

November 3, 1948
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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, November 3, 1948, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, McKee and White present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting were approved as submitted.

PAYMENT TO CHARLOTTE PARK ASSO. INC, FOR RIGHT-OF-WAY FOR SUGAW CREEK SEWER OUTFALL LINE.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, payment of \$1,500.00 was authorized to the Charlotte Park Association, Inc., for right-of-way for the Sugaw Creek Sewer Outfall line.

LEASE OF AIRPORT PROPERTY TO AIR ARM OF N. C. NATIONAL GUARD, FOR SKEET RANGE.

Motion was made by Councilman Albea, seconded by Councilman Childs, and unanimously carried, approving lease with the Air Arm of the North Carolina National Guard, for sufficient property at Douglas Municipal Airport, at \$1.00 per annum, for the construction of a Skeet Range.

SETTLEMENT OF CLAIM OF B. L. CRAYTON FOR DAMAGES TO AUTOMOBILE.

Councilman McKee moved that settlement of claim be made to B. L. Crayton, 1401 Armory Drive, in the amount of \$22.50, for damages to his car from a falling tree limb at Belmont Avenue and Seigle Street. Motion seconded by Councilman Albea, and unanimously carried.

SETTLEMENT OF CLAIM OF ARTHUR GARY FOR DAMAGES TO AUTOMOBILE.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, settlement of claim of Arthur Gary was authorized in the amount of \$133.15, for damages to his car caused by striking a man-hole protruding above the street surface on Caldwell Street.

TAX FORECLOSED PROPERTY ADJACENT TO SCOTLAND AVENUE AUTHORIZED ADVERTISED FOR SALE.

Councilman White moved that a triangular section of land, between Lots V and 1, of Block 6, and Scotland Avenue, being 21.19 feet by approximately 10 feet by approximately 15 feet, be advertised for sale, with no bid to be accepted for less than \$25.00. Motion seconded by Councilman Albea, and unanimously carried.

CHANGE IN PLAT OF "PART OF MYERS PARK" SUBDIVISION APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the change in the plat of "Part of Myers Park" Subdivision, adjacent to Hampton and Portland Avenues, being developed by The Stephens Company, was authorized as recommended by The Planning Board.

CONTRACTS FOR PURCHASES.

Motion was made by Councilman Albea, seconded by Councilman McKee, and unanimously carried, authorizing contracts for purchases, and the allocation of funds therefor if necessary, as follows:

- (a) Contract with Purser and London, Inc. for One Impeller and Two Shaft Sleeves, f.o.b. Trenton, N. J., at \$548.00, subject to the price at time of delivery, except any increase shall not exceed 10%, or a total price, f.o.b. Trenton of \$602.80.
- (b) Contract with S & H Xray Company, for Four Valve Tubes for Xray Equipment, in the amount of \$490.00.
- (c) Contract with E. F. Craven Company for Repair Parts for Bulldozer, as specified, f.o.b. Greensboro, at \$374.29.
- (d) Contract with Harkey Bros. Nurseries, Inc., for furnishing and planting 472 pieces of shrubbery, as specified, within 30 days at Evergreen Cemetery, at a total price of \$995.00.

SPECIAL OFFICER PERMIT GRANTED ALFRED A. ALLEN.

Councilman McKee moved that a Special Officer Permit be granted Alfred A. Allen for use on the premises of Highland Park Mfg. Company. Motion seconded by Councilman Jordan, and unanimously carried.

CONTRACT WITH SOUTHERN RAILWAY COMPANY FOR RIGHT-OF-WAY AT DALTON AVENUE FOR CONSTRUCTION OF WATER LINE.

Motion was made by Councilman White, seconded by Councilman Albea, and unanimously carried, authorizing contract with the Southern Railway Company for right-of-way across their wye tracks and along the north sidewalk across Dalton Avenue, for the construction of a water line.

CEMETERY DEED.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mrs. John L. Elliott for the transfer of Lot 125, Section 3, Evergreen Cemetery, at \$104.00.

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF UNDOCKETED ITEMS.

Upon motion of Councilman Albea, seconded by Councilman Childs, the unanimous consent of Council was given the presentation of the following items not included in the Agenda.

HOLIDAY GRANTED EMPLOYEES ON NOVEMBER 11th.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, granting a holiday to City Employees on Thursday, November 11th, in observance of Armistice Day.

TRANSFER OF FUNDS TO MEMORIAL HOSPITAL OUTPATIENT AND EMERGENCY CLINICS.

Upon motion of Councilman Childs, seconded by Councilman White, the transfer of \$25,000.00 from the Hawthorne Lane Underpass & Paving Account (Code 1513-A) and of \$2,500.00 from the Emergency Appropriations (Code 110) were authorized to the Charlotte Memorial Hospital Outpatient and Emergency Clinics.

Transfer of funds from the Hawthorne Lane Underpass & Paving Account was made due to steel for the Underpass not being available and the Paving could not be completed during the current fiscal year.

ADJOURNMENT.

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

Leccian R. Huffman
City Clerk