

March 10, 1948  
Book 32 - Page 321

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, March 10, 1948, with Mayor Baxter presiding, and Councilmen Albea, DeLaney, Jordan, Lambeth, McKee and White present.

Absent: Councilman Childs.

#### INVOCATION.

The invocation was given by the Reverend Mr. B. Frank Yandell, Pastor, North Charlotte Presbyterian Church.

#### MINUTES APPROVED.

Upon motion of Councilman Lambeth, seconded by Councilman Jordan, and unanimously carried, the minutes of the meeting on March 3rd were approved as submitted.

#### TRANSFER OF FUNDS.

Upon motion of Councilman McKee, seconded by Councilman DeLaney, and unanimously carried, approval was given the transfer from the Paving and Opening of Streets Account (Code 1513-A) of \$13,000.00 to Fire Station Building Account (Code 1402-G-2) and \$3,750.00 to Smoke Abatement Engineer Account (Code 523).

#### RESOLUTION WITH REGARD TO EXCAVATION UNDER SIDEWALK IN FRONT OF 106 WEST SEVENTH STREET.

A resolution entitled "Resolution With Regard To Excavation Under Sidewalk In Front of 106 West Seventh Street" was presented and read, and upon motion of Councilman White, seconded by Councilman DeLaney, and unanimously carried, was passed on the first reading. Resolution is recorded in full in Resolutions Book 1, at Page 104.

#### CONTRACT WITH M. E. BEATTY AND D. C. GIBSON FOR WATER MAINS CONSTRUCTION IN ROBERTSON STREET.

Councilman Albea moved that contract be authorized with M. E. Beatty and D. C. Gibson for the construction of water mains in Robertson Street, for a distance of 470 feet, at an estimated cost of \$540.00; all costs to be paid by the applicants and the City to maintain and operate the mains for the available revenue. Motion seconded by Councilman Jordan, and unanimously carried.

#### CONTRACT WITH F. D. FREEMAN FOR CONSTRUCTION OF SANITARY SEWER IN OLANDO ST.

Motion was made by Councilman Jordan, seconded by Councilman DeLaney, and unanimously carried, authorizing contract with F. D. Freeman for the construction of a sanitary sewer and trunk line in Orlando Street, for a distance of 429 feet, to serve two houses and ten vacant lots, at an estimated cost of \$1,276.88, and deposit of \$476.88 be accepted from the applicant, to be refunded if and when three additional houses are connected to the sewer.

#### CONTRACTS FOR PURCHASES.

Upon motion of Councilman Albea, seconded by Councilman White, and unanimously carried, the following contracts and the allocation of funds therefor, if necessary, were authorized:

- (a) Contract with Cochran & Ross Coal Company, for grading, drainage, etc., in the extension of Princeton Avenue, on a unit price basis, at a price of \$6,323.70.

- (b) Contract with Harvey H. Stewart, for the construction of a bridge over Sugaw Creek, in the extension of Princeton Avenue, on a unit price basis, at a price of \$27,155.76.
- (c) Contract with Simplex Valve & Meter Company, for One Recording Meter, at a price of \$940.00 f.o.b. Philadelphia, for the Water Department.
- (d) Contract with Pomona Terra Cotta Company, for 1,602 feet of 8-inch pipe, at a price of \$644.81, for the Engineering Department.
- (e) Contract with Pettit Motor Company, for Two 1948 Ford Tudor Sedans, at a total price of \$3,321.96, for the Police Department.
- (f) Contract with North Carolina Equipment Company, for Repair Parts for Elgin Sweeper, at a price of \$272.18.
- (g) Contract with Crane Company, for 2,992 3/4 feet of Wrought Iron Pipe, at a net delivered price of \$937.92.

## SPECIAL OFFICER PERMIT GRANTED JOHN WILLIAM KAY.

Motion was made by Councilman Jordan, seconded by Councilman White, and unanimously carried, authorizing the issuance of a Special Officer Permit to John William Kay, 419 South Church Street, on the premises of Domestic Laundry, Inc. 809-811 South McDowell Street.

## REPORT OF SALE OF AUTOMOTIVE EQUIPMENT.

Sale of the following automotive equipment, at public auction on March 1st, was reported by the City Manager:

<u>QUANTITY, MAKE AND KIND.</u>	<u>PURCHASER</u>	<u>SELLING PRICE</u>
One 1940 Dodge Sedan	Kings Mountain Auto Sales Company, Kings Mountain, N.C.	\$410.00
One 1942 Plymouth Sedan	Tom Phillips Clover, S. C.	\$230.00
One 1942 Plymouth Sedan	Kings Mountain Auto Sales Company, Kings Mountain, N.C.	\$290.00

## APPOINTMENT OF JAMES E. CAMPBELL TO POSITION OF SMOKE ABATEMENT ENGINEER.

Mr. Yancey, City Manager, reported the appointment of Mr. James E. Campbell, to the position of Smoke Abatement Engineer, effective March 15th.

## REPORT OF LEASES AT DOUGLAS MUNICIPAL AIRPORT.

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

<u>BUILDING NO.</u>	<u>LESSEE</u>	<u>MONTHLY RENTAL</u>	<u>DATE AND TERM OF LEASE</u>	
211	R. J. Lambert	\$5.12	3-1-48	2 years
226	Numo Machine & Engineering Co.	\$106.20	3-1-48	5 years

March 10, 1948  
Book 32 - Page 323

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Albea, seconded by Councilman White, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed for the transfer of Lot 242, Section 3, Evergreen Cemetery, to Mrs. Margaret C. Brandon, at a price of \$81.90.

ITEMS PRESENTED WITH UNANIMOUS CONSENT OF COUNCIL.

Upon motion of Councilman White, seconded by Councilman Albea, the following items not included in the Docket, were presented with the unanimous consent of Council.

CONSTRUCTION OF WAREHOUSE FOR CAROLINA TRANSFER AND STORAGE COMPANY BY SOUTHEASTERN CONSTRUCTION COMPANY APPROVED.

Councilman DeLaney moved that application of the Southeastern Construction Company to erect a warehouse for Carolina Transfer and Storage Company, in the 1200 block of West Morehead Street, be approved, which action is required under the Zoning Laws. Motion seconded by Councilman Jordan, and unanimously carried.

APPROVAL OF AGREEMENT BETWEEN D. L. PHILLIPS AND PARK & RECREATION COMMISSION FOR DEDICATION OF LAND FOR WIDENING BARRINGER DRIVE.

Motion was made by Councilman Lambeth, seconded by Councilman White, and unanimously carried, authorizing the execution of an agreement between D. L. Phillips and the Park & Recreation Commission, whereby 25 feet of land will be dedicated for the widening of Barringer Drive, south of Shuman Avenue to near Irwin Creek.

ADJOURNMENT.

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

*Lillian R. Hoffman*  
City Clerk