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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p. m., on Tuesday, November 20, 1945, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, Newson, Puette and White present.

Absent: Councilman McIntyre.

REQUEST FOR WATER MAIN CONSTRUCTION IN FIRTH COURT REFERRED TO WATER DEPARTMENT.

Mr. W. E. Love requested the immediate construction of water mains in Firth Court, where he is in process of erecting thirty-five prefabricated houses. Council referred Mr. Love to the Water Department.

CONTRACT AUTHORIZED WITH HAROLD B. BURSLEY FOR PLANNING AND DEVELOPMENT OF NEGRO CEMETERY ON NORTH SUMMIT AVENUE.

Motion was made by Councilman Johnston that a contract be authorized with Mr. Harold B. Bursley, at a price of \$300.00, for professional services in connection with the planning and development of a new negro cemetery on North Summit Avenue. Motion seconded by Councilman Newson, and unanimously carried.

PLANNING BOARD RECOMMENDATIONS RELATIVE TO SUBDIVISIONS, AND WATER AND SEWER FACILITIES THEREFOR REFERRED TO CITY ATTORNEY.

The City Manager presented a letter from The Planning Board relative to subdivision development within a one mile radius of the city limits, in which it was requested that Council go on record as concurring with the provisions of the General Statutes of North Carolina regarding subdivisions, and further, that Council declare a policy that requests for water and sewer facilities furnished by the City in subdivisions must be approved by the City Council.

Councilman White moved that the City Attorney be directed to prepare a resolution embodying the recommendations of The Planning Board, for consideration of Council. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACT AUTHORIZED WITH A. L. HENDERSON COMPANY FOR SANITARY SEWER MAIN CONSTRUCTION: AND POLICY ESTABLISHED RELATIVE TO SEWER LINE AND SEWER TRUNK LINE CONSTRUCTION.

The City Manager presented a request from A. L. Henderson Company for the construction of an 8-inch sanitary sewer in Cochran Place, from Norwood Place west to near Thurmond Place, and in Norwood Place from Mimosa Avenue north 491 feet to near alley south of Mecklenburg Avenue, to serve eight houses now in existence, at an estimated cost of \$1,670.63, plus \$2,277.28 for a trunk line sewer.

In this connection, the City Manager discussed the present policy regarding sewer and trunk line construction, and recommended that in addition to the \$200.00 now allowed per house for sewer line construction, that an additional \$200.00 per house be allowed for trunk line construction where necessary.

Councilman Puette moved that the present policy of allowing

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\$200.00 per house for sewer line be continued, and that an additional \$200.00 per house be allowed for trunk line construction where required, subject to the approval of Council; and that a contract be authorized with A. L. Henderson Company, based on the above announced policy. Motion seconded by Councilman Childs, and unanimously carried.

TAX FORECLOSED PROPERTY AUTHORIZED SOLD.

Councilman Newson moved that the sale of the following tax-foreclosed property be confirmed:

Lot 7 in Block 1 of Graham Heights West, known as 2425-27 Hutchinson Avenue, sold to Baker Equipment Engineering Company at high bid of..\$1,000.00

Lot 6 in Block 21 of East End, known as 1421 Seigle Avenue, sold to L. S. Carpenter at high bid of..... 500.00

Lots 11 and 12 in Block 17 of East End, known as 1616-18 and 1620-22 Seigle Avenue, sold to Trustees of Church of Nazarene at high bid of\$1,000.00

Lot 2 in Block 1 of W. W. Cox Property, known as 224-26 State Street sold to Sidney W. Earp, at high bid of 450.00

Motion seconded by Councilman Johnston, and unanimously carried.

NAME OF FORT STREET AUTHORIZED CHANGED TO BARBAROSA DRIVE.

Motion was made by Councilman Hinson that the name of Fort Street be changed to Barbarosa Drive, as petitioned by property owners on Fort Street. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACT AUTHORIZED WITH GEO. M. HUGHES AND SPROTT-PROCTOR IMPLEMENT COMPANY FOR CONSTRUCTION OF SANITARY SEWER IN WEST TREMONT AVENUE.

On motion of Councilman Hinson, seconded by Councilman Johnston, contract was unanimously authorized with Geo. M. Hughes and Sprott-Proctor Implement Company for the construction of an 8-inch sanitary sewer in West Tremont Avenue, for a distance of 1,170 feet from South Tryon Street east towards Hawkins Street, at an estimated cost of \$2,074.10, to serve two houses now under construction.

CONTRACTS AND PURCHASES AUTHORIZED.

Councilman Childs moved that the following contracts and purchases be authorized, and funds appropriated if necessary. Motion seconded by Councilman Puette, and unanimously carried:

- (a) Payment of \$123.20 to The Charlotte Observer for publication of "Notice Of Hearing Regarding The Extension Of Sewer System In Midwood Section", and appropriation of said amount from the Emergency Fund.
- (b) Purchase of One Water Pump Assembly from North Carolina Equipment Company at \$105.10.
- (c) Payment to McClure Lumber Company of \$171.60 for lumber used in repair of sewer line break under the P & N Railway tracks south of Morehead Street.

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- (d) Contract with The News Publishing Company for publication of an Ordinance Amending The Building Code, in the amount of \$349.45, and appropriation of said amount from the Emergency Fund.

SALE OF DISCARDED AUTOMOBILES AUTHORIZED.

EMERGENCY FUNDS AUTHORIZED TRANSFERRED TO COUNCIL TRAVELING EXPENSE ACCOUNT.

Upon motion of Councilman White, seconded by Councilman Childs, and unanimously carried, the City Manager presented two matters not included in today's Docket, as follows:

- (a) That three automobiles no longer in service be sold to the high bidders as follows:

Car #226 to Lloyd E. Zedaker at \$225.00
Car #220 to George D. Randle at \$275.00
Car #231 to J. H. Kerr at \$155.00

Motion was made by Councilman Hinson, seconded by Councilman Childs and unanimously carried that the three automobiles be sold as recommended.

- (b) That \$300.00 be transferred from the Emergency Fund to the Council Traveling Expense Account.

Motion was made by Councilman Childs, seconded by Councilman Hinson, and unanimously carried that funds be transferred as recommended.

SPECIAL OFFICER PERMIT GRANTED J. A. BUSBY.

Motion was made by Councilman Newson that a Special Officer Permit be granted J. A. Busby for use on the premises of the A & P Tea Company. Motion seconded by Councilman Johnston, and unanimously carried.

CEMETERY LOTS AUTHORIZED FOR SALE.

Upon motion of Councilman Johnston, seconded by Councilman Hinson, sale of the following cemetery lots, and issuance of deeds therefor, were unanimously authorized:

To - F. S. Rogers, Lot 26, Section A-Annex, Elmwood Cemetery, at \$144.55.
Perpetual Care on above lot, at \$103.25.
Frank W. and Lillian R. DeArmon, Lot 67, Section L-Annex, Elmwood Cemetery, at \$164.25.
Perpetual Care on above lot, at \$91.25.
Perpetual Care on Lot 11, Section E, Mrs. John M. Scott, in Elmwood Cemetery, at \$144.00.
Perpetual Care on Lot 46, Section BB, Elmwood Cemetery, Mrs. E. W. Parks, at \$48.75.

ADJOURNMENT.

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

Rebecca R. Hoffmann

City Clerk