

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, February 9, 1949, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan and McKee present.

Absent: Councilman White.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

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

ORDINANCE (NO. 61) AMENDING THE ZONING ORDINANCE.

The hearing with regard to an amendment to the Zoning Ordinance to change the area requirements in Residence-2 districts was held, as provided by resolution adopted January 19th. No objections were registered against the amendment. Motion for the adoption of the ordinance, entitled, "An Ordinance Amending Chapter 21 of the City Code with Respect to the Zoning Ordinance" was made by Councilman DeLaney, seconded by Councilman Jordan, and unanimously adopted. Ordinance is recorded in full in Ordinance Book 11, at Page 28.

SETTLEMENT OF CLAIM OF W. L. GRIFFIN FOR DAMAGES TO BICYCLE.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, settlement of claim of Mr. W. L. Griffin, in the amount of \$39.50, for damages to bicycle by Garbage Truck No. 51, was authorized.

SUPPEEMENTAL CONTRACT WITH CIVIL AERONAUTICS ADMINISTRATION FOR AIRPORT LAND.

Motion was made by Councilman Albea, seconded by Councilman McKee, and unanimously carried, authorizing the execution of a Supplemental Agreement with the Civil Aeronautics Administration for license and privilege to use additional land area at Douglas Municipal Airport for Monitor Pickup Unit in connection with the lease covering the Instrument Landing System, dated May 15, 1948.

REMOVAL OF TREES AT 1319 SOUTH BOULEVARD.

Councilman Childs moved that Mr. J. A. Rudisill be granted permission to remove dead trees from the planting strip in front of his business property at 1319 South Boulevard. Motion seconded by Councilman Jordan, and unanimously carried.

CONTRACT WITH MARSH LAND COMPANY FOR THE CONSTRUCTION OF WATER MAINS IN SEDGEFIELD SUBDIVISION.

Upon motion of Councilman McKee, seconded by Councilman Albea, and unanimously carried, contract was authorized with Marsh Land Company for the construction of water mains in Sedgefield Subdivision to serve residential property abutting on Marsh Road and Wriston Place, at an estimated cost of \$5,400.00. All costs to be borne by the applicant, and subsequently refunded in accordance with the terms of the contract.

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CONTRACTS FOR CONSTRUCTION OF SANITARY SEWERS WITH C. D. SPANGEEER, PRESIDENT DIXIE HOMES, INC. AND WITH H. C. SHERRILL COMPANY.

Motion was made by Councilman Jordan, seconded by Councilman Albea, and unanimously carried, authorizing the execution of contracts for the construction of sanitary sewers, as follows:

- (a) Contract with C. D. Spangler, President, Dixie Homes, Inc., for new sanitary sewers in Dixie Manor, at an estimated cost of \$22,214.67. The applicant to bear all costs, to be subsequently refunded by the City in accordance with the terms of the contract.
- (b) Contract with The H. C. Sherrill Company, for new sewers in Windsor Road, Wakefield Farm Subdivision, at an estimated cost of \$792.00. Applicant's deposit of the full amount to be refunded in accordance with the terms of the contract.

CONTRACTS FOR MISCELLANEOUS PURCHASES.

Councilman McKee moved that contracts be authorized for miscellaneous purchases as follows, and funds be allowed therefor if required. Motion seconded by Councilman Albea, and unanimously carried:

- (a) Contract with K. D. Furniture Company, for 13 Iron Beds, springs and mattresses, for the Plaza Fire Station, at a net delivered price of \$546.00.
- (b) Contract with Bill Shaw Company for 12 sets of Steel Lockers for the West 5th Street Fire Station, at a net delivered price of \$274.92.
- (c) Contract with Pomona Terra Cotta Company, for 1,200 feet of 8-inch Pipe, at a total price of \$516.00, for the Engineering Department.
- (d) Contract with Grinnell Company, for miscellaneous small galvanized pipe fittings, at a price of \$473.64, f.o.b. shipping point, for the Water Department.
- (e) Contract with American Seating Company, for 265 Metal Folding Chairs, for the Park and Recreation Commission, at a net delivered price of \$993.75.

SPECIAL OFFICER PERMIT APPROVED TO JOHN H. MILLER.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, a Special Officer Permit was approved for issuance to John H. Miller, for use on the premises of the Federal Reserve Bank.

LEASE OF AIRPORT BUILDING NO. 243 TO CONGRESS SHUFFLE BOARD COMPANY.

The City Manager reported that lease of Airport Building No. 243 had been concluded with the Congress Shuffle Board Company, as of February 1, 1949, for a two months period, at a monthly rental of \$62.74.

CEMETERY DEEDS.

Motion was made by Councilman Albea, seconded by Councilman McKee, and unanimously carried, authorizing the Mayor and City Clerk to execute the following deeds for the transfer of cemetery lots:

- (a) Deed with Miss Mary Spray, for Lot #67, Section 4-A, Evergreen Cemetery, at a cost of \$81.90.
- (b) Deed with Mrs. Grace L. Beatty, for Perpetual Care on the northwest part of Lot #60, Section 1, Elmwood Cemetery, at a cost of \$24.00.

REQUEST FOR REINSTATEMENT OF TAXICAB OPERATOR'S PERMIT REFUSED.

Mr. Harold Autrey requested the reinstatement of the Taxicab Operator's Permit previously held by him. A review of his record was given by Lieut. McCall, Taxicab Inspector, which contained several arrests and convictions and a criminal record. Lieut. McCall stated Mr. Autrey's permit was revoked on December 7, 1946.

Councilman McKee moved that the action of Lieut. McCall in revoking the permit be upheld. Motion seconded by Councilman Jordan, and unanimously carried.

REQUEST TO PLACE TRASH RECEPTACLES BEARING ADVERTISEMENTS ON THE SIDEWALKS DENIED.

The request of Mr. R. L. Abernethy to furnish and place trash receptacles, bearing advertisements, on the sidewalks was denied, as recommended by the City Manager, upon motion of Councilman McKee, seconded by Councilman Albea, and unanimously carried,

ADJOURNMENT.

Upon motion of Councilman DeLaney, seconded by Councilman Jordan, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
City Clerk