

June 4, 1946
Book 31 - Page 411

The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, June 4, 1946, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White present.

INVOCATION.

The invocation was given by the Reverend Shuford Peeler, Pastor, First Evangelical and Reformed Church.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the Minutes of the Meetings on May 21st and May 28th, 1946, were unanimously approved.

FREE LICENSE GRANTED WYATT BROWN.

Councilman Newson moved that a free privilege license to sell Salve be granted Wyatt Brown, as requested by him. Motion seconded by Councilman Hinson, and carried.

BOARD OF SCHOOL COMMISSIONERS FILE REQUEST FOR SCHOOL TAX LEVY OF 25 CENTS ON \$100 VALUATION FOR FISCAL YEAR 1946-47.

The City Manager stated that the Board of School Commissioners had filed a request that the School Tax Levy for 1946-47 be made 25 cents on the \$100.00 property valuation. The request was filed in the office of the City Clerk.

ADOPTION OF AN ORDINANCE AMENDING AN ORDINANCE LEVYING LICENSE AND PRIVILEGE TAXES IN THE CITY OF CHARLOTTE.

An ordinance entitled "AN ORDINANCE AMENDING AN ORDINANCE LEVYING LICENSE AND PRIVILEGE TAXES IN THE CITY OF CHARLOTTE" was presented and read. Councilman Hinson moved that the ordinance be adopted as read. Motion seconded by Councilman Puette, and unanimously carried. Ordinance recorded in full in Ordinance Book 9, at Page 357.

CONTRACT AUTHORIZED WITH KIRBY SMITH AND H. V. DUNAWAY FOR PAVING LOCKHART DRIVE.

Councilman Puette moved that contract be authorized with Kirby Smith and H. V. Dunaway for the paving of Lockhart Drive, from Lynway Drive to Clayton Drive, the applicant to furnish the cost of materials at \$1.60 per foot, estimated to cost \$2,128.00, which amount has been deposited by the applicants. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACT AUTHORIZED WITH PIEDMONT LUMBER DISTRIBUTORS, INC. FOR CONSTRUCTION OF SANITARY SEWER IN MORETZ AVENUE.

Councilman Puette moved that a contract be authorized with Piedmont Lumber Distributors, Inc., for the construction by the city of a sanitary sewer in Moretz Avenue, at an estimated cost of \$247.50, a deposit of \$47.50 having been made by the applicant, and that said amount be refunded to the applicant if and when an additional house is connected to the sewer. Motion seconded by Councilman Childs, and unanimously carried.

June 4, 1946
Book 31 - Page 412

CONDEMNATION CASE OF HEATH PROPERTY IN MIDWOOD SECTION REFERRED TO APPRAISAL COMMITTEE FOR RECOMMENDATION.

The City Manager presented a letter from the City Attorney concerning the condemnation case of the Heath Property in Midwood Section for sewer purposes, in which he recommended that the Council appoint a Committee to facilitate the adoption of a policy in regard thereto by the City Council.

Councilman Hinson moved that the matter be referred to the Real Estate Committee. Motion seconded by Councilman McIntyre, and unanimously carried.

REQUEST OF STATE BOARD OF HEALTH TO LEASE AIRPORT BUILDINGS REFERRED TO REAL ESTATE COMMITTEE.

Councilman Hinson moved that the request of the State Board of Health to lease certain buildings at the Airport for use by the Western Medical Center, be referred to the Real Estate Committee. Motion seconded by Councilman Puette, and unanimously carried.

PURCHASE OF REPAIR PARTS FOR TRACTOR FROM E. F. CRAVEN COMPANY.

Motion was made by Councilman Hinson that repair parts for the tractor be authorized from E. F. Craven Company in the amount of \$166.81, f.o.b. Greensboro, N. C. Motion seconded by Councilman Johnston, and unanimously carried.

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

Councilman Puette moved that the following three items not on the Docket be presented. Motion seconded by Councilman Childs, and unanimously carried.

ADOPTION OF RESOLUTION COVERING STREET PLAN FOR CITY.

The following resolution was presented by the City Manager:

RESOLUTION COVERING
STREET PLAN FOR CITY.

BE IT RESOLVED, that the proposed Major Street Plan as recommended by the Planning Board of the City of Charlotte be and the same is hereby in substance adopted as the Major Street Plan of the City of Charlotte and the priorities thereon set forth are hereby in substance ratified and approved.

Councilman White moved the adoption of the resolution as read. Motion seconded by Councilman Childs, and unanimously carried.

FUNDS AUTHORIZED TRANSFERRED FROM WATER EMERGENCY FUND.

The City Manager recommended that \$525.00 be transferred from the Water Emergency Fund to the Water Department Account Code 607-A-11. Councilman Childs moved that the transfer be authorized as requested. Motion seconded by Councilman Puette, and unanimously carried.

MR. ALEXANDER SCHENCK APPOINTED TO PLANNING BOARD.

Councilman Newson moved that Mr. Alexander Schenck be appointed to the Planning Board, to fill the unexpired term of Mr. C. W. Gilchrist, resigned. Motion seconded by Councilman Hinson, and unanimously carried.

June 4, 1946
Book 31 - Page 413

UNANIMOUS CONSENT OF COUNCIL GIVEN MAYOR TO PRESENT ITEM NOT ON DOCKET.

Upon motion of Councilman White, seconded by Councilman Johnston, the Mayor was unanimously authorized to present an item not on today's Docket.

LEASE OF PROPERTY ON EAST 7TH STREET TO U. S. NAVY AUTHORIZED.

Mayor Baxter stated that the United States Navy was interested in locating an Armory in Charlotte for the training of Naval Reserve Divisions. He recommended that the city owned property on East 7th Street, opposite the Palmer Fire School, be leased for this purpose for a period of ten years, at an annual rental of \$1.00.

Councilman Hinson moved that the recommendation be accepted, and the City lease the property, consisting of approximately two acres, to the Navy for the erection of an Armory, if there are no legal restrictions thereon, including the use of the property for such purpose. Motion seconded by Councilman White, and unanimously carried.

SALE OF CEMETERY LOTS AUTHORIZED.

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

John O. Ormond and wife, Pearl T. Ormond, Lot 71, Section L-Annex, Elmwood Cemetery, \$180.00.

Perpetual Care Deed on above lot, \$100.00.

Sam W. Daniels and wife, Edna N. Daniels, Lot 99, Section L-Annex, Elmwood Cemetery, \$90.00.

Perpetual Care Deed on above lot, \$50.00.

Fred A. Ward and wife, Addie McFarland Ward, South Half, Lot 83, Section X, Elmwood Cemetery, \$70.00.

Perpetual Care Deed on above lot, \$60.00.

Mrs. Dale Addington, South half Lot 141, Section X, Elmwood Cemetery, \$60.20.

Perpetual Care on above lot, \$51.60.

ADJOURNMENT.

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

Lillian R. Hayman
City Clerk