

November 5, 1946
Book 32 - Page 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, November 5, 1946, with Mayor Baxter presiding, and Councilmen Childs, Hinson, McIntyre, Newson, Puette and White present.

Absent: Councilman Johnston.

INVOCATION.

The invocation was given by the Reverend J. M. Crowe, Assistant Pastor, First Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Hinson, seconded by Councilman Childs, the minutes of the meetings on October 22nd and 29th, 1946, were approved as read.

COMMITTEE APPOINTED TO STUDY LAW RELATIVE TO TAX ON AUTOMATIC VENDING MACHINES.

Mayor Baxter appointed a Committee composed of Councilman McIntyre, the City Manager and City Attorney, to study the laws relative to tax imposed on automatic vending machines, as requested by Mr. J. L. Smith of the Veterans Vending Machine Company, Mr. M. L. Gross and Mr. S. H. Saxon, who stated the laws were inequitable.

AMERICAN LEGION INDEPENDENCE POST #262 ENDORSES LEASING BY CITY OF CLUB HOUSE AT AIRPORT TO HORNET'S NEST POST #9.

Mr. Nat Sims, representing American Legion Independence Post #262, stated their members endorsed the leasing by the City of the Club House at the Airport to Hornet's Nest Post #9; that they considered Hornet's Nest Post the only Legion organization in the city sufficiently able to properly operate the Club House to the benefit of all veterans.

Councilman Childs expressed his appreciation, on behalf of Hornet's Nest Post, of the attitude of Independence Post.

EASEMENT FOR RIGHT-OF-WAY ACROSS SUGAW CREEK DISPOSAL PLANT LANDS GRANTED AMERICAN TELEPHONE & TELEGRAPH COMPANY FOR LAYING UNDERGROUND CABLE.

Councilman Puette moved that the American Telephone and Telegraph Company be granted an easement for right-of-way across the Sugaw Creek Disposal Plant land for laying underground cable, as shown on blueprint filed in the City Clerk's office, for the sum of \$500.00. Motion seconded by Councilman Childs, and unanimously carried.

REMOVAL OF TREE AT CROYDEN AND PROVIDENCE ROADS AUTHORIZED.

Councilman Newson moved that permission be granted for the removal of a tree at Croyden and Providence Roads, as requested by A. Lloyd Goode, Contractor of a shopping center on Providence Road, due to tree being within the driveway area of said construction. Motion seconded by Councilman Puette, and unanimously carried.

SALE OF SCRAP SHEET METAL AT AIRPORT TO GEO. E. NORMAN ROOFING COMPANY RESCINDED, AND SALE AUTHORIZED TO E. P. NISBET COMPANY.

Motion was made by Councilman McIntyre that authorization of sale to George E. Norman Roofing Company on October 15, 1946 of scrap metal at the

November 5, 1946
Book 32 - Page 15

airport be rescinded, as requested by Mr. Norman, and sale be authorized to E. P. Nisbet Company, at his bid price of \$800.00. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACTS AUTHORIZED FOR INSTALLATION OF SANITARY SEWERS IN NANDINA AVENUE AND IN ATHERTON STREET.

Upon motion of Councilman Puette, seconded by Councilman Hinson, contracts for the installation of sanitary sewers were unanimously authorized, as follows:

(a) Contract with Fred D. Blake, for 8-inch sewer in Nandina Ave., from Central Ave. south 300 feet towards McClintock Road, estimated to cost \$534.60; applicant to pay \$134.60 of cost, same to be refunded upon construction of one additional house.

(b) Contract with G. S. Patton, for 8-inch sewer in Atherton Street, from present sewer 370 feet east of South Boulevard east 210 feet to proposed end, estimated to cost \$344.30; applicant to pay \$144.30 of cost, same to be refunded upon construction of one additional house.

CONTRACTS AND PURCHASES AUTHORIZED.

Upon motion of Councilman Hinson, seconded by Councilman Childs, contracts and purchases, and the allocation of funds therefor if necessary, were unanimously authorized as follows:

(a) Contract with low bidder, Concrete Supply Company, for 400 tons No. 1, 300 tons No. 3 and 300 tons No. 11 (estimated quantities) Crushed Stone, at a net delivered price of \$2,305.00, for use in street construction.

(b) Contract with Charlotte Safe & Lock Company, for one Money Safe, at a price of \$244.35, for the Veterans Housing Unit Office at the Airport.

(c) Purchase of One Sunstrand Adding Machine from Underwood Corporation, at a price of \$141.12, for the Veterans Housing Unit Office at the Airport.

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT BUDGET AUTHORIZED.

Upon motion of Councilman McIntyre, seconded by Councilman Hinson, the transfer of funds within the Health Department Budget was unanimously authorized as follows:

From Communicable Disease Control Salaries Account
Code 304 A-8 - \$600.00
To Administrative Office Supplies Account
Code 301 C-20 - \$300.00
and Child Hygiene Account, Code 303 C-20 - \$300.00.

UNANIMOUS CONSENT GIVEN FOR PRESENTATION OF ITEM NOT ON DOCKET.

Upon motion of Councilman White, seconded by Councilman Childs, the unanimous consent of Council was given for the presentation of the following item, which was not included in the Docket.

PURCHASE OF EAST MOREHEAD STREET PROPERTY AUTHORIZED FOR VETERANS CLUB HOUSE.

Councilman White moved the adoption of the recommendation of the Special Committee, composed of Councilmen White, Childs and Hinson, appointed to investigate the purchase of a lot for the proposed Veterans Club House and Recreation Center, that the city's option be exercised and the lot belonging to Mr. Howard Biggers, approximately 100 feet by 300 feet, located on East

November 5, 1946
Book 32 - Page 16

Morehead Street, about 100 feet east of the Women's Club property, be purchased subject to examination of title, for the sum of \$7,350.00. Motion seconded by Councilman Puette, and unanimously carried.

SALE OF CEMETERY LOTS.

Councilman McIntyre moved that the Mayor and Clerk be authorized to execute deeds for the sale of, and perpetual care on, the following lots in Elmwood Cemetery. Motion seconded by Councilman Puette, and unanimously carried:

- To - J. E. Hartis and wife, Wilma D. Hartis, Lots 86 and 87, Section Z, \$70.00.
- To - Mrs. J. L. Osborne, Lot 60, Section L-Annex, \$180.00, and Perpetual Care at \$100.00.
- To - Mrs. E. P. Coles, Perpetual Care on Lot 149, Section S, \$144.00.
- To - Mrs. J. F. Heinlein, Perpetual Care on Lot 294-south half, Section U, \$50.00.

HOLIDAY GRANTED EMPLOYEES FOR ARMISTICE DAY.

Motion was made by Councilman Hinson, duly seconded by Councilman White, and unanimously carried, granting a holiday to city employees on November 11th in observance of Armistice Day.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk