

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Monday August 15, 1960, at 2 o'clock p.m., with Mayor Smith presiding and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington being present.

ABSENT: None.

Charlotte-Mecklenburg Planning Board members Mr. Sibley, Chairman, Mr. Jones, Mr. Lakey, Mr. Toy and Mr. Wilkinson were present during the hearings on petitions to amend the Zoning Ordinance.

ABSENT: Messrs. Craig, Ervin, Marsh, Schwartz and Turner.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, the Minutes of the last meeting on August 1st were approved as submitted.

HEARING ON ORDINANCE NO. 687 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE.

The scheduled hearing was held on Ordinance No. 687 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing the zoning from R-2 to O-1 on the property fronting on Queens Road adjacent to the Public Library Branch building, on petition of Mr. Allan H. Cash and wife.

The Planning Director stated the property consists of the rear portion of a lot fronting on Providence Road adjoined by R-2 and O-1 zoning and across Queens Road there are single family residences and duplexes.

Mr. Caldwell McDonald, speaking for the petitioner stated their petition for the change in zoning was drawn wrong, and they desire all of the portion of the lot changed from R-2 to O-1 with the exception of a 50-foot buffer along Queens Road. That their purpose in requesting the zoning change is that the lot fronting on Providence Road zone O-1, may have sufficient parking space for a business establishment to be erected on Providence Road. He stated they feel a business building will be an asset to the neighborhood instead of the unsightly old house now on the lot, and they also feel their request is reasonable and just.

Mr. Thomas Ruff, Attorney speaking in favor of the change stated there is no opposition from the immediate neighbors. That the usage to which the property may be devoted is somewhat limited under O-I zoning and parking on the lot in question would be no different from the parking on the adjacent Library lot. That the Queens Road side of the property will remain R-2 for the 50 foot buffer and therefore, the appearance would not be changed at all. He stated further that the Director of the Library favors the use of the lot in question for parking purposes.

Mr. William Webb, Attorney speaking for his clients, Mr. and Mrs. Efrid, asked that something be worked out that will be fair and equal to every one; however, his clients asked that the Council consider the problem of the lot as a whole and zone it all alike. He stated he feels the old house located on the lot fronting on Providence Road was left to deteriorate in order that the property would be zoned for business.

Mr. Robert Kurtz, Attorney representing residents of the neighborhood filed a petition signed by residents of Queens Road, Granville Road and Hopedale Avenue opposing the zoning change, and stating that the character of the neighborhood is predominantly residential, with single-family homes situated on large lots of one-half acre or more, and a change in property facing Queens Road to O-I zoning would make possible a drastic change in the character of the neighborhood and open the way to business and commercial development in a primarily residential area, which would necessarily create traffic congestion and bring about a devaluation in property values.

Mr. Kurtz called attention that the petition before the Council is for a change in zoning of the entire portion and even if a 50 foot buffer is left, it would still affect other property on Queens Road. That presently the trees obstruct any view of the old house on Providence Road from Queens Road, but if a tall building is erected on the lot then it will bring about a commercial appearance. He stated further that the question before the Council is the rezoning of the entire lot and not the matter of a buffer zone.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 688 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The public hearing was held on Ordinance No. 688 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Zoning Area by changing the zoning from R-2 to Industrial on property located on the south side of Windy Hill Road, east of Craighead Road, on petition of the Charlotte Y. M. C. A.

Mr. McIntyre, Planning Director, stated the name of Windy Hill Road has been changed to Glory Street; that the property fronts 580 feet on Glory Street and extends back 500 feet and is vacant; that it is adjoined on the south by the rear lot lines of property fronting on North Tryon Street occupied by both business and residences.

Mr. Caldwell McDonald, speaking for the petitioner, stated the property was donated to the Building Fund of the Y. M. C. A. by Mr. J. A. Jones, and is between 8 and 9 acres; that the Y. M. C. A. has an opportunity to sell it for use as a Truck Terminal.

No opposition was expressed to the proposed change in zoning.

Council decision was deferred one week.

HEARING ON ORDINANCE NO. 689 AMENDING CHAPTER 21, ARTICLE II, SECTION 5
OF THE CITY CODE CONTINUED TO SEPTEMBER 19TH.

The scheduled hearing was held on Ordinance No. 689 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Zoning Area by changing the zoning from B-1 and Rural to Industrial, on property located on the north side of West Boulevard, west of Walter Street, upon petition of Winton Products Company, Inc.

The Planning Director presented a map of the property and surrounding area and stated the property consists of several vacant lots, fronting 194 feet on West Boulevard with a depth of 250 feet, and is located adjacent to West Boulevard and Wilmount Road. That there is a junk yard at this corner, otherwise the area and adjoining property consists of industrial developments, with a scattering of residential structures nearby.

Councilman Dellinger stated that Mrs. Quist called him and asked that the hearing today be postponed because of illness of her husband.

Mrs. Quist stated they own 150 acres adjoining the property in question and they object to the change in zoning, as does Mr. N. S. Trexler who also owns large acreage adjoining; that Mr. Quist is out of town and is too ill to be moved home and that Mr. Trexler is just out of the hospital; therefore, they are requesting that the hearing be postponed until both Mr. Quist and Mr. Trexler can be present. She further stated she has a petition signed by other residents of the area who object to the change. She called attention that Ervin Construction Company's new residential development Pinecrest has just been opened nearby, and that a change to Industrial zoning will affect all residential property within the area.

Mr. Charles von Handschuh, representing the petitioner, objected to the postponement of the hearing, stating the Winton Products Company wishes to get the construction of their building started before bad weather. He stated further that Mr. and Mrs. Quist have refused to cooperate with them in any way, and that Mr. Trexler has been ill for five years and there is no reason to think he will be able to be present any time soon.

Councilman Dellinger stated he feels the request for postponement of the hearing is fair because of illness and he moved that the hearing be continued until the next zoning hearing date on September 19th. The motion was seconded by Councilman Whittington, and unanimously carried.

HEARING ON ORDINANCE NO. 690 AMENDING CHAPTER 21, ARTICLE I, SECTION 2
OF THE CITY CODE.

The public hearing was held on Ordinance No. 690 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing the zoning from R-2 to B-1 on property located at the rear of 2421 Park Road, upon petition of Mr. J. H. Frickhoeffer and wife.

The Planning Director stated the property is vacant and fronts on Leonard Street, an unopened street and adjoins the rear line of property fronting Park Road zoned B-1, and is adjoined on all sides by R-2 zoning.

August 15, 1960
Minute Book 40 - Page 19

Mr. J. H. Frickhoeffter, the petitioner stated all the property along Park Road is being zoned for business and residential use is being abandoned. He advised that the Red Cross is considering the purchase of the property fronting on Park Road for their own use and they need additional parking space and if the property in question is rezoned B-1 he will turn it over to the Red Cross for use as their parking lot.

Mr. J. B. Craighill, Chairman of the Red Cross Board of Directors, stated they have the property fronting on Park Road in front of the property in question and two other lots zoned for business under option to purchase, and Mr. Frickhoeffter will give them the rear lot which they badly need for parking. That it is vital that they expand their present Regional Blood Center facilities and although a definite decision has not been made, he feels sure the lot will be purchased, and the Frickhoeffter property will be essential to them for parking.

Mr. Glenn Park spoke for the petition and urged that the property be rezoned for the benefit of the Red Cross Chapter.

No objections were expressed to the proposed change.

Council decision was deferred one week.

REQUEST THAT QUESTION OF TAXICAB STANDS AT BUS STATION AND ON EAST TRADE STREET BE SETTLED.

Mr. Frank Snapp, Attorney for several taxicab companies, stated it has been some 30 days since he brought up the question of increased parking space as taxicab stands, and they need the space very badly, and he asked that the problem be taken up by the Council and settled as soon as possible.

Mayor Smith stated the Council will do all they can.

CONTRACT AWARDED GRAY & CREECH, INC. FOR OFFSET DUPLICATOR.

Councilman Dellinger moved the award of contract to the low bidder, Gray & Creech, Inc., for one A. B. Dick Model 350 Offset Duplicator, as specified, at a net delivered price of \$2,373.50. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

Gray & Creech, Inc.	\$ 2,373.50
Davidson Corporation	2,641.10
Addressograph-Multigraph Corp.	3,015.90
American Type Founders Co., Inc.	3,460.00

THREE REALTORS ADDED TO LIST OF APPRAISERS USED BY CITY.

Upon Motion of Councilman Dellinger, seconded by Councilman Whittington and unanimously carried, Mr. Frank Thies, Mr. Caldwell McDonald and Mr. Louis Rose, Realtors were added to the list of Appraisers used by the City.

SIDEWALKS AND PLANTING STRIPS REQUESTED CLEARED OF WEEDS

Councilman Whittington asked that the Engineering Department be instructed to clear the sidewalks and planting strips along the sidewalks of weeds, as the work is badly needed in many location.

August 15, 1960
Minute Book 40 - Page 20

APPRAISERS APPOINTED TO APPRAISE STRIP OF CUTTER PROPERTY ON EAST 4TH STREET TO BE USED FOR STREET WIDENING.

Councilman Dellinger moved that Mr. Frank Thies, Mr. Caldwell McDonald and Mr. Louis Rose be appointed to appraise the strip of Cutter property on East 4th Street to be used for street widening. The motion was seconded by Councilman Myers, and unanimously carried.

CHARLES M. GRIER APPOINTED ARCHITECT FOR NEW FIRE STATION.

Councilman Dellinger moved that the Council employ the services of Mr. Charles Morrison Grier as architect for the new Fire Station for which funds were budgeted together with four fire station sites, and that he be paid the standard fee paid by the city for such services. The motion was seconded by Councilman Hitch, Councilman Babcock stated he has no objections to Mr. Grier and does not know him but he would like the Council to consider several architectural firms before making a decision, and that the job be done as economically as possible and no monuments be built to either architects or firemen. Councilman Dellinger stated he thinks Mr. Grier could be instructed to do what the Council wants, that he is capable and will do what the City asks. Councilman Hitch stated he believes that Mr. Grier will do the job in a most satisfactory manner. The vote was taken on the motion and carried by the following recorded vote:

YEAS: Councilmen Dellinger, Hitch, Albea, Smith and Whittington.
NAYS: Councilman Babcock.

Councilman Myers abstained from voting due to business relations.

ARCHITECT FOR NEW FIRE STATION TO BE REQUESTED TO ATTEND COUNCIL MEETING ON AUGUST 22ND TO DISCUSS DESIGN.

Councilman Babcock stated in view of the fact that Mr. Grier has been commissioned to design the new fire station, he moved that he be directed to appear before Council at the next meeting to discuss the matter. The motion was seconded by Councilman Whittington, and unanimously carried. Councilman Dellinger asked that the Chief of the Fire Department be requested to be present for the discussion.

CHIEF OF POLICE AGAIN DIRECTED TO ENFORCE THE LAW REGARDING BOYS SELLING PAPERS FROM TRAFFIC ISLANDS AND IN THE STREET.

Councilman Whittington called attention that young boys are still selling newspapers from traffic islands and in the streets, which is a dangerous practice; he asked that the Chief of Police again be instructed to enforce the law and stop the practice. Councilman Smith advised Chief James stated he had a meeting with Mr. Griffith of The Charlotte News who will instruct the boys in this regard.

PETITION FILED FROM RESIDENTS OF LILAC ROAD PROTESTING REMOVAL OF ALL PARKING ON STREET.

Councilman Whittington filed with the City Clerk a Petition from the residents of Lilac Road protesting the removal of all parking on the street, which matter Councilman Whittington had objected to at the Council Meeting on August 1, 1960, and requested a traffic count be made by the Traffic Engineer at the end of the 90 day parking ban trial period.

PROTEST OF RESIDENTS IN VICINITY OF CHRISTIAN SCIENTIST CHURCH ON MOREHEAD STREET RELATIVE TO NOISE BY AIR CONDITIONER IN CHURCH REFERRED TO CITY MANAGER.

Councilman Hitch stated he has received several phone calls from residents as to the noise made by the air conditioner at the rear of the Christian Scientist Church East Morehead Street, the persons stating they cannot sleep for the noise, and are told by the Police Department they have no jurisdiction over such matters. Councilman Hitch stated further he was told by the residents that they are advised that Chapter 19, Article II, Section 29 pertaining to the City's Anti-Noise laws should cover the situation. He then moved that the City Manager instruct the Police Department to enforce the ordinance if applicable to the situation, otherwise to contact the Church Trustees and see if something satisfactory cannot be worked out.

PROTEST RELATIVE TO PARKING OUTSIDE PARK CENTER PARKING LOT AND NOISE REFERRED TO CITY MANAGER.

Councilman Dellinger called attention to the letter from Mrs. J. D. Biggers, 1210 East 7th Street relative to her request that something be done to correct the parking practices of persons attending functions at Park Center and the disturbing noise made by these persons. He asked that her request be referred to the City Manager to see what can be done to correct the situation, and if no parking^{is} allowed on Armory Drive, by the side of Park Center, then have the law enforced.

SUPPLEMENTARY CONTRACT AUTHORIZED WITH PATE ELECTRIC COMPANY FOR MODIFICATION AND EXTENSION OF EXISTING ELECTRIC DISTRIBUTION FACILITIES WITHIN CITY HALL.

Councilman Whittington moved that a supplementary contract to the contract dated July 11, 1960 be authorized with Pate Electric Company, in the amount of \$1,054.00 for further modification and extension of the existing electric distribution facilities to service the 2nd and 3rd floors of City Hall, and that \$1,054.00 be transferred from the Emergency Fund for this purpose. The motion was seconded by Councilman Babcock and unanimously carried.

REQUEST FOR FUNDS FOR NEW LIGHTING FIXTURES, RELOCATION OF OLD FIXTURES AND INSTALLATION OF NEW CIRCUITS FOR CITY HALL THIRD FLOOR REFERRED TO PURCHASING AGENT TO SECURE BIDS.

Councilman Whittington moved that the request of the Building Superintendent for funds in the amount of \$2,665.00 to install 23 new light fixtures, relocate 10 old fixtures and install new circuits for service be referred to the Purchasing Agent to secure bids, as the amount exceeds the limitations for informal bids. The motion was seconded by Councilman Albea, and unanimously carried.

RESOLUTION RELATIVE TO THE DEATH OF FRANK BRANDON SMITH.

A resolution entitled: Resolution Relative to the Death of Frank Brandon Smith, was introduced and read, and upon motion of Councilman Babcock and seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, Page 41.

SICK LEAVE EXTENSION TO SEPTEMBER 15TH GRANTED DR. MAUDE PRESSLY.

Councilman Smith advised he has been contacted by the brother of Dr. Maude Pressly, who has been employed in the City Health Department for the past seventeen years and who suffered a stroke in June, and he requested that the Council grant her an extra month's sick leave. Mr. Livingston, Acting City Manager, advised that both sick leave and vacation due Dr. Pressly has been used during her illness and a request for additional leave was disallowed by the City Manager and Personnel Director.

Councilman Smith stated further he has discussed the question with Mr. Veeder who advised it is evident Dr. Pressly will not return to work and it is against the present policy to grant additional leave under the circumstances and he would like to stick to the established policy. Councilman Smith expressed the opinion that the Council has authority to grant the extension but the question is if they wish to break a precedent. Mr. Earle, Personnel Director advised that Dr. Corkey, Acting Health Director, requested that Dr. Pressly's salary be extended from August 15th to September 15th, which was refused by Mr. Veeder and himself, as it is not the kind of case that comes under a hardship, that Dr. Pressly will not be returning to work and it is felt there are other provisions that should be applied as she is eligible for retirement at any time and he understands no application has been made for it or for the insurance she carries through the City group plan. Councilman Smith stated he understands the paralysis she experienced has subsided somewhat and an improvement in her condition is indicated. Mr. Earle stated he understands she is somewhat improved ~~but there is little doubt that she will be able to return to her city job.~~ Councilman Dellinger raised the question if similar sick leave extensions have not been made, and Mr. Earle replied he does not believe so where the person was eligible for other benefits; that he and Mr. Veeder feel extended pay could be costly and in this case there has been plenty of time to make application for the benefits for which she is eligible. Councilman Hitch stated he is in sympathy with the case but does not feel he can favor the extension under the circumstances. Councilman Myers asked is there is any known reason why her applications for benefits due her have not been made and Mr. Earle stated he knows of none and the City's retirement plans is controlled by the State and a period of 30 days usually elapses before payment is received. Mayor Smith stated he understands it is a matter of funds to tide her over until the benefits can be worked out.

Councilman Smith moved that an extension of her sick leave be granted to September 15th. The motion was seconded by Councilman Dellinger, and carried by the following recorded vote:

YEAS: Councilmen Smith, Dellinger, Albea and Whittington.
NAYS: Councilmen Babcock, Hitch and Myers.

PAYMENT FROM SEWER BOND FUND AUTHORIZED TO GRIER, PARKER, POE AND THOMPSON, ATTORNEYS, FOR SERVICES IN CONNECTION WITH SANITARY SEWER RIGHTS-OF-WAY IN ANNEXED AREA.

Councilman Dellinger moved approval of the payment of \$435.00 to Grier, Parker, Poe & Thompson, Attorneys, from the Sewer Bond Fund, for legal services in connection with sanitary sewer rights-of-way in the annexed area. The motion was seconded by Councilman Babcock, and unanimously carried.

Councilman Whittington stated for the purpose of discussion that he is of the opinion that the Council should consider rotating this service in connection with rights-of-way among the legal profession instead of giving all the business to one firm; that he recommends turning it over to the City Manager and he make some recommendation to the Council. Councilman Dellinger expressed his concurrence in the suggestion. The City Attorney stated that these attorneys look up the titles to properties under this bond issue and Mr. Henry Newson obtains the rights-of-way, and he thinks one firm becomes familiar with a bond issue and should continue with it.

PAYMENT FROM SEWER BOND FUND AUTHORIZED TO HENRY G. NEWSON FOR OBTAINING RIGHT-OF-WAY IN CONNECTION WITH SANITARY SEWER EXTENSIONS.

Upon motion of Councilman Babcock, seconded by Councilman Whittington, and unanimously carried, the payment of \$420.00 from the Sewer Bond Fund was authorized to Mr. Henry G. Newson for obtaining right-of-way in connection with sanitary sewer extensions in Howie Acres, Pecan Acres, Sharon Park, Pinecrest Avenue, Vanderbrook Road and Anity Gardens.

AGREEMENT AUTHORIZED WITH STATE HIGHWAY DEPARTMENT FOR INSTALLATION OF SEWER TRUNK LINES IN RIGHT-OF-WAY ALONG INTERSTATE #85.

Motion was made by Councilman Hitch, seconded by Councilman Dellinger, and unanimously carried, authorizing the execution of an agreement with the State Highway Department for the installation by the City of sewer trunk lines in their right-of-way along Interstate #85.

CONTRACT AUTHORIZED WITH H. B. JERMAN LAND COMPANY, INC. FOR CONSTRUCTION OF WATER MAINS IN COMMERCIAL AVENUE.

Councilman Dellinger moved approval of contract with H. B. Jerman Land Company, Inc., for the construction of 1,020 feet of water mains in Commercial Avenue, between Plaza Road and Blackwood Avenue, at an estimated cost of \$3,410.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the cost. The motion was seconded by Councilman Albea, and unanimously carried.

PAYMENT OF \$6,631.82 FROM SEWER BOND FUND AUTHORIZED TO PROPERTY OWNERS FOR RIGHTS-OF-WAY IN CONNECTION WITH THE EXTENSION OF SANITARY SEWERS IN ANNEXED AREA.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, the payment of \$6,631.82 was authorized from the Sewer Bond Fund to the following property owners for rights-of-way in connection with the extensions of sanitary sewers in the annexed area:

Mack L. Smith and Betty F. Smith	\$ 95.00
John Wesley Key and Ora Lee Key	156.82
Duke Power Company	77.92
Mary Louise C. Neal and Jean C. Isom	236.85
Charles P. Lowe and Lola C. Lowe	139.34
Michael R. Baggett and Sara C. Baggett	46.47
Morris Speizman and Sylvia V. Speizman	1,367.81
Richard L. Holtzclaw and Margaret T. Holtzclaw	99.00
Southern States Improvement Company	1,761.30
Samuel Davis, Elizabeth Davis, Georgianna Davis Brown and Oleathia T. Davis	148.97
Dorothy K. Schoenith and Joe Schoenith	260.48

(names continued on next page)

Bessie G. Blankenship, Ben M. Blankenship, and Katrina S. Blankenship	\$ 69.49
Amity Gardens Shopping Center, Inc.	1.00
Boyce Eugene Cole	44.76
Oakhurst Baptist Church	100.00
L. A. Barnes and Willie B. Barnes	75.38
Howard Youree	417.69
Harry Goins and Sudie Goins	145.18
S. E. Messner and Mary B. Messner	193.12
Donald E. Bourell and Julia I. Bourell	119.76
Clayton A. Williams and Ann R. Williams	94.00
Rupert F. Torrence and Nettie E. Torrence	125.51
Robert L. Winston and Lettie S. Winston	583.78
Raeford P. Riggins and Maisie W. Riggins	95.00
Myrtle Harris and Carrie McLaughlin, Heirs of Ben Harris, Deceased	176.19
Horace H. Pittman and Mildred H. Pittman	<u>1.00</u>
	\$ 6,631.82

CONSTRUCTION OF TEMPORARY SIDEWALK ON NORWOOD DRIVE, FROM PARKWAY TO KALYNNE STREET, AUTHORIZED.

Councilman Whittington stated there is a new development just completed off Norwood Drive from which there will be 185 children using Norwood Drive going to and from school in the Hoskins area, and he moved that a temporary sidewalk be constructed on Norwood Drive, from Parkway to Kalynne Street at the cost of \$310.00 given by the Engineering Department. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) One 10-ft. driveway at 911 Greenleaf Avenue.
- (b) One 16-ft. driveway at 1421 Statesville Ave.
- (c) One 18-ft. driveway on East 4th Street and One 20-ft. driveway on East 3rd Street, both for 216 East 4th Street.

ISSUANCE OF SPECIAL OFFICER PERMIT AUTHORIZED TO T. N. HARTIS AND PERMIT RENEWED TO CHARLEY DEAN.

Councilman Babcock moved approval of the issuance of a Special Officer Permit to Mr. T. N. Hartis for use on the premises of Southern Railway, Liddell Street, and the renewal of Permit to Mr. Charley Dean for use on the premises of the House of Prayer. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT AWARDED McGEE LUMBER COMPANY FOR CEMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Hitch, and unanimously carried, contract was awarded McGee Lumber Company for 3,300 bags of Portland Cement at a total price of \$4,232.25, subject to 2% discount of \$84.65, or a net delivered price of \$4,147.60. The following net delivered bids were received:

McGee Lumber Company	\$ 4,147.60
Tucker-Kirby Company	4,365.90
Doggett Lumber Company	4,365.90
Concrete Supply Company	4,389.00
Lowe's Charlotte Hardware Company	4,323.00

CONTRACT AWARDED MILL POWER SUPPLY COMPANY FOR CONDUCTOR CABLE.

Councilman Hitch moved the award of contract to Mill Power Supply Company for 13,500 feet of Conductor Cable, at a total price of \$1,509.35 subject to 1/2% cash discount of \$7.55, or a net delivered price of \$1,501.80. The motion was seconded by Councilman Albea and unanimously carried.

The following net delivered bids were received:

Mill Power Supply Company	\$ 1,501.80
Electrical Distributors, Inc.	1,677.14
Westinghouse Electric Supply Company	1,734.29
Graybar Electric Company, Inc.	1,741.27
Superior Cable Corp.	1,771.10
Carolina Electric Supply, Inc.	1,929.05
Anaconda Wire & Cable Company	2,243.50
Shelby Supply Company, Inc.	2,629.78

RESOLUTION PROVIDING FOR PUBLIC HEARING ON SEPTEMBER 19TH ON ORDINANCE NO. 693.

A Resolution Providing for a Public Hearing on September 19th on petition of H. E. Cline, Jr. and Marion C. Still, for change in zoning from R-2 to B-1 on property at 145 South King's Drive, as set forth in Ordinance No. 693 Amending Chapter 21, Article I, Section 2 of the City Code, was adopted upon motion of Councilman Dellinger, seconded by Councilman Hitch, and unanimously carried. The resolution is recorded in full in Resolutions Book 4 at Page 37.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON SPETEMBER 19TH ON ORDINANCE NO. 694.

A Resolution Providing for a Public Hearing on September 19th on petition of Mrs. S. B. Alexander, for change in zoning from R-2 to Light Industrial on property southwest of Freedom Drive near Cannon Airport, as set forth in Ordinance No. 694 Amending Chapter 21, Article I, Section 2 of the City Code, was adopted upon motion of Councilman Dellinger seconded by Councilman Hitch, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 38.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON SEPTEMBER 19TH ON ORDINANCE NO. 695.

A resolution Providing for a Public Hearing on September 19th on petition of Mrs. S. B. Alexander, for change in zoning from Rural to Light Industrial on property southwest of Freedom Drive, as set forth in Ordinance No. 695 Amending Chapter 21, Article II, Section 5 of the City Code, was adopted upon motion of Councilman Dellinger, seconded by Councilman Hitch, and unanimously carried. The resolution is recorded in full in Resolutions Book 4 at Page 39.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON SEPTEMBER 19TH ON ORDINANCE NO. 696.

A Resolution Providing for a Public Hearing on September 19th on petition of James J. Harris, et al, for change in zoning from Rural to O-I on property on both sides of Fairview Road, from Park Road to near Sharon Road, as set forth in Ordinance No. 696 Amending Chapter 21, Article I, Section 2 of the City Code, was adopted upon motion of Councilman Dellinger, seconded by Councilman Hitch, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, Page 40.

August 15, 1960
Minute Book 40 - Page 26

REQUEST OF ERVIN CONSTRUCTION COMPANY TO CONNECT PRIVATE SEWER LINES TO CITY'S SANITARY SEWERAGE SYSTEM REFERRED TO CITY MANAGER FOR RECOMMENDATION.

Councilman Dellinger moved that the request of Ervin Construction Company to connect private sewer lines, to be constructed outside the city in Atarmount and Montclaire Subdivisions, to the City's Sanitary Sewerage System be postponed one week and the City Manager and Superintendent of the Water Department confer with Mr. Ervin as to the number of houses involved and the additional load on the sewage disposal plant. The motion was seconded by Councilman Albea and unanimously carried.

AGREEMENT AUTHORIZED WITH SOUTHERN RAILWAY COMPANY GRANTING CITY PERMISSION TO STRING FIRE ALARM CIRCUIT ON COMPANY'S UTILITY POLES ALONG NORTH GRAHAM STREET.

Motion was made by Councilman Albea, seconded by Councilman Whittington, and unanimously carried, authorizing the Mayor and City Clerk to execute an agreement with the Southern Railway Company granting the City of Charlotte permission for the Fire Department, Fire Alarm Division, to string a fire alarm circuit on the Company's utility poles along North Graham Street (formerly Hutchinson Avenue) for a distance of 31 poles, on a rental free basis.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Dellinger, seconded by Councilman Hitch, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

Deed with Mrs. Dexter B. McBride for the east part of Lot 48, Section A-Annex, Elmwood Cemetery, transferred from Harry & Bryant Company at \$1.00 for the transfer deed.

Deed with Mr. Edward E. Thompson for Graves #1, 2 and 3 in Lot 56, Section 3, Elmwood Cemetery, transferred from Mr. E. A. Morrison and wife, at \$1.00 for transfer deed.

Deed with Mr. E. A. Morrison for Graves #4, 5 and 6 in Lot 56, Section 3, Elmwood Cemetery, at \$1.00 for new deed.

ADJOURNMENT.

Upon motion of Councilman Babcock, seconded by Councilman Whittington, and unanimously carried the meeting was adjourned.

Leicester R. Hoffman
City Clerk