

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 11 o'clock a.m., on Wednesday, October 26, 1949, with Mayor Shaw presiding, and Councilmen Aitken, Albea, Boyd, Coddington, Daughtry Jordan and Wilkinson present.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Daughtry and unanimously carried, the Minutes of the last meeting, on October 19th, were approved as submitted.

PERMISSION GRANTED LIONS CLUB TO PLACE TRUCK ON NORTH TRYON STREET, ON NOVEMBER 9th-11th IN CONNECTION WITH BROOM SALE FOR BLIND ASSOCIATION.

Councilman Albea moved that the request of Mr. Bobo Langston be granted, permitting the Lions Club to place a truck on North Tryon Street, in front of M. B. Smith Jewelers, on November 9th-11th, to advertise, and receive donations in a broom sale for the Blind Association; and that the City Manager work out with Mr. Langston the matter of having sound apparatus on said truck. Motion seconded by Councilman Boyd, and unanimously carried.

SALVATION ARMY CHRISTMAS COMMITTEE KETTLE HOUSE AUTHORIZED ERECTED ON SIDEWALK AT SQUARE.

Councilman Daughtry moved that the request of The Salvation Army Christmas Committee be granted to erect their Kettle House at the north-west corner of Independence Square, from November 26th to December 25th. Motion seconded by Councilman Aitken, and unanimously carried.

ADDITIONAL INSPECTOR FOR UNFIT HOUSING PROGRAM AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, an additional Inspector for the Unfit Housing Program was authorized, and the transfer of \$2,465.00 from the Emergency Fund to the Inspection Department Budget, Code 517-A-5, was approved.

APPLICATIONS FOR LOCATION OF BUILDINGS IN INDUSTRIAL ZONES APPROVED.

Motion was made by Councilman Aitken, seconded by Councilman Wilkinson, and unanimously carried, approving the following applications for the location of buildings in Industrial Zones:

- (a) Location of addition to Foundry, consisting of 16,250 square feet, at 800 Dowd Road.
- (b) Location of Warehouse, consisting of 15,300 square feet, at 808 Tuckasee Road.

CLAIM OF ROSE LEE TALBERT REFERRED TO CITY ATTORNEY.

Upon motion of Councilman Wilkinson, seconded by Councilman Aitken, and unanimously carried, the claim of Rose Lee Tolbert, in the amount of \$5,000.00, filed by Mr. Thos. W. Alexander, Attorney, for injuries alleged to have been caused by stepping into a broken storm drain on October 10th, was referred to the City Attorney for handling.

PURCHASE OF WATER LINES AUTHORIZED.

Councilman Aitken moved approval of the purchase of the following water lines in the area annexed on January 1st, subject to the approval of deed or bill-of-sale by the City Attorney. Motion was seconded by Councilman Wilkinson, and unanimously carried:

- (a) 8,667 feet of main in Tranquil, Hillside and Ridgewood Avenues, Marston Road and Willow Drive, from Mrs. Lucy Heath Furch, at a price of \$3,567.76.
- (b) 9,924 feet of main in Selwyn and Brandywine Avenues, Hassell Place, Windsor and Willow Drives and Glendale Road, from the Selwyn Avenue Water Company, at a price of \$7,671.28.

CONSTRUCTION OF NEW SANITARY SEWERS APPROVED.

Motion was made by Councilman Jordan, seconded by Councilman Albee, and unanimously-carried, authorizing the construction of new sanitary sewers as follows:

- (a)- Construction of 430 feet of 8-inch sewer in Winthrop Avenue at a cost to the City of \$690.00, to serve 6 houses.
- (b) Construction of 376 feet of 8-inch trunk sewer in Park Road, at a cost to the City of \$2,690.00, to serve Park Road Elementary School.
- (c) Construction of 450 feet of 8-inch sewer in Wallace Street, at a cost to the City of \$1,000.00, to serve 7 houses and a vacant lot.
- (d) Contract with H. W. Hill, for the construction of 235 feet of 8-inch sewer in St. Luke Street, to serve one house and 3 vacant lots, at a cost of \$310.00. Applicant's deposit of full amount to be refunded in accordance with the terms of the contract.

CONSTRUCTION OF NEW WATER MAINS AUTHORIZED.

Upon motion of Councilman Coddington, seconded by Councilman Jordan, and unanimously carried, the following contracts for the construction of new water mains were approved:

- (a) Contract with C. A. Meisenheimer for the construction of 2,025 feet of mains and 1 hydrant in Wendover Hills Subdivision, at a cost of \$3,920.00, to serve 15 building lots. The City to finance all cost, and the applicant to guarantee a gross annual water revenue equal to 10% of the original cost.
- (b) Contract with The Fort Bragg Housing Corp., for the construction of 1,995 feet of mains and 2 hydrants in Wilmore Subdivision at a cost of \$4,540.00, to serve 36 residential lots. The city to finance all construction cost and the applicant to guarantee a gross annual water revenue equal to 10% of cost.

CONTRACTS FOR PURCHASES APPROVED.

Councilman Aitken moved the approval of the following contracts, and the allocation of funds therefor, if required. Motion seconded by Councilman Coddington, and unanimously carried:

- (a) Contract with Concrete Products Co., for 1,000 concrete meter boxes, as specified, on a unit price basis of \$4.15 each, representing a net delivered price of \$4,150.00.
- (b) Contract with Taylor-Colquitt Company, for 856 pieces of creosoted timber, as specified, at a net delivered price of \$1,135.67.

- (c) Contract with Micheals Art Bronze Company for 19 Micrometers at a price of \$51.50 each, representing a total cost of \$978.50, f.o.b. Charlotte.

TRANSFER OF EVERGREEN CEMETERY LOT.

Motion was made by Councilman Albea, that the Mayor and City Clerk be authorized to execute a deed for the transfer of Evergreen Cemetery Lot No. 349, in Section 3, to James Annerton Turner, at a cost of \$140.40. Motion was seconded by Councilman Jordan, and unanimously carried.

REPORT OF LEASING BUILDINGS AT DOUGLAS MUNICIPAL AIRPORT.

The City Manager reported that leases for the following buildings at Douglas Municipal Airport have been concluded:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE.
88	Brown Weaving Company	\$ 86.40	10-1-49 3 years
92	Dean Ellis	30.00	10-1-49 4 years
48	Charlotte Seven-up Bottling Co.	25.80	10-1-49 1 year
34	A. W. Johnson	6.75	10-1-49 month to month

RECESS TAKEN AT 11:30 O'CLOCK AND RECONVENED AT 11:50 O'CLOCK.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, a recess was taken at 11:30 o'clock to discuss the bids on the Camp Greene Avenue improvements. The meeting reconvened at 11:50 o'clock a.m.

BIDS REJECTED ON STREET IMPROVEMENTS TO CAMP GREENE AVENUE.

Councilman Wilkinson moved that all bids on the Street Improvement work on Camp Greene Avenue, received on October 24, 1949, be rejected. Motion was seconded by Councilman Daughtry, and carried, with the votes cast as follows:

AYE: Councilmen Aitken, Coddington, Daughtry, Jordan and Wilkinson.  
NAY: Councilman Albea.

CONTRACT AWARDED C. M. ALLEN & COMPANY FOR CAMP GREENE AVENUE SANITARY SEWER PROJECT.

Motion was made by Councilman Daughtry, that contract for the construction of the Camp Greene Avenue Sanitary Sewer Project be awarded to the low bidder, C. M. Allen & Company, on a unit price basis, representing a total price of \$3,929.10. Motion seconded by Councilman Wilkinson, and carried, with the votes cast as follows:

AYE: Councilmen Albea, Coddington, Daughtry, Jordan and Wilkinson.  
NAY: Councilman Aitken.

READVERTISEMENT FOR BIDS FOR CAMP GREENE AVENUE STREET IMPROVEMENTS ORDERED PUBLISHED.

Councilman Coddington moved that advertisement be republished for bids for grading and drainage, and for paving, on Camp Greene Avenue, with the right reserved to award the contract as a combination bid, or separately, as is deemed in the best interest of the City. Motion seconded by Councilman Wilkinson, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Coddington and unanimously carried, the meeting was adjourned.

*Lillian R. Hoffman*  
City Clerk