

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, June 9, 1948, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman White, seconded by Councilman Childs, and unanimously carried, the minutes of the last meeting were approved as submitted.

ORDINANCE AMENDING THE SMOKE ABATEMENT ORDINANCE.

An ordinance entitled, "An Ordinance Amending the Smoke Abatement Ordinance to provide for payment of fees, limitation of and revocation of permits and report of sales of furnances", was introduced and read, and upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, the ordinance was adopted. Ordinance is recorded in full in Ordinance Book 11, at Page 2.

COUNCILMAN LAMBETH ABSENT FOR REMAINDER OF MEETING.

At this time Councilman Lambeth left the meeting and was absent for the remainder of the session.

RESOLUTION SETTING TENTATIVE TAX RATE AT \$2.00 FOR THE FISCAL YEAR 1948-49.

A resolution entitled, "Resolution Relative to Setting the Tentative Tax Rate at \$2.00 for the fiscal year beginning July 1, 1948" was introduced and read. Councilman DeLaney moved the adoption of the resolution with the tax rate set at \$1.75 in lieu of \$2.00 as provided in the resolution. Motion seconded by Councilman Jordan.

A substitute motion was made by Councilman White that the resolution be adopted as presented. Motion seconded by Councilman Childs. Motion was lost with the following votes cast:

AYE: Councilmen White, Childs and Albea.

NAY: Councilmen DeLaney and Jordan.

Councilman McKee not voting.

The vote was then taken on the main motion, and was lost, with the following votes cast:

AYE: Councilmen DeLaney, Jordan and McKee.

NAY: Councilmen White and Childs.

Councilmen Albea not voting.

Councilman White then moved the adoption of the resolution as presented. Motion seconded by Councilman Childs.

A substitute motion was offered by Councilman DeLaney that the resolution be adopted with the tax rate set at \$1.75 in lieu of \$2.00 as provided in the resolution. Motion seconded by Councilman Jordan, and lost,

the Mayor having cast a vote against the motion in the tie-vote, cast as follows:

AYE: Councilmen DeLaney, Jordan and McKee.
NAY: Councilmen White, Childs, Albea and Mayor Baxter.

The vote was then taken on the main motion for the adoption of the resolution as presented, and carried, the Mayor having cast a vote for the motion in the tie-vote, cast as follows:

AYE: Councilmen White, Childs, Albea and Mayor Baxter.
NAY: Councilmen DeLaney, Jordan and McKee.

Resolution is recorded in full in Resolutions Book 1, at Page 118.

PAYMENT OF CLAIM TO O. W. CROW FOR DAMAGES TO AUTOMOBILE.

Upon motion of Councilman Childs, seconded by Councilman Jordan, and unanimously carried, payment of claim in the amount of \$85.36 was authorized to O. W. Crow, 2224 Chesterfield Avenue, for damages to automobile by a loose manhole cover at South Boulevard and Magnolia Avenue on April 22, 1948.

CONTRACTS FOR CONSTRUCTION OF WATER MAINS (1) WITH FRANK G. TEMPLETON, AND (2) WITH THE H. C. SHERRILL COMPANY.

Upon motion of Councilman McKee, seconded by Councilman Childs, and unanimously carried, contracts for the construction of water mains were authorized as follows:

- (a) Contract with Frank G. Templeton for 1,643 feet of main in Temple Lane, located in Temple Heights Subdivision, at an estimated cost of \$1,850.00. The applicant to bear all costs and the City to maintain and operate the main for the revenue produced.
- (b) Contract with The H. C. Sherrill Company for 3,895 feet of main in Fairfax and Windsor Drives, located in Wakefield Farm Subdivision, at an estimated cost of \$4,563.00. The applicant to bear all cost, and the City to maintain and operate the mains for the revenue produced.

CONTRACT WITH ARMCO DRAINAGE AND METAL PRODUCTS, INC. FOR PIPE.

Motion was made by Councilman Jordan, seconded by Councilman McKee, and unanimously carried, authorizing a contract with Armco Drainage and Metal Products, Inc., for 96 feet of 48-inch Corrugated Metal Pipe, complete with eight connecting bands, at a net delivered price of \$722.80.

SPECIAL OFFICER PERMIT TO CHARLES O. RHODES.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, a Special Officer Permit was granted to Charles O. Rhodes, for use on the premises of Federal Reserve Bank.

HOLIDAY GRANTED CITY EMPLOYEES ON JULY 5th.

Councilman Albea moved that city employees be granted a holiday on Monday, July 5th, in observance of Independence Day. Motion seconded by Councilman Jordan, and unanimously carried.

PETITION FILED BY CHARLOTTE DENTAL SOCIETY REAFFIRMING ENDORSEMENT OF PLAN FOR FLUORINATION OF CITY WATER SUPPLY.

Dr. Vance Kendrick filed a petition signed by members of The Charlotte Dental Society reaffirming their recommendation for the fluorination of the City Water Supply, and urging that provisions for this dental health measure be made in the City's 1948-49 budget. Dr. Kendrick stated that the resolution adopted by the Dental Society endorsing the plan was

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passed with only one dissenting vote.

The petition was accepted for study and consideration.

ADJOURNMENT.

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

Lucille R. Hoffman
City Clerk