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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, May 12, 1948, with Mayor Baxter presiding, and Councilmen Albaea, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

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INVOCATION.

The invocation was given by the Reverend W. Harris Blair, Pastor Chalmers Memorial A. R. P. Church.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting on May 5th were approved as submitted.

REQUESTED CHANGE IN PRIVILEGE LICENSE SCHEDULE OF FEES FOR FLOOR FINISHERS REFERRED TO CITY MANAGER.

Mr. Louis Carter, Attorney, representing White and Simpson, Floor Finishing Contractors, requested that the schedule of fees for privilege license for floor finishers be changed in the 1948-49 Revenue Ordinance to provide a fee for single operators. He stated that under the present schedule no fee was charged for individuals doing floor finishing work, and these operators were in direct competition to contracting firms doing similar work with two or more operators for whom a license fee is fixed.

Mayor Baxter referred the matter to the City Manager for investigation and report.

RESOLUTION AUTHORIZING THE CLOSING OF PECAN AVENUE RAILROAD CROSSING.

A resolution entitled, "Resolution Authorizing the Closing of Pecan Avenue Railroad Crossing", to become effective upon the completion of the overhead bridge just west of the present crossing, was presented and read, and upon motion of Councilman White, seconded by Councilman DeLaney, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 113.

SUPPLEMENTAL CONTRACT WITH BLYTHE BROS. COMPANY ON CONSTRUCTION OF HOSKINS RESERVOIR NO. 2.

Motion was made by Councilman Childs, seconded by Councilman White, and unanimously carried, approving a supplemental contract with Blythe Bros. Company in the amount of \$11,941.00, to contract dated September 3, 1947, for the construction of Hoskins Reservoir No. 2.

PAYMENT TO FRANK H. KENNEDY FOR BALANCE ON CONTRACT FOR REVISION OF CITY CODE AND FOR PROOF READING SAME.

Upon motion of Councilman DeLaney, seconded by Councilman Childs, and unanimously carried, payment of \$500.00 representing the balance due on contract for revision of City Code and of \$250.00 for proof-reading the Code, was authorized to Frank H. Kennedy.

PAYMENT OF OVER-RUN IN CONTRACT WITH C. M. ALLEN FOR CONSTRUCTION OF SANITARY SEWER IN SMALLWOOD HOMES SUBDIVISION.

Councilman Lambeth moved that payment of \$879.54, representing an over-run in contract for the construction of sanitary sewers in Smallwood Homes Subdivision be authorized to C. M. Allen, contractor. Motion seconded by Councilman Childs, and unanimously carried.

## PAYMENT FOR RIGHTS-OF-WAY FOR WATER LINE TO HOSKINS RESERVOIR.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, payments for rights-of-way for the water line to Hoskins Reservoir were authorized as follows:

- \$ 75.00 to J. A. Barnes and Opal Deese Barnes.
- \$325.00 to Dora Sizer Todd, et al.
- \$425.00 to Walter B. Dunn.
- \$175.00 to Clara McGinn Dunn
- \$218.00 to Leighton E. McGinn
- \$150.00 to R. P. Gaddy

## CONTRACTS WITH GRAEME FRAZER FOR CONSTRUCTION OF WATER MAINS IN FOREST ROAD, AND WITH M. LEE HEATH FOR WATER MAIN IN BROOKSIDE DRIVE.

Motion was made by Councilman Lambeth, seconded by Councilman Jordan, and unanimously carried, authorizing contracts as follows for the construction of water mains:

- (a) Contract with Graeme Frazer, for 330-feet of 2-inch main in Forest Road, at an estimated cost of \$380.00, at the applicant's expense.
- (b) Contract with M. Lee Heath, for 300-feet of 2-inch main in Brookside Drive, at an estimated cost of \$350.00, at the applicant's expense.

## CONTRACTS FOR PURCHASES.

Upon motion of Councilman Albea, seconded by Councilman White, and unanimously carried, the following contracts for purchases and the allocation of funds therefor, if necessary, were authorized:

- (a) Contract with Crawford Sprinkler Company, for Three 8-inch Check Valves complete, at a net delivered price of \$843.00.
- (b) Contract with Atlas Supply Company, for Fittings for small pipe for the Water Department, at a net delivered price of \$410.00.
- (c) Contract with Superior Block Company, for 14,000 Cement bricks, at a net price of \$280.00, for use by the Water Dept.
- (d) Contract with American LaFrance Foamite Corp., for repair parts for a Fire Engine, at a price of \$249.32.
- (e) Contract with E. J. Smith & Sons Company, for One Power Lawn Mower, at a net delivered price of \$247.63, for the Cemetery Dept.

## RESOLUTION WITH REGARD TO ERECTING A MARBLE FRONT ON EAST 36th STREET SIDE OF NEW ENGLAND WASTE COMPANY PROPERTY.

A resolution entitled, "Resolution With Regard to Erecting A Marble Front on East 36th Street Side of New England Waste Company Property" was introduced and read, and upon motion of Councilman Childs, seconded by Councilman Albea, was unanimously adopted upon its first reading, and ordered presented at the next Council Meeting for the final reading. Resolution is recorded in full in Resolutions Book 1, at Page 114.

## APPOINTMENT OF BRODIE S. GRIFFITH AS ALTERNATE MEMBER OF ZONING BOARD OF ADJUSTMENT.

Councilman White moved the appointment of Mr. Brodie S. Griffith as an alternate member of the Zoning Board of Adjustment, for a term expiring on January 28, 1949. Motion seconded by Councilman Childs, and unanimously carried.

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HOLIDAY ON MAY 20th GRANTED CITY EMPLOYEES.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, a holiday was granted City Employees on May 20th, in commemoration of the Signing of the Mecklenburg Declaration of Independence.

CEMETERY DEEDS.

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

- (a) To J. M. Shields and wife, Lot 281, Section 3, Evergreen Cemetery, at \$122.85.
- (b) To Mrs. Herman A. Moore, Lot 56, Section L-Annex, Elmwood Cemetery, at \$180.00.
- (c) To Hugh McAden Rose, transfer from Mrs. Marion F. Townsend, west half of Lot 6, Section X, Elmwood Cemetery, at a cost at \$1.00 for issuance of deed.
- (d) To Mrs. Marion F. Townsend, east half of Lot 6, Section X, Elmwood Cemetery, at a cost of \$1.00 for new deed.
- (e) To Mrs. Ella Taylor, transfer from Arthur Dick and wife, northeast quarter of Lot 40, Section J, Pinewood Cemetery, at a cost of \$1.00 for issuance of deed.

APPOINTMENT OF BUDGET COMMITTEE.

Mayor Baxter appointed the Council as a Committee to confer with the City Manager in preparing the 1948-49 budget, and named Councilman White as Committee Chairman.

ADJOURNMENT.

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

*Lillian R. Hoffman*  
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City Clerk