

March 11, 1947
Book 32 - Page 91

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, March 11, 1947, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White present.

INVOCATION.

The invocation was given by Councilman J. S. Hinson.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Newson, the minutes of the last meeting were approved as read.

REQUEST FOR CONTINUED USE OF ARMORY-AUDITORIUM BASEMENT AS A RECREATIONAL CENTER REFERRED TO COMMITTEE.

An appeal for the continued use of the Armory-Auditorium Basement as a recreational center, operated by the Park & Recreation Commission as a Teen-Age Club, was made by Mr. Ralph Johnson, Club President and other members. They stated the Club's facilities provide recreation to the estimated 4,000 members and are open both afternoon and on Saturday night to the 18,000 teen-age school students of Charlotte. They urged that the Center be continued in lieu of allocating the space to the National Guard Unit for their exclusive use, as has been requested.

Mayor Baxter advised that the matter was being referred for investigation and report to a Committee composed of Councilman Puette, McIntyre and Childs.

SUBDIVISION PLAT OF KENNEDY HEIGHTS.

Councilman McIntyre moved the approval of the plat of Kennedy Heights Subdivision, located outside the city limits two blocks east of Derita Road on Kennedy Street, and owned by Mr. F. P. Troutman, RFD #9. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACTS AND PURCHASES.

Upon motion of Councilman Hinson, seconded by Councilman Childs, the following contracts and purchases, and the allocation of funds therefor, were unanimously authorized:

- (a) Purchase from War Assets Administration of One Tank Car Heater, in the sum of \$1,265.00, for use by the Engineering Department.
- (b) Purchase of 50,000 Traffic Violation Receipts and 1,000 Dog Citation Receipts, from Shepherd Brothers, Inc., in the sum of \$111.50, for the Police Department.
- (c) Purchase of Two Cast Iron Bends, from Lynchburg Foundry Company, in the sum of \$166.16, for the Water Department.
- (d) Purchase of One Control Unit Clutch Coe Assembly, from E. F. Craven Company, in the sum of \$112.47, for the Bulldozer used in the Landfill Operation.
- (e) Purchase of Twelve Corporation Cocks, from A. P. Smith Mfg. Company, in the amount of \$120.96, for the Water Department.

March 11, 1947
Book 32 - Page 92

- (f) Payment of \$120.00 to Auto Electric & Carburetor Service for repairs to 16 automotive generators at the Motor Transport Department.
- (g) Purchase of Four Bearings for DeLaval Pumps, from Purser & London, Inc., in the sum of \$114.29, for the Water Department.
- (h) Contract with King Chemical Company, Inc., for 50 Waste Receptacles, in the amount of \$1,250.00, for use on the City Streets.
- (i) Contract with News Printing Company, for 10,000 Ledger Cards in the amount of \$227.90, for use by the Tax Department.
- (j) Contract with Ornamental Stone Company for manufacturing, painting and installing 1,000 street markers, in the amount of \$5,480.00.

TRANSFER OF FUNDS FROM MOTOR EQUIPMENT BUDGET TO TRAFFIC SIGNAL BUDGET.

Councilman McIntyre moved that \$5,480.00 be transferred from the Motor Equipment Capital Outlay Account (Code 1507-G-21) to the Traffic Signal Division Capital Outlay, Street Signal Account (Code 1518-G-26). Motion seconded by Councilman Hinson, and unanimously carried.

UNANIMOUS CONSENT GIVEN PRESENTATION OF ITEMS.

Upon motion of Councilman White, seconded by Councilman Johnston, the unanimous consent of Council was given the City Manager to present the following items not included in the Docket.

RESOLUTION APPROVING STATE HIGHWAY & PUBLIC WORKS COMMISSION PROJECTS NOS. 6556 AND 6557 TO CONSTRUCT THE RELOCATED U. S. ROUTE 74 WITHIN THE CITY OF CHARLOTTE.

The following resolution was introduced by Councilman White who moved its adoption: "RESOLUTION APPROVING STATE HIGHWAY AND PUBLIC WORKS COMMISSION PROJECTS NOS. 6556 and 6557 TO CONSTRUCT THE RELOCATED U. S. ROUTE 74, EXTENDING FROM A POINT NEAR THE INTERSECTION OF SOUTH BOULEVARD AND EAST MOREHEAD STREET TO THE CITY LIMITS IN BRIAR CREEK, OVER THE ROUTE DESIGNATED ON THE MAP AND PLANS, IN THE CITY OF CHARLOTTE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS THEREFOR". Following the reading thereof, motion was seconded by Councilman Newson, and the resolution was adopted, with the following votes cast:

AYE: Councilmen Johnston, Newson, Puette and White.

NAY: Councilmen Childs, Hinson and McIntyre.

Resolution is recorded in full in Resolution Book 1, at Page 14.

RESOLUTION ACCEPTING OFFER IN SETTLEMENT OF CASE OF MRS. MATTIE DRUM VS. CITY OF CHARLOTTE.

Upon motion of Councilman Hinson, seconded by Councilman Childs, a resolution entitled, "RESOLUTION ACCEPTING OFFER IN SETTLEMENT OF THE CASE OF MRS. MATTIE DRUM VS. CITY OF CHARLOTTE", was unanimously adopted as presented and read. Resolution is recorded in full in Resolution Book 1, at Page 15.

March 11, 1947
Book 32 - Page 93

LEGISLATIVE DELEGATION REQUESTED TO CONSIDER CITY'S LEGISLATIVE PROGRAM FOR ACTION BY N. C. LEGISLATURE.

Motion was made by Councilman White, seconded by Councilman Hinson, and unanimously carried, that the Charlotte Planning Board having written to the City Council urging the passage of one part of the City's legislative program now in the hands of the Legislators, to wit: removing the limitation on spending money on streets in the City of Charlotte, BE IT RESOLVED that such matter again be called to the attention of the Mecklenburg Legislators and they be requested to consider this and other matters of the legislative program to the end that action be taken thereon at this session of the North Carolina Legislature, and that the City Clerk forward to each of the Mecklenburg Legislative Delegation a copy of this resolution.

CEMETERY DEEDS.

moved

Councilman Hinson/the execution of the following deeds for cemetery lots. Motion seconded by Councilman Johnston, and unanimously carried:

- (a) Transfer of north half of Lot 38, Section U, Elmwood Cemetery, to Robert N. Deese, from Mrs. R. E. Deese - \$1.00.
- (b) Transfer of southeast quarter of Lot 16, Section N. Elmwood Cemetery, to Mr. and Mrs. A. L. Young, from Bertha M. Green - \$1.00.
- (c) Deed for southwest quarter of Lot 16, Section N. Elmwood Cemetery, to Mrs. Bertha M. Green - \$1.00.

ADJOURNMENT.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the meeting was adjourned.

Leeann R. Hayman
CityClerk