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A regular meeting of the City Council was held in the Council Chamber, City Hall, on Tuesday, December 17, 1946, with Mayor Baxter presiding and Councilmen Childs, Hinson, McIntyre, Puette and White present.

Absent: Councilmen Johnston and Newson.

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INVOCATION.

The invocation was given by the Reverend J. H. Buzhardt, Pastor Statesville Avenue A. R. P. Church.

PAYMENT OF ANNUAL PREMIUMS ON INSURANCE FOR FISCAL YEAR ENDING JUNE 30, 1947.

Motion was made by Councilman Puette, seconded by Councilman Childs, and unanimously carried, authorizing the payment of \$13,188.00 for Annual Premiums on Insurance for the fiscal year ending June 30, 1947, same representing all insurance carried by the City other than on the Airport and for Workmen's Compensation.

PAYMENT OF ANNUAL SERVICE FEE TO UNITED STATES CONFERENCE OF MAYORS FOR 1947.

Councilman Childs moved that the Annual Service Fee of the United States Conference of Mayors for 1947, in the amount of \$500.00, be paid, and that \$350.00 be allocated from the Emergency Fund to supplement the \$150.00 budgeted for this purpose. Motion seconded by Councilman Puette, and unanimously carried.

AGREEMENT WITH SEABOARD AIRLINE RAILWAY COMPANY FOR RIGHT-OF-WAY UNDER TRACKS TO CONSTRUCT SEWER LINE.

Upon motion of Councilman White, seconded by Councilman McIntyre, and Agreement with the Seaboard Airline Railway Company was unanimously authorized for right-of-way under their tracks between Belmont Avenue and 12th Street, for the construction of a sewer line in connection with the new Sugaw Creek Outfall.

PLAT OF EASTWOOD SUBDIVISION.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, the plat of Eastwood Subdivision, located at the city limits on Plaza Road, was unanimously approved as presented by the Planning Board.

LOCKHART DRIVE TAKEN OVER FOR MAINTENANCE.

Councilman White moved that Lockhart Drive, from Clayton Drive to Lynway Drive, a distance of approximately 1400 feet, be taken over for city maintenance. Motion seconded by Councilman Childs, and unanimously carried.

REFUND OF DEPOSIT FOR SANITARY SEWER CONSTRUCTION TO D. L. PHILLIPS.

Motion was made by Councilman McIntyre, that refund of deposit for sanitary sewer construction in Bay Street, in the amount of \$2,172.23, be made to Mr. D. L. Phillips, as per agreement dated May 17, 1946. Motion seconded by Councilman Childs, and unanimously carried.

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CONTRACTS FOR WATER MAIN INSTALLATIONS.

Councilman White moved that contracts be authorized for the installations of water mains as follows. Motion seconded by Councilman Puette, and unanimously carried:

(a) Contract with Graham Heights Land Company for 2-inch main extended in Grimes Street, outside the city, for approximately 360 feet, estimated to cost \$324.00, of which amount \$266.00 has been paid; said Company to pay all costs of construction and the City to take over for maintenance and operation.

(b) Contract with Selwyn Avenue Water Company for 2 and 3-inch mains in Fairfax Drive and Windsor Road, outside the city, estimated to cost \$3,030.00; applicant to pay all cost of construction, and the City to maintain and operate.

(c) Contract with W. T. Minor for mains in Country Club Hills Subdivision, within the city limits, to serve 50 houses being constructed, estimated to cost \$6,128.00, of which \$4,500.00 has been paid, the remainder to be paid within 30 days after completion of work; the City to maintain and operate.

(d) Contract with The Stephens Company for mains in Hastings Drive, Princeton Avenue and Bucknell Place, within the city limits, estimated to cost \$6,020.00. Applicant to pay all costs, same to be reimbursed when water service equals 5% of cost over a period of twelve months running in succession; the City to maintain and operate.

CONTRACTS AND PURCHASES.

Councilman White moved that the following contracts and purchases, and the allocation of funds therefor, if necessary, be authorized. Motion seconded by Councilman Hinson, and unanimously carried:

(a) Contract with Taylor Motors, Inc., Mt. Holly, N. C., for One Ford Tudor Sedan, in the sum of \$1,371.18.

(b) Contract with Yandell-Severs Motor Company, Pineville, N. C., for One Ford Tudor Sedan, in the sum of \$1,276.60.

(c) Contract with War Assets Administration, for 36 Colt Revolvers, in the sum of \$972.00, f.o.b. New Orleans, La.

(d) Contract with Pomona Terra Cotta Company, for 1,401 feet 8 inch terra cotta pipe, in the sum of \$504.36.

(e) Contract with DeWitt Supply Company, for 50 Waste Receptables, for use on the streets within the uptown area, in the sum of \$1,605.00, f.o.b. Atlanta, Ga., and the transfer of the said \$1,605.00 from the Equipment Depot, Motor Equipment Account (Code 1507 G-21) to the Division of Sanitation and Garbage, Motor Equipment Account (Code 1508 G-12).

(f) Contract with J. P. Eury for labor and material to lay concrete blocks in the construction of the Radio Building, in the sum of \$352.00.

(g) Contract with Tillman Helms for labor and material for applying four-ply built-up roof covering, down spouts, etc., for the Radio Building, in the sum of \$400.00.

(h) Purchase of 1,000 Survey Boundary Markers for Evergreen Cemetery, from Ravenna Ceramics Corporation, in the sum of \$137.75, f.o.b. Ravenna, Ohio.

(i) Purchase of 40,000 Stamped envelopes from Charlotte Post Office, in the amount of \$1,320.00, for use by the Water Department.

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**SPECIAL OFFICER PERMITS.**

Upon motion of Councilman McIntyre, seconded by Councilman Hinson, Special Officer Permits were unanimously authorized issued to Jesse F. Bennett, and Willie Grant on the premises of The Trailmobile Company, 2019 North Tryon Street, for a period of one year.

**HOLIDAY ALLOWED CITY EMPLOYEES ON JANUARY 1, 1947.**

Councilman Childs moved that city employees be allowed a holiday on Wednesday, January 1, 1947. Motion seconded by Councilman White, and unanimously carried.

**UNANIMOUS CONSENT GIVEN FOR PRESENTATION OF ITEMS NOT ON DOCKET:**

Upon motion of Councilman White, seconded by Councilman Hinson, the following items not included in the Docket, were presented with the unanimous consent of Council.

**COUNCIL MEETING TO BE HELD NEXT ON DECEMBER 31, 1946.**

Councilman White moved that Council adjourn the meeting today to meet next on December 31, 1946. Motion seconded by Councilman Hinson, and unanimously carried.

**RESOLUTION AUTHORIZING CITY MANAGER TO NEGOTIATE FOR PURCHASE OF LAND FROM PRICE ESTATE FOR AIRPORT PURPOSES.**

The following resolution was presented and read:

RESOLUTION AUTHORIZING THE CITY MANAGER  
TO NEGOTIATE FOR THE PURCHASE OF LAND FROM  
THE PRICE ESTATE FOR AIRPORT PURPOSES.

WHEREAS, the Civil Aeronautics Administration proposes to install at Douglas Municipal Airport the installation for an instrument landing system and approach light lane at an estimated cost of approximately \$60,000.00, and

WHEREAS, Civil Aeronautics Administration has requested the City of Charlotte to acquire title to two tracts of land from the heirs of John J. Price in the vicinity of said Municipal Airport to be used in such program, such tracts being Tract "A" consisting of 0.459 acres and Tract "B" consisting of 0.674 acres, as shown upon a Map of said Airport made by Civil Aeronautics Administration dated 12/5/46, Numbered DR. 2-C-2170, to which reference is hereby made,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte (1) that, and the same is hereby determined to be a fact, it is in the public interest that said two tracts of land be acquired by the City of Charlotte for use as a part of Douglas Municipal Airport, and (2) that the City Manager is hereby authorized to attempt to purchase on behalf of the City of Charlotte said tracts of land from the owners thereof and report back to this Council.

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

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SALE OF SURPLUS HEATERS AT AIRPORT.

The City Manager reported the sale of three surplus heaters at Morris Field, at \$17.50 each.

SALE OF LOT IN ELMWOOD CEMETERY.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, the sale of Lot 73, Section L-Annex, Elmwood Cemetery, to Mrs. Effie P. Berryhill, at \$180.00, and Perpetual Care thereon at \$100.00, was unanimously authorized.

ADJOURNMENT.

Upon motion of Councilman Hinson, seconded by Councilman Childs, the meeting was adjourned to meet on Tuesday, December 31, 1946.

Lillian R. Hoffman  
City Clerk