

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, October 13, 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 Jordan, seconded by Councilman McKee, and unanimously carried, the minutes of the last meeting were approved as submitted.

TAX FORECLOSED PROPERTY SALE CONFIRMED.

Upon motion of Councilman DeLaney, seconded by Councilman Childs, and unanimously carried, the sale of tax foreclosed property, located at 1655-57 Scotland Avenue, to R. E. Beck at \$1,130.00 at public auction on September 20th, was confirmed.

AGREEMENT WITH STATE HIGHWAY AND PUBLIC WORKS COMMISSION FOR RIGHTS-OF-WAY FOR WATER MAINS CONSTRUCTION.

Motion was made by Councilman Childs, seconded by Councilman McKee, and unanimously carried, authorizing agreements with the State Highway and Public Works Commission for the installation of water mains in Academy Road and Grimes Street.

CONTRACTS WITH GRAHAM HEIGHTS LAND COMPANY AND BASCOM L. PHILLIPS FOR WATER MAINS CONSTRUCTION.

Councilman McKee moved that contracts for the construction of water mains be authorized as follows: Motion seconded by Councilman Jordan, and unanimously carried:

- (a) Contract with Graham Heights Land Company for installation of 690 feet of main in Grimes Street, between Ennis Street and Norris Avenue, at an estimated cost of \$760.00. The applicant to bear all costs, and the City to maintain and operate the line for the revenue produced.
- (b) Contract with Bascom L. Phillips for installation of 610 feet of main in Academy Road, at an estimated cost of \$738.00. The applicant to bear all costs, and the City to maintain and operate the line for the revenue produced.

CONTRACTS FOR PURCHASES.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing contracts for the following purchases, and the allocation of funds therefor, if necessary:

- (a) Contract with the A. Z. Price Company, for renovation of the heating plant at the Mint Museum of Art, at a cost of \$2,920.52.
- (b) Contract with Modern Electric Company, for furnishing and installing Two 42-inch Exhaust Fans at the Mint Museum of Art, at a price of \$340.00.

- (c) Contract with the American LaFrance Foamite Corp., for Repair Parts for Fire Engine #6, at a price of \$810.71, f.o.b Charlotte.
- (d) Contract with The Dowd Press, Inc., for 20,000 booklets relative to smoke abatement, at a net delivered price of \$696.54.
- (e) Contract with R. D. Wood Company, for Repair Parts for Mathews Fire Hydrants, at a net price of \$961.20, f.o.b. Florence, N. J.
- (f) Contract with Crawford Sprinkler Company, for 100 Check Valves, at a price of \$620.00, for the Water Department.
- (g) Contract with Atlas Supply Company, for a supply of small pipe fittings for the Water Department, at a net delivered price of \$551.20.
- (h) Purchase of 16,000 printed, 3-cent stamped envelopes from the Charlotte Postmaster, at a total cost of \$556.60, for the Tax Department.

RESOLUTION AUTHORIZING THE LEASING OF BUILDINGS 64 AND 69 TO THE UNITED STATES OF AMERICA.

Upon motion of Councilman White, seconded by Councilman Albea, the unanimous consent of Council was given the presentation of a resolution entitled, "Resolution Authorizing the Leasing of Buildings 64 and 69 to the United States of America". Following the reading thereof, 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 144.

REAL ESTATE COMMITTEE APPOINTMENTS.

Due to a vacancy in the Real Estate Committee caused by the passing of Councilman Lambeth, the following committee was appointed by the Mayor:

Councilman DeLaney, Chairman
Councilman Childs
Councilman McKee

APPOINTMENT OF LEGISLATIVE COMMITTEE.

Mayor Baxter appointed a Legislative Committee composed of the entire Council, with the Mayor, City Manager and City Attorney ex officio members, and Councilman Childs as Chairman, to consider the legislative program the City desires to sponsor at the next session of the General Assembly.

In this connection, the Council accepted the invitation of The Planning Board to be their guests at a dinner meeting on Tuesday evening, October 26th, at Thacker's, at 6 p.m.

ADJOURNMENT.

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


City Clerk