

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, August 2, 1965, at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Alexander, Jordan, Short, Thrower and Tuttle present.

ABSENT: Councilman Whittington.

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INVOCATION.

The invocation was given by the Reverend David M. Wooten, Pastor of Chantilly Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, the Minutes of the last meeting on July 19th were approved as submitted.

CITY EMPLOYEES PLAQUE OF ACKNOWLEDGMENT AND APPRECIATION FOR SERVICE PRESENTED PATROLMAN OLIVER G. OVERCASH.

Mayor Brookshire presented the City Employees Plaque of Acknowledgment and Appreciation for thirty-nine and a half years of service to Patrolman Oliver G. Overcash, who was employed in the Police Department on November 15, 1925 and retired July 31, 1965. The Mayor wished him much happiness in his retirement.

COMPLAINTS RELATIVE TO THE CITY ANIMAL SHELTER AND WARDENS TO BE INVESTIGATED AND A REPORT MADE TO COUNCIL.

Mr. Frank Gale and Mrs O. L. Howie, representing the Charlotte Humane Society appeared before Council with regard to the inhumane treatment of dogs by the City Wardens. Mrs Howie stated the Society has had hundreds of complaints about the manner in which dogs are treated both on the streets and at the Pound by the Animal Shelter men. That she has a little dog at her home now that was thrown out of a house by a City Warden, his leg was broken and the Dog man then threw him in his truck, and people on Summit Avenue saw it and one of them will testify to that fact today. That she went out to the Pound last Monday afternoon to see about taking out some little dogs, and walked around the outside and the filth and the stench was terrible, it smelled like something had rotted; there were little dogs lying in the pen in the broiling sun and they were so dehydrated and so starved they couldn't crawl back inside; and the manure had been lying there for days, the flies were terrific and the pen had not been cleaned for days. That she went in the office where there were four Dog Wardens sitting, they were using profanity and she asked to go inside the dog pens and one man said "Go through that door", so she went back and almost fainted from the odor. That she asked a colored man when the place had been disinfected and he said "We haven't had any disinfectant for a week". She went back and asked one of the Wardens when the place had been disinfected and he said "Who wants to know" and she told him that she did, that she was a member of the Humane Society, a taxpayer and a dog lover, and he said "Woman don't talk to me, you wait until Mr. Roberts comes in". That she waited and when Mr. Roberts came she asked him

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"When have you had the dog pens disinfected and the manure cleaned away from the outside pens, and had the poor dogs cared for that are starving out in the sun", and Mr. Roberts replied, "Well we take care of this place. You give me your name and number". That she told him who she was and that she lived on Sharon Road and that she was a member of the Humane Society. Then Mr. Roberts said the place had been disinfected that morning, which she told him she knew was not true. Then she asked him about their brutality to the dogs and he said "That is not true". Then she told him about the little dog that was thrown out of a 2nd floor apartment on Summit Avenue, which Mrs King and others saw, broke his leg and swung him in the dog truck by his leg. Again he said "That is not true". After questioning the other Wardens finally one of them said he was the one who picked up the little dog on Summit Avenue but declared he did not throw him in the truck. Then Mr. Roberts said he was going to call the Humane Society office, which he did and said "There is a woman out here, I don't know who she is, but she has torn this place up and told lies about what our Wardens have done and says the Pound stinks" - in the meanwhile a lady with two little girls to whom Mr. Roberts had given a cat came in and he pulled the lady over to the phone and asked her to tell the Humane Society office, whether the place is clean or not, and the lady said the place was clean. Then Mr Roberts showed her the blueprints for the new Pound and said the Council had given him \$85,000 to build it, and that he had been to Kentucky to look at a Pound similar to the one that would be built here. Mrs Howie stated further that at that time Mrs Stevens, the Secretary to the Humane Society and Mrs Horton walked in and found the condition the Pound was in, just as she had found it. She stated that on the morning of that day, two Dog Wardens had gone over on Colonial Avenue, shot a little female dog in the woods, dragged it out and threw it in the truck. That when she had heard it, she talked with the people on Colonial Avenue who say it, and Mr. Roberts told Mr. Gale the little dog was killing deer over there. She stated further the Dog Wardens are picking up people's pets, they have had many complaints about it, even dogs with tags, they just disappear and keep them four days and then kill them. Mrs Howie said that she will take any dog that Mr Roberts will give her, and there are plenty of people who want them and will give them a good home. That there are beautiful, fine dogs at the Pound that are just put to sleep. That Mr. Roberts told her that he had sold 25,000 dogs at \$7.00 a piece. She asked why we cannot have a decent Pound, why they cannot have something to dip the dogs in to kill the fleas and ticks and disinfectant to keep the place sprayed and clean?

Mrs H. L. Horton stated when she was at the Pound on the Monday that Mrs Howie is referring to, the Pound was dirty and the odor was awful. Councilman Tuttle asked if she heard any profanity, and Mrs Horton stated that she was there after the men had gone out.

Mrs E. L. White, 227 Colonial Avenue, stated that she did not see the little dog shot on Colonial Avenue last Monday but she heard it and went out and saw the man from the Pound drag it by the tail and throw it in his truck. Councilman Jordan asked why they shot it, was it vicious or mad and Mrs White stated it was not, it was just a small stray dog and a neighborhood pet which they all fed, that they shot it twice and said there was deer in the back of their house, which is not true.

Mayor Brookshire asked Mr. Bobo, Administrative Assistant, to look into the complaints and report back to Council.

PETITION NO. 65-66 BY AMERICAN OIL COMPANY FOR CHANGE IN ZONING OF A LOT AT THE SOUTHEAST CORNER OF EASTWAY DRIVE AND SHAMROCK DRIVE DEFERRED FOR FURTHER STUDY BY THE PLANNING COMMISSION.

Councilman Albea moved that Petition No. 65-66 by the American Oil Company for change in zoning from B-1 to B-2 of a lot at the southeast corner of Eastway Drive and Shamrock Drive be deferred for further study by the Planning Commission. The motion was seconded by Councilman Jordan, and unanimously carried.

ORDINANCE NO. 363-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING OF TWO TRACTS OF LAND LOCATED IN ORR INDUSTRIAL PARK, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried, Ordinance No. 363-Z Amending Chapter 23, Section 23-8 of the City Code changing the zoning from I-1 to I-2 of two small tracts of land located in Orr Industrial Park, was adopted on petition of Mae Dalton Corporation, and recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 14, at Page 194.

PETITION NO. 65-68 BY C. D. SPANGLER CONSTRUCTION COMPANY FOR CHANGE IN ZONING OF 7.813 ACRE TRACT OF LAND WEST OF STEWART CREEK AT THE END OF SOUTHEAST BOULEVARD DEFERRED FOR FURTHER STUDY BY THE PLANNING COMMISSION.

Councilman Tuttle moved that Petition No. 65-68 by C. D. Spangler Construction Company for change in zoning from I-1 to R-6MF of a 7.813 acre tract of land west of Stewart Creek at the end of Southeast Boulevard be deferred for further study by the Planning Commission. The motion was seconded by Councilman Jordan, and unanimously carried.

ORDINANCE NO. 364-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING OF SEVEN LOTS ON MEACHAM STREET AND FIVE LOTS ON IVERSON WAY, ADOPTED.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, Ordinance No. 364-Z Amending Chapter 23, Section 23-8 of the City Code changing the zoning from R-6 to I-1 of 7 lots on Meacham Street and 5 lots on Iverson Way extending from the existing I-1 district to Lyndwood Avenue, was adopted. The ordinance is recorded in full in Ordinance Book 14, at Page 195.

ORDINANCE NO. 365-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING ZONING OF SIX LOTS ON THE SOUTH SIDE OF WEST BOULEVARD, ADOPTED.

Councilman Jordan moved the adoption of Ordinance No. 365-Z Amending Chapter 23, Section 23-8 of the City Code, changing the zoning from B-2 to I-1 of six lots on the south side of West Boulevard, beginning about 45 feet east of South Tryon Street and extending eastward 300 feet on petition of Charlotte Mecklenburg Planning Commission. The motion was seconded by Councilman Thrower, and unanimously carried.

The ordinance is recorded in full in Ordinance Book 14, at Page 196.

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ORDINANCE NO. 366-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 1316 ONYX STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA, ADOPTED.

Councilman Thrower moved the adoption of an ordinance entitled: Ordinance No. 366-X Ordering the Demolition and Removal of the Dwelling at 1316 Onyx Street Pursuant to the Housing Code of the City of Charlotte and Article 15, Chapter 160 of the General Statutes of North Carolina, which was seconded by Councilman Jordan, and unanimously carried. The ordinance is recorded in full in Ordinance Book 14, at Page 197.

ORDINANCE NO. 367-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 732 SNOWBALL STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA, ADOPTED.

Councilman Jordan moved the adoption of an ordinance entitled: Ordinance No. 367-X Ordering the Demolition and Removal of the Dwelling at 732 Snowball Street Pursuant to the Housing Code of the City of Charlotte and Article 15, Chapter 160 of the General Statutes of North Carolina, which was seconded by Councilman Thrower, and unanimously carried. The ordinance is recorded in full in Ordinance Book 14, at Page 198.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON AUGUST 16TH ON PETITION FOR LOCAL IMPROVEMENTS ON SHERIDAN DRIVE, FROM CENTRAL AVENUE TO CENTRAL AVENUE, AND ON LANGHORNE DRIVE, FROM SHERIDAN DRIVE TO SHERIDAN DRIVE, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried, a resolution entitled: Resolution Fixing Date of Public Hearing on August 16th on Petition for Local Improvements on Sheridan Drive, from Central Avenue to Central Avenue, and on Langhorne Drive, from Sheridan Drive to Sheridan Drive, was adopted. The resolution is recorded in full in Resolutions Book 5, at Page 56.

CONTRACT AUTHORIZED WITH GRAVES AND TOY FOR ARCHITECTURAL SERVICES FOR THE LAW ENFORCEMENT CENTER BUILDING.

Upon motion of Councilman Jordan, seconded by Councilman Short, and unanimously carried, a contract was authorized with Graves and Toy, for architectural services for the Law Enforcement Center Building, with the fee in accordance with the schedule established by the North Carolina Chapter AIA (6%).

SETTLEMENT OF CLAIM OF MRS SANDY GOODMAN FOR DAMAGES TO PROPERTY.

Upon motion of Councilman Tuttle, seconded by Councilman Thrower, and unanimously carried, the claim of Mrs Sandy Goodman in the amount of \$110.00 was authorized paid for damages to her property caused by sewage backing up caused by a sewer line becoming clogged with tree roots from trees located in the right of way.

CLAIM OF PHILLIP C. YOUNGERMAN FOR LOSS OF PROPERTY DENIED.

Councilman Alexander moved that the claim of Mr Phillip C. Youngerman in

the amount of \$13.00 for the loss of a paint brush, paint bucket and ladder hook placed near the curb where trash is placed for collection, and carried away by the City Garbage Collector, be denied as recommended by the City Attorney. The motion was seconded by Councilman Jordan, and unanimously carried.

CLAIM OF MRS J. M. BRIDGES FOR LOSS OF PROPERTY DENIED.

Upon motion of Councilman Alexander, seconded by Councilman Albea, and unanimously carried, the claim of Mrs J. M. Bridges, in the amount of \$18.00, was denied as recommended by the City Attorney, covering the loss of four paint brushes placed near the Garbage Can, and carried away by the City Garbage Collector.

CLAIM OF R. E. BARNES FOR DAMAGES TO CAR DENIED.

Councilman Jordan moved that the claim of Mr. R. E. Barnes, in the amount of \$162.81 for damages to his car caused by a limb from a tree in the street right of way falling on it during a rain and wind storm, be denied as recommended by the City Attorney. The motion was seconded by Councilman Thrower, and unanimously carried.

CLAIM OF MRS PAUL E. SANDERS FOR DAMAGES TO CAR DENIED.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, the claim of Mrs Paul E. Sanders, in the amount of \$17.20 for damages to her car from running over a hole in the street in the 3000 block of West Trade Street, was denied as recommended by the City Attorney.

SETTLEMENT OF CLAIM OF DERRICK B. LANE FOR DAMAGES TO CAR.

Councilman Alexander moved that the claim of Mr. Derrick B. Lane in the amount of \$64.68 be paid for damages to his car caused by running over a partially opened manhole on which the cover had not been properly replaced by City forces at the intersection of 35th and Farley Streets. The motion was seconded by Councilman Jordan and unanimously carried.

CLAIM OF MRS DELLA WELCH FOR PERSONAL INJURIES DENIED.

Councilman Jordan moved that the claim of Mrs Della Welch, in the amount of \$2,500.00 be denied as recommended by the City Attorney, covering personal injuries resulting from falling over a raised portion of the sidewalk on East Boundary Street. The motion was seconded by Councilman Thrower, and unanimously carried.

CLAIM OF ROBERT G. TENCH FOR PERSONAL INJURIES DENIED.

Upon motion of Councilman Thrower, seconded by Councilman Alexander, and unanimously carried, the claim of Mr. Robert G. Tench in the amount of \$57.53, for personal injuries resulting from falling into an abandoned manhole along the banks of Lakewood Branch southwest of the intersection of Norwood Drive and Coronet Way, was denied as recommended by the City Attorney.

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APPLICATIONS FOR PRIVILEGE LICENSE APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Tuttle, and un-animously carried, the following applications for Privilege Licenses were approved:

- (a) Application of Carolina Detective Agency for license covering the classification of "Private Detective" for Melvin Odell Smith.
- (b) Application of Wilson Associates for license covering the classification of "Private Detective" for William C. Wilson.
- (c) Applications of Merchants Patrol, Inc. for licenses covering the classification of "Detective" for R. L. Plott and W. R. Stroupe.
- (d) Application of Security Forces, Inc. for license covering the classification of "Guard and/or Patrol Service".
- (e) Application of Security Forces, Inc. for license covering the classification of "Private Detective" for E. B. Watson (Security Forces, Inc.).
- (f) Applications of Pinkerton's, Inc. for licenses covering the classification of "Security Service and Private Detective" for Henry F. Manass, Jr., G. G. McElrary and Robert J. Neiser.

CONTRACTS FOR APPRAISAL OF PROPERTY FOR RIGHT OF WAY FOR NORTHWEST EXPRESSWAY APPROVED.

Motion was made by Councilman Albea, seconded by Councilman Thrower, and unanimously carried, approving the following contracts for the appraisal of property in the right of way for the Northwest Expressway:

- (a) Contract with D. A. Stout for the appraisal of one parcel of land on West 11th Street.
- (b) Contract with John C. McDonald, Jr. for the appraisal of one parcel of land at the southeast corner of Elizabeth Avenue and Morrow Street.
- (c) Contract with Leo H. Phelan, Jr. for the appraisal of one parcel of land at the northeast corner of McDowell Street and Ninth Street.
- (d) Contract with Stuart Elliott for the appraisal of one parcel of land at the northeast corner of McDowell Street and Ninth Street.

CONTRACT AUTHORIZED FOR APPRAISAL OF PROPERTY IN CONNECTION WITH IMPROVEMENTS AT INTERSECTION OF CENTRAL AVENUE AND KILBORNE DRIVE.

Councilman Tuttle moved approval of a contract with Mr. Stuart Elliott for the appraisal of two parcels of land at the northwest corner of Central Avenue and Kilborne Drive in connection with improvements at this intersection. The motion was seconded by Councilman Thrower, and unanimously carried.

CONTRACTS AUTHORIZED FOR INSTALLATION OF WATER MAINS.

Upon motion of Councilman Jordan, seconded by Councilman Alexander, and

unanimously carried, the following contracts were approved for the installation of water mains:

- (a) Contract with J. H. L. Abernethy, for the installation of 630 feet of water mains in Forsythia Circle, inside the city limits, at an estimated cost of \$1,890.00. The City to finance all construction costs and the Applicant to guarantee an annual gross water revenue equal to 10% of the total cost.
- (b) Supplementary Contract to contract dated April 2, 1962 with Hidden Valley Builders, Inc. for the installation of 2,910 feet of water mains and two hydrants to serve Hidden Valley Subdivision No. 8 inside the city limits, at an estimated cost of \$8,500.00. The City to finance all construction costs and the Applicant to guarantee an annual gross water revenue equal to 10% of the total cost.

ISSUANCE OF SPECIAL OFFICER PERMIT AUTHORIZED TO JOHN H. MCCALL.

Councilman Albea moved approval of the issuance of a Special Officer Permit to Mr. John H. McCall, for use on the premises of Red Carpet Inn. The motion was seconded by Councilman Thrower and unanimously carried.

PERMISSION GRANTED MRS EULA SAMONDS TO CONNECT PRIVATE SANITARY SEWER LATERAL TO CITY'S SANITARY SEWER TRUNK IN SHARON ROAD.

Motion was made by Councilman Tuttle, seconded by Councilman Thrower, and unanimously carried, granting permission to Mrs Eula Samonds, 4819 Sharon Road, to connect a 4 inch sanitary sewer lateral to the City's Sanitary Sewer Trunk in Sharon Road.

CONSTRUCTION OF SANITARY SEWER MAIN AUTHORIZED IN WELLESLEY AVENUE.

Councilman Albea moved approval of the construction of 80 feet of sanitary sewer main in Wellesley Avenue, at the request of A. Z. Price and Associates, at an estimated cost of \$700.00. All cost to be borne by the Applicant, whose deposit of the entire amount of the cost will be refunded as per terms of the contract. The motion was seconded by Councilman Thrower, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with Mrs May Perry Caldwell and W. B. Caldwell, Jr., for Lot 88, Section 4-A, Evergreen Cemetery, at \$378.00.
- (b) Deed with Mrs Mary Brookes Dunkin for Graves 5 and 6, Lot 140, Section 2, Evergreen Cemetery, at \$120.00.
- (c) Deed with Mr. C. B. Hubbard for Grave 5, Lot 199, Section 5, Oaklawn Cemetery, at \$60.00.
- (d) Deed with Mrs Sally D. Ferrell for Lot 48, Section 2, Evergreen Cemetery, transferred from B. M. Waldrop and Mrs Blanche T. Waldrop, at \$3.00 for transfer deed.

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CONTRACT AWARDED BRIGHTON STEEL COMPANY, INC. FOR STEEL U POSTS.

Councilman Jordan moved the award of contract to Brighton Steel Company, the low bidder, for 1,200 - 7 foot steel U Posts, as specified, in the amount of \$3,399.00. The motion was seconded by Councilman Albea, and unanimously carried.

The following bids were received:

Brighton Steel Co., Inc.	\$ 3,399.00
Dominion Signal Co., Inc.	3,423.72
Traffic Engineers Supply Corp.	3,547.32

CONTRACT AWARDED C. D. SPANGLER CONSTRUCTION COMPANY FOR CONSTRUCTION OF SANITARY SEWERS IN WINDSOR PARK SUBDIVISION.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, contract was awarded C. D. Spangler Construction Company, the low bidder, for the construction of Sanitary Sewers in Windsor Park Subdivision, as specified, in the amount of \$15,810.50, on a unit price basis.

The following bids were received:

C. D. Spangler Construction Co.	\$15,810.50
C. M. Allen Company	16,449.50
Sanders Brothers	16,710.00
A. P. White & Associates	18,041.20
Noll Construction Co.	20,724.00

COUNCILMAN JORDAN ELECTED CHAIRMAN PRO TEM IN THE ABSENCE OF THE MAYOR AND MAYOR PRO TEM.

Mayor Brookshire was called from the meeting at this time and upon motion of Councilman Short, seconded by Councilman Tuttle and unanimously carried, Councilman Sandy R. Jordan was elected Chairman pro tem, and presided over this portion of the meeting.

JOHN C. ERWIN AND HERBERT GLENN NOMINATED TO FILL VACANCY ON THE AIRPORT ADVISORY COMMITTEE.

With reference to the expiration of the term of Mr. John C. Erwin on the Airport Advisory Committee, on July 31, 1965, Councilman Tuttle nominated Mr. Erwin to succeed himself on the Committee for a term of five years.

Councilman Short nominated Mr. Herbert Glenn to fill the vacancy.

The nominations will remain open until the next Council Meeting.

PLANNING COMMISSION DIRECTOR AND MEMBERS OF THE COMMISSION AND DIRECTOR OF THE REDEVELOPMENT COMMISSION AND MEMBERS OF THE COMMISSION REQUESTED TO STUDY PROJECTS WHICH MAY BE BEST FOR USE OF AEC FUNDS AND REPORT TO COUNCIL WITHIN 90 DAYS.

Councilman Short moved that the funds to be received from the AEC Board as

recently announced, be held in abeyance for this time, and that Council request Mr. McIntyre, Planning Director, and Mr. Sawyer, Director of the Redevelopment Commission and their respective Boards to study and report to Council within 90 days, projects which they think would be best for the use of this money. The motion was seconded by Councilman Thrower, and unanimously carried.

A. G. ODELL APPOINTED ARCHITECT FOR THE ADDITION TO THE MINT MUSEUM.

Councilman Thrower moved that Council approve the recommendation of the Board of Directors of the Mint Museum for the appointment of Mr. A. G. Odell as Architect for the addition to the Museum. The motion was seconded by Councilman Tuttle, and unanimously carried.

CITY MANAGER AUTHORIZED TO ATTEND INTERNATIONAL CITY MANAGERS ASSOCIATION SEMINAR IN MONTREAL, CANADA, SEPTEMBER 15-18TH.

Upon motion of Councilman Tuttle, seconded by Councilman Albea, and unanimously carried, Mr. Veeder, City Manager, was authorized to attend the International City Managers Association Seminar in Montreal, Canada, on September 15th-18th.

PAYMENT OF FEE FOR SERVICES IN CONNECTION WITH THE CONDEMNATION OF THE SPRATT PROPERTY AUTHORIZED MADE TO RAY RANKIN, ATTORNEY.

Councilman Albea moved approval of the payment of \$5,529.00 to Mr. Ray Rankin, Attorney, for his services in connection with the condemnation of the Ellen R. Spratt property. The motion was seconded by Councilman Thrower, and unanimously carried.

ACQUISITION OF PROPERTY FOR NORTHWEST EXPRESSWAY, WOODLAWN ROAD WIDENING PROJECT, SHARON-AMITY ROAD WIDENING PROJECT AND SANITARY SEWERS TO SERVE PARKSTONE & FAIRMEADOWS, KILBORNE ACRES AND AMY JAMES SCHOOL.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried, approval was given for the acquisition of the following property for right of way for the Northwest Expressway, Woodlawn Road Widening Project, Sharon-Amity Road Widening Project, and for Sanitary Sewers to serve (1) Parkstone & Fairmeadows, (2) Kilborne Acres and (3) Amy James School:

- (a) 30,814 sq. ft. of property near the intersection of Mine and Maxwell Streets from the City of Charlotte, at \$662.05, for the Northwest Expressway.
- (b) 42,534 sq. ft. of property at 518-530 West 11th Street, from Frank R. Thies, Blanche A. Thies, O. J. Thies, J. C. Crowell and Kate W. Crowell, at \$90,000.00, for the Northwest Expressway.
- (c) 6,251 sq. ft. of property at 801-05 N. Graham Street, from D. J. Karnazes and wife, at \$33,250.00, for the Northwest Expressway.
- (d) 33,220 sq. ft. of property at 11th Street - Caldwell & Brevard Street, from J. H. Cutter, Attorney for King Estate, at \$52,000.00 for the Northwest Expressway.
- (e) 22,038 sq. ft. of property on east side of Sugar Creek behind 926 East 10th Street, from City of Charlotte, at \$308.60 for Northwest Expressway.

- (f) 8,038 sq. ft. of property at 519-21 Stevens Street, from E. Y. Keesler, at \$2,300.00 for the Northwest Expressway.
- (g) 5,200 sq. ft. of property at 1001-03 East 9th Street, from Mrs Edith F. Lafferty, at \$4,400.00 for Northwest Expressway.
- (h) 5,046 sq. ft. of property at 1016-18 East Trade Street, from Blanche Caldwell Estate, at \$7,775.00 for the Northwest Expressway.
- (i) 9,900 sq. ft. of property at 624 Central Avenue, from Katie Melton Johnson, at \$17,000.00 for the Northwest Expressway.
- (j) 3,561 sq. ft. of property at 113-115 East 11th Street, from Margaret Haughton at \$10,000.00 for the Northwest Expressway.
- (k) 1,367 sq. ft. of property at northeast corner of Tryon and 11th Streets, from John H. and Nina H. Vickers and Margaret Haughton, at \$8,250.00 for the Northwest Expressway.
- (l) 35.73 sq. ft. of property at southeast corner of Woodlawn and Nations Ford Road, from Mrs Lucy Hauser, at \$35.00 for Woodlawn Road Widening Project.
- (m) 236 sq. ft. of property at corner of Woodlawn and Chastain Roads, from William B. Kiser, at \$250.00 for the Woodlawn Road Widening Project.
- (n) 15' x 802.68' of property off Park Road, from W. F. Black, at \$802.68, for sanitary sewer to serve Parkstone and Fairmeadows
- (o) 15' x 529.51' of property off Park Road and Sunnybrook Drive, from T. F. Black, at \$529.51, for sanitary sewer to serve Parkstone and Fairmeadows.
- (p) 15' x 150.80' of property on Glenkirk Road, from Glenkirk, Inc. at \$150.80 for sanitary sewer to serve Parkstone and Fairmeadows.
- (q) 15' x 204.45' of property on Glenkirk Road, from James Addison Bell, at \$204.45 for sanitary sewer to serve Parkstone and Fairmeadows.
- (r) 10' x 535' of property between Lawyers Road and Kilborne Drive, from Ed Griffin Development Co., Inc. at \$1.00 for sanitary sewer line to serve Kilborne Acres.
- (s) 10' x 150' of property at 3148 Amy James Avenue, from Willie Mack Johnson and wife, for sanitary sewer line to serve Amy James School.
- (t) Construction easement, Sharon Amity Road, from Herbert B. Jerman and wife, at \$300.00 for Sharon Amity Road Widening Project.
- (u) Construction easement Sharon Amity Road, from Manuel Eisenberg and wife, at \$100.00 for Sharon Amity Road Widening Project.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF CARLTON H. BOST AND WIFE, MAE W. BOST, LOCATED AT 1012 EAST TRADE STREET FOR NORTHWEST EXPRESSWAY, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, a resolution entitled: Resolution Authorizing Condemnation Proceedings for Acquisition of property of Carlton H. Bost and wife, Mae W. Bost, located at 1012 East Trade Street for Northwest Expressway, was adopted. The resolution is recorded in full in Resolutions Book 5, at Page 57.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF MRS S. L. (RUTH) BAGBY LOCATED AT 512, 516 AND 520 NORTH STEVENS STREET AND 1000 EAST NINTH STREET FOR NORTHWEST EXPRESSWAY, ADOPTED.

Councilman Albea moved the adoption of a resolution entitled: Resolution Authorizing Condemnation Proceedings for Acquisition of Property of Mrs S. L. (Ruth) Bagby located at 512, 516 and 520 North Stevens Street, and 1000 East Ninth Street for Northwest Expressway, which was seconded by Councilman Thrower, and unanimously carried. The resolution is recorded in full in Resolutions Book 5, at Page 58.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF WILLIAM P. ALLAN LOCATED AT 809 AND 811 NORTH ALEXANDER STREET FOR NORTHWEST EXPRESSWAY, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, a resolution entitled: Resolution Authorizing Condemnation Proceedings for Acquisition of Property of William P. Allan located at 809 and 811 North Alexander Street for Northwest Expressway, was adopted. The resolution is recorded in full in Resolutions Book 5, at Page 59.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF THOMAS H. HAUGHTON, JR. AND WIFE, CORNELIA P. HAUGHTON, LOCATED AT 821 NORTH DAVIDSON STREET FOR NORTHWEST EXPRESSWAY, ADOPTED.

Councilman Albea moved the adoption of a resolution entitled: Resolution Authorizing Condemnation Proceedings for Acquisition of property of Thomas H. Haughton, Jr. and wife, Cornelia P. Haughton, located at 821 North Davidson Street for Northwest Expressway, which was seconded by Councilman Thrower, and unanimously carried. The resolution is recorded in full in Resoluitcns Book 5, at Page 60.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF HEIRS OF THOMAS HAUGHTON LOCATED ON WEST ELEVENTH STREET AND AT 116 EAST TWELFTH STREET, FOR NORTHWEST EXPRESSWAY, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, a resolution entitled: Resolution Authorizing Condemnation Proceedings for Acquisition of Property of Heirs of Thomas Haughton located on West Eleventh Street and at 116 East Twelfth Street for Northwest Expressway, was adopted. The resolution is recorded in full in Resolutions Book 5, at Page 61.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON AUGUST 30TH ON PETITION TO CLOSE PORTION OF CRANBROOK LANE, ADOPTED.

Councilman Short moved the adoption of a resolution entitled: Resolution Fixing Date of Public Hearing on August 30th on Petition to close portion of Cranbrook Lane, which was seconded by Councilman Tuttle, and unanimously carried. The resolution is recorded in full in Resolutions Book 5, at Page 62.

INSURANCE COMMITTEE TO BE REQUESTED TO FURNISH RATE FOR INCLUDING IN CITY'S INSURANCE PROGRAM POLICE CARS HIT OR WRECKED BY STOLEN CARS.

Councilman Thrower commented on the number of police cars that have been

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wrecked in the last few weeks, and stated that he understands if one of them is hit by a stolen car nobody's insurance is liable. That he also understands that it would cost a small amount of money for the City to include this in its overall insurance program, and as in many instances police are in pursuit of stolen cars, he is wondering if it would not be a good idea to look further into this and see if we cannot add this to our insurance program, for just this week we have had over \$700.00 in estimated expenditures in collisions.

Councilman Tuttle remarked that it is possible, but he is not in position to quote any rate, and he suggested that Mr. Bobo ask the Insurance Committee to come up with a rate, which was concurred in by the Council.

RESIGNATION OF JOHN T. MORRISEY, SR. AS CITY ATTORNEY ACCEPTED WITH REGRET.

Mr. Morrisey, City Attorney, asked that Council take note of his letter of resignation.

Chairman pro tem Jordan read the letter from Mr. Morrisey in which he resigned from his position as City Attorney, and he expressed his personal regret and stated that the City is losing a very fine City Attorney and he is deeply sorry to see him go.

Councilman Tuttle moved that the resignation be accepted with a great deal of regret. He stated it is going to be difficult to replace him. The motion was seconded by Councilman Albea, and unanimously carried.

Councilman Short moved that the Mayor be requested to draw a formal resolution accepting Mr. Morrisey's resignation, to be presented at the next Council Meeting. The motion was seconded by Councilman Thrower, and unanimously carried.

RESOLUTION APPROVING AGREEMENT WITH THE STATE HIGHWAY COMMISSION COVERING THE CONSTRUCTION OF A SEABOARD AIRLINE RAILWAY OVERPASS ON MONROE ROAD NEAR DUNN STREET.

Upon motion of Councilman Albea, seconded by Councilman Tuttle, and unanimously carried, a resolution entitled: Resolution Approving Agreement with the State Highway Commission Covering the Construction of a Seaboard Airline Railway Overpass on Monroe Road near Dunn Street, was adopted. The resolution is recorded in full in Resolutions Book 5, at Page 63.

MAYOR BROOKSHIRE RETURNED TO THE MEETING AND PRESIDED FOR THE REMAINDER OF THE SESSION.

Mayor Brookshire returned to the Council Chamber at this time and presided over the meeting for the remainder of the session.

ADJOURNMENT.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, the meeting was adjourned.


Lillian R. Hoffman, City Clerk