

January 4, 1960
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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, January 4, 1960, at 4 o'clock p.m., with Mayor Smith presiding, and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington being present.

ABSENT: None.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Smith, seconded by Councilman Babcock, and un-animously carried, the Minutes of the meetings on December 21st and 28th were approved as submitted.

CONSIDERATION OF EXTENSION OF CHESTNUT STREET, FROM PECAN AVENUE TO HAWTHORNE LANE, DEFERRED FOR STUDY BY TRAFFIC ENGINEERING AND PLANNING DEPARTMENTS AS TO NEED FOR THE EXTENSION.

Mr. Veeder, City Manager, stated to interested persons in the audience, the Council has discussed the request for the extension of Chestnut Street, from Pecan Avenue to Hawthorne Lane, and decided to defer further consideration until a study is made by the Traffic Engineering and Planning Departments as to the need for the extension.

PERIMETER AREA RESIDENTS ANNEXED TO THE CITY JANUARY 1ST OFFICIALLY WELCOMED.

Councilman Dellinger moved that the residents of the perimeter area, which was annexed to the city on January 1st, be officially welcomed as new citizens of Charlotte. The motion was seconded by Councilman Albea, and unanimously carried.

RECOMMENDATION RELATIVE TO REACTIVATING CHARLOTTE-MECKLENBURG SAFETY COUNCIL TO BE MADE BY COUNCIL COMMITTEE AT EARLY DATE.

Councilman Smith advised that the Council Committee relative to Traffic Safety, composed of Councilmen Babcock, Whittington and himself, has met and decided to request the Executive Committee of the former Charlotte-Mecklenburg Safety Council to meet with them for a discussion of the reasons their program did not materialize. That the Committee will then make their recommendations to the Council for the reactivation of the safety program. Councilman Smith stated further the Committee is of the opinion that the program should be given priority by the City this year.

HOSPITAL FACT FINDING STUDY COMMITTEE TO MAKE RECOMMENDATIONS IN NEAR FUTURE.

Councilman Hitch advised that the Hospital Fact Finding Committee has had several meetings and they will continue working on the problem and he hopes to have a recommendation in the near future.

CONDEMNATION PROCEEDINGS ACROSS PROPERTY OF ELBERT SHOOK FOR RIGHT-OF-WAY FOR ROLLINGWOOD SANITARY SEWER LINES AUTHORIZED.

Councilman Smith moved that condemnation proceedings be authorized for the acquisition of an 89.47 ft. by 10 ft. right-of-way across the property of Mr. Elbert Shook for the construction of Rollingwood sanitary sewer lines. The motion was seconded by Councilman Whittington, and unanimously carried.

AGREEMENT AUTHORIZED WITH STATE HIGHWAY DEPARTMENT FOR RIGHT-OF-WAY ALONG NC #16, BETWEEN CAVENDISH COURT AND SHARON-AMITY ROAD, FOR THE CONSTRUCTION OF A SANITARY SEWER TRUNK.

Motion was made by Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, authorizing an Agreement with the State Highway Department, for right-of-way along NC #16, between Cavendish Court and Sharon-Amity Road, for the construction by the city of a sanitary sewer trunk line.

CONTRACTS AUTHORIZED WITH A. Z. TRAVIS & WIFE, AND WRIGHT HOMES, INC. FOR THE INSTALLATION OF WATER MAINS.

Upon motion of Councilman Albea, seconded by Councilman Babcock, and unanimously carried, the following contracts were authorized for the installation of water mains:

- (a) Contract with A.Z. Travis and wife, for the installation of 1,100 ft. of 1 1/2" water mains in Windingwood Lane, at an estimated cost of \$1,650.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total construction cost.
- (b) Contract with Wright Homes, Inc., for the installation of 7,805 ft. of water mains and 4 fire hydrants in Glendale Acres Subdivision, between Tuckaseegee Road and Rozzells Ferry Road, at an estimated cost of \$21,500.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total construction cost.

REFUND OF DEPOSIT IN EXCESS OF SHARE IN COST OF RELOCATION OF BAXTER STREET AND BALDWIN CIRCLE (KINGS DRIVE) AUTHORIZED TO CHARLOTTETOWN, INC.

Councilman Dellinger moved that Charlottetown, Inc., be refunded \$37,736.34 representing that portion of their deposit (\$128,778.10) with the City in excess of their prorated share of the cost of relocating Baxter Street and Baldwin Circle (King's Drive) in accordance with the terms of their contract with the City of Charlotte dated October 29, 1958. The motion was seconded by Councilman Hitch, and unanimously carried.

CONTRACT AWARDED DEWEY BROS. INC. FOR CATCH BASIN FRAMES AND COVERS.

Upon motion of Councilman Babcock, seconded by Councilman Whittington, and unanimously carried, contract was awarded Dewey Bros. Inc., the lowest bidder meeting the specifications, for 56 Catch Basin Frames and Covers, as specified, at a total price of \$1,838.48, subject to cash discount of \$18.38, representing a net delivered price of \$1,820.10.

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The low bid of Sumter Machinery Company did not meet the specifications as their bid was not on the shape of product specified.

The following net delivered bids were received:

Sumter Machinery Company	\$ 1,617.31
Dewey Bros., Inc.	\$ 1,820.10
Queen City Foundry	\$ 2,156.00

CONTRACT AWARDED FABRIC FIRE HOSE COMPANY FOR FIRE HOSE.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and un-animously carried, contract was awarded the low bidder, Fabric Fire Hose Company for 5,200-ft. of cotton, double-jacket, rubber-lined Fabric Hose, as specified, at a total bid price of \$3,904.00, subject to cash discount of \$78.08, representing a net delivered price of \$3,825.92.

The following net delivered bids were received:

Fabric Fire Hose Co.	\$ 3,825.92
ALTERNATE BID #1	\$ 4,080.72
The Henry Walke Company	\$ 3,872.00
Southern Rubber Co., Inc.	\$ 4,112.08
B. F. Goodrich Industrial Products Co.	\$ 4,135.60
Eureka Fire Hose, Division of U.S. Rubber Co.	\$ 4,198.32
Hewitt-Robins, Inc.	\$ 4,390.40
Dillon Supply Company	\$ 5,276.32

RESOLUTION AMENDING THE PAY PLAN FOR FIREFIGHTING PERSONNEL, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington, a resolution entitled: "Resolution Amending the Pay Plan for Firefighting Personnel" was introduced and read, and unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 439.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with J. E. Graham and wife, for Lots 226 and 227, Section 2, Evergreen Cemetery, at \$480.00.
- (b) Deed with Nicholas Coulianos, for Lot 117, Section 4-A, Evergreen Cemetery, at \$126.00.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk