

September 24, 1946
Book 31 - Page 484

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Tuesday, September 24, 1946, with Mayor pro tem Childs presiding, and Councilmen Hinson, Johnston, McIntyre, ^{Newson} Puette and White present.

Absent: Mayor Baxter.

INVOCATION.

The invocation was given by Dr. E. N. Orr, Pastor, Tabernacle A. R. P. Church.

MINUTES APPROVED.

The minutes of the ^{two} meetings on September 17th were unanimously approved upon motion of Councilman Johnston, seconded by Councilman Hinson.

REQUEST THAT BUILDING ON NORTH CECIL STREET BE REPAIRED FOR USE AS CHILDRENS NATURE MUSEUM REFERRED TO CITY MANAGER.

Mr. C. W. Gilchrist stated that a group of citizens were sponsoring the opening of two Nature Museums for Children. That the Park and Recreation Commission had consented to lease the city owned building on North Cecil Street, formerly used as a Sunshine School, for \$1.00 per annum, for the white unit of the Museum. He requested that the City put into proper repair the building for their use. He estimated the cost of repair at \$2,000.00.

Mayor pro tem Childs referred the matter to the City Manager for investigation as to legality, cost of the work and availability of funds.

REQUEST FOR SEWER LINE ACROSS BRIAR CREEK TO SERVE AREA KNOWN AS GRIERTOWN, OUTSIDE CITY, REFERRED TO CITY ENGINEER.

Mr. Arthur Grier requested the City to run a sewer pipe line across Briar Creek, from the existing line on the west side of said Creek, to serve an area known as Griertown, outside the city.

Mayor pro tem Childs referred the matter to the City Engineer, and requested Mr. Grier to confer with him.

SALE OF TAX FORECLOSED PROPERTY AT 1900-08 & 1910-12 S. TRYON STREET CONFIRMED.

The sale of tax foreclosed property at public auction on August 19, 1946, located at 1900-08 and 1910-12 South Tryon Street, high bidder Bayne and Schnedl, at \$1,400.00, was reported by Councilman Newson, who moved that the sale be confirmed. Motion seconded by Councilman Puette, and un-animously carried.

CONTRACT WITH SOUTHERN BELL TELEPHONE & TELEGRAPH COMPANY APPROVED FOR INSTALLATION OF FIRE ALARM SYSTEM AT MORRIS FIELD AIRPORT.

Motion was made by Councilman McIntyre that contract be authorized with Southern Bell Telephone & Telegraph Company for the installation of the Fire Alarm System at Morris Field Airport, at a monthly charge of \$117.36 and the guarantee of payment of pro rata part of key turrets and annunciator cabinets in the amount of \$960.00 should contract be terminated in less than five years. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACT WITH HARRISON-WRIGHT COMPANY FOR TRANSFORMERS.

Councilman McIntyre moved that contract be authorized with Harrison-Wright Company for purchase of 30 lighting transformers, in the amount of \$720.00, said amount to be paid from the Airport Budget. Motion seconded by Councilman Puette, and unanimously carried.

September 24, 1946
Book 31 - Page 485

CONTRACT WITH ARMCO DRAINAGE & METAL PRODUCTS, INC., FOR PIPE.

Councilman Hinson moved that contract be authorized with Armco Drainage & Metal Products, Inc., for the purchase of 240 feet of 6-foot corrugated metal culvert pipe, in the amount of \$2,973.80, for use in the improvement of Cumberland Avenue. Motion seconded by Councilman Johnston, and unanimously carried.

OVERRUN IN CONTRACT WITH SOLVAY SALES CORPORATION FOR FREIGHT ON CHLORINE.

Councilman McIntyre moved that \$12.00 overrun in contract with Solvay Sales Corporation for chlorine, dated February 21, 1946, in the amount of \$1,854.00, representing increase in freight rate, be authorized for payment. Motion seconded by Councilman Hinson, and unanimously carried.

REAPPOINTMENT OF DR. HAMILTON MCKAY TO ADVISORY COMMITTEE ON PUBLIC HEALTH.

On motion of Councilman Newson, seconded by Councilman Johnston, Dr. Hamilton McKay was unanimously reappointed to the Advisory Committee on Public Health, upon the expiration of his present term of office on September 29, 1946, for a period of five years.

SUBDIVISION PLAT OF YORK ROAD PARK.

Councilman McIntyre moved that plats of the York Road Park Subdivision, located outside the city on York Road, be approved as submitted by Edwin O. Clarkson, 824½ East Trade Street, and approved by the Planning Board. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACT WITH GEORGE S. GOODYEAR FOR INSTALLATION OF WATER MAIN.

Councilman McIntyre moved that contract be authorized with Geo. S. Goodyear for installation of 2-inch and 3-inch water mains in Myers Park Manor Subdivision, for a distance of 5360 feet, estimated to cost \$5,652.00. Applicant to pay all cost of installation and to own said mains, the city to maintain, operate and collect revenue therefrom. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACT WITH FIDELITY REALTY & INSURANCE CORPORATION FOR INSTALLATION OF WATER MAIN IN PARK ROAD SUBDIVISION.

Councilman McIntyre moved that contract be authorized with Fidelity Realty & Insurance Corporation for installation of 2-inch water mains in Park Road Subdivision, mainly outside the city, for a distance of 1920 feet, estimated to cost \$1,722.00. Applicant to pay all cost of installation and to own said mains, the city to maintain, operate and collect revenue therefrom. Motion seconded by Councilman Puette, and unanimously carried.

CONTRACT WITH J. C. BAUGH FOR INSTALLATION OF WATER MAIN IN PLAZA FOREST SUBDIVISION.

Motion was made by Councilman McIntyre that contract be authorized with J. C. Baugh, for the installation of 2-inch water mains in Plaza Forest Subdivision, for a distance of 3470 feet, estimated to cost \$3,165.00. Applicant to pay all cost of installation and to own said mains, the city to maintain, operate and collect revenue therefrom. Motion seconded by Councilman Puette, and unanimously carried.

MEMBERSHIP DUES IN NORTH CAROLINA LEAGUE OF MUNICIPALITIES FOR 1946-47.

Motion was made by Councilman McIntyre that membership dues in the North Carolina League of Municipalities for 1946-47, amounting to \$845.00 be authorized paid, and \$95.00 be appropriated from the Emergency Fund to supplement budgeted funds for the said membership dues. Motion seconded by Councilman Newson, and unanimously carried.

September 24, 1946
Book 31 - Page 486

CONTRACTS AND PURCHASES AUTHORIZED.

Upon motion of Councilman McIntyre, seconded by Councilman Hinson, the following contracts and purchases were unanimously authorized, and funds appropriated if necessary:

- (a) Purchase of One Typewriter from Royal Typewriter Company, at 114.21, for Nursing Division of Health Department.
- (b) Payment of \$117.75 to Stone's Lunch for 471 meals furnished prisoners in City Jail, from September 1st to September 15th.
- (c) Purchase of Two Elevator Roll Bearings for Elgin Sweeper, from North Carolina Equipment Company, at \$141.02.
- (d) Purchase of 1260 pounds of Gear Oil from American Oil Company, at \$126.00.
- (e) Contract with The News Printing House, Inc., for approximately 20,000 Automobile Stickers for 1947, at an estimated amount of \$479.70.
- (f) Purchase of 4,500 Brick from Kendrick Brick & Tile Company, in the sum of \$114.75, for the Engineering Department.
- (g) Purchase of One Sickle Mower from E. J. Smith Company, at \$167.93, for Elmwood Cemetery.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO CITY MANAGER'S BUDGET, SALARY ACCOUNT.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, \$2,859.05 was authorized transferred from the Emergency Fund to the City Manager's Budget, Salary Account.

SPECIAL OFFICER PERMIT GRANTED A. B. BRASWELL, JR.

Motion was made by Councilman Johnston, that a Special Officer Permit be granted Asgill Blair Braswell, Jr., for use on the premises of the Charlotte Branch of Federal Reserve Bank, for a period of one year. Motion seconded by Councilman Hinson, and unanimously carried.

UNANIMOUS CONSENT GIVEN FOR PRESENTATION OF ITEMS.

Upon motion of Councilman Newson, seconded by Councilman Hinson, the following items, not included in the Docket, were presented with the unanimous consent of Council.

RESOLUTION RELATIVE TO PAYMENT OF COMPENSATION TO L. L. LEDBETTER, FOR SERVICES AS ACTING CITY MANAGER.

Councilman White expressed the deep appreciation of the Council for the very efficient services of Mr. L. L. Ledbetter, City Treasurer, while Acting City Manager.

The following resolution was presented by Councilman White, who moved its adoption:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That L. L. Ledbetter, City Treasurer, be paid the sum of \$500.00, in addition to his salary as Treasurer, as compensation for extra services performed by him during the period when he was acting as City Manager, from the 21st day of August, 1946 to the 17th day of September, 1946, and that the said sum be paid from the Emergency Fund contained in the General Fund set up in the current budget.

Motion seconded by Councilman Hinson, and unanimously carried.

September 24, 1946
Book 31 - Page 487

SALE OF CEMETERY LOTS.

Upon motion of Councilman Puette, seconded by Councilman McIntyre, the Mayor and Clerk were authorized to execute the following deed for perpetual care on a cemetery lot:

Estate of Mrs. Lula G. Wallis, Lot 14, Section I, Elmwood Cemetery, at \$100.00

ADJOURNMENT.

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

Leilian R. Huffman
City Clerk