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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, March 19, 1946, with Mayor pro tem Childs presiding, and Councilmen Hinson, Johnston, McIntyre, Newson, Puette and White being present.

Absent: Mayor Baxter.

INVOCATION.

The invocation was given by Mayor pro tem T. A. Childs.

MINUTES APPROVED WITH CORRECTION.

Motion was made by Councilman White that the minutes of the adjourned meeting on March 11, 1946 be approved with correction - that the word "unanimously" carried be stricken out in the motions to adopt the Ordinance authorizing Park and Playground Bonds, the Ordinance authorizing Public Health Bonds and the Ordinance authorizing Municipal Building Bonds; and, that the minutes of the special meeting on March 13, 1946 be approved as read. Motion seconded by Councilman Hinson, and unanimously carried.

PAYMENTS OF PARTIAL FEE AND EXPENSE ACCOUNT AUTHORIZED TO E. J. HANSON, ATTORNEY, FOR SERVICES IN CONNECTION WITH AIRPORT MATTERS.

Motion was made by Councilman Hinson that \$1,000.00 partial fee and \$6.73 expense account be paid to Mr. E. J. Hanson, Attorney, for services in connection with airport matters. Motion seconded by Councilman Johnston, and unanimously carried.

REQUEST OF J. M. HATCH FOR WATER MAIN CONSTRUCTION IN ROZZELL FERRY ROAD DENIED.

The City Manager presented a request from Mr. J. M. Hatch, Belvedere Hosiery Company, that the city construct, at it's expense, a water line in Rozzell Ferry Road, for a distance of 400 feet outside the corporate limits, to a proposed plant location, for which an annual revenue of 10% of the cost of construction would be guaranteed. The Manager advised it has not been the policy of the city to construct water mains under such terms. Councilman White moved that the petition from Mr. Hatch be denied, and that the City Council reaffirm its policy in regard to construction of water mains. Motion seconded by Councilman Newson, and unanimously carried.

CONSTRUCTION OF WATER LINE IN CAMBRIDGE ROAD AUTHORIZED.

Councilman Hinson moved that the construction of a 1½-inch water main in Cambridge Road, at the owners expense, estimated to cost \$180.00, be authorized, as requested by Mrs. C. M. Short, 3100 Cambridge Road, and recommended by the City Manager, under the usual terms as heretofore established by the city. Motion seconded by Councilman Johnston, and unanimously carried.

CONTRACT AUTHORIZED WITH DIXIE TAG & ENVELOPE COMPANY FOR WATER MAIN IN ATANDO STREET.

Mr. Paul Erwin, Attorney, appeared before Council and stated he would give a deed for new Atando Street in exchange for old Atando Street; that subject to said exchange, requested that a contract be executed between Dixie Tag and Envelope Company and the City of Charlotte for construction of a water main in Atando Street. Councilman White moved that subject to the approval of the City Attorney, the Mayor and Clerk be authorized to execute said contract. Motion seconded by Councilman Puette, and unanimously carried.

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ADOPTION OF RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FROM W.S.CHARLES, JR. AND WIFE, FOR TWELVE LOTS IN WASHINGTON TERRACE IN EXTINGUISHMENT OF TAX LIENS.

The following resolution was presented and read:

WHEREAS, W. S. Charles, Jr., is the owner in fee simple of Lots 22, 23, 24 and 25, Block 7, and Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 11, as shown on map of Section 1 of Washington Terrace which is recorded in Map Book 3, page 301, of the Registry for Mecklenburg County, each fronting 25 feet on an unnamed and unopened street shown on said map and having a depth of 125 feet and all together comprising about five-sixth of an acre, free and clear of liens and encumbrances except City taxes for the years 1933 through 1945 in the principal amount of \$31.02, together with interest in the amount of \$12.82 and advertising costs of the amount of \$56.80, and County taxes for said years in the total amount of \$26.93, including interest and advertising costs, making a total of \$127.57, and has proposed, pursuant to Section 52 of the Charter of the City of Charlotte, to execute and deliver a deed conveying said lots to said City in extinguishment of the lien of all City and County taxes against said lots; and whereas, the said lots are assessed for taxation at a total valuation of \$150.00 and their fair market value is at least equal to the full amount of said taxes.

RESOLVED, THEREFORE, that the City of Charlotte accept the proposed deed of W. S. Charles, Jr., and wife in extinguishment of said liens; that the City Accountant and City Treasurer be, and they hereby are, authorized and directed to issue checks in payment of the aforesaid City and County taxes, together with any additional interest which may accrue thereon before the delivery of said deed, and in payment for the registration of said deed and the revenue stamp to be affixed thereto, and that the City Accountant be, and he hereby is, authorized and directed to set up said property on the real estate records of the City at a valuation equal to the total amount of the checks issued.

Motion was made by Councilman White, that the resolution be adopted as read. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACTS AND PURCHASES AUTHORIZED.

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

- a. Contract with Burroughs Adding Machine Company for One 8-column electrically operated Adding and Subtracting Machine, at a net delivered price of \$180.00.
- b. Purchase of 60,000 One Cent Post Cards for Water Department from the Charlotte Post Office, in the amount of \$600.00.
- c. Contract with North Carolina Equipment Company for Elgin Sweeper parts in the amount of \$402.21.

CITY MANAGER AUTHORIZED TO PRESENT MATTERS NOT ON DOCKET.

Upon motion of Councilman White, seconded by Councilman Hinson, the unanimous consent of Council was given the City Manager to present matters not included in the Docket.

RESIGNATION OF W. F. ANDERSON, FROM POSITION OF CHIEF OF POLICE, ACCEPTED.

The City Manager read a letter from Mr. W. F. Anderson, resigning his position as Chief of Police, effective March 31, 1946. Councilman Newson moved that the resignation be accepted as of March 31, 1946, with regret and the good wishes of the City Council. Motion seconded by Councilman Hinson, and unanimously carried.

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UNANIMOUS CONSENT OF COUNCIL GIVEN CITY ATTORNEY TO PRESENT ITEMS NOT ON DOCKET.

Upon motion of Councilman White, seconded by Councilman Hinson, the City Attorney was given unanimous consent of Council to present items not on the Docket.

ADOPTION OF AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "AN ORDINANCE ADOPTING WAR TIME FOR THE CITY OF CHARLOTTE".

An Ordinance entitled "AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "AN ORDINANCE ADOPTING WAR TIME FOR THE CITY OF CHARLOTTE", was presented by the City Attorney and read. Councilman White moved the adoption of the ordinance as read. Motion seconded by Councilman Johnston, and un-animously carried. Ordinance is recorded in full in Ordinance Book 9, on Page 339.

ADOPTION OF A RESOLUTION AUTHORIZING CONTRACT WITH FEDERAL PUBLIC HOUSING AUTHORITY COVERING DWELLING UNITS ON MORRIS FIELD.

The following resolution was presented by Mr. Shaw, City Attorney, and read:

RESOLVED that the Charlotte Housing Authority be, and it is, hereby requested to enter into a contract with the Federal Public Housing Authority in its usual form, with respect to veterans housing on Morris Field, covering 176 dwelling units, or such increased number of temporary units as may be allocated to this city, if and when the City of Charlotte acquires title to Morris Field and the housing thereon.

Motion was made by Councilman White, seconded by Councilman Puette, and unanimously carried, that the resolution be adopted as read.

SALE OF CEMETERY LOTS AUTHORIZED.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, the following cemetery lots were authorized sold:

- To - F.A. Church and wife, Pauline L. Church, south half Lot 29, Section A-Annex, Elmwood Cemetery, at \$72.28.
Perpetual Care on above lot, \$51.62.
- To - J. H. Stewart, south part Lot 140, Section X, Elmwood Cemetery, at \$66.50.
Perpetual Care on above lot, \$57.00.
- To - Perpetual Care Deed to Mrs. W. A. Ford, for south half Lot 66, in Section V, Elmwood Cemetery, at \$72.00.
- To - Mrs. Clay E. Rutledge, perpetual care on north half Lot 66, Section V, Elmwood Cemetery, at \$72.00.
- To - Mrs. E. A. Terrell, perpetual care on north half Lot 167, Section Q, Elmwood Cemetery, at \$50.00.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk