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A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, March 3, 1948, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney, Jordan, Lambeth, McKee and White present.

INVOCATION.

The invocation was given by Councilman Ernest S. DeLaney, Jr.

MINUTES APPROVED.

Upon motion of Councilman Childs, seconded by Councilman Jordan, and unanimously carried, the minutes of the meeting on February 25th were approved as submitted.

ADOPTION OF ORDINANCE (No.37) AMENDING THE ZONING ORDINANCE.

Pursuant to the introduction on February 11th of an ordinance (No.37) to amend the Zoning Ordinance, and the adoption of a resolution providing for a public hearing thereon on March 3rd, the ordinance was presented and a public discussion called for by the Mayor. No objections to the proposed amendment were registered. Councilman DeLaney moved the adoption of the ordinance. Motion seconded by Councilman Jordan, and unanimously carried. Ordinance (No. 37) is recorded in full in Ordinance Book 9, at Page 481.

ADOPTION OF ORDINANCE (No.38) AMENDING THE ZONING ORDINANCE.

Pursuant to the introduction on February 11th of an ordinance (No. 38) to amend the Zoning Ordinance, and the adoption of a resolution providing for a public hearing thereon on March 3rd, the ordinance was presented and a public discussion called for by the Mayor. No objections to the proposed change in the Zoning Map were registered. Thereupon, motion was made by Councilman DeLaney that the ordinance be adopted. Motion seconded by Councilman Childs, and unanimously carried. Ordinance (No.38) is recorded in full in Ordinance Book 9, at Page 481.

REMOVAL OF TREES ON SOUTH BOULEVARD BY DUKE POWER COMPANY.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, the removal of eight trees by the Duke Power Company from the planting strip along their property on South Boulevard was authorized.

CONSTRUCTION OF SANITARY SEWER IN MAGNOLIA AVENUE.

Motion was made by Councilman Childs, seconded by Councilman Albea, and unanimously carried, approving the construction of a sanitary sewer in Magnolia Avenue, for a distance of 65 feet towards Euclid Avenue, at an estimated cost of \$92.95, at the City's expense, at the request of Mr. Steve Lefler, 301 Magnolia Avenue.

CONSTRUCTION OF SANITARY SEWER IN BELVEDERE AVENUE.

Upon motion of Councilman Albea, seconded by Councilman McKee, and unanimously carried, the construction of a sanitary sewer in Belvedere Avenue, from Union Street east toward Thomas Avenue, at an estimated cost of \$644.60, at the City's expense, as requested by Mr. Marvin Widenhouse, Midland, N. C., was authorized.

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CONTRACT WITH NORTH CAROLINA HOME BUILDERS, INC. FOR SANITARY SEWER CONSTRUCTION IN WRISTON PLACE AND DORCHESTER PLACE.

Motion was made by Councilman Jordan, seconded by Councilman McKee, and unanimously carried, approving contract with North Carolina Home Builders, Inc., for the construction of a sanitary sewer in Wriston Place and Dorchester Place (Sedgefield Subdivision) for a distance of 1,960 feet to serve 35 vacant lots, at an estimated cost of \$3,203.20, to be paid by the applicant, and to be refunded if and when 16 houses are connected thereto.

PLAT OF SCOTLAND HILLS SUBDIVISION.

Councilman Childs moved that the plat of Scotland Hills Subdivision, being developed by D. L. Phillips, be approved, as recommended by the Planning Board. Motion seconded by Councilman DeLaney, and unanimously carried.

CONTRACTS FOR PURCHASES.

Councilman Jordan moved that the following contracts, and the allocation of funds therefor, be authorized. Motion seconded by Councilman Albea, and unanimously carried:

- (a) Contract with Simplex Valve & Meter Company, for One Recording Meter, at a price of \$660.00 f.o.b. Philadelphia, for the Water Department.
- (b) Contract with Phipps & Bird, Inc., Richmond, Va., for One Biochemical Oxygen Demand Incubator, for use by the Water Department, at a net delivered price of \$450.00.
- (c) Contract with Pomona Terra Cotta Company, for 570 feet 12-inch pipe, at \$408.41, for the Engineering Department.
- (d) Contract with Pomona Terra Cotta Company, for 402 feet 8-inch and 150 feet 12-inch pipe, at a net delivered price of \$259.29, for the Engineering Department.
- (e) Contract with Pomona Terra Cotta Company, for 2,103 feet of 8-inch pipe, at a price of \$846.46, for the Engineering Department.

SPECIAL OFFICER PERMIT GRANTED A. L. PRIMM.

Upon motion of Councilman Childs, seconded by Councilman McKee, and unanimously carried, a special officer permit was granted to A. L. Primm, 143 Hovis Circle, for use on the premises of Queens College, 1900 and 2001 Selwyn Avenue.

REPORT OF AIRPORT LEASES.

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

BUILDING NO.	& LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
116	Mastercraft Industries, Inc.	\$30.00	3-1-48 5 years
117	Mastercraft Industries, Inc.	\$96.39	3-1-48 5 years

UNANIMOUS CONSENT GIVEN THE PRESENTATION OF ITEMS NOT ON DOCKET.

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

SALE OF AIRPORT BUILDING NO. 54 TO AVONDALE PRESBYTERIAN CHURCH.

Motion was made by Councilman Albea, seconded by Councilman Jordan and unanimously carried, authorizing the sale of Building No. 54 at Douglas Municipal Airport to Avondale Presbyterian Church at a price of \$150.00, to be removed from the Airport premises.

RESOLUTIONS AMENDING RESOLUTIONS, PASSED FEBRUARY 25, 1948 PROVIDING FOR THE ISSUANCE OF \$3,075,000 BONDS, CHANGING THE PAYING AGENT.

The following resolutions amending resolutions, adopted on February 25, 1948, changing the name of the paying agent from Guaranty Trust Company to Central Hanover Bank and Trust Company, were introduced by Councilman Albea, who moved their adoption. Motions were seconded by Councilman DeLaney, and unanimously carried, and the resolutions were adopted:

"Resolution Amending a Resolution Passed February 25, 1948 Entitled 'Resolution Providing for the Issuance of \$650,000 Water Bonds'."

"Resolution Amending a Resolution Passed February 25, 1948 Entitled 'Resolution Providing for the Issuance of \$2,225,000 Sanitary Sewer Bonds'."

"Resolution Amending a Resolution Passed February 25, 1948 Entitled 'Resolution Providing for the Issuance of \$200,000 Public Improvement Bonds'."

"Resolution Amending a Resolution Passed February 25, 1948 Entitled 'Resolution Fixing the Form and Manner of Execution of \$3,075,000 Bonds and Providing for Their Sale'."

Resolutions are recorded in full in Resolutions Book 1, beginning at Page 101.

CONTRACT AWARDED COLUMBIAN BANK NOTE COMPANY FOR PRINTING \$3,075,000 BONDS.

Councilman DeLaney moved that the bid of the Columbian Bank Note Company, New York City, to print the \$3,075,000 City of Charlotte Bonds at a price of \$885.00 be accepted and the Mayor and City Clerk be authorized to sign the contract. Motion seconded by Councilman Jordan, and unanimously carried.

APPOINTMENT OF DR. HOWARD P. STEIGER TO ADVISORY COMMITTEE ON PUBLIC HEALTH.

Councilman McKee moved that Dr. Howard P. Steiger be appointed as a member of the Advisory Committee on Public Health, to fill the vacancy created by the resignation of Dr. W. S. Rankin. Motion seconded by Councilman Jordan, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman DeLaney, seconded by Councilman Jordan, and unanimously carried, the meeting was adjourned.

Levi R. Hoffman
City Clerk