

November 2, 1949  
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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 11 o'clock a.m., on Wednesday, November 2, 1949, with Mayor Shaw presiding, and Councilmen Aitken, Albea, Boyd, Daughtry, Jordan and Wilkinson present.

Absent: Councilman Coddington.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

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

REQUEST FOR IMPROVEMENT TO BRENARD STREET BY MRS. C. L. PHILEMON REFERRED TO ENGINEERING DEPARTMENT.

Mrs. C. L. Philemon again appeared before Council and requested that immediate improvements be made to Brenard Street, taken into the City on January 1st. Following the discussion, Councilman Aitken moved that the matter be referred to the City Engineer for investigation and handling insofar as possible. Motion was seconded by Councilman Daughtry, and unanimously carried.

RESOLUTION DESIGNATING BANK DEPOSITORIES FOR CITY FUNDS.

A resolution entitled, "Resolution Designating Bank Depositories for City Funds" was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Aitken, and unanimously carried, was adopted. Resolution is recorded in full in Resolutions Book 1, at Page 211.

RESOLUTION WITH REGARD TO EXCAVATION UNDER ARLINGTON AVENUE ADJACENT TO LANCE PACKING COMPANY PROPERTY.

A resolution entitled, "Resolution with Regard to Excavation Under Arlington Avenue Adjacent to Lance Packing Company Property" was presented and read, and upon motion of Councilman Aitken, seconded by Councilman Jordan, unanimously passed on its first reading. Resolution is recorded in full in Resolutions Book 1, at Page 211.

RESOLUTION AUTHORIZING THE TAKING OVER OF STREETS FOR CITY LIMITED MAINTENANCE.

A resolution entitled, "Resolution Authorizing the Taking Over of Streets for City Limited Maintenance", was introduced and read, and upon motion of Councilman Jordan, seconded by Councilman Aitken, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 212.

RESOLUTION APPROVING CANCELLATION OF BLANKET POSITION BOND FOR EMPLOYEES OF DEPARTMENT OF REVENUE, HAVING BEEN RENEWED BY A SIMILAR BOND.

A resolution entitled, "Resolution Approving Cancellation of Blanket Position Bond for Employees of the Department of Revenue, Having Been Renewed by a Similar Bond" was presented and read, and upon motion of Councilman Jordan, seconded by Councilman Aitken, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 213.

## NAME OF "NEWELL'S ALLEY" CHANGED TO "ALEXANDER STREET COURT".

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, changing the name of "Newell's Alley" to Alexander Street Court" as recommended by the Planning Board and Engineering Department.

## PURCHASE OF WATER LINE IN COUNTRY CLUB LANE.

Upon motion of Councilman Wilkinson, seconded by Councilman Aitken, and unanimously carried, approval was given the purchase of a 3-inch water line in Country Club Lane, annexed on January 1, 1949, at a price of \$363.94, from Edna P. Barnhardt and J. N. Pease. Payment for same to be made upon delivery of deed or bill-of-sale, approved by the City Attorney.

## CONSTRUCTION OF NEW SANITARY SEWERS.

Upon motion of Councilman Aitken, seconded by Councilman Wilkinson, and unanimously carried, the construction of new sanitary sewers in the following locations were authorized:

- (a) 240 feet of 8-inch sewer in Brook Road, at a cost of \$430.00 to be borne by the City, to serve three houses.
- (b) 736 feet of 8-inch sewer in Yadkin Ave. and 24th Street, at a cost of \$1,990.00 to be borne by the City, to serve eleven houses.
- (c) Contract with E. C. Griffith Company for 3,002 feet of 8-inch sewer and 2,395 feet of trunk sewer, in Eastover Section, at a cost of \$9,570.00. All cost to be borne by the City, and applicant's deposit of full amount to be refunded as per terms of contract.

## LEASE OF TRACK OF LAND AT MORRIS FIELD TO STATE OF NORTH CAROLINA FOR 378th ENGINEERING UNITS OF CHARLOTTE.

Upon motion of Councilman Daughtry, seconded by Councilman Aitken, and unanimously carried, lease was authorized with the State of North Carolina for tract of land at Morris Field for 15 years, at a rental of \$1.00 per annum, for the use of the 378th Engineering Units of Charlotte.

## CONTRACTS FOR PURCHASES.

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

- (a) Contract with Dewey Bros. for 150 Manhole Rings and Covers, on a unit price basis of \$19.75 each, representing a total price of \$2,962.50, subject to cast discount of \$14.81.
- (b) Contract with Southern Pump & Tank Company, for 6,000 Gallon Gasoline Storage Tank completely installed and equipped with Pump, as specified, at a total price of \$1,125.00.
- (c) Contract with Link Radio Corp. for radio equipment as specified, at a net delivered price of \$14,375.00, and the transfer of \$9,456.57 from the Emergency Fund (Code 110) to the Radio Division Account, (Code 1403-G-12).

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CONTRACT WITH W. I. HENDERSON FOR CONSTRUCTION OF SANITARY SEWER IN MECKLENBURG AVENUE.

Upon motion of Councilman Albea, seconded by Councilman Aitken, the City Manager presented for consideration a contract with W. I. Henderson, with the unanimous consent of Council.

Councilman Albea moved approval of the contract with W. I. Henderson for the construction of 4,480 feet of 8-inch sanitary sewer in Mecklenburg Avenue, at an estimated cost of \$11,280.00, to serve 51 houses. Said cost to be borne by the City and applicant's deposit of \$1,080.00 to be refunded in accordance with the terms of the contract. Motion was seconded by Councilman Aitken, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffman  
City Clerk