

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, April 14, 1948, with Mayor Baxter presiding, and Councilmen Albea, DeLaney, Jordan and Lambeth present.

Absent: Councilmen Childs, McKee and White.

INVOCATION.

The invocation was given by the Reverend Mr. John M. Medlin, pastor, Eastway Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Lambeth, seconded by Councilman Albea, the minutes of the last meeting were unanimously approved as submitted.

PETITION REQUESTING APPROPRIATION OF \$25,000 TOWARDS MAINTENANCE AND OPERATION OF CHARLOTTE COLLEGE CENTER FILED BY ADVISORY BOARD OF CENTER.

Mr. J. Murrey Atkins, representing the Advisory Board of the Charlotte College Center, and accompanied by Dr. E. H. Garinger, Mr. R. L. Young and Mr. J. W. Wilson, members of the Board, and Miss Bonnie Cone, Director of the College Center, presented a petition requesting the financial aid of the City for the permanent operation of the Center, under the ownership of the City of Charlotte and County of Mecklenburg.

Mr. Atkins stated that the Charlotte College Center was one of twelve such accredited schools established in North Carolina during 1946, under the control and supervision of the University of North Carolina, as an emergency measure to provide educational facilities to students whom the colleges were unable to accommodate, due to crowded conditions; that more than 300 students enrolled at the Charlotte Center in 1947. He stated that the continued operation of the Center under the present plan was not assured, and the Advisory Board felt that the institution should become a permanent Junior College in Charlotte, owned, directed and operated locally. He further advised that in order that the school be accredited, it must be assured of an established source of revenue. That the Advisory Board recommended that the City and County take over the maintenance and operation of the Charlotte Center, and that the City appropriate and set up in a reserve or revolving fund \$25,000.00, and that Mecklenburg County put into such fund a like amount, for the permanent operation of the Center as a Junior College, under the administration and supervision of the Charlotte Board of School Commissioners and Mecklenburg County Board of Education.

Mayor Baxter advised the group that the request would be carefully considered and the petition be studied by the Council.

RESOLUTION AUTHORIZING THE PURCHASE OF LANDS ON SOUTH BOULEVARD FROM W. E. PRICE, ET AL AND THE SALE OF THE DILWORTH FIRE STATION LOT.

A resolution entitled, "Resolution Authorizing the Purchase of Lands on South Boulevard from W. E. Price, et al and the Sale of the Dilworth Fire Station Lot" was presented and read, and upon motion of Councilman Albea, seconded by Councilman Jordan, was unanimously adopted with the following votes cast:

AYE: Councilmen Albea, DeLaney, Jordan and Lambeth.
NAY: None

Councilman DeLaney voted in favor of the motion with the full disclosure that his mother is co-owner with Mr. W. E. Price of the lot being purchased but that he had no personal interest in the matter otherwise.

The resolution is recorded in full in Resolutions Book 1, at Page 107.

Note:
corrected
on 4-21-48
Page 346,
changing
from
"twelve"
to "seven"
accredited
schools
established
in N.C.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ANTONETTE SLAVIK FOR ENCROACHMENT OF FIRE STATION UPON HER PROPERTY ON BELMONT AVENUE.

A resolution entitled, "Resolution with Respect to Encroachment of the City upon the property of Antionette Slavik on Belmont Avenue" was presented and read, and upon motion of Councilman Lambeth, seconded by Councilman DeLaney, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 108.

RESOLUTION APPROVING LEASE OF PART OF FREEDOM PARK.

A resolution entitled, "Resolution approving Lease of Part of Freedom Park" was presented and read, and upon motion of Councilman Albea, seconded by Councilman Jordan, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 108.

SETTLEMENT OF CLAIM OF RALPH HANDSEL FOR DAMAGES TO AUTOMOBILE.

Upon motion of Councilman Jordan, seconded by Councilman DeLaney, and unanimously carried, payment of claim of Ralph Handsel, Stanley, N. C., in the amount of \$55.25 for damages to his automobile resulting from accident with a City Garbage Truck, was authorized.

RIGHTS-OF-WAY FOR WATER LINE TO HOSKINS RESERVOIR.

Motion was made by Councilman Albea, seconded by Councilman DeLaney and unanimously carried, authorizing payment of rights-of-way for the water line to Hoskins Reservoir, as stipulated in the agreements, to the following persons:

- \$200.00 to R. L. Bailey and wife, Obern S. Bailey
- \$480.00 to Lethia Dunn Primm
- \$120.00 to Jesse D. Johnson and wife, Lydia F. Craven Johnson.

CONTRACTS FOR PURCHASES.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the following contracts for purchases and the allocation of funds therefor, if necessary, were authorized:

- (a) Contract with Dowd Press, for printing 1,000 Building Codes in booklet form, at a net delivered price of \$550.00, for the Inspection Department.
- (b) Contract with Crawford Sprinkler Company, for 5,000 lbs. Pig Lead, at a net delivered price of \$975.00, for the Water Department.
- (c) Contract with William Livie, for the purchase of miscellaneous golf equipment now in use at the Municipal Golf Course, at a net delivered price of \$575.00, as recommended by the Superintendent of the Park and Recreation Commission.
- (d) Contract with Lynchburg Foundry Company for 14 Cast Iron Split Sleeves, at a price of \$495.64, f.o.b. Charlotte, with the guarantee that if a price increase develops, the contract shall not be increased beyond \$569.99.
- (e) Contract with North Carolina Equipment Company, for One Elevator Belt Assembly complete, f.o.b. shipping point, at a price of \$336.80.
- (f) Contract with Pomona Terra Cotta Company, for 2100 feet of Pipe, at a net delivered price of \$845.25.

- (g) Contract with Southern Scientific Company, for One Oven, at a price of \$425.00, f.o.b. Charlotte, for use by the Water Department.

AIRPORT LEASES CONCLUDED.

The City Manager reported that leases had been concluded on the following buildings at Douglas Municipal Airport:

BUILDING NO.	LESSEE	RENTAL	DATE	TERM OF LEASE
319	Furniture Specialties, Inc.	\$10.00	4-1-48	1 year
70	Morris Theatre	75.00	4-1-48	5 years

CEMETERY DEEDS.

Motion was made by Councilman Albea, seconded by Councilman DeLaney, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

- (a) To Otis Redmon, Lot N.W. 1/4 of \$177, Section 3, Evergreen Cemetery, at \$26.00.
- (b) To Ernest M. Morgan, Lot 58 and 59, Section 3, Evergreen Cemetery, at \$364.00.
- (c) To Mrs. Inez G. Harris, Lot A in front of row #6, Section B, North Pinewood Cemetery, at \$40.95.

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF ITEM NOT ON DOCKET.

Upon motion of Councilman Lambeth, seconded by Councilman Albea, the unanimous consent of Council was given for the presentation of the following item, not included in the Docket for the meeting.

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH CIVIL AERONAUTICS ADMINISTRATION TO LEASE NO. C2CA-3204, RELATIVE TO MAINTENANCE AND OPERATION OF AIRCONDITIONING MACHINE AT THE CONTROL TOWER AT DOUGLAS MUNICIPAL AIRPORT.

A resolution entitled, "Resolution Authorizing Supplemental Agreement with Civil Aeronautics Administration to Lease No. C2CA-3204, Relative to Maintenance and Operation of Air Conditioning Machinery at the Control Tower at Douglas Municipal Airport" was presented and read, and upon motion of Councilman DeLaney, seconded by Councilman Albea, was unanimously adopted. Resolution is recorded in full in Resolutions Book 1, at Page 109.

ADJOURNMENT.

Upon motion of Councilman Jordan, seconded by Councilman DeLaney, and unanimously carried, the meeting was adjourned to meet at 2:30 p., on April 19th, with the Mecklenburg County Commissioners.

Lillian R. Hoffman
City Clerk