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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, April 30, 1946, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White present.

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INVOCATION.

The invocation was given by the Reverend J. G. Brawley, Pastor of the Glenwood A. R. P. Church.

MINUTES APPROVED.

Upon motion of Councilman Johnston, seconded by Councilman Childs, the minutes of the meeting on April 23, 1946 were approved as read.

SALE OF TAX FORECLOSED PROPERTY CONFIRMED.

Councilman Newson advised that the following tax foreclosed property was sold at public auction on April 15, 1946 and had remained open ten days without an upset bid:

1404-06 Harrill Street, high bid of M. R. Baggett	\$ 400.00
1530 Pegram Street, high bid of J. E. McKnight	350.00
1512-14 Seigle Avenue, high bid of Mrs. J. V. Barrett, Jr.	400.00
1520-22 Seigle Avenue, high bid of O. T. Starnes	660.00
2201-05 Statesville Avenue, high bid of H. L. Nivens	800.00
616 Stevens Street, high bid of R. N. Williams, Agent	295.00
1600-08 South Tryon Street, high bid of Bayne and Schmedl	2,500.00

Motion was made by Councilman Newson that the above sales be confirmed. Motion seconded by Councilman Childs, and unanimously carried.

ADOPTION OF AN ORDINANCE TO REGULATE THE SALE OF SANDWICHES.

An ordinance entitled "AN ORDINANCE REGULATING THE SALE OF SANDWICHES IN THE CITY OF CHARLOTTE" was presented and read. Motion was made by Councilman Childs, seconded by Councilman Puette, and unanimously carried, that the ordinance be adopted as read. Ordinance is recorded in full in Ordinance Book 9, beginning at Page 344.

EXTENSION OF SANITARY SEWER IN WILLOUGHBY STREET AUTHORIZED AS REQUESTED BY J. D. STROUPE.

Councilman Johnston moved that an 8 inch sanitary sewer be extended in Willoughby Street from the end of the present sewer near South Laurel Avenue, 130 feet west to serve two apartment houses, at the city's cost, as requested by Mr. J. D. Stroupe. Motion seconded by Councilman McIntyre, and unanimously carried.

UNANIMOUS CONSENT OF COUNCIL GIVEN THE PRESENTATION OF TWO ITEMS NOT ON DOCKET.

Upon motion of Councilman Newson, seconded by Councilman White, the following two items were presented with the unanimous consent of Council.

HANES LASSITER APPOINTED TO CHARLOTTE PLANNING BOARD.

Councilman Newson moved that Mr. Hanes Lassiter be appointed a member of the Charlotte Planning Board for a term of office expiring on June 30, 1948, to fill the vacancy created by the resignation of Mr. Everett Bierman. Motion seconded by Councilman Childs, and unanimously carried.

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RESOLUTION RELATING TO THE LOCATING OF THE MEDICAL SCHOOL OF THE UNIVERSITY OF NORTH CAROLINA IN CHARLOTTE.

Councilman White introduced the following resolution which was read:

RESOLUTION RELATING TO THE LOCATING OF THE EXPANDED MEDICAL SCHOOL OF THE UNIVERSITY OF NORTH CAROLINA IN CHARLOTTE.

WHEREAS, from a geographical and population standpoint the City of Charlotte is strategically located, and

WHEREAS, the City of Charlotte is recognized as one of the finest medical centers in the south, and

WHEREAS, the area directly outside the corporate limits, for a distance of fifty miles in every direction, contains more people than similar areas surrounding Richmond, Virginia, or Atlanta, Georgia, which fact assures an adequate demand for hospital facilities, and

WHEREAS, the City of Charlotte is in a position to furnish the highest type of utility and municipal services, and

WHEREAS, the hotel, restaurant and trading facilities of the City of Charlotte are adequate to accommodate hospital visitors.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte:

That the City of Charlotte extends to the University of North Carolina a cordial invitation to locate the expanded medical school in the City of Charlotte.

BE IT FURTHER RESOLVED that the North Carolina Medical Care Commission is hereby respectfully requested to carefully consider the advantages available in locating the expanded facility in the City of Charlotte, and to recommend to the Governor and Board of Trustees of the University of North Carolina that such facility be located in the City of Charlotte.

Motion was made by Councilman Newson that the resolution be adopted. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACTS FOR CONSTRUCTION OF WATER MAINS AND SANITARY SEWERS AUTHORIZED.

Councilman Hinson moved that contracts be authorized for the construction of the following water mains and sanitary sewer lines. Motion seconded by Councilman McIntyre, and unanimously carried:

- a. Contract with Realty Development Company for extension of a two inch water main in Greenland Avenue, situated between the city limits and Monument Avenue, outside the city, the total cost to be paid by the applicant.
- b. Contract with D. J. Phillips for the extension of water mains in Bay, Laburnam and Lyon Streets, at an estimated cost of \$6,516.00, with a guaranteed annual revenue of 10 percent.
- c. Contract with Ben E. Douglas for water main in Douglas Acres, situated off the Albemarle Road.
- d. Contract with G. C. Stafford for water main in Newberry Street at an estimated cost of \$276.00, applicant guaranteeing an annual revenue of 10 percent.

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- e. Contract with Realty Development Company for construction of a 2 inch water main in Greenland Avenue, west of Berryhill Road and ending at the city limits, with a guaranteed annual revenue of 10 percent.
- f. Contract with Lex Marsh for construction of a sanitary sewer in Sedgefield and Poindexter Roads, at an estimated cost of \$5,603.95.

PURCHASES AUTHORIZED.

Councilman Hinson moved that the following purchases be authorized. Motion seconded by Councilman Johnston, and unanimously carried:

- a. Purchase of 100, 3/4 inch curb stops from Glauber Brass Manufacturing Company, at a total price of \$165.00.
- b. Purchase of corporation stops bodies from Mueller Company, at a total amount of \$187.64.

SALE OF CEMETERY LOTS AUTHORIZED.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the Mayor and City Clerk were authorized to execute deeds for the sale of the following cemetery lots:

- A. J. McCorkle and wife, Harriett L. McCorkle, Lot 84, Section 2, Elmwood Cemetery, at \$35.00.
- D. R. Broadway and wife, Maver Broadway, Lot 27, Section Z, Elmwood Cemetery, at \$35.00.
- E. P. Rose and wife, Marie A. Maddox Rose, Lot 298, Section Y, Elmwood Cemetery, at \$35.00.
- Luther Wilson Goodwin and wife, Annie Mae Goodwin, Lot 104, Section L-Annex, Elmwood Cemetery, at \$118.80.
- Perpetual Care on Lot 104, Section L-Annex, Elmwood Cemetery, to Luther Wilson Goodwin and wife, Annie Mae Goodwin, at \$66.00.
- Earle W. Patrick and wife, Evelyn J. Patrick, Lot 83, Section L-Annex, Elmwood Cemetery, at \$180.00.
- Perpetual Care on Lot 83, Section L-Annex, Elmwood Cemetery, to Earle W. Patrick and wife, Evelyn J. Patrick, \$100.00
- Henry E. Kistler and wife, Gretta W. Kistler, Lot 94, Section L-Annex, Elmwood Cemetery, at \$90.00.
- Perpetual Care on Lot 94, Section L-Annex, Elmwood Cemetery, to Henry E. Kistler and wife, Gretta W. Kistler, \$50.00.
- C. M. Rogers and wife, Eunice K. Rogers, Lot 93, Section L-Annex, Elmwood Cemetery, at \$90.00.
- Perpetual Care on Lot 93, Section L-Annex, Elmwood Cemetery, to C. M. Rogers and wife, Eunice K. Rogers, \$50.00.
- G. H. Keter and wife, Genie C. Keter, Lot 82, Section L-Annex, Elmwood Cemetery, at \$180.00.
- Perpetual Care on Lot 82, Section L-Annex, Elmwood Cemetery, to G. H. Keter and wife, Genie C. Keter.
- Kenneth I. Kistler and wife, Frances P. Kistler, Lot 94, Section L-Annex, Elmwood Cemetery, at \$90.00.
- Perpetual Care on Lot 94, Section L-Annex, Elmwood Cemetery, to Kenneth I. Kistler and wife, Frances P. Kistler, \$50.00.
- Perpetual Care on Lot 5, Section A, Elmwood Cemetery, F. O. Clarkson, Trustee Estate of Heriot Clarkson, at \$144.00.

AJOURNMENT.

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

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City Clerk