

January 9, 1961  
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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 9, 1961, at 3 o'clock p.m., with Mayor Smith presiding, and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Hitch, seconded by Councilman Babcock, and unanimously carried, the Minutes of the Meeting on December 28th were approved as submitted.

PERMIT AUTHORIZED ISSUED FOR REPAIRS TO ROOF OF DUPLEX AT SECOND AND MORROW STREETS, IN PROPOSED EXPRESSWAY.

Upon motion of Councilman Myers, seconded by Councilman Hitch, and un-animously carried, a permit was authorized issued to Mrs. James H. Spearman, 955 Marsh Road, for repairs to the roof of her duplex at the corner of Second and Morrow Streets, which is in the right-of-way for a proposed expressway. Mrs. Spearman's attention was called to the fact that the expressway is proposed to be constructed through the area, and she stated that she understands that but wishes to make the repairs, which were made necessary because of a fire, in order to have the rental from the duplex until such time as the expressway is opened.

COMPLAINT THAT BUILDING INSPECTION DEPARTMENT IS ENFORCING RULES NOT IN BUILDING CODE REFERRED TO CITY MANAGER.

Upon motion of Councilman Myers, seconded by Councilman Hitch, and un-animously carried, the complaint of Mr. Raymond Suman, Buck's Electrical Service, that the Building Inspection Department was enforcing rules not in the City Code, was referred to the City Manager to confer with Mr. Suman and the Supt. of the Building Inspection Department and iron out the differences. Mr. Suman stated one of his jobs was delayed about a year ago because of such rule and that presently a duplex has been turned down on their inspection because he did not group the mains, which is not required in the Building Code nor the National Electrical Code.

REQUEST OF PARENT-TEACHER ASSOCIATIONS OF WEST CHARLOTTE, NORTHWEST JUNIOR BIDDLEVILLE ELEMENTARY AND UNIVERSITY PARK ELEMENTARY SCHOOLS THAT TRUCK ROUTE BE REMOVED FROM BEATTIES FORD ROAD, BETWEEN FIVE POINTS AND U.S 29 BYPASS AND THAT PARKING RESTRICTIONS BE LIFTED, REFERRED TO CITY MANAGER TO DISCUSS WITH STATE HIGHWAY DEPARTMENT, AND COUNCIL TO VIEW THE AREA BEFORE NEXT MEETING.

Following the appeal of Mr. Fred Alexander that the Truck Route be removed

from Beatties Ford Road, between Five Points and U.S. 29 Bypass and that parking restrictions be lifted, Councilman Hitch suggested that all members of the Council look over the area before the next meeting and take the matter up with the State Highway Department to see if something can be worked out to relieve the situation. Councilman Dellinger also suggested that Mr. Alexander confer with the City Manager and they discuss the matter with the Highway Department.

Mr. Alexander submitted a formal statement signed by the Parent-Teacher Associations of the Five Schools in the area, and Mecklenburg County PTA Council, stating their objections; that establishing a truck route over this portion of Beatties Ford Road where there are four schools and a college, serving over 2,000 children daily, who must use the street to and from school, creates a hazardous situation and that consideration should be given the human element involved; that because of the nature of the area, this short stretch of highway should not be designated as a truck route when a more direct route between US 74 and US 29 Bypass is available on Graham Street, Statesville Avenue route. Also, that the No Parking restrictions on both sides of Beatties Ford Road is strangling their existence, as full access is denied to many homes and business houses are losing business due to the inability to park closer than two or three blocks on limited side streets; that property fronting on Beatties Ford Road does not have the land area necessary to construct driveways, and the parking lots and narrow side streets cannot accommodate the cars; too, that it is dangerous for women to park in these side streets at night and walk to their homes, as the streets are poorly lighted.

Mr. B. A. Corbett, Assistant Traffic Engineer, stated the street is a state highway and was widened and is maintained by the State Highway Department, who control parking and the city must abide by their decision; that the area is not being discriminated against as parking has been so removed by the State on many other such streets in Charlotte, however, the Traffic Engineering Department felt that parking should be removed from the street, as the traffic volume of 3,300 vehicles increased 160% after the street was widened and before the truck route was established. That they feel the removal of parking creates safer conditions for the pedestrian, as there is generated within the area a terrific amount of traffic. That they feel there is sufficient parking area on side streets and parking lots. He stated further these restrictions are merely following the policy throughout the city, as we have over 100 miles of streets with full parking restrictions. He advised that Graham Street is overloaded and could not take care of added trucks.

Mr. Alexander called attention that the negro population is being moved into this section of town from other areas, and there is no place to move, and they say it is unfair and inconsiderate to impose these problems of truck traffic and restricted parking on a large segment of citizens who cannot help themselves; therefore, they are putting their plea with the Council who represents them, to take to the State since they control the parking situation, and they appeal to the Council to remove the truck route. He advised that the adequate lighting on the side streets, suggested by Councilman Dellinger, would be of great help.

Dr. E. R. Michael suggested that the Council look over the situation in the afternoon when the street is flooded with school children. Mrs. Hattie Poe, Mr. James McKee and Dr. Emory Rand joined in Mr. Alexander's requests.

Councilman Myers asked that a traffic count be made by Mr. Corbett since the truck route has been established on the street.

ORDINANCE NO. 709 TO AMEND THE ZONING ORDINANCE BY CHANGING ZONING AT WESTFIELD AND BRANDYWINE ROADS, DENIED.

Upon motion of Councilman Babcock, seconded by Councilman Albea, and unanimously carried, Ordinance No. 709 to Amend the Zoning Ordinance by changing the zoning on property at the corner of Westfield and Brandywine Roads, from R-1 to O-I on petition of James D. McDuffie and wife, and Hubert S. Whitlock and wife, was denied as recommended by the Planning Board.

ORDINANCE NO. 710 TO AMEND THE ZONING ORDINANCE BY CHANGING ZONING ON THE NORTHEAST SIDE OF SHAMROCK DRIVE, ADOPTED.

Councilman Albea moved the adoption of Ordinance No. 710 Amending the Zoning Ordinance by changing the zoning on property on the northeast side of Shamrock Drive, from R-2 to B-1 on petition of M. K. Lee and wife, with the exception of Lot 6 on the easterly side and Lot 30 on the northerly side, as recommended by the Planning Board. The motion was seconded by Councilman Whittington, and carried by the following recorded vote:

YEAS: Councilmen Albea, Whittington, Babcock, Dellinger, Hitch and Myers.  
NAYS: None.

Councilman Smith abstaining from voting.

The ordinance is recorded in full in Ordinance Book 13, at Page 24.

ORDINANCE NO. 711 AMENDING THE ZONING ORDINANCE BY CHANGING ZONING ON PROPERTY ON BOTH SIDES OF INDEPENDENCE BOULEVARD AT SHARON-AMITY ROAD, ADOPTED.

Councilman Hitch moved the adoption of Ordinance No. 711 Amending the Zoning Ordinance by changing zoning on property on both sides of Independence Boulevard at Sharon-Amity Road, from B 1-A to B-1, on petition of Pinewood Development & Investment Company et al, as recommended by the Planning Board. The motion was seconded by Councilman Myers, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, at Page 25.

ORDINANCE NO. 712 AMENDING CHAPTER 16 OF THE CITY CODE, ARTICLE I SUBDIVISIONS AND PROPOSED STREET LINES, TO REQUIRE THE CONSTRUCTION OF SIDEWALKS ON CERTAIN STREETS IN FUTURE SUBDIVISIONS, ADOPTED.

Upon motion of Councilman Whittington, seconded by Councilman Dellinger, and unanimously carried, Ordinance No. 712 Amending Chapter 16 of the City Code, Article I, Subdivisions and Proposed Street Lines, requiring the construction of sidewalks on certain streets in future subdivisions, was adopted. The ordinance is recorded in full in Ordinance Book 13, beginning at Page 26.

PAYMENT OF FEE FOR OBTAINING RIGHTS-OF-WAY FOR SANITARY SEWER EXTENSIONS AUTHORIZED DAVIS & DAVIS REALTY COMPANY FROM OLD SEWER BOND FUND.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, the payment of fee in the amount of \$140.00 was authorized to Davis & Davis Realty Company, Inc., from the Old Sewer Bond Fund, for obtaining rights-of-way in connection with sanitary sewer extensions in the 1960 city limits area.

AGREEMENTS AUTHORIZED WITH SOUTHERN RAILWAY COMPANY AND TROTTER & ALLAN CONSTRUCTION COMPANY FOR RIGHTS-OF-WAY FOR SANITARY SEWERS CONSTRUCTION.

Motion was made by Councilman Hitch, seconded by Councilman Dellinger, and unanimously carried, authorizing the following rights-of-way agreements:

- (a) Agreement with Southern Railway Company for right-of-way under their tracks 1,600 feet east of Sugaw Creek Road, for the construction of a sanitary sewer line. The City to maintain the line in accordance with the standard Railroad and City policies.
- (b) Agreement with Trotter & Allan Construction Company, in connection with a 10-ft. right-of-way for a sanitary sewer line from Finchley Drive to First Avenue.

STREETS TAKEN OVER FOR CITY MAINTENANCE.

Upon motion of Councilman Albea, seconded by Councilman Babcock, and unanimously carried, the following streets were taken over for city maintenance:

- (a) Pickens Court from Cosby Place to end.
- (b) Cosby Place from existing pavement to end.
- (c) Ferguson Court, from Cosby Place to end.
- (d) Ravencroft Drive, from Parkway Ave to 200 ft. east of Cunningham Dr.
- (e) Norwood Avenue, from existing pavement 200 ft. to Coronet Way.
- (f) Coronet Way, from 150 ft. west of Norwood Avenue to 150 ft. east of Yellowstone Drive.
- (g) Cunningham Drive, from Ravencroft Drive 300 ft. north.
- (h) Yellowstone Drive, from Ravencroft Dr. to 150 ft. north of Coronet Way.
- (i) September Lane, from Ravencroft Dr. to Yellowstone Drive.
- (j) Hidden Valley Road, from Yuma St. to beyond White Plains Road.
- (k) Mebane Drive, from Hidden Valley Road 75 ft. to end.
- (l) Yuma Street, from Munsee Street to beyond Hidden Valley Road.
- (m) White Plains Road, from Hidden Valley Road 135 ft. to end.
- (n) Flagstaff Drive, from Tyvola Road 580 ft. south.
- (o) Medallion Drive, from Central Avenue 650 ft. to end.

CONSTRUCTION OF SANITARY SEWER LINES AUTHORIZED IN BELROSE LANE, SCALEY-BARK ROAD, JONQUIL STREET AND SHEFFIELD SUBDIVISION AT APPLICANTS EXPENSE, AND ACTION DEFERRED ONE WEEK ON CONSTRUCTION OF THE MAINS WITH CITY FUNDS.

Councilman Hitch moved approval of the construction of sanitary sewer lines at seven locations, as outlined on the Agenda. The motion was seconded by Councilman Albea.

Councilman Whittington questioned the construction of three of the mains to be paid for with City funds, stating the residents of Hoskins Road and Robinson Circle were promised that mains would be laid to serve these streets sometime ago. He moved an amendment to the motion that the lines be constructed at the four locations to be paid for by the applicants, and that the three lines to be constructed with city funds be deferred one week for a report on the Hoskins and Robinson Circle lines by the City Manager. The amendment was accepted to the motion, and unanimously carried.

- (a) Construction of 150-ft. of sewer lines in Belrose Lane, inside the city limits, at an estimated cost of \$610.00, at the request of Modern Construction Company. All costs to be borne by the Applicant, whose deposit of the entire amount is to be refunded as per terms of the contract.
- (b) Construction of 260-ft. of sewer lines in Scaleybark Road, inside the city limits, to serve one business unit and adjacent property, at request of The Atlantic Company, at an estimated cost of \$1,010.00. All costs to be borne by the Applicant, whose deposit of the entire amount will be refunded as per terms of the contract.
- (c) Construction of 775-ft. of sewer lines in Jonquil Street, inside the city limits, at request of Modern Construction Company, at an estimated cost of \$2,100.00. All costs to be borne by the Applicant, whose deposit of the entire amount will be refunded as per terms of the contract.
- (d) Construction of 2,203-ft. of sewer lines in Tarrington Avenue, Pierson Drive and Barkwood Lane, in Sheffield Subdivision, inside the city limits, at the request of Ervin Construction Company, at an estimated cost of \$9,875.00. All cost to be borne by the Applicant, whose deposit of the entire amount will be refunded as per terms of the contract.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON FEBRUARY 20TH ON ORDINANCE NO. 718 AMENDING THE ZONING ORDINANCE.

Councilman Babcock moved the adoption of Resolution Providing for a Public Hearing on February 20th on Petition of E. R. Baucom for change in zoning of property at the NW corner of Independence Boulevard and Commonwealth Avenue, from R-2 to B 1-A, as set out in Ordinance No. 718. The motion was seconded by Councilman Dellinger, and unanimously carried. The Resolution is recorded in full in Resolutions Book 4, at Page 80.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON FEBRUARY 20TH ON ORDINANCE NO. 719 AMENDING THE ZONING ORDINANCE.

Upon motion of Councilman Babcock, seconded by Councilman Dellinger, and unanimously carried, a Resolution Providing for a Public Hearing on February 20th on Petition of Ervin Construction Company for change in zoning of property at the intersection of Hoskins Road and Hovis Road, from R-2 to B-1, as set out in Ordinance No. 719, was adopted. The resolution is recorded in full in Resolutions Book 4, at 81.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON FEBRUARY 20TH ON ORDINANCE NO. 720 AMENDING THE ZONING ORDINANCE.

Councilman Babcock moved the adoption of Resolution Providing for a Public Hearing on February 20th on Petition of Mr. Leonard W. Coppala for change in zoning of property on the west side of Highway #16 south of Cross Street, from R-2 to B-1, as set out in Ordinance No. 720. The motion was seconded by Councilman Dellinger, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 82.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON FEBRUARY 20TH ON ORDINANCE NO. 721 AMENDING THE ZONING ORDINANCE.

Upon motion of Councilman Babcock, seconded by Councilman Dellinger, and unanimously carried, a Resolution Providing for a Public Hearing on February 20th on Petition of J. L. Gibbs and G. F. Rice for change in zoning of property at the SE corner of Sugaw Creek Road and Dinglewood Avenue, from R-2 to B-1, as set out in Ordinance No. 721, was adopted. The resolution is recorded in full in Resolutions Book 4, at Page 83.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON FEBRUARY 20TH ON ORDINANCE NO. 722 AMENDING THE ZONING ORDINANCE.

Councilman Babcock moved the adoption of Resolution Providing for a Public Hearing on February 20th on Petition of H. H. Pittman et al for change in zoning on property north of The Plaza and east of Eastway Drive, from Rural to B-1, as set out in Ordinance No. 722. The motion was seconded by Councilman Dellinger, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 84.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON FEBRUARY 20TH ON ORDINANCE NO. 723 AMENDING THE ZONING ORDINANCE.

Upon motion of Councilman Babcock, seconded by Councilman Dellinger, and unanimously carried, a Resolution Providing for a Public Hearing on February 20th on Petition of J. M. Wallace, J. Mason Wallace, Jr. et al for change in zoning of property on both sides of Independence Boulevard, east of Idlewild Road, from Rural to B 1-A, as set out in Ordinance No. 723, was adopted. The resolution is recorded in full in Resolutions Book 4, at Page 85.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON FEBRUARY 20TH ON ORDINANCE NO. 724 AMENDING THE ZONING ORDINANCE.

Councilman Babcock moved the adoption of Resolution Providing for a Public Hearing on February 20th on Petition of Alta Enterprises, Inc. for change in zoning on property on the south side of Fairview Road, west of Sharon Road, from Rural to B-1, as set out in Ordinance No. 724. The motion was seconded by Councilman Dellinger, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 86.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) One 25-ft. entrance on Wilshire Place and One 30-ft. on Independence Boulevard, all for 3939-3957 Independence Blvd.
- (b) One 12-ft. entrance at 500 N. Caldwell Street.
- (c) One 21-ft. and One 27ft. entrance on West 2nd Street, both for 330 South Tryon Street.
- (d) Two 35-ft. entrances at 3020 Rozzells Ferry Road.

OPERATING RIGHTS FOR VICTORY CAB #129 AUTHORIZED TRANSFERRED TO HERBERT L. JOHNSON FROM LEONARD E. CRUMP.

Councilman Dellinger moved approval of the application of Mr. Herbert L. Johnson to purchase Victory Cab #129, all special equipment and the Operating Rights from Mr. Leonard E. Crump, as recommended by the Chief of Police. The motion was seconded by Councilman Babcock, and unanimously carried.

ISSUANCE OF SPECIAL OFFICER PERMIT AUTHORIZED TO JOHN P. BRUDENELL FOR USE ON THE PREMISES OF SOUTHERN KNITWEAR MILLS.

Motion was made by Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, authorizing the issuance of a Special Officer Permit to John P. Brudenell, 3521 Warp Street, for use on the premises of Southern Knitwear Mills.

TRANSFER OF CEMETERY LOTS.

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

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recorded vote: YEAS: Councilmen Albea, Babcock, Dellinger, Smith & Whittington, NAYS: Councilman Myers abstaining from voting. None

- (a) Deed with Mr and Mrs M. Sydney Alverson, for Lot 280, Section 3, Evergreen Cemetery, at \$216.00.
- (b) Deed with Mr. Robert R. Harrison, for Lot 60, Section I, Oaklawn Cemetery, at \$900.00.
- (c) Deed with Grace A. Palmer and Rex Palmer, for Lot 366, Section 4-A, Evergreen Cemetery, at \$126.00.
- (d) Deed with Mr Max S. Threatt and wife, for Lot 301, Section 301, Evergreen Cemetery, at \$126.00.
- (e) Deed with Mr. Brevard S. Myers, for Lot 110, Section D, Elmwood Cemetery, transferred from Executors of Estate of Mrs. Marguerite S. Myers, at \$1.00 for transfer deed.
- (f) Duplicate deed to Dr. John Q. Myers, for Lot 20, Section I, Elmwood Cemetery, at \$1.00, at request of his son W. T. Myers.

CONTRACTS AWARDED FOR CHEMICALS FOR WATER AND HEALTH DEPARTMENTS.

(a) Upon motion of Councilman Babcock, seconded by Councilman Hitch, and unanimously carried, contract was awarded the low bidder, American Cyanamid Company for 360 tons of Aluminum Sulphate, in the amount of \$17,712.00 for the Water Department.

The following net delivered bids were received:

American Cyanamid Co.	\$17,712.00
General Chemical Division	
Allied Chemical Corp.	17,820.00

(b) Upon motion of Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, contract was awarded the lowest local bidder, Tucker-Kirby Company for 480 tons of Hydrated Lime, in the amount of \$10,684.80, for the Water Department.

The following net delivered bids were received:

Tucker-Kirby Company	\$10,684.80
National Gypsum Company	10,684.80
Tesco Chemicals, Inc.	10,684.80

(c) Upon motion of Councilman Whittington, seconded by Councilman Albea, and unanimously carried, contract was awarded the only bidder, Southern States Chemical Company, for 20 tons Activated Carbon, in the amount of \$3,500.00, for the Water Department.

(d) Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, Jones Chemicals, Inc., Piedmont Division, for 12 tons Anhydrous Ammonia, in the amount of \$2,160.00, for the Water Department.

The following net delivered bids were received:

Jones Chemicals, Inc. Piedmont Division	\$ 2,160.00
Southern States Chemical Co.	2,880.00
Peebles Chemicals, Inc.	3,000.00
Tesco Chemicals, Inc.	4,800.00
Armour Industrial Chemical Co. Division of Armour & Company	4,800.00

(e) Upon motion of Councilman Babcock, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, Jones Chemicals, Inc., Piedmont Division, for 90 tons Liquid Chlorine, in the amount of \$8,982.00, for the Water Department.

The following net delivered bids were received:

Jones Chemicals, Inc. Piedmont Division	\$ 8,982.00
Solvay Process Division, Allied Chemical Corp.	9,000.00
Tesco Chemicals, Inc.	11,700.00
Peebles Chemical Co.	13,500.00

(f) Upon motion of Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, The American Agricultural Chemical Company, for 75 tons Sodium Silicofluoride, in the amount of \$12,285.00, for the Health Department.

The following net delivered bids were received:

The American Agricultural Chemical Co.	\$12,285.00
McKesson & Robbins, Inc. Chemical Dept.	12,360.00
Blockson Chemical Co.	12,360.00
Southern States Chemical Co.	12,360.00
Tesco Chemicals, Inc.	12,360.00.

CONTRACT AWARDED DEWEY BROS. INC. FOR MANHOLE RINGS & COVERS FOR ENGINEERING DEPARTMENT.

Councilman Dellinger moved the award of contract to the low bidder, Dewey Bros., Inc. for 175 Cast Iron Manhole Rings and Covers, in the amount of \$4,532.50, for the Engineering Department. The motion was seconded by Councilman Whittington, and unanimously carried.

The following net delivered bids were received:

Dewey Bros., Inc.	\$ 4,532.50
Sumter Machinery Co.	5,363.75
Queen City Foundry, Inc.	6,982.50

CONTRACT AWARDED MILL-POWER SUPPLY COMPANY FOR 15,000 FT. CONDUCTOR CABLE FOR TRAFFIC ENGINEERING DEPARTMENT.

Motion was made by Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, authorizing the award of contract to the low bidder, Mill-Power Supply Company, for 15,000 feet of #18 Conductor Cable, in the amount of \$5,099.70, for the Traffic Engineering Department.

The following net delivered bids were received:

Mill-Power Supply Co.	\$ 5,099.70
General Cable Corp.	5,910.00
Westinghouse Elec Supply Co.	6,342.90
Graybar Electric Co., Inc.	6,405.00

CONTRACT AWARDED PARNELL-MARTIN SUPPLY COMPANY FOR 46,350 LIN. FT. CAST IRON SOIL PIPE AND 1,800 LIN. FT. OF CAST IRON SOIL PIPE FITTINGS, FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Babcock, and unanimously carried, contract was awarded the low bidder, Parnell-Martin Supply Company, for 46,350 lin. ft. of Cast Iron Soil Pipe and 1,800 lin. ft. of Cast Iron Soil Pipe Fittings, in the amount of \$29,082.72, for the Engineering Department.

The following net delivered bids were received:

Parnell-Martin Supply Co.	\$29,082.72
Shelby Supply Co.	29,247.75
Nolan Company	29,269.02
Crane Company	29,377.39
Hajoca Corporation	29,391.87
Atlas Supply Company	29,425.03
Grinnell Company, Inc.	29,829.00

CONTRACT AWARDED H. B. OWSLEY & SON, INC. FOR STATIONARY ASPHALT PLANT FOR ENGINEERING DEPARTMENT.

Councilman Dellinger moved the award of contract to the low bidder, H.B. Owsley & Son, Inc. for a Stationary Asphalt Plant, in the amount of \$17,462.70, for the Engineering Department. The motion was seconded by Councilman Myers, and unanimously carried.

The following net delivered bids were received:

H. B. Owsley & Son, Inc.	\$17,462.70
Southland Equipment Company	17,685.00
E. F. Craven Company	18,600.00

CONTRACT AWARDED E. PHIL HARRIS COMPANY FOR SPECIAL SURVEY EQUIPMENT FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Whittington, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the only bidder, E. Phil Harris Company, for One Geodimeter, One Reflex Unit "D", 3 Daylight Wedges,

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One Variable Transformer and 2 Plate Adapters for Standard Tripods, in the amount of \$5,620.45, for the Engineering Department.

CONTRACT AWARDED H. B. OWSLEY & SON, INC. FOR PORTABLE GASOLINE ENGINE DRIVEN GENERATING PLANT, FOR ENGINEERING DEPARTMENT.

Councilman Hitch moved the award of contract to the low bidder, H. B. Owsley & Son, Inc. for a portable gasoline engine-drawn Generating Plant, in the amount of \$221.35, for the Engineering Department. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

H. B. Owsley & Son, Inc.	\$ 221.35
Homelite Corporation	230.08
E. Phil Harris Company	280.00

CONTRACT AWARDED SOUTHERLAND BLUE PRINT COMPANY FOR ONE THEODOLITE FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Albea, seconded by Councilman Babcock, and unanimously carried, contract was awarded the second lowest bidder, Southerland Blue Print Company for One Theodolite, in the amount of \$1,180.00, for the Engineering Department, the low bid being on an instrument that is not interchangeable with existing equipment.

The following net delivered bids were received:

E. Phil Harris Company	\$ 1,065.00
Southerland Blue Print Company	1,180.00
Duncan Printmakers	1,262.75

CONTRACT AWARDED T. A. SHERRILL CONSTRUCTION COMPANY, INC. FOR STREET IMPROVEMENTS ON KILDARE AND LYTTLETON DRIVES.

Councilman Whittington moved the award of contract to the low bidder, T.A. Sherrill Construction Company, Inc. for street improvements construction on Kildare and Lyttleton Drives, in the amount of \$28,367.60. The motion was seconded by Councilman Dellinger, and unanimously carried.

The following net delivered bids were received:

T.A. Sherrill Construction Co., Inc.	\$28,367.60
Crowder Construction Company, Inc.	29,334.50
Rea Construction Company	30,112.00

CONTRACTS AWARDED FOR SECOND FLOOR ADDITION TO WEST AIRPORT TERMINAL BUILDING.

Upon motion of Councilman Smith, seconded by Councilman Hitch, and unanimously carried, contracts were awarded for the construction of the second floor addition, West Airport Terminal Building, as follows:

- (a) Rea Construction Company for the General Construction of the addition, on their base bid, at a total price of \$89,800.00.

- (b) Tompkins-Johnston Company for Heating and Ventilating of the Addition, on their base bid, at a total price of \$30,958.00.
- (c) Robinson Electrical Company for Electrical work on the Addition, on their base bid at a total price of \$20,590.00.
- (d) A. Z. Price & Associates, for the Plumbing on the Addition, on their base bid, at a total price of \$4,885.00.

The following net delivered base bids were received:

General Contract

Rea Construction Company	\$89,800.00
John V. Berger & Co.	91,000.00
Juno Construction Co.	91,535.00
Foard Construction Co.	91,598.00
Blythe & Isenhour	93,404.00
Edison G. Foard	95,900.00
R. Merret Wheeler Co.	97,835.00
R. H. Wheatley Co.	99,949.00

Heating & Ventilating

Tompkins-Johnston Co.	\$30,958.00
Southern Piping & Engr.	32,561.00
J. V. Andrews Co.	33,850.00
A. Z. Price Associates	39,726.00

Electrical Contract

Robinson Electric Co.	\$20,590.00
Power Electric Co.	22,660.00
Elam Electric Co.	23,351.00
Austin Electric Co.	23,367.00
Hunter Electric Co.	26,206.00

Plumbing Contract

A. Z. Price Associates	\$ 4,885.00
Acme Plumbing Co.	4,985.00
J. V. Andrews Co.	5,125.00
Tompkins-Johnston Co.	5,676.00

**PURCHASE OF PROPERTY ON EAST 8TH STREET FROM ELLIOTT REALTY COMPANY USED IN ESTABLISHING SETBACK LINES.**

Councilman Babcock moved the purchase of a portion of the property in front of Elliott Realty Company building on East 8th Street at a total appraised price of \$730.00, which was used in establishing setback lines at this location. The motion was seconded by Councilman Albea, and unanimously carried.

**PROPOSAL OF AUDITORIUM-COLISEUM AUTHORITY RELATIVE TO UNPAVED PARKING LOT ADJACENT TO COLISEUM APPROVED AS TO INTENT, AND FORMAL AGREEMENT REQUESTED PREPARED AND PRESENTED COUNCIL FOR ACCEPTANCE.**

Councilman Myers moved approval as to intent of the proposal by the

Auditorium-Coliseum Authority relative to the termination of lease with Mr. D. W. Phillips for the unpaved parking lot adjacent to the Coliseum and the proposed agreement whereby Mr. Phillips will operate the lot, and that a formal agreement be prepared and presented Council for acceptance. The motion was seconded by Councilman Whittington, and unanimously carried.

PURCHASE OF LIGHTING FIXTURES AND INSTALLATION IN RECORDER'S COURT ROOM AUTHORIZED WITH FUNDS TRANSFERRED FROM CONTINGENCY FUND.

Upon motion of Councilman Whittington, seconded by Councilman Smith, and unanimously carried, the purchase of lighting fixtures and their installation in the Recorder's Court Room was authorized in an amount not to exceed \$300.00, to be transferred from the Contingency Fund.

APPOINTMENT OF PLUMBING ADVISORY BOARD REPORTED BY CITY MANAGER.

Mr. Veeder, City Manager, advised he has appointed the following persons to the Plumbing Advisory Board, under the provisions of the Ordinance Establishing the Building Standards Board:

R. T. Johnson	Plumbing Contractor
T. H. Hobbs	Plumbing Contractor
Webb Godfrey	Journeyman Representative
G. N. Payne, Jr.	Mechanical Engineer

APPOINTMENT OF LEE KINNEY AND J. E. BARRENTINE TO ACQUIRE RIGHT-OF-WAY FOR THIRD STREET-PROVIDENCE ROAD PROJECT.

Councilman Hitch moved the appointment of Mr. Lee Kinney and J. E. Barrentine to acquire the rights-of-way for the Third Street-Providence Road opening project, at a total fee of \$3,500.00, as recommended by the City Manager. The motion was seconded by Councilman Albea, and unanimously carried.

HEARING ON PROPOSED MECHANICAL CODE SET FOR JANUARY 23RD.

Councilman Whittington moved that a hearing on the proposed Mechanical Code be held on Monday, January 23rd, as recommended by the City Manager. The motion was seconded by Councilman Albea, and unanimously carried.

HEARING ON PROPOSED WIDENING OF KING'S DRIVE SET FOR JANUARY 23RD.

Upon motion of Councilman Whittington, seconded by Councilman Hitch, and unanimously carried, a hearing on the proposed widening of King's Drive was set for Monday, January 23rd.

CONFERENCE WITH MECKLENBURG REPRESENTATIVES TO THE LEGISLATURE TO DISCUSS PROPOSED LEGISLATION FIXED FOR WEDNESDAY, JANUARY 25TH AT 7:30 P.M. IN MAYOR'S OFFICE.

Mr. Veeder advised that Senator Bell called relative to the meeting with the Representatives to the Legislature to discuss proposed legislation desired by the City Council and suggested the meeting be held on January 25, 26 or 27th. Following the discussion, Councilman Whittington moved that the conference be held on Wednesday night, January 25th, at 7:30 o'clock in the office of the Mayor. The motion was seconded by Councilman Dellinger, and unanimously carried.

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APPOINTMENT OF LESLIE L. MCMILLAN AS SUPERINTENDENT OF THE BUILDING INSPECTION DEPARTMENT EFFECTIVE JANUARY 15TH.

Mr. Veeder, City Manager, advised that effective January 15th, Mr. Leslie L. McMillan has been appointed Superintendent of the Building Inspection Department.

FIRE DEPARTMENT RULES & REGULATIONS REQUESTED AMENDED.

Councilman Dellinger stated in the Rules and Regulations for the Fire Department presented Council sometime ago for approval, he has found one item that a Fireman is not allowed to contact a Councilman without being disciplined and he does not think this is right and it should be stricken from the Rules.

The City Manager suggested that he review the Rules and prepare an appropriate amendment to act on next week.

TRAFFIC COUNT REQUESTED MADE AT BARRINGER DRIVE AND WEST BOULEVARD.

Councilman Whittington requested the City Manager to have a traffic count made at Barringer Drive and West Boulevard and secure a report of the number of accidents at this intersection during the last five years.

REPORTS REQUESTED ON TRAFFIC LIGHT AND CROSSING GUARD AT ROZZELLS FERRY ROAD & GLENWOOD AVENUE AND COST ESTIMATE OF WIDENING CLANTON ROAD.

Councilman Whittington asked the City Manager for a report at the next meeting on his previous requests for information as to a traffic light and crossing guard at Rozzells Ferry Road & Glenwood Avenue and cost estimate on widening Clanton Road.

TEMPORARY SIDEWALKS REQUESTED CONSTRUCTED ON WEST SIDE OF SHAMROCK DRIVE FROM FLORIDA AVENUE TO VIRGINIA AVENUE.

Councilman Whittington stated that over a year ago Council voted to construct temporary sidewalks on Shamrock Drive from Florida Avenue to The Plaza but funds were not available; however enough funds are on hand to construct the sidewalk on the west side of Shamrock from Florida Avenue to Virginia Avenue and he asked that the work be done immediately.

SIGNS REQUESTED ERECTED AT J. MASON SMITH HIGH SCHOOL ON TYVOLA ROAD.

Councilman Whittington advised there are no traffic signs at J. Mason Smith High School on Tyvola Road - neither stop nor school signs - and the principal, Mr. J. L. Swafford, has requested that they be erected.

CITY ATTORNEY REQUESTED TO CONTACT ATTORNEYS INVOLVED IN GOOD SAMARITAN HOSPITAL TRANSFER.

Councilman Hitch stated he does not think we are progressing as rapidly as we should on the Good Samaritan Hospital matter, and he would like the City Attorney to contact the other attorneys and get something moving. He requested the City Manager to urge Mr. Shaw to do so this week and see if some progress cannot be made.

## FUNDS FOR PERPETUAL CARE ON WILDER FAMILY MAUSOLEUM IN ELMWOOD CEMETERY

At the suggestion of Councilman Smith it was decided to ask the Executors of the Estate of the Wilder Family to have the Trust Department of some Charlotte Bank, rather than the City, handle the funds for providing Perpetual Care on the Family's Mausoleum in Elmwood Cemetery.

## ADJOURNMENT.

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

*Lillian R. Hoffman*  
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Lillian R. Hoffman, City Clerk