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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 9, 1945, with Mayor Baxter presiding, and Councilmen Childs, Johnston, McIntyre, Newson, Puette and White being present.

Absent: Councilman Hinson.

MINUTES APPROVED.

Upon motion of Councilman Childs, seconded by Councilman Puette, the minutes of the last meeting were approved as read.

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 upon receipt of bona fide offer accompanied by 5% deposit, with no bids to be accepted for less than the amounts herein set forth:

(Now 313-15)	301-03 Woodvale Place	\$ 250.00
(Now 333)	321-23 Woodvale Place	350.00
	401-03 Woodvale Place	600.00
	1037-39 Woodlawn Road	250.00
	1036-38 Woodlawn Road	250.00
	1033-35 Woodlawn Road	250.00
	1029-31 Woodlawn Road	250.00
	531-33 Dowd Road	1,500.00
	1100-02 North Caldwell Street	600.00
	1209-11 North Davidson Street	350.00
	1700-02 Fulton Street	300.00
	1913-15 Pegram Street	250.00
	1928-30 Parson Street, and	
	1932-34 Parson Street	200.00

Motion seconded by Councilman Childs, and unanimously carried.

UNEXPENDED BALANCE OF CONTRACT WITH LYNCHBURG FOUNDRY COMPANY FOR PIPE AUTHORIZED RETURNED TO WATER BOND FUND.

Councilman White moved that the unexpended balance of \$2,860.46 on contract for pipe awarded Lynchburg Foundry Company November 8, 1944 at \$60,981.25, be returned to the Water Bond Fund. Motion seconded by Councilman Childs, and unanimously carried.

UNEXPENDED BALANCE OF CONTRACT WITH A. H. GUION & COMPANY FOR WATER WORKS IMPROVEMENTS AUTHORIZED RETURNED TO WATER BOND FUND.

Councilman Childs moved that the unexpended balance of \$433.20 on contract for water works improvements, awarded A. H. Guion & Company on February 14, 1945 at \$63,526.00, be returned to the Water Bond Fund. Motion seconded by Councilman Puette, and unanimously carried.

ADOPTION OF RESOLUTION RESCINDING AUTHORITY OF CHARLOTTE PARK & RECREATION COMMISSION TO USE CERTAIN PROPERTY IN BIDDLEVILLE.

Councilman White moved the adoption of the following resolution:

WHEREAS, by resolution, the City Council of the City of Charlotte at its meeting on March 14, 1934, Minute Book 3(23), Pages 333-334, granted permission to the Charlotte Park and Recreation Commission to use two tracts

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of land for recreational purposes for the colored race until such time as the City of Charlotte may have need for said lands, and

WHEREAS, the Charlotte Park and Recreation Commission is not presently using said lands and the City of Charlotte now has need for the same.

NOW, THEREFORE, BE IT RESOLVED that the permitted use of said lands by the Charlotte Park and Recreation Commission be and the same is hereby withdrawn and terminated.

Motion for adoption seconded by Councilman Newson, and unanimously carried.

CONTRACTS AWARDED AND PAYMENT AUTHORIZED.

Councilman Childs moved that the following contracts be awarded, payment authorized, and funds appropriated if necessary:

1. Contract with Standard Oil Company for 23,532 gallons of gasoline at \$3,586.65.
2. Contract with Star Printing Company for printing 300,000 water bills, at \$400.00.

Motion seconded by Councilman Puette, and unanimously carried.

REPORT BY COUNCILMAN MCINTYRE RELATIVE TO FEDERAL SURPLUS PROPERTY.

Councilman McIntyre reported in writing as follows:

"The following Equipment has been obtained and purchase orders issued for most of these units:

1 Letourneau Scraper, capacity 8.2 to 11 cu.yds. purchased at a net price of \$1,560.00.

1 Bucyrus Erie Model 22-B 3/4 yd. drag line with clam shell bucket, drag bucket, and shovel attachment, together with lighting plant for night operation, purchased at price of \$8,102.00 plus the steam shovel attachment which is not included, and was not able to obtain price.

1 Two Car Heater for Engineering Department, purchased at price of \$1,265.00 net.

1 Low Boy Semi-Trailer for hauling drag line machine and bulldozer over the city, was purchased, but definite price was not agreed upon but will be 55% of original cost, and trailer is practically new.

Also, 64 Street Plates were purchased for use on bulldozers where it will not be possible to get trailer to haul them and enable operator to run them on City Streets.

We have also been promised that a five to eight ton Buffalo Springfield Roller will be declared surplus for our use within the next few days. This Roller is located at Columbia, South Carolina, and was examined by Councilmen Johnston and Councilmen McIntyre.

Having completed the assignment that the Council requested me to perform in buying the equipment for the Garbage Disposal matter, with the exception of a truck tractor to pull the semi-trailer, I would like to recommend that the Council authorize the City Manager and the Purchasing Agent to go

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into the matter of further surplus government material other than the merchandise I purchased for the various department heads who have filed with the Purchasing Agent of the City a list of the various items needed. Most of this merchandise can be bought new, and I recommend serious consideration and study by the Purchasing Agent toward the purchase of this merchandise so far as the budget of the City will permit immediately. It might be a good plan that the City Council appoint a Committee to assist the Purchasing Agent in screening these items requested by the various Department Heads, which were not included in the budget and appropriations made for the purchase, but at the discount the City will be permitted to make these purchases, I do not believe this matter should be postponed."

Councilman McIntyre moved the adoption of the above. Motion seconded by Councilman Johnston, and unanimously carried.

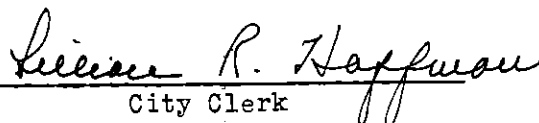
SALE OF CEMETERY LOTS AND ISSUANCE OF DEEDS AUTHORIZED.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, sale of the following cemetery lots, and issuance of deeds for same were unanimously authorized:

To - W. F. Owen, Lot No. 149, Section Y, Elmwood Cemetery, at \$63.00.
To - Mrs. Vera H. Porter, Lots No. 303-304 and 305, Section Y, Elmwood Cemetery, at \$105.00.

ADJOURNMENT.

Upon motion of Councilman Newson, seconded by Councilman Johnston, the meeting was adjourned.


City Clerk