

A regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, September 6, 1950, at 11 o'clock a.m., with Mayor pro tem Aitken presiding, and Councilmen Albea, Boyd, Daughtry, Jordan and Wilkinson present.

Absent: Mayor Shaw and Councilman Coddington.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

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

ORDINANCE (NO. 119) EXPENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE BY ANNEXING APPROXIMATELY 33 ACRES OF TERRITORY IN BERRYHILL TOWNSHIP, ON PETITION OF MARSH LAND COMPANY.

The scheduled hearing was held in connection with the petition of Marsh Land Company for the annexation of approximately 33 acres of territory in Berryhill Township, contiguous to the southwestern boundary of the City,

No objections to the proposed annexation were registered. Whereupon, an ordinance entitled, "Ordinance (NO. 119) Extending the Corporate Limits of the City of Charlotte by Annexing Territory in Berryhill Township Upon Petition of Marsh Land Company", was introduced and read. Councilman Albea moved the adoption of the ordinance, which was seconded by Councilman Jordan, and unanimously carried. Ordinance is recorded in full in Ordinance Book 11, at Pages 175-176.

LIONS CLUB GRANTED PERMISSION TO PLACE TRUCK ON SOUTH TRYON STREET IN FRONT OF MARION DAVIS, INC. TO SELL BROOMS FOR BENEFIT OF BLIND ASSOCIATION.

Councilman Jordan moved that the request of Mr. Bobo Langston be granted to permit the Charlotte Lions Club to place a truck in front of Marion Davis, Inc., on South Tryon Street, for the week beginning September 18th, from which to sell brooms for the benefit of the Blind Association. Motion was seconded by Councilman Albea, and unanimously carried.

FOOTBRIDGE OVER BRIAR CREEK FROM BAY STREET TO CHESTERFIELD AVENUE FOR SCHOOL CHILDREN.

Mrs. Melva Condor, Mr. J. W. Cox, Jr., Mrs. Duncan and Mrs. H. E. Little, President of Chantilly P. T. A., requested the construction of a footbridge over Briar Creek from Bay Street to Chesterfield Avenue, for the particular use of children of the Chantilly School. The Mayor pro tem stated the location had been viewed by various Councilmen and the cost estimates are being made and the bridge will be constructed as soon as possible.

EXTENSION OF LEASE OF IRWIN CREEK FILTER PLANT PROPERTY TO S. W. GARDNER FOR ONE YEAR.

Councilman Albea moved that the Lease of Irwin Creek Filter Plant Property be extended to Mr. S. W. Gardner, as requested, to July 15, 1953, at the present rate of \$300.00 per annum, as recommended by the City Manager. Motion was seconded by Councilman Wilkinson, and unanimously carried.

SUBDIVISION PLATS APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, the following subdivision plats were approved:

- (a) Plat of part of Devonshire Place, on southwesterly side of city and owned by Mr. Paul R. Mounts.
- (b) Plat of Melbourne Courts, on the southeastern side of the City and owned by Mr. Marshall Moore.
- (c) Plat of Brookhill Village, bounded by Tremont Avenue and South Tryon Street, and owned by Mr. C. D. Spangler.
- (d) Plat of Medford Acres, Annex #2, situated on the south side of Albemarle Road, and owned by Mr. L. A. Barnes.

ORDINANCE AUTHORIZING \$3,000,000 AUDITORIUM BONDS, AND RESOLUTION CALLING A SPECIAL ELECTION ON OCTOBER 14, 1950 ADOPTED.

An ordinance entitled, "Ordinance Authorizing \$3,000,000 Auditorium Bonds" was introduced and read. Councilman Boyd stated he does not believe the \$3,000,000 will be sufficient to complete the project under the proposed plan outlined by the Architect, and in fact the Architect stated as much; that, in his opinion, an additional million and a half dollars will be required; that he is in favor of building an auditorium but the citizens should know more about the project, its cost, the type of building to be erected and their wishes as to the location, as the lack of previous knowledge of these facts has defeated other Auditorium Bond Elections. He further stated he does not favor this particular proposition but will vote to give the citizens the opportunity to vote on the question. Councilman Daughtry stated there is no way to determine the actual cost until the plans are completed; that if it is learned that the funds are not sufficient then the bonds need not be issued; however, that an auditorium is badly needed and would be a credit to this administration. Councilman Albea moved the adoption of the ordinance, which motion was seconded by Councilman Daughtry, and unanimously carried. Whereupon, a resolution entitled, "Resolution Calling a Special Bond Election" was introduced and read. Councilman Boyd stated that in his opinion the resolution should specify just what is to be erected, that if an auditorium and a coliseum are to be built, then the resolution should so specify to clarify the matter to the citizens. Councilman Albea moved the adoption of the resolution, which motion was seconded by Councilman Daughtry, and unanimously carried. The Ordinance and Resolution are recorded in full in Ordinance Book 11, beginning at Page 177.

CONTRACT AWARDED BOYD AND GOFORTH FOR CONSTRUCTION OF RAW WATER SUPPLY LINE FROM HOSKINS RESERVOIR TO VEST PURIFICATION STATION.

Councilman Albea moved that contract be awarded Boyd & Goforth for furnishing labor and material, on a unit price basis, for constructing a 36-inch Raw Water Supply Line from the Hoskins Reservoir to the Vest Purification Plant on Beatty's Ford Road, in the amount of \$474,500.00. Motion was seconded by Councilman Wilkinson, and unanimously carried.

CONTRACT WITH SEABOARD AIRLINE RAILROAD COMPANY FOR RIGHT-OF-WAY FOR INSTALLATION OF WATER MAIN BENEATH THE COMPANY'S TRACKS AT ROYSTER GUANO CO. AND PLANTERS FERTILIZER COMPANY.

Upon motion of Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, contract was authorized with the Seaboard Airline Railroad Company for right-of-way for the installation of a water main beneath the railroad company's tracks at the Royster Guano Company and Planters Fertilizer Company in the Hoskins area.

REMOVAL OF TREES AT COMMONWEALTH METHODIST CHURCH, 2334 COMMONWEALTH AVENUE.

Motion was made by Councilman Wilkinson, seconded by Councilman Jordan, and unanimously carried, authorizing the removal of two trees in the planting strip at the Commonwealth Methodist Church, 2334 Commonwealth Avenue, upon request of Reverend R. H. Stamey.

CONTRACT WITH J. R. ROYSTER FOR CONSTRUCTION OF WATER MAIN IN ENDERLY PARK.

Upon motion of Councilman Wilkinson, seconded by Councilman Daughtry and unanimously carried, a contract was authorized with Mr. J. R. Royster for the construction of 545 feet of water main in Enderly Park Subdivision, at an estimated cost of \$550.00, to serve 12 residential lots. The City to finance all cost and applicant to guarantee a gross annual water revenue equal to 10% of total construction cost.

CONSTRUCTION OF NEW SANITARY SEWERS AUTHORIZED.

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) 343-feet of 8-inch sanitary sewer in Guilford Road from Cambridge Road south, at an estimated cost of \$640.00, at request of Younts Realty & Insurance Corp. All costs to be borne by the City, and applicant's deposit to be refunded in accordance with the terms of the contract.
- (b) 70-feet of 8-inch sewer in Branch Street, at an estimated cost of \$120.00, at request of Annie Brown. All cost to be borne by the City.
- (c) 378-feet of 8-inch sewer in Monroe Road, at an estimated cost of \$650.00, at request of Mr. H. A. Ridenhour. All costs to be borne by the City.
- (d) 375-feet of sewer main and 100-feet of sewer trunk in Harper Avenue and Brandon Circle, from Briar Creek Outfall, at an estimated cost of \$1,590.00, at request of D. C. Gibson. All cost to be borne by the City, and applicant's deposit to be refunded in accordance with the terms of the contract.
- (e) 450-feet of trunk sewer, from present manhole over Lakewood Trunk north to Center Drive, thence north on Center Drive to proposed temporary end, at an estimated cost of \$1,345.00, at request of Mr. Zeb A. Howell. All costs to be borne by the City, and applicant's deposit to be refunded in accordance with the terms of the contract.

REJECTION OF BID FOR AUTOMOBILE AND MOTORCYCLE LICENSE TAGS.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the bid of Geo. J. Mayer & Company, Indianapolis, Ind., for 30,000 metal Automobile Tags at \$3,675.00 and 500 metal Motorcycle Tags at \$162.50 were rejected, and the re-advertisement for bids was authorized.

CONTRACT WITH LINK RADIO CORP. FOR RADIO EQUIPMENT AUTHORIZED.

Motion was made by Councilman Jordan, seconded by Councilman Wilkinson, and unanimously carried, authorizing a contract with Link Radio Corporation for 9 Mobile Units Complete, 2 Receivers, 2 Portable Transmitter-Receivers, and 2 Remote Control Consoles, as specified for the Radio Division, at a net delivered price of \$5,075.00.

DRIVEWAY ENTRANCES AUTHORIZED CONSTRUCTED.

Upon motion of Councilman Wilkinson, seconded by Councilman Jordan, and unanimously carried, the construction of driveway entrances at the following locations was authorized:

- (a) One 8-ft. driveway at 1732 Maryland Avenue.
- (b) One 8-ft. driveway at 2232 Malvern Road.
- (c) One 8-ft. driveway at 623 Llewelyn Place.
- (d) One 10-ft. driveway at Queens Road for 925 Harvard Place.

CEMETERY LOT TRANSFERRED.

Councilman Albea moved that the Mayor and City Clerk be authorized to execute a deed to C. S. Bostic and wife, for the transfer of Lot 72, in Section V, Elmwood Cemetery, at \$1.00 for transfer. Motion was seconded by Councilman Jordan, and unanimously carried.

UNANIMOUS CONSENT GIVEN PRESENTATION OF UNDOCKETED ITEMS.

Upon motion of Councilman Albea, seconded by Councilman Wilkinson, the unanimous consent of Council was given the presentation of the following undocketed items.

RESOLUTION ABANDONING CERTAIN STREETS.

A resolution entitled, "Resolution Abandoning Certain Streets" was introduced and read, and upon motion of Councilman Jordan, and seconded by Councilman Wilkinson, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 323.

CITY TREASURER AUTHORIZED TO USE \$708.92, RESERVED FOR PARKING METER MAINTENANCE, FOR TEMPORARY STENOGRAPHIC HELP IN RECORD WORK.

Councilman Wilkinson moved that the request of the City Treasurer be granted to use \$708.92, reserved for Parking Meter Maintenance, for temporary stenographic assistance to complete the permanent filing of bonds and coupons, making a cardix record of accident records of city employees and complete the redord of all city owned property. Motion was seconded by Councilman Jordan, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Daughtry, Jordan and Wilkinson.
NAY: Councilman Boyd.

EMPLOYMENT OF TWO ADDITIONAL NURSES IN HEALTH DEPARTMENT AUTHORIZED.

Councilman Albea moved that the employment of two additional nurses in the City Health Department for work in the City School System and payment of their salaries from budgeted funds, be authorized as outlined in a memorandum to the City Manager dated August 2, 1950, and recommended by the City Manager. Motion was seconded by Councilman Wilkinson, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Daughtry, Jordan and Wilkinson.
MAY: Councilman Boyd.

REQUEST OF PARK & RECREATION COMMISSION TO DISPOSE OF LOTS 9-14 IN BLOCK 47 WILMORE SECTION AUTHORIZED.

Councilman Jordan moved that the request of the Park & Recreation Commission be granted to dispose of Lots 9-14 in Block 47 of Wilmore Section, and the said property be appraised by the Real Estate Committee and the sale handled in the same manner as other city property, as recommended by the City Manager. Motion was seconded by Councilman Wilkinson, and unanimously carried.

SANITARY SEWER PIPE LINE IN FAIRFAX DRIVE AUTHORIZED LAID AS ORIGINALLY RECOMMENDED BY CITY ENGINEER, AND CONDEMNATION SUIT AUTHORIZED CONTINUED.

Various Councilmen stated they had looked over the location of the proposed pipe line in Fairfax Drive as agreed at the last Council Meeting, and it is their considered opinion that the line should be laid as originally recommended by the City Engineer. Councilman Wilkinson moved that the pipe line be laid in accordance with the original recommendation of the City Engineer, and that the City Attorney be directed to continue with the condemnation suit for right-of-way for pipe line across the property of George H. Ferguson. Motion was seconded by Councilman Daughtry, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Nappan
City Clerk