

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, May 5, 1948, with Mayor Baxter presiding, and Councilmen Albea, DeLaney, Childs, Jordan, Lambeth, McKee and White present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting, on April 28th, were approved as submitted.

TRANSFER OF FUNDS.

Motion was made by Councilman White, seconded by Councilman Childs, and unanimously carried, authorizing the transfer of \$24,500.00 from Opening & Paving New Streets Account, Code 1513-A, to Municipal Buildings, Capital Outlay Account, Code 1505, G-2.

PAYMENT FOR RIGHT-OF-WAY FOR NEW SUPPLY WATER LINE TO HOSKINS RESERVOIR.

Councilman Jordan moved that payment of \$563.15 be authorized to Marion T. Abernethy, et al, for right-of-way for water line to Hoskins Reservoir. Motion seconded by Councilman Albea, and unanimously carried.

CHANGE IN NAME OF BELGRAVE PAVEMENT TO BELGRAVE PLACE.

Upon motion of Councilman Albea, seconded by Councilman Lambeth, and unanimously carried, the name of Belgrave Pavement was changed to Belgrave Place, in accordance with petition from property owners on said street.

CONTRACTS FOR PURCHASES.

Councilman Childs moved that the following contracts, and the allocation of funds therefor if necessary be authorized. Motion seconded by Councilman White, and unanimously carried:

- (a) Contract with V. P. Loftis Company, for the general construction of the addition to the Health Building, at a price of \$60,660.00.
- (b) Contract with Austin Electric Company, for the electrical work on the addition to the Health Building, at a price of \$2,271.00.
- (c) Contract with Reliable Plumbing & Heating Company, for the heating work on the addition to the Health Building, at a price of \$3,861.04.
- (d) Contract with Reliable Plumbing & Heating Company, for the plumbing work on the addition to the Health Building, at a price of \$3,212.23.
- (e) Contract with Southern Rubber Company, for 6,200 feet of Fire Hose, at a net delivered price of \$6,845.30.
- (f) Contract with Ford Meter Box Company, for the purchase of 1,500 Meter Yokes, at a net delivered price of \$4,755.00.
- (g) Contract with Darling Motors, Inc., for one Reo flat-body Dump Truck, with 6 inch Hoist, at a net delivered price of \$2,231.02.

- (h) Contract with City Chevrolet Company, for One half-ton pickup Truck, at a net delivered price of \$1,133.10, for the Park & Recreation Commission.
- (i) Contract with E. J. Smith & Sons Company, for One Power Mower, One Fairway Mower, One Park Special Mower, One Tractor with Dump Body, and One Golf Course Tractor, at a total net delivered price of \$4,990.80, for the Park & Recreation Commission.
- (j) Contract with Carolina Concrete Pipe Company, for 460-feet of concrete pipe, at a price of \$851.00.
- (k) Contract with Hydraulic Development Comp., for 10,000 pounds of Hydro-Tite Joint Compound, at a net delivered price of \$675.00.
- (l) Contract with Underwood Corp., for One Electric Typewriter, at a price of \$300.00./
- (m) Contract with Stanley H. Reese, for 200 Reserve Officer Badges, at a price of \$287.00, f.o.b. New York City.
- (n) Contract with The Dowd Press, for 500 copies of reprints of Chapters 9, 10, 11, 12 and 13 of the City Code, at a net delivered price of \$258.00.
- (o) Contract with The Lithoprint Company, for 5,000 New City Maps, at a price of \$765.00, f.o.b. New York City.

SALE OF TAX FORECLOSED PROPERTY AT 1625-29 SCOTLAND AVENUE CONFIRMED.

Upon motion of Councilman White, seconded by Councilman Childs, and unanimously carried, the sale of tax foreclosed property at 1625-29 Scotland Avenue, at public auction on April 19th, was confirmed to the high bidder, Henry G. Newson, at his bid price of \$600.00.

WINONA STREET TAKEN OVER FOR CITY MAINTENANCE.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing taking over for maintenance Winona Street, from South Graham Street west to the H & S Lumber Company property line.

SETTLEMENT OF CLAIM OF FRANK R. CARSON.

Councilman Jordan moved that \$13.95 be paid to Mr. Frank R. Carson in settlement of his claim for damages to a tricycle on his premises by a City Garbage Truck. Motion seconded by Councilman McKee, and unanimously carried.

LEASE OF AIRPORT BUILDINGS.

The City Manager reported that leases had been concluded on the following buildings at Douglas Municipal Airport:

<u>BUILDING NO.</u>	<u>LESSEE</u>	<u>MONTHLY RENTAL</u>	<u>DATE AND TERM OF LEASE</u>
257	Union Supply Company	\$30.00	4-15-48 1 year
244	Franklin Morgan Company	47.05	5-1-48 1 year
227	Biltmore Dairies	79.65	5-1-48 15 months

CEMETERY DEEDS.

Motion was made by Councilman Albea, seconded by Councilman McKee, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

- (a) To R. J. McRea and wife, Mrs Ossie B. McRea, Lot 213, Section 3, Evergreen Cemetery, at \$156.00.
- (b) To Mrs. E. R. Anderson, Lot C in front of Rows #5 and #6 Section B, North Pinewood Cemetery, at \$81.90.

RED ROSE DESIGNATED AS CHARLOTTE'S OFFICIAL FLOWER.

Upon motion of Councilman Albea, seconded by Councilman Lambeth, the unanimous consent of Council was given the Mayor to present for consideration a request that an official flower for Charlotte be named, and the Red Rose be adopted.

Mayor Baxter stated that many cities were adopting a certain flower to be known as the City's official flower. That Miss Mary Williams, 1201 Dilworth Road had suggested that the Red Rose be designated by the City Council as Charlotte's official flower, and that the citizens be urged to beautify Charlotte by planting red roses on their premises. He recommended that the suggestion be adopted.

Councilman Lambeth suggested that the matter be deferred for one week in order that other citizens be given an opportunity to express their desires as to the flower selected. Councilman White concurred in the suggestion.

Councilman DeLaney moved that the Red Rose be designated as the official flower of Charlotte. Motion was seconded by Councilman McKee, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Childs, DeLaney, Jordan and McKee.

NAY: Councilmen Lambeth and White.

MR. T. A. LITTLE REAPPOINTED TO CIVIL SERVICE COMMISSION.

Upon motion of Councilman Jordan, seconded by Councilman White, the unanimous consent of Council was given to consider the following item which was not included in the Docket:

Councilman Jordan moved the reappointment of Mr. T. A. Little to the Civil Service Commission for a period of three years, beginning on May 21, 1948, the date on which his present term of office expires. Motion seconded by Councilman Childs, and unanimously carried.

ADJOURNMENT.

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

Leevan R. Hoffman
City Clerk