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The regular meeting of the City Council was held in the Council Chamber, City Hall, at 4 p. m., on Tuesday, August 7, 1945, with Mayor pro tem Childs presiding, and Councilmen Childs, Hinson, Newson and White being present.

Absent: Mayor Baxter, and Councilmen Johnston, McIntyre and Puette.

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MINUTES APPROVED.

Upon motion of Councilman Newson, seconded by Councilman White, the minutes of the previous meeting were approved as read.

HEARING GRANTED ON CONDEMNATION PROCEEDINGS AGAINST PROPERTY OF LEE HEATH IN CLUB ACRES.

Mr. J. M. Scarborough, Attorney representing Mr. Lee Heath, requested a hearing before Council at next week's meeting to consider the question of the condemnation proceedings against property of Mr. Heath in the Club Acres section, which was approved for the former Council.

Councilman White moved that the matter be heard as requested. Motion seconded by Councilman Newson, and unanimously carried.

CONSTRUCTION OF SEWER LINE IN OSMOND STREET AND SKYLAND ROAD AUTHORIZED.

Councilman White moved that construction of a sewer line in Osmond Street and Skyland Road be authorized, at an estimated cost of \$1,326.60 as requested by John Grosland & Company, and approved by the City Manager. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACT FOR PIPE AWARDED LYNCHBURG FOUNDRY COMPANY.

Councilman Newson moved that contract be awarded the low bidder, Lynchburg Foundry Company, for 20,000 feet of 6 inch, and 1,600 feet of 8-inch cast iron pipe, at \$17,947.00. Motion seconded by Councilman Hinson, and unanimously carried.

CONTRACT FOR GATE VALVES AWARDED GRINNELL COMPANY, INC.

Upon motion of Councilman Newson, seconded by Councilman White, contract for 40, 6-inch Gate Valves was unanimously awarded the low bidder, Grinnell Company, Inc., at a net delivered price of \$890.00.

REQUESTS OF PARK & RECREATION COMMISSION FOR \$10,000.00 LOAN, AND FOR PAYMENT OF PLUMBING BILL IN LATTA PARK REFUSED.

The City Manager and City Attorney reported on the request of the Chairman of the Park & Recreation Commission for a loan of \$10,000.00 and their request that the City pay for certain toilet facilities in Latta Park. Briefly, the City Attorney rules in the first instance that the loan could not be legally made; in the second instance that the Charlotte Park & Recreation Commission is the City of Charlotte in respect to parks and playgrounds; that the Commission has both the benefits and obligations regarding park lands. Based on the report made, Councilman White moved that the requests be refused. Motion seconded by Councilman Newson, and unanimously carried.

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IMPROVEMENTS TO BARRINGER DRIVE AUTHORIZED, CONTINGENT UPON COUNTY AND/OR STATE IMPROVING PORTION OUTSIDE CITY LIMITS.

The City Manager recommended that the request of the Park and Recreation Commission be granted that the city improve that portion of Barringer Drive from the Marsh Realty Company's development to the city limits, at an estimated cost of \$2,731.58, contingent upon the County and/or State improving the roadway from the city limits to Shuman Avenue.

Councilman White moved that improvements be made as recommended. Motion seconded by Councilman Newson, and unanimously carried.

PURCHASE OF TYPEWRITER FROM ROYAL TYPEWRITER COMPANY AUTHORIZED.

Upon motion of Councilman White, seconded by Councilman Hinson, purchase of a typewriter from Royal Typewriter Company, at \$102.06, was unanimously authorized.

PURCHASE OF STAMPED ENVELOPES AUTHORIZED.

Upon motion of Councilman Hinson, seconded by Councilman White, the purchase of 11,000 stamped envelopes from the Charlotte Postoffice, at a cost of \$363.84, was unanimously authorized.

PURCHASE OF ELECTRIC WATER COOLER FROM L. W. DRISCOLL, INC., AUTHORIZED.

Councilman Hinson moved that authority be given for the purchase of an Electric Water Cooler from L. W. Driscoll, Inc., at a price of \$197.75. Motion seconded by Councilman White, and unanimously carried.

SPECIAL OFFICER PERMITS GRANTED.

Councilman Hinson moved that Special Officer Permits be granted James B. Long, for use on the premises of the Reconstruction Finance Corporation's Warehouse, and to Clyde Helms, for use on the premises of Jack's Cookie Company.

LOCATION FOR A NEGRO CEMETERY, AND ACCESS ROADWAY TO NEGRO SCHOOL, REFERRED TO APPRAISAL COMMITTEE.

At the request of the City Manager, Mayor pro tem Childs referred to the Appraisal Committee the matter of a location for a Negro Cemetery, and the construction of a roadway across the creek to the Fairview Negro School.

SERVICES OF DR. MEADE IN HEALTH DEPARTMENT DISPENSED WITH.

The City Manager reported that the services of Dr. Howard Meade in the Health Department had been dispensed with.

CEMETERY DEEDS AUTHORIZED ISSUED TO PURCHASERS.

Upon motion of Councilman Hinson, seconded by Councilman White, sale of the following cemetery lots and issuance of deeds were authorized:

- To - J. B. Giles, North half Lot #130, Section X, Elmwood Cemetery, \$70.00
- To - Mrs. N. R. Akins, Lot #340, Section Y, Elmwood Cemetery, \$35.00
- To - M. L. Nivens & wife Mildred, Lot #337, Section Y, Elmwood Cemetery, \$35.00
- To - Mrs. G. H. McKenney, Lot #295, Section Y, Elmwood Cemetery, \$35.00
- To - J. B. Giles, perpetual care on north half Lot #130, Section X, \$60.00.

ADJOURNMENT.

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

*Lillian R. Haffman*  
City Clerk