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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, on Wednesday, June 29, 1955, at 4 o'clock p.m., with Mayor Van Every presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans, Smith and Wilkinson being present.

Absent: None

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the Minutes of the Joint Meeting and Regular Meeting on June 22nd were approved as submitted.

CHARLOTTE BOARD OF HEALTH PETITIONED COUNCIL FOR IMMEDIATE CONSIDERATION OF BUILDING OF HEALTH CENTER.

Mr. Paul Ervin explained the purpose of the Charlotte Board of Health appearing before the City Council and introduced Dr. Hamilton McKay who read the following Resolution passed by the Charlotte Board of Health:

"The Charlotte Board of Health discussed the Charlotte Health Center at its regular monthly meeting on June 27, 1955, in the Medical Library.

The City Board of Health suggests to the Council of the City of Charlotte that they review the recommendations of the joint committee of both Boards of Health and representatives from both the City Council and the Board of County Commissioners.

We further suggest to the City Council that sufficient architectural research and study be done in order that the building would contain all modern facilities with ample facilities for health education and would be easily enlarged in this rapidly growing community. The Board also strongly feels that due care and study should be given to the proper location of the Health Center in order that it may be accessible to all citizens in Mecklenburg County and that adequate parking facilities be provided.

The Board requests that the Council proceed to complete plans for the building of this Center without further delay.

CHARLOTTE BOARD OF HEALTH

W. L. Venning, M. D., President
M. B. Bethel, M. D., Secretary"

Councilman Albea moved that this matter be taken under advisement and further consideration which was seconded by Councilman Baxter and passed unanimously.

PETITION FOR WIDENING AND CURBING ON MORNINGSIDE DRIVE AT CITY'S EXPENSE.

Mrs. H. L. Mills, appearing and speaking for a delegation of residents of Morningside Drive, petitioned the City Council to widen and put down curbs on Morningside Drive at City's expense, stating that since the street is being opened into Independence Boulevard without the residents' consent and due to the heavy traffic, they feel that the street should be widened and curb installed. The Mayor thanked Mrs. Mills and advised that this matter was being given serious consideration by the members of the City Council. Mrs. Mills filed the petition with the City Clerk.

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RESOLUTION APPROPRIATING FUNDS FOR PAYING USUAL EXPENSES OF THE CITY PENDING THE ADOPTION OF THE ANNUAL APPROPRIATION RESOLUTION ADOPTED.

A resolution entitled: "Resolution Appropriating Funds for Paying Usual Expenses of the City Pending the adoption of the Annual Appropriation Resolution" was introduced and read. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Wilkinson and was unanimously adopted. The resolution is recorded in full in Resolutions Book 2, at Page 314.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON JULY 27, 1955 ON PETITION OF GEORGE S. GOODYEAR AND WIFE FOR THE ANNEXATION OF 21.5 ACRES OF PROPERTY IN SHARON TOWNSHIP ADOPTED.

The City Manager reported the following petition of George S. Goodyear and wife which was filed with the City Clerk by Mr. D. E. Henderson, Attorney, for the Annexation to the City of Charlotte of 21.5 acres of property in Sharon Township, contiguous to the south-eastern boundary of the city:

"PETITION FOR ANNEXATION OF CERTAIN
PROPERTY TO THE CITY OF CHARLOTTE

TO THE HONORABLE MAYOR AND
CITY COUNCIL OF THE CITY OF CHARLOTTE:

Pursuant to the provisions of Chapter 725, Section 8, of the 1947 Public Session Laws of the General Assembly of North Carolina, we, the undersigned, do petition for annexation of the property hereinafter described to the City of Charlotte, and do show as follows:

1. That the property sought to be annexed to the City of Charlotte, and thereby to be within the boundaries of the said City, is in Sharon Township, particularly described as follows:

BEGINNING in the center of Scalybark Road, the Northwest corner of Selwyn Park Addition #6, map of which is recorded in the office of the Register of Deeds for Mecklenburg County, N. C., in Book 7, page 259, to which reference is hereby made, and running thence with the Western line of Selwyn Park Addition #6 as follows: (1) S. 45-00 W. 965.62 feet to an iron (2) S. 59-07-40 W. 368.89 feet to a point in Selwyn Park Addition #6, the Easterly corner of the Collins Park Playground; thence with the Northernly line of the Collins Park Playground N. 36-03 W. 500 feet to another corner of the Collins Park Playground property; and thence two new lines as follows: (1) N. 20-29-30 E. 268.53 feet to an iron (2) N. 38-31 E. 1050 feet to the center line of Scalybark Road; and running thence with the center line of Scalybark Road S. 42-02-30 E. 815 feet to the point of beginning, containing 21.5 acres, more or less, according to a survey made by A. V. Blankenship, C. E., in June, 1955, to which reference is hereby made, and being designated as Selwyn Park Addition #8, said map being recorded in the Office of the Register of Deeds for Mecklenburg County in Book _____, Page _____.

2. That the undersigned comprise all of the owners of all the property described above and sought to be annexed to the City of Charlotte.

WHEREFORE the petitioners pray that notice be given as provided by Section 1, Chapter 725, of the 1947 Public Session Laws of the General Assembly of North Carolina, and that an Ordinance be adopted at a Session of the City Council of the City of Charlotte called for that purpose extending the corporate limits of the City of Charlotte by annexing thereto the property described in this petition as therein provided.

This the 15th day of June, 1955.

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George S. Goodyear (SEAL)

Dorotha D. Goodyear (SEAL)

WITNESS:

Gladys N. Young

as to both above signatures

We hereby certify that we have examined the records of Mecklenburg County, and that George S. Goodyear and Dorotha D. Goodyear constitute all of the owners of the property described in the foregoing petition.

I do hereby certify that the property described in the foregoing petition is contiguous to the present corporate limit boundary of the City of Charlotte.

HENDERSON & HENDERSON,

BY: D. E. Henderson

Loyd G. Richey
City Engineer

Following the reading thereof, a resolution entitled "Resolution Authorizing the Publication of Notice that the City Council will consider the Annexation of "Certain Property in Sharon Township" on the 27th day of July, 1955, was introduced and read. Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Brown, and unanimously carried. The resolution is recorded in full in Resolution Book 2, at Page 315.

CONTRACT AWARDED RICHLAND SHALE PRODUCTS CO., D.B.A. COLUMBIA PIPE COMPANY FOR VITRIFIED CLAY PIPE FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Brown, seconded by Councilman Smith, and unanimously carried, contract was awarded Richland Shale Products Company, D.B.A. Columbia Pipe Co. for 30,000 linear feet of 8" and 500 linear feet of 6" vitrified clay pipe, as specified, on a unit price basis, representing a total price of \$12,875.00, less cash discount of \$386.25, or a net delivered price of \$12,488.75.

SALE CONFIRMED TO McCLURE TIMBER COMPANY FOR SALE AND REMOVAL OF TIMBER LOCATED ON PROPOSED SOUTHERN RAILWAY RIGHT-OF-WAY.

Councilman Brown moved that sale be confirmed to the highest bidder, McClure Timber Company for sale and removal of timber located on proposed Southern Railway Right-of-Way, all as specified and in accordance with detail, for the total sum of \$4,000.00. The motion was seconded by Councilman Baxter, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER IN ST. JOHN STREET APPROVED.

Motion was made by Councilman Dellinger, seconded by Councilman Wilkinson and unanimously carried, authorizing the construction of 140-ft. of 8-inch sanitary sewer main in St. John Street, at request of Cathey Lumber Company, to serve two family units, at an estimated cost of \$350.00. Costs to be financed by the City.

CONTRACT WITH MERTON PROPST AND SUPPLEMENTARY CONTRACT WITH THE METHODIST HOME FOR THE AGED, INC. FOR INSTALLATION OF WATER MAINS.

Upon motion of Councilman Brown, seconded by Councilman Smith and unanimously carried, the installation of water mains was approved as follows:

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- (a) Contract with Merton Propst for the installation of 380 ft. of water mains to serve 9 residential lots, all inside city limits, in the M. C. Propst property, at an estimated cost of \$570.00. All costs to be borne by the City and Applicant will guarantee a gross annual water revenue equal to 10% of the total cost.
- (b) Supplementary contract with The Methodist Home for the Aged, Inc., for the installation of 1,000 feet of water main in property abutting on Eastway Drive, outside the city limits, to serve property on east side of Eastway Drive, at an estimated cost of \$1,500.00. All costs to be borne by the Applicant who will own same until the territory is taken into the City.

RIGHT-OF-WAY AGREEMENT BETWEEN THE STATE HIGHWAY COMMISSION AND THE METHODIST HOME OF THE AGED, INC. FOR INSTALLATION OF WATER MAIN IN EASTWAY DRIVE AUTHORIZED CO-SIGNED BY CITY.

Councilman Albea moved that the Mayor and City Clerk be authorized to execute a right-of-way agreement between the State Highway Commission and The Methodist Home of the Aged, Inc., as co-signer, for the installation of a 2-inch water main in Eastway Drive. The motion was seconded by Councilman Dellinger, and unanimously carried.

PLATS OF SENECA PARK SUBDIVISION AND HILLSIDE ACRES SUBDIVISION APPROVED.

Motion was made by Councilman Smith, seconded by Councilman Albea, and unanimously carried, approving the following Subdivision Plats as recommended by the Planning Commission:

- (a) Plat of Seneca Park Subdivision, property of John Crosland Company.
- (b) Plat of Hillside Acres Subdivision, property of Mr. S. A. Hunter.

RENEWAL OF SPECIAL OFFICER PERMIT TO MR. HENRY D. PRICE ON THE PREMISES OF LANCE, INC. AUTHORIZED.

Councilman Albea moved approval of the renewal of Special Officer Permit to Mr. Henry D. Price on the premises of Lance, Inc. The motion was seconded by Councilman Smith, and unanimously carried.

CONTRACT AWARDED EFIRDS FOR CARPETING AND FURNITURE FOR AUDITORIUM-COLISEUM.

Upon motion of Councilman Dellinger, seconded by Councilman Brown, and unanimously carried, contract was awarded Efirds for furniture and carpeting as specified in the amount of \$26,290.40.

CONTRACT AWARDED GRADY SIGN CO. FOR ELECTRIC SIGN AT AIRPORT.

Motion was made by Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, awarding contract to Grady Sign Co. for providing all the necessary labor, materials, tools, equipment and supervision to install electric sign at Douglas Municipal Airport, as specified, for the total sum of \$4,397.50.

SALE OF BUILDING AT MORRIS FIELD TO ESQUIRE CLUB APPROVED.

Councilman Dellinger moved that the building at Morris Field, now occupied by the Esquire Club, be sold to them for \$100.00. The motion was seconded by Councilwoman Evans, and passed unanimously.

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RESOLUTION REQUESTING THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION TO MAKE CERTAIN IMPROVEMENTS ON CENTRAL AVENUE, HUTCHISON AVENUE, PARK ROAD AND PROVIDENCE ROAD.

The following resolution entitled: "Resolution Requesting the State Highway and Public Works Commission to Make Certain Improvements on Central Avenue, Hutchison Avenue, Park Road and Providence Road" was introduced and read. Upon the motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolution Book 2, at Page 316.

ADJOURNMENT.

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

Leelan R. Hoffman
City Clerk