

May 7, 1946
Book 31 - Page 392

The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, May 7, 1946, with Mayor Baxter presiding, and Councilmen Hinson, Johnston, McIntyre, Newson, Puette and White present.

Absent: Councilman Childs.

INVOCATION.

The invocation was given by the Reverend C. G. McClure, Pastor of Caldwell Memorial Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Puette, the minutes of the meetings on April 25, 1946 and April 30, 1946, were approved as read.

REQUEST FOR SEWER INSTALLATION IN HEATH COURT, AND COMPLAINT REGARDING SEWER IN PINEVILLE ROAD.

Mr. J. M. Scarborough, Attorney representing Mr. Wayne Spoon, stated that Mr. Spoon had been unable to secure the installation of a sanitary sewer line in Heath Court to serve a house he is constructing. He requested that the sewer be constructed and the required deposit of \$200.00 be accepted from Mr. Spoon.

Mr. Scarborough also advised that sometime ago Mr. Spoon constructed a sewer line to his plant on Pineville Road at his own expense; that a portion of the line was inside the city limits to which the Novelty Sales Company wished to tap onto, and they had advised Mr. Spoon that the City would permit them to make the tap without paying Mr. Spoon for the privilege. Mr. Scarborough requested an investigation into the matter.

Mayor Baxter referred both matters to the City Manager, with request that he advise Mr. Scarborough following the investigation.

REQUEST THAT WEEDS BE CUT FROM LOTS BETWEEN SOUTH TRYON AND SOUTH COLLEGE STREETS.

Mr. C. D. Brady requested that the weeds and grass be cleared from the vacant lots at the rear of his property in the 1300 block of South Tryon Street. He stated that said lots were owned by the Wiggins Estate.

Mayor Baxter referred the matter to the City Manager for proper handling.

ADOPTION OF RESOLUTION AUTHORIZING SALE OF PROPERTY AT 1604-06 PYRON STREET.

Councilman Johnston moved the adoption of the following resolution as read. Motion seconded by Councilman Hinson, and unanimously carried:

RESOLVED, pursuant to the provisions of Section 61 of the Charter of the City of Charlotte, that the Mayor and City Clerk of said City be, and they hereby are, authorized and directed to execute in the name of said City a deed of bargain and sale conveying to J. K. Hailey and wife, Annie Louise Hailey, the former owners, without warranty of title and subject to any taxes that may be due the County of Mecklenburg, the property at 1604-06 Pyron Street which was foreclosed in Tax Suit No. 519 against J. K. Hailey et al. and conveyed to said City by deed dated September 24, 1945, and recorded in Book 1174, page 517, of the Registry for Mecklenburg

May 7, 1946
Book 31 - Page 393

County, at a price of \$115.80 to be paid in cash during the month of May, 1946, which amount represents the City's full investment in said property as of May, 1946, on account of City and County taxes and foreclosure costs.

SUPPLEMENTAL CONTRACT WITH PURE OIL COMPANY AUTHORIZED FOR OVERAGE IN CONTRACT FOR OIL.

Councilman Puette moved that a supplemental contract be authorized with the Pure Oil Company to cover overage in the amount of \$1,146.65 of contract for motor oil dated May 8, 1945. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACT AWARDED BADGER METER COMPANY FOR WATER METERS.

Councilman Johnston moved that contract be awarded the Badger Meter Company for water meters, at a net delivered price of \$19,792.08. Motion seconded by Councilman Newson, and unanimously carried.

TRANSFER OF FUND FROM EMERGENCY FUND TO RADIO DIVISION.

Motion was made by Councilman White that \$105.20 be transferred from the Emergency Fund to the Travel Fund in the Radio Division, as recommended by the City Manager. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACT AWARDED NEWS PUBLISHING COMPANY FOR PUBLISHING REVENUE ORDINANCE.

Councilman Hinson moved that contract be awarded the News Publishing Company for publishing the Revenue Ordinance, estimated at 250 column inches, and printing 4,300 booklets of said ordinance without cover and 100 booklets with cover and printing same in the Ordinance Book, at an estimated cost of \$496.40 less 2% cash discount for payment within 10 days. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACT FOR YOKES FOR WATER METERS AWARDED FORD METER BOX COMPANY.

Councilman Puette moved that contract be awarded Ford Meter Box Company for 1,500 5/8 inch yokes for water meters, at a net delivered price of \$2,175.00. Motion seconded by Councilman McIntyre and unanimously carried.

CONTRACTS AND PURCHASES AUTHORIZED.

Councilman White moved that the following contracts and purchases be authorized, and fund appropriated if necessary. Motion seconded by Councilman Puette, and unanimously carried:

- (a) Contracts with City Chevrolet Company and with Pyramid Chevrolet Company for one 1/2 ton Pick-up Truck, each, at a price of \$872.50 each truck.
- (b) Contract with North Carolina Equipment Company for Elevator Belt Assembly, at a price of \$322.00.
- (c) Purchase of repair parts for Catawba River Pumping Station from Armature Winding Company, at a price of \$129.08.
- (d) Purchase of One Drum of Pak-Tamp from Paramount Industrial Paints Company, at a cost of \$106.50 f.o.b. Cleveland, Ohio.

CONTRACT AWARDED J.F.ROBBINS, BRANDT PRODUCTS, MARCH 26, 1946, RESCINDED AND NEW CONTRACT AWARDED BRANDT AUTOMATIC CASHIER COMPANY FOR COIN SORTER AND COUNTER.

Motion was made by Councilman Hinson that contract awarded J.F. Robbins of Brandt Products, on March 26, 1946, for rental and possible purchase of Coin Sorter & Counter be rescinded, and new contract be awarded Brandt Automatic Cashier Company for rental of Sorter and Counter at \$200.00 per year, said amount to apply on sales price of \$647.50 should the City desire to purchase the machine, and that rental be paid in advance, and transportation charges be paid by the

May 7, 1946
Book 31 - Page 394

City, said \$200.00 and transportation charges to be paid from the Emergency Fund. Motion seconded by Councilman Childs, and unanimously carried.

SPECIAL OFFICER PERMIT.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, and duly carried, a Special Officer permit was authorized issued to A. A. Allen on the premises of Highland Park Manufacturing Company for one year.

UNANIMOUS CONSENT OF COUNCIL GIVEN FOR PRESENTATION OF ITEMS NOT ON DOCKET.

Upon motion of Councilman Hinson, seconded by Councilman Newson, the following items not on today's Agenda were presented with the unanimous consent of Council.

CONTRACT-AGREEMENTS FOR WATER MAINS CONSTRUCTION.

Councilman White moved that contract-agreements be authorized for the construction of water mains at the following locations, as recommended by the City Manager. Motion seconded by Councilman Johnston, and unanimously carried:

- (a) Contract with The Stephens Company for extension of water main in Cherokee Road, between Huntley Avenue and Biltmore Drive, estimated to cost \$1,084.00, with a guarantee of an annual revenue of 10% of cost.
- (b) Contract with The Stephens Company for construction of water mains in King's Drive, between Ardsley Road and Brunswick Avenue on the basis of a 6 inch main, estimated to cost \$1,440.00, with a guarantee of an annual revenue of 10% of cost.
- (c) Contract with E. C. Griffith Company for the construction of a 6 inch main to serve a business establishment at 1726 Thrift Road, at an estimated cost of \$1,200.00, with a guarantee of no less than 10% of cost.
- (d) Contract with W. T. Minor for construction of water mains to serve Country Club Hills development outside the city limits, estimated to cost \$15,300.00, applicant to pay all costs of construction under terms and conditions set forth in the contract.

STRIP OF LAND ON SOUTH BREVARD AUTHORIZED PURCHASED FOR WIDENING OF SAID STREET.

Motion was made by Councilman Hinson, seconded by Councilman McIntyre, and unanimously carried, authorizing the City Treasurer to pay \$150.00 to Mrs. S. W. Cramer, Sr., and heirs, for a small triangular strip of land on South Brevard Street needed by the city in the widening of South Brevard Street, and appropriating said \$150.00 from the Emergency Fund.

REMOVAL OF NINE FEET ON EACH SIDE OF PARKING STRIP IN EAST MOREHEAD STREET.

Councilman Newson moved that the State Highway Department be requested to remove 9 feet from each side of the parking strip in East Morehead Street in front of Alexander Graham Junior High School in order to widen said street. Motion seconded by Councilman Puette, and unanimously carried.

SALE OF PROPERTY AT 1101 OAKLAWN AVENUE TO BENJAMINE C. HOFFMEYER CONFIRMED.

Councilman Newson moved that deed be consummated with Benjamin C. Hoffmeyer for sale by the City of property at 1101 Oaklawn Avenue, being Lot 11, in Block 5, at a price of \$650.00, said sale having been made by a former City Council and has been held open. Motion seconded by Councilman Puette, and unanimously carried.

May 7, 1946
Book 31 - Page 395

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH RESPECT TO HANGAR NO. 81 AND PARKING AREA ADJACENT THERETO AT MORRIS FIELD.

The following resolution was presented by Mayor Baxter:

BE IT RESOLVED that the Mayor be and is hereby authorized, empowered and directed in his discretion to execute a lease between the City of Charlotte and the United States of America through its proper agency whereby the agency of the United States of America will lease for a term of years not to exceed fifty (50), hangar building No. 81 at Morris Field, with not less than 18,000, nor more than 20,000 square yards of the area immediately adjacent thereto, with the right in the Agency of the United States of America leasing said property, to insure itself adequate use of the gasoline storage facilities which are adjacent to the hangar, said properties to be maintained and kept in repair, reasonable wear and tear excepted, by the United States of America. This lease is to become operative if and when the United States of America conveys this property to the City of Charlotte.

Councilman Hinson moved the adoption of the resolution as read. Motion seconded by Councilman Johnston and unanimously carried.

SALE OF CEMETERY LOTS AUTHORIZED.

Motion was made by Councilman Hinson, seconded by Councilman Johnston, and unanimously carried that the Mayor and City Clerk be authorized to execute deeds for the sale of the following cemetery lots:

To W. M. Linder and wife Mrs. Mary W. Linder, south half of Lot 3, in Section "BB", Elmwood Cemetery, at \$63.00.

To Steven V. King, Lot 90, in Section "Z", Elmwood Cemetery, at \$35.00.

To William J. Neal, Lot 89, in Section "Z", Elmwood Cemetery, at \$35.00.

To W. John Scoggins and wife, Cora S. Scoggins, Lots 23 and 24, in Section L-Annex, Elmwood Cemetery, at \$360.00.

Perpetual Care on Lots 23 and 24, in Section L-Annex, to W. John Scoggins and wife.

To Lester C. Parkes, Adm. Mary H. Brooks, Estate, perpetual care on east half of Lot 48, Section "W", Elmwood Cemetery, at \$72.00.

Transfer of west half of Lot 37-B, in Section D-Annex, Elmwood Cemetery, from C. L. Wyatt, Trustee for W. T. Gilbert Estate, to F. E. Reinhardt.

ADJOURNMENT.

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

Lillian R. Huffman
City Clerk