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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, August 13, 1947, with Mayor Baxter presiding, and Councilmen Childs, Jordan, Lambeth, McKee and White present.

Absent: Councilmen Albea and DeLaney.

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INVOCATION.

The invocation was given by the Reverend Alfred C. Cole, Rector, St. Martin's Episcopal Church.

MINUTES APPROVED.

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

REQUEST OF UNION NATIONAL BANK TO EXTEND BUILDING OVER SIDEWALK AT EAST 4TH STREET REFERRED TO CITY ATTORNEY.

Councilman White moved that the request of the Union National Bank to allow the extension of their building over the sidewalk on East 4th Street from one to two inches, by veneering said building with marble, be referred to the City Attorney. Motion seconded by Councilman McKee, and unanimously carried.

PLANS FOR NEW RAW WATER RESERVOIR AND CLEANING AND LINING OF MAINS APPROVED.

Councilman White moved that plans for the New Raw Water Reservoir and the Cleaning and Lining of Mains be approved as submitted by J. N. Pease and Company, and the Mayor and City Clerk be authorized to execute the application to the State Board of Health, Division of Sanitary Engineering, for approval of said plans. Motion seconded by Councilman McKee, and unanimously carried.

PURCHASE OF FEDERAL BONDS AND/OR NOTES.

Upon motion of Councilman Childs, seconded by Councilman Jordan, and unanimously carried, the City Treasurer was authorized to purchase Federal Bonds and/or Notes, at the market price, for the Special Assessment Fund, and that a report be made to the Council of the said transaction upon completion.

PAYMENT TO LEE KINNEY, REALTOR, FOR SERVICES IN CONNECTION WITH RESERVOIR SITE.

Motion was made by Councilman Jordan, seconded by Councilman McKee, and unanimously carried, authorizing the payment of \$275.00 to Mr. Lee Kinney, Realtor, for services rendered in connection with the proposed reservoir site, and that said amount be charged against the Water Bond Fund.

CONTRACT AWARDED FRED W. BONITZ FOR INSTALLATION OF ACOUSTONE IN COUNCIL CHAMBER,

Upon motion of Councilman Childs, seconded by Councilman Jordan, and unanimously carried, contract was awarded to Fred W. Bonitz, for the installation of acoustone in the Council Chamber, at a total price of \$530.00.

CONTRACT WITH MUELLER COMPANY FOR CURB STOPS.

Councilman White moved that contract be approved with The Mueller Company for 400 3/4 inch Curb Stops, at a net delivered price of \$796.00, for the Water Department. Motion seconded by Councilman Childs, and unanimously carried.

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RIGHT OF WAY AGREEMENT WITH STATE HIGHWAY COMMISSION FOR WATER MAINS IN BINGHAM AND SPARROW STREETS.

Upon motion of Councilman White, seconded by Councilman McKee, and unanimously carried, an agreement was authorized with the State Highway and Public Works Commission for right-of-way in Bingham Avenue and Sparrow Street, for the installation of water mains.

RIGHT OF WAY AGREEMENT WITH STATE HIGHWAY COMMISSION FOR WATER MAINS INSTALLATION.

Councilman McKee moved that an agreement be authorized with the State Highway and Public Works Commission for right-of-way over ~~their property~~ <sup>on Hutchinson Avenue</sup> to construct water mains between the city limits and Atando Avenue, and between Atando Avenue and the end of said main, a distance of 2,890 feet north of Atando Avenue. Motion seconded by Councilman Jordan, and unanimously carried.

CONTRACT WITH CHARLOTTE EQUIPMENT COMPANY FOR WATER MAINS IN HUTCHINSON AVENUE AUTHORIZED JULY 9th RESCINDED, AND NEW CONTRACT APPROVED.

Motion was made by Councilman Childs that contract authorized on July 9, 1947, with Charlotte Equipment Company for water mains construction in Hutchinson Avenue, in the amount of \$11,096.00 be rescinded, and a new contract in the amount of \$13,965.00 be approved. Motion seconded by Councilman McKee, and unanimously carried.

CONTRACT WITH MATHIESON ALKALI WORKS FOR WATER MAINS IN EAST 25th STREET.

Councilman White moved that contract be authorized with The Mathieson Alkali Works for the construction of water mains in East 25th Street between North Brevard and North Davidson Streets, at an estimated cost of \$2,500.60, at the expense of the applicant, and that said amount be refunded if and when said mains produce a revenue equal to 5% of the cost during any 12 months continuous period. Motion seconded by Councilman McKee, and unanimously carried.

CONTRACT WITH H. C. ABERNETHY FOR WATER MAINS IN BINGHAM AND SPARROW STREETS.

Upon motion of Councilman Jordan, seconded by Councilman Childs, and unanimously carried, contract was authorized with H. C. Abernethy for the construction of water mains in Bingham and Sparrow Streets, at an estimated cost of \$750.00, at the expense of the applicant.

LEASE OF BUILDING AT AIRPORT TO MORRIS FIELD BARBER SHOP.

Mr. Ledbetter, Acting City Manager, reported the leasing of Building No. 55, at Douglas Municipal Airport, to Morris Field Barber Shop, for a period of 5 years from September 1, 1947, at a monthly rental of \$36.42.

CEMETERY DEED.

Councilman McKee moved that the Mayor and City Clerk be authorized to execute a deed to Mrs. Mary B. Von Becknell, for Lot 293, Section 3, in Evergreen Cemetery, at \$99.45. Motion seconded by Councilman White, and unanimously carried.

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF UNDOCKETED ITEM.

The Mayor requested the unanimous consent of Council for the presentation of a resolution with regard to a proposed Civic Center. Upon motion of Councilman White, seconded by Councilman Childs, the unanimous consent of Council was given the presentation of the undocketed item.

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RESOLUTION CALLING AN ELECTION FOR THE ACQUISITION OF A SITE FOR AND THE ERECTION AND EQUIPPING OF A MUNICIPAL BUILDING TO BE USED FOR PUBLIC GATHERINGS AND MEETINGS.

The following resolution was introduced by Councilman Lambeth:

RESOLUTION CALLING AN ELECTION FOR THE  
ACQUISITION OF A SITE FOR AND THE ERECTING AND EQUIP-  
PING OF A MUNICIPAL BUILDING TO BE USED FOR PUBLIC  
GATHERINGS AND MEETINGS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City Attorney is hereby instructed to draw up the necessary papers, through our Bond Attorneys, to authorize a bond election not exceeding two million dollars, at the earliest possible date, for the acquisition of a site for and erecting and equipping a municipal building to be used as a place for public gatherings and meetings, in the City of Charlotte, and to levy a tax therefor.

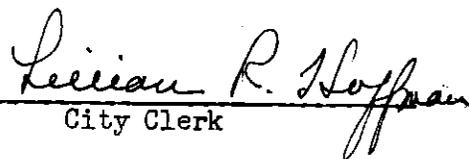
Councilman Lambeth moved the adoption of the resolution. Motion seconded by Councilman White, and unanimously carried, with the following votes recorded:

AYE: Councilmen Childs, Jordan, Lambeth, McKee and White.

NAY: None.

ADJOURNMENT.

Upon motion of Councilman Lambeth, seconded by Councilman Childs, the meeting was adjourned.

  
City Clerk