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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, October 8, 1947, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, Lambeth and McKee present.

Absent: Councilman White.

INVOCATION.

The invocation was given by the Reverend Mr. W. A. Gamble, Pastor, Saint Paul's Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman DeLaney, the minutes of the last meeting, on October 1, 1947, were unanimously approved as submitted.

RESOLUTION ABANDONING PART OF RIGHT-OF-WAY OF LOUISE AVENUE.

A resolution entitled, RESOLUTION ABANDONING PART OF STREET RIGHT-OF-WAY OF LOUISE AVENUE, was presented and read. Upon motion of Councilman Childs, seconded by Councilman Albea, and unanimously carried, the resolution was adopted as read. Resolution is recorded in full in Resolutions Book 1, at Page 65.

RESOLUTION AUTHORIZING DEED WITH M. G. WIDENHOUSE AND WIFE CORRECTING AN EXTENSION OF BELVEDERE AVENUE TO UNION STREET.

A resolution entitled, RESOLUTION AUTHORIZING CORRECTION DEED WITH M. G. WIDENHOUSE AND WIFE, was presented and read. Motion was made by Councilman Childs that the resolution be adopted. Motion seconded by Councilman Albea, and unanimously carried, and the resolution was adopted as read. Resolution is recorded in Resolutions Book 1, at Page 65.

SALARY FOR POSITION OF TRAFFIC ENGINEER FIXED.

Councilman Lambeth moved that the salary for the position of Traffic Engineer be fixed at \$5,500.00 per annum. Motion seconded by Councilman McKee, and unanimously carried.

TRANSFER OF FUNDS FOR PARKING SURVEY.

Upon motion of Councilman DeLaney, seconded by Councilman Jordan, and unanimously carried, the transfer of \$5,000.00 from the Emergency Fund to Special Appropriations Budget, Code 109, for a Parking Survey by the State Highway and Public Works Commission, was authorized.

CONSTRUCTION OF SANITARY SEWER IN, AND ADJACENT TO, STATE STREET,

Motion was made by Councilman Childs, seconded by Councilman Albea, and unanimously carried, authorizing the construction of a sanitary sewer in, and adjacent to, State Street (Summit View Subdivision), between Stewart Creek and Berryhill Street, at an estimated cost of \$2,028.46, to be paid by the applicant, P. & N. Realty Company.

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STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, the following streets were taken over for city maintenance:

Diana Drive, from Winthrop Avenue to Ideal Way.

Ideal Way, from Ideal Way Extension to Diana Drive.

Griffith Street, from South Boulevard to 60 feet east of the Southern Railway.

Laburnan Avenue, from Hanover Street to Wyanoke Street.

CONTRACTS FOR PURCHASES.

Councilman Albea moved that the following contracts, and the allocation of funds therefor, if necessary, be authorized. Motion seconded by Councilman Childs, and unanimously carried:

- (a) Contract with Pittsburgh Pipe Cleaner Company, for cleaning and lining the 24-inch Raw Water Pipe Line from Hoskins Reservoir to Vest Station, at a net price of \$46,280.00.
- (b) Contract with The Shuman Company, for a complete oil fired heating system, at a net installed price of \$975.00, for the residence at Evergreen Cemetery.
- (c) Contract with Pettit Motor Company, for One 1947 Ford Deluxe Tudor Car, at a net delivered price of \$1,329.56, for the Police Department.
- (d) Contract with Mitchell & Becker Company, for Three pairs of Steel Doors with frames, at a net delivered price of \$690.00, for use in repairing the Armory Basement.
- (e) Contract with Badger Meter Company, for Two Compound Meters with connections, at a net delivered price of \$676.00, for the Water Department.
- (f) Contract with Business Equipment Company, for One Electric Adding Machine, at a net delivered price of \$211.50, for the Police Department.
- (g) Contract with Atlas Supply Company, for 1,000 Pounds of 1/2-inch Braided Hemp, at a net delivered price of \$368.00 for the Water Department.
- (h) Contract with Mill Power Supply Company, for 24 Transformers at a price of \$792.00, f.o.b. Bellwood, Ill., for use in connection with the runway lighting at the Airport.
- (i) Purchase of 60,000 3-cent stamped, and printed, envelopes, from the Charlotte Postmaster, at \$1,980.00, for the Water Department.

RESOLUTION APPROVING THE GENERAL PLAN OF A PROPOSED MUNICIPAL BUILDING.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, a resolution entitled, RESOLUTION APPROVING THE GENERAL PLAN OF A PROPOSED MUNICIPAL BUILDING, was presented with the

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unanimous consent of Council. Councilman Childs moved the adoption of the Resolution as read. Motion seconded by Councilman Jordan, and unanimously carried. The Resolution is recorded in full in Resolutions Book 1, at Page 66.

ADJOURNMENT.

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

Lillian R. Hoffman

City Clerk