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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, February 25, 1948, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting, on February 11th, were approved as submitted.

ADOPTION OF ORDINANCE AMENDING THE ZONING ORDINANCE.

Pursuant to the introduction on February 4th of Ordinance No. 36 to amend the Zoning Ordinance, and the adoption of a resolution providing for a public hearing thereon on February 25th, Ordinance No. 36 was presented and read. No objections to the proposed amendment were expressed. Councilman DeLaney moved the adoption of the ordinance as read. Motion seconded by Councilman McKee, and unanimously carried. Ordinance No. 36 is recorded in full in Ordinance Book 29, at Page 480.

OBJECTIONS REGISTERED TO CERTAIN PROPOSED CHANGES IN STREET BUS ROUTES.

Mr. T. D. Goode, Attorney, representing a group of citizens who were present, voiced objections to the proposed North Charlotteth Dilworth bus route. It was stated that they desired it extended beyond Essex Street, as now proposed, on to Sugar Creek and Plaza Road.

Another delegation was present and expressed opposition to the proposed change in the route of the North Tryon Street bus, as to its removal from running the entire length of Sylvania Avenue.

A third group of citizens were present and requested that the Selwyn Avenue Bus route be extended down Selwyn Avenue to Park Road.

At this time Councilman Childs was excused from the meeting, at his request.

INTRODUCTION OF AN ORDINANCE TO AMEND THE ZONING ORDINANCE, AND ADOPTION OF RESOLUTION PROVIDING FOR A PUBLIC HEARING THEREON, ON MARCH 17th.

An ordinance entitled, "Ordinance No. 39. An Ordinance Amending Chapter 21 of The City Code with Respect to the Zoning Ordinance" was introduced and read, copy of which is set forth in the resolution entitled "Resolution Providing for a Public Hearing on a Proposed Amendment to the Zoning Ordinance on March 17, 1948", which was presented and read. Councilman White moved the adoption of the resolution as read. Motion seconded by Councilman McKee, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 86.

INTRODUCTION OF AN ORDINANCE TO AMEND THE ZONING ORDINANCE, AND ADOPTION OF RESOLUTION PROVIDING FOR A PUBLIC HEARING THEREON, ON MARCH 17th.

An ordinance entitled, "Ordinance No. 40. An Ordinance Amending Chapter 21 of the City Code With Respect to the Zoning Ordinance" was introduced and read, copy of which is set forth in the resolution entitled, "Resolution Providing for a Public Hearing on a Proposed Amendment to the Zoning Ordinance, on March 17th, 1948", which was presented and read. Councilman Lambeth moved the adoption of the resolution as read. Motion seconded by Councilman White, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 87.

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ADOPTION OF A RESOLUTION APPROVING BLANKET POSITION BOND FOR EMPLOYEES OF THE DEPARTMENT OF REVENUE.

A resolution entitled, "Resolution Approving Blanket Position Bond for Employees of the Department of Revenue" was presented and read. Councilman DeLaney moved the adoption of the resolution as read. Motion seconded by Councilman McKee, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 83.

RESOLUTIONS PROVIDING FOR THE ISSUANCE OF \$3,075,000 BONDS AND FIXING THE FORM AND MANNER OF EXECUTION AND PROVIDING FOR THEIR SALE.

Councilman Albea introduced each of the following resolutions, which was read:

"Resolution Providing for the Issuance of \$650,000 Water Bonds."

"Resolution Providing for the Issuance of \$2,225,000 Sanitary Sewer Bonds."

"Resolution Providing for the Issuance of \$200,000 Public Improvement Bonds."

"Resolution Fixing the Form and Manner of Execution of \$3,075,000 Bonds and Providing for their sale."

Councilman Albea moved the adoption of each resolution as read. Motions were seconded by Councilman Jordan, and unanimously carried.

and motions
Resolutions/are recorded in full in Resolutions Book 1, beginning at Page 89., and ending at Page 94.

MAXIMUM PENALTY FIXED ON CITY PRIVILEGE LICENSES FOR 1947-48.

Upon motion of Councilman Jordan, seconded by Councilman McKee, and unanimously carried, the maximum penalty on City Privilege Licenses for 1947-48 was fixed at 25%.

TRANSFER OF FUNDS FROM SPECIAL APPROPRIATIONS - CONDITIONING ARMORY, TO CAPITAL OUTLAY - EQUIPMENT DEPOT.

Motion was made by Councilman Albea, seconded by Councilman McKee, and unanimously carried, authorizing the transfer of \$6,000.00 from Special Appropriations - Conditioning Armory Account (Code 109) to Capital Outlay - Equipment Depot, Automobiles Account (Code 1507-G-1).

CONCORDIA AVENUE, FROM BANCROFT STREET EAST 800 FEET, TAKEN OVER FOR MAINTENANCE.

Councilman McKee moved that Concordia Avenue east from Bancroft Street, for a distance of 800 feet, be taken over for city maintenance. Motion seconded by Councilman Jordan, and unanimously carried.

CONTRACT WITH CENTRAL BUILDERS, INC. FOR WATER MAINS IN DOUGLAS TERRACE SUBDIVISION.

Motion was made by Councilman McKee, seconded by Councilman Albea, and unanimously carried, authorizing contract with Central Builders, Inc., for the construction of water mains in Douglas Terrace Subdivision, to serve lots in Blocks 2 and 5, at an estimated cost of \$2,440.00. The City to finance all construction costs and the applicant to guarantee a 10% revenue on said cost.

CONTRACT WITH SELWYN PARK LAND COMPANY FOR WATER MAINS IN SELWYN PARK SUBDIVISION.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, contract was authorized with Selwyn Park Land Company for water mains construction in Selwyn Park Subdivision, outside the city, to serve approximately 300 lots, at an estimated cost of \$31,300.00. The applicant to pay all construction costs and own the mains; the City to maintain and operate said mains for the revenue produced therefrom.

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CONTRACTS FOR PURCHASES.

Councilman McKee moved that the following contracts, and the allocation of funds therefor, be authorized. Motion seconded by Councilman Jordan, and unanimously carried:

- (a) Contract with Superior Block Company, for approximately 1000 Street Name Markers, at a price of \$3,980.00, f.o.b. our truck at their plant, for the Traffic Dept.
- (b) Contract with The Economy Printing Company, for 300,000 Water Bill Forms, at a net delivered price of \$882.00 for the Water Department.
- (c) Contract with Mueller Company, for One Tapping Machine complete, at a price of \$278.13, less trade-in allowance of \$35.00, making a delivered price of \$243.13.
- (d) Contract with Mill Power Supply Company, for 3000 feet of Messenger Cable, 3000 feet of Wire, and Pole Line Accessories, at a price of \$239.37, for the Traffic Dept.
- (e) Purchase of 75,000 Postal Cards from the Charlotte Postmaster, at a cost of \$750.00, for the Water Dept.
- (f) Contract with Pettit Motor Company, for One 1948 Ford Sedan, at a net delivered price of \$1,338.21, for the Police Dept.
- (g) Contract with Heath Motor Company, for One Tudor Sedan, at a net delivered price of \$1,338.26, for the Police Dept.
- (h) Contract with Pomona Terra Cotta Company, for 1,740 ft. of Pipe, at a net delivered price of \$794.08.
- (i) Contract with Grinnell Company, for One Tapping Sleeve and Valve, at a net delivered price of \$288.00.

SPECIAL OFFICER PERMIT GRANTED M. F. PATTERSON.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, Special Officer Permit was granted M. F. Patterson, 304 Walnut Avenue, for use on the premises of A & P Tea Company.

SEMI-ANNUAL REPORT OF COLLATERAL DEPOSITED BY BEATY SERVICE COMPANY.

In accordance with the requirement of the Taxicab Ordinance, the City Treasurer filed a report of collateral deposited with the City by Beaty Service Company, Inc., which shows a total amount of \$23,000.00 on deposit covering the operation of 70 taxicabs, as of January 1, 1948. Financial statements of Building & Loan Associations where the collateral is deposited, in lieu of cash, were also filed.

REPORT OF LEASE OF AIRPORT BUILDINGS.

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

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OR LEASE
229	Manikin Aircraft Co.	\$79.65	2-15-48 2 years
100	Canada Dry Ginger Ale, Inc.	67.50	2-15-48 2 years

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CEMETERY DEEDS.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) To W. D. Hayes and wife, Elizabeth A. Hayes, Lot 46, Section 3, Evergreen Cemetery, at \$156.00.
- (b) To Mrs. Annie B. Gibson, South half of Lot 178, Section 3, Evergreen Cemetery, at \$52.00.
- (c) Transfer to W. Gresham Thomas from Mrs. Hannah D. Lauck, North half of Lot 78, Section R, Elmwood Cemetery, at \$1.00 for transfer.
- (d) New deed to Mrs. Hannah Dorribee Lauck, for South half of Lot 78, Section R, Elmwood Cemetery, at \$1.00.

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF TWO RESOLUTIONS NOT ON DOCKET.

Upon motion of Councilman Lambeth, seconded by Councilman McKee, the following two resolutions, not included in the Docket, were presented with the unanimous consent of Council.

MAYOR PRO TEM PRESIDES FOR REMAINDER OF MEETING.

Mayor Baxter left the meeting at this time, and Mayor pro tem Lambeth took the Chair for the remainder of the meeting.

RESOLUTION ESTABLISHING STREET BUS ROUTES, INCLUDING EXTENSIONS AND REVISIONS.

A resolution entitled, "Resolution Establishing Street Bus Routes, Including Extensions and Revisions", was presented and read. Councilman McKee moved the adoption of the resolution as read. Motion seconded by Councilman Jordan, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 95.

RESOLUTION PERMITTING SELWYN PARK SEWER LINES TO BE ATTACHED TO CITY SYSTEM.

A resolution entitled, "Resolution Permitting Selwyn Park Sewer Lines To Be Attached To City System", was presented and read. Councilman DeLaney moved the adoption of the resolution as presented. Motion seconded by Councilman Albea, and unanimously carried. Resolution is recorded in full in Resolution Book 1, at Page 100.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk