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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, July 23, 1947, with Mayor pro tem Lambeth presiding, and Councilmen Albea, Childs, DeLaney, Jordan, McKee and White present.

Absent: Mayor Baxter.

INVOCATION.

The invocation was given by the Reverend Mr. J. G. Garth.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, the minutes of the last meeting were approved as submitted.

RECOMMENDED AMDNEMENT TO THE ZONING ORDINANCE DENIED.

The City Manager presented the report of the Board of Adjustment for Zoning on the request of Council, of June 25th, to reconsider their recommendation to change from R1 and R2 districts to B 1 district the area between The Plaza, Commonwealth Avenue, Thomas Avenue and the presently zoned B1 district. The report stated that the Board reaffirmed their original recommendation that the area be rezoned.

Councilman Jordan moved that no change be made in the zoning of the area, and that the amendment to the Zoning Ordinance not be adopted. Motion seconded by Councilman McKee, and unanimously carried.

SETTLEMENT OF CLAIM OF R. W. GILLESPIE.

Payment of claim of R. W. Gillespie, Huntersville, N.C., for damages to his car by city garbage truck on January 16, 1947, in the amount of \$137.80 was authorized upon motion of Councilman White, seconded by Councilman Albea, and unanimously carried.

PRIVILEGE LICENSE FOR OPERATION OF CAROLINA DETECTIVE AGENCY.

Motion was made by Councilman McKee, seconded by Councilman Childs, and unanimously carried, approving the request of Carolina Detective Agency to purchase a privilege license for the continued operation of their business at 116½ South Church Street, for one year.

REMOVAL OF TREE AT 1808 BEVERLY DRIVE.

Councilman Childs moved that permission be granted Mrs. James A. Lockhart to remove a tree from the planting strip in front of her residence at 1808 Beverly Drive. Motion seconded by Councilman Jordan, and unanimously carried.

SANITARY SEWER CONSTRUCTION.

Councilman Albea moved that the construction of sanitary sewers by the City at the following locations be approved. Motion seconded by Councilman McKee, and unanimously carried:

- (a) In Rosemont Subdivision, an 8 inch sewer from intersection of Deacon and Dotger Avenues for 780 feet towards Laurel Avenue, at an estimated cost of \$1,979.34.

- (b) In Westover Hills Subdivision, an 8 inch sewer in Cartier Way, at an estimated cost of \$364.10.
- (c) In Truman Road, from end of present sewer south of Belvedere Avenue, for a distance of 126 feet, at an estimated cost of \$194.04.

LEASE OF AIRPORT BUILDING #56 IN LIEU OF BUILDING #59 FOR USE BY ARMY AIR RESERVE.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing the lease of Building #56 at Douglas Municipal Airport to the Federal Government, or its designated agent, in lieu of Building #59 as approved on June 4, 1947, for use by the Army Air Reserve.

CONTRACTS AND PURCHASES.

Councilman McKee moved the authorization of the following contracts and the allocation of funds therefor, if necessary. Motion seconded by Councilman Albea, and unanimously carried:

- (a) Contract with A. P. White & Associates, for construction of sewer lines in Leigh Avenue and other streets, at their bid price of \$16,089.09.
- (b) Contract with Kale-Lawing Company, for 42 steel document files and 14 steel roller shelves, at an estimated installed price of \$613.59, for the office of the City Clerk.
- (c) Contract with The Charlotte News for the publication on August 11, 18 and 25th of the Delinquent Tax List for 1946, at an estimated price of \$910.00.

APPOINTMENT OF L. L. LEDBETTER, TREASURER, AS ACTING CITY CLERK.

Councilman McKee moved that Mr. L. L. Ledbetter, Treasurer, be appointed as Acting City Clerk in the absence of the City Clerk. Motion seconded by Councilman Jordan, and unanimously carried.

SPECIAL OFFICER PERMITS.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, Special Officer Permits were authorized issued to R. A. Smith, W. A. House and A. C. McGill on the premises of Highland Park Manufacturing Company for one year.

NOTICE OF CLAIM OF MRS. BERNICE HOOVER.

Upon motion of Councilman White, seconded by Councilman Albea, and unanimously carried, Notice of Claim was referred to the City Attorney which had been filed by Guy T. Carswell and John M. Robinson on behalf of Mrs. Bernice Hoover, Administratrix of the Estate of Howard L. Hoover, in the amount of \$100,000, for personal injuries to Mr. Hoover and damages to his car, by collision with an Atlantic Greyhound Corp. Bus at the intersection of South Graham and West Fourth Streets on April 12, 1947, alleged to have been due to improper operation of the City's traffic signal light.

APPOINTMENT OF GEO. P. FORT AS SUPT. OF BUILDINGS & GROUNDS, AND OF C. E. BEATTY AS PURCHASING AGENT.

The City Manager reported the transfer of Mr. George P. Fort from the position of Purchasing Agent to that of Superintendent of Buildings & Grounds, and the appointment of Mr. C. E. Beatty as Purchasing Agent, effective August 1, 1947.

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LEASE OF AIRPORT BUILDINGS.

Report was made by the City Manager of the lease of buildings at Douglas Municipal Airport as follows:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE & TERM OF LEASE	
H-13	J. W. Sifford	\$15.00	7-1-47	3 years
223	Piedmont Fixtures Co.	\$53.10	8-1-47	1 year

SALE OF USED MOTOR VEHICLES AND PARTS.

The City Manager reported the sale of the following used motor vehicles and parts at public auction, under authority of Council on December 31, 1946:

MAKE	SELLING PRICE	PURCHASER	DATE OF SALE
1937 Ford Fordor	\$320.00	Gulledge Motor Co. Hamlet, N.C.	5-7-47
1942 Plymouth 2-door	525.00	K & M Motor Company Mt. Gilead, N.C.	5-7-47
1942 Plymouth 2-door	395.00	K & M Motor Company Mt. Gilead, N.C.	5-7-47
1937 Ford Bordor	295.00	George Caddell Gastonia, N.C.	5-7-47
1942 Plymouth Sedan	370.00	Little Used Auto Parts Lenoir, N.C.	5-12-47
1942 Plymouth Sedan	320.00	S & P Motor Co. Charlotte, N. C.	5-12-47
1942 Plymouth 2-door	545.00	McCroy Motor Co. Mt. Gilead, N.C.	5-12-47
1942 Plymouth Sedan	475.00	McCroy Motor Co. Mt. Gilead, N.C.	5-12-47
G.M.C.Truck	194.74	Smith Metal & Iron Co. Charlotte, N. C.	5-30-47

CEMETERY LOTS.

Upon motion of Councilman White, seconded by Councilman Childs, the Mayor and City Clerk were unanimously authorized to execute deeds for the following cemetery lots:

- (a) To M. R. Broome, 1/2 Lot 178, Section 3, Evergreen Cemetery, at \$52.00.
- (b) To A. A. Daniels & wife, Lot 61, Section 3, Evergreen Cemetery, at \$156.00.
- (c) To E. H. & R. O. McCorkle, Lot 37, Section 3, Evergreen Cemetery, at \$762.00.
- (d) To Mrs. Bessie L. Drummond, Lot 245, Section 3, Evergreen Cemetery, at \$81.90.
- (e) Transfer of Lot 93, Section 1, from Mrs. Mary L. VanEvery to Mrs. Ruth S. Anderson, in Elmwood Cemetery, at \$1.00 for transfer, and Duplicate Perpetual Care Deed, at \$1.00.
- (f) To James Partlow, Lot A, Section B-R6W 12, North Pinewood Cemetery, at \$61.42.

ADJOURNMENT.

Upon motion of Councilman Childs, seconded by Councilman McKee, the meeting was adjourned.

Lorraine R. Huffman
City Clerk