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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, July 2, 1947, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

INVOCATION.

The invocation was given by the Reverend Mr. Lucius R. Evans, Pastor, Central Avenue Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Lambeth, the minutes of the meeting on June 25th were approved as submitted.

PRESENTATION TO MAYOR OF SHOVEL USED IN GROUND BREAKING FOR NAVAL RESERVE ARMORY.

Mr. Earl J. Bluck, Naval Reserve Captain, presented Mayor Baxter with a chromium plated shovel from the Commandant, Sixth Naval District, to commemorate the breaking of ground on May 12, 1947 for the erection of the United States Naval Reserve Armory.

PROPOSED AMENDMENT TO ZONING ORDINANCE DEFERRED.

A hearing was held on a proposed amendment to the Zoning Ordinance, as provided by resolution adopted on June 11th, that zoning map be changed from R2 District to B1 District, in the following area:

Property on the north side of and fronting West Boulevard between Merriman Avenue and Spruce Street, and running north from West Boulevard to the rear lot lines of said property; and all property lying south of and fronting West Boulevard between Spruce Street and Merriman Avenue and running south from West Boulevard to the rear lot lines of said property.

Mr. H. C. Bird, representing a committee of residents of the affected area, who were present, voiced their objections to the proposed change, stating it was their desire to keep the area strictly residential; that a hazardous traffic condition would result if business concerns were permitted within the area; that the main bus stop for the Municipal Swimming Pool was within the area and children, disembarking from Busses, would be endangered by the additional traffic.

Councilman Albea moved that the matter be held in abeyance for one week. Motion seconded by Councilman Jordan, and unanimously carried.

CLAIM OF JOHN T. AND MARION F. JAILETTE FOR DAMAGES.

Mr. Ray Rankin, Attorney, filed Notice of Claim on behalf of his clients, John T. Jaillette, for damages to his car in the amount of \$207.00 and Marion F. Jaillette for personal injuries, hospital and doctor, \$693.00 and permanent injuries, \$3,500.00, alleged to have been sustained by collision with a City Truck on April 16, 1947.

The claim was referred to the City Attorney for handling.

REQUEST FOR RELIEF FROM CITY LICENSE TAX DENIED MRS. J. D. BIGGERS.

Mrs. J. D. Biggers, 1210 East 7th Street, requested relief from paying City License Tax on a parking lot at the rear of her property adjacent to Armory Drive, stating the lot was not so operated on a full time basis but rather as a protection of the property from people parking thereon while attending functions at the Armory and Stadium.

Mrs. Biggers was advised that the License Fee against the lot must be charged just so long as a fee is charged for parking thereon.

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ORDINANCE AMENDING PARKING METER REGULATIONS.

An ordinance entitled AN ORDINANCE AMENDING THE PARKING METER REGULATIONS OF THE CITY OF CHARLOTTE TO PROVIDE FOR PARKING METERS ON EAST TRADE STREET, BETWEEN BREVARD AND DAVIDSON STREETS was presented and read. Councilman Childs moved the adoption of the ordinance as read. Motion seconded by Councilman Jordan, and unanimously carried. Ordinance is recorded in full in Ordinance Book 9, at Page 416.

REMOVAL OF TREE AT 2117 COMMONWEALTH AVENUE.

Councilman Albea moved that permission be granted M. J. Breen to remove a tree from the planting strip at 2117 Commonwealth Avenue, as recommended by the City Manager. Motion seconded by Councilman DeLaney, and unanimously carried.

SURVEYS AND PLAN FOR SUGAW CREEK OUTFALL LINE AND NEW DISPOSAL PLANT BY J. N. PEASE & COMPANY, UNDER CONTRACT DATED MARCH 28, 1945.

Councilman Albea moved that J. N. Pease & Company be authorized to proceed with the necessary surveys and investigations of the Sugaw Creek Outfall line, from the present disposal plant to the new location, and the design of the new Disposal Plant on the new site as above indicated, in accordance with their contract dated March 28, 1945. Motion seconded by Councilman Jordan, and unanimously carried.

STREETS ACCEPTED FOR MAINTENANCE.

Upon motion of Councilman White, seconded by Councilman Albea, and unanimously carried, the following streets were accepted for City maintenance:

Ideal Way Extension, from Marshall Place to South Boulevard.
Stratford Ave., from The Plaza to Daniel Street, approximately 900 feet.
Beacon Street, from Marguerite Ave. to Stratford Ave., approximately 400 feet.
Sedgefield Rd. from Marsh Road to circle north of Poindexter Dr. apprx. 3000 ft.
Bethel Road, from Osmond Street to Branch, approximately 450 feet.
Skyland Drive, 300 feet addition at west end of street beyond Osmond Street.
Marshall Place, from Ideal Way Extension, 500 ft. towards Atherton Street.
Springdale Ave. from Magnolia Ave. to Ideal Way, approximately 1200 feet.
Ideal Way, from Springdale Ave. to end of pavement near Kirkwood Ave. 765 ft.
Bay Street, from Bascom Street to Creek, 2000 ft. approximately.
Ideal Way, from Winthrop Ave. to Ideal Way Extension, 1200 feet approximately.
Ideal Way Extension, to Marshall Place, 1000 feet approximately.

CONSTRUCTION OF SANITARY SEWER IN DOROTHY DRIVE (SUNSET HILLS SUBDIVISION).

Motion was made by Councilman Childs, seconded by Councilman Albea, and unanimously carried, authorizing the construction of a sanitary sewer in Dorothy Drive from Winthrop Avenue to near Ideal Way (Sunset Hills Subdivision) for a distance of 813 feet, estimated to cost \$1,411.96, to be financed by the City.

CONTRACT WITH POMONA TERRA COTTA COMPANY FOR PIPE.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, contract was authorized with Pomona Terra Cottac Company for 1,002 feet of 8 inch pipe, in the sum of \$385.77, for use in sewer construction.

UNANIMOUS CONSENT GIVEN FOR PRESENTING UNDOCKETED ITEMS.

Upon motion of Councilman White, seconded by Councilman Lambeth, the unanimous consent of Council was given for the presentation of the items which follow not included in the Docket.

RESOLUTION PROVIDING FOR ISSUANCE OF \$5000 FIRE STATION BOND ANTICIPATION NOTE.

Councilman Alba introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF A \$5,000 FIRE STATION BOND ANTICIPATION NOTE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That the City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$112,500 Fire Station Bonds was passed on March 11, 1946, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted at an election duly called and held on April 23, 1946.

(b) That in order to anticipate the receipt of the proceeds of a like amount of said bonds there was issued a \$5,000 Fire Station Bond Anticipation Note, dated February 1, 1947, maturing on August 1, 1947, and bearing interest at the rate of 1/2 of 1% per annum.

Section 2. That in order to anticipate the receipt of the proceeds of a like amount of said bonds and for the particular purpose of paying the Fire Station Bond Anticipation Note maturing on August 1, 1947, the issuance of a \$5,000 Fire Station Bond Anticipation Note is hereby authorized, to be dated August 1, 1947, to mature February 1, 1948, without option of prior payment, to be numbered 1, and to bear interest at the rate of 1/2 of 1% per annum, payable at the maturity of the note to which no interest coupons shall be attached. Both the principal of and the interest on said note shall be payable at the American Trust Company in the City of Charlotte, North Carolina.

Section 3. That said note shall be signed by the Mayor and City Clerk, under the corporate seal of the City, and shall have endorsed thereon the written approval of the City Attorney.

Section 4. That the form of said note and the endorsement to be placed upon the reverse thereof shall be in substantially the following form:

No. 1.		\$5,000
	United States of America	
	State of North Carolina	
	County of Mecklenburg	

CITY OF CHARLOTTE

Fire Station Bond Anticipation Note

The City of Charlotte, in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer on February 1, 1948, the principal sum of

FIVE THOUSAND DOLLARS

together with interest thereon at the rate of 1/2 of 1% per annum, payable upon presentation and surrender of this note at its maturity. Both the principal of and the interest on this note are payable at the American Trust Company in the City of Charlotte, North Carolina. For the prompt payment hereof, both principal and interest as the same shall fall due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of a like amount of Fire Station Bonds duly authorized by an ordinance passed by the City

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Council of the City of Charlotte on March 11, 1946, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted at an election duly called and held, and this note is issued pursuant to and in full compliance with The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended, and a resolution duly passed by the City Council of the said City.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this note, have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said City, including this note, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said City of Charlotte has caused this note to be signed by its Mayor and its City Clerk, under the corporate seal of the City, all as of the first day of August, 1947.

Mayor

City Clerk

The issuance of this note is hereby approved.

City Attorney

(TO BE ENDORSED UPON REVERSE OF NOTE)

The issuance of the within note has been approved under the provisions of the Local Government Act of North Carolina.

W. E. Easterling, Secretary
LOCAL GOVERNMENT COMMISSION

By _____
Designated Assistant

Section 5. That the Local Government Commission of North Carolina be requested to exchange, through the State Treasurer, the \$5,000 Fire Station Bond Anticipation Note herein authorized, for the \$5,000 Fire Station Bond Anticipation Note of the City of Charlotte dated February 1, 1947, maturing August 1, 1947, numbered 1, bearing interest at the rate of 1/2 of 1% per annum, and payable at the American Trust Company in the City of Charlotte, North Carolina.

Section 6. That the City Treasurer is hereby directed to apply to the Local Government Commission for its approval of the Fire Station Bond Anticipation Note herein authorized, and for the exchange thereof for the note dated February 1, 1947, and described in Section 5 of this resolution, with the consent of the holder of such note.

Upon motion of Councilman Albee, seconded by Councilman DeLaney, and unanimously carried, the foregoing resolution entitled, "Resolution providing for the issuance of a \$5,000 Fire Station Bond Anticipation Note" was read and passed. The votes cast were as follows:

YEAS: Councilmen Albee, Childs, DeLaney, Jordan, and White.

NAYS:

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RESOLUTION RELATIVE TO BUILDING PROPOSED TO BE ERECTED AT DOGGETT AND SOUTH TRYON STREET ON REID, MCCORMACK AND JOYNER PROPERTY.

A resolution entitled, "RESOLUTION WITH RESPECT TO REID, MCCORMACK & JOYNER PROPERTY AT DOGGETT AND SOUTH TRYON STREETS" 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 42.

SPECIAL OFFICER PERMIT.

Upon motion of Councilman McKee, seconded by Councilman Albea, and unanimously carried, a Special Officer Permit was authorized issued to D. H. Shealy, on the premises of Railway Express Company, at Southern Railway, S.A.L. Railway, Norfolk-Southern Railway and P. & N. Railway.

LEASE OF IRWIN CREEK WATER WORKS PROPERTY TO S. W. GARDNER, DEFERRED.

Councilman DeLaney moved that action on leasing of the old Irwin Creek Water Works Property to S. W. Gardner be deferred for one week as requested by Mr. C. H. Stone, Chairman, Park and Recreation Commission. Motion seconded by Councilman Jordan, and unanimously carried.

REAPPOINTMENT OF MRS. C. C. DUNCAN AND BEAUMERT WHITTON TO PLANNING BOARD.

Councilman Lambeth moved the nomination of Mrs. C. C. Duncan and Mr. Beaumert Whitton for reappointment to the Planning Board, for three year terms of office. Motion seconded by Councilman Jordan, and unanimously carried.

ADJOURNMENT.

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

Leevia R. Hoffman
City Clerk