

January 14, 1948
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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, January 14, 1948, with Mayor Baxter presiding, and Councilmen Albae, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

INVOCATION.

The invocation was given by the Reverend Mr. George Henry, Rector, Christ Episcopal Church.

MINUTES APPROVED.

Upon motion of Councilman McKee, seconded by Councilman Jordan, the minutes of the last meeting, on January 7th, were approved as submitted.

USE OF ST. MARTIN'S EPISCOPAL CHURCH PARISH HOUSE AS TEMPORARY TEEN-AGE CENTER ACCEPTED.

The use of the parish house of St. Martin's Episcopal Church as a temporary Teen-Age Center, ~~under the supervision of the Park and Recreation Commission~~, pending the construction of a club house by the City, was offered by the Reverend C. Alfred Cole on behalf of the Church Vestry. Councilman Lambeth moved that the offer be accepted and the appreciation of the Council be expressed to the Vestrymen by letter. Motion seconded by Councilman Albae, and unanimously carried.

REQUESTED AMENDMENT TO CITY CODE TO PERMIT SALE OF ICE CREAM ON STREETS REFUSED.

The request of Mr. Carter that the City Code be amended to permit the sale of ice-cream by the Goody-Bar Ice Cream Company of Washington, D. C., from trucks on the city streets was not granted. The request was considered from the viewpoint of sanitation, noise and the necessity of granting numerous similar requests, and was not considered advisable.

AGREEMENT WITH SOUTHERN RAILWAY FOR RIGHT-OF-WAY VICINITY OF DOWD ROAD AND COMMERCE STREET FOR SEWER LINE CONSTRUCTION.

Motion was made by Councilman Childs, seconded by Councilman Jordan, and unanimously carried, authorizing an Agreement with the Southern Railway Company for right-of-way on their property in the vicinity of Dowd Road and Commerce Street, for laying an 8 inch sewer line to serve business property.

REMOVAL OF TREES FROM PLANTING STRIP AT QUEENS ROAD WEST AND WESTFIELD ROAD.

Upon motion of Councilman McKee, seconded by Councilman Albae, and unanimously carried, the request of Mr. Elton B. Taylor was granted to remove an oak tree and as many as necessary of five pine trees from the planting strip at his property located at Queens Road West and Westfield Road, to relieve the crowded condition of the trees.

CONTRACT WITH M. LEE AND D. MORGAN HEATH FOR WATER MAIN CONSTRUCTION IN MAYVIEW HILLS SUBDIVISION.

Councilman Albae moved that contract be authorized with Messrs. M. Lee and D. Morgan Heath for the construction of water mains in Mayview Hills Subdivision, at an estimated cost of \$3,000.00, at the applicants expense. Motion seconded by Councilman DeLaney, and unanimously carried.

CONTRACT WITH C. D. SPANGLER FOR WATER MAINS CONSTRUCTION IN SMALLWOOD HOMES SUBDIVISION NO. 2.

Motion was made by Councilman Jordan, seconded by Councilman DeLaney, and unanimously carried, approving contract with C. D. Spangler, Smallwood Homes, Inc., for the construction of water mains in Smallwood Homes Subdivision, No. 2, at an estimated cost of \$12,900.00. The City to finance all costs, and the applicant to guarantee 10% revenue of said cost.

CONTRACTS FOR PURCHASES.

Upon motion of Councilman Albea, seconded by Councilman McKee and unanimously carried, the following contracts, and the allocation of funds therefor if necessary, were authorized:

- (a) Contract with H. V. Johnson & Son Coal Company, for One Car of Coal, at a cost of \$662.40, for the Buildings & Grounds Department.
- (b) Contract with Purser & London, Inc., for One DeLaval Sewage Pump complete, at a net delivered price of \$761.48, for Sugaw Creek Disposal Plant.
- (c) Contract with Standard Tile & Marble Company, for furnishing and installing tile in the Wash Room at Douglas Municipal Airport, at a total cost of \$446.00.

REPORT OF AIRPORT LEASES.

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

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
356	Charlotte Flying Service	\$ 132.98	1-1-48 5 years
292	Edwin I. Butler	30.00	1-1-48 5 years

CEMETERY DEEDS.

Councilman Albea moved that the Mayor and City Clerk be authorized to execute deeds for the transfer of the following cemetery lots. Motion seconded by Councilman Childs, and unanimously carried;

- (a) To Mrs. Elizabeth Davis Spoon, Lot 290, Section 3, Evergreen Cemetery, at \$81.90.
- (b) To Dr. Henry L. Sloan, Perpetual Care at \$72.00 and Special Care at \$288.00, on the north half of Lot 25, Section P, Elmwood Cemetery.
- (c) To Mrs. Ida Miller, from Mrs. Winifred Franks Lineberger and husband, transfer of Lot 30-Fraction, in Section E, Elmwood Cemetery - cost of transfer \$1.00.

RESIGNATION OF DR. W. S. RANKIN FROM PUBLIC HEALTH ADVISORY COMMITTEE.

The resignation of Dr. W. S. Rankin from the Public Health Advisory Committee was announced by Mayor Baxter, who asked that Mr. Yancey, City Manager, request the Mecklenburg Medical Association to suggest names of physicians suitable to fill the vacancy. Councilman Lambeth moved that the resignation be accepted with regrets, and the appreciation of the Council for his services be expressed to Dr. Rankin. Motion seconded by Councilman McKee, and unanimously carried.

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PROGRESS REPORT ON FUEL OIL EMERGENCY.

Mayor Baxter stated that through the efforts of Mr. Ed O'Herron another care of fuel oil had been received and an additional car was enroute to Charlotte, to aid in relieving the existing emergency.

DUKE POWER COMPANY COMMENDED FOR EFFICIENCY IN RESTORING GAS SERVICE.

Councilman DeLaney moved that the commendation of the Council be expressed to the officials of Duke Power Company on the prompt and efficient service rendered the citizens of Charlotte in the restoration of gas service, following a recent break-down at the Company's plant.

ADJOURNMENT.

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

Lillian B. Saffran
City Clerk