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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, October 23, 1945, with Mayor Baxter presiding, and Councilmen Hinson, Johnston, McIntyre, Newson, Puette and White being present.

Absent: Councilman Childs.

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MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the minutes of the regular meeting on October 9th were approved as read.

Upon motion of Councilman Puette, seconded by Councilman Hinson, the minutes of the regular meeting on October 16th were unanimously approved as read.

Upon motion of Councilman White, seconded by Councilman Johnston, the minutes of the special meeting on October 18th were unanimously approved as read.

ADOPTION OF ORDINANCE AMENDING PARKING METER ORDINANCE.

An ordinance entitled, AN ORDINANCE TO AMEND AN ORDINANCE CREATING PARKING METER ZONES AND PROVIDING FOR THE REGULATION OF PARKING THEREIN, was read, and upon motion of Councilman White, seconded by Councilman Puette, was unanimously adopted. Ordinance is recorded in full in Ordinance Book 9, Page 289.

ADOPTION OF AN ORDINANCE AMENDING TRAFFIC ORDINANCE.

An ordinance entitled, AN ORDINANCE AMENDING THE TRAFFIC ORDINANCE ADOPTED 29th DAY OF MARCH, 1944", was read, and upon motion of Councilman Newson, seconded by Councilman Hinson, was unanimously adopted. Ordinance is recorded in full in Ordinance Book 9, beginning at Page 290.

ADOPTION OF AN ORDINANCE TO AMEND THE TRAFFIC ORDINANCE.

An ordinance entitled, AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED TRAFFIC ORDINANCE OF THE CITY OF CHARLOTTE, AS AMENDED, was read. Councilman Newson moved the adoption of the ordinance. Motion seconded by Councilman Johnston, and unanimously carried. Ordinance is recorded in full in Ordinance Book 9, beginning at Page 294.

CONTRACT AUTHORIZED WITH MARSH REALTY COMPANY FOR WATER LINE CONSTRUCTION IN BARRINGER DRIVE.

Motion was made by Councilman Johnston, seconded by Councilman Puette, and unanimously carried, that contract be executed with Marsh Realty Company for the construction of a water line in Barringer Drive, at a total estimated cost of \$1,650.00.

COLEMAN W. ROBERTS APPOINTED SPECIAL LICENSE CLERK TO HANDLE SALE OF CITY AUTO LICENSE STICKERS FOR ONE YEAR.

Councilman Puette moved that Mr. Coleman W. Roberts be appointed Special License Clerk to handle the sale of City Automobile License Stickers for 1946, for a period of one year beginning December 1, 1946, with compensation

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fixed at 10 cents per sticker. Motion seconded by Councilman White, and un-  
animously carried.

TAX FORECLOSED PROPERTY AUTHORIZED ADVERTISED FOR SALE.

Councilman Newson moved the adoption of the recommendation of the Appraisal Committee that the City Treasurer be authorized to advertise the following property for sale upon receipt of bona fide offer, accompanied by \$25.00 or 5% deposit, whichever is the greater, with no bids to be accepted for less than the amount herein indicated:

Lot 1 in Block 2, Westfield Park, being known as 301-05 Andrill Terrace	\$1,200.00
Lot 13 in Block 2, Westfield Park, being known as 1312-14 West Fifth Street	650.00
Lot 12 in Block 2, Westfield Park, being known as 1316-18 West Fifth Street	750.00
Lot 4 in W. W. Severs Property, being known as 118-22 Bruns Ave.	550.00
Lot 19, being known as 119-21 Bruns Avenue	300.00
Lot 8 in Mary A. Cox Property, being known as 120-24 State Street	500.00
Lot 10 in Block 1, being known as 2033-35 Rozzell's Ferry Road	750.00
Lot 10 in Block 3, being known as 2026-28 Roslyn Avenue	700.00
Lot 13 in Block 2, being known as 2125-27 Roslyn Avenue	650.00
Lot 8 in Block 5, Roslyn Heights, being known as 2201-03 Roslyn Ave.	750.00
Lot 10 in Block 1, Roslyn Heights, being known as 201-09 Lima Ave.	1,000.00
530-34 Beatties Ford Road	100.00
Lot 4 in Block 2, being known as 1417-19 Oaklawn Avenue	300.00
Lot 3 in Block 1, being known as 1405-07 Oaklawn Avenue	300.00
Lot 12 in Block 2, being known as 2129-31 Roslyn Avenue	850.00

Motion seconded by Councilman Puette, and unanimously carried.

REPORT OF DUKE POWER COMPANY RELATIVE TO REMOVAL OF STREET BUSES FROM FOURTH STREET.

The City Manager reported that a letter had been received from Mr. J. A. Forney, General Manager, Duke Power Company, that the situation with regard to securing repair parts for streets busses, or new equipment, has become even more critical; that as soon as new equipment is available the street busses would be removed from Fourth Street, as requested by Council in September.

CONTRACTS AND PURCHASES AUTHORIZED.

Councilman Hinson moved that the following contracts and purchases be authorized, and funds appropriated if necessary. Motion seconded by Councilman Newson, and unanimously carried:

1. Purchase of 8,000 stamped envelopes from Post Office at \$267.28, for Tax Department.
2. Purchase of One Power Scythe from E. J. Smith Company, at \$157.50, for use by the Cemetery Department.
3. Contract with Tucker-Kirby Company for two cars of No. 1 grade 8-inch terra cotta pipe, at an estimated delivered price of \$844.44, for use by the Engineering Department.
4. Contract with Allied Chemical & Dye Corp., Barrett Division, for 60 tons Cold Patch Mix, at an estimated price of \$420.00, for use by the Engineering Department.

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- 5. Purchase of 1,050 pounds of Anhydrous Ammonia from the Research Products Company, at \$161.70, for the Water Department.
- 6. Payment of \$140.68 to R. C. Hicks for furnishing labor to move house in the Stonewall Street Expansion project.

CONTRACT AWARDED BLYTHE BROS. COMPANY FOR IMPROVEMENTS TO STONEWALL STREET.

Upon motion of Councilman White, seconded by Councilman Hinson, and unanimously carried, the City Manager presented the following items not included on today's Docket.

That contract be awarded to Blythe Bros. Company for grading, installing storm drains and top soiling East Stonewall Street, at a price of \$6,029.50, and that \$229.00 be transferred from the "Street Resurfacing Fund" to "Stonewall Street Project". Motion was made by Councilman White, seconded by Councilman Hinson, and unanimously carried, that recommendations of the City Manager be authorized.

VETERANS RECREATION CENTER APPROPRIATION AUTHORIZED FROM "IMPROVEMENT TO AIRPORT" FUND, INSTEAD OF "EMERGENCY FUND".

Upon the recommendation of the City Manager, Councilman Puette moved that Council action on October 16, 1945 appropriating \$3,000.00 to the Veterans Recreation Center from the Emergency Fund, be rescinded, and appropriation be made from "Improvements to Airport" Fund. Motion seconded by Councilman Johnston, and unanimously carried.

SPECIAL OFFICER PERMITS GRANTED.

Upon motion of Councilman Johnston, seconded by Councilman Hinson, Special Officer Permits were unanimously granted to W. C. Mulkey on the premises of Reliance Fruit & Produce Company, Inc., and to C. W. Little on the premises of Southern Railway Company.

SALE OF CEMETERY LOTS AND ISSUANCE OF DEEDS THEREFOR AUTHORIZED.

Councilman McIntyre moved that the sale of the following cemetery lots, and issuance of deeds therefor be authorized.

- To - Mrs. W. A. Thomas, Lot 269, Section 7, Elmwood Cemetery, \$35.00
- Mr. and Mrs. E. R. Jones, Lot 7, Section L-Annex, Elmwood Cemetery, \$180.00
- Perpetual Care on Lot 7, Section L-Annex, Mr. and Mrs. E. R. Jones, \$100.00
- Thos. C. Hayes and wife, Martha M. Hayes, Lot 22, Section L-Annex, Elmwood Cemetery, \$180.00.
- Perpetual Care on Lot 22, Section L-Annex, Thos. C. Hayes & wife, \$100.00
- F. A. Fridell, Lots 28, 29 and 30, Section L-Annex, Elmwood, \$412.65
- Perpetual Care on Lots 28, 29 and 30, Section L-Annex, F. A. Fridell, \$229.25.
- C. Claudius Beam and others, Lot 13, Section L-Annex, Elmwood, \$180.00
- Perpetual Care on Lot 13, Section L-Annex, C. Claudius Beam and others, Elmwood, \$100.00
- Clem V. Johnston and wife, Ellie W. Johnston, Lot 89, Section L-Annex, Elmwood Cemetery, \$90.00
- Perpetual Care on Lot 89, Section L-Annex, Clem V. Johnston & wife, \$50.00
- W. E. Strane & wife, Della M. Strane, Lot 49, Section L-Annex, Elmwood Cemetery, \$124.65.
- Perpetual Care on Lot 49, Section L-Annex, W. E. Strane & Wife, \$69.25.
- R. E. Scoggins, Lots 43, and 44, Section L-Annex, Elmwood Cemetery, \$360.00.

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To - R. E. Scoggins, Perpetual Care on Lots 43 and 44, Section L, Annex  
Elmwood Cemetery, \$200.00.  
Mrs. A. H. Veal, Lot south half of #142, Section X, Elmwood Cemetery,  
\$53.90.  
Perpetual Care on south half of Lot 142, Section X, Mrs. A. H. Veal,  
\$46.20.

ADJOURNMENT.

Upon motion of Councilman Hinson, seconded by Councilman  
Newson, and unanimously carried, the meeting was adjourned.

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City Clerk