

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, March 2, 1949, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan and White present.

Absent: Councilman McKee.

INVOCATION.

The invocation was given by Councilman Ernest S. DeLaney, Jr.

MINUTES APPROVED.

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

PENDULUM CLUB RECOMMENDS DISTRIBUTION OF MAPS SHOWING NEW ELECTION PRECINCTS.

A recommendation of the Pendulum Club was presented by its President, Mr. Oscar Gatlin, that the City have made maps showing the new precincts and polling places and have distributed to all persons subscribing to the services of the City Water Department, and that the map be published in local papers for the benefit of the voters in the coming municipal election.

Mayor Baxter commended the Club membership on their interest in the matter, and advised that the Board of Elections had recommended the purchase of such maps for their distribution to the public, and that Council action would be taken on the matter today.

PLAT OF FOREST HILLS SUBDIVISION.

Upon motion of Councilman DeLaney, seconded by Councilman Childs, and unanimously carried, the plat of part of Forest Hills Subdivision being developed by Mr. Ernest C. Foard was approved as recommended by the Planning Board.

CONTRACT WITH E. I. SINKOE FOR WATER MAINS CONSTRUCTION IN EAST 27th STREET.

Motion was made by Councilman Jordan, seconded by Councilman Albea, and unanimously carried, authorizing a contract with Mr. E. I. Sinkoe for the construction of water mains in East 27th Street, at an estimated cost of \$1,120.00, to be borne by the applicant; the first cost of which is to be refunded if and when the mains produce a revenue equal to 5% of the cost within any 12 months continuous period.

CONSTRUCTION OF NEW SANITARY SEWERS.

Councilman White moved that the construction of new sanitary sewers be approved at the following listed locations. Motion seconded by Councilman DeLaney, and unanimously carried:

- (a) Contract with John Crosland Company for sewers in Barry Street, from Everett Place south to Catawba Ave., at an estimated cost of \$1,016.40, to be subsequently refunded in accordance with the terms of the contract.
- (b) Contract with L. E. Young for sewers in Yadkin Avenue and East 28th Street, at an estimated cost of \$1,551.44, to be subsequently refunded in accordance with the terms of the contract.

- (c) Sewer construction in Strafford Avenue, at an estimated cost of \$99.00, to be borne by the City.
- (d) Sewer construction in Daniel Street, at an estimated cost of \$655.60, at the City's expense.

CONTRACTS FOR MISCELLANEOUS PURCHASES.

Motion was made by Councilman DeLaney, seconded by Councilman Childs, and unanimously carried, approving contracts for the following purchases, and the allocation of funds therefor, if required:

- (a) Contract with Pan American Uniform Company, Miami, Florida for 1,134 Firemen's Shirts and 864 Police Shirts, at a net delivered price of \$5,672.70, on a unit price basis.
- (b) Contract with Union Metal Mfg. Company, for Steel Shells for the construction of the Hawthorne Lane Underpass, at a total price of \$3,075.00, f.o.b. Canton, Ohio, subject to change in price, with increase not to exceed 20% of price, or a total of \$3,690.00, f.o.b. Canton.
- (c) Contract with Grinnell Company, Inc., for 75 Gate Valves and 50 Check Valves, f.o.b. shipping point, at a price of \$616.25.
- (d) Contract with Homelite Corp., for a Portable Generator for the Fire Department, at a net delivered price of \$475.00.
- (e) Purchase of 75,000 1¢ Postal Cards, for the Water Department, from the Charlotte Postmaster, at a price of \$750.00.

PURCHASE OF MAPS BY BOARD OF ELECTIONS.

Motion was made by Councilman DeLaney, seconded by Councilman Albea, and unanimously carried, authorizing the expenditure of \$300.00 by the Board of Elections for the purchase of City Maps showing the new precincts and listing basic information, for distribution to the public.

LEASE OF AIRPORT BUILDING NO. 36.

The City Manager reported that lease had been concluded with Mr. W. J. Hudson for Airport Building No. 36, as of February 18th, for a period of 5 years, at a monthly rental of \$23.53.

CEMETERY DEEDS.

Upon motion of Councilman Albea, seconded by Councilman DeLaney, and unanimously carried, the Mayor and City Clerk were authorized to execute the following deeds for the transfer of cemetery lots:

- (a) Deed to Mr. and Mrs. Marion P. Joyner, for Lot 64, Section 3, Evergreen Cemetery, at a price of \$156.00.
- (b) Deed to Mrs. Mary S. Tilson, for Lot 246, Section 3, Evergreen Cemetery, at a price of \$81.90.
- (c) Deed to Mr. and Mrs. J. C. Neal, for the southwest quarter of Lot 132, Section S, Elmwood Cemetery, transferred from Dr. E. O. Conrad and wife and J. M. Conrad and wife.

UNDOCKETED ITEMS PRESENTED BY UNANIMOUS CONSENT OF COUNCIL.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, the following undocketed items were presented with the consent of all Councilmen.

RESOLUTION RELATIVE TO ACQUISITION OF EASEMENT OVER LANDS FOR SUGAW CREEK
SANITARY SEWER.

A resolution entitled, "Resolution With Respect to Acquisition of Easement Over Lands for Sugaw Creek Sanitary Sewer" was presented and read, and upon motion of Councilman Childs, seconded by Councilman White, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 159.

RESOLUTION RELATIVE TO EXCAVATION UNDER SIDEWALK IN FRONT OF 604-608 SOUTH
TRYON STREET.

A resolution entitled, "Resolution with Regard to Excavation Under the Sidewalk in Front of 604-608 South Tryon Street" was presented and placed upon its first reading. Upon motion of Councilman Albea, seconded by Councilman Jordan, the resolution unanimously passed and was ordered placed upon its final reading on March 9th. Resolution is recorded in full in Resolutions Book 1, at Page 160.

FRANKLIN AVENUE TAKEN OVER FOR MAINTENANCE.

Councilman Albea moved that Franklin Avenue, from Hutchinson Avenue to Graham Street, be taken over for maintenance. Motion seconded by Councilman DeLaney, and unanimously carried.

REPORT OF CONDITION OF ELON STREET AND VICINITY.

Councilman White reported that the Committee, appointed to investigate Elon Street and vicinity as to sanitary and drainage conditions complained of by residents, had visited the area; that plans were being worked out whereby within a short while a trunk line sewer will be laid to serve the area; that blueprints had been prepared and plans will be expedited.

ADJOURNMENT.

Upon motion of Councilman Albea, which unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
City Clerk