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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, July 16, 1946, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White present.

INVOCATION.

The invocation was given by the Reverend J. R. Love, Pastor, Parkwood A. R. P. Church.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Childs, the minutes of the meetings on July 2nd and 9th, 1946, were approved as read.

SALE OF TAX FORECLOSED PROPERTY CONFIRMED.

Councilman Newson reported that tax foreclosed property at 1801-05 South Tryon Street was sold at public auction on July 1, 1946, the high bid of \$3,800.00 being submitted by Bayne & Schnedl. He moved the confirmation of the sale. Motion seconded by Councilman Childs, and unanimously carried.

DUKE POWER COMPANY REQUESTED TO REMOVE BUSES FROM FOURTH STREET BY AUGUST 1st.

The City Manager read a communication from the Duke Power Company replying to Council's request of July 9th that street busses be removed from Fourth Street to Trade Street by August 1, 1946. The Power Company stated in their communication they would be unable to remove the busses until receipt of new equipment which was now scheduled for delivery in September.

Following the discussion of the matter, Mayor Baxter directed the City Manager to notify the Duke Power Company officials that the Council's motion of July 9th still stands.

CONSIDERATION OF PETITION REQUESTING DISCONTINUATION OF KING'S DRIVE INN DEFERRED UNTIL NEXT MEETING.

Council deferred consideration of a petition received from residents in the vicinity of East Morehead Street protesting against the continuation of King's Drive Inn, which they advised is a nuisance and a traffic hazard; the deferment was requested due to the absence of Mr. Arthur Goodman, Attorney for the owners of the Inn.

CONTRACT FOR WATER MAIN CONSTRUCTION IN BRADFORD DRIVE, et al, AUTHORIZED.

Councilman Puette moved that a contract be authorized with McClure Lumber Company for the construction of a 2-inch water main in Bradford Drive, Hoover Avenue and Robertson Street, for a distance of 980 feet, at the expense of the applicant, under the usual terms of the city. Motion seconded by Councilman Childs, and unanimously carried.

ENCROACHMENT CONTRACTS WITH THE STATE HIGHWAY DEPARTMENT AUTHORIZED.

Councilman Puette moved that contracts be authorized with the State Highway Department for right-of-way encroachment for water main construction in Atando Road, and also in Bradford Drive, Hoover Avenue and Robertson Street. Motion seconded by Councilman Childs, and unanimously carried.

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CONTRACTS FOR SANITARY SEWER CONSTRUCTION AUTHORIZED.

Motion was made by Councilman Hinson that contracts be authorized for the construction of the following sanitary sewers. Motion seconded by Councilman Johnston, and unanimously carried:

- (a) 8-inch sewer for a distance of 117 feet in Chestnut Street, between Thomas Avenue and Pecan Avenue, estimated to cost \$213.07.
- (b) Sewer in Pinckney Avenue, from Woodside Avenue north 330 feet, estimated to cost \$399.30, the applicant W. R. Williams having made the required deposit.
- (c) Sewer in Lucena Street, from Moretz Avenue north 535 feet towards Norris Avenue, estimated to cost \$724.35.

CONTRACTS AND PURCHASES AUTHORIZED.

Councilman White moved that the following contracts and purchases be authorized, and funds appropriated if necessary. Motion seconded by Councilman Childs, and unanimously carried:

- (a) Purchase of 16,500 stamped envelopes from the Charlotte Postmaster at \$527.66, for the Health Department.
- (b) Contract with Nash Engineering Company for repair parts for sewerage pump at Sugaw Creek Disposal Plant, in the sum of \$229.30.
- (c) Purchase of material and labor for installing transformers, lighting arresters and transmission line at Sugaw Creek Disposal Plant from Wm. M. Bell, Jr., in the sum of \$179.00.
- (d) Purchase of 4,000 stamped envelopes from the Charlotte Postmaster at \$133.92, for the Accounting Department.
- (e) Payment to C. M. Allen & Company for cutting sewer trench in Haley Place, Herrin Avenue, Greenland Ave., Willoughby Street and Renner Street, in the amount of \$196.20.
- (f) Contract with Pomona Terra-Cotta Company for 960 feet of pipe, in the amount of \$345.60.

UNANIMOUS CONSENT OF COUNCIL GIVEN PRESENTATION OF ITEMS NOT ON DOCKET.

Upon motion of Councilman White, seconded by Councilman Hinson, the City Manager was unanimously authorized to present the following items not included in today's Docket.

RESOLUTION WITH RESPECT TO NON-RETIREMENT OF EMPLOYEES OVER 70 YEARS OLD.

Councilman Johnston moved the adoption of the following resolution. Motion seconded by Councilman Childs, and unanimously carried.

RESOLUTION WITH RESPECT TO NON-RETIREMENT
OF EMPLOYEES 70 YEARS OLD OR OLDER ON
JULY 1, 1946.

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

That the City of Charlotte desires to retain the services of all persons who on July 1, 1946, were then employed by the City of Charlotte and who had on or before June 30, 1946, reached the age of 70 years or more, for a further period of two years, and hereby authorizes and directs the City Manager to so notify the Trustees of the North Carolina Local Governmental Employees

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Retirement System, and to do any and all things required to retain said employees 70 years old or older.

PLAT OF SUBDIVISION KNOWN AS "HOWIE ACRES" APPROVED.

Councilman Childs moved that the plat of "Howie Acres" subdivision, located on Elaza Road and Sigaw Creek Road, submitted by J. L. Sides of Concord, N. C., be approved. Motion seconded by Councilman Johnston, and unanimously carried.

RESOLUTION AUTHORIZING LEASE WITH U. S. GOV'T OF CERTAIN PREMISES AT MORRIS FIELD.

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

RESOLUTION AUTHORIZING LEASE TO
UNITED STATES OF AMERICAN OF
CERTAIN PREMISES AT MORRIS FIELD.

Be It Resolved By The City Council of The City Of Charlotte:

That, in accordance with the terms of a certain deed from the United States of America to the City of Charlotte, in which the right to use certain premises was specified by the United States of America, the Mayor and City Clerk of the City of Charlotte be and they are hereby authorized and directed to execute that certain lease dated May 12, 1946, by and between the City of Charlotte, and the United States of America covering Buildings 81 and 81-A and also including 18,000 square yards of parking area and a portion of the gasoline storage area at Morris Field in Douglas Municipal Airport.

RESOLUTION RELATIVE TO ISSUANCE OF BONDS.

Councilman McIntyre moved the adoption of the following resolution. Motion seconded by Councilman White, and unanimously carried:

RESOLUTION RELATIVE TO ISSUANCE OF BONDS.

Be It Resolved By The City Council Of The City of Charlotte:

Whereas, the citizens of Charlotte have authorized the issuance of \$4,525,000.00 in bonds for various improvements in the city, and

Whereas, it is the unanimous opinion of the City Council of the City of Charlotte that it is to the financial interest of the said City that these bonds be presently issued.

Now, Therefore, The City Council of the City of Charlotte hereby requests the Local Government Commission of the State of North Carolina for approval of the present issue and sale of said bonds for the purposes approved by the vote of the citizens of Charlotte.

SPECIAL OFFICER PERMIT GRANTED ROBERT A. STOKES.

Upon motion of Councilman Hinson, seconded by Councilman Childs, a Special Officer Permit was unanimously granted Robert A. Stokes for one year on the premises of J. B. Ivey & Company.

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SALE OF CEMETERY LOTS.

Councilman Hinson moved that the Mayor and City Clerk be authorized to execute deeds for the sale of the following cemetery lots and perpetual care of lots. Motion seconded by Councilman Johnston, and unanimously carried:

John M. Dwelle, Lot 53, Section I-Annex, Elmwood Cemetery, \$180.00
Perpetual Care on above lot, \$100.00

H. L. Tesh, Lot 81, Section Z, Elmwood Cemetery, \$35.00.

Duplicate Deed to J. C. Tucker and wife, Myrtle S. Tucker, of Lot 32, in
Section Z, Elmwood Cemetery, \$1.00.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk