

The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4:00 o'clock P. M., Wednesday, October 11, 1944, with Mayor Barter presiding, and Councilmen Albea, Baker, Cope, Daughtry, Price and Slye being present.

Absent: Councilmen Atkins, Bullard, Hovis, Painter and Ward.

MINUTES APPROVED.

Upon motion of Councilman Albea, duly seconded by Councilman Baker, the minutes of the previous meeting were approved as read.

ADOPTION OF RESOLUTION RELATIVE TO CHANGING THE SPECIFIC USE OF HANGAR AT DOUGLAS MUNICIPAL AIRPORT.

The following resolution was presented by the City Manager:

BE IT RESOLVED: That the Mayor of the City of Charlotte, North Carolina, be and he is hereby authorized and directed on behalf of the City of Charlotte, to execute and deliver to the United States of America that certain supplemental agreement No. 1 (to Lease No. W-2287 Eng. 402) dated the 11th day of October, 1944, and by reference incorporated herein and made a part of this Resolution, said supplemental agreement No. 1 changing the specific use of the hangar building situated at the Douglas Airport, County of Mecklenburg, State of North Carolina, covered by Lease No. W-2287 Eng. 402.

Councilman Albea moved the adoption of the resolution. Motion seconded by Councilman Slye, and unanimously carried.

SALE OF LOTS ON CLUB ROAD AUTHORIZED.

Councilman Daughtry moved that the City Treasurer be authorized to advertise for sale eleven lots on Club Road, same having been acquired under tax foreclosure suits, and that no bids be accepted for less than \$4,500.00. Motion seconded by Councilman Albea, and unanimously carried.

CROSS-WALKS AUTHORIZED ON SOUTH BOULEVARD AND SOUTH SUMMIT AVENUE.

Upon the recommendation of the Chief Safety Inspector, Councilman Baker moved that authority be given to lay off cross-walks on South Boulevard at the Plant of Lance, Inc., and at 111 South Summit Avenue, to provide a safeguard to school children at the Summit Avenue location. Motion seconded by Councilman Slye, and unanimously carried.

SCHLOSS POSTER ADVERTISING COMPANY AUTHORIZED TO ERECT BILL BOARDS ON CITY PROPERTY AT FIFTH AND GRAHAM STREETS.

Councilman Slye moved that request of Schloss Poster Advertising Company be granted to erect Four Bill Boards on city property at Fifth and Graham Streets but that no lease be entered into, as the property is now in the process of being sold. Also, that the usual price for such space be charged, and that the location of the Boards meet all legal requirements. Motion seconded by Councilman Albea, and unanimously carried.

SPECIAL OFFER PERMIT RENEWED TO W. S. STARNES AT CAROLINA RIM & WHEEL CO.

Councilman Albea moved that Special Officer Permit be renewed to W. S. Starnes for one year on the premises of Carolina Rim & Wheel Company. Motion seconded by Councilman Daughtry, and unanimously carried.

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DATE AUTHORIZED CHANGED FOR RECEIVING BIDS ON TWO RAW WATER PUMPING UNITS AND ONE CONE TYPE STOP-VALVE AND SAME TO BE RE-ADVERTISED.

Councilman Price moved that whereas the City advertised for bids on Two Raw Water Pumping Units and One Cone Type Stop-Check Valve to be received on October 17, 1944, and, whereas, it now appears to the best interest of the City that the date for receipt of bids be fixed as of October 27, 1944. Now, therefore, the Purchasing Agent is directed to notify all interested bidders that any bids received in response to the October 17th advertisement be rejected and returned unopened to the companies, and that the Purchasing Agent be directed to re-advertise for said Pumping Units and Stop-Check Valve, bids to be received on October 27, 1944. Motion seconded by Councilman Daughtry, and unanimously carried.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Councilman Albea moved that the following cemetery deeds be approved for transfer. Motion seconded by Councilman Daughtry, and unanimously carried:

Mrs. Hattie Horton and son John F. Horton, Lot #385, in Section "Y", Elmwood Cemetery, at \$37.80.

O. O. Keesler and wife Mrs. Mary P. Keesler, Lot #382, in Section "Y", Elmwood Cemetery, at \$47.85.

Mrs. J. B. Elliott, Lot #139, in Section "Y", Elmwood Cemetery, at \$34.65.

Mrs. Elizabeth Bowers, Lot #139, in Section "Y", Elmwood Cemetery, at \$63.00.

D. W. and Zada Sawyer, Lot #170, in Section "Y", Elmwood Cemetery, at \$63.00.

ADJOURNMENT.

Upon motion of Councilman Albea, duly seconded by Councilman Daughtry, the meeting was adjourned.

Lillian R. Hoffman
City Clerk