The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, October 16, 1945, with Mayor Baxter presiding, and all members of the City Council being present.

REQUEST THAT SUIT BE INSTITUTED WITHOUT DELAY IN CONDEMNATION OF SEWER RIGHT-OF-WAY IN CLUB ACRES REFERRED.

Mr. Carol Taliferro and Mr. J. M. Scarborough, Attorneys for Mr. Lee Heath, again requested Council to immediately file suit in the condemnation of sewer line right-of-way in Club Acres section. Following a discussion, Councilman Newson moved that the City institute the suit immediately. Motion seconded by Councilman Johnston.

Substitute motion was made by Councilman Hinson that the matter be tabled until the Special Council Meeting on October 18, 1945. Motion seconded by Councilman Fuette, and unanimously carried.

RECOMMENDATION OF PLANNING BOARD THAT CITY TAKE OVER AND MAINTAIN SUB-STANDARD STREETS AND ALLEYS REFERRED TO APPRAISAL COMMITTEE.

Councilman Newson presented the following recommendation of a Special Committee appointed by the Planning Board, and concurred in by said Board. Mr. Newson requested the consideration of the matter by Council:

"That the City of Charlotte take over and maintain all streets on which houses face (approximately eight miles) which now appear on the city maps as not being paved or maintained.

That these streets shall include the few seven foot alleys on which houses face.

That these streets be equipped with adequately installed street lights."

Councilman McIntyre made a motion that the report be filed, and the Appraisal Committee be appointed to study the recommendations and to select two sub-standard streets as an example and advise Council the estimated cost of their improvement. Motion seconded by Councilman Hinson, and unanimously carried.

Councilman Fuette moved that the Appraisal Committee be empowered to improve the two streets selected and thereafter advise Council as to costs. Motion seconded by Councilman Hinson, and unanimously carried.

APPROPRIATION AUTHORIZED TO VETERANS INFORMATION CENTER.

Councilman White moved that an appropriation of $3,000.00 from the Emergency Fund be made to the Veterans Information Center to supplement the previous donation of $3,000.00. He advised that Mecklenburg County had appropriated an additional like amount. Motion seconded by Councilman Hinson, and unanimously carried.

AGREEMENT WITH B. W. GODFREY AUTHORIZED FOR CONSTRUCTION OF SANITARY SEWER IN BAY STREET, FROM THE PLAZA TOWARD ROWAN AVENUE.

Motion was made by Councilman Fuette that Agreement be authorized with B. W. Godfrey, 2015 Bay Street, City, for the construction by the City of an 8 inch sanitary sewer, 325 feet long, in Bay Street, from The Plaza west
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towards Rowan Avenue, at an estimated cost of $612.00, to serve two houses now erected. That Mr. Godfrey post with the City a certified check for $51.00, the estimated cost of the work over and above the $400.00 allowed for the two houses, and that the check for $51.00 be refund to Mr. Godfrey without interest if and when one additional house is erected. Motion seconded by Councilman Childs, and unanimously carried.

SALE OF JUNK SCRAP METAL AUTHORIZED.

Motion was made by Councilman Childs that the sale of 1000 pounds of brass scrap at .065 cents per pound not be authorized to Schwartz & Son, Inc., and of 10 tons of cast iron scrap to Charlotte Iron & Metal Company at .99 cents per 100 pounds net. Motion seconded by Councilman Newson, and unanimously carried.

CONTRACT AUTHORIZED WITH LEE R. TRUll, CHARLOTTE, FOR RENTAL OF EQUIPMENT IN MOVING HOUSE ON STONEWALL STREET.

Councilman Hinson moved that contract be authorized with Lee R. Truill, Charlotte, for rental of equipment to move a house from 1201 Brown Street, in the extension of Stonewall Street, in the sum of $318.75. Motion seconded by Councilman Johnston, and unanimously carried.

SOUTHERN SETTLERS

CONTRACT AWARDED SOUTHERN MANGANIS & ASTRFOS COMPANY FOR REPAIRS TO CITY HALL HEATING BOILERS.

Upon motion of Councilman Newson, seconded by Councilman Fuette, contract was unanimously awarded Southern Magnesia & Asbestos Company in the sum of $225.00 for installing new insulation in three heating boilers in the City Hall.

CONTRACT AWARDED HERSEY MANUFACTURING COMPANY FOR WATER METERS.

Motion was made by Councilman Johnston that contract be awarded Hersey Manufacturing Company for three 4-inch compound water meters, in the sum of $658.00. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACT AUTHORIZED WITH LYNCHBURG FOUNDRY COMPANY FOR PIPE.

Upon motion of Councilman McIntyre, seconded by Councilman Childs, contract was unanimously authorized with Lynchburg Foundry Company for the purchase of 30 feet of 20 inch cast iron pipe in the sum of $427.30, for use in repairing break in the sewer line under the P. & H. Railway tracks north of Morehead Street.

CONTRACT AWARDED NEWS PUBLISHING COMPANY FOR PRINTING CITY AUTO LICENSE STICKERS FOR 1946.

Upon motion of Councilman Childs, seconded by Councilman Hinson, the News Publishing Company was unanimously awarded contract for printing 10,000 City Auto License Stickers for 1946, at a cost of $426.00.

BIDS ON DITCHING MACHINE REJECTED.

Upon motion of Councilman White, seconded by Councilman Hinson, the City Manager was unanimously granted permission to present a matter not included on today's Docket; that all bids received on furnishing a Ditching Machine, received on August 17, 1945, be rejected.

Councilman Childs then moved that all bids received on the Ditching Machine on August 17, 1945 be rejected. Motion seconded by Councilman Johnston, and unanimously carried.
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SPECIAL OFFICER PERMITS GRANTED.

Motion was made by Councilman Hinson, seconded by Councilman Johnston, and unanimously carried, that Special Officer Permits be granted to W. S. Starnes, for use on the premises of Cherry-Burrell Corporation, 607 West Fifth Street, and to James Everett Hartis, for use on the premises of Elmwood and Pinewood Cemeteries.

SALE OF CEMETERY LOTS AND ISSUANCE OF DEEDS AUTHORIZED.

Upon motion of Councilman Puette, seconded by Councilman Hinson, the sale of the following cemetery lots, and issuance of deeds for same were unanimously authorized:

To - S. A. Adcock and wife, Marie H. Adcock, Lots No. 94 and 95, in Section "Z", Elmwood Cemetery, at $80.15.
To - J. W. Vest and wife, Margaret L. Vest, Lot No. 48, in Section "X", Elmwood Cemetery, at $21.50.
To - Perpetual Care Deed to Estate of John Q. Myers, P. C. Whitlock, Adm. for Lot No. 20, Section "I", Elmwood Cemetery, $100.00.

ADJOURNMENT.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the meeting was adjourned.

[Signature]
City Clerk