

November 10, 1948
Book 32 - Page 431

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

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

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

PROTEST REGISTERED BY E. M. WILKERSON AGAINST AWARD FOR DAMAGES TO PROPERTY IN WEST BOULEVARD IMPROVEMENTS.

Mr. E. M. Wilkerson appeared before Council and registered a protest against the award made by the Board of Appraisers for damages to his property at Lot 1, Block 40, in the West Boulevard street improvements. He stated the award of \$150.00 would not cover the damages to his lot.

Mayor Baxter advised Mr. Wilkerson that Section 52 of the City Charter provides that written notice to the Council must be filed by the owner, stating that an appeal against the decision of the Board of Appraisers will be made to the next term of Superior Court of Mecklenburg County. He asked that Mr. Wilkerson present such notice to the City Manager, together with a statement of the facts upon which he bases his appeal.

ORDINANCE (NO.56) AMENDING ZONING ORDINANCE INTRODUCED AND RESOLUTION PROVIDING FOR HEARING ON DECEMBER 1st ADOPTED.

An ordinance entitled, "Ordinance Amending Chapter 21 of the City Code with Respect to the Zoning Ordinance", to change from R-2 and Industrial district to B-1 district a lot fronting 40-feet on the easterly side of Vanderbilt Road, at the easterly end of Carter Avenue, was introduced. Following the reading thereof, a resolution entitled, "Resolution providing for a public hearing on a proposed amendment to the Zoning Ordinance", setting the date of hearing on December 1st, was presented and read. Councilman White moved the adoption of the resolution. Motion seconded by Councilman Childs, and unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 147.

CONTRACT WITH STATE HIGHWAY & PUBLIC WORKS COMMISSION FOR RIGHT-OF-WAY ACROSS AND ALONG YORK ROAD FOR WATER MAIN CONSTRUCTION.

Motion was made by Councilman Albea, seconded by Councilman McKee, and unanimously carried, authorizing the execution of a contract with the State Highway & Public Works Commission for right-of-way across and along York Road, for the construction of a 3-inch water main to serve property in the York Road Park Subdivision.

CONSTRUCTION OF SANITARY SEWER IN EAST 13TH STREET.

Upon motion of Councilman McKee, seconded by Councilman Jordan, and unanimously carried, authorization was given for the construction of a sanitary sewer in East 13th Street, from North Brevard Street west toward the Norfolk-Southern Railway property, for a distance of 268 feet, at an estimated cost of \$1,194.16.

CONTRACTS FOR PURCHASES.

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

- (a) Contract with Neptune Meter Company, Atlanta, for 1,000 5/8 inch Water Meters, representing a six months supply, on a unit price basis of \$16.20 each, or a net delivered price of \$16,200.00.
- (b) Contract with Concrete Products Company, Charlotte, for 1,000 Concrete Meter Boxes, representing a six months supply, on a unit price basis of \$4.25 each, or a net delivered price of \$4,250.00.
- (c) Contract with F. T. Lyerly & Son, Charlotte, for painting the exterior of Fire Station No. 1, at a total price of \$335.00.
- (d) Contract with Pound & Moore Company, Charlotte, for Eight "Sikes Bank of England" chairs, at a net delivered price of \$280.00, for the Planning Board Office.
- (e) Contract with Mill Power Supply Company, Charlotte, for 611 pounds of Electric Wire, at a net delivered price of \$221.49, for Fire Station No. 8.

SPECIAL OFFICER PERMIT GRANTED MARSHALL JACOB IRBY.

Motion was made by Councilman Jordan, seconded by Councilman McKee, and unanimously carried, authorizing the issuance of a Special Officer Permit to Marshall Jacob Irby, on the premises of The Guthery Apartments for one year.

LEASE OF AIRPORT BUILDINGS.

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

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
252	S. H. Kirkpatrick	\$ 30.00	11-1-48 1 year
34	W. W. Way	6.75	11-1-48 month to month

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk