

SALE OF AIRPORT BUILDING NO. 312 TO FIRST ADVENT CHRISTIAN CHURCH.

Councilman Baxter moved that Airport Building No, 312 be sold to the First Advent Christian Church at a price of \$200.00, as recommended by the City Manager. The motion was seconded by Councilman Albea, and unanimously carried.

RENEWAL LEASE CONCLUDED ON AIRPORT BUILDING NO. 288 TO ARMSTRONG AND MCGINNIS COMPANY.

The City Manager reported that the renewal lease had been concluded for Airport Building No. 288 to Armstrong and McGinnis Company, for a term of one year, at a monthly rental of \$21.30.

SALE OF CEMETERY LOT.

Upon motion of Councilman Albea, seconded by Councilman Baxter, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed for the sale of Lot 392 in Section 3, Evergreen Cemetery, to G. B. Warren, at a price of \$204.75.

CONSTRUCTION OF DRIVEWAY ENTRANCES.

Motion was made by Councilman Albea, seconded by Councilman Dellinger and unanimously carried, authorizing the construction of driveway entrances at the following locations:

- (a) One 20 ft. entrance at 1011 South Tryon Street.
- (b) One 15 ft. entrance at 1101 South Tryon Street.
- (c) One 12 ft. entrance at 100 West Worthington Avenue.
- (d) Two 25 ft. entrances at 214 North Tryon Street.

REPORT OF WEST FIFTH STREET IMPROVEMENTS COST, EXCLUSIVE OF RIGHT-OF-WAY.

Mr. Yancey, City Manager, advised that the engineering estimate of the cost of improving West Fifth Street is \$174,000.00, which includes \$50,000.00 for the bridge but does not include the cost of right-of-way. He advised that he does not believe it would be possible to obtain the necessary steel for the bridge work.

At the request of Councilman Albea, Mr. Yancey was instructed to continue with the survey of the cost of acquiring the necessary right-of-way, so that the Council may know the cost of the entire project.

36TH STREET IMPROVEMENT PROJECT DISCUSSED.

At the request of Councilman Boyd as to the status of the acquisition of the right-of-way for the 36th Street Improvement project, Mr. Yancey, City Manager, advised under the original plan the right-of-way from Plaza Road to North Tryon Street via 36th Street would be extremely expensive and an underpass at 36th Street will not work, therefore the route from Plaza Road to Caldwell Street to North Tryon Street is suggested, as it is not necessary to obtain any right-of-way from Plaza Road to Caldwell Street. He suggested that the project should be divided into two parts and the contract be let on the portion from Plaza Road to Caldwell Street, or if this is not desirable to the Council then he will proceed to acquire the right-of-way on to Tryon Street. Councilman Boyd stated that he is not changing from his original stand on the project, however, in view of the fact that there is no right-of-way to be acquired from Plaza Road to Caldwell Street that in his opinion it would be wise to drop back and go under the railroad at Caldwell Street. Therefore, he moved that without prejudice to the entire project being constructed all the way to Tryon Street, that the City Manager be authorized to improve the street from Plaza Road to Caldwell Street. The motion was seconded by Councilman Dellinger, and unanimously carried.

Mr. John D. Shaw, City Attorney, raised the question of the legality of proceeding with the construction of a portion of the original project, since it was advertised and authorized by the Council as being the improvement of 36th Street from Plaza Road to North Tryon Street. He stated however, that

the original project may be reduced but not enlarged.

Councilman Boyd stated that in view of the remarks by the City Attorney as to the question of legality, he moved that his prior motion be rescinded and the project be left in its original state. The motion was seconded by Councilman Baxter, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, the meeting was adjourned.

Lucille R. Hoffman
City Clerk