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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 11 o'clock on Wednesday, February 8, 1950, with Mayor Pro Tem Aitken presiding, and Councilmen Albee, Goddington, Daughtry, Jordan and Wilkinson present.

Absent Mayor Shaw and Councilman Boyd.

INVOCATION.

The invocation was given by Councilman Albee.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Albee, and unanimously carried the Minutes of the last meeting were approved as submitted.

COUNCIL INVITED TO ATTEND DINNER MEETING FOR THE PRESIDENT OF THE NATIONAL ASSOCIATION OF REAL ESTATE BOARDS.

Mr. John M. Dwelle, President of the Charlotte Board of Realtors, expressed appreciation of his Association for the Council's past cooperation and extended an invitation to the City Council to attend a dinner meeting on February 14, in honor of Mr. Robert P. Gerholz, President of the National Association of Real Estate Boards.

Mayor Pro Tem Aitken thanked Mr. Dwelle for this invitation and assured him that he and as many of the Council as could would be present.

CONSTRUCTION OF NEW SANITARY SEWERS IN HOSKINS AREA - GEORGIA AVENUE AND WATERMAN AVENUE.

Councilman Albee moved the approval of the construction of new Sanitary Sewers, being Trunk Sewers 6,020 feet, 8", 12", and 15", and 8" sanitary sewer mains in Precinct 36 and 37, Rozzells Ferry Road, Halsey Street, Dwelle Street, Trunk to Cottage Way, Cottage Way, Bungalow Road, Center Drive, Lakewood Trunk, Trunk to Norwood Drive, Norwood Drive, Boyd Street, Marietta Street, Harrison Street, Trunk to Lakewood Avenue, Lakewood Avenue, Jones Street, Oak Street, Ramona Street, Lander Street, Lennox Street, Oregon Street, Portland Street, York Street, and Lakeview Avenue in Hoskins, at an estimated cost of \$73,940.00, to serve 316 housing units already built. Cost of construction to be borne by the City of Charlotte. No advance payment nor refund required. Contract will not be required but a right-of-way agreement will be necessary. This was seconded by Councilman Wilkinson and passed unanimously.

Upon motion of Councilman Wilkinson, seconded by Councilman Daughtry, and unanimously passed, the following sewer line was authorized constructed:

8-inch sanitary sewer in Georgia Avenue from present end of sewer lamphole south of Beverly Avenue south to near Matheson Avenue a distance of 203 feet at an estimated cost of \$380.00, to serve four family units and four vacant lots, at the request of W. T. Heath. All cost to be borne by the City.

Councilman Daughtry moved that the construction of an 8-inch sanitary sewer in Waterman Avenue from Independence Boulevard north to Shenandoah Avenue from present end of sewer east to Waterman Avenue a distance of 773 feet at an estimated cost of \$2,180.00, to serve ten family units, at the request of George Dunaway. The entire cost to be borne by the City. Applicant's deposit of \$180.00 to be refunded in accordance with the terms of the contract be adopted, which was seconded by Councilman Goddington and passed unanimously.

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CONSTRUCTION OF NEW WATER MAINS IN GRAHAM HEIGHTS HOMES SUB-DIVISION AND IN MERRY OAKES DRIVE.

Motion made by Councilman Coddington that the contract with H. H. Baxter for the construction of 6-inch C. I. Water Mains approximately 3969 feet and 2-inch Galv. W. I. Water Mains approximately 2872 feet and 6 fire hydrants in Graham Heights Homes Sub-division southwest of Norris Avenue and east of Grimes Street at an estimated cost of \$11,875.00. The City is to finance all construction cost including fire hydrants, and the applicant will guarantee a gross annual water revenue equal to 10% of the original construction cost. This contract is supplementary to one dated February 18, 1947. This was seconded by Councilman Albea and passed unanimously.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and passed unanimously, contract was approved with J. D. Whitesides for construction of 6-inch C. I. Water Main approximately 972 feet and one fire hydrant in Merry Oakes Drive between Albermarle Road and Draper Avenue at an estimated cost of \$2,116.00. Cost of construction of mains will be borne by the applicant.

CURB CUTS ON EAST TRADE STREET, AROSA AVENUE, SOUTH TRYON STREET AND NORTH MYERS STREET.

Councilman Jordan moved the following curb cuts for driveways be approved:

- (a) Additional 11-foot curb cut at 523 East Trade Street, at the request of The Pyramid Motor Company.
- (b) 20-foot curb cut at 1040 Arosa Avenue for the Covenant Presbyterian Church submitted by Southeastern Construction Co.
- (c) Two 35-foot driveways divided by 27'9" island on South Tryon Street at West Boulevard and two 35-foot driveways divided by 38'6" island on West Boulevard at South Tryon Street, requested by Shell Oil Company, 230 West Boulevard. No driveway will be within 15 ft. of the corner property line.
- (d) One 30-foot driveway on North Myers Street at East Trade Street and two 35-foot driveways on East Trade Street at North Myers Street, requested by Atlantic Refining Co. The first shall begin 15 ft. from corner property line and the second shall be separated from the first by a 27-foot island.

and upon second by Councilman Coddington, was passed unanimously.

CONTRACT WITH R. J. TODD FOR PAVING DRIVEWAY ADJACENT HEADQUARTERS FIRE STATION.

Upon motion by Councilman Daughtry, seconded by Councilman Wilkinson and unanimously passed, contract was awarded to R. J. Todd, Contractor, Paw Creek, N. C., for grading and paving driveway adjacent to Headquarters Fire Station, as specified on a unit price basis, representing a total of \$4,894.25.

CONTRACT WITH PYRAMID MOTOR COMPANY FOR CHEVROLET CARRYALL.

Councilman Jordan moved that contract be awarded to Pyramid Motor Company, Charlotte, N. C. for one (1) Chevrolet Carryall, as specified, at a net delivered price of \$1,567.00, for the Engineering Department, which was seconded by Councilman Albea and passed unanimously.

REMOVAL OF TREE ON BERKELEY AVENUE.

Councilman Albea moved that the oak tree in planting strip at 821 Berkeley Avenue be removed, as requested by Mr. J. A. Baker, as it was damaging adjacent residence. Councilman Coddington seconded the motion and it was passed unanimously.

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RESOLUTION FIXING HOURS OF WORK FOR CITY EMPLOYEES.

A resolution entitled, "Resolution Fixing the Hours of Work for City Employees and Providing for Variance of the Same" was introduced and read and upon motion of Councilman Albea, seconded by Councilman Jordan was unanimously adopted. Resolution is recorded in full in Resolution Book 1, beginning at Page 258.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Albea and seconded by Councilman Jordan and passed unanimously, the Mayor and the City Clerk were authorized to execute a deed for the transfer of Lot No. 49, Section 3, in Evergreen Cemetery, to Edward C. Stothart, Jr. and wife Eleanor M. Stothart, at a price of \$208.00.

ADJOURNMENT.

Councilman Wilkinson moved the meeting be adjourned, which was seconded by Councilman Coddington and passed.


Deputy City Clerk