Salaries (Code 401-A-8).
- (b) \$4,000.00 to the Motor Transport Department, Division of Sanitation and Garbage, Uniforms and Clothing Account (Code 508 C-33) for 200 rain hats, jackets, overalls and boots.

Mayor Shaw expressed the opinion that the purchase of this rain-proof clothing for outdoor workers in the Division of Sanitation and Garbage is setting a precedent that the City can ill afford and that is not in keeping with the practice of private industry in Charlotte. He asked that the City Manager report to the Council at the end of six months how much of the clothing is in good condition and still in use by the workmen.

## MOVEMENT TO HOLD COUNCIL MEETING DURING MORNING HOURS INSTEAD OF AFTERNOON DEFEATED.

Councilman Coddington moved that the regular meetings of the City Council be held during the morning hours instead of the afternoon as at present. The motion was seconded by Councilman Albea. During the discussion various Councilmen stated that such meetings during the morning hours would greatly interfere with their private business and they preferred meeting in the afternoon. The votes on the motion were then cast as follows, and the motion was lost:

AYE: Councilmen Albea and Coddington.

NAY: Councilmen Baxter, Boyd, Dellinger, Jordan and Van Every.

## CONSTRUCTION OF SANITARY SEWER MAINS AND TRUNK SEWERS APPROVED.

Motion was made by Councilman Albea, seconded by Councilman Van Every, and unanimously carried, authorizing the construction of new sanitary sewer mains and trunk sewers at the following locations:

- (a) 318 feet of 8 inch sewer main and 3,682 feet of trunk sewer in East Fourth Street from Caldwell Street to Sugaw Creek, at an estimated cost of \$37,625.00. All costs to be borne by the City.
- (b) 50 feet of 8 inch sewer in Extension of Evergreen Drive, at an estimated cost of \$200.00, at request of Marsh Realty Co., to serve one family unit. All cost to be borne by the City.
- (c) 489 feet of 8 inch sewer in Bonnie Brae Golf Course, at an estimated cost of \$1,055.00, to serve the Club House, at the request of the Park & Recreation Commission. All costs to be borne by the City and applicant's deposit of \$255.00 not to be refunded.

## CONSTRUCTION OF DRIVEWAY ENTRANCES APPROVED.

Upon motion of Councilman Van Every, seconded by Councilman Jordan, and unanimously carried, the construction of driveway entrances at the following locations was authorized:

- (a) One 20 ft. entrance at 515½ Sixth Street Place and One 20 ft. entrance at the rear of the same location, on Sixth Street.
- (b) One 12 ft. entrance on Poplar Street for the First Presbyterian Church addition.

RENEWAL OF LEASE OF AIRPORT BUILDINGS REPORTED.

The City Manager reported that renewal leases have been concluded for the following buildings at Douglas Municipal Airport:

<u>BUILDING NO.</u>	<u>LESSEE</u>	<u>MONTHLY RENTAL</u>	<u>DATE AND TERM OF LEASE</u>
41	Hanover Distributing Company	\$83.20	12-1-51 1 year
50	M & E Sales Company	19.35	12-1-51 1 year
100	Canada Dry Ginger Ale Company	20.00 per sq.ft.	per month 3-1-52 1 year
71	Brown Truck Trailer Company	91.80	3-1-52 1 year

ISSUANCE OF SPECIAL OFFICER PERMITS APPROVED.

Motion was made by Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, authorizing the issuance of Special Officer Permits to the following persons:

- (a) To Harry Fogg, 1206 Edgewood Road, for use on the premises of Charlotte Tank Company.
- (b) To James W. Dixon, 1822 Irma Street, for use on the premises of Lance, Inc.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

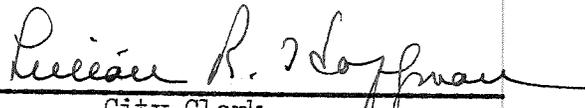
- (a) Deed to Mrs. Edith H. Bradford, for Lot 375, in Section 3, Evergreen Cemetery, at \$163.80.
- (b) Deed to Elizabeth G. McComb and Frank W. McComb, for north half of Lot 38, in Section D, Elmwood Cemetery, transferred from J. M. Yandle and wife, at \$1.00 for transfer.
- (c) Deed with S. C. Jackins, for east half of Lot 144, in Section D-Annex, Elmwood Cemetery, transferred from Mrs. J. H. Frye, at \$1.00 for transfer.
- (d) Deed to Mrs. J. H. Frye for west half of Lot 144, in Section D-Annex, Elmwood Cemetery, at \$1.00 for new deed.

BIDS ON GENERAL CONSTRUCTION (DIVISION A) OF THE SUGAW CREEK SEWAGE DISPOSAL PLANT CONTRACT, RECEIVED FEBRUARY 1, 1952, REJECTED.

Councilman Albea moved that all bids on the General Construction (Division A) of the Sugaw Creek Sewage Disposal Plant contract, received on February 1, 1952, be rejected and be readvertised as soon as possible, as recommended by the City Manager and the project Engineers. The motion was seconded by Councilman Van Every, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, the meeting was adjourned.

  
City Clerk