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A regular meeting of the City Council was held in the Council Chamber, City Hall, on Tuesday, January 28, 1947, with Mayor Baxter presiding, and Councilmen Childs, Johnston, McIntyre, Newson, Puette and White present.

Absent: Councilman Hinson.

INVOCATION.

The invocation was given by Councilman Henry G. Newson.

MINUTES APPROVED.

Upon motion of Councilman Childs, seconded by Councilman Newson, the minutes of the last meeting were approved.

CLAIM OF G. E. WEST, STATESVILLE, FOR DAMAGES TO AUTOMOBILE.

Mr. H.B. Campbell, Attorney, filed a claim on behalf of Mr. G. E. West, Statesville, N. C., in the total amount of \$1,020.00, for alleged damages to his automobile caused by a collision while car was being transported by the City from its parking place at Douglas Municipal Airport to the Police Garage for safekeeping.

LEASE WITH STATE BOARD OF HEALTH FOR AIRPORT BUILDINGS FOR USE AS WESTERN MEDICAL CENTER.

Councilman Childs moved that certain buildings at Douglas Municipal Airport be leased to the State Board of Health for use for the Western Medical Center; said lease to be dated January 23, 1947, for a period of five years; that in payment for the use of said buildings the State Board of Health furnish to the City of Charlotte drugs for the treatment of venereal diseases in the sum of \$3,000.00 annually, and carry and pay the premiums thereon, fire insurance on the buildings in the sum of \$65,975.00. Motion seconded by Councilman Newson, and unanimously carried.

RE-ASSESSMENT ORDINANCE - CUMBERLAND AVENUE.

An ordinance entitled, "RE-ASSESSMENT ORDINANCE - CUMBERLAND AVENUE" was presented and read. Motion for adoption was made by Councilman Johnston, seconded by Councilman Childs, and unanimously carried. Ordinance is recorded in full in Ordinance Book 9, at page 427.

PAYMENT OF CLAIM TO THEODORE SMITH, SR. FOR DAMAGES TO AUTOMOBILE.

Upon motion of Councilman McIntyre, seconded by Councilman Childs, payment of claim in the amount of \$9.55 was unanimously authorized to Theodore Smith, Sr., in full settlement for damages to automobile by city garbage truck on November 8, 1946.

PAYMENT TO GEO. G. SCOTT & COMPANY FOR AUDIT OF MOTOR TRANSPORT DEPT. ACCOUNTS.

Councilman McIntyre moved that payment of \$117.50 be authorized to Geo. G. Scott & Company for audit of accounts at the Motor Transport Department. Motion seconded by Councilman White, and unanimously carried.

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CANCELLATION OF SALE OF PROPERTY AND REFUND OF DEPOSIT TO VANCE H. WATTS AND WIFE.

Councilman Johnston moved that sale of property at 432 Solomon Street to Vance H. Watts and wife on January 7, 1947 be cancelled and the \$25.00 deposit be refunded, as petitioned for, due to right-of-way being across the property. Motion seconded by Councilman McIntyre, and unanimously carried.

SUBDIVISION PLATS OF "GRAHAM HEIGHTS" AND "SMALLWOOD HOMES".

Upon motion of Councilman Puette, seconded by Councilman McIntyre, the following subdivision plats were unanimously approved as presented by the Planning Board:

- (a) "Graham Heights Homes", property fronting on the west side of Hutchinson Avenue; developer H. H. Baxter, 300 South Brevard Street.
- (b) "Smallwood Homes", located between West Trade Street, Roslyn Heights, Stewart's Creek and Rozzell's Ferry Road; developer C. D. Spanger, 1933 South Boulevard.

REFUND OF DEPOSITS FOR SANITARY SEWER CONSTRUCTION TO E. C. GRIFFITH COMPANY.

Councilman Childs moved that refunds be made to the E. C. Griffith Company of deposit of \$443.30 on contract dated April 18, 1946 for sewer in Greenland Avenue, and of \$143.00 on contract dated December 18, 1937 for sewer construction in Colville Road. Motion seconded by Councilman Puette, and unanimously carried.

STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Puette, seconded by Councilman McIntyre, the following streets were taken over for maintenance:

- (a) Osmond Street, from Bethel Road to Skyland Drive, a distance of approximately 400 feet.
- (b) Duncan Avenue, from Plaza Road to Woodside Avenue, approximately 1500 feet; Woodside Avenue, from Clemson Avenue to Pinckney Avenue, approximately 2700 feet, and Lunsford Place, from Woodside Avenue to Duncan Avenue, approximately 1100 feet - in Plaza Hills Subdivision.

REMOVAL OF TREES ON SOUTH TRYON STREET, AND ON HAWTHORNE LANE.

Councilman Johnston moved that authority be given the Carolina Motor Club to remove a tree from the planting strip in the 700 block of South Tryon Street, and to Mrs. W. H. Belk to remove three trees from the planting strip in the front of her residence in the 200 block of Hawthorne Lane. Motion seconded by Councilman Newson, and unanimously carried.

CONTRACTS FOR WATER MAIN INSTALLATIONS TO H.M. & W.H.SPOON, and EDWIN O. CLARKSON.

Councilman Puette moved that contracts be entered into with H. M. and W. H. Spoon for water main installation in Pineville Road, approximately 1500 feet south of the city limits, estimated to cost \$315.00; also with Edwin O. Clarkson, for main in York Road Park Subdivision, outside the city limits, estimated to cost \$4,600.00. Motion seconded by Councilman Childs, and unanimously carried.

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CONTRACTS FOR SANITARY SEWER INSTALLATION WITH DAVID CROSLAND, AND THE STEPHENS COMPANY.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, contracts were unanimously authorized for sanitary sewer installations as follows:

- (a) With David Crosland for sewer in Barringer Drive and Cartier Way, estimated to cost \$4,520.45.
- (b) With The Stephens Company for sewer in Hastings Drive, Princeton Avenue and Bucknell Avenue, estimated to cost \$5,046.60.

OVER-RUN IN CONTRACT WITH ACTIVATED ALUM CORPORATION.

Councilman McIntyre moved that payment of .72 cents be made to the Activated Alum Corporation, representing an over-run/in contract dated December 11, 1945 for activated carbon estimated to cost \$2,390.00. Motion seconded by Councilman Childs, and unanimously carried.

CONTRACTS AND PURCHASES.

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

- (a) Contract with Colorado Fuel & Iron Corp., Wickwire Spencer Division, for 24 rolls of wire cloth, in the sum of \$509.04, f.o.b. shipping point.
- (b) Contract with Solvay Sales Corp., for One Chlorine Safety Kit Complete, in the sum of \$200.00.
- (c) Contract with Pomona Terra Cotta Company for 1401 feet of 8-inch pipe, in the sum of \$539.39, for the street department.
- (d) Purchase of 14-inch typewriter from the Royal Typewriter Company in the sum of \$131.75, for the Health Department.
- (e) Purchase of 12,000 stamped envelopes at \$402.24 for the Tax Department, and 3,000 stamped envelopes at \$100.68 for the Police Department.

SALE OF USED MOTOR EQUIPMENT.

The City Manager reported the sale of the following used motor equipment at public auction on January 22nd:

One 1942 Plymouth 4-door Sedan, at \$450.00 to C. M. Stallings, Concord, N.C.
One 1942 Plymouth 2-door Sedan, at \$400.00 to Gardner's Used Car Co. Lancaster, S.C.

SALE OF SURPLUS HEATER AT AIRPORT.

The City Manager reported the sale of one additional Surplus Heater at the Airport, at \$17.50.

RESOLUTION APPOINTING A BOARD OF ADJUSTMENT UNDER THE ZONING ORDINANCE.

Upon motion of Councilman Childs, seconded by Councilman Puette, the following resolution was presented with the unanimous consent of Council:

RESOLUTION APPOINTING A BOARD
OF ADJUSTMENT UNDER THE ZONING LAW.

BE IT RESOLVED by the City Council of the City of Charlotte:

That the following citizens of the City of Charlotte be and they are hereby appointed members of the Board of Adjustment provided for in

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Section 10 of Article 21 of the Code of the City of Charlotte for the term set opposite their respective names, to-wit:

Paul B. Guthery	1 year
William Shaw	2 years
R. P. Covington	2 years
Walter W. Hook	3 years
W. R. Cuthbertson	3 years

Councilman White moved the adoption of the resolution as presented. Motion seconded by Councilman Johnston, and unanimously carried.

CEMETERY DEEDS.

Councilman McIntyre moved that the Mayor and City Clerk be authorized to execute deeds for the following cemetery lots:

- (a) To Jack D. Stroupe and wife, Lot 63, Section L-Annex, Elmwood Cemetery, at \$130.00, and Perpetual Care at \$100.00.
- (b) Transfer to Mrs. Evelyn Kerr, from G. H. Hipp, Lot 'TT' in Section U, Elmwood Cemetery - cost of transfer \$1.00.

ADJOURNMENT.

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

Leticia R. Huffman

City Clerk