

A regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p.m., on Wednesday, November 24, 1948, with Mayor Baxter presiding, and Councilmen Albea, Childs, DeLaney and Jordan present.

Absent: Councilmen McKee and White.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the minutes of the last meeting, on November 17th, were approved as submitted.

SETTLEMENT OF CLAIM OF MRS. CATHERINE WEST FOR DAMAGES TO CAR.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, payment of \$200.00, and Court Costs in the amount of \$31.50, was authorized in settlement of claim of Mrs. Catherine West, Statesville, N. C., for damages to car on November 8, 1946, caused by car breaking loose from wrecker towing car from Airport to Police Department.

RENEWAL OF CONTRACT WITH J. N. PEASE & COMPANY FOR ENGINEERING SERVICES TO PLANNING BOARD.

Motion was made by Councilman Albea, seconded by Councilman Childs, and unanimously carried, authorizing renewal of contract, dated December 2, 1947, with J. N. Pease & Company, for engineering services to the Planning Board, for a period of one year from December 2nd, at a cost not to exceed \$4,000.00.

CONTRACT WITH MANAGEMENT INFORMATION SERVICE, AND PAYMENT FROM EMERGENCY FUND, APPROVED.

Councilman Childs moved the authorization of contract with Management Information Service, Chicago, Ill., for a period of one year beginning November 1, 1948, at a cost of \$250.00, to be paid from the Emergency Fund. Motion seconded by Councilman Albea, and unanimously carried.

TRANSFER OF FUNDS FROM GENERAL FUND RESERVE UNAPPROPRIATED INCOME, TO FIRE STATION BOND FUND.

Upon motion of Councilman DeLaney, seconded by Councilman Jordan, and unanimously carried, the transfer of \$6,000.00 was authorized from the General Fund Reserve Unappropriated Income, to Fire Station Bond Fund 2402-120.

PLAT OF LYNBROOK SUBDIVISION APPROVED.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, approving the plat of Lynbrook Subdivision, located adjacent to Commonwealth Ave. and Eastway Drive, being developed by B. A. Sutton and wife.

SALARY ADVANCE TO CITY EMPLOYEES ON DECEMBER 15th.

Councilman Jordan moved that salaries be advanced to regular City Employees on December 15th, covering period from December 15th to January 1st, and that any employee not desiring such advance be paid at the regular time on December 31st. Motion seconded by Councilman Albea, and unanimously carried.

STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, the following streets were taken over for maintenance:

Hastings Drive, from Dickinson Place to end of maintenance 100 ft. south of Wellesley Avenue.

Bucknell Avenue, from Hastings Drive to Princeton Avenue.

Princeton Avenue, from Bucknell Avenue to Dickinson Place.

Dickinson Place, from end of pavement to Hastings Place.

REMOVAL OF TREES AT 1914 AND 2033 PLAZA APPROVED.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing the removal of trees from the planting strip at the residence of Mrs. W. B. Grier, 1914 Plaza, and of Mrs. J. L. Morris, 2033 Plaza, as requested by them.

CONSTRUCTION OF SANITARY SEWERS APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, the construction of sanitary sewers at the following locations were authorized:

- (a) Sewer in Idlewood Circle, from present sewer south 75 feet toward Lilac Road, at an estimated cost of \$159.50, to serve one house.
- (b) Sewer in Louise Avenue from Belmont Ave. to East 16th Street, in East 16th Street from Louise Ave. toward Pegram Street, in East 14th Street from Louise Ave. to Parson St, and in Parson Street from E. 14th Street north to present trunk sewer, a total distance of 2,438 feet, at an estimated cost of \$5,386.15, to serve 55 houses in the Louise Mill Village.

SUPPLEMENTAL CONTRACT WITH JOHN CROSLAND COMPANY FOR WATER MAINS CONSTRUCTION IN PLAZA HILLS SUBDIVISION.

Councilman Childs moved the approval of a supplemental contract with John Crosland Company, to contract dated April 14, 1948, for the construction of 7,365 feet of water mains and 6 hydrants in Plaza Hills Subdivision, at an estimated cost of \$14,620.00. The City to finance the construction costs, and the applicant to guarantee 10% revenue of cost. Motion seconded by Councilman Jordan, and unanimously carried.

CONTRACTS FOR PURCHASES APPROVED.

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

- (a) Contract with Pomona Terra Cotta Company, for 1,002 feet of Pipe, at a total price of \$430.86.
- (b) Contract with Dresser Manufacturing Company, for 200 Couplings at a price of \$230.75, subject to price at time of shipping but increase not to exceed 10% of bid price, or a total price of \$253.83, f.o.b. shipping point.
- (c) Purchase of 9,000 3-cent envelopes from the Charlotte Postmaster at a cost of \$278.32, for the Tax Department.

## CEMETERY DEEDS.

Motion was made by Councilman Albea, seconded by Councilman Childs, and unanimously carried, authorizing the Mayor and City Clerk to execute a deed for Perpetual Care on Lot 83-B, Section D-Annex, Elmwood Cemetery, with Mrs. Alma B. Williams, at a cost of \$42.00.

## UNANIMOUS CONSENT GIVEN THE PRESENTATION OF UNDOCKETED ITEMS.

Upon motion of Councilman Albea, seconded by Councilman Jordan, the unanimous consent of Council was given for the presentation of items not included in the Docket.

## RESOLUTION AUTHORIZING CITY ATTORNEY TO CONTACT BOND ATTORNEYS RE: PARKS AND RECREATION BOND ISSUE AND TAX ELECTIONS.

The following resolution was presented and read, and upon motion of Councilman Childs, seconded by Councilman DeLaney, was unanimously adopted:

RESOLUTION AUTHORIZING CITY ATTORNEY TO  
CONTACT BOND ATTORNEYS WITH RESPECT TO  
PARKS AND PLAYGROUNDS BOND ISSUE AND  
TAX ELECTIONS.

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

That the City Attorney be, and he is hereby instructed to contact Mitchell and Pershing, Bond Attorneys in the City of New York, for the purpose of obtaining from them the necessary papers to call and hold a bond election of One Million Dollars for Park and Playground purposes in the City of Charlotte; and further to call an election authorizing the City Council to levy taxes for park and playground purposes for the year 1949 of not exceeding 6¢, for 1950 of not exceeding 7¢, and for 1951 and thereafter of not exceeding 8¢, such tax rate to include the present 2¢ levy.

## EMPLOYMENT OF CHARLOTTE REAL ESTATE BOARD TO APPRAISE STATESVILLE ROAD PROPERTY PROPOSED FOR HOUSING PROJECT.

Motion was made by Councilman Albea, seconded by Councilman Childs, and unanimously carried, authorizing the City Manager to employ the Charlotte Real Estate Board to appraise that portion of the city owned property on Statesville Road proposed to be reserved for a housing project.

## ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Childs, and unanimously carried, the meeting was adjourned.

*Lillian R. Hoffman*  
City Clerk