

August 10, 1955
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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, on Wednesday, August 10, 1955, at 11 o'clock a.m., with Mayor Van Every presiding, and Council members Baxter, Brown, Evans, Smith and Wilkinson present.

Absent: Councilmen Albea and Dellinger.

INVOCATION.

The invocation was given by Dr. W. W. Boyce, Pastor of Sardis Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, the Minutes of the last meeting on July 27th were approved as submitted.

ORDINANCE NO. 267 EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE BY ANNEXING THERETO 21.5 ACRES OF PROPERTY IN SHARON TOWNSHIP.

At the hearing relative to extending the corporate limits of the City of Charlotte by annexing thereto 21.5 acres of property in Sharon Township, upon the petition of George S. Goodyear and wife, no objections to the proposal were voiced by the public. Councilman Wilkinson moved the adoption of Ordinance No. 267 Extending the Corporate Limits Annexing the Property, which motion was seconded by Councilwoman Evans, and unanimously carried. The ordinance is recorded in full in Ordinance Book 11, at Page 440.

CONSIDERATION OF PROPOSED AMENDMENT TO SUNDAY OBSERVANCE ORDINANCE DEFERRED BECAUSE OF ABSENCE OF TWO MEMBERS OF THE COUNCIL.

Mayor Van Every announced that the Council had requested him to advise the delegation of ministers present that there would be no discussion nor action by the Council today on the proposed amendment to the Sunday Observance Ordinance because of the absence of two members of the City Council.

The Reverend Chas. P. Bowles, President of the Charlotte Ministerial Association requested that they be notified of the date on which the Council would consider the matter. Mayor Van Every stated that he called Dr. Tuttle's office prior to this meeting, as promised, and that he would endeavor to so notify Mr. Bowles.

MECKLENBURG LEGISLATIVE DELEGATION TO BE INVITED TO INFORMAL MEETING TO DISCUSS THE EXTENSION OF THE CITY LIMITS.

Councilman Brown moved that when the Planning Commission has been asked to get busy on a definite plan for the extension of the city limits, and has prepared a sketch of the areas, the Mecklenburg Legislators and Senator be invited to attend an informal meeting some afternoon in the Mayor's office to get their views on the proposed extension. The motion was seconded by Councilman Smith, and unanimously carried. Mayor Van Every stated he would be glad to invite the delegation.

RESOLUTION ACCEPTING GRANT OFFER OF THE UNITED STATES BY THE CIVIL AERONAUTICS ADMINISTRATION IN THE SUM OF \$62,086.00 AS AN AID IN THE DEVELOPMENT OF DOUGLAS MUNICIPAL AIRPORT.

A resolution entitled: "Resolution Accepting Grant Offer of the United States by the Civil Aeronautics Administration in the Sum of \$62,086.00 As An Aid in the Development of Douglas Municipal Airport", was introduced and read. Councilwoman Evans moved the adoption of the resolution, which was seconded by Councilman Wilkinson, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 327-329.

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LEASE WITH THE PHILLIPS INVESTMENT COMPANY FOR LANDS TO BE USED FOR PARKING AREA FOR THE AUDITORIUM-COLISEUM.

Upon motion of Councilman Smith, seconded by Councilman Baxter, and unanimously carried, the offer of The Phillips Investment Company to lease certain lands to be used as a parking area for the Auditorium-Coliseum was accepted.

MASTER AIRPORT PLAN, PREPARED BY JOSEPH NORWOOD, AIRPORT ENGINEER, ADOPTED.

Councilman Smith moved that the Master Airport Plan prepared by Mr. Joseph Norwood, Airport Engineer, be formally accepted. The motion was seconded by Councilwoman Evans, and unanimously carried.

PLAT OF SELWYN PARK, ADDITION #8, APPROVED.

Councilman Brown moved approval of the Plat of Selwyn Park, Addition #8, as recommended by the Planning Commission. The motion was seconded by Councilwoman Evans, and unanimously carried.

LEASE WITH AMERICAN LEGION, MORRIS FIELD POST NO. 380, FOR AIRPORT BUILDING NO. 345 EXTENDED TO EXPIRE ON MARCH 31, 1958.

Motion was made by Councilwoman Evans, seconded by Councilman Wilkinson, and unanimously carried, authorizing the extension of the lease with the American Legion, Morris Field Post No. 380 for Airport Building No. 345 to expire on March 31, 1958.

SALE OF AIRPORT BUILDING NO. 18 TO GOSPEL CHAPEL CHURCH.

Upon motion of Councilman Smith, seconded by Councilman Brown, and unanimously carried, the offer of Gospel Chapel Church to purchase Airport Building No. 18 at a price of \$175.00, was accepted.

AGREEMENT BETWEEN STATE HIGHWAY COMMISSION AND TRIECE CONSTRUCTION COMPANY FOR RIGHT-OF-WAY FOR WATER MAINS IN PLAZA ROAD AND LAKEVIEW DRIVE, AUTHORIZED CO-SIGNED BY CITY.

Motion was made by Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, authorizing the Mayor and City Clerk to co-sign an Agreement between The State Highway Commission and Triece Construction Company, for right-of-way for the installation of water mains in Plaza Road and Lakeview Drive.

AGREEMENT BETWEEN THE STATE HIGHWAY COMMISSION AND ERVIN CONSTRUCTION COMPANY FOR RIGHT-OF-WAY FOR SANITARY SEWERS IN GLENWOOD ROAD SOUTH AND GLENWOOD DRIVE, AUTHORIZED CO-SIGNED BY CITY.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, the Mayor and City Clerk were authorized to co-sign an Agreement between the State Highway Commission and Ervin Construction Company, for right-of-way for the construction of sanitary sewers in Glenwood Road South and Glenwood Drive.

ERVIN CONSTRUCTION COMPANY AUTHORIZED TO CONNECT SANITARY SEWER LINES IN GLENWOOD ROAD SOUTH AND GLENWOOD DRIVE TO CITY'S SANITARY SEWERAGE SYSTEM.

Councilman Smith moved that the Ervin Construction Company be authorized to connect sanitary sewer lines, which they propose to build in Glenwood Road South and Glenwood Drive, to the City's Sanitary Sewerage System, provided they comply with all laws, rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated. The motion was seconded by Councilwoman Evans, and unanimously carried.

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED IN GLENWOOD ROAD SOUTH AND GLENWOOD ROAD EAST, AND ALSO IN DUNAVANT, DISTRIBUTION AND INDUSTRIAL STREETS.

Upon motion of Councilman Smith, seconded by Councilwoman Evans, and unanimously carried, the construction of sanitary sewer lines was authorized as follows:

- (a) Construction of 310-feet of sanitary sewers in Glenwood Road South and Glenwood Road East, at request of Ervin Construction Company, to serve four family units and three vacant lots, at an estimated cost of \$1,170.00. All costs to be borne by the City and applicant's deposit of \$370.00 to be refunded as per terms of the contract.
- (b) Construction of 4,347-feet of sewer trunk and mains in Dunavant Street, Distribution Street and Industrial Drive, at request of C. D. Spangler Construction Company, at an estimated cost of \$15,350.00. All costs to be borne by the City, and applicant's deposit of the full amount to be refunded as per terms of the contract.

STREETS TAKEN OVER FOR CITY MAINTENANCE.

Motion was made by Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, taking over the following streets for City maintenance:

- (a) Youngblood Street from Fairwood Avenue to Foster Avenue.
- (b) Foster Avenue, from Griffith Street to South Tryon Street.

CONTRACT AWARDED THE CHARLOTTE OBSERVER FOR PUBLICATION OF DELINQUENT TAXES FOR 1954 ON REAL AND PERSONAL PROPERTY.

Councilman Wilkinson moved the award of contract to the low bidder, The Charlotte Observer, for the publication of the Delinquent Tax List for 1954 on Real and Personal Property, on dates specified, estimated 2,000 columnar inches, on a unit price basis of \$1.00 per columnar inch, representing a total price of \$2,000.00. The motion was seconded by Councilwoman Evans, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Upon motion of Councilman Brown, seconded by Councilwoman Evans, and unanimously carried, the construction of driveway entrances was authorized at the following locations:

- (a) One 12-ft. driveway entrance on Hillside Avenue, for 3473 Willow Oak Road.
- (b) Two 35-ft. driveways at 2215 S. Tryon Street.
- (c) One 20-ft. driveway at 513 Central Avenue.
- (d) One 30-ft. driveway at 1201-03 South Tryon Street.
- (e) One 20-ft. driveway on South Tryon Street and One 20-ft. driveway on West Griffith Street, both for 3000 S. Tryon Street.

CLAIM OF MRS. ALMA FERRELL REFERRED TO CITY ATTORNEY.

Councilman Wilkinson moved that the claim of Mrs. Alma Ferrell, Kannapolis, N. C., for personal injuries, be referred to the City Attorney for handling. The motion was seconded by Councilman Brown, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Smith, seconded by Councilwoman Evans, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed for the transfer of Grave #1, Lot 116, Section 3, in Evergreen Cemetery, to Miss Georgia R. Smith, at a cost of \$40.00.

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OBSOLETE FLOOD LIGHTS SOLD TO BERRYHILL BOOSTER'S CLUB.

Motion was made by Councilman Smith, seconded by Councilman Brown, and unanimously carried, authorizing the sale of the obsolete flood lights, formerly used at Morris Field, to the Berryhill Booster's Club, at a price of \$1.00 each, as recommended by the City Manager.

CONTRACT FOR PADDED-SEAT STEEL FOLDING CHAIRS FOR COLISEUM AWARDED THE AMERICAN SEATING COMPANY.

Mr. Odell, Architect for the Auditorium-Coliseum, advised that the Building Committee recommends the award of contract for the Steel Folding Chairs with padded-seats, to the American Seating Company on their Alternate #6 bid price of \$7,155.75. He advised that the bid of Mecklenburg Furniture Company at \$2,992.50 is approximately \$3,000.00 lower, but does not actually meet the specifications, and both he and the Committee feel that the difference in the chairs in both comfort and appearance is well worth the difference in price, and that the American Seating Company's chair is best suited for the purpose. Councilman Brown moved that the Committee's recommendation be accepted, and the contract be awarded The American Seating Company. The motion was seconded by Councilman Baxter, and carried, with the votes cast as follows:

YEAS: Councilmen Brown, Baxter, Evans and Smith.

NAYS: Councilman Wilkinson.

CONTRACT AWARDED MECKLENEURG FURNITURE COMPANY FOR STEEL FOLDING CHAIRS FOR COLISEUM.

Mr. Odell, Architect for the Auditorium-Coliseum, advised that the Building Committee and he recommend the award of contract to Mecklenburg Furniture Company, at their bid price of \$11,126.26, for Steel Folding Chairs for the Coliseum. He advised that this bid is approximately \$300.00 higher than that of the low bidder, Carolina Metal Products at \$10,800.00, or approximately ten cents per chair; however, it is the opinion of the Committee that it is the better chair.

Councilwoman Evans asked if the safety factor has been considered and children can safely stand in the chair without it folding up? Mr. Odell stated that this has been considered, and the chair is safe in this respect.

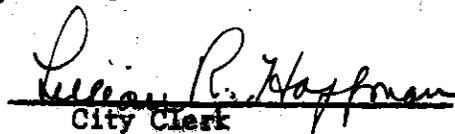
Councilman Brown moved that the recommendation of the Committee be accepted and the contract be awarded to Mecklenburg Furniture Company. The motion was seconded by Councilman Baxter, and unanimously carried.

CONTRACT AWARDED CAROLINA NEON SIGN COMPANY FOR SIGN AT AUDITORIUM-COLISEUM.

Mr. Odell, Architect for the Auditorium-Coliseum advised that the Building Committee and he recommend the award of contract to the low bidder, Carolina Neon Sign Company at \$3,948.00, for the Sign to be erected at the Auditorium-Coliseum, which he described as double-faced, to be placed perpendicular to Independence Boulevard. Councilman Brown moved that the recommendation of the Committee be accepted, and the contract awarded Carolina Neon Sign Company. The motion was seconded by Councilwoman Evans, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Smith, seconded by Councilman Baxter, and unanimously carried, the meeting was adjourned.


City Clerk