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A regular meeting of the City Council was held in the Council Chamber, City Hall, on Tuesday, January 21, 1947, with Mayor pro tem Childs presiding, and Councilmen McIntyre, Newson, Puette and White present.

Absent: Mayor Baxter, Councilmen Hinson and Johnston.

INVOCATION.

The invocation was given by Councilman Henry G. Newson.

MINUTES APPROVED.

Upon motion of Councilman Newson, seconded by Councilman Puette, the minutes of the last meeting were unanimously approved.

MAXIMUM PENALTY ON CITY PRIVILEGE LICENSE FOR 1946-47.

Upon motion of Councilman McIntyre, seconded by Councilman Puette, and unanimously carried, 25 percent was fixed as the maximum penalty on City Privilege Licenses for the year 1946-47.

BIDS REJECTED FOR SUGAW CREEK OUTFALL SEWER, FROM PRINCETON AVE. TO SOUTHERN RAILWAY.

Councilman McIntyre moved that all bids for the Sugaw Creek Outfall Sewer, from Princeton Avenue to the Southern Railway, received on January 15, 1947, be rejected as recommended by the City Manager, due to the bid prices being higher than the City would be justified in paying for the work. Motion seconded by Councilman White, and unanimously carried.

CONTRACT WITH G. B. MAYNOR FOR WATER MAIN IN PARK ROW.

Motion was made by Councilman Puette, seconded by Councilman White, and unanimously carried, authorizing contract with G. B. Maynor for the installation of a water main in Park Row, located off of Albemarle Road outside the city limits, at a cost estimated at \$495.00, to serve six houses now under construction; applicant to pay all costs, the City to maintain and operate the line and collect the revenues therefrom.

PURCHASE OF MAP FILING CASE FROM DIXIE MANUFACTURING COMPANY AND TRANSFER OF FUNDS THEREFOR.

Upon motion of Councilman Puette, seconded by Councilman McIntyre, the purchase of a Map Filing Case from Dixie Manufacturing Company at \$118.00 for the Water Department, and \$118.00 was approved for transfer from the Water Department Emergency Fund (Code 613) to Capital Outlay (Code 1601 G-6) for payment thereof.

PURCHASES APPROVED.

Motion was made by Councilman McIntyre, seconded by Councilman Puette, and unanimously carried, authorizing the following purchases and the transfer of funds therefor, if necessary:

- (a) 72 Special Service Couplings from the Dresser Manufacturing Division of Dresser Industries, Inc., at a cost of \$100.14, for the Water Department.
- (b) One Guide Wheel Body for Elgin Sweeper from the North Carolina Equipment Company, in the sum of \$123.17.

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SPECIAL OFFICER PERMIT.

Upon motion of Councilman Puette, seconded by Councilman McIntyre, a Special Officer Permit was authorized issued to J. C. Barber for use on the premises of Rulane Tank Company, 2317 Thrift Road, for a period of one year.

APPOINTMENT OF SIXTEEN MEN TO POLICE DEPARTMENT.

The City Manager reported the appointment of the following sixteen men to the Police Department:

D. A. Dellinger	J. W. Hough
H. E. McGowan	S. J. Jarvi
E. A. Williamson	E. G. Hollifield
D. R. Thomas	C. V. Purser
T. G. Ginn	R. L. House
R. M. Thompson	W. W. Stoné, Jr.
J. C. Edwards	James W. Baucom
H. W. Fisher	Horace M. Eddy

LEASE OF AIRPORT BUILDINGS.

The City Manager reported that lease had been concluded on Buildings 254 and 267 at the Douglas Municipal Airport to the American Air Service, Inc., at a monthly rental of \$82.50, as of January 1, 1947 for a term of 5 years.

QUITCLAIM DEED WITH THE STEPHENS COMPANY FOR RELEASE OF SEWER RIGHTS-OF-WAY IN MYERS PARK.

Upon motion of Councilman White, seconded by Councilman Puette, the following item was presented with the unanimous consent of Council:

Councilman McIntyre moved that authorization be given for the execution of a Quitclaim Deed between the City and The Stephens Company for the release of sewer line rights-of-way across Block 46 and Lot 7 in Block 45-B of Myers Park, as recorded in Map Book 5, page 279 in the office of the Register of Deeds, Mecklenburg County. Motion seconded by Councilman Puette, and unanimously carried.

CEMETERY DEEDS.

Councilman McIntyre moved that the Mayor and City Clerk be authorized to execute deeds for the purchase of lots and perpetual care thereon, as follows:

- To - J. E. Ritch and wife, Nena W. Ritch, Lot 292, Section 3, Evergreen Cemetery at \$81.90.
- To - Mrs. T. R. Parlier, Lot 80, Section L-Annex, Elmwood Cemetery, at \$180.00 and perpetual care at \$100.00.
- To - G. H. Hipp, Mrs. Frances M. Hoffman and Mr. and Mrs. F. W. Haas, Lot 32, Section L-Annex, Elmwood Cemetery, at \$180.00 and perpetual care at \$100.00.

ADJOURNMENT.

Upon motion of Councilman Newson, seconded by Councilman McIntyre, the meeting was adjourned.

Lillian R. Huffman
City Clerk