

December 2, 1963
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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, December 2, 1963, at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by the Reverend C. Marion Starr, Pastor of the Redeemer Lutheran Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and un-animously carried, the Minutes of the last meeting of the City Council on November 18th were approved as submitted.

PLAQUE PRESENTED ORIE E. TRUESDALE IN ACKNOWLEDGMENT AND APPRECIATION FOR TWENTY YEARS SERVICE TO THE CITY OF CHARLOTTE.

Mayor Brookshire presented the City Employees Plaque in Acknowledgment and Appreciation for Twenty Years Service to Mr. Ori E. Truesdale, who was employed in the Cemetery Department on April 1, 1943, and retired on December 1, 1963. The Mayor congratulated him and expressed his personal appreciation for his very fine services.

A MEMORIAL RESOLUTION UPON THE DEATH OF JOHN FITZGERALD KENNEDY, THIRTY-FIFTH PRESIDENT OF THE UNITED STATES OF AMERICA.

Mayor Brookshire stated in view of the tragic events which transpired in Dallas, Texas on November 22nd, we have three resolutions to be presented.

The following resolution was read by the City Clerk:

A Memorial Resolution Upon the Death of
John Fitzgerald Kennedy, Thirty-fifth
President of the United States of America.

WHEREAS, the martyrdom of John Fitzgerald Kennedy, thirty-fifth President of the United States of America, by assassination on Friday, November 22nd, 1963, has burdened our hearts in profound sorrow and we share with his family this tragic loss of our beloved President,

BE IT HEREBY RESOLVED that the deepest sympathies of the citizens of Charlotte are hereby extended to the family of John Fitzgerald Kennedy, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the family.

Adopted this 2nd day of December, 1963

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Councilman Whittington moved the adoption of the Resolution, which was seconded by Councilman Albea, and unanimously carried.

At the suggestion of the Mayor, the Council and audience stood for a minute of silent prayer in memory of President Kennedy,

A RESOLUTION OF APPRECIATION TO LYNDON BAINES JOHNSON, THIRTY-SIXTH PRESIDENT OF THE UNITED STATES OF AMERICA.

The following resolution was read by the City Clerk:

A Resolution of Appreciation to
Lyndon Baines Johnson, Thirty-sixth
President of the United States of America.

WHEREAS, the torch of leadership in the free world has passed into the hands of Lyndon Baines Johnson, thirty-sixth President of the United States of America, by the tragic assassination of his predecessor, John Fitzgerald Kennedy, on Friday, November 22nd, 1963, and

WHEREAS, President Johnson has demonstrated his capacity for leadership throughout his political career of thirty-two years and has, by his address to the Congress and his Thanksgiving Day message to the people, reassured all Americans of the firm and continuing strength of our national government.

BE IT HEREBY RESOLVED that the warm and heartfelt appreciation of the citizens of Charlotte is hereby extended to Lyndon Baines Johnson, thirty-sixth President of the United States of America, for the comfort and assurance of his words in a time of national crisis, for his dedicated service to our country as Vice-President, and to his successful pursuit of the national well-being we lend our prayers.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to President Johnson.

Adopted this 2nd day of December, 1963.

Councilman Whittington moved the adoption of the resolution, which was seconded by Councilman Thrower, and unanimously carried.

A RESOLUTION TO THE MAYOR AND COUNCIL AND THE CITIZENS OF THE CITY OF DALLAS, TEXAS.

The following resolution was read by the City Clerk:

A Resolution to the Mayor and
Council and the Citizens of
the City of Dallas, Texas.

WHEREAS, the tragic assassination of President John F. Kennedy has imposed upon the Mayor and Council and the citizens of the City of Dallas a special burden not of their doing and beyond their undoing, and,

WHEREAS, the ordeal of Dallas is in truth the ordeal of America and all Americans,

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BE IT HEREBY RESOLVED that the prayers for strength and sympathetic understanding of the Mayor and Council on behalf of the citizens of the City of Charlotte, North Carolina, are hereby offered in a spirit of brotherhood to the Mayor and Council and the citizens of the City of Dallas, Texas.

Adopted this 2nd day of December, 1963.

Councilman Smith moved the adoption of the resolution, and stated this idea came from the Mayor of the City of Charlotte, in which the Council concurred. The motion was seconded by Councilman Dellinger, and unanimously carried.

MR. L. L. LEDBETTER, FORMER CITY TREASURER, WELCOMED BY MAYOR.

Mayor Brookshire welcomed Mr. L. L. Ledbetter back to Charlotte, who recently retired as City Treasurer.

Mr. Ledbetter stated he wished to congratulate the Council on the City getting the AA rating back; that he thinks the Capital Improvement Program had as much as anything to do with getting it back, and as long as the City continues on that basis rather than by the issuance of bonds, the Council will have no trouble in keeping the AA rating.

He stated further he and his wife have had a wonderful trip to the west coast, and enjoyed every minute of it, but it is good to be back home.

JOHN D. SHAW REQUESTS ACTION ON HIS PREVIOUS REQUEST FOR THE INTERPRETATION OF THE ZONING ORDINANCE WITH RESPECT TO DRIVE-IN RESTAURANTS.

Mr. John D. Shaw recalled that about a month ago he appeared before Council for an interpretation of the Zoning Ordinance with respect to a restaurant known as the Burger King, which the Board of Adjustment said was a Drive-in Restaurant; that Council requested the City Attorney and the Planning Commission to render an interpretation as to what the words "Drive-in Restaurant" means in the Zoning Ordinance. That he is advised that the Planning Commission has not advised the City Attorney what their thinking is; therefore, it is still at a standstill and it is of primary importance to his client in that they are missing locations in which to expand their operations, if they can get into a B-1 instead of a B-2 zoned district.

The City Manager advised that Mr. McIntyre, Planning Director, advises the Commission will consider the matter at their meeting on December 16th.

Councilman Bryant stated the Planning Commission will meet with the Council next Monday and asked the City Manager to ask them if they cannot bring in their opinion on this at that time. Mayor Brookshire asked Mr. Shaw if he can have his client here next Monday, and he stated that he can.

ORDINANCE NO. 219-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING ZONING OF TRACT OF LAND ON SOUTHWEST SIDE OF WEST 5TH STREET AT ITS INTERSECTION WITH WEST 6TH STREET, ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Bryant, and unanimously carried, adopting Ordinance No. 219-Z Amending Chapter 23, Section 23-8 of the City Code, changing zoning of a tract of land 187' x 154' on the southwest side of West 5th Street at its intersection with West 6th Street, from B-1 to I-3, on petition of Southern Electric Service Company, as recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 13, at Page 486.

ORDINANCE NO. 220-Z AMENDING CHAPTER 23, SECTION 23-40 OF THE CITY CODE, GRANTING CONDITIONAL APPROVAL OF THE STORAGE OF PETROLEUM PRODUCTS ON A 15-ACRE TRACT OF LAND ON THE SOUTHSIDE OF OLD MT. HOLLY ROAD, ADOPTED.

Upon motion of Councilman Whittington, seconded by Councilman Smith, and unanimously carried, Ordinance No. 220-Z Amending Chapter 23, Section 23-40 of the City Code, granting Conditional Approval of Storage of Petroleum Products on a 15-acre tract of land on the south side of Old Mt. Holly Road in an I-2 zoned district, upon petition of Continental Oil Company, as recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 13, at Page 487.

ORDINANCE NO. 221-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING ZONING OF LOTS AT 1114-1118 CLEMENT AVENUE, ADOPTED.

Councilman Albea moved the adoption of Ordinance No. 221-Z Amending Chapter 23, Section 23-8 of the City Code, changing the zoning from O-6 to B-2 of two 50-foot lots at 1114-1118 Clement Avenue, on petition of Mr. D. H. Reid, as recommended by the Planning Commission. The motion was seconded by Councilman Dellinger, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, at Page 488.

ORDINANCE NO. 222-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING ZONING OF 10 LOTS ON THE NORTHEAST SIDE OF GREENWOOD CLIFF, FROM NEAR KENILWORTH AVENUE TO NEAR HARDING PLACE, ADOPTED.

Motion was made by Councilman Whittington, seconded by Councilman Bryant, and unanimously carried, adopting Ordinance No. 222-Z Amending Chapter 23, Section 23-8 of the City Code, changing zoning of 10 lots on the northeast side of Greenwood Cliff, from near Kenilworth Avenue to near Harding Place, from R-6MF to O-6, on petition of Paway, Inc., et al, as recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 13, at Page 489.

ORDINANCE NO. 223-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING OF PROPERTY AT THE NORTHWEST CORNER OF EASTWAY DRIVE AND SPRINGWAY DRIVE, ADOPTED.

Councilman Albea moved that Petition No. 63-68 by Mr. W. C. Bunting and Mr. J. W. Tulloss for change in zoning from O-6 to B-1 of property at the northwest corner of Eastway Drive and Springway Drive, be denied as recommended by the Planning Commission. The motion was seconded by Councilman Whittington.

Councilman Jordan offered a substitute motion that the Petition be approved and the Ordinance adopted. The motion was seconded by Councilman Dellinger. Councilman Dellinger stated he feels this is a potential business corner that it is surrounded by business and to leave it O-6 would be tantamount to the confiscation of property. Councilman Thrower stated it is his understanding that the residents of the neighborhood do not object to the change in zoning, and the next door neighbors encourage the rezoning, and it would seem to him that the change is good zoning because the other three corners are zoned for business. Councilman Jordan stated when the property across the street was rezoned Business instead of coming straight across they went up the street, making an L shape zoned area, and it would have been much better to have gone straight across the street.

Councilman Whittington stated information has been brought up that he did not have, and he is wondering if it would be in order to ask that the motion for

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approval be delayed one week when the Planning Commission will be present and we could possibly get the boundaries straightened out and get some authentication from the people who are now opposed to the change? Councilman Dellinger stated everyone is familiar with the location, and he feels it should be acted on today. Mayor Brookshire pointed out that the public hearing has been held and the maps of the property and area were made available at that time.

The vote was taken on the substitute motion for approval, and carried by the following recorded vote:

YEAS: Councilmen Jordan, Dellinger, Bryant, Smith and Thrower.

NAYS: Councilmen Albea and Whittington.

The ordinance is recorded in full in Ordinance Book 13, at Page 490.

ORDINANCE NO. 224 AMENDING CHAPTER 23, ARTICLE III, DIVISION I, SECTION 23-31 TABLE OF PERMITTED USES, CATEGORY (a) OF THE CITY CODE, PERMITTING NURSING HOMES, REST HOMES AND HOMES FOR THE AGED IN B-3 ZONED DISTRICTS, ADOPTED.

Councilman Thrower moved the adoption of Ordinance No. 223 Amending Chapter 23, Article III, Division I, Section 23-31, Table of Permitted Uses, Category (a) of the City Code, to permit Nursing Homes, Rest Homes and Homes for the Aged in B-3 zoned districts, as recommended by the Planning Commission. The motion was seconded by Councilman Bryant, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, at Page 491.

ORDINANCE NO. 225 AMENDING CHAPTER 23, ARTICLE III, DIVISION I, SECTION 23-31, TABLE OF PERMITTED USES, CATEGORY (B) PERMITTING BEAUTY SHOPS AND BARBER SHOPS IN O-6 AND O-15 ZONED DISTRICTS, AND AMENDING CHAPTER 23, ARTICLE III, DIVISION 2, SECTION 23-32.1 PARAGRAPH (g) ELIMINATING BEAUTY SHOPS AND BARBER SHOPS IN OFFICE DISTRICTS FROM THE REQUIREMENTS OF THIS SECTION, ADOPTED.

Motion was made by Councilman Albea, seconded by Councilman Bryant, and unanimously carried, adopting Ordinance No. 224 Amending Chapter 23, Article III, Division I, Section 23-31, Table of Permitted Uses, Category (b) to permit Beauty Shops and Barber Shops in O-6 and O-15 zoned districts, and Amending Chapter 23, Article III, Division 2, Section 23-32.1 paragraph (g) eliminating Beauty Shops and Barber Shops in Office Districts from the requirements of this section, on petition and recommendation of Charlotte-Mecklenburg Planning Commission. The ordinance is recorded in full in Ordinance Book 13, at Page 492.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED IN WONDERWOOD DRIVE AND WINTERFIELD PLACE.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, the construction of sanitary sewer mains was authorized as follows:

- (a) Construction of 67-ft. of sewer main in Wonderwood Drive, inside the city limits, at request of Mrs. Julian Sorrell, at an estimated cost of \$215.00. All costs to be borne by the applicant, whose deposit of the amount of the entire estimated costs will be refunded as per terms of the contract.
- (b) Construction of 865-ft. of sewer main and 1,020-ft. of sewer trunk in Winterfield Place, inside the city limits, at request of Winterfield Inc., at an estimated cost of \$6,945.00. All costs to be borne by the applicant, whose deposit of the amount of the entire estimated costs will be refunded as per terms of the contract.

APPOINTMENT TO FILL VACANCY ON AIR POLLUTION CONTROL ADVISORY & APPEAL BOARD
POSTPONED FOR ONE WEEK.

Councilman Smith stated that Mr. Whiteford Blakney whom he nominated to fill the vacancy on the Air Pollution Control Advisory & Appeal Board has advised him he is honored by the nomination but at the present time has a full docket in Court and would like to be considered for some civic responsibility later on, but would like to be withdrawn from this nomination, which he agreed to do.

Councilman Thrower stated that Mr. John McRae, who has also been nominated to fill the vacancy, is currently on the Veterans Service Board; he asked the City Attorney if he would be allowed to serve on two City Boards? Mr. Morrissey advised he thinks he could hold these two offices as there is no public trust, as such involved in terms of compensation or authorization of contracts or anything of that kind. That this board is purely advisory in nature. Councilman Dellinger asked if we have an Ordinance stating that no one person can hold more than one office of this type? The City Attorney stated there is a State law and a Constitutional prohibition against holding two public offices. That it would, of course, depend on the nature of the Board and the responsibilities of the office.

Councilman Whittington stated he would be glad to hold the nomination of Mr. McRae in abeyance another week if that is the wish of the Council; otherwise, he would like to move the appointment of Mr. John A. McRae, Jr. to the Air Pollution Control Advisory & Appeal Board. The motion was seconded by Councilman Albea.

Mr. Morrissey stated he thinks it is appropriate to call to the attention of Council a policy enunciated by the Council some several years ago regarding this matter of holding a position on more than one Advisory Board. Mayor Brookshire stated he knows of no policy Council has adopted, that it is just sort of an unwritten law or practice.

Councilman Whittington stated he wants to be fair and if this is a policy Council is now operating under, and he remembers one instance where we did not allow one man to serve on two Boards. That he did not know about Mr. McRae now serving on another Board.

Mayor Brookshire stated whether there is a policy written or not written, it does give more of our citizens an opportunity to participate in local government.

Councilman Bryant moved that the appointment be postponed for one week. The motion was seconded by Councilman Whittington, and unanimously carried.

APPOINTMENT OF BISHOP DALE TO REDEVELOPMENT COMMISSION.

Councilman Dellinger moved the appointment of Mr. Bishop Dale to the Redevelopment Commission, for the unexpired term of Mr. George Goodyear, resigned, ending on November 27, 1965. Councilman Dellinger stated that Mr. Dale has been a resident of the Urban Renewal Area for many years, and is imminently qualified for the work. The motion was seconded by Councilman Smith, and unanimously carried.

CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY, INC. FOR CONCRETE WORK ON
THE RECORDER'S COURT ROOM ADDITION.

Councilman Jordan moved the award of contract to Crowder Construction Company, Inc., the low bidder, for the concrete work on the Recorder's Court Room

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Addition, as specified, at their bid price of \$3,000.00. The motion was seconded by Councilman Bryant, and unanimously carried.

The following bids were received:

Crowder Construction Company, Inc	\$ 3,000.00
Byrum Concrete Construction Co.	3,300.70
Steadham Concrete Construction Co.	3,550.00

CHANGE ORDER IN CONTRACT WITH OTIS ELEVATOR COMPANY, INC. FOR INSTALLATION OF ELEVATORS IN CHARLOTTE COMMUNITY HOSPITAL, APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Smith and unanimously carried, Change Order No. OE-3 in Contract with Otis Elevator Company, Inc. for installation of Elevators in the Alterations and Additions to Charlotte Community Hospital, in the amount of \$136.00 for change in indicator plates in both elevators was approved.

CONTRACTS AUTHORIZED FOR APPRAISAL OF FORTY-THREE TRACTS OF LAND FOR RIGHT-OF-WAY FOR NORTHWEST EXPRESSWAY.

Upon motion of Councilman Bryant, seconded by Councilman Jordan, and unanimously carried, contracts were authorized with the following persons for appraisal of 43-tracts of land for right of way for the Northwest Expressway:

(a) M. D. Stoever	2 tracts on E. 10th Street.
(b) Al Smith	7 tracts on E. 7th Street, N. Myers Street, Jackson Avenue, Seigle Avenue and E. 10th St.
(c) G. A. Hutchinson	8 tracts on E. 11th Street.
(d) Harry G. Brown	10 tracts on N. Pine St., W. 10th Street and W. 12th Street.
(e) J. Henry Cromartie	7 tracts on N. Pine Street, 11th Street and W. 10th Street.
(f) B. Brevard Brookshire	9 tracts on W. 11th Street, Graham Street and Smith Street.

CONSTRUCTION OF SANITARY SEWER MAIN IN OLINDA STREET AUTHORIZED.

Councilman Albea moved approval of construction of 259-ft. of 8-inch sanitary sewer main in Olinda Street, inside the city limits, at request of Robert G. Powell, Jr., at an estimated cost of \$785.00, with all costs to be borne by the applicant whose deposit of the entire amount will be refunded as per terms of the agreement. The motion was seconded by Councilman Bryant, and unanimously carried.

CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY, INC. FOR TAXIWAY REPAIRS AT AIRPORT.

Councilman Smith moved approval of contract to Crowder Construction Company, Inc. for Taxiway Repairs at Airport, as specified, in the amount of \$3,834.00. The motion was seconded by Councilman Dellinger, and unanimously carried.

The following bids were received:

Crowder Construction Co., Inc.	\$ 3,834.00
T. A. Sherrill Construction Co., Inc.	4,433.50

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CONTRACT AWARDED FRANK H. CONNER FOR ERECTION OF METAL STORAGE SHED FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Jordan, seconded by Councilman Dellinger, and un-animously carried, contract was awarded the low bidder, Frank H. Conner, for erection at 900 Ott Street of a 200 L. Foot storage shed, as specified, in the amount of \$8,116.00.

The following bids were received:

Frank H. Conner	\$ 8,116.00
Armco Steel Corporation	8,304.00
D. T. Butler Company	8,652.00
Little Construction Company	9,655.00

CONTRACT AWARDED G.M.C. TRUCK & COACH DIVISION, GENERAL MOTORS CORP. FOR 1 PANEL TRUCK.

Motion was made by Councilman Bryant awarding contract to the only bidder, G.M.C. Truck & Coach Division, General Motors Corp., for 1 panel truck, as specified, for the Police Department in the amount of \$2,995.00. The motion was seconded by Councilman Whittington and unanimously carried.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR CHASSIS & CAB FOR MOTOR TRANSPORT DEPARTMENT.

Councilman Bryant moved award of contract to Young Motor Company, the low bidder, for 1 - 34,000 G.V.W. Chassis & Cab, for Garbage Collecting Unit, as specified in the amount of \$6,551.63. The motion was seconded by Councilman Jordan, and unanimously carried.

The following bids were received:

Young Motor Company	\$ 6,551.63
Hutton Scott Company	6,732.60
International Harvester	7,408.91
G.M.C. Truck & Coach Div, General Motors	7,411.11

CONTRACT AWARDED DUMPMOR SYSTEMS, INC. FOR GARBAGE COLLECTING BODY.

Upon motion of Councilman Bryant, seconded by Councilman Whittington, and un-animously carried, contract was awarded the low bidder, Dumpmor Systems, Inc., for 1 - 20 cu. yard garbage collection body, as specified, in the amount of \$8,357.06.

The following bids were received:

Dumpmor Systems, Inc.	\$ 8,457.06
Sanco Corporation	9,492.06

CONTRACT AWARDED COURTESY MOTORS, INC. FOR CHASSIS & CAB WITH FLUSHER.

Councilman Jordan moved award of contract to the low bidder meeting speci-fications, Courtesy Motors, Inc., for 1 - chassis & cab with flusher, as specified, in the amount of \$8,570.98. The motion was seconded by Councilman Whittington, and unanimously carried.

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The following bids were received:

Courtesy Motors, Inc.	\$ 8,570.98
Young Motor Company	8,603.28
International Harvester Co.	8,715.47
Hutton-Scott Company	8,799.09
G.M.C. Truck & Coach Div, General Motors	9,151.30
LaPointe Chevrolet Company (Did not meet specifications)	8,532.00

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR TWO PICK-UP TRUCKS WITH CANOPY TOP.

Motion was made by Councilman Albea, seconded by Councilman Bryant, and unanimously carried, awarding contract to the low bidder, Young Motor Company, for two Pick-up trucks with canopy top, as specified, in the amount of \$4,146.60.

The following bids were received:

Young Motor Company	\$ 4,146.60
Courtesy Motors, Inc.	4,149.48
International Harvester Co.	4,434.11
LaPointe Chevrolet Co.	4,553.74
Hutton-Scott Company	4,878.13
G.M.C. Truck & Coach Div, General Motors	5,213.24

CONTRACT AWARDED COURTESY MOTORS, INC. FOR CHASSIS & CAB WITH DUMP BODY.

Upon motion of Councilman Whittington, seconded by Councilman Bryant, and unanimously carried, contract was awarded Courtesy Motors, Inc., the low bidder, for 1 - 13,000 G.V.W. Chassis & Cab with dump body, as specified, in the amount of \$3,175.68.

The following bids were received:

Courtesy Motors, Inc.	\$ 3,175.68
International Harvester Co.	3,227.84
Young Motor Company	3,376.29
LaPointe Chevrolet Co.	3,443.35
Hutton-Scott Company	3,486.33
G.M.C. Truck & Coach Div, General Motors	3,651.31

CONTRACT AWARDED COURTESY MOTORS, INC. FOR THREE CHASSIS AND CABS WITH DUMP BODIES.

Motion was made by Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, awarding contract to the low bidder, Courtesy Motors, Inc., for 3 - 18,500 G.V.W. Chassis and Cabs with Dump Bodies, as specified, in the amount of \$10,199.08.

The following bids were received:

Courtesy Motors, Inc.	\$10,199.08
Young Motor Company	10,447.74
International Harvester Co.	10,614.90
LaPointe Chevrolet Co.	10,694.43
Hutton-Scott Company	10,747.55
G.M.C. Truck & Coach Div., General Motors	12,310.02

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CONTRACT AWARDED YOUNG MOTOR COMPANY FOR CHASSIS & CAB WITH FLAT DUMP BODY.

Councilman Thrower moved the award of contract to the low bidder, Young Motor Company, for 1- 19,500 G.V.W. Chassis & Cab with Flat Dump Body, as specified, in the amount of \$3,464.31. The motion was seconded by Councilman Whittington, and unanimously carried.

The following bids were received:

Young Motor Company	\$ 3,464.31
Courtesy Motors, Inc.	3,473.29
LaPointe Chevrolet Company	3,482.59
Hutton-Scott Company	3,517.05
International Harvester Co.	3,646.39
G.M.C. Truck & Coach Div, General Motors	4,328.67

CONTRACT AWARDED COURTESY MOTORS, INC. FOR PICK UP TRUCKS WITH SPECIAL SERVICE BODIES.

Upon motion of Councilman Dellinger, seconded by Councilman Bryant, and un-animously carried, contract was awarded the low bidder, Courtesy Motors, Inc., for 3 - 1/2 ton Pick Up trucks with Special Service Bodies, as specified, in the amount of \$5,877.31.

The following bids were received:

Courtesy Motors, Inc.	\$ 5,877.31
Young Motor Company	6,015.09
International Harvester Co.	6,205.50
LaPointe Chevrolet Co.	6,287.80
Hutton-Scott Company	6,307.11
G.M.C. Truck & Coach Div, General Motors	7,137.78

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR CHASSIS & CAB WITH DUMP BODY.

Motion was made by Councilman Whittington, seconded by Councilman Bryant, and unanimously carried, awarding contract to the low bidder, International Harvester Company, for 1 - 17,000 G.V.W. Chassis & Cab with Dump Body, as specified, in the amount of \$3,471.03.

The following bids were received:

International Harvester Co.	\$ 3,471.03
Courtesy Motors, Inc.	3,546.82
LaPointe Chevrolet Co.	3,550.76
Young Motor Company	3,584.17
Hutton-Scott Company	3,637.33
G.M.C. Truck & Coach Div., General Motors	4,176.42

CONTRACT AWARDED LAPOINTE CHEVROLET COMPANY FOR ONE TRUCK WITH STAKE BODY.

Councilman Dellinger moved the award of contract to the low bidder, LaPointe Chevrolet Company, for one 3/4 ton truck with stake body, as specified, in the amount of \$1,928.50. The motion was seconded by Councilman Bryant, and unanimously carried.

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The following bids were received:

LaPoint Chevrolet Company	\$ 1,928.50
Hutton-Scott Company	1,990.37
Courtesy Motors, Inc.	2,070.75
International Harvester Co.	2,090.70
Young Motor Company	2,141.50
G.M.C. Truck & Coach Div, General Motors	2,524.12

CONTRACT AWARDED GRAYBAR ELECTRIC COMPANY, INC. FOR CONDUCTOR CONTROL CABLE.

Upon motion of Councilman Jordan, seconded by Councilman Bryant, and un-animously carried, contract was awarded the low bidder, Graybar Electric Company, Inc. for 7,000 feet of 36 Conductor Control Cable, as specified, in the amount of \$2,130.97.

The following bids were received:

Graybar Electric Company, Inc.	\$ 2,130.97
Mill-Power Supply Company	2,170.35
Westinghouse Electric Supply Co.	2,704.97
General Electric Supply Co.	2,934.05

CONTRACT AWARDED BOWEN HAMOR COMPANY FOR ALUMINUM DOORS AND WINDOWS FOR RECORDER'S COURT ROOM ADDITION.

Councilman Whittington moved the award of contract to the low bidder, Bowen Hamor Company, Inc. for two double aluminum doors and windows with transoms, as specified, in the amount of \$1,017.00, for the Recorder's Court Room Addition. The motion was seconded by Councilman Jordan, and un-animously carried.

The following bids were received:

Bowen Hamor Company	\$ 1,017.00
The House of Glass	1,020.00
Pritchard Paint & Glass Co.	1,121.16

CONTRACT AWARDED SOUTHERN FLOORING & ACOUSTICAL COMPANY, INC. FOR CEILING TILE FOR RECORDER'S COURT ROOM ADDITION.

Motion was made by Councilman Albea, seconded by Councilman Bryant, and un-animously carried, awarding contract to the low bidder, Southern Flooring & Acoustical Company, Inc. for Ceiling Tile required for the Recorder's Court Room Addition, as specified, in the amount of \$1,245.60.

The following bids were received:

Southern Flooring & Acoustical Co.	\$ 1,245.60
Tomlinson Engineering Company	1,249.00
Bost Building Company	1,634.00

ANNUAL REPORT TO U.S. HOUSING AND HOME FINANCE AGENCY OF PROGRESS OF WORKABLE PROGRAM OF COMMUNITY IMPROVEMENT, APPROVED.

Upon motion of Councilman Dellinger, Seconded by Councilman Jordan, the Annual Report of Progress of the Workable Program of Community Improvements

to the U.S. Housing and Home Finance Agency, submitted by Mr. Vernon Sawyer, Director of the Redevelopment Commission, was approved by the following recorded vote:

YEAS: Councilmen Dellinger, Jordan, Albea, Smith, Thrower and Whittington.
NAYS: Councilman Bryant.

REDEVELOPMENT COMMISSION APPOINTED AS CITY'S RELOCATION AGENTS.

Councilman Thrower moved that the Redevelopment Commission be appointed as the City's Relocation Agents. The motion was seconded by Councilman Whittington, and unanimously carried.

JOHN SHAW, ATTORNEY, AUTHORIZED NOTIFIED THAT HIS CLIENT, EDWIN SMITH MUST ABIDE BY STREET CONSTRUCTION REQUIREMENTS AS OUTLINED IN SUBDIVISION ORDINANCE.

Upon motion of Councilman Albea, seconded by Councilman Bryant, and unanimously carried, Mr. John D. Shaw was authorized notified that his client, Mr. Edwin Smith, will have to abide by the street construction requirements as outlined in the Subdivision Ordinance, in connection with his request that the requirements be waived in order that Mr. Smith could obtain a permit to construct additional houses on a private road off West Boulevard.

ACQUISITION OF TWO PARCELS OF LAND AS RIGHT OF WAY FOR NORTHWEST EXPRESSWAY.

Councilman Albea moved approval of the acquisition of the following two parcels of land as right of way for the Northwest Expressway, which was seconded by Councilman Whittington, and unanimously carried:

- (a) Acquisition of 9,240-ft. of land (one church and one dwelling) on North Alexander Street from Mount Moriah Primitive Baptist Church, at a price of \$48,000.00.
- (b) Acquisition of three frame dwellings and lot - 3,185 sq. ft., at 322 West 11th Street, from W. A. Murray and wife, Sue Murray, at a price of \$10,000.00.

MUNICIPAL PARKING LOT TO BE DEVELOPED AND ALL CITY EMPLOYEES, INCLUDING NEWS MEDIA, TO PAY MONTHLY CHARGE OF \$2.00 FOR PARKING THEREIN.

Councilman Bryant moved that the recommendations with regard to the Municipal Parking Lot that were made two weeks ago be adopted, with the exception of the News media, who he is sure will be glad to pay the \$2.00 monthly charge. The motion was seconded by Councilman Smith.

Councilman Whittington asked if the City Manager is still recommending that the personnel who drive their own cars and who are paid a car allowance, be admitted to the Parking Lot free? Mr. Veeder replied that is correct, that he thinks when they made use of their tires on city business we have more of an obligation to them than to the employees who just drive their cars for the purpose of transportation to and from work. Councilman Whittington asked what is the average car allowance? The City Manager replied that meter readers are paid for about 1,000 miles per month and the Building Inspectors are about the same. That these people have to have a parking space in the morning before going out and in the afternoon when they come in with the results of their day's work.

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The City Manager stated as he understands Mr. Bryant's motion, we will divide the metered spaces as we discussed them previously and the spaces utilized by those employees using their cars in City business will be on a no-charge basis, but all others, including the news media will be required to pay at the rate of \$2.00 per month for a 6-months period.

Councilman Thrower offered a substitute motion to go back to the original proposal and include the meters, which are not for revenue purposes but as a matter of convenience so that people will move on and permit others to park; and he would further point out this is a temporary matter, and the land can be taken back and built on at any time, with no apologies to anyone; that he would further point out that most municipalities offer this parking to its employees, as most private enterprise does without charge, That it has been pointed out that people in City Hall are paid on the basis of private enterprise, but he thinks by and large the parking lot would be used by the Fire and Police Department personnel, who we must admit are not paid in accordance with the other municipalities. That he thinks the revenue taken in at the rate of \$2.00 per car per month will be insignificant as far as the overall budget of the City is concerned; therefore, he made the motion that we go back to the original recommendation of the City Manager.

Councilman Smith asked the City Manager if these city employees who are paid a car allowance, are paid from their homes to City Hall? Mr. Veeder replied that they are not. We have a form filled out daily regulating this, plus instructions that accompany it that the mileage to and from home is not to be included, and the daily speedometer readings are a part of the daily report each employee must fill out.

Councilman Smith offered a substitute motion that all city employees pay a fee of \$2.00, and there be no free parking for anyone, and that \$15,000.00 be made available from the Contingency Fund for constructing the parking lot. The motion was seconded by Councilman Dellinger, and carried by the following recorded vote:

YEAS: Councilmen Smith, Dellinger, Albea, Jordan and Whittington.
NAYS: Councilmen Bryant and Thrower.

DISCUSSION OF ENTRANCE AND EXIT AND REDESIGN OF PARKING LOT AT ST. GABRIEL SCHOOL.

Councilman Whittington asked the City Manager what the status is of his request regarding certain safety measures at St. Gabriel's School? Mr. Veeder advised that the Traffic Engineer had a meeting scheduled for last Monday, which, of course, had to be cancelled; that the scheme Mr. Hoose has worked out includes two features, one requesting the State Highway Department to put a left-turn slot in for inbound traffic for those wanting to turn into St. Gabriel's lot, and secondly, St. Gabriel's Church doing the necessary to relocate their entrance and exit to the parking lot. Their present entrance-exit is in one curb-cut with a tree in the middle of the driveway separating them; this driveway is not properly located for maximum use of the median cut that was put in for their convenience. The other suggestion that has been advanced is that they relocate their driveway, which they can do advantageously, which is the point Mr. Hoose discussed with the School PTA. These changes should improve their situation.

Councilman Whittington asked what do we do now -wait? Mr. Hoose advised the State Highway people asked him to write them a letter, which he did today, and sent a copy to Father Barnes at St. Gabriel's, with a survey of another movement we spoke of with a turning movement in. He stated he believes this with what we have now will help solve their problem. He stated

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further he had a meeting with the President and Safety Chairman of the PTA last week and they said they would carry this on back, and in fact they have made a contact with a contractor who is now doing their building for them to relocate the drive. So they are handling that part and he told them he would be glad to go out and see if he can help regulate the traffic in their parking lot.

REQUEST THAT SOMETHING BE WORKED OUT WITH HIGHWAY COMMISSION RELATIVE TO GETTING CHILDREN ON PEACHTREET STREET AND FROM WALLY ROAD TO GRAMMER SCHOOL WHO WILL BE CUT OFF BY NORTH-SOUTH EXPRESSWAY.

Councilman Whittington stated there is a street off of Woodlawn Road named Peachtree and another street named Wally Road off Nations Ford Road, south of Woodlawn, that will be crossed by the North-South Expressway, and in routing the Expressway there will be three homes left between the Road and the Railroad with 14 children in Grammar School with no way to get out to Woodlawn School except go about 1 1/2 miles back into Nations Ford Road and then back over to York Road and back over to Woodlawn Road to the School, which means they will have to cross the Railroad track and two or three Highways. He asked the City Manager to discuss this with Mr. Younts of the State Highway Commission and Mr. McGowan. Councilman Smith advised Mr. Whittington this has already been taken to Raleigh and Mr. Younts is familiar with it and the State Highway people have said they will make provision for these children to be able to cross the highway but he does not believe that anything concrete has been drawn up. Senator Belk has discussed it with Mr. Younts and the Highway Commission and it is in process now of being worked out in Raleigh.

JOHN HUFFAKER ADDED TO LIST OF APPROVED APPRAISERS.

Councilman Smith advised that Mr. John Huffaker, who has been one of the outstanding men in the Revaluation Office of the County, is going into the real estate business; that he has had a wonderful experience with appraisal work and has requested that he be included in the City's list of appraisers. He stated further he thinks his experience with the County would qualify him for this work, and he moved that his name be included in the City's list of Appraisers. The motion was seconded by Councilman Bryant, and unanimously carried.

CITY MANAGER REQUESTED TO STUDY METHOD OF GARBAGE DISPOSAL PROPOSED BY NATIONAL ORGANIC CORPORATION, TOGETHER WITH CITY ATTORNEY AND SUPT. OF MOTOR TRANSPORT DEPARTMENT.

Councilman Dellinger asked the City Manager if he has had any further conference with the National Organic Corporation regarding their garbage disposal method and whether he thinks it is worthwhile going further with it?

Mr. Veeder advised he certainly thinks it is worth while to go further into it; to date it has been a matter of not having the luxury of sufficient time to give it that it deserves, for we can't treat something like this lightly.

Councilman Whittington stated he would hope that the City Manager, City Attorney and Mr. Davis, Supt. of the Motor Transport Department, would try and set this time aside and let's get these questions answered that you have before you before we turn this particular thing down, that he has read quite a bit about this method of garbage disposal and there are many ramifications to it, however, it looks good.

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Councilman Bryant stated he understands that within 30 to 45 days they might have additional information concerning the end-product that would make it a more desirable situation also concerning the farming in North Carolina, they have no test now that shows it is a very desirable type of base for soil in North Carolina and they are in the process of getting that information.

CITY ATTORNEY ADVISES SUGGESTED LIST OF ATTORNEYS FOR TITLE WORK IN CONNECTION WITH EXPRESSWAYS BEING MAILED COUNCIL TOMORROW FOR APPROVAL, DELETIONS OR ADDITIONS.

Mr. Morrissey, City Attorney, advised that he proposes tomorrow to mail to each member of the City Council and the Mayor a list of Attorneys to do title work particularly in connection with the Expressways; that with the number of appraisals already in we must begin rolling. He asked the Council to review the list, make any deletions or additions desired and get the list back to him as soon as possible, and he will appreciate it.

JOINT MEETING WITH COUNTY COMMISSIONERS TO BE HELD AT 4 P.M. ON DECEMBER 4TH.

The City Manager reminded the Council that the Joint Meeting with the County Commission on the first Wednesday of each month is scheduled for this coming Wednesday, December 4th at 4 p.m. in the County Commissioners Room. He advised that he and the County Manager will complete the Agenda for the meeting in the morning and copies will be delivered the Council tomorrow.

ERECTION OF FLASHER AT INTERSECTION OF BLYTHE BOULEVARD AND BRUNSWICK AVENUE AND THE TRANSFER OF \$350.00 FROM CONTINGENCY FUND FOR THIS PURPOSE, AUTHORIZED.

The City Manager advised that at the request of Memorial Hospital the Traffic Engineer made a study of the need for signalization of the intersection at Blythe Boulevard and Brunswick Avenue, and he concluded that they do not need a Signal, as such; he stated that after being out there and seeing the intersection at a peak period last Friday, he agrees with Mr. Hoose's conclusion that a Flasher should be erected at this intersection at a cost of \$350.00 from the Contingency Fund. Councilman Whittington moved that the Flasher be erected, as recommended, and \$350.00 be transferred from the Contingency Fund for this purpose. The motion was seconded by Councilman Jordan, and unanimously carried.

CONSIDERATION OF PIPING DRAINAGE DITCH IN 800 BLOCK OF SNOWBALL STREET POSTPONED ONE WEEK FOR COUNCIL TO VIEW LOCATION.

The City Manager advised that some difficulties with drainage on Snowball Street have been reported on a continuing basis, and he had a request for some consideration of the problem by the Advisory Commission for Urban Renewal; he has had some reviews made by both the Engineering and Health Departments, and Mr. Bobo and he have been out to look at it, and there are several reasons why they recommend Council consider some action on the problem. One, this is the neighborhood where some activity is taking place towards upgrading the structures; it is a neighborhood where the Advisory Commission of Urban Renewal has been active with some degree of success; 2ndly, going out and inspecting it the ditch is right up to the pavement, and this is a safety hazard for cars using the street; that some of the sewer and water service structures on the side of the ditch away from the street are practically exposed now; there has been some problem with odors demanding the attention of the Health Department; that with all of these reasons they think it would

be appropriate to go ahead and use some existing maintenance money to pipe the ditch. That, subject to Council approval, he would like to go ahead and have the ditch piped for a distance of about 200 feet, which will cost somewhere around \$4,000.00, but he thinks it should be done.

Councilman Dellinger asked if it is on private property? Mr. Veeder stated that you can't say yes or not, because some is and frankly some of it isn't - the right-of-way wonders through here. That this is the position we have taken before, the residents have an opportunity to do something about it if they want to but from a practical point of view if this condition is going to be alleviated there is only one way to do it, and that is for the City to do it. Councilman Dellinger asked the City Manager if he is going to take this position on all similar requests from inside the city limits? Councilman Smith asked if the people who live in these houses own them? Mr. Veeder stated he thinks a number of these houses are owner-occupants. Councilman Whittington suggested that the Council go out and look at it; that he has been and the ditch drains all the way down North Tryon Street, and every house on the street he believes, except one, has been remodeled and brought up to standard and this ditch is in the street, for most of these 400 feet. Mr. Veeder suggested that Council go look at it before taking any action; he stated all of it is within the city limits, and the right of way line is approximately in the center of the ditch; it is in the 800 block of Snowball Street.

Councilman Bryant requested that it be included in the Agenda for next week's meeting.

INVITATION TO LUNCHEON ON TUESDAY, DECEMBER 10TH, AT 12:30 P.M. AT QUEEN CHARLOTTE HOTEL.

Mayor Brookshire advised that Mr. Grady Cole has invited the Council to a Luncheon on Tuesday, December 10th, at 12:30 at Queen Charlotte Hotel.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk