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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, October 1, 1946, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, McIntyre, Newson, Puette and White present.

INVOCATION.

The invocation was given by the Reverend J. Graham Spurrier, Presbyterian Minister.

MINUTES APPROVED.

The minutes of the meeting on September 24th were approved as read.

CHANGES IN PROPOSED ZONING ORDINANCE AND MAP REQUESTED BY J. R. FLOWERS AND M. L. HARKEY.

Mr. Fred Hasty, Attorney, representing Mr. J. R. Flowers, stated that property in the second block of East Park Avenue was purchased in April 1946 by Mr. Flowers for conversion into a Funeral Home; that under the proposed Zoning Ordinance this ~~type of business was not allowed~~. He requested that Residence #2 District, sub-section 11 (b) of the ordinance be changed to ~~include~~ Funeral Homes.

Mr. M. L. Harkey stated he purchased property on Providence Road some ten years ago and reserved the portion between Scotland Avenue and Briar Creek for business purposes; that under the proposed Zoning Ordinance this area was restricted as to business. He requested that the ordinance be changed.

Mayor Baxter advised that the requests would be given proper consideration by the Council.

REQUEST FOR MODIFICATION OF BUILDING SET-BACK LINE ORDINANCE BY B. S. ALEXANDER, REFERRED TO APPRAISAL COMMITTEE.

Mr. B. S. Alexander requested that the building set-back line ordinance be modified to permit the erection of a business house on East 3rd Street flush with the property line.

Councilman Childs moved that the request be referred to the Appraisal Committee with permission to act. Motion seconded by Councilman Puette, and unanimously carried.

REQUEST BY PARK & RECREATION COMMISSION TO LEASE PORTION OF BRYANT PARK LANDS TO MODEL AIRPLANE CLUB.

Mr. Chas. H. Stone, Chairman, Park & Recreation Commission, advised that with the permission of the Council the Commission wished to lease to the Charlotte Model Airplane Club approximately two acres of land in the southwest end of the valley in Bryant Park, for use as a model airplane flying field, at a rental of \$1.00 per annum.

It was suggested by the Council that the Commission designate the said portion of Bryant Park as a flying field, for the use of the Model Airplane Club and other interested persons, instead of leasing it. The suggestion was accepted and concurred in by Mr. Stone.

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ORDINANCE ADOPTING A NEW CODE OF ORDINANCES.

An ordinance entitled, "AN ORDINANCE ADOPTING A NEW CODE OF ORDINANCES FOR THE CITY OF CHARLOTTE, NORTH CAROLINA", was introduced and read. Councilman McIntyre moved the adoption of the ordinance as read. Motion seconded by Councilman Childs, and the ordinance was unanimously adopted. Ordinance is recorded in full in Ordinance Book 9, at Page 404.

APPLICATION BY AMERICAN TELEPHONE & TELEGRAPH CO. FOR RIGHT-OF-WAY ACROSS SUGAR CREEK DISPOSAL PLANT PROPERTY REFERRED TO APPRAISAL COMMITTEE.

Councilman Hinson moved that the application of the American Telephone & Telegraph Company, for 33 foot right-of-way across Sugar Creek Disposal Plant property, for laying underground cable, be referred to the Appraisal Committee for investigation and report. Motion seconded by Councilman Childs, and unanimously carried.

SANITARY SEWER INSTALLATION IN BEACON, STRATFORD AND DANIEL STREETS.

Councilman Puette moved that the installation of sanitary sewers in Beacon, Stratford and Daniel Streets, at an estimated cost of \$1,344.31, be approved, as requested by Mr. Frank H. Connor, Builders Building, City. Motion seconded by Councilman Childs, and unanimously carried.

PAYMENT FOR OVERTIME WORK TO GEO. B. LIVINGSTON, ASSISTANT CITY ACCOUNTANT.

Upon motion of Councilman Hinson, seconded by Councilman Childs, payment of \$30.63 was unanimously authorized from the Emergency Fund to George B. Livingston, Assistant City Accountant, for overtime work.

TRANSFER OF FUNDS WITHIN HEALTH DEPARTMENT BUDGET FOR HEALTH EDUCATOR EXPENSES AUTHORIZED.

Upon motion of Councilman Johnston, seconded by Councilman Puette, the transfer of funds within the Health Department Budget, in connection with the employment of a Health Educator, was unanimously authorized as follows:

From - Clerical Salary Account (307 A-7)	\$900.00
To - Administrative Salaries (301 A-8)	\$630.00
Car Allowance (301 B-10)	150.00
Office Supplies (301 C-20)	70.00
Capital Outlay - (1301 G-6)	60.00
(Furniture & Fixtures)	

CONTRACTS AND PURCHASES AUTHORIZED.

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

- (a) Purchase of 7500 Brick from Kendrick Brick & Tile Company, in the sum of \$191.25, for use in sewer construction,
- (b) Contract with Colorado Fuel & Iron Corp. (Wickwire Spencer Steel Division) for 9000 sq.ft. 18-inch guage wire cloth, in the sum of \$496.34, f.o.b. Clinton, Mass., for use in typhus control work.
- (c) Contract with Davey Tree Company for pruning and removing dead and dangerous branches from trees in City Hall grounds, in the sum of \$298.50.

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- (d) Contract with Grinnell Company, Inc., for three 8-inch automatic Detector Automatic Check Valves, in the sum of ~~\$328~~.00, for use by the Water Department.
- (e) Contract with Link Radio Corp., for One Link AMTR Mobile Unit Consisting of 20 UBX Transmitter and 8UA Receiver Frequency 33940 K.C. Helical Spring, mounted Antenna, Transmitter to be adopted for use with Public Address Speaker, in the sum of \$440.00, for use by the Fire Department Radio Division.

LEASE OF AIRPORT BUILDING REPORTED CONCLUDED.

The City Manager reported the lease of Airport Building #221 to Koolvent Metal Awning Company, for one year period from September 15, 1946 at monthly rental of \$106.20, had been concluded and properly executed.

SPECIAL OFFICERS APPOINTED ON MORRIS FIELD (AIRPORT) PREMISES.

Upon motion of Councilman Childs, seconded by Councilman Johnston, Floyd O. Smith and L. W. Goodwin were unanimously appointed as Special Police Officers on the premises of Morris Field Airport.

SALE OF CEMETERY LOTS.

Motion was made by Councilman Puette that the Mayor and City Clerk be authorized to execute deeds for cemetery lots and perpetual care thereon, as follows. Motion seconded by Councilman Hinson, and unanimously carried:

Lot 79, Section L-Annex, Elmwood Cemetery, to Lloyd S. Alexander and wife, Mayme T. Alexander, and Ralph B. Sandiford, Jr. and wife, Elizabeth A. Sandiford, at \$180.00, and Perpetual Care at \$100.00.

Lot 69, Section L-Annex, Elmwood Cemetery, to Sidney White Rhyne and wife, Ruth Dry Rhyne, at \$180.00, and Perpetual Care, at \$100.00

Lot 1, Section "Luke", Pinewood Cemetery, to Willie May Sanders, at \$35.00.

UNANIMOUS CONSENT GIVEN TO PRESENT ITEMS NOT ON DOCKET.

Upon motion of Councilman White, seconded by Councilman Puette, the following items not on the Docket were presented with the unanimous consent of Council.

CHARLOTTE SYMPHONY ORCHESTRA MEMBERSHIP CAMPAIGN ENDORSED BY COUNCIL AND NAME SUGGESTED CHANGED TO CHARLOTTE MUNICIPAL SYMPHONY ORCHESTRA.

Mayor Baxter commended the Charlotte Symphony Orchestra for its splendid work and contribution to the musical life of Charlotte, and suggested that its membership campaign be endorsed by the City Council, and their Board of Directors be requested to change the name to the Charlotte Municipal Symphony Orchestra.

Councilman White moved that the City Council endorse the Charlotte Symphony Orchestra's membership campaign and to suggest to the Board of Directors that it be called the Charlotte Municipal Symphony Orchestra. Motion seconded by Councilman Childs, and unanimously carried.

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U. S. ARMY RECRUITING STATION AND JUNIOR CHAMBER OF COMMERCE GRANTED PERMISSION TO DROP LEAFLETS OVER CITY FROM AIRPLANES..

Councilman Childs moved that permission be granted the Army Recruiting Station to drop leaflets over the city from airplanes to advertise the Army Caravan at the Southern State Fair, also that permission be given the Junior Chamber of Commerce to drop leaflets to advertise Fire Prevention Week. Motion seconded by Councilman Puette, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk