

January 28, 1948  
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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, January 28, 1948, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

INVOCATION.

The invocation was given by the Reverend H. E. Pickard, Pastor, Sunset Hills Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, the minutes of the last meeting, on January 21st, were approved as submitted.

NOTICE OF CLAIM OF MRS. E. W. BAKER FILED.

Notice of claim of Mrs. E. W. Baker, Route #4, was filed by her daughter, for personal injuries alleged to have been sustained from stepping into a hole in the grass strip between the curb and sidewalk in front of Boggs-Haxner Company on West Morehead Street, on November 3, 1947; claim being for \$25,000.00. The claim was referred to the City Attorney.

RESOLUTION AUTHORIZING ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON PRINCETON AVENUE.

A resolution entitled, RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON PRINCETON AVENUE, FROM WILLOW OAK ROAD TO QUEENS ROAD WEST, was presented and read. Councilman Childs moved the adoption of the resolution. Motion seconded by Councilman McKee, and was unanimously passed on its first reading. Resolution is recorded in full in Resolutions Book 1, at Page 80.

LEASE WITH TROY WHITEHEAD MACHINERY COMPANY TRANSFERRED FROM WHITEHEADS, INC. AND EXTENDED FOR ONE YEAR.

Councilman White moved the approval of the transfer of lease for the use of airport facilities from Whiteheads, Inc., to Troy Whitehead Machinery Company, and the extension of the term of said lease from August 31, 1961 to August 31, 1962. Motion seconded by Councilman Albea, and carried, with the following votes cast:

AYE: Councilmen Albea, Childs, DeLaney, Jordan, McKee and White.  
NAY: Councilman Lambeth.

CONTRACT AWARDED BLYTHE BROS. COMPANY FOR CONSTRUCTION OF WATER LINE FROM CATAWBA RIVER STATION TO HOSKINS RESERVOIR.

Motion was made by Councilman Lambeth, seconded by Councilman Childs, and unanimously carried, awarding contract to Blythe Bros. Company for the construction of a 36-inch water line from the Catawba River Pump Station to Hoskins Reservoir, on Item 1-B of bid submitted on January 15, 1948, at their bid price of \$557,900.00.

CONTRACTS AWARDED FOR EQUIPMENT AND MATERIALS FOR CONSTRUCTION OF ADDITION TO THE CATAWBA RIVER PUMP STATION.

Councilman Childs moved that contracts be awarded the following bidders for equipment and materials to be used in the construction of additions to the Catawba River Pump Station. Motion seconded by Councilman Albea, and unanimously carried:

To DeLaval Steam Turbine Company, at a price not to exceed \$37,239.22  
For - Item 1. Two 15 MGD Raw Water Motor Driven Pumping Units

To Rensselaer Valve Company, at \$5,228.40  
For - Item 2. Eleven Gate Valves

To Rensselaer Valve Company, at \$631.70  
For Item 2-B. Two 16 inch Gate Valves

To S. Morgan Smith Company, at \$5,836.00  
For Item 3-B. Two 16 inch Stop Check Valves

To Chapman Valve Manufacturing Company, at \$2,902.00  
For Item 4. One 17 inch Stop Valve

To Chapman Valve Manufacturing Company, at \$1,567.00  
For Item 5. One 12 inch Pressure Relief Valve

To Simplex Valve & Meter Company, at \$6,601.00  
For Item 6. One Venturi Meter

To Lynchburg Foundry Company, at \$13,263.37  
For Items 7A, 7B, 7C, 7D and 7E. Cast Iron Pipe and Fittings.

To Link-Belt Company, at a price not to exceed \$7,435.00  
For Item 8. One Traveling Water Screen

CONTRACT WITH MODEL HOMES, INC. FOR SANITARY SEWER CONSTRUCTION IN SMALL-WOOD HOMES SUBDIVISION.

Upon motion of Councilman Childs, seconded by Councilman Jordan, and unanimously carried, contract was authorized with Model Homes, Inc., for the construction of a sanitary sewer line to serve 79 houses being erected and 79 vacant lots, at an estimated cost of \$17,894.81, of which amount \$14,402.84 will be paid by the City and \$3,492.06 by the Applicant, said amount not to be refunded to the applicant.

CONTRACTS FOR PURCHASES.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing contracts for the following purchases, and the allocation of funds therefor, if necessary:

- (a) Contract with J. V. Andrews, for the removal of the present toilet facilities at the Mint Museum and the complete installation of new facilities and an electric water heater, in a new location, at a price of \$778.50.
- (b) Contract with Pomona Terra Cotta Company, for 1,401 feet of pipe, at a price of \$563.90, for the Engineering Department.
- (c) Contract with Pomona Terra Cotta Company, for 1,302 feet of pipe, at a price of \$501.27, for the Engineering Dept.
- (d) Contract with The J. F. W. Dorman Company, for 5000 metal Automobile Tags and 100 metal Motorcycle Tags, at a net delivered price of \$480.00, for the Tax Department.

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REPORT OF SALE OF USED MOTOR EQUIPMENT.

The City Manager reported the sale of the following used motor equipment at public auction on January 19, 1948:

<u>MAKE AND KIND OF EQUIPMENT</u>	<u>PURCHASER</u>	<u>SELLING PRICE</u>
1935 Plymouth Coupe	W. P. Furr Used Car Co. Albemarle, N.C.	\$ 170.00
1933 Diamond-T 1½-ton Truck	Tom Phillips Clover, S.C.	200.00
1936 Ford Sedan	Tom Phillips Clover, S.C.	300.00
1937 Chevrolet Truck	Tom Phillips Clover, S.C.	145.00
1937 Ford Truck	Tom Phillips Clover, S.C.	125.00
1941 Ford Truck	Tom Phillips Clover, S.C.	425.00
1941 Ford Truck	Tom Phillips Clover, S.C.	400.00
1941 Ford Truck	Tom Phillips Clover, S.C.	400.00
1939 Diamond-T 1½-ton Truck	Tom Phillips Clover, S.C.	50.00
1937 International Truck	Tom Phillips Clover, S.C.	205.00
Total realized from Sale		\$ 2,420.00
Less Auctioneer's fees of \$5 per each piece.		50.00
Net selling price		\$ 2,370.00

CEMETERY DEEDS.

Upon motion of Councilman Albea, seconded by Councilman DeLaney, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Transfer from Mrs. Margaret Price Alexander and brother, Caldwell Price, to Mr. and Mrs. D. G. Davis, northeast quarter of Lot 103, Section Q, Elmwood Cemetery, at \$1.00 for cost of transfer.
- (b) To Heirs of Mrs. A. B. Price, for northwest quarter of Lot 103, Section Q, Elmwood Cemetery, at \$1.00 for new deed.
- (c) To Estate of Henry W. Neely, Lots A and B, in front of rows 9 and 10, Section B, North Pinewood Cemetery, at \$204.75.
- (d) To Willie Ruth Perry, Lot B, in front of rows #5 and #6, Section B, North Pinewood Cemetery, at \$81.90.

UNANIMOUS CONSENT GIVEN FOR PRESENTATION OF ITEMS.

Upon motion of Councilman Lambeth, seconded by Councilman Childs, the unanimous consent of Council was given the presentation of the following items, not included in the Docket.

PLANNING BOARD REQUESTED TO CONTINUE STUDY BY J. B. MARSHALL, ENGINEER, OR IDEA TO DEVELOP BLOCKS AT REAR OF CITY HALL AND COURT HOUSE.

Councilman Lambeth moved that the Council go on record as being interested in the idea of Mr. J. B. Marshall that certain blocks behind the City Hall and Court House be developed, and that the Planning Board be requested to continue his study of this project and submit further facts and figures for future consideration towards it becoming a reality. Motion seconded by Councilman Childs, and unanimously carried.

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SETTLEMENT OF CLAIM OF MRS. A. W. ELLIOTT.

Councilman Albea moved that \$300.00 be paid to Mrs. A. W. Elliott in full settlement of claim for personal injuries sustained from a fall on the sidewalk at 111 North Tryon Street, on June 5, 1947. Motion seconded by Councilman Jordan, and unanimously carried.

SETTLEMENT OF CASE OF C. C. FISHER.

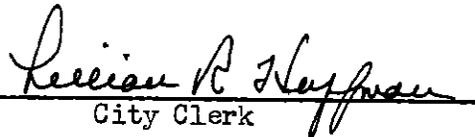
Councilman Jordan moved that \$244.00 be accepted in full and complete settlement of the claim of the City of Charlotte against C. C. Fisher, former Police Officer, for compensation and medical bills paid by the City to him; Mr. Fisher having subsequently recovered as plaintiff in a civil action against the corporation responsible for his injury. Motion seconded by Councilman Albea, and unanimously carried.

MAYOR AUTHORIZED TO REPRESENT COUNCIL IN EFFORT TO PREVENT REMOVAL OF VETERANS ADMINISTRATION SUBREGIONAL OFFICE.

Councilman DeLaney moved that the Mayor be authorized to represent the Council, and act in behalf of the City, to do all possible to prevent the removal of the Veterans Administration Subregional Offices from Charlotte. Motion seconded by Councilman Albea, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, the meeting was adjourned.

  
City Clerk