

March 22, 1944
Page 464

The regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, March 22, 1944, at 4 o'clock P. M., with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Bullard, Cope, Painter, Price, Slye and Ward being present.

Absent: Councilmen Daughtry and Hovis.

MINUTES APPROVED.

Upon motion of Councilman Baker, seconded by Councilman Cope, the minutes of the previous meeting were approved as read.

REPAIRS TO FENCE SURROUNDING CONFEDERATE PLOT IN ELMWOOD CEMETERY.

Councilman Baker moved that repairs be made to the fence surrounding the Confederate Soldiers Plot in Elmwood Cemetery, and that \$150.00 be appropriated from the Emergency Fund for this purpose. Motion seconded by Councilman Atkins and carried.

CONTRACT WITH BOST BUILDING EQUIPMENT COMPANY FOR FLOORING AT FIRE DEPARTMENT HEADQUARTERS.

Upon motion of Councilman Atkins, seconded by Councilman Painter, contract was awarded Bost Building Equipment Company for furnishing and installing asphalt tile flooring in the kitchen and recreation room at Headquarters Fire Station, at a total cost of \$284.00.

PURCHASE OF PROPERTY ON SOUTH BOULEVARD FOR ENLARGING FIRE STATION.

Councilman Baker reporting for the Evaluation Committee recommended the purchase of the 40 foot tract on the north side of, and adjacent to, the Fire Station on South Boulevard, from W. E. Price at a price of \$3,500.00, for the enlargement of the present Fire Station; funds in like amount to be appropriated from the Emergency Fund for payment of said lot. Motion seconded by Councilman Atkins and carried.

APPRAISAL OF ORR STREET TRACT BY CHARLOTTE REAL ESTATE BOARD.

Councilman Baker reported for the Evaluation Committee on the Orr Street tract near the City Garage, and recommended that the Charlotte Real Estate Board be employed to appraise the property. Motion seconded by Councilman Price and carried.

RESOLUTION AUTHORIZING THE LAYING OF PENETRATION ASPHALT PAVEMENT ON STREETS CONNECTING MINT MUSEUM OF ART TO HEMPSTEAD PLACE.

The following resolution was presented by City Attorney Tillett:

RESOLVED, that the Council hereby determines that in the public interest it is necessary to connect the Mint Museum of Art, a public facility of the City, with Hempstead Place, a nearby paved street, with pavement; resolved further that in order to fill this public need the City Engineering Department be, and it is directed, to lay penetration asphalt pavement upon the two streets leading from the Mint Museum of Art to Hempstead Place, namely Eastover Road and an unnamed street, the same to extend from the driveway which crosses in front of the Museum Building to said Hempstead Place.

Councilman Baker moved its adoption. Motion seconded by Councilman Slye and carried.

10002

March 22, 1944
Page 465

READING OF AMENDMENT TO TRAFFIC ORDINANCE POSTPONED ONE WEEK.

Councilman Ward moved that the reading of the Amendment to the Traffic Ordinance be postponed one week in order that it might be studied further, and that the Council meet next week at three o'clock for the purpose of considering the proposed amendment. Motion seconded by Councilman Slye and carried.

CONTRACT AUTHORIZED WITH AMERICAN LIBRARY ASSOCIATION FOR SURVEY OF LIBRARY NEEDS IN CHARLOTTE AND MECKLENBURG COUNTY.

Councilman Bullard reported for the PostWar Planning Committee that the Board of Commissioners of Mecklenburg County had appropriated \$750.00 for a survey of Library needs in Mecklenburg County and recommended that the City enter into a contract with the American Library Association for \$750.00 to complete the cost of \$1,500.00 for the survey, said \$750.00 to be appropriated from the Emergency Fund. Motion seconded by Councilman Atkins and carried.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Upon motion of Councilman Atkins, duly seconded by Councilman Painter, the following cemetery deeds were approved for transfer:

L. H. Holder, Lot No. 322, in Section "Y", Elmwood Cemetery, \$35.00.
Miss Emmie Lumpkin, Lot No. 56-A, in Section "X", Elmwood Cemetery, \$68.95.
Perpetual Care Deeds on Lumpkin Lot No. 56-A, \$59.10.
L. W. Petrie, North Half Lot No. 113, in Section "X", Elmwood Cemetery, \$70.00.
Perpetual Care Deed on Petrie Lot No. 113, north half, \$70.00.
Perpetual Care Deed to Mrs. Pauline Christian and Mrs. Lenora Brandt, on Lot No. 303, in Section "U", Elmwood Cemetery, \$50.00.

ADJOURNMENT.

Upon motion of Councilman Slye, seconded by Councilman Ward, the meeting was adjourned.

Lillian R. J. Sappun
City Clerk