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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 14, 1947, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

INVOCATION.

The Invocation was given by the Reverend J. E. Caldwell, Pastor, Duncan Memorial Methodist Church.

MINUTES APPROVED.

Upon motion of Councilman Childs, seconded by Councilman White, the minutes of the meeting on May 12, 1947 were approved as submitted.

RESOLUTION RELATIVE TO REFUND BY NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES RETIREMENT SYSTEM OF MONIES PAID BY CITY FOR ACCOUNTS OF FIREMEN.

Mr. Guy O. Bagwell, Chairman of the Board of Trustees of the Charlotte Firemen's Retirement System - a newly created Board under the provisions of House Bill No. 584 of the 1947 General Assembly of North Carolina - presented a resolution adopted by the Board of Trustees at a meeting held on May 9, 1947, requesting that the City Council request the payment to the Board of Trustees of such monies as have been paid by the City into the North Carolina Local Governmental Employees Retirement System for the accounts of Charlotte Firemen.

Whereupon, the following resolution was presented and read.

RESOLUTION AUTHORIZING REQUEST OF PAYMENT
OF FIREMEN'S RETIREMENT PAYMENTS TO THE
BOARD OF TRUSTEES IN THE CHARLOTTE FIREMEN'S
RETIREMENT SYSTEM.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City Manager is hereby authorized and directed to take steps to request, on behalf of this City, the Trustees of the North Carolina Local Governmental Employees Retirement System to pay to the Board of Trustees of the Charlotte Firemen's Retirement System such monies as the City of Charlotte has paid to the North Carolina Local Governmental Employees Retirement System on account of its uniformed firemen as provided in Sec. 5(a) of House Bill No. 584 of the 1947 General Assembly of North Carolina.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute by and on behalf of the City of Charlotte such papers as may be required, subject to the approval of the City Attorneys as to form, to effectuate this transfer of funds.

Councilman McKee moved the adoption of the foregoing resolution. Motion seconded by Councilman Albea, and unanimously carried.

APPOINTMENT OF CITY MANAGER.

Councilman Lambeth moved the appointment of Mr. Henry A. Yancey as City Manager, at his present salary. Motion seconded by Councilman Childs.

Councilman DeLaney made a substitute motion that the salary of the City Manager be fixed at the present rate to the end of the fiscal year. Motion seconded by Councilman Jordan, and failed to carry, with the following votes cast:

AYE: Councilmen Albea, DeLaney and Jordan.
NAY: Councilmen Childs, Nash, Lambeth and White.

The main motion was then voted upon, and unanimously carried.

*Corrected
in Minutes
of May 21st
J. R. H.*

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APPOINTMENT OF CITY CLERK.

Councilman White moved the appointment of Mrs. Lillian R. Hoffman as City Clerk, at her present salary. Motion seconded by Councilman Lambeth, and unanimously carried.

APPOINTMENT OF TREASURER.

Corrected in Minutes of May 21st R.H.H.
Councilman ^{Macke} Nash moved the appointment of Mr. L. L. Ledbetter, as City Treasurer, at his present salary, and his bond be fixed at \$25,000.00. Motion seconded by Councilman Albea, and unanimously carried.

APPOINTMENT OF CHIEF OF POLICE.

Motion was made by Councilman Albea that Mr. Frank N. Littlejohn be appointed Chief of Police, at his present salary, and his bond be fixed at \$1,000.00. Motion seconded by Councilman Childs, and unanimously carried.

APPOINTMENT OF CHIEF OF FIRE DEPARTMENT.

Councilman Jordan moved the appointment of Mr. W. H. Palmer as Chief of the Fire Department, at his present salary. Motion seconded by Councilman Albea, and unanimously carried.

APPOINTMENT OF CITY ATTORNEY.

Councilman Childs moved the appointment of Mr. John D. Shaw as City Attorney, at a salary of \$8,400.00 per annum and one-half the salary of his secretary, not to exceed \$750.00 per annum. Motion seconded by Councilman White, and unanimously carried.

APPOINTMENT OF RECORDER.

Councilman Lambeth moved the appointment of Mr. E. McA. Currie as Recorder, for a term of two years, at his present salary. Motion seconded by Councilman Childs.

Councilman DeLaney moved the nomination of Mr. Francis Fairley as Recorder, for a term of two years, at the salary now paid the Recorder. Motion seconded by Councilman Jordan.

Councilman Jordan moved the nomination of Mr. E. J. Hanson as Recorder, for a term of two years, at the salary now paid the Recorder.

The vote was then taken upon the nomination of Mr. E. McA. Currie, and carried, with the following votes cast:

AYE: Councilmen Albea, Childs, Lambeth, McKee and White.

NAY: Councilmen DeLaney and Jordan.

APPOINTMENT OF SOLICITOR.

Motion was made by Councilman DeLaney that Mr. John A. McRae, Jr., be appointed Solicitor, for a term of two years, at the salary now paid the Solicitor. Motion seconded by Councilman Jordan.

Councilman McKee moved the nomination of Mr. Marvin Ritch as Solicitor, for a term of two years, at the salary now paid the Solicitor.

The vote was taken on the nomination of Mr. John A. McRae, Jr., and carried, with the following votes cast:

AYE: Councilmen Albea, Childs, DeLaney, Jordan, Lambeth and White.

NAY: Councilman McKee.

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APPOINTMENT OF VICE-RECORDER.

Councilman Jordan moved the appointment of Mr. Francis Fairley as Vice-Recorder, for a term of two years, to be paid at the rate of \$15.00 per diem for such time as he serves the Court during the vacation period allowed the Recorder by the City Council. Motion seconded by Councilman Albea, and unanimously carried.

APPOINTMENT OF COLLECTOR OF REVENUE.

Motion was made by Councilman Childs that Mr. Campbell W. Ansley be appointed Collector of Revenue, at his present salary, and his bond be fixed at \$50,000.00. Motion seconded by Councilman White.

Councilman Jordan placed in nomination Mr. Jake Mills as Collector of Revenue, at the salary now paid the Collector of Revenue, and that his bond be fixed at \$50,000.00.

The vote was taken on the nomination of Mr. Campbell W. Ansley, and carried, with the following votes cast:

AYE: Councilmen Childs, Lambeth, McKee and White.

NAY: Councilmen Albea, DeLaney and Jordan.

APPOINTMENT OF CHARITY HOSPITALIZATION COMMITTEE AND FINANCE COMMITTEE.

Mayor Baxter announced the appointment of Councilmen McKee, as Chairman, and Councilman DeLaney to the Charity Hospitalization Committee.

Also, the appointment of Councilmen Childs, as Chairman, and Councilmen Lambeth and White to the Finance Committee.

*Connected
in Minutes
of May 21st
P. B. H*

ALLOCATION OF FUNDS TO ELECTION ACCOUNT.

Councilman Albea moved that \$1,600.00 be allocated from the Emergency Fund to supplement the amount budgeted for expenses of the Municipal Elections and the City Limit Extension Election, on April 28th and May 6, 1947. Motion seconded by Councilman McKee, and unanimously carried.

CONTRACT WITH CLAUDE BROWN FOR SANITARY SEWERS IN EAST 9TH STREET.

Upon motion of Councilman Childs, seconded by Councilman White, a contract was unanimously authorized with Claude Brown, 3009 Selwyn Avenue Extension, for the construction of sanitary sewers in East 9th Street, from a manhole in North College Street westwardly towards North Tryon Street, for a distance of 232 feet, at a total cost of \$626.02.

CONTRACT WITH JOHN CROSLAND COMPANY FOR SANITARY SEWERS IN LEIGH AVENUE.

Upon motion of Councilman McKee, seconded by Councilman White, a contract was unanimously authorized with John Crosland Company for the construction of sanitary sewers in Leigh Avenue (in Plaza Hills Subdivision) for a distance of 1,925 feet, estimated to cost \$3,650.35, at the applicant's expense.

CONTRACT WITH D. C. GIBSON FOR WATER MAINS IN EDGEWOOD ROAD AND LOCH STREET.

Upon motion of Councilman Childs, seconded by Councilman Jordan, contract was unanimously authorized with D.C. Gibson, for the construction of water mains in Edgewood Road and Loch Street (in Charles Gibson Estate Subdivision) located outside the city north of Tuckaseegee Road, at an estimated cost of \$515.00, at the expense of the applicant.

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SPECIAL OFFICER PERMIT RENEWED TO A. A. ALLEN.

Councilman Albea moved that Special Officer Permit be renewed to A. A. Allen for one year for use on the premises of Highland Park Manufacturing Company. Motion seconded by Councilman Jordan, and unanimously carried.

REPORT OF LEASING OF AIRPORT BUILDINGS.

The City Manager reported the leasing of the following buildings at Douglas Municipal Airport:

BUILDING NO.	LESSEE	DATE OF LEASE	MONTHLY RENTAL	TERM OF LEASE
267	Upholstery and Rug Cleaning Service.	May 1, 1947	\$20.16	1 year
90	Keeter Trailer and Body Company.	May 1, 1947	\$93.24	5 years
208	Keeter Trailer and Body Company.	May 15, 1947	\$ 2.88	5 years
Parking space	Clearview Aircraft Industries.	May 1, 1947	\$15.00	Month to month

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF ITEMS NOT DOCKETED.

Upon motion of Councilman Childs, seconded by Councilman Albea, the following two items, not included in the Docket, were presented by the City Manager with the unanimous consent of Council.

AGREEMENT WITH DUKE POWER COMPANY FOR RIGHT OF WAY ACROSS CITY PROPERTY FOR POLE LINE.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, an Agreement was authorized with the Duke Power Company for right-of-way over the City's land at the intersection of Beatty's Ford Road and Oaklawn Avenue, for the erection of pole line; also that the said Duke Power Company will relinquish the existing right-of-way and remove its equipment therefrom.

CLAIM OF C. F. STEWART FOR PERSONAL INJURIES.

The City Manager reported that claim had been filed by C. F. Stewart, in the amount of \$500.00, for personal injuries alleged to have been sustained on May 9, 1947 from stepping into an hole at the intersection of South Myers and East 3rd Street. Said claim was referred to the City Attorney.

CEMETERY DEEDS.

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

(a) To Heirs of Harvey Henderson, duplicate deed of north-east quarter of Lot 57, in Section Johnson Annex, Pinewood Cemetery, at a cost of \$1.00.

(b) To Chauncey T. Eldridge, Perpetual Care on west half and north-east quarter of Lot 38, in Section H, Elmwood Cemetery, at \$108.00.

(c) To Mrs. W. M. McClelland, Perpetual Care on east half of Lot 30, in Section D Annex, Elmwood Cemetery, at \$50.00.

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EXPRESSION OF APPRECIATION BY CITY MANAGER.

Mr. H. A. Yancey, City Manager, expressed his appreciation for the Council's consideration in his re-appointment, and stated it would be his endeavor to justify their confidence.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman McKee, the meeting was adjourned.

Lillian R. Hayman
City Clerk