

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 Wednesday, December 17, 1958, at 4 o'clock p.m., with Mayor Smith presiding, and Council members Albea, Baxter, Dellinger, Evans, Foard and Wilkinson being present.

ABSENT: Councilman Brown.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the Minutes of the last meeting on December 10th were approved as submitted.

CHAMBER OF COMMERCE TRAFFIC AND TRANSPORTATION COMMITTEE REQUESTS ELIMINATION OF DUPLICATED STREET NAMES AND APPOINTMENT OF COMMITTEE TO DO THE WORK ON THE PROJECT.

Mr. John Knott, Chairman of the Chamber of Commerce Traffic & Transportation Committee, together with Mr. Ben Douglas, Vice-Chairman and members of the Committee, Mr. Paul Younts, Mr. Al Bechtold, Mr. George Sibley, Mr. Charlie Crawford and Mr. Earl Mulwee, accompanied by Mr. Leon Cheek, City Engineer, Mr. W. E. McIntyre, Planning Director, Mr. E. H. Thomas, Post Master, Chief E. C. Selvey, Charlotte Police Department, Chief Donald S. Charles, Charlotte Fire Department and Mr. Herman Hoose, City Traffic Engineer, appeared before Council in behalf of the elimination of duplicated street names in Charlotte and the perimeter area to be annexed January 1, 1960.

Mr. Knott stated: "the elimination of duplicated street names in the Charlotte area is one of the objectives of the Traffic and Transportation Committee for 1958. A subcommittee headed by Earl Mulwee was appointed to study the practicality of eliminating such duplicated street names and did an excellent job. Mr. Mulwee's committee was assisted by Mr. Cheek, City Engineer; Mr. McIntyre, City Planning Commission; Mr. Stroupe, Merchants Patrol, Inc.; and Mr. Thomas, Postmaster.

This committee submitted such information as:

- (a) A list of 250 duplicated street names in Charlotte as of today.
- (b) 552 duplicated street names in Charlotte and in the perimeter area.
- (c) The fact that according to our Postmaster it takes longer and costs more to get a misrouted letter from Park Road to Park Avenue than to get it to Charlotte from the West Coast.
- (d) The Committee concluded its report by recommending that irrespective of the difficulties involved, duplicated street names in the Charlotte area should be eliminated.

2. There are many considerations:

(a) Those of an emergency nature:

1. Police Department
2. Fire Department
3. Ambulance Service

(b) There are also those of a day-by-day chronic nature:

1. The delivery of mail.
2. The delivery of parcels.
3. The public in general.

3. Let's look at some examples of street duplications shown on the map prepared by the City-County Planning Commission:

(a) Oak Street--there are 5 Oak Streets--three of which are one block long, one of which is two blocks long and the other three blocks long.

(b) There are three Park Drives--two are two blocks long and the other four blocks long.

(c) In addition, the map shows that there are 9 First Streets, 9 Second Streets, 4 Third Streets, 3 Fourth Streets and 3 Fifth Streets.

4. This difficult job of eliminating duplicated street names has been done in other cities. For Example:

(a) El Paso (approximately same population as Charlotte) eliminated 200 duplications in May of this year.

(b) In August of this year Durham eliminated 56.

(c) Back in 1951, Hickory completely revamped its street and numbering system city-wide. According to their Chamber of Commerce it has been a godsend.

5. In view of the above the Board of Directors of the Charlotte Chamber of Commerce recently passed the following resolution:

"WHEREAS, there exists in the City of Charlotte, and that part of the perimeter area which will become a part of Charlotte on January 1, 1960, in excess of 500 duplicated street names and,

WHEREAS, such duplications result in inefficiency in the delivery of mail, unnecessarily increased costs in the delivery of parcels, etc. and confusion for the police and fire departments as well as for the public in general in locating addresses and,

WHEREAS, the City Council by virtue of Charlotte's City Code, approved in 1946, has the authority to eliminate such duplications.

BE IT THEREFORE RESOLVED that the Board of Directors authorize representatives of the Traffic and Transportation Committee to appear before the City Council and obtain its agreement to set up the machinery, perhaps in the form of a Commission, which will result in the elimination of all duplicated street names in the City of Charlotte as of January 1, 1960."

6. In studying the matter of duplicated street names we have accumulated information as to how this was done in other cities and we will be happy to pass these data on to the study group appointed by the City Council to handle this matter."

Councilman Dellinger stated that each of the Council members has been concerned about the great duplication of street names, and he moved that Mayor Smith appoint a Committee to work on this project. The motion was seconded by Councilman Baxter, and unanimously carried. ✓

PROPOSAL BY CHIEF SELVEY TO PUT FIVE-DAY WORK WEEK IN EFFECT FOR POLICE DEPARTMENT ON MARCH 15, 1959 RECEIVED BY COUNCIL AS INFORMATION FOR CONSIDERATION AND STUDY.

At the invitation of the Council, Chief E. C. Selvey, Charlotte Police Department, appeared and submitted a proposal whereby he could put the Police Department on a 5-day work week, on March 15, 1959. Chief Selvey stated: "I am grateful to you, for the opportunity to prove my worth as Chief of Police of the City of Charlotte. This opportunity will impart to you that I will operate the police department in a business-like manner, with special favors to none and firmness to all violators of the law; with politeness and courtesy to our citizens and visitors; and with help to all members of the department as we try to perfect ourselves into a smooth-running police department. We have a good police department, thanks to our past chiefs, and especially to Chief Littlejohn. I was brought up under their guidance and instruction, and if the training they gave me was not up to standard, I would not be where I am today. My policy will be to continue the efficiency of this department in the prompt performance of its duties. I plan to make it an individual responsibility of each member of the force to better himself as a traffic officer, patrolman, and detective through further study of his position. I plan, invariably, to keep the City Manager and the City Council advised of my plans when major policy moves are contemplated. Orders are going out immediately to each officer to be especially watchful for traffic violations; with special attention to speeding, lane jumping, running red lights, and drag racing. We must make a special effort to stop traffic accidents by serving notice to violators that they will be punished to the fullest extent of the law. I am asking the press to help us by publishing a few articles on "HOW TO DRIVE AND LIVE".

If the City Council will authorize the addition of fifteen men to the force, I propose to put the police department on a five day work week beginning April 15, 1959. Here is the plan from an operational and financial aspect: There will be no split shifts and no "One Man" patrol cars. Due to vacancies that have existed during this fiscal year because of resignations and retirements and the fact that the ten additional men the City Council authorized at the beginning of this fiscal year were not placed on the payroll until October 1, 1958, there is in our payroll account an unexpended amount of over \$18,000.00.

If it is the desire of the City Council to put the police department on a five day work week, it can be accomplished on April 15, 1959 with the employment of an additional fifteen men. These men would cost \$4500.00 per month, and should be employed as of March 15, 1959 in order to allow one month for training purposes. The three and one-half months remaining of the fiscal year, after their employment, would require an expenditure of \$15,750.00, which would still leave an unexpended balance in our payroll account at the end of this current fiscal budget year.

My men spend an average of two hours each per person per week attending city court. This is done on their own time without pay and does not include time spent in criminal court, guiding parades, halloween, and the many times that they are required to work past their regular tour of duty."

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Councilman Dellinger asked if he had made any arrangement to take care of overtime for the officers spent in Court? Chief Selvey replied that he had not. Councilman Dellinger then stated he would like to see every city employee come under a 5-day work week, that he thinks the City departments are composed of a fine group of people and every consideration should be given their work schedule.

Councilwoman Evans stated that if it will take 15 men, as stated by Chief Selvey, to put the 5-day work week in effect, she thinks the Council should give him all the support possible to make it possible on March 15, 1959 as he requests.

Councilman Wilkinson called attention that \$6,000.00 of the \$18,000.00 in the Police Salary Account which Chief Selvey proposes to use for salaries of the additional 15 men, has been reallocated to the Planning Board for additional salary of the Assistant Director and the employment of an additional Clerk. Mr. Yancey, City Manager, stated that is correct.

In view of this situation, Councilman Wilkinson moved that the proposal be accepted as information for consideration and study. The motion was seconded by Councilwoman Evans.

Councilman Foard stated if the money is available from any source he thinks the Council should go along with the proposal and effect the 5-day work week.

Mayor Smith asked the Council to remember that when the current budget was being prepared he requested that it include provisions for 30 additional policemen and the Council consented to only ten. That the Council set an arbitrary figure on water revenue and we are going to wind up with a quarter of a million dollars deficit, and he sees no source from which funds are available now for any purpose. Mayor Smith stated that the very thing that put the City in this position was Councilman Baxter insisting on setting the assessed valuation at \$464 million instead of at \$450 million when the Tax Department recommended against it and so did the City Manager. Mayor Smith stated further that he does not want to end the year on wishful thinking and it does not appeal to him in the slightest for the city to be operating in the red when it is unnecessary. Councilman Baxter replied to the Mayor that a report has not yet been received from the Tax Department on tax evaluation; that Charlotte is a growing city and property valuations are continuing to go up and he is sure the City will hit the \$464 million before the year is over.

Mayor Smith stated further that when Councilman Baxter made the motion on December 3rd to employ a new man in the Planning Board and increase the salary of an Assistant Director, he knew the salaries were coming from the Police Department budget, that he, himself told the Council it was the only source and so did the City Manager.

Councilman Foard stated that all of the Council is agreed that if the money was available Chief Selvey would be authorized to put the 5-day work week in effect right now; that as soon as funds can be found he wants Chief Selvey to bring back his proposal. He asked that the Council not say they will study the proposal and try to work it out, and then forget it as they have other matters - in fact, he does not believe the public is going to let the Council forget it.

The vote was then taken on the motion of Councilman Wilkinson that Chief Selvey's proposal be accepted as information for consideration and study, and unanimously carried.

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REPORT OF STATUS OF SANITARY SEWER EXTENSIONS AND IMPROVEMENTS IN THE PERIMETER AREA PRESENTED BY CITY MANAGER.

Mr. Yancey, City Manager, presented the following report on the status of sanitary sewer extension and improvements in the perimeter area from Mr. Cheek, City Engineer:

"Work on all projects related to the annexed Perimeter Area is progressing as quickly as possible, and to the limit of our space and personnel available. Primary emphasis is being assigned to major Improvements such as outfall lines, force mains, lift stations, and connecting trunks.

I wish to point out again that sewer extensions in the Thomasboro area and in other similar areas must connect to privately owned sewer lines which will not become the property of the City of Charlotte until 1960. Unless these lines are dedicated or deeded to the City, it may be necessary to pay connection and tapping fees if proposed extensions are made prior to 1960. There has been some indication from one or two individuals owning such lines that they might permit the City to make extensions without charge prior to 1960. This has come from verbal discussions and no written agreement has been made concerning these situations.

Provided that necessary rights of way and acquisitions of property can be obtained without delay, this Department can reasonably expect to have approximately \$1,000,000 worth of contracts advertised for bids in March. The general status of all current and proposed projects is detailed for your information as follows:

ASHLEY ROAD TRUNK \$46,320.00

Plans, profiles, and specifications complete.
Right of way maps completed and deeds drawn.
Right of way being negotiated - 80% obtained.
Estimated time required to call for bids after Right of way obtained - Immediately. R/W expected within 2 weeks.

ROLLINGWOOD TRUNK 26,670.00

Plans, profiles and specifications complete. Right of way maps completed, and deeds drawn. Right of way being negotiated - 50% obtained. Estimated time required to call for bids after R/W obtained - Immediately. R/W expected within 2 weeks.

FLYNNWOOD DRIVE TRUNK

Under construction - 35% completed.

BRIAR CREEK OUTFALL 149,470.00

Plans, profiles complete - specifications incomplete.
Right of way maps completed and deeds drawn. Right of way being negotiated - 15% obtained. Estimated time required to call for bids after R/W obtained - 1 week.
R/W expected within 2 weeks.

MCMULLEN CREEK 628,240.00

Pump Station - Have option on site - negotiating for additional land. Plans under way - 60 days to complete. Specifications 50% complete.
Pressure Line - Plans, profile and specifications under way - 15 days needed to complete. Outfall - plans, profiles, and specifications - 50% complete. Right of way maps completed and deeds drawn. Right of way being negotiated.

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SHERWOOD FOREST

Plans, profiles, and specifications 75% complete.
Estimated time required to call for bids on McMullen
Creek area after R/W obtained - 30 days.

THOMASBORO

\$250,000.00

All field work complete. Plans, profiles, and
specifications not under way. Estimated time re-
quired for preparation of plans, profiles, and
specifications - 30 days. Estimated time required
to prepare R/W maps and draw deeds - 60 days. Note:
Connecting lines in this area owned by Ervin Con-
structing Co. Lines will become property of City in 1960.

SHANNON PARK

75,000.00

Field Work - 50% completed. Plans, profiles, and
specifications - 25% complete. Right of way maps
being drawn. Estimated time required to call for
bids after Right of way obtained - 30 days.

WINDSOR PARK

12,145.00

Plans, profiles and specifications - 75% complete
No R/W involved. Estimated time required to call
for bids - 30 days

STEWART CREEK OUTFALL

350,000.00

Plans and profiles complete - specifications incomplete.
Right of way maps completed - deeds drawn. Right of
way being negotiated - 90% obtained. Estimated time
required to call for bids after R/W obtained - Immediately.
R/W expected within 30 days.

TOTAL

\$1,537,845.00"

Councilman Baxter stated he thinks the report is very comprehensive and
he complimented the Engineering Department on it.

Mr. John D. Shaw, City Attorney, again called to the Council's attention
that a policy has not been adopted regarding the extension of sewer lines
in the perimeter area, and outlined the present policy for the extension
of these lines in the city limits. He insisted that a definite overall
policy to suit everyone should be set up by the Council, first for the
benefit of the City Department Heads doing the work, and for the residents
of the perimeter area who has to know what he is doing. Mr. Yancey, City
Manager, stated certain commitments have been made to the residents of
the perimeter area that will have to be carried out regardless of any
policy, and the City will have to distinguish between persons who were
residing in the perimeter area when annexation was approved, and a policy
to govern future developments. Mr. Yancey stated further that he does
not believe an overall policy could be drawn to fit everything, for
example no policy can apply to the McMullen Creek trunk line. Mr. Shaw ask-
ed if the commitments referred to were to run the sewer line to every
house or down the street? Mr. Yancey replied the commitments are to run
the lines so that septic tanks can be done away with to get rid of a health
menace.

COMPLAINT THAT PERSONS USING PARKING METERS AROUND POST OFFICE ARE RECEIVING
VIOLATION TICKETS AFTER 6 P.M.

Councilman Dellinger stated he has received complaints from persons who
state their cars are being tagged for parking meter violation after 6 o'
clock around the Post Office. The City Manager stated he would check
into the matter with the Police Traffic Division at once.

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STATUS OF EXTENDING CHESTNUT STREET TO HAWTHORNE LANE.

Councilman Albea requested a report on the requested extension of Chestnut Street to Hawthorne Lane. The City Manager stated the only way it could be extended would be to condemn the right-of-way across the lands of Mr. Lee Heath, to which he objects, as he is reserving the land for an industrial area. Mr. Yancey stated further that he cannot say that he thinks the condemnation would be in the public interest.

EMPLOYMENT OF ADDITIONAL SCHOOL CROSSING GUARD FOR SERVICE AT SEDGEFIELD JUNIOR HIGH SCHOOL.

Councilwoman Evans moved that an additional School Crossing Guard be employed to serve at Sedgefield Junior High School. The motion was seconded by Councilman Albea, and unanimously carried.

ATTENTION CALLED TO NEWSPAPER ARTICLE CRITICIZING THE COUNCIL FOR NOT OUTLAWING THE TEAMSTER'S UNION FROM ORGANIZING CITY DEPARTMENTS.

Councilwoman Evans called attention to an article in the newspaper criticizing the Council for not outlawing the Teamsters Union from organizing city departments; she stated she does not feel that she is spineless or defeated, as stated, and she asked if the City Manager has been contacted by the Teamsters Union on the subject. Mr. Yancey replied that he has not nor has he discussed it in any way; that he would like to ask the Editor of the newspaper how the City is going to keep Unions out when he has not been able to keep them out of his newspaper organization. Councilwoman Evans stated she would defend the city employees right to join any union they wish. She asked Mr. Yancey if he is aware of the provisions of the Taft Hartley Act? Mr. Yancey stated he is aware of them but they do not apply to municipal employees.

Councilman Foard stated he understands another Union is coming in and the City will have to make a choice. That at present we are deducting union dues for union city employees and in a way, that recognizes the Union, and he asked the City Manager if another Union does come in will their dues be deducted also? Councilman Dellinger stated we deduct premiums for Insurance Companies and he does not see how the Union can be turned down for the same thing. Mr. Yancey stated the City would deduct the dues if there is an open key on the Payroll Machine in the Accounting Department, or put in another machine, or add another key if possible. Councilman Foard stated he wanted the City Manager's answer noted in the Minutes of this meeting.

PETITION FOR TRAFFIC SIGNAL AT TUCKASEEGEE ROAD AND STATE STREET.

Councilman Foard presented a Petition, signed by 100 residents, requesting the installation of a traffic signal at Tuckaseege Road and State Street. The City Manager stated he has had the request previously and that a survey is now being made by the Traffic Engineering Department.

COUNCIL MEETING ON DECEMBER 24TH DISPENSED WITH.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, the Council Meeting on December 24th was dispensed with because of the Christmas Holiday from December 24th through December 28th.

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HOLIDAY GREETINGS EXTENDED.

Mr. John D. Shaw, City Attorney, wished the Mayor and Council a Merry Christmas and Prosperous New Year on behalf of city employees.

Mayor Smith extended his personal good wishes to the Council and city employees for a happy holiday season.

Councilman Albea moved that holiday greetings be extended by the Council to all city employees and citizens of Charlotte. The motion was seconded by Councilwoman Evans, and unanimously carried.

REPORT ON DRAINAGE PROBLEM AT ELON STREET AND CAMP GREEN AVENUE FILED WITH COUNCIL.

The City Manager filed with each member of the Council a written report on the drainage problem at Elon Street and Camp Green Avenue, copy of which is filed in the office of the City Clerk.

EMPLOYMENT OF SANITARY ENGINEER IN HEALTH DEPARTMENT AUTHORIZED.

Upon motion of Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, the City Manager was authorized to employ a trained Sanitary Engineer in the Health Department, as requested by Dr. Bethel, Health Director, and for which funds are available in the department budget.

CONDEMNATION OF RIGHT-OF-WAY ACROSS PEW PROPERTY FOR CONSTRUCTION OF STEWART CREEK OUTFALL SEWER, AUTHORIZED.

Councilman Baxter moved that the City Attorney be directed to draw the necessary papers for the condemnation of right-of-way across the property of Mrs. Irene M. Pew and husband, George Pew, for the construction of the Stewart Creek Outfall sewer. The motion was seconded by Councilwoman Evans, and unanimously carried.

REPORT OF STATUS OF IMPROVEMENT PROJECTS AUTHORIZED UNDER STREET BOND FUND.

Mr. Yancey, City Manager, presented the following report from the City Engineer, regarding the Status of Improvement Projects authorized under the Street Bond Fund:

"In accordance with your request, I am herewith submitting a detailed summary of all improvement projects which have been authorized to be financed from the current Street Bond Fund. You will note in the summary that the remaining value of proposed projects exceeds the balance of funds on hand in this Bond Fund. Since engineering costs for planning and completing such projects must also come from this Bond Fund, it seems prudent to perhaps reconsider some of these projects, and certainly no further commitments should be made against this Fund.

You will note also that preliminary engineering work has been carried on for certain projects not included in the summary of Street Bond Fund commitments. These projects involve badly needed improvements on streets maintained by the State Highway Commission, and our purpose in making these studies and preliminary designs is to encourage and expedite the early approval of these improvements by the State Highway Commission, and to leave no stone unturned in our efforts to obtain matching funds for projects of joint interest.

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The status of improvement projects to be financed from Street Bond Funds is itemized for your information as follows:

1. Morningside Drive - Completed June 12, 1958	\$ 44,343.83
2. Remount Avenue- Completed September 24, 1958	43,589.44
3. Roswell Avenue - Completed October 31, 1958	39,390.00
4. East Morehead Street and Kings Drive - Three different plans have been completed, and negotiation for right of way on two of the plans have failed. Deeds are being drawn for the third plan. Estimated cost	60,000.00
5. Hutchison Avenue - Plans completed-Construction held up due to State Highway considering widening the street. Estimated Cost	60,000.00
6. Third Street and Providence Road - Plans completed. Negotiations are planned with State Highway for matching funds financial aid. Estimated cost to City	100,000.00
7. Baxter Street from Cecil Street to Hermitage Road - Field Surveys 90% completed. Right of Way required. Estimated Cost	170,000.00
8. Baxter Street from Independence Boulevard to Cecil Street - Construction under way. Estimated Cost to City	35,091.50
9. East Fifth Street - Plans partially complete, deeds being drawn for acquisition of right of way. Right-of-way maps to be completed in 10 days. Estimated Cost	250,000.00
10. Baldwin Circle - Construction under way. Cost to be borne by others	.00
11. Memorial Hospital Drive - Completed May 16, 1958. Cost	35,397.50
12. Health Center Drive-Completed July 22, 1958. Cost	36,489.94
13. Cecil Street - Plans partially complete. Estimated Cost	15,400.00
14. Tuckaseegee Road Bridge - Foundation investigations have been completed. City and P & N Railroad financed. Total Estimated Cost	62,500.00
15. Radcliffe Avenue - Field survey now under way. Estimated Cost	40,500.00
16. Sumter Street - Completed October 13, 1958. Cost	4,500.00
17. Andrill Terrace-Construction under way. Estimated cost	15,000.00
18. Woodward Avenue - Completed	3,600.00
19. Belmont Avenue Bridge - No work started. Estimated cost	48,000.00
20. Parkwood Avenue Bridge - No work started. Estimated Cost	46,000.00
21. Wilkinson Boulevard - Plans completed. Negotiations are planned with State Highway for financial aid	
22. City Limit Control Survey - 50% complete. Estimated Cost.	9,000.00
23. Topographic maps received. Cost	91,954.08
24. State Highway Street Survey - Field work completed - Preliminary report made. Estimated Cost	35,000.00
TOTAL	\$1,245,756.29
Value of Projects Completed	\$ 299,264.79
Value of Projects Under Construction	94,091.55
*Balance of Street Bond Fund on hand	836,100.65
Value of Projects Proposed	852,399.95

*This total includes \$45,137.38 refund from Southern Railroad."

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ORDINANCE NO. 490 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, CONTINUED TO JANUARY 28, 1959.

Councilman Baxter moved that Ordinance No. 490 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte to change property at the SE intersection of Independence Boulevard and Rockway Drive from R-1 to O-I, on petition of Mr. Ray Barrier and wife, be continued to January 28, 1959, in view of the Planning Board making an overall study of zoning on Independence Boulevard. The motion was seconded by Councilman Dellinger.

Councilman Albea made a substitute motion that the recommendation of the Planning Board be upheld to disapprove the petition for a change in zoning. The motion lost for lack of a second.

The vote was then taken on the motion by Councilman Baxter and carried, with the votes cast as follows:

YEAS: Councilmembers Baxter, Dellinger, Evans, Foard and Wilkinson.

NAYS: Councilman Albea.

ORDINANCE NO. 518 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, ADOPTED.

Councilman Wilkinson moved that Ordinance No. 518 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property in the 200 blocks of Meacham Street and Ideal Way, from R-2 to Industrial, on petition of Mr. Wallace W. Hanks, et al, be adopted as recommended by the Planning Board. The motion was seconded by Councilman Dellinger, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 304.

ORDINANCE NO. 519 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, CONTINUED TO JANUARY 28, 1959.

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, that Ordinance No. 519 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property at 1532-34 Cliffwood Place, from R-2 to B-1, on petition of Mr. L. E. Mikeal and wife, be continued to January 28, 1959 at request of the Planning Board for their further consideration of the petition.

ORDINANCE NO. 520 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, ADOPTED.

Upon motion of Councilwoman Evans, seconded by Councilman Foard, and unanimously carried, Ordinance No. 520 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property on the north side of Independence Boulevard, west of Morningside Drive, from R-1 to B-1, on petition of Mr. Fred J. Wiggins and Mrs. Calista Wiggins, was adopted, as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 305.

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ORDINANCE NO. 521 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, ADOPTED.

Councilman Dellinger moved that Ordinance No. 521 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property at 1509-11 Independence Boulevard, from R-1 to B-1, on petition of Mrs. Caroline M. Thomas, be adopted as recommended by the Planning Board. The motion was seconded by Councilman Baxter and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 306.

ORDINANCE NO. 522 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, ADOPTED.

Upon motion of Councilwoman Evans, seconded by Councilman Baxter, and unanimously carried, Ordinance No. 522 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area by changing property on the north side of Dixie Road (Morris Field Drive) from Rural to Industrial, on petition of Jackson-Winston Container Company, et al, was adopted as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 307.

ORDINANCE NO. 523 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, DENIED.

Councilman Foard moved that Ordinance No. 523 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area to change property on the east side of Seifert Circle, north of Pierson Drive, from R-2 to B I-A, on petition of Mr. Ganson L. Knight, be denied as recommended by the Planning Board. The motion was seconded by Councilwoman Evans, and unanimously carried.

ORDINANCE NO. 510 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE PERIMETER AREA, WITHDRAWN.

Upon motion of Councilwoman Evans, seconded by Councilman Dellinger, and unanimously carried, Ordinance No. 510 Amending Chapter 21, Article II, Section 5 of the City Code to amend the Building Zone Map of the Charlotte Perimeter Area by changing property on both sides of Hutchinson-McDonald Belt Road, from Rural to Industrial, on petition of Messrs. T.R. and Ned Broom, was withdraw at the request of Mr. Hugh Lobdell, Attorney for the petitioner, who stated that since the Planning Board recommended that their petition be disapproved, they would like to learn the objections and bring in a revised petition.

ORDINANCE NO. 511 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA, DENIED.

Councilman Foard moved that Ordinance No. 511 Amending Chapter 21, Article II, Section 5 of the City Code to amend the Building Zone Map of the Charlotte Perimeter Area by changing property on both sides of US 29-By-pass between Statesville Road and Derita Road, near Irwin Creek, from Rural to Industrial, on petition of Sarah, Agnes and Thomas W. Hawkins, be denied, as recommended by the Planning Board. The motion was seconded by Councilman Albea, and unanimously carried.

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ORDINANCE NO. 512 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA, DENIED.

Upon motion of Councilman Foard, seconded by Councilman Albea, and un-animously carried, Ordinance No. 512 Amending Chapter 21, Article II, Section 5 of the City Code to amend the Building Zone Map of the Charlotte Perimeter Area to change property on the north side of US 29-Bypass, west of Derita Road, from Rural to Industrial, on petition of Mr. S. R. Robinson and Mrs. Ann R. Gilreath, was denied as recommended by the Planning Board.

RESOLUTION PROVIDING FOR PUBLICATION OF NOTICE OF CONSIDERATION OF PETITION OF JOHN CROSLAND COMPANY FOR ANNEXATION OF 60.17 ACRES OF PROPERTY TO THE CITY OF CHARLOTTE, AT MEETING ON JANUARY 14, 1959.

The City Manager reported that a Petition has been filed by Mr. Frank McCleneghan, Attorney, in behalf of John Crosland Company for the annexation of 60.17 acres of property located on Clanton Road on Irwin Creek, in Berryhill Township.

Thereupon, a Resolution was introduced Providing for Publication of Notice of Consideration of the Petition for Annexation of Property to the City of Charlotte, at the Council Meeting on January 14, 1959. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Wilkinson, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 290.

SICK LEAVE EXTENDED TO RAYMOND J. SMITH, MOTOR TRANSPORT DEPARTMENT EMPLOYEE, TO MARCH 10, 1959.

Councilman Wilkinson moved that the sick leave granted Mr. Raymond J. Smith, Motor Transport Department employee, be extended to March 10, 1959. The motion was seconded by Councilman Albea, and unanimously carried.

ERVIN CONSTRUCTION COMPANY GRANTED PERMISSION TO CONNECT SANITARY SEWER MAINS AND TRUNK TO CITY'S SANITARY SEWERAGE SYSTEM.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, Ervin Construction Company was granted permission to connect 7,397-feet of privately owned sanitary sewer mains and trunk to the City's Sanitary Sewerage System, upon condition that they comply with all laws, rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated.

CONSTRUCTION OF SANITARY SEWER MAINS IN FREEDOM DRIVE AUTHORIZED.

Councilwoman Evans moved approval of the construction of 294 feet of sanitary sewer mains in Freedom Drive, in order to relocate the existing trunk due to the widening of Freedom Drive by the State Highway Commission. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CONFIRMATION OF SALE OF PROPERTY AT PUBLIC AUCTION OFF WILMOUNT ROAD TO MECKLENBURG COUNTY BOARD OF EDUCATION.

Upon motion of Councilman Albea, seconded by Councilwoman Evans, and un-animously carried, the sale of 29.10 acres of property off Wilmount Road

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at public auction on October 20th was confirmed to the high bidder, Mecklenburg County Board of Education, at their bid price of \$18,925.00.

CONTRACT AWARDED FARM & INDUSTRIAL EQUIPMENT COMPANY FOR TRACTOR WITH LOADER AND BLADE FOR AIRPORT DEPARTMENT.

Councilman Dellinger moved the award of contract to the low bidder, Farm and Industrial Equipment Company, for One Ford Tractor with Loader and Blade for the Airport Department, at a net exchanged delivered price of \$1,958.24. The motion was seconded by Councilman Foard, and unanimously carried.

Bids received are as follows:

Farm & Industrial Equipment Company	\$3,233.24
Less trade-in allowance for old equipment #731,	<u>1,275.00</u>
	\$1,958.24
Morris Farm Equipment Company	\$4,207.24
Less trade-in allowance for old equipment	<u>1,414.00</u>
	\$2,793.24

CONTRACT AWARDED HORNE-WILSON, INC. FOR WROUGHT IRON PIPE.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, contract was awarded Horne-Wilson, Inc., for 75,000-ft. 3/4 inch, 3,000-ft. 1-inch, 2,000-ft. 1 1/2-inch and 2,000-ft. 1 1/4 inch wrought iron pipe, at a total price of \$25,711.00, subject to cash discount of \$514.22, or a net delivered price of \$25,196.78.

All net delivered bids received are as follows:

Horne-Wilson, Inc.	\$25,196.78
Crane Company	\$25,267.05
Grinnell Company	\$25,492.18
Noland Company	\$26,138.95
Atlas Supply Company	\$26,164.63

CONTRACT AWARDED THE SEAGRAVE CORPORATION FOR COMBINATION LADDER AND HOSE TRUCK WITH BOOSTER SYSTEM, FOR FIRE DEPARTMENT.

Motion was made by Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, awarding contract to the low bidder, The Seagrave Corporation, for One Combination Ladder & Hose Truck with Booster System, equipped with 100-ft. Aerial Ladder, with Waukesha Motor with engine in front of cab, as specified, on their Alternate #2 bid, at a net delivered price of \$42,558.00.

All net delivered bids received are as follows:

The Seagraves Corporation

One 85-ft. ladder, Seagrave Motor)		\$42,270.00
One 100-ft. ladder, " ")	with engines in	\$43,770.00
	front of cabs	
<u>Alternate Bid No. 1</u>		
One 85-ft. ladder, Seagrave Motor		\$41,970.00
One 100-ft. ladder, " "		\$43,470.00
With cabs in front of engines		

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The Seagraves Corporation (continued)

Alternate Bid No. 2

One 85-ft. ladder, Waukesha Motor) with engines in	\$41,058.00
One 100-ft. ladder, " ") front of cabs	\$42,558.00

Alternate Bid No. 3

One 85-ft. ladder, Waukesha Motor) with cabs in	\$40,823.00
One 100-ft. ladder, " ") front of engines	\$42,343.00

Maxim Motor Company

One 85-ft. ladder, Waukesha Motor) with cabs in front	\$43,089.00
One 100-ft. ladder, " ") of engines	\$44,619.00

American LaFrance Division of Sterling
Precision Corporation

One 85-ft. ladder, Continental Motor) with cabs in	\$43,985.00
One 100-ft. ladder, " ") front of engines	\$45,485.00

Mack Trucks, Inc.

One 85-ft. ladder, Mack Motor) with cabs in front	\$44,414.54
One 100-ft. ladder, " ") of engines	\$46,574.54

BID OF MOTOROLA COMMUNICATIONS & ELECTRONICS, INC. FOR RADIO EQUIPMENT ACCEPTED IN ITS ENTIRETY AND CONTRACT AWARDED FOR 27 MOBILE UNITS FOR POLICE, TRAFFIC ENGINEERING, MOTOR TRANSPORT, STREET, ENGINEERING AND WATER DEPARTMENTS, AND CONTRACT FOR SAID EQUIPMENT FOR FIRE DEPARTMENT TO BE AWARDED WHEN FUNDS AVAILABLE.

Councilman Albea moved that the low bid of Motorola Communications and Electronics, Inc., on Radio Equipment be accepted in its entirety, and that contract be awarded at this time for 27 Mobile Units, Low Band, as specified, for the Police, Traffic Engineering, Motor Transport, Street, Engineering and Water Departments, at a total delivered price of \$16,113.60, and that the equipment required for the Fire Department, in the amount of \$54,514.65, be awarded and contracted for when funds are available within the next six months. The motion was seconded by Councilwoman Evans, and unanimously carried.

All net delivered bids received are as follows:

Motorola, Inc.	\$45,821.00
General Electric Company	\$48,500.00

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO MOSE MILLER, ON PREMISES OF CHARLOTTE TANK CORPORATION, AND PERMIT RENEWED TO BRADLEY SIMON, ON PREMISES OF PUBLIC LIBRARY.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, a Special Officer Permit was authorized issued to Mose Miller for use on the premises of Charlotte Tank Corporation, and Permit renewed to Bradley Simon, for use on the premises of the Public Library.

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Dellinger, seconded by Councilman Wilkinson and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

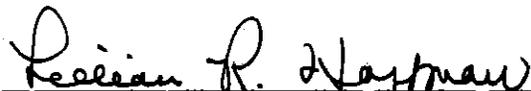
- (a) Deed with Mrs Jane O. Miller, for Lot 265, Section 2, Evergreen Cemetery, at \$160.00.
- (b) Deed with Mr. W. O. Sims, for Grave #5, in Lot 100, Section 3, Evergreen Cemetery, at \$40.00.
- (c) Deed with Mrs Phyliss A. Simpson, for Lot 451, Section 6, Evergreen Cemetery, at \$150.00.

NEW YEAR'S DAY HOLIDAY GRANTED CITY EMPLOYEES.

Upon motion of Councilman Wilkinson, seconded by Councilman Foard, and unanimously carried, a holiday on January 1, 1959 was granted city employees in observance of New Year's Day.

ADJOURNMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, the meeting was adjourned.


Lillian R. Hoffman, City Clerk