

A regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, January 10, 1951, at 11 o'clock a.m., with Mayor Shaw presiding, and Councilmen Albea, Coddington, Daughtry, Jordan and Wilkinson present.

Absent: Councilmen Aitken and Boyd.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Wilkinson and unanimously carried, the minutes of the last meeting on January 3, 1951 were approved as submitted.

SITE FOR NEW AIRPORT ADMINISTRATION BUILDING APPROVED.

Councilman Coddington moved approval of the site for the New Administration Building at Charlotte Municipal Airport as recommended by the Airport Advisory Committee, in accordance with Sheet 1 to Sheet 3 of the plans prepared by Walter Hook & Associates, Architects, under date of November 15, 1950, and approved by Albert E. Blomquist, Airport Consultant. Motion was seconded by Councilman Albea, and unanimously carried.

CONSTRUCTION OF NEW ADMINISTRATION BUILDING AT AIRPORT APPROVED.

Councilman Coddington moved approval of the construction of the New Administration Building Project at Charlotte Municipal Airport in two stages: 1- Preparation of Site, 2-Construction of the Building proper, as recommended by the Airport Advisory Committee, Mr. Albert E. Blomquist, Airport Consultant, and Mr. Joseph W. Norwood, District Airport Engineer for the Civil Aeronautics Administration. Motion was seconded by Councilman Albea, and unanimously carried.

CITY MANAGER INSTRUCTED TO FILE APPLICATION FOR FEDERAL FUNDS THROUGH C.A.A. FOR NEW AIRPORT ADMINISTRATION BUILDING.

Councilman Wilkinson moved that the City Manager be authorized and instructed to file formal application for federal funds through the Civil Aeronautics Administration for the New Administration Building project at the Charlotte Municipal Airport, and to take such action as may be necessary for the immediate prosecution of Stage 1 of the said project. Motion was seconded by Councilman Coddington, and unanimously carried.

ALTERATION OF WOODEN BRIDGE OVER CHURCH STREET BY SOUTHERN RAILWAY TO REMOVE ENCROACHMENT FROM PROPERTY OF CITY CHEVROLET COMPANY, AUTHORIZED.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, the alteration of the wooden bridge over Church Street by the Southern Railway Company was authorized in order to remove encroachment from the property of the City Chevrolet Company, as determined by the City Engineering Department.

PENALTY ON CITY LICENSE AND PRIVILEGE TAX AUTHORIZED STOPPED AS OF JANUARY 1, 1951.

Motion was made by Councilman Jordan, seconded by Councilman Daughtry and unanimously carried, authorizing the penalty on City License and Privilege Tax be stopped as of January 1, 1951, same having reached 25%.

PAYMENT AUTHORIZED TO BLYTHE BROS COMPANY FOR OVERRUN ON CONTRACT FOR ENLARGEMENT OF VEST PURIFICATION PLANT.

Upon motion of Councilman Jordan, seconded by Councilman Coddington, and unanimously carried, the payment of \$4,699.32, representing an overrun in contract for the enlargement of the Vest Purification Plant, was authorized to Blythe Bros. Company. The City Manager stated that Blythe Bros. Company did this extra work at cost to them.

PURCHASE OF SANITARY SEWER MAIN IN LYNHAVEN AVENUE FROM W. H. HAWKINS, JR.

Motion was made by Councilman Wilkinson, seconded by Councilman Jordan, and unanimously carried, authorizing the purchase of an 8-inch sanitary sewer main in Lynhaven Avenue, at a price of \$78.00, from W. H. Hawkins, Jr., subject to approval of deed of conveyance or bill-of-sale by the City Attorney.

CONSTRUCTION OF SANITARY SEWER MAIN IN VINEWOOD PLACE.

Upon motion of Councilman Wilkinson, seconded by Councilman Jordan, and unanimously carried, the construction of 535-feet of 8-inch sanitary sewer was authorized in Vinewood Place, at an estimated cost of \$975.00, to serve 8 family units and 2 vacant lots, at request of Mr. R. E. Mills, 628 Vinewood Place, with the entire cost to be borne by the City.

CONTRACT AWARDED PURSER AND LONDON, INC. FOR FLUORIDIZER AND ACCESSORIES.

Councilman Albea moved that contract be awarded Purser and London, Inc., for One Gravimetric Fluoridizer and Accessories, at a net delivered price of \$3,845.00. Motion was seconded by Councilman Jordan, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES.

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

- (a) One 12-ft. driveway at 1956 Sterling Road.
- (b) One 15-ft. driveway at 924 W. Trade St. and extension of present 12-ft. driveway to 15-ft.
- (c) One 10-ft. driveway at 2031 Hastings Drive.

LEASE OF AIRPORT BUILDINGS.

The City Manager reported that leases had been concluded on the following buildings at Douglas Municipal Airport:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
223	S. H. Duncan	\$50.00	10-1-50 month-to-month
263	Brown Distributing Co.	\$44.40	1-1-51 renewal 1 year

CEMETERY LOT. TRANSFERRED.

Upon motion of Councilman Albea, seconded by Councilman Coddington, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed for the transfer of Lot No. 199, in Section 4-A, Evergreen Cemetery, to Bruce G. McMillan, Jr., at a price of \$81.90.

UNANIMOUS CONSENT GIVEN PRESENTATION OF ITEMS.

Upon motion of Councilman Coddington, seconded by Councilman Albea, the unanimous consent of Council was given the presentation of the following undocketed items for consideration.

SALE OF CITY FIRE TRUCK TO SOUTH SALISBURY TOWNSHIP FIRE DEPARTMENT.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing the sale of One American LaFrance used Fire Truck, Type 75, Combination Hose Car and Pump, to the South Salisbury Township Fire Department for \$500.00; the proceeds to be applied to the purchase of Life Savings Equipment.

TRANSFER OF \$5,000 FROM EMERGENCY FUND TO VETERANS RECREATION AUTHORITY.

Upon motion of Councilman Coddington, seconded by Councilman Albea, and unanimously carried, the transfer of \$5,000.00 was authorized from the Emergency Fund (Code 110) to Special Appropriations, (Code 109) Veterans Recreation Authority.

TRANSFER OF \$1,650.00 FROM EMERGENCY FUND TO CIVIL DEFENSE.

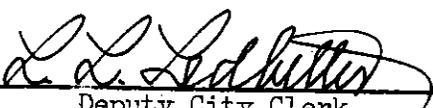
Motion was made by Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, authorizing the transfer of \$1,650.00 from the Emergency Fund (Code 110) to Special Appropriations (Code 109), Civil Defense.

RESOLUTION AMENDING GRANT AGREEMENT WITH U.S.GO'VT. CIVIL AERONAUTICS ADMINISTRATION, NO. C2CA-5237, FOR RESURFACING AIRPORT RUNWAYS, DATED SEPTEMBER 13, 1950.

A resolution entitled, "Resolution Authorizing Amendment to Grant Agreement between the United States Government, Civil Aeronautics Administration and the City of Charlotte, No. C2CA-5237, Dated September 13, 1950, covering the resurfacing of runways at Douglas Municipal Airport" was introduced and read, and upon motion of Councilman Coddington, seconded by Councilman Albea, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 360.

ADJOURNMENT.

Upon motion of Councilman Jordan, and unanimously carried, the meeting was adjourned.


Deputy City Clerk