A regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, June 28, 1950, at 11 o'clock a.m., with Mayor Shaw presiding, and Councilmen Aitken, Albea, Bayd, Daughtry, Jordan and Wilkinson present.

Absent: Councilman Coddington.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Aitken, seconded by Councilman Daughtry, and unanimously carried, the minutes of the last meeting were approved as submitted.

ORDINANCE (NO. 112) EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE BY ANNEXING THERETO PROPERTY LOCATED IN SCOTLAND HILLS SUBDIVISION, CONTIGUOUS TO THE WESTERN BOUNDARY OF THE CITY, UPON PETITION OF D. L. PHILLIPS ET AL.

The scheduled hearing as advertised was held in connection with the petition of D. L. Phillips and wife and Jacksonville Housing Company, Inc., for the annexation of an approximately 25 acre tract of land in Scotland Hills Subdivision, contiguous to the western boundary of the city.

No objections were registered against the annexation.

Whereupon, the ordinance entitled, "Ordinance (No. 112) Extending the Corporate Limits of the City of Charlotte by Annexing thereto Property Located in Scotland Hills Subdivision, Contiguous to the Western Boundary of the City" was introduced and read, and upon motion of Councilman Jordan, seconded by Councilman Aitken, was unanimously adopted. Ordinance is recorded in full in Ordinance Book 11, at Pages 155-157.

RESOLUTION APPROPRIATING FUNDS FOR PAYING USUAL EXPENSES OF CITY PENDING THE ADOPTION OF THE ANNUAL APPROPRIATION RESOLUTION.

A resolution entitled, "Resolution Appropriating Funds for Paying Usual Expenses of the City of Charlotte Pending the Adoption of the Annual Appropriation Resolution", was introduced and read, and upon motion of Councilman Aitken, seconded by Councilman Jordan, was unanimously carried. Resolution is recorded in full in Resolutions Book 1, at Page 292.

CHANGE OF NAME OF MARSHALL BOULEVARD TO ARNOLD DRIVE.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, authorizing the change in the name of Marshall Boulevard to Arnold Drive, as recommended by the Planning Board and City Engineer.

PAYMENT OF OVERRUN IN CONTRACT WITH BLYTHE BROS. COMPANY FOR STREET RESURFACING AUTHORIZED.

Councilman Aitken moved the authorization of payment of overrun, in the amount of \$6,128.15, in contract with Blythe Bros. Company dated May 3, 1950, on a unit price basis, in the amount of \$52,579.50 for resurfacing fifteen city streets. Motion was seconded by Councilman Albea, and unanimously carried.

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DOWNS AVENUE TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Wilkinson, seconded by Councilman Daughtry, and unanimously carried, Downs Avenue from Florida Avenue one block east to dead-end street, was taken over for maintenance.

STREETS TAKEN OVER FOR LIMITED MAINTENANCE.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, authorizing the taking over for limited maintenance/Solomon Street, from Mill Road to McCrorie Avenue, and Forestdale Drive from Selwyn Avenue to Fairfax Drive.

CONSTRUCTION OF NEW SANITARY SEWERS.

Upon motion of Councilman Daughtry, seconded by Councilman Wilkinson, and unanimously carried, the construction of new sanitary sewers at the following locations was authorized:

- (a) 2,134-feet of 12" and 15" sewer along Dairy Branch, at an estimated cost of \$7,885.00, with all costs to be borne by the city.
- (b) 291-feet of 8" sewer in West Bouleward, at an estimated cost of \$570.00, at the request of Marsh Realty Company, to serve 5 family units. All costs to be borne by the City.
- (c) 2,839-feet of 8" sewer in Marshall Boulevard, at an estimated cost of \$6,630.00, at the request of Ervin Construction Co., to serve 4 family units and 65 vacant lots. All costs to be borne by the City and applicant's deposit of \$5,830.00 to be refunded as shown in contract.

CONTRACT WITH THE STEPHENS COMPANY FOR WATER MAINS CONSTRUCTION IN MYERS PARK AREA.

Councilman Wilkinson moved that contract be authorized with The Stephens Company for the construction of 4,500-feet of 6" water mains and 6 fire hydrants in Myers Park Subdivision, at an estimated cost of \$8,850.00 to serve 64 residential lots abutting Maryland Avenue and Sterling Road. The city to finance the cost and applicant to guarantee a gross annual revenue equal to 10% of total construction cost. Motion was seconded by Councilman Jordan, and unanimously carried.

DRIVEWAY ENTRANCES CONSTRUCTION APPROVED.

Motion was made by Councilman Aitken, seconded by Councilman Jordan, and unanimously carried, authorizing the construction of driveway entrances at the following locations:

- (a) Two 30-foot driveways on Sedgefield Road and two 30-foot drives on South Boulevard, for Sedgefield Shopping Center at 2800 South Boulevard.
- (b) One 12-foot driveway for 1238 Providence Road.
- (c) One 30-foot driveway on East 4th Street and Two 30-foot drives on Independence Bouleward, for new Crown Petroleum Company Service Station at 100 Independence Boulevard.
- (d) One 18-foot driveway at 222 Queens Road.

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CONTRACT WITH BLANKENSHIP BROS. FOR CONSTRUCTION OF SANITARY SEWERS.

Councilman Aitken moved that contract be awarded Blankenship Bros. for the construction of sanitary sewers in Graham Heights, Marsh Estates and Enderly Park, as specified, on a unit price basis, representing a total of \$34,841.70. Motion was seconded by Councilman Wilkinson, and unanimously carried.

FOURTH OF JULY HOLIDAY GRANTED CITY EMPLOYEES.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, a holiday was granted City Employees on Tuesday, July 4th.

SALE OF TAX FORECLOSED PROPERTY CONFIRMED TO FRANCIS T. SCRUGGS.

Councilman Wilkinson moved that the sale at public auction on June 5th of tax foreclosed property, being Lots 17 and 23 in Block 45 and Lots 3, 4 and 5 in Block 47, as shown on the Map of Wilmore Section, be confirmed to the high bidder, Francis T. Scruggs at \$825.00. Motion was seconded by Councilman Jordan, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Daughtry, seconded by Councilman Wilkinson, and unanimously carried, the meeting was adjourned.

Leciae & Harfwan
City Clerk