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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, March 5, 1946, with Mayor pro tem Childs presiding, and Councilmen Hinson, Johnston, McIntyre, Newson, Puette and White being present.

Absent: Mayor Baxter.

INVOCATION.

The invocation was given by Councilman Hinson.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the minutes of the last meeting were approved as read.

SALE OF TAX FORECLOSED PROPERTY CONFIRMED.

Councilman Newson reported that the following tax foreclosed property was sold at public auction on February 18, 1946, has remained open for 10 days without upset bids; he moved that the sales be confirmed to the high bidders:

2033-35 Rozzell's Ferry Road, to Mrs. L. I. Stroupe	\$ 750.00
2011-13 Lombardy Circle, to Evelyn D. Mitchell	1,210.00
2513-15 Commonwealth Avenue, to Wayne A. Todd	950.00
608 Stevens Street, to New Way Laundry	100.00

Motion seconded by Councilman Johnston, and unanimously carried.

ACTION RESCINDED AWARDING CONTRACT TO H. V. JOHNSON & SON ON FEB. 6, 1946.

Motion was made by Councilman White, seconded by Councilman Hinson, and unanimously carried, that contract awarded H. V. Johnson & Son on February 6, 1946 at \$3,892.64 be rescinded, as correction made in amount and contract for correct amount awarded said Johnson & Son on February 26, 1946.

ACTION RESCINDED CONFIRMING SALE OF TAX FORECLOSED PROPERTY, AS OF FEBRUARY 6, 1946.

Motion was made by Councilman White, seconded by Councilman Hinson, and unanimously carried, that confirmation of sale of tax foreclosed property at 409-11 West Kingston Avenue, to Mrs. Pauline Belton and at 420-24 Beatties Ford Road to Wayne A Todd, on February 6, 1946 be rescinded, as confirmation made with other properties on February 19, 1946.

CONTRACT AUTHORIZED WITH J. N. PEASE & COMPANY FOR ZONING PURPOSES, AND EXECUTION OF AMENDED CONTRACT WITH SAID COMPANY FOR SERVICES TO PLANNING BOARD AUTHORIZED.

A motion was made by Councilman Newson that the City Council hereby makes an appropriation of \$2,500.00 for use of the Zoning Commission and to effect this purpose directs the City Attorney and City Manager to do

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those things necessary, and hereby authorizes the Mayor and City Clerk to sign any amended contract with Pease & Company for a sum less than the present contract for services to the Planning Board; and, also, to execute a new contract for a sum not to exceed \$2,500.00 for zoning purposes. Said sum to be made available for transfer from the decrease in the amount in the original Pease & Company contract. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACTS AND PURCHASES AUTHORIZED.

Motion was made by Councilman White that the following contracts and purchases be authorized, and funds appropriated therefor if necessary. Motion seconded by Councilman Puette, and unanimously carried:

- a. Contract with Westinghouse Electric Supply Company for 1000 pounds copper wire, 1000 feet cable, 1000 feet rubber covered white wire, 1000 feet ditto black, for the Fire Department, at a net delivered price of \$264.97.
- b. Purchase of Two bell crosses to be used in water works extension, at a price of \$129.15, from Lynchburg Foundry Company.
- c. Purchase of 50 yards of sand from Concrete Supply Company for use at Sugar Creek Disposal Plant, at a net delivered price of \$125.00.
- d. Purchase of 800 pounds of 26 inch gutter broom wire, at a price of \$176.00 from North Carolina Equipment Company.
- e. Contract with North Carolina Equipment Company for Elgin Sweeper parts, in the sum of \$211.36.
- f. Contract with A & M Equipment Company for one highway mower complete, at a net delivered price of \$216.76.

UNANIMOUS CONSENT OF COUNCIL GIVEN TO PRESENT ITEMS NOT ON DOCKET.

Upon motion of Councilman Puette, seconded by Councilman Hinson, the City Manager presented the following items not on the Docket, with the unanimous consent of Council.

CONSTRUCTION OF CURB AND GUTTER IN OAKLAWN AVENUE, AT FAIRVIEW HOMES HOUSING PROJECT AUTHORIZED.

The City Manager reported concerning an agreement with the Charlotte Housing Authority that the city construct curb and gutter by contract in Oaklawn Avenue, in front of Fairview Homes Housing Project; that a sum not to exceed \$3,000.00 be appropriated from the Street Improvement Fund for said purpose; that upon completion of the work the Housing Authority agrees to pay the City the actual cost of the improvement. This arrangement results in no actual expenditure of city funds. Motion was made by Councilman Johnston that the improvement be authorized. Motion seconded by Councilman White and unanimously carried.

INCREASE IN DAILY PER-PATIENT DAY ALLOTMENT FOR INDIGENT CARE IN GOOD SAMARITAN HOSPITAL AUTHORIZED.

The City Manager presented a request from the Board of Managers of Good Samaritan Hospital that on and after April 1, 1946 they be paid \$3.00 per patient day for care of indigent sick. The Manager stated the

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the County had approved the request. Payments for Hospital Care are a joint matter between the County and City; the City paying 65% of the cost and the County 35%. The Manager further indicated that in all probability there would be an over-run on hospital care for the current year in an approximate amount of \$2,500.00.

Motion was made by Councilman Hinson, seconded by Councilman Puette, and unanimously carried, that the request of the Good Samaritan Hospital be granted.

SALE OF CEMETERY LOTS AUTHORIZED.

Upon motion of Councilman Hinson, seconded by Councilman Puette, the following cemetery lots were authorized sold:

- To - Daniel H. Wolfe, Jr., north half Lot 134, Section X, Elmwood Cemetery, at \$70.00.
Perpetual Care on above lot, at \$60.00.
- To - D. H. Ward and wife, Mary Harry Ward, north part Lot 142, Section X, Elmwood Cemetery, at \$50.40.
Perpetual Care on above lot, at \$43.20.
- Transfer to Mrs. Wm. W. Rigg, from Mrs. Caroline R. Fisher, of Lot 320, Section Y, Elmwood Cemetery, cost for transfer \$1.00.
- Perpetual Care to Mrs. J. B. Lamb, on Lot 62, Section U, Elmwood Cemetery, at \$58.50.

ADJOURNMENT.

Motion was made by Councilman Hinson that the meeting adjourn until 4 o'clock p. m., on March 11, 1946 for the purpose of considering various bond ordinances, particularly the Library Bond ordinance as advertised, and such other matters as might come before the Council. Said meeting having been called in lieu of the meeting on March 12, 1946. Motion seconded by Councilman Newson, and unanimously carried.

Lucian R. Hoffman
City Clerk