

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, April 21, 1948, with Mayor Baxter presiding, and Councilmen Albea, DeLaney, Jordan, Lambeth, McKee and White present.

Absent: Councilman Childs.

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INVOCATION.

The invocation was given by the Reverend Mr. T. W. McLain, Pastor, Avondale Presbyterian Church.

MINUTES APPROVED WITH CORRECTION.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, the minutes of the meeting on April 14th were approved as submitted with correction - that Mr. Atkins, representing the Advisory Board of the Charlotte College Center stated the Charlotte Center was one of "seven" such accredited schools established in North Carolina, instead of "twelve" as recorded in said Minutes.

SALE OF TAX FORECLOSED PROPERTY AT 1913 PEGRAM STREET CONFIRMED.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, the sale of tax foreclosed property at 1913 Pegram Street, at public auction on April 5th, to C. H. Farrar, the high bidder, at \$300.00, was confirmed.

ORDINANCE AMENDING PARKING METER ORDINANCE TO PROVIDE FOR PARKING METERS ON BOTH SIDES OF STREET IN FIRST BLOCK OF SOUTH BREVARD STREET.

An ordinance entitled, "An Ordinance (No.41) Amending the Parking Meter Regulations of the City of Charlotte" was presented and read, and upon motion of Councilman McKee, seconded by Councilman Lambeth, was unanimously adopted. Ordinance is recorded in full in Ordinance Book 9, at Page 485.

SANITARY SEWER CONSTRUCTION IN LUTHER STREET.

Motion was made by Councilman White, seconded by Councilman Albea, and unanimously carried, authorizing the construction of a sanitary sewer by the City in Luther Street, from South Cecil Street 180 feet toward Cherry Street, to serve six houses, at an estimated cost of \$408.10.

CONTRACT WITH NATIONAL CARBON COMPANY FOR WATER LINE CONSTRUCTION ON CITY'S PROPERTY AND PURCHASE OF RAW WATER FROM CITY.

Councilman Jordan moved that a contract be approved with the National Carbon Company for the construction by them of a water line and pumping station on the City's property to provide raw water from Oakdale Reservoir to their plant on the Mt. Holly Road, and the purchase of raw water from the City. Motion seconded by Councilman McKee, and unanimously carried.

CONTRACT WITH D. G. BURKE FOR WATER MAIN CONSTRUCTION IN OAK STREET.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, a contract was authorized with D. G. Burke for the construction of a water main in Oak Street, to serve property in Biddle Park Subdivision, at an estimated cost of \$330.00, at the expense of the applicant.

April 21, 1948  
Book 32 - Page 347

**CONTRACT WITH W. MARSHALL MOORE, PRESIDENT, SCOTLAND COLONY, INC. FOR WATER MAINS CONSTRUCTION IN SCOTLAND COLONY SUBDIVISION.**

Motion was made by Councilman Jordan, seconded by Councilman Albea, and unanimously carried, approving contract with W. Marshall Moore, President, Scotland Colony, Inc., for the construction of water mains in Scotland Colony Subdivision for a total distance of 2,877 feet, at an estimated cost of \$9,025.00, at the applicant's expense.

**DRUID CIRCLE SOUTH, FROM EDISON STREET EAST APPROXIMATELY 300 FEET, TAKEN OVER FOR MAINTENANCE.**

Upon motion of Councilman McKee, seconded by Councilman Albea, and unanimously carried, Druid Circle south, from Edison Street east approximately 300 feet, was taken over for city maintenance.

**PAYMENT FOR DAMAGES TO CROPS OF R. H. ABERNETHY IN CONNECTION WITH CONSTRUCTION OF NEW WATER LINE.**

Councilman Jordan moved that payment of \$100.00 be made to R. H. Abernethy for damages to his crops by the construction of a water line from the Catawba River to Oakdale Reservoir. Motion seconded by Councilman Lambeth, and unanimously carried.

**PAYMENTS FOR RIGHTS-OF-WAY FOR NEW SUPPLY WATER LINE TO HOSKINS RESERVOIR.**

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, payments for rights-of-way for the new water supply line to Hoskins Reservoir were approved as follows:

- \$700.00 to R. H. Abernethy.
- \$600.00 to Robert H. Belk and wife, Annie Todd Belk.

**CONTRACTS FOR PURCHASES.**

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

- (a) Contract with Southern Engineering Company, for 12 Steel Hatchway Covers, at a net delivered price of \$929.60, for the Water Department.
- (b) Contract with Cyclone Fence Division of American Steel and Wire Company, for approximately 350 linear feet of Chain Link Fence and Gates, installed at the elevated water tank at Euclid and Magnolia Avenues, at a price of \$746.00.
- (c) Contract with E. F. Craven Company, for Repair Parts for the Allis-Chalmers Tractor, at a price of \$689.20, f.o.b. Greensboro.
- (d) Contract with Moore Business Forms, Inc., for 20,000 Purchase Order Forms, at a net delivered price of \$407.00, for the Purchasing Department.

**CONTRACT WITH SEABOARD RAILWAY COMPANY APPROVING PAYMENT OF \$20,000 ON COST OF HAWTHORNE LANE RAILROAD UNDERPASS.**

Upon motion of Councilman McKee, seconded by Councilman Albea, and unanimously carried, contract was authorized with the Seaboard Airline Railway Company for payment by them of \$20,000.00 on the cost of the Hawthorne Lane Railway Underpass.

April 21, 1948  
Book 32 - Page 348

SPCAY

SPECIAL OFFICER PERMIT RENEWED TO T. P. FOWLER.

Councilman Jordan moved that a Special Officer Permit be renewed to T. P. Fowler, for one year, on the premises of the Southern Bell Telephone and Telegraph Company, North Caldwell Street. Motion seconded by Councilman Albea, and unanimously carried.

CONTRACT FOR PLANTING PARKING STRIP IN FRONT OF ALEXANDER GRAHAM JUNIOR HIGH SCHOOL.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, contract was authorized for planting and beautification of the Parking Strip on East Morehead Street, in front of Alexander Graham Junior High School, at a cost of \$450.00.

CEMETERY DEEDS.

Motion was made by Councilman White, seconded by Councilman Albea, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of cemetery lots, as follows:

- (a) To Mrs. Irene Hill, Lot 380, Section 3, Evergreen Cemetery, at \$122.85.
- (b) To Martin L. Pense and wife, Bessie P. Pense and Heirs, Lot 212, Section 3, Evergreen Cemetery, at \$208.00.
- (c) To Mrs. Clara B. Hayman, Perpetual Care on Lot 42<sup>1</sup>/<sub>2</sub> Fraction, Section H. Elmwood Cemetery, at \$78.63.

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF UNDOCKETED ITEMS.

Upon motion of Councilman Albea, seconded by Councilman White, the following items were presented for consideration, with the unanimous consent of Council.

RESOLUTION ACCEPTING SEWER LINE FROM HOOVER AVE. TO DALTON AVE. AND ABANDONING LINE ACROSS PROPERTY OF FRUEHAUF TRAILER COMPANY.

A resolution entitled, "Resolution accepting Sewer Line from Hoover Avenue to Dalton Avenue and Abandoning Sewer Line across Property of Fruehauf Trailer Company", was presented and read, and upon motion of Councilman Jordan, seconded by Councilman Albea, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 110.

CONTRACT WITH GEO. G. SCOTT & COMPANY FOR AUDIT OF ACCOUNTS OF THE CITY OF CHARLOTTE FOR THE FISCAL YEAR ENDING JUNE 30, 1948.

Motion was made by Councilman Albea, seconded by Councilman McKee, and unanimously carried, authorizing contract with Geo. G. Scott and Company, for auditing the accounts of the City of Charlotte for the fiscal year ending June 30, 1948, at an amount specified in the contract not to exceed \$5,500.00, subject to the approval of the Local Government Commission.

ADJOURNMENT.

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

*Lillian R. Hoffman*  
City Clerk