

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, April 13, 1949, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan and McKee present.

Absent: Councilman White.

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INVOCATION.

The invocation was given by Councilman Ernest S. DeLaney, Jr.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Childs, and unanimously carried, the minutes of the last meeting, on April 6th, were approved as submitted.

CONTRACT WITH M. LEE HEATH FOR PURCHASE OF WATER LINES IN AREA ANNEXED JANUARY 1, 1949.

Motion was made by Councilman Childs, seconded by Councilman Jordan, and unanimously carried, authorizing a contract with Mr. M. Lee Heath for the purchase of an approximate 32,010 feet of water mains within the area annexed on January 1, 1949, and located principally in the Chantilly Section, at a total price of \$15,081.28, payment to be made within twelve months from date of contract, without interest, in accordance with the provisions of the contract.

STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Childs, seconded by Councilman DeLaney, and unanimously carried, the following streets were taken over for maintenance:

- (a) East 6th Street, from Long Street to Barbours Court.
- (b) Graham Street, from Concordia Ave., to a point approximately 400-ft north of Franklin Ave.
- (c) 26th Street, from Graham Street to end of pavement at Tryon Hills property lines.
- (d) Bancroft Street, from end of maintenance to Franklin Ave.

CONSTRUCTION OF NEW SANITARY SEWERS.

Councilman DeLaney moved that the construction of new sanitary sewers be authorized at the following locations. Motion seconded by Councilman McKee, and unanimously carried:

- (a) Main in Marsh Road, from Wriston Place east 181-feet toward Avondale Avenue, at an estimated cost of \$302.72, to serve two houses erected; the full amount of the estimated cost, deposited by Marsh Land Company, to be refunded as per terms of the contract.
- (b) Contract with E.C. Selvey, 2020 Marguerite Avenue, for main in Lynhaven Avenue, from Stratford Ave. south to Marguerite Avenue, and in Marguerite Ave. from Lynhaven Ave. west toward Daniel Street, at an estimated cost of \$854.26, to serve three houses erected and six vacant lots. Costs to be borne by the City, with a deposit of \$254.26 to be made by the applicant, same to be subsequently refunded as per terms of the contract.

SALE OF PLATFORM SCALES AT DOUGLAS MUNICIPAL AIRPORT TO TUCKER-KIRBY COMPANY.

Upon motion of Councilman Childs, seconded by Councilman Jordan, and unanimously carried, the sale of the Platform Scales at Douglas Municipal Airport was authorized to Tucker-Kirby Company, at a price of \$440.00.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO HEALTH DEPARTMENT BUDGET.

Motion was made by Councilman McKee, seconded by Councilman Albea, and unanimously carried, authorizing the transfer of \$974.60 from the Emergency Fund (Codello) to the Health Department Budget, Capital Outlay Machinery and Equipment Account (Code 1301-G-12) for the purchase of an Auto Clave.

CONTRACT AWARDED NEPTUNE METER COMPANY FOR WATER METERS.

Councilman Jordan moved that contract be awarded Neptune Meter Company for 1,000 5/8 inch Water Meters, on a unit price basis, at a net delivered price of \$16,200.00. Motion seconded by Councilman DeLaney, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Childs, DeLaney and Jordan.  
NAY: Councilman McKee.

CONTRACT AWARDED POMONA TERRA COTTA COMPANY FOR PIPE.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, contract was awarded Pomona Terra Cotta Company for 1,500 feet of terra cotta pipe, at a price of \$645.00.

CONTRACT AWARDED E. F. CRAVEN COMPANY FOR REPAIR PARTS FOR BULLDOZER.

Motion was made by Councilman Jordan, seconded by Councilman McKee, and unanimously carried, awarding contract to E. F. Craven Company, for Repair Parts for the Bulldozer, at a price of \$458.66.

RENEWAL LEASE OF AIRPORT BUILDING TO WINGATE MANUFACTURING COMPANY.

The City Manager reported that renewal lease had been concluded with Wingate Manufacturing Company for the south end of Building #287, at Douglas Municipal Airport, for a period of one year from March 16, 1949, at a monthly rental of \$25.44.

CEMETERY DEEDS.

Motion was made by Councilman Childs, seconded by Councilman Albea, and unanimously carried, authorizing the Mayor and City Clerk to exedute deeds for the transfer of the following cemetery lots:

- (a) To J. Hilliard Clontz, Lot 93, Section 4-A, Evergreen Cemetery, at \$81.90.
- (b) To W. J. Scoggins, Lot 40, Section L-Annex, Elmwood Cemetery, at \$180.00.
- (c) Transfer of Lot 44, Section L-Annex, Elmwood Cemetery, to W. J. Scoggins, from Estate of R. E. Scoggins, at a cost of \$1.00 for transfer.

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF ITEMS NOT ON DOCKET.

Upon motion of Councilman DeLaney, seconded by Councilman Albea, the following items were presented by the unanimous consent of Council.

QUARTERLY REPORT OF UNFIT HOUSING INSPECTIONS.

The Council accepted the Quarterly Report of Unfit Housing Inspections, filed by the City Manager, and showing that as of April 1st, 1,345 houses have been inspected; repairs made and being made on a large number of houses, and approximately 53 sub-standard houses demolished.

APPROPRIATION FOR CLUB HOUSE FOR COLORED VETERANS APPROVED.

Councilman McKee moved that when the Veterans Recreation Authority is ready to start a Club House for Colored Veterans that it is the sense of this Council that the sum of \$15,000.00 be appropriated, in addition to the amount previously appropriated for the White Veterans Center - this being approximately on a pro-rata basis. Motion seconded by Councilman DeLaney, and unanimously carried.

AGREEMENT AUTHORIZED WITH ELLIOTT REALTY COMPANY FOR PURCHASE OF RIGHT-OF-WAY FOR SUGAW CREEK OUTFALL SEWER.

Motion was made by Councilman Childs, seconded by Councilman McKee, and unanimously carried, authorizing an agreement with Elliott Realty Company for the purchase of rights-of-way over the following described property, at a price of \$2,000.00, for the Sugaw Creek Outfall Sewer:

- (a) Right-of-way from Elizabeth Avenue through Elliott Property to edge of East Trade Street, as shown on plat prepared by J. N. Pease & Company, including syphon along edge of Elizabeth Avenue from the main sewer line under Sugaw Creek.
- (b) Right-of-way from the Elliott Property at syphon along edge of Elizabeth Avenue to the Duke Power Company property extending across Sugaw Creek, as shown on plat prepared by J. N. Pease & Company.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO TRAFFIC ENGINEERING DEPARTMENT.

Upon the recommendation of Mayor Baxter that blinker-type traffic lights be installed at the intersections of South Boulevard and Magnolia Ave., and Ideal Way and Cumberland Ave., Councilman Jordan moved that \$600.00 be transferred from the Emergency Fund to the Traffic Engineering Department. Motion seconded by Councilman Childs, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Albea, which unanimously carried, the meeting was adjourned.

Leilian R. Hoffman  
City Clerk