

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, May 7, 1952, at 4 o'clock p.m., with Mayor Shaw presiding, and Councilmen Albea, Baxter, Boyd, Coddington, Dellinger, Jordan and Van Every present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED WITH CORRECTION.

Upon motion of Councilman Jordan, seconded by Councilman Dellinger, and unanimously carried, the Minutes of the last regular meeting on April 30th, were approved with the correction in the amount of funds to be transferred from Good Samaritan Hospital Building Fund to the Airport Maintenance Reserve Fund, from "\$5,500.00" to "\$55,000.00."

REQUEST FOR RESURFACING CELIA STREET FILED BY W. H. MORELAND.

Mr. W. H. Moreland requested that the 2200, 2300, 2400 and 2500 blocks of Celia Street be resurfaced, stating that the property owners are willing to pay for the work, as the street is extremely dusty and oiling is effective for only three or four days.

Mr. Yancey, City Manager, explained the City's policy relative to paving. Mr. Moreland was advised that his application will be filed and if funds are made available in the 1952-53 budget for street resurfacing, his application will be considered along with all others that have been filed.

SEDGEWOOD CIRCLE TAKEN OVER FOR MAINTENANCE.

Motion was made by Councilman Boyd, seconded by Councilman Dellinger, and unanimously carried, taking over Sedgewood Circle from end of present maintenance, about 600 feet east to end of present maintenance.

CHANGE IN STREET NAMES.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the names of the following streets in Country Club Heights were authorized changed as recommended by the City Engineer and Planning Board:

Park Street	to Jeff Street
Ridge Road	to Airlie Street
Palmer Lane	to Ventosa Street
Clark Way	to Clark Street
Elizabeth Lane	to Libeth Street

SUBDIVISION PLATS APPROVED.

Motion was made by Councilman Baxter, seconded by Councilman Jordan, and unanimously carried, approving plats of the following subdivisions, as recommended by the Planning Board:

- (a) Mayview Hills Subdivision - the property of K. G. Taylor and Charles R. Brown, 1901 Truman Road.
- (b) Revised part of Country Club Heights Subdivision - property of David Clark, 217 W. Morehead Street.
- (c) Revised plat of James-Dierce Property Subdivision - property of W. R. James and J. J. Pierce, 1417 Enderly Road.
- (d) Plat of Wendover Hills Subdivision - property of Charles E. Myers, Sr., 1321 Seigle Avenue.

CONTRACT AWARDED BADGER METER MANUFACTURING COMPANY FOR DISPLACEMENT TYPE COLD WATER METERS.

Councilman Baxter moved that contract be awarded Badger Meter Manufacturing Company for 1,500 - 5/8 inch and 75 - 1 inch Displacement Type Cold Water Meters, as specified, on a unit price basis, representing a total net delivered price of \$36,130.16. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT AWARDED FORD METER BOX COMPANY, INC., FOR METER YOKES.

Councilman Van Every moved that contract be awarded The Ford Meter Box Company, Inc., for 1,500 #209-U, 300 #101-U and 50 #104 Meter Yokes, as specified, on a unit price basis, representing a net delivered price of \$6,356.50. The motion was seconded by Councilman Baxter, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES APPROVED.

Upon motion of Councilman Dellinger, seconded by Councilman Coddington, and unanimously carried, the construction of driveway entrances at the following locations was authorized:

- (a) One 9 ft. entrance at 1221 Kings Drive.
- (b) One 9 ft. entrance extension to present 8 ft. driveway at 1311 East Boulevard.

CONTRACT WITH TRIANGLE DEVELOPMENT AND SALES COMPANY FOR CONSTRUCTION OF WATER MAINS IN NATION FORD HOMES SUBDIVISION APPROVED.

Motion was made by Councilman Van Every, seconded by Councilman Jordan, and unanimously carried, authorizing the construction of 1,750 feet of 6 inch water mains in Nation Ford Homes Subdivision, outside the city limits, at an estimated cost of \$4,375.00, to serve 46 residential lots on Choyce Avenue. All costs to be borne by the applicant, who will own mains until territory is taken into the city.

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Boyd, seconded by Councilman Coddington, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Mrs. H. S. Luther, Sr., for Lot 274, Section 2, Evergreen Cemetery, at \$104.00.
- (b) Deed with James H. Wyatt and wife, for Lot 100, Section L-Annex, Elmwood Cemetery, transferred from Mrs. Cora Lee Fort, at \$1.00 for transfer deed.
- (c) Deed with Mrs. A. M. Guillet, for Lot 56, Section L-Annex, Elmwood Cemetery, transferred from F. T. Fridell and wife, at \$1.00 for transfer deed.

COUNCIL MEETING ON WEDNESDAY, MAY 14TH DISPENSED WITH.

Councilman Van Every moved that the Council Meeting on May 14th be dispensed with as a majority of the members will be out of the city attending the Conference of Mayors in New York. The motion was seconded by Councilman Jordan, and unanimously carried.

HOLIDAY GRANTED CITY EMPLOYEES ON TUESDAY, MAY 20TH.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, a holiday was granted city employees on Tuesday, May 20th, in observance of the Signing of the Mecklenburg Declaration of Independence.

REAPPOINTMENT OF ALFRED E. SMITH TO CIVIL SERVICE COMMISSION.

Councilman Dellinger moved the nomination of Mr. Alfred E. Smith for reappointment to the Civil Service Commission for a term of three years from May 15th. The motion was seconded by Councilman Baxter, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Coddington, seconded by Councilman Albea, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman

City Clerk