

October 18, 1950
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A regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, October 18, 1950, at 11 o'clock a.m., with Mayor Shaw presiding, and Councilmen Aitken, Albea, Boyd, Coddington, Daughtry, Jordan and Wilkinson present.

INVOCATION.

The invocation was given by Mr. Francis Clarkson.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Aitken, and unanimously carried, the minutes of the last regular meeting, on October 11, were approved as submitted.

ORDINANCE (NO. 121) AMENDING THE ZONING ORDINANCE ADOPTED.

A hearing was held on an Ordinance (No. 121) to Amend the Zoning Ordinance by changing the Building Zone Map from R-2 to B-1 on property located on the south side of the 3100 block of Tuckaseegee Road, recommended by the Zoning Board of Adjustment upon petition of Mr. Rufus J. Nye and Mr. H. G. Flemming.

No objections were expressed to the change in zoning.

Whereupon, Councilman Daughtry moved the adoption of the Ordinance. Motion was seconded by Councilman Wilkinson, and unanimously carried. Ordinance is recorded in full in Ordinance Book 11, at Page 188.

CITY EXERCISES OPTION ON 23 ACRES OF PROPERTY FROM DWIGHT PHILLIPS, ON NORTH INDEPENDENCE BOULEVARD FOR AN AUDITORIUM SITE AT A PRICE OF \$2,500.00 PER ACRE, AMOUNTING TO \$57,500.00.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the Council voted to exercise its option on 23 acres of property located on North Independence Boulevard, from Mr. Dwight Phillips, at a price of \$2,500.00 per acre, amounting to \$57,500.00, subject to examination and approval of title by the City Attorney.

ACQUISITION OF RIGHT-OF-WAY THROUGH CAMERON MORRISON PROPERTY FOR WENDOVER AND MYERS PARK SEWER LINE.

The City Manager reported that he had today secured from Mr. Cameron Morrison the right-of-way through his property for the Wendover and Myers Park sewer line.

The Council went on record commending Mr. Yancey for his efficient handling of the matter.

SETTLEMENT OF CLAIM OF MRS. G. J. MINGUS, JR. FOR PERSONAL INJURIES.

Motion was made by Councilman Wilkinson, seconded by Councilman Aitken, and unanimously carried, authorizing settlement of claim, in the amount of \$250.00, for personal injuries sustained on Ideal Way on May 11 by Mrs. G. J. Mingus, Jr.

NORTH MORROW STREET TAKEN OVER FOR LIMITED MAINTENANCE.

Upon motion of Councilman Wilkinson, seconded by Councilman Daughtry, and unanimously carried, North Morrow Street, from Elizabeth Ave. 200 feet north to end of present maintenance was taken over for limited maintenance.

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SPRUCE STREET TAKEN OVER FOR MAINTENANCE.

Motion was made by Councilman Wilkinson, seconded by Councilman Jordan, and unanimously carried, authorizing taking over for maintenance Spruce Street from West Boulevard south 300-feet.

SUBDIVISION PLATS APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, the following subdivision plats were approved, as recommended by the Planning Board:

- (a) Plat of Country Club Village subdivision located between the Country Club property, Briar Creek, Central Avenue, and Logie Avenue, and being the property of Mr. John K. Civil and Mr. W. L. Cruse.
- (b) Plat of undeveloped property of Sedgefield subdivision located at Marsh Road near South Boulevard and being the property of Marsh Realty Company.
- (c) Plat of properties of P & N Realty Company, E. C. Griffith Company, John G. Frazier, Jr., and Clyde N. Neely, located between Thrift Road on the west and Tuckaseegee Road on the north.

CONSTRUCTION OF NEW SANITARY SEWERS APPROVED.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, authorizing the construction of new sanitary sewers at the following locations:

- (a) 415-feet of 8-inch sewer in Park Avenue from Latta Park Band Stand to beyond Winthrop Avenue, at an estimated cost of \$925.00 to serve 14 outlets.
- (b) 147-feet of 8-inch sewer in Rogers Street from near Bigham Street west toward end, at an estimated cost of \$185.00 to serve one family unit and 3 vacant lots.

CONTRACTS FOR CONSTRUCTION OF WATER MAINS AUTHORIZED.

Upon motion of Councilman Coddington, seconded by Councilman Aitken, and unanimously carried, the following contracts for the construction of water mains were authorized:

- (a) Contract with P & N Realty Company for the construction of 730-ft. of 8-inch main and two fire hydrants in Jay Street at an estimated cost of \$2,350.00 to serve industrial sites along 730-ft. on Jay Street immediately east of Thrift Road. Cost of construction to be borne by the applicant and the City to furnish material and lay mains and maintain and operate same. The City to pay to the applicant the first cost of the project without interest if and when said main shall produce a revenue equal to 5% of the cost during any 12-months' continuous period.
- (b) Contract with Marsh Realty Company for 4,775-ft. of main and 3 fire hydrants in Sedgefield subdivision at an estimated cost of \$8,400.00 to serve 97 residential lots. The City to finance all construction costs and applicant to guarantee gross annual water revenue equal to 10% of said cost.

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CONTRACTS FOR PURCHASES APPROVED.

Councilman Aitken moved that contracts for the following purchases be authorized as recommended. Motion was seconded by Councilman Coddington, and unanimously carried:

- (a) Contract with Allison Fence Company for 1,225 lineal feet of fencing completely installed, on a unit price basis, removing and re-locating 190 lineal feet of fencing, furnishing one double gate and necessary posts, at the Thompson Orphanage property in the Baldwin Avenue extension, at a total price of \$3,272.55.
- (b) Contract with Southern States Chemical Company for 30,000 lbs. of activated carbon on a unit price basis, representing a net delivered price of \$2,625.00.
- (c) Supplementary contract with R. J. Todd covering sanitary sewer construction on a unit price basis in accordance with original contract dated May 17, 1950, for Irvin Creek Outfall sewer extension, etc., in an amount of \$12,964.60.
- (d) Contract with Donald S. Lavigne, Inc., Miami, Florida, covering new uniforms for Police and Fire Departments, summer and winter type, and renovations and alterations on a unit price basis, for a period of five years.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Motion was made by Councilman Daughtry, seconded by Councilman Wilkinson, and unanimously carried, authorizing the construction of driveway entrances as follows:

- (a) One 8-ft. driveway at 2009 Kenwood Avenue.
- (b) One 9-ft. driveway on Oxford Place for 2501 Hampton Avenue.
- (c) One 20-ft. driveway at 801 South Brevard Street.
- (d) One 30-ft. and one 25-ft. driveways at 701 West Fifth Street.
- (e) Two 40-ft. driveways in the 3100 block of North Tryon Street on the southeast side of North Tryon Street, 335-ft. north-east of 31st Street, for the American Oil Company.
- (f) One 40-ft. and one 30-ft. driveway on North Tryon; two 40-ft. driveways on Dalton Avenue; and one 40-ft. driveway on Plymouth--all for 1601 North Tryon Street for the Gulf Oil Corporation.

CEMETERY LOTS TRANSFERRED.

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

- (a) Transfer from H. R. and Irene R. Biggers to David C. Walker, northeast quarter of Lot 23, in Section X, Elmwood Cemetery, at \$1.00 for transfer deed.
- (b) Transfer from H. R. Biggers and Irene R. Biggers to Miss Josephine Kerr, northwest quarter of Lot 23, in Section X, Elmwood Cemetery, at \$1.00 for transfer deed.

CITY TREASURER COMMENDED FOR REPORT TO BOND HOLDERS AND PROSPECTIVE PURCHASERS RELATIVE TO CITY OF CHARLOTTE FINANCIAL CONDITION.

Councilman Aitken moved that the Council go on record commending Mr. L. L. Ledbetter, City Treasurer, for the very fine work he did on a report

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to Bond Holders and Prospective Purchasers relative to City of Charlotte Financial Condition. Motion was seconded by Councilman Jordan and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk