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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, December 10, 1946, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, Newson, Puette and White present.

Absent: Councilman McIntyre.

INVOCATION.

The invocation was given by the Reverend C. G. McClure, Pastor, Caldwell Memorial Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the minutes of the last meeting were unanimously approved.

ORDINANCE AMENDING THE TRAFFIC ORDINANCE RESTRICTING PARKING IN CERTAIN AREAS.

An ordinance entitled, "AN ORDINANCE AMENDING THE TRAFFIC ORDINANCE OF THE CITY OF CHARLOTTE RESTRICTING PARKING IN CERTAIN AREAS IN THE CITY", was presented and read. Upon motion of Councilman Puette, seconded by Councilman Childs, the ordinance was unanimously adopted as read. Ordinance is recorded in full in Ordinance Book 9, at Page 415.

APPROPRIATION FOR ENGINEERING SERVICES TO STATE HIGHWAY COMMISSION FOR CROSSTOWN BOULEVARD.

Councilman White moved that \$3,000.00 be allocated for engineering services to be furnished the State Highway and Public Works Commission in connection with the Crosstown Boulevard, if needed. Motion seconded by Councilman Newson, and unanimously carried.

ADDITIONAL PERSONNEL FOR POLICE DEPARTMENT AND TRANSFER OF FUNDS THEREFOR.

Councilman Puette moved that twenty additional personnel be authorized for the Police Department, and \$25,000.00 be transferred from the Equipment Depot Division, Motor Equipment Account (Code 1507) to Police Department Salaries (Code 401 A-8), Police Supplies (Code 401 C-19) and Police Uniforms (Code 401 C-33) to defray their expenses from today to June 30, 1947, inclusive. Motion seconded by Councilman Hinson, and unanimously carried.

SUBDIVISION PLATS.

Councilman Newson moved the approval of the plat of Walnut Hills Subdivision, located between the Seaboard Railway and Chantilly Section, and owned by F. B. Garrison. Motion seconded by Councilman Johnston, and unanimously carried.

ENCROACHMENT AGREEMENT WITH STATE HIGHWAY COMMISSION FOR RIGHT-OF-WAY IN PINEVILLE ROAD.

Upon motion of Councilman Johnston, seconded by Councilman Puette, an Agreement with the State Highway Commission was unanimously authorized for encroachment over right-of-way in Pineville Road, for laying a 6-inch water main to serve residential development of W. H. and H. M. Spoon.

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PORTIONS OF WALNUT AVE., FORDHAM AVENUE AND LOCKELY DRIVE TAKEN OVER FOR MAINTENANCE.

Councilman White moved that the following streets be taken over for maintenance by the city. Motion seconded by Councilman Childs, and unanimously carried:

- (a) Walnut Avenue, from Bryant Street to Morehead Street, a distance of approximately 400 feet.
- (b) Fordham Avenue, from West Boulevard to a point 50 feet inside the city limits, a distance of approximately 900 feet.
- (c) Lockely Drive, from Cherokee Road to east side of Llewellyn Place, a distance of approximately 500 feet.

OVERRUN IN CONTRACT WITH FORD METER BOX COMPANY AUTHORIZED PAID.

Councilman Johnston moved that payment be authorized of an overrun in the contract with Ford Meter Box Company, dated April 29, 1946, for Meter Yokes, in the amount of \$9.04, representing the difference in express charges on a portion of the order shipped at the City's request in an emergency, and the regular freight allowance. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACTS AND PURCHASES.

Upon motion of Councilman Newson, seconded by Councilman Johnston, the following contracts and payments, and the allocation of funds therefor if necessary, were unanimously authorized:

- (a) Contract with Goulds Pumps, Inc., for Six Plungers for pump at Irwin Creek Disposal Plant, in the sum of \$438.75.
- (b) Payment to Stone's Lunch for 450 meals for prisoners during Nov. 16th through 30th, in the amount of \$112.50.
- (c) Contract with Lee A Folger, Inc. for new engine for Fire Department Car No. 2, in the sum of \$269.07.
- (d) Contract with Neptune Meter Company, for 1200, 5/8 inch water meters, at a net delivered price of \$15,600.00.
- (e) Contract with Marchant Calculating Machine Company, for One automatic calculating machine, in the sum of \$617.50, to be paid from the Water Department Emergency Fund.

RESOLUTION AUTHORIZING EXECUTION OF WARRANTY DEEDS IN CONNECTION WITH SALES OF TAX FORECLOSED PROPERTY TO IRA B. TURNER.

Upon motion of Councilman White, seconded by Councilman Newson, the following resolution, not included in the Agenda of Business, was presented with the unanimous consent of Council:

RESOLUTION AUTHORIZING THE
EXECUTION OF WARRANTY DEEDS.

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

WHEREAS, on April 2nd, 1946 and on November 19th, 1946, the City Council authorized the execution of two deeds to Ira B. Turner covering property located on Hutchinson Avenue and on East Ninth Street at Brevard, and

WHEREAS, some question has been raised as to the authority of the

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Mayor and City Clerk to execute and deliver to said Ira B. Turner, purchaser, Warranty Deeds under the resolutions heretofore passed by this Council in connection with the same;

IT IS HEREBY RESOLVED that the action of the Mayor and City Clerk in executing Warranty Deeds in connection with said sales is hereby ratified and confirmed, and the Treasurer of the City of Charlotte is authorized to deliver to said Ira B. Turner said Warranty Deeds upon payment of the purchase price in full.

Councilman White moved the adoption of the resolution. Motion seconded by Councilman Newson, and unanimously carried.

AIRPORT LEASES CONCLUDED.

The City Manager reported that the following leases at Douglas Municipal Airport had been concluded, and executed by the Mayor and City Clerk:

LESSEE	BUILDING NUMBER	MONTHLY RENTAL	DATE	TERM OF LEASE
N. A. Preston	47	\$25.80	12-1-46	2 years
Home Insulation Dist.Co.	317	60.00	12-1-46	5 years
Keeter Trailer & Body Co.	66	66.60	11-15-46	5 years
Simpson Beauty Parlor	49	25.80	12-15-46	5 years
J. B. Erskine	70	Guarantee of \$100 per mo.	1-1-47	5 years
Goodyear Paint & Varnish Co.	283	plus commission on receipts.		
Goodyear Paint & Varnish Co.	283	43.75	12-1-46	1 year

LEASES FOR SALE OF GASOLINE.

Columbus Oil Company	65 & 95	Guarantee of \$52.50 per mo. and royalty of 1¢ per gal. on all gas pumped in excess of 5,250 gallons per month.		
Southern Airways	Area #2	Royalty of 2¢ per gal. on each gallon, and 10¢ on each gal. of oil furnished or delivered.	11-22-46	
Charlotte Flying Service	Area #1	Royalty of 2¢ per gal. on each gallon, and 10¢ on each gal. of oil furnished or delivered.	11-19-46	
State Airlines, Inc.	Area #3	Royalty of 2¢ per gal. on each gallon, and 10¢ on each gal. of oil furnished or delivered.	11-15-46	

SALE AND TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Childs, seconded by Councilman Hinson, the following lots in Elmwood Cemetery were unanimously authorized sold:

To - R. H. Ramsey, south half lot 106, in Section T, at \$100.00
To - J. Hazel Owen and wife, Lillie A. Owen, Lot 34, in Section L-Annex, at \$180.00, and Perpetual Care thereon, \$100.00.
To - E. S. Locklair, transferred from W. H. Walls and wife, Mrs. Annie L. Walls, Lot 182, in Section Y - cost of transfer \$1.00.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk