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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, September 6, 1944, with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Cope, Daughtry, Hovis, Painter, Price, Slye and Ward.

Absent: Councilman Bullard.

CONTRACT AWARDED GENERAL ELECTRIC COMPANY FOR RADIO EQUIPMENT.

Mr. Tom Glasgow, representing the Galvin Manufacturing Company, and Mr. W. T. Neal, representing Link Radio Corporation, addressed the Council on behalf of the bids on Radio Equipment submitted by their respective companies; Councilman Baker moved that the proposal of the General Electric Company, the lowest regular bidder, to sell the City Frequency Modulation Radio Communication Equipment, dated August 30, 1944, at a net delivered price of \$9,500.00, be and the same is accepted, and a contract therefor be authorized, subject to the following conditions: It is understood that the City will not be obliged to take and pay for said equipment until such time as the Federal Communications Commission shall issue a construction permit to the City covering all of the equipment included in the specifications attached to the proposal, and until said Commission has granted to the City an appropriate frequency and license for the use of this equipment; it is also understood that the City shall not be obliged to take and pay for said equipment until the War Production Board has issued to the City a priority rating sufficient to insure immediate delivery of the equipment covered by the specifications attached to the proposal. Motion seconded by Councilman Daughtry. Councilman Ward made a substitute motion that all bids be thrown out and the purchase of radio equipment be forgotten for the next six months. Motion seconded by Councilman Hovis. Voting on the substitute motion was recorded as follows: AYE: Councilmen Albea, Hovis and Ward. NAY: Councilmen Atkins, Baker, Cope, Daughtry, Painter, Price and Slye. Motion lost. A vote was then taken on the original motion, which was recorded as follows: AYE: Councilmen Atkins, Baker, Cope, Daughtry, Painter, Price and Slye. NAY: Councilmen Albea, Hovis and Ward. The motion carried.

ADOPTION OF RESOLUTION WITH REGARD TO ADVERTISING FOR SALE PROPERTY AT THE NORTHEAST CORNER OF EAST FIFTH AND NORTH COLLEGE STREETS.

Councilman Hovis moved the adoption of the following resolution. Motion seconded by Councilman Albea, and unanimously carried:

WHEREAS, Frank F. Jones, Agent, has submitted an offer of \$51,000.00 cash for the purchase of property located at the corner of East Fifth Street and North College Street and has transmitted to the City Treasurer a certified check in the amount of \$500.00, payable to the City of Charlotte, and has requested that the above property be immediately advertised for sale, and if at the time of the sale no bid for more than \$51,000.00 is received, and said bid remains open for twenty days after the sale and no raised bid has been received, that the City of Charlotte ratify and approve sale at the price of \$51,000.00.

NOW, THEREFORE, BE IT RESOLVED, that said property be immediately advertised for sale, and if the bid of Frank F. Jones, Agent, in the amount of \$51,000.00 is the last and highest bid received at the public sale, and said bid remains the last and highest bid at the expiration of twenty days after the sale, that said sale be ratified and approved and a fee simple warranty deed be executed to the nominee of Frank F. Jones, Agent, upon payment of the balance of \$50,500.00.

BE IT FURTHER RESOLVED, that if the bid is raised and property sold to someone else than the certified check of \$500.00 will be returned to Frank F. Jones, Agent.

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CEMETERY PROPERTY ON STATESVILLE AVENUE TO BE ADVERTISED FOR SALE.

Councilman Hovis moved that the cemetery property on Statesville Avenue be advertised for sale. Motion seconded by Councilman Baker, and unanimously carried.

ENTRANCE FOR COAL SHUTE UNDER SIDEWALK AT LIGGETT BUILDING AUTHORIZED.

Councilman Hovis moved that approval be given for the construction of an entrance for a coal shute for the Liggett Building, under the sidewalk on East Trade Street, in accordance with City requirements, subject to the posting of a maintenance bond. Motion seconded by Councilman Albea, and unanimously carried.

VACANT LOT ON WILMOUNT ROAD SOLD TO M. L. EUDY.

Councilman Baker moved that the vacant lot on Wilmount Road be sold to the highest bidder, M. L. Eudy, for \$175.00. Motion seconded by Councilman Daughtry, and unanimously carried.

PURCHASE OF STAMPED ENVELOPES FOR HEALTH DEPARTMENT.

Councilman Daughtry moved that printed, stamped envelopes be purchased from the Charlotte Postoffice in the amount of \$439.56 for use by the Health Department. Motion seconded by Councilman Painter, and unanimously carried.

SALE OF GUINEA PIGS TO MEMORIAL HOSPITAL APPROVED.

Upon motion of Councilman Albea, duly seconded by Councilman Daughtry, the sale of four guinea pigs to Memorial Hospital at a price of \$6.00 was unanimously authorized.

PAYMENT AUTHORIZED TO PURITY CAFE FOR PRISONERS BOARD.

Upon motion of Councilman Hovis, seconded by Councilman Painter, payment of \$106.60 was authorized to the Purity Cafe for Prisoners Board from August 1st through 15th.

CONTRACT WITH WALTER S. ROGERS FOR PAINTING AT MINT-MUSEUM OF ART.

Councilman Albea moved that contract be awarded Walter S. Rogers for furnishing labor, and material, to paint the main gallery, the remainder of the main floor and the exterior woodwork at the Mint-Museum of Art, at a total price of \$673.00. Motion seconded by Councilman Hovis, and unanimously carried.

CANCELLATION OF UNDELIVERED PORTION OF CONTRACT FOR STONE WITH CALDWELL CONSTRUCTION COMPANY.

Councilman Albea moved that regarding the contract awarded on June 7, 1944 to Caldwell Construction Company for crushed stone, that the difference between the amount of the contract and the amount of the billing, namely \$6.18, be cancelled. Motion seconded by Councilman Hovis, and unanimously carried.

CANCELLATION OF UNDELIVERED PORTION OF CONTRACT FOR STONE WITH CALDWELL CONSTRUCTION COMPANY.

Councilman Hovis moved that regarding the contract awarded on Aug. 22, 1944, to Caldwell Construction Company for crushed stone, that the difference between the amount of the contract and the billing, namely \$.74, be cancelled. Motion seconded by Councilman Atkins, and unanimously carried.

CANCELLATION OF UNDELIVERED PORTION OF CONTRACT FOR TAR WITH CROWLEY TAR PRODUCTS COMPANY.

Councilman Albea moved that regarding the contract awarded on June 7, 1944 to Crowley Tar Products Company for Tar, that the difference between the amount of the contract and the amount of the billing, namely,

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\$201.42, be cancelled. Motion seconded by Councilman Slye, and unanimously carried.

CANCELLATION OF UNDELEVERED PORTION OF CONTRACT FOR SHIRTS WITH BELK BROS. COMPANY.

Councilman Price moved that regarding the contract awarded on March 1, 1944 to Belk Bros. Company for shirts, that the difference between the amount of the contract and the amount of the billing, namely \$13.00, be cancelled. Motion seconded by Councilman Daughtry and unanimously carried.

IMPROVEMENTS OF DRAINAGE CONDITIONS AT 928-934 EAST 9th STREET INCREASED.

Councilman Atkins moved that improvements to the drainage conditions at 928-934 East 9th Street be authorized as recommended in the estimate by the Engineering Department, in the amount of \$438.63, and this sum be appropriated from the Emergency Fund to cover. Motion seconded by Councilman Price, and unanimously carried.

ADOPTION OF RESOLUTION WITH REGARD TO APPLYING MONEY FROM THE EMERGENCY FUND AND FROM THE CEMETERY PERPETUAL CARE FUND FOR THE PURCHASE OF PROPERTY ON THE ALBEMARLE ROAD FOR A NEW CEMETERY.

WHEREAS, The City has options on six parcels of land situated on the Albemarle Road for the purpose of creating a new cemetery, and

WHEREAS, it is deemed necessary and desirable that the City exercise its options and acquire said property, and to that end it is proposed to issue bonds but in order to exercise said options, there is not sufficient time to issue bonds and sell same to thereby procure the purchase price, and

WHEREAS, approximately Thirty-four Thousand Five Hundred (\$34,500.00) Dollars is needed to purchase said property and pay the attorneys fees for examining the titles to said property and the recording fees for recording the deeds to said property, and

WHEREAS, the City has certain funds on hand and in the cemetery trust fund, which said fund is for the perpetual care of cemetery lots in accordance with Section 121 of the Ordinance regulating the operation of cemeteries owned and operated by the City, which said Ordinance became effective July 20th, 1931, and

WHEREAS, if any of said cemetery trust funds are used for the temporary financing of the purchase of the property on the Albemarle Road, it should be paid back, and

WHEREAS, the balance of the money needed for the acquisition of the property on the Albemarle Road can be taken temporarily from the emergency fund.

NOW, THEREFORE, BE IT RESOLVED, that the City Treasurer and Municipal Accountant be, and they hereby are, authorized and directed to use Ten Thousand Three Hundred Thirty-six Dollars and Eight Cents (\$10,336.08) from the Cemetery trust fund and Twenty-four Thousand One Hundred Sixty-Three Dollars and Ninety-two Cents (\$24,163.92) from the emergency fund, making a total of Thirty-four Thousand Five Hundred (\$34,500.00) Dollars with which to pay for the acquisition of the six parcels of real estate on Albemarle Road, to be acquired from C. C. Beasley and Wife, Said V. Beasley; Mrs. Blanche P. Taylor, Widow; W. G. Barnett and Wife, Alice M. Barnett; R. P. Hanner and Wife, Katie M. Hanner; R. B. Polk and Wife, Elizabeth L. Polk; Smith Medlin, et al and Hilltop Dairy Farm, Inc., upon delivery of valid fee simple warranty deeds, free and clear of all objectionable encumbrances, and to pay recording fee on said deeds and to pay to H. C. Dockery, Esquire One Hundred Seventy-five (\$175.00) Dollars for examining the titles to said property in accordance with resolution passed August 16th, 1944.

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BE IT FURTHER RESOLVED, that if all of said Thirty-four Thousand Five Hundred (\$34,500.00) Dollars is not needed for the above purposes, then so much thereof as is not needed shall remain in the emergency fund.

BE IT FURTHER RESOLVED, that as soon as money is received by the City from the sale of the bonds, which are proposed to be issued for the permanent financing of the new cemetery property or from any other source deemed adequate for the permanent financing of the new cemetery, the cemetery trust fund be reimbursed with the money taken therefrom, together with interest thereon at the rate of 3% per annum, and the emergency fund be reimbursed, without interest, for the money taken therefrom, in accordance with the above resolution.

BE IT FURTHER RESOLVED, that if the emergency fund is depleted prior to the reimbursement thereof, as above outlined, then the City Treasurer and Municipal Accountant are authorized and directed to sell bonds now belonging to the cemetery trust fund and pay the proceeds thereof back to the emergency fund and any such other advancements from the cemetery trust fund shall be reimbursed together with interest thereon at the rate of 3% per annum from the sale of bonds, or the proceeds from other sources used for the permanent financing of the new cemetery on the Albemarle Road.

Councilman Hovis moved the adoption of the foregoing resolution and that the City accept the property and easements as explained by City Attorney Campbell. Motion seconded by Councilman Baker, and unanimously carried.

ADOPTION OF RESOLUTION TO ACQUIRE LAND FOR THE EXTENSION OF STONEWALL STREET.

Councilman Baker moved the adoption of the following ordinance. Motion seconded by Councilman Price, and unanimously carried:

WHEREAS, in the opinion of the Council, it is necessary and in the public interest that Stonewall Street be extended from its intersection with South Morrow Street Southeasterly to South Cecil Street at its intersection with Baxter Street, and it is necessary and in the public interest that the City acquire title to the lands required for such extension, which are particularly described as follows:

FIRST TRACT: Beginning at a concrete monument on the Southeasterly edge of South Morrow Street, the corner of the Thompson Orphanage property, and running thence with the line of that property S 43-02 E 99.92 feet to its intersection with the Northwesterly line of Watts Street; thence with said line of Watts Street S 42-22 W 32.65 feet to a stake; thence N 43-02 W 100 feet to a stake in the Southeasterly edge of South Morrow Street; thence with the said edge of South Morrow Street N 42-22 E 32.83 feet to the Beginning -- Containing 3262 Square Feet, more or less; and being a part of the property conveyed to Geneva Harrison by Ephraim Twitty by deed dated March 9, 1939, recorded in Book 973, Page 8, in the Office of the Register of Deeds.

SECOND TRACT: Beginning at an iron at the intersection of the Southeasterly edge of Watts Street with the line of the Thompson Orphanage property and running thence with that line S 43-02 E 99.92 feet to a stake, Yandle's corner; thence with his line S 42-22 W 33.02 feet to a stake, Yandle's corner; thence with Yandle's line N 42-28 W 100 feet to a stake in the Southeasterly edge of Watts Street; thence with the said edge of Watts Street N 42-22 E 32.02 feet to the Beginning; being the same property conveyed to J. R. Hemphill by Louis B. Vreeland, Trustee, by deed dated December 16, 1943, recorded in Book 933, Page 586, in the Office of the Register of Deeds.

THIRD TRACT: Beginning at a stake on the Southeasterly edge of Watts Street, J. R. Hemphill's Westerly corner, and running thence with his line S 42-28 E 100 feet to a stake; thence with Hemphill's line N 42-22 E 33.02 feet to a stake in the line of the Thompson Orphanage property; thence with that line S 42-02 E 99.92 feet to an iron stake in the Northwesterly edge of Pearl Street; thence with the said edge of Pearl Street S 42-11 W 62.28 feet to a stake; thence with the arc of a circular curve to the left

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of radius 851.47 feet in a Northwestly direction 204.88 feet to a stake in the Easterly edge of Watts Street; thence with the said edge of Watts Street N 42-22 E 1.27 feet to the Beginning -- Containing 0.126 Acre, more or less, and being a part of that property conveyed to A. F. Yandle and L. S. Yandle by A. R. Rhyne and wife by deed dated July 9, 1927, recorded in Book 657, page 156, in the Office of the Register of Deeds.

FOURTH TRACT: Beginning at a stake on the Southeasterly edge of Pearl Street N 42-11 E 22.40 feet from its intersection with the Northerly edge of Brown Street, and running thence with the said edge of Pearl Street N 42-11 E 64.35 feet to a stake; thence with the arc of a circular curve to the right of radius 911.47 feet in a Southeasterly direction 28.48 feet to a stake in Vreeland's line; thence with that line in a Southerly direction 59.62 feet to a stake in the Northerly edge of Brown Street; thence with the said edge of Brown Street N 74 W 11.73 feet to a stake; thence with the arc of a circular curve to the left of radius 851.47 feet in a Northwestly direction 26.47 feet to the Beginning -- Containing 1985 Square Feet, more or less, and being a part of the property conveyed to Alphonso Morrow and wife by Lee Kinney et al by deed dated October 12, 1926, recorded in Book 641, page 63, in the Office of the Register of Deeds.

FIFTH TRACT: Beginning at a stake on the Northerly edge of Brown Street, Alphonso Morrow's Southerly corner, and running thence with his line in a Northerly direction 59.62 feet to a stake; thence with the arc of a circular curve to the right of radius 911.47 feet in a Southeasterly direction 38.40 feet to a stake in the line of the Duke Power Company; thence with that line in a Southerly direction 27.26 feet to a stake in the Northerly edge of Brown Street; thence with the said edge of Brown Street N 74 W 39.08 feet to the Beginning -- Containing 0.036 Acre, more or less, and being a part of the property conveyed to H. V. P. Vreeland and L. B. Vreeland by John Ezell and wife by deed dated August 30, 1933, recorded in Book 727, page 17, in the Office of the Register of Deeds.

SIXTH TRACT:

First Parcel: Beginning at a stake on the Northerly edge of Brown Street, Vreeland's Southeasterly corner, and running thence with that line in a Northerly direction 27.26 feet to a stake; thence with the arc of a circular curve to the right of radius 911.47 feet in a Southeasterly direction 34.70 feet to a stake in the Northerly edge of Brown Street; thence with the said edge of Brown Street N 74 W 26.14 feet to the Beginning.

Second Parcel: Beginning at a stake on the Southerly edge of Brown Street, Martha Jackson's Northeasterly corner, and running thence with the said edge of Brown Street S 74 E 40 feet to a stake, Sowell's corner, thence with that line in a Southerly direction 72.51 feet to a stake; thence with the arc of a circular curve to the left of radius 851.47 feet in a Northwestly direction 57.72 feet to a stake in Martha Jackson's line; thence with her line in a Northerly direction 23.74 feet to the Beginning.

The said two parcels of land are parts of those lots conveyed to the Southern Power Company, now the Duke Power Company, by A. G. Brenizer by deed dated September 18, 1916, recorded in Book 349, Page 668, in the Office of the Register of Deeds.

SEVENTH TRACT: Beginning at the point of intersection of the Westerly property line of the Duke Power Company with the Southerly line of Brown Street in the City of Charlotte and running thence with the property line of the Duke Power Company in a Southerly direction 23.74 feet to a stake; thence with the arc of a curve to the left of radius 851.47 feet a distance of 29.64 feet to its intersection with the Southerly line of Brown Street; thence with the said line of Brown Street S 74 E 22.03 feet to the Beginning -- Containing 258 Square Feet, more or less, and being a part of that lot of land conveyed to Martha Jackson by L. B. Vreeland and wife by deed dated November 7, 1938, recorded in Book 989, page 212, in the Office of the Register of Deeds.

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EIGHTH TRACT: Beginning at a stake on the Southerly edge of Brown Street, Duke Power Company's Northeasterly corner, and running thence with the said edge of Brown Street S 74 E 13.03 feet to a stake; thence with the arc of a circular curve to the right of radius 911.47 feet in a Southeasterly direction 43.73 feet to a stake in the Westerly line of John Williams; thence with that line in a Southerly direction 62.64 feet to the line of the Thompson Orphanage property; thence with that line S 74 W 22.49 feet to a stake; thence with the arc of a circular curve to the left of radius 851.47 feet in a Northwesterly direction 31.09 feet to a stake in the Easterly line of the Duke Power Company; thence with that line in a Northerly direction 72.51 feet to the Beginning; being a part of the property conveyed to Eva Sowers and others by L. B. Vreeland by deed dated August 28, 1924, recorded in Book 553, page 474, in the Office of the Register of Deeds.

NINTH TRACT: Beginning at a stake on the line of the Thompson Orphanage property, the common corner of John Williams and the Alma Sowell Estate, and running thence with the line of the said Sowell Estate in a Northerly direction 62.64 feet to a stake, a new corner; thence with the arc of a circular curve to the right of radius 911.47 feet in a Southerly direction 52.90 feet to a stake; thence S 12-35 E 13.95 feet to a stake in the line of Miss Gay Willis; thence with her line in a Southwesterly direction 3.89 feet to a stake in the Thompson Orphanage line; thence with the said line N 74 W 43.22 feet to the Beginning -- Containing 0.033 Acre, more or less, and being a part of that property conveyed to John Williams by L. B. Vreeland and wife by deed dated April 26, 1926, recorded in Book 617, page 239, in the Office of the Register of Deeds.

TENTH TRACT: Beginning at a stake in the line of the Thompson Orphanage property, the Southeasterly corner of John Williams, and running thence with his line in a Northerly direction 3.89 feet to a stake; thence S 12-35 E 4.39 feet to a stake in the line of the Thompson Orphanage property; thence with that line N 74 W 2.82 feet to the Beginning -- Containing 5.5 Square Feet, more or less, and being a part of the property conveyed to A. G. Brenizer by J. B. Cheshire et al, Trustees, by deed dated October 30, 1912, recorded in Book 297, page 527, in the Office of the Register of Deeds.

Also, such rights and easements as may be necessary for grading and filling as required for establishing and maintaining the said street in a proper manner; and

WHEREAS the Thompson Orphanage and Training Institution has granted and conveyed to the City of Charlotte the rights, privileges, and easements necessary for the extension of Stonewall Street as aforesaid over its lands, which constitute all of the additional lands necessary for such extension, by a deed dated February 28, 1943, recorded in Book 1092, page 209, which said conveyance has been approved and accepted by the City; and

WHEREAS all of the lands hereinbefore mentioned are fully shown and delineated on a map prepared by the City Engineers, recorded in Map Book 4, Page 615, in the Office of the Register of Deeds; and

WHEREAS the properties hereinbefore described as First to Tenth Tracts, inclusive, have been appraised at the following values, to wit:

First Tract -	Geneva Harrison	-whole lot	\$1,787.00
Second Tract -	J.R. Hemphill	necessary part	300.00
Third Tract -	A.F. & L.S.Yandle	" "	800.00
Fourth Tract-	Alphonso Morrow	-whole lot	1,264.00
Fifth Tract.-	H.V.P. & L.B.Vreeland	-whole lot	1,330.00
Sixth Tract -	Duke Power Company		
Seventh Tract-	Martha Jackson	necessary part	75.00
Eighth Tract-	Sowell Estate	-whole lot	1,510.00
Ninth Tract-	John Williams	necessary part	150.00
Tenth Tract-	Miss Gay Willis	necessary part	25.00

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NOW, THEREFORE, BE IT RESOLVED that the Council finds and declares that it is necessary and in the public interest that the City acquire title to the lands hereinbefore described as Tracts First to Tenth, inclusive; and that L. L. Ledbetter be, and he is hereby, appointed the agent and representative of the City to negotiate and agree with the respective owners aforesaid for the purchase of the said properties at and for the prices aforesaid according to the amount taken of the property appraised.

RESOLVED FURTHER that, if any other persons own any interests in the said properties, the said Ledbetter is hereby instructed to negotiate and agree with such persons for the purchase of their said interests at prices in proportion to the aforesaid prices according to the quantity of the said interests.

RESOLVED FURTHER that, in negotiating for the purchase of the said several properties, the said L. L. Ledbetter make his offers in writing and receive the acceptance or rejection of the respective owners likewise in writing; and that, in his discretion, in cases of rejection by the owner or owners, he may receive for the information of the Council counter-offers from the owners.

RESOLVED FURTHER that, in case the said L. L. Ledbetter is unable, with the further advice and consent of the Council, to agree with the owners for the purchase of any of the said properties, the City Attorneys and the City Engineer are hereby instructed to prepare such legal proceedings, maps, and other data as may be necessary to condemn such lands.

APPROVAL OF ENCROACHMENT RIGHT-OF-WAY CONTRACT WITH STATE HIGHWAY COMMISSION.

Councilman Albea moved that an Encroachment Right-of-Way Contract be entered into with the State Highway Commission for the laying of a water main in Eastway Drive. Motion seconded by Councilman Atkins, and unanimously carried.

REAPPOINTMENT OF MEMBERS TO THE CHARLOTTE HEALTH BOARD.

In accordance with the recommendation of the City Manager, Councilman Baker moved that Dr. Monroe T. Gilmour and Mr. D. Clyde Lisk, be reappointed to the Charlotte Health Board for a period of 5-years each. Motion seconded by Councilman Daughtry, and unanimously carried.

SPECIAL OFFICER PERMITS RENEWED FOR C. V. ALLISON AND A. B. JAMISON.

Upon motion of Councilman Atkins, seconded by Councilman Painter, renewal of Special Officer Permits was granted to C. V. Allison and A. B. Jamison, for use on the premises of Elmwood and Pinewood Cemeteries.

CITY HALL TO BE CLOSED ON V-DAY.

Councilman Albea moved that the City Hall be closed on V-Day. Motion seconded by Councilman Ward, and unanimously carried.

COUNCIL MEETINGS TO BE HELD ON FIRST AND THIRD WEDNESDAYS DURING SEPTEMBER.

Councilman Slye moved that Council Meetings continue to be held only on the first and third Wednesdays during the months of September, October, November and December 1944. Motion seconded by Councilman Ward. Motion was lost. Councilman Atkins made a motion that Council Meetings be held on the first and third Wednesdays during September 1944. Motion seconded by Councilman Price, and unanimously carried.

REGIONAL OFFICE OF VETERANS ADMINISTRATION URGED TO RETURN TO CHARLOTTE.

Mayor Baxter stated he understood that the Regional Office of the Veterans Administration located in Fayetteville would likely be moved to another city, and expressed the hope that the office would be returned to Charlotte, where it was formerly located. Councilman Albea moved that the Council go on record as urging the relocation of this office in Charlotte.

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Motion seconded by Councilman Price and unanimously carried.

REAPPOINTMENT OF PAUL THOMASON TO AIRPORT COMMISSION DEFERRED.

Councilman Price moved that Mr. Paul Thomason be reappointed to the Airport Commission for a period of three years. Motion seconded by Councilman Ward. Councilman Baker made a substitute motion that action be deferred until it could be learned from Mr. Thomason if he would accept the reappointment. Motion seconded by Councilman Daughtry, and unanimously carried.

REAPPOINTMENT OF L. V. WELLS TO CHARITY SOLICITATION COMMISSION.

Mayor Baxter advised that he was today reappointing Mr. L. V. Wells to the Charity Solicitation Commission for a period of three years.

COMMITTEE OF EMPLOYEES APPOINTED BY MAYOR TO WORK WITH COUNCIL RETIREMENT PLAN COMMITTEE.

Mayor Baxter advised that he wished to appoint the following City Employees to work with the Council's Retirement Plan Committee:

L. L. Ledbetter	Treasurer
G. B. Livingston	Accounting Department
Roy Yarborough	Collector of Revenue's Office
J. B. Davis	Engineering Department
H. G. Price	Street Maintenance Division
J. D. Kelly and H. N. Porter	Water Department
E. L. Nance	Sewage Disposal Plants
Motor Equipment Depot, Sanitary Division and Incinerator	
Mrs. W. L. Waller	C. F. Ritch and H. F. Bell Health Department
M. M. Harris	Public Buildings Division
W. A. McFarland	Cemeteries Department
B. A. Skinner	Inspection Department
J. J. Thomas	Fire Department
B. C. Gibson	Fire Department
W. J. Miller	Police

CEMETERY DEEDS APPROVED FOR TRANSFER:

Councilman Hovis moved that the following cemetery deeds be approved for transfer. Motion seconded by Councilman Albea and unanimously carried.

Mrs. Samuel J. Crane, South Half Lot 127, Section X, Elmwood Cemetery, \$70.00
Perpetual Care Deed on same lot.
Mr. and Mrs. E. C. Bradley, Lot 16-B, Section X, Elmwood Cemetery, \$106.40.
Perpetual Care Deed on above lot.
Jas. H. and Mrs. R. Horace Ingle, South Half Lot 109, Section X, Elmwood, \$70.00
Perpetual Care Deed on above lot.
Mae K. Erwin, Cordia T. Kennedy, Hazel K. Conrad and A. B. Kennedy, Lot 117, in
Section X, Elmwood Cemetery, \$140.00.
Perpetual Care on above lot.
J. C. Austin, Lot 354, Section Y, Elmwood Cemetery, \$29.75.
Mrs. John S. Gray, Lot 372, Section Y, Elmwood Cemetery, \$35.00.
Perpetual Care on South West Quarter Lot 43, Section P, Elmwood Cemetery, \$36.00.
Duplicate Deed to Joseph Grier, Lot 51-Fraction, Section J, Pinewood Cemetery, \$1.00.

ADJOURNMENT.

Upon motion of Councilman Ward, seconded by Councilman Hovis, the meeting was adjourned.

Lillian R. Haysman
City Clerk