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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, September 1, 1948, with Mayor Baxter presiding, and Councilmen Childs, DeLaney, Jordan, McKee and White present.

Absent: Councilmen Albea and Lambeth.

INVOCATION.

The invocation was given by Mr. John D. Shaw, City Attorney.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting, on August 18th, were approved as submitted.

RESOLUTIONS AUTHORIZING PERMANENT STREET IMPROVEMENTS.

Resolutions, which were first read and passed on August 18th, 1948, authorizing permanent improvements on Clay Avenue in front of Glenwood School, on West Hill and South Poplar Streets in front of Isabel Wyche School, on South Torrence Street in front of Morgan School, on Academy Street, The Plaza and Anderson Street in front of Plaza School, on North Alexander Street in front of North Alexander Street School, on Cherokee Road and Huntley Avenue in front of Eastover School, on Sumter Avenue in front of Seversville School, on Allen Street and Catawba Avenue in front of Villa Heights School, on Burton Street in front of Fairview School and on Central Avenue, Nandina Avenue and Peachtree Street in front of Midwood School, were presented for final reading. Motion was made by Councilman McKee, seconded by Councilman Childs, and unanimously carried, adopting said resolutions. Resolutions are recorded in full in Resolutions Book 1, beginning at Page 124 and ending at Page 137.

RESOLUTION APPOINTING BOARD OF APPRAISERS IN CONNECTION WITH IMPROVEMENTS TO STREETS ADJACENT TO TEN CITY SCHOOLS.

Upon motion of Councilman Childs, seconded by Councilman White, and unanimously carried, Messrs. Kinby Smith, Chairman, and Jas. H. Carson, Frank E. Harlan, J. E. Barrentine and John F. Durham, upon nomination of Mayor Baxter, were appointed as a Board of Appraisers to appraise the property adjacent to Glenwood School, Isabel Wyche School, Morgan School, Plaza School, North Alexander Street School, Eastover School, Seversville School, Villa Heights School, Fairview School and Midwood School, affected by permanent improvements contemplated to be made, and to recommend the awards and assessments, if any, to be made in connection therewith as provided under Section 52 of the Charter of the City of Charlotte.

RESOLUTION AUTHORIZING WRITTEN CONSENT OF CHARLOTTE PARK AND RECREATION COMMISSION GRANTING A RIGHT-OF-WAY TO STATE HIGHWAY & PUBLIC WORKS COMMISSION ACROSS INDEPENDENCE PARK.

A resolution entitled, "Resolution Authorizing Written Consent of Charlotte Park and Recreation Commission Granting a Right-of-Way to State Highway and Public Works Commission Across Independence Park" was introduced and read, and upon motion of Councilman White, seconded by Councilman McKee, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 138.

RESOLUTION AUTHORIZING PURCHASE OF PROPERTY IN MCCROREY HEIGHTS IN CONNECTION WITH THE WATER SYSTEM.

A resolution entitled, "Resolution Authorizing Purchase of Property in McCrorey Heights For Extending the City Water Lines" was presented and read, and upon motion of Councilman White, seconded by Councilman Childs, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 138.

OFFER TO ELKS CLUB FOR PURCHASE OF PROPERTY FOR STREET PURPOSES.

Councilman Jordan moved that the City, through negotiations by the City Manager, offer the Elks Club \$63,092.00 for the property fronting 46-feet on South Tryon Street, to be used for street purposes; said amount being the valuation placed upon the property by a Board of Appraisers appointed by the Charlotte Real Estate Board at the request of the City. Motion seconded by Councilman White, and unanimously carried.

PAYMENT OF CLAIM OF DIXIE NEWS COMPANY FOR DAMAGES TO TRUCK.

Motion was made by Councilman McKee, seconded by Councilman Jordan, and unanimously carried, authorizing payment of claim of Dixie News Company, in the amount of \$8.05, for repairs to truck damaged by City Traffic Truck on March 2, 1948.

PLATS OF SUBDIVISIONS APPROVED.

Upon motion of Councilman Childs, seconded by Councilman McKee, and unanimously carried, plats of subdivision on Sharon Road approximately one mile outside the present city limits and being developed by Clarence E. Beeson, and Jenkins Heights Subdivision situated on the Monroe Road and being developed by D. R. Jenkins, were approved as recommended by the Planning Board.

BERRYHILL STREET, EAST 27th STREET, ARDEN STREET AND LEMOND AVENUE TAKEN OVER FOR MAINTENANCE.

Councilman Jordan moved that Berryhill Street from the end of the maintenance near State Street to Rose Street; East 27th Street from North Tryon Street 350 feet; Arden Street from Lemond Ave. to Vanderbilt Road, and Lemond Avenue from Vanderbilt Road to Arden Street, be taken over for city maintenance. Motion seconded by Councilman Childs, and unanimously carried.

TRANSFER OF FUNDS FROM PARK & RECREATION COMMISSION CAPITAL OUTLAY ACCOUNT TO SPECIAL APPROPRIATIONS ACCOUNT FOR PARK & RECREATION COMMISSION.

Upon motion of Councilman Childs, seconded by Councilman McKee, and unanimously carried, \$30,000.00 was authorized transferred from Park and Recreation Commission Capital Outlay Account (Code 1109) to Special Appropriations (Code 109) for the Park and Recreation Commission.

CONTRACT WITH NEW ENGLAND WASTE COMPANY FOR CONSTRUCTION OF SANITARY SEWER IN EAST 36th STREET.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, contract was authorized with New England Waste Co., for the construction of a sanitary sewer in East 36th Street from Sugaw Creek trunk line east toward North Caldwell Street, for a distance of 660 feet, to serve four existing houses, at an estimated cost of \$1,755.16 to be borne by the City, and the refund of applicant's deposit of \$955.16 if and when five additional houses are connected to said sewer.

CONTRACT WITH DWIGHT L. PHILLIPS, AND S., A. LESLIE FOR WATER MAINS CONSTRUCTION.

Contracts for the construction of water mains were unanimously authorized as follows, upon motion of Councilman Jordan, and seconded by Councilman McKee:

- (a) Contract with Dwight L. Phillips, for main in Washburn Heights Subdivision, for a total distance of 1,040 feet, at an estimated cost of \$1,775.00 to be borne by the applicant.

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- (b) Contract with S. A. Leslie for main in Summit Hills Subdivision, for a total distance of 730-feet, at an estimated cost of \$741.00; the City to finance all costs with a guarantee of 10% revenue on construction cost.

BIDS ON SANITATION DEPARTMENT UNIFORMS REJECTED.

Upon motion of Councilman Jordan, seconded by Councilman Childs, and unanimously carried, all bids for Sanitation Department Uniforms, which were received on August 3, 1948, were rejected, as recommended by the City Manager, due to the bids not meeting the specifications for shirts.

BIDS ON ACTIVATED CARBON REJECTED.

Councilman Jordan moved that all bids received on Activated Carbon on August 20, 1948 be rejected, as recommended by the City Manager, due to the checks submitted with the proposals not being in accord with the law governing municipal bidding. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACTS FOR PURCHASES.

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

- (a) Contract with Contractors Service, Inc., for One Motor Grader at a net delivered price of \$8,300.00 and One Power Loader at \$4,193.80.
- (b) Contract with Blythe Bros. Company for permanent improvements on Clay Avenue, South Torrence Street, North Alexander Street, Catawba Avenue, Allene Street, Pinckney Avenue, The Plaza, Central Avenue, Nandina Street, Peach Tree Street, Cherokee Road, Huntley Avenue, South Poplar Street, West Hill Street, Sumter Avenue and Burton St., at a total bid price of \$13,718.75.
- (c) Contract with Crawford Sprinkler Company, for 10,000 pounds of Pig Lead, at a net delivered price of \$2,500.00.
- (d) Contract with Globe Automatic Sprinkler Co., for 30 Automatic Detector Check Valves, at a net delivered price of \$7,980.00.
- (e) Contract with Crawford Sprinkler Company, for 13 Tapping Sleeves complete with Valves, at a net delivered price of \$1,276.40.
- (f) Contract with Lynchburg Foundry Company, for 18 Joints of Cast Iron Pipe, totaling \$859.68, subject to price at the time of delivery, except said price cannot exceed 10% of original quotation, or represent a net delivered price in excess of \$945.65.
- (g) Contract with The Gamewell Company, for miscellaneous fire alarm equipment for the new Plaza Fire Station, at a total amount of \$835.50, subject to price at date of delivery, but not to exceed a net delivered price of \$875.50.
- (h) Contract with Central Chemical Company, for 2,000 pounds of DDT Powder, at a net delivered price of \$700.00, for the Health Department.

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- (i) Contract with Bill Shaw Company, for 25 Steel Clothing Lockers, at a net delivered price of \$362.88, for the Police Department.
- (j) Contract with Pomona Terra Cotta Company, for 900 feet of 8-inch pipe, at a net delivered price of \$362.25.
- (k) Contract with Remington-Rand, Inc., for One Filing Cabinet, at a net delivered price of \$232.00, for the Health Department.
- (l) Purchase of 75,000 Postal Cards at \$750.00 for the Water Department, and 20,000 three cent stamps at \$600.00 for the Tax Department, from the Charlotte Postmaster.

SPECIAL OFFICER PERMIT FOR ED. D. WILSON.

Upon motion of Councilman Jordan, seconded by Councilman Childs, and unanimously carried, a Special Officer Permit was approved to Ed. D. Wilson, for use on the premises of Marsh Realty Company's project at South Boulevard and Poindexter Drive.

LEASE OF AIRPORT BUILDINGS NO. 213 and 102.

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

<u>BUILDING NO.</u>	<u>LESSEE</u>	<u>MONTHLY RENTAL</u>	<u>DATE & TERM OF LEASE</u>
213	Carolina Machinery Co.	\$27.00	8-15-48 1 year
102	Factory Outlet Store	\$12.00	8-15-48 month to month

CEMETERY DEEDS APPROVED FOR TRANSFER OF LOTS.

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

- (a) Deed with Eric T. Stollery, for the southwest quarter of Lot 177, Section 3, Evergreen Cemetery, at \$26.00.
- (b) Deed with Miss Martha Creighton, for Perpetual Care on the west half of Lot 37, Section C, Elmwood Cemetery, at \$72.00.
- (c) Deed with Dr. A. M. McDonald, for Lot 3, Section L-Annex, Elmwood Cemetery, transferred from Mrs Jessie Hodge, at \$1.00 for transfer.
- (d) Deed with S. H. McDonald, for Lot 4, Section L-Annex, Elmwood Cemetery, transferred from Mrs Jessie Hodge, at \$1.00 for transfer.
- (e) Deed with Elmer H. Davis and Julius B. Davis, for south half of Lot 293, Section U, Elmwood Cemetery, transferred from Douglas & Sing, at \$1.00 for transfer.
- (f) Deed with W. R. Donohue, for Lot 247, Section U, Elmwood Cemetery, transferred from Douglas & Sing, at \$1.00 for transfer.

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UNDOCKETED ITEMS PRESENTED BY UNANIMOUS CONSENT.

Upon motion of Councilman White, seconded by Councilman McKee, the following undocketed items were presented with the unanimous consent of Council.

COUNCIL MEETING DATES DURING SEPTEMBER.

Motion was made by Councilman McKee, seconded by Councilman Childs, and unanimously carried, that Council meetings during September be held every two weeks, and that further meetings be on Wednesday September 15th and 29th.

LEASE OF AIRPORT BUILDING NO. 227 TO NORTH CAROLINA WING OF CIVIL AIR PATROL.

Councilman Childs moved that lease be executed with the North Carolina Wing of the Civil Air Patrol for Building No. 227 at Douglas Municipal Airport, for a period of 5 years, at \$1.00 per annum. Motion seconded by Councilman McKee, and unanimously carried.

RESOLUTION OF COMMENDATION TO MR. CHUNK SIMMONS FOR PARTICIPATION IN OLYMPICS.

Councilman McKee introduced the following resolution, and following the reading thereof moved its adoption. Motion was seconded by Councilman Jordan, and unanimously carried:

RESOLVED that the Council go on record as expressing to Mr. Chunk Simmons the hearty congratulations and deep admiration of both ourselves and the citizens of our City for the great honor he has brought to Charlotte through his display of athletic prowess in the 1948 International Olympic Games. We are happy, indeed, to have had a native son participate in the great Olympics.

ADJOURNMENT.

Upon motion of Councilman McKee, seconded by Councilman Childs, and unanimously carried, the meeting was adjourned.

Rebecca R. Haffner
City Clerk