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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, September 17, 1946, with Mayor Baxter presiding, and Councilmen Childs, Hinson, Johnston, McIntyre, Puette and White present.

Absent: Councilman Newson.

MINUTES APPROVED.

Upon motion of Councilman Johnston, seconded by Councilman Childs, the minutes of the meetings on September 3rd and 10th, 1946, were approved.

PLAT OF "WOLFE" PLACE SUBDIVISION.

Councilman Childs moved that the plat of "Wolfe Place" subdivision, located one-half mile outside the city on Lawyers Road, be approved as requested by Dickson & Stillwell, Inc., 404½ South Tryon Street, same having been previously approved by the Planning Board. Motion seconded by Councilman Johnston, and unanimously carried.

CONTRACTS FOR SANITARY SEWER CONSTRUCTION WITH B. A. BARCLIFF, IN LAWRENCE AVENUE, AND CHARLOTTE LUMBER & MANUFACTURING COMPANY IN MAGNOLIA AVENUE.

Councilman Puette moved that contracts be authorized for the construction of 8-inch sanitary sewers as follows:

- (a) Contract with B. A. Barcliff, construction in Lawrence Avenue, near Dogwood Avenue, estimated to cost \$331.10.
- (b) Contract with Charlotte Lumber & Manufacturing Company, construction in Magnolia Avenue, from end of the present sewer near Lyndhurst Avenue west 460 feet towards Euclid Avenue, estimated to cost \$710.60.

Motion seconded by Councilman White, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER IN WEST TREMONT AVENUE.

Motion was made by Councilman McIntyre that authorization be given for the construction of an 8" sanitary sewer in West Tremont Avenue, just east of Toomey Avenue, for a distance of 510 feet, at an estimated cost of \$1,464.10, as requested by the Marathon Realty Company. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACTS FOR WATER MAINS CONSTRUCTION WITH H. W. HARKEY, IN SHARON AND BROOKWOOD ROADS, AND G. L. NEAL, IN CRESTMERE STREET, ET AL.

Councilman Hinson moved that contracts be authorized for the construction of the following water mains outside the city limits. Motion seconded by Councilman Childs, and unanimously carried:

- (a) Contract with H. W. Harkey, for mains in Sharon Road and Brookwood Road, a distance of 1160 feet, estimated to cost \$940.00.
- (b) Contract with G. L. Neal, for mains in Crestmere Street, Tresevant Avenue, Underwood Street and Darnell Street, estimated to cost \$1,815.00.

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PURCHASE OF SURPLUS MATERIALS FOR VARIOUS DEPARTMENTS FROM CHARLOTTE QUARTERMASTER DEPOT.

Councilman McIntyre moved that the purchase of 86 miscellaneous items for various city departments from the Charlotte Quartermaster Depot on May 17, 1946, in the amount of \$145.96, be approved and payment authorized. Motion seconded by Councilman Childs, and unanimously carried.

PURCHASE OF CHAIRS FROM WAR ASSETS ADMINISTRATION, FOR FIRE DEPARTMENT.

Motion was made by Councilman McIntyre that 600 chairs of tubular steel construction be purchased from the War Assets Administration, in the sum of \$720.00, for use by the Fire Department. Motion seconded by Councilman Childs, and unanimously carried.

PURCHASE OF GOVERNMENT BONDS FOR CEMETERY TRUST FUND.

Upon motion of Councilman Hinson, seconded by Councilman Johnston, the City Treasurer was unanimously authorized to purchase Government Bonds for the Cemetery Trust Fund, Series F, maturity value \$35,000 for \$25,900, to be dated September 1, 1946 and mature in twelve years, on a yield basis of 2.53%.

AIRPORT LEASES REPORTED CONCLUDED.

The following leases of airport properties and land were reported as having been concluded and executed by the Mayor and City Clerk:

LESSEE	BUILDING NUMBER	MONTHLY RENTAL	DATE AND TERM OF LEASE
Whitehead, Inc.	291 E. Half & N. End	\$116.56	12-1-46 3 months
Whitehead, Inc.	3.05 acres land	\$152.50 per annum	8-31-46 5 years
E. E. Webb	House #27	\$25.00	9-30-48 2 years
South East Airlines, Inc.	291 W. Half & N. End	\$131.14	12-1-46 3 months

CONTRACTS AND PURCHASES.

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

- (a) Purchase of One Map Cabinet from Dixie Manufacturing Company in the sum of \$118.00, for the Water Department.
- (b) Purchase of One Power Mower from E. J. Smith Company in the sum of \$196.44, for the New Cemetery on Albemarle Road.
- (c) Payment of \$109.03 to The Charlotte Observer for publication of the Proposed Zoning Ordinance and Notice of Hearing on said Ordinance.
- (d) Purchase of One Typewriter from the Royal Typewriter Company in the sum of \$104.69, for the Health Department.
- (e) Purchase of 60,000 postal cards from the Charlotte Postmaster in the amount of \$600.00, for the Water Department.
- (f) Contract with the Electro Rust-Proofing Corp., to furnish and install complete rust-proofing materials in the elevated water tanks, in the sum of \$5,194.50.

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- (g) Contract with Belk Bros. Company for uniforms for the Fire Department, in the sum of \$7,432.80, and the appropriation of \$2,200.00 from the Emergency Fund to supplement funds budgeted for said uniforms; and contract with Belk Bros. Company for uniforms and raincoats for the Police Department, in the sum of \$13,037.60, and the appropriation of \$2,600.00 from the Emergency Fund, to supplement budgeted funds for said purchase.

COMMITTEE APPOINTED TO RECOMMEND AMOUNT OF REMUNERATION FOR ACTING CITY MANAGER AND ASSISTANT IN TREASURER'S OFFICE.

Councilman White recommended that Mr. L. L. Ledbetter be commended for his splendid services as Acting City Manager since August 21, 1946, and that proper remuneration be paid to him and to Mr. George Livingston for his assistance in the Treasurer's office during this period.

Mayor Baxter appointed Councilmen White and Childs as a Committee to recommend the amount of remuneration to be paid Messrs. Ledbetter and Livingston.

APPOINTMENT OF LEGISLATIVE COMMITTEE.

Mayor Baxter appointed a Legislative Committee composed of Councilman McIntyre, Chairman, and Mr. Yancey, City Manager and Mr. Shaw, City Attorney, to present recommended changes in the City Charter before the next session of Legislature, and that all requests for such changes be presented this Committee in writing.

WELCOME EXTENDED TO H. A. YANCEY, CITY MANAGER.

Mayor Baxter extended a warm welcome to Mr. Henry A. Yancey, who today began his duties as City Manager.

Councilman White moved that the Council go on record as assuring Mr. Yancey of their full cooperation. Motion seconded by Councilman McIntyre, and unanimously carried.

UNANIMOUS CONSENT GIVEN FOR THE PRESENTATION OF ITEMS NOT INCLUDED IN DOCKET.

Upon motion of Councilman White, seconded by Councilman McIntyre, the following item not included in the Docket was presented by Councilman Hinson with the unanimous consent of Council.

POLICE PROTECTION IN OUTLYING DISTRICTS REFERRED TO CITY MANAGER.

Councilman Hinson urged that the matter of police protection in the outlying districts of Charlotte be given immediate attention, and recommended that a Committee be appointed to study conditions and make recommendations for ~~the~~ correction.

Councilman Puette stated he felt the matter should be handled by the Police Department and/or City Manager, and if discussed by Council that the Chief of Police should be present.

With the consent of Council, Mayor Baxter referred the matter to the City Manager for proper attention.

SPECIAL OFFICER PERMIT RENEWED TO ARTHUR BURWELL JAMISON.

Motion was made by Councilman Johnston, that the Special Officer Permit held by Arthur Burwell Jamison be renewed for one year for use on the premises of ~~Elm~~ Elmwood and Pinewood Cemeteries. Motion seconded by Councilman Childs, and unanimously carried.

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SALE OF CEMETERY LOTS.

Upon motion of Councilman Hinson, seconded by Councilman Childs, the Mayor and City Clerk were authorized to execute the following deeds for sale and/or transfer of cemetery lots:

To Avery R. Rhyne and wife, Nellie K. Rhyne, Lot 68, Section L-Annex, in Elmwood Cemetery, at \$180.00.

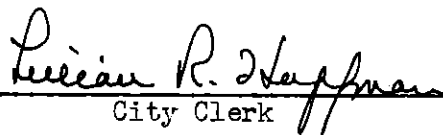
Perpetual Care on above lot, \$100.00.

Transfer of Lot 187, Section U, Elmwood Cemetery, from E. P. Haynes and wife, to Mrs. Viola A. Brummell, \$1.00.

Transfer of Lot 32, Section G-Annex, Elmwood Cemetery, from Allen W. Heath and wife, to Mrs. Isabel Stacy Heath, \$1.00.

ADJOURNMENT.

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


City Clerk