

March 11, 1959
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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 Wednesday, March 11, 1959, at 4 o'clock p.m., with Mayor Smith presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans, Foard and Wilkinson being present.

ABSENT: None

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INVOCATION.

The invocation was given by Councilman Herman A. Brown.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, the Minutes of the last meeting on February 25, 1959 were approved as submitted.

ORDINANCE NO. 539-X EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE BY ANNEXING THERETO 17.714 ACRES OF PROPERTY LOCATED IN CRAB ORCHARD TOWNSHIP, ON PETITION OF JOHN CROSLAND COMPANY.

At the hearing relative to the petition of John Crosland Company for the annexation of 17.714 acres of property to the City of Charlotte, no objections were expressed by the public. Whereupon, Councilman Albea moved the adoption of Ordinance No. 539-X Extending the Corporate Limits of the City of Charlotte by annexing thereto 17.714 Acres of Property in Crab Orchard Township. The motion was seconded by Councilwoman Evans, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, beginning at Page 321.

MECKLENBURG COUNTY COMMISSIONERS REQUESTED TO CONTRIBUTE HALF OF THE ADDITIONAL AMOUNT OF \$3,000.00 REQUIRED TO COMPLETE THE COLORED VETERANS RECREATION BUILDING.

Councilman Baxter stated that an additional \$3,000.00 is necessary to furnish the Colored Veterans Recreation Building, and that he appeared before the Mecklenburg County Commissioners on Monday and suggested that they pay half of the amount. He moved that the Council formally request the County Commissioners to appropriate \$1,500.00 to complete the Building. The motion was seconded by Councilwoman Evans, and unanimously carried.

CONSTRUCTION OF CULVERT OR BRIDGE NEAR 625 GALLAGHER STREET AUTHORIZED WHEN STREET IS IMPROVED BY PROPERTY OWNER TO MEET THE CITY'S REQUIREMENTS.

Councilman Dellinger stated that since appearing before the Council with request that the washed out bridge in front of her property at 625 Gallagher Street be rebuilt by the City, Mrs. T. M. Brand has agreed to put the street in condition to meet the City's requirements, as she is the only resident on the street. He moved that the Council agree and the City Manager be authorized to do so, to install a suitable culvert or bridge near 625 Gallagher Street at such time as Mrs. Brand improves the street to meet the City's requirements. The motion was seconded by Councilman Albea, and unanimously carried.

SURVEY OF TRAFFIC CONDITIONS AT MILL ROAD AND BEATTIES FORD ROAD REQUESTED WITH VIEW TO INSTALLATION OF TRAFFIC SIGNAL.

Councilman Dellinger requested the City Manager to have a survey made of traffic conditions at Mill Road and Beatties Ford Road, where there have recently been several accidents, to ascertain if a traffic signal is not needed.

CITY MANAGER DIRECTED TO HAVE POLICE DEPARTMENT MAKE EVERY EFFORT TO CHECK VANDALISM AT BUILDINGS UNDER CONSTRUCTION.

Councilman Dellinger stated there is a great deal of theft at buildings under construction and he moved that the City Manager have the Police Department do everything possible to stop the vandalism, and suggested that they check the Junk Dealers as to persons bringing in for sale, plumbing fixtures et cetera stolen from these buildings. The motion was seconded by Councilman Foard, and unanimously carried.

CITY MANAGER DIRECTED TO DISCUSS WITH PROPERTY OWNERS THE DEDICATION OF LAND FOR THE EXTENSION OF CHESTNUT STREET.

Councilman Dellinger asked the City Manager for a progress report on the extension of Chestnut Street. Mr Yancey stated that the plat is being completed by the Engineering Department today and that he will discuss with Mr. Heath and Mr. Threat their dedication of the right-of-way for the street extension, and will advise Council.

MAYOR REQUESTED TO DIRECT COMMITTEE TO DISCUSS WITH COUNTY COMMISSIONERS THE COMPLETION OF THE CONSOLIDATION OF THE CITY AND COUNTY TAX DEPARTMENTS.

Councilman Dellinger stated that he thinks a plan should now be worked out for the consolidation of the City and County Tax Departments; that the consolidation was started last year on a piece meal basis and it should now be clarified and the operational cost and responsibility be fixed. That as the County Commissioners have the assessing powers, then the Council should have lots to say about appointing the Tax Collector. Councilman Dellinger requested the Mayor to ask the Committee to discuss the details for the completion of the consolidation of the departments with the County Commissioners, and get something concrete done as to the housing of the department, appointment of collector of revenue, who will provide the supervision and be responsible for the operation of the office.

Councilman Baxter stated the only thing in the way of completing the consolidation is the lack of office space, and he thinks the partial consolidation is working out fine under the present contract with the County. He asked the City Manager to have copies of the existing contract mailed to each member of the Council for study. He stated further that the Collector of Revenue for the City told him yesterday that it is costing no more to collect taxes for both the city and county. That the present contract with the County can be renewed. Councilman Dellinger stated that additional employees will be necessary to carry on the work and this and other matters should be kept in thought in revising or making a new contract. Councilman Foard stated it was his understanding when the existing contract was made with the County, that one man would head up the tax program when the consolidation is completed, and Councilman Dellinger replied that is correct and as the consolidated department has been operating for a year now, it is time to find and decide on that man and get the plan completed and in operation.

WRECKER ORDINANCE TO BE PREPARED BY CITY ATTORNEY AND ATTORNEY FOR WRECKER COMPANIES IN ACCORDANCE WITH AGREEMENT OF COUNCIL.

Councilman Wilkinson moved that Mr. John Shaw, City Attorney and Mr. Leon Olive, Attorney for Charlotte Wrecker Companies, prepare a Wrecker Ordinance for presentation to Council, in accordance to the agreement of the Council members today in conference in the office of the Mayor. The motion was seconded by Councilman Baxter, and unanimously carried.

TRAFFIC COUNT REQUESTED AT WEST BOULEVARD AND BARRINGER DRIVE WITH VIEW OF INSTALLATION OF TRAFFIC SIGNAL IF NEEDED.

Councilman Wilkinson requested the City Manager to have a traffic count made at the intersection of West Boulevard and Barringer Drive with the view of installing a traffic signal.

REPORT OF COMMITTEE AS TO USE OF JUVENILE DIAGNOSTIC CENTER.

Councilman Brown stated that the Committee on the Juvenile Diagnostic Center met on last Thursday and worked out the question as to how the neglected child should be handled by the City and County. He assured the Council that these children will not be sent to the Juvenile Diagnostic Center; that the purpose of the Center is to temporarily care for the juvenile delinquent and for no other purpose. He stated further that the City and County Attorneys have written the Attorney General for a ruling as to exactly who is responsible for the care of the neglected child.

Councilwoman Evans stated that the public is of the opinion that the Juvenile Diagnostic Center is for medical care because the name "Diagnostic" so implied. Councilman Brown stated the Center is a Detention Home for Juveniles only.

CITY MANAGER TO ADVISE STATUS OF SUGAW CREEK FROM PARK ROAD SHOPPING CENTER.

Councilwoman Evans asked the City Manager for the status of the work of the Drainage Commission on Sugaw Creek from Park Road Shopping Center down. Mr. Yancey replied that he did not know but would check into the matter and advise her.

RESEARCH RELATIVE TO VARIOUS KINDS OF POLICE COURTS TO BE DONE BY COUNCILWOMAN EVANS WHEN FURNISHED REFERENCE BOOKS BY CITY ATTORNEY.

Councilwoman Evans asked the City Attorney if he is ready to report on the various kinds of Police Courts, as requested several weeks ago? Mr. Shaw replied that he has been checking the Statutes and was of the opinion that Mrs. Evans wished to make the study. She replied that she would be glad to do the research and asked that Mr. Shaw send her the reference books as early as possible.

CHAMBER OF COMMERCE COMMENDED ON BRINGING LEGISLATORS TO CHARLOTTE.

Councilman Foard moved that the Chamber of Commerce be commended on bringing the Legislators to Charlotte on last Wednesday and thereby rendering a great service to our city. The motion was seconded by Councilman Brown, and unanimously carried.

CITY MANAGER ADVISES THAT BAXTER STREET CANNOT BE REOPENED UNTIL BRIDGE COMPLETED.

Councilman Foard stated that the closing of Baxter Street is causing a great deal of traffic congestion and inconvenience to the public and asked the City Manager when it will be reopened. Mr. Yancey stated that it was closed for the construction of the bridge and cannot be reopened until the bridge is completed.

AMENDMENTS TO CITY CHARTER RELATIVE TO PRIMARY ELECTIONS RECOMMENED BY REPRESENTATIVE FRANK W. SNEPP APPROVED AND HE REQUESTED TO DRAW BILL AND INTRODUCE IN GENERAL ASSEMBLY FOR RATIFICATION.

Mayor Smith stated he has a letter from Representative Frank W. Snapp recommending that the Charter be amended as to the procedure in Charlotte Municipal Elections under Sections 7 -14, with regard to our Primary, which change would result in some economy in election cost, and would eliminate the unnecessary duplication of effort in many cases of candidates for the office of Mayor and City Council. He stated that Mr. Snapp suggests the following, or similar amendment be added at the end of Section 10:

"Provided, that if not more than the number of candidates for the nominations for each office as set forth in Section 13 below, have filed for such office, their names shall not appear upon the primary ballot, but they shall be declared to be the nominees for the offices for which they have filed."

There would then be eliminated the following from Section 13.

"Provided, that if any one person whose name may appear on the ballot as candidate for Mayor shall receive a majority of all the votes cast for the office of Mayor, the person so receiving said majority of votes shall be named as the only nominee for said office."

Councilman Baxter moved that the Council express its thanks to Mr. Snapp for the suggested amendments to Section 7 - 14 of the Charter relative to primary elections, and that he be requested to draw the Bill and introduce it in the General Assembly for ratification. The motion was seconded by Councilman Foard, and unanimously carried.

RESOLUTION RELATIVE TO GRANTING INGRESS AND EGRESS TO CHICAGO AVENUE FROM TOOMEY AVENUE ACROSS CITY OF CHARLOTTE INCINERATOR PROPERTY.

A resolution entitled: "Resolution Relative to Granting Ingress and Egress to Chicago Avenue from Toomey Avenue across City of Charlotte Incinerator Property" was introduced and read, and upon motion of Councilman Baxter, seconded by Councilman Brown, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 325.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 15, 1959 ON ORDINANCE NO. 541, ADOPTED.

Ordinance No. 541 Amending Chapter 21, Article I, Section 2 of the City Code, to amend the Building Zone Map of Charlotte by changing property on both sides of Commonwealth Avenue, between The Plaza and St. Julian Street, from R-1 and R-2 to B 1-A, on petition of all the property owners in the 2100 block of Commonwealth Avenue, was introduced and read. A Resolution Providing for a Public Hearing thereon on April 15, 1959 was then presented and read. Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Foard, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 326.

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RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 15, 1959 ON ORDINANCE NO. 542, ADOPTED.

Ordinance No. 542 Amending Chapter 21, Article I, Section 2 of the City Code, to amend the Building Zone Map of Charlotte by changing property on both sides of Independence Boulevard, between The Plaza and St. Julian Street, from R-1 and R-2 to B-1, on petition of all the property owners of the 1500 block of Independence Boulevard was introduced and read. A Resolution Providing for a Public Hearing thereon on April 15, 1959 was then presented and read, and upon motion of Councilman Albea, seconded by Councilman Foard was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 327.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 15, 1959 ON ORDINANCE NO. 543, ADOPTED.

Ordinance No. 543 Amending Chapter 21, Article I, Section 2 of the City Code, to amend the Building Zone Map of Charlotte by changing property on the west side of Camp Greene Avenue, north of Freedom Drive, from R-2 to B-1 on petition of Charles R. McArn and wife, was introduced and read. A Resolution Providing for a Public Hearing thereon on April 15, 1959 was then presented and read, and upon motion of Councilman Albea, seconded by Councilman Foard, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 328.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON APRIL 15, 1959 ON ORDINANCE NO. 544, ADOPTED.

Ordinance No. 544 Amending Chapter 21, Article II, Section 5 of the City Code, to amend the Building Zone Map of the Perimeter Area by changing property on the south side of Woodlawn Road, west of Hazel Street, from Rural to B-1, on petition of Mr. Lester Hoyle, was introduced and read. A Resolution Providing for a Public Hearing thereon on April 15, 1959 was then presented and read, and upon motion of Councilman Albea, seconded by Councilman Foard, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 329.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 15, 1959 ON ORDINANCE NO. 545, ADOPTED.

Ordinance No. 545 Amending Chapter 21, Article II, Section 5 of the City Code, to amend the Building Zone Map of the Perimeter Area by changing property on the north side of McGee Street, between Mt. Holly Road and NC 16, from R-2 to B-1, on petition of Mr. Hiram S. Green and wife, was introduced and read. A Resolution Providing for a Public Hearing on April 15, 1959 was then presented and read, and upon motion of Councilman Albea, seconded by Councilman Foard, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 330.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 15, 1959 ON ORDINANCE NO. 546, ADOPTED.

Ordinance No. 546 Amending Chapter 21, Article II, Section 5 of the City Code, to amend the Building Zone Map of the Perimeter Area by changing property on the north side of Independence Boulevard, west of Campbell's Creek, from Rural to B 1-A, on petition of Mr. E. Fred Dunn, was introduced and read. A Resolution Providing for a Public Hearing on April 15, 1959 was then presented and read, and upon motion of Councilman Albea seconded by Councilman Foard, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 331.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 15, 1959 ON ORDINANCE NO. 547, ADOPTED.

Ordinance No. 547 Amending Chapter 21, Article II, Section 5 of the City Code, to amend the Building Zone Map of the Perimeter Area by changing property on the north side of Albemarle Road, west of Lansdale Drive, from Rural to B-1, on petition of Easthaven Development Company, was introduced and read. A Resolution Providing for a Public Hearing on April 15, 1959 was then presented and read, and upon motion of Councilman Albea, seconded by Councilman Foard, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 332.

RESOLUTION PROVIDING FOR PUBLICATION OF NOTICE OF HEARING ON PETITION OF D.E. ALLEN DEVELOPMENT COMPANY FOR THE ANNEXATION OF 41.337 ACRES OF LAND IN CRAB ORCHARD TOWNSHIP, ADOPTED.

The City Manager advised that a Petition has been filed by D. E. Allen Development Company for the annexation of 41.337 acres of land in Crab Orchard Township to the City of Charlotte. Thereupon, a Resolution Providing for the Publication of Notice of Hearing on the Petition on April 8th was introduced and read, and upon motion of Councilman Wilkinson, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 333.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY, DOING BUSINESS AS MCCORMICK FARM EQUIPMENT STORE, FOR ROTARY MOWER TRACTOR.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded the only bidder, International Harvester Company doing business as McCormick Farm Equipment Store, for One International Harvester and Pennington Mfg. Company Rotary Mower Tractor, as specified, at \$1,860.55, less trade-in allowance of one piece of equipment at \$143.02, net price \$1,717.53, subject to cash discount of \$93.03, representing a net exchanged delivered price of \$1,624.50.

CONTRACT AWARDED NEPTUNE METER COMPANY FOR 100 WATER METERS.

Upon motion of Councilwoman Evans, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Neptune Meter Company for 100 - 1 1/2 inch Displacement Type Cold Water Meters, as specified, representing a net delivered price of \$11,151.00.

All bids received are as follows:

Neptune Meter Company	\$11,151.00
Hersey Mfg. Company	\$11,151.00
Badger Meter Mfg. Company	\$11,239.00
Gamon Meter Division, Worthington Corp.	\$11,593.00

CONTRACT AWARDED HERSEY MFG. COMPANY FOR 50 WATER METERS.

Motion was made by Councilwoman Evans, seconded by Councilman Baxter, and unanimously carried, awarding contract to the low bidder, Hersey Mfg. Company for 50 - 2-inch Displacement Type Cold Water Meters, as specified, at a net delivered price of \$8,316.00.

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All bids received are as follows:

Hersey Mfg. Company	\$8,316.00
Neptune Meter Company	\$8,316.00
Badger Meter Mfg. Company	\$8,382.00
Gamon Meter Division, Worthington Corp.	\$8,646.00

CONTRACT AWARDED BOYD & GOFORTH, INC. FOR CONSTRUCTION OF SANITARY SEWERS IN BRIAR CREEK OUTFALL AND SHARON ROAD OUTFALL.

Councilman Brown moved the award of contract to the low bidder, Boyd and Goforth, Inc., for the construction of Sanitary Sewers in Briar Creek Outfall and Sharon Road Outfall, as specified, on a unit price basis, representing a total price of \$160,737.60. The motion was seconded by Councilman Dellinger and unanimously carried.

All bids received are as follows:

Boyd & Goforth, Inc.	\$160,737.60
Blythe Bros. Company	\$168,604.45
A. P. White & Associates	\$190,576.80
A. H. Guion	\$193,341.88
Blankenship Brothers	\$198,668.50
Noll Construction Company	\$199,668.50
Mecklenburg Engineers & Contractors	\$201,289.50
Rea Construction Company	\$203,558.00
Ray D. Lowder, Inc.	\$206,891.00
Glenn Construction Company	\$210,840.82
C. W. Gallant, Inc.	\$221,779.10

CONTRACT AWARDED H. B. OWSLEY & SON, INC. FOR ONE POWER LOADER WITH CAB.

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, contract was awarded the third lowest bidder, H.B. Owsley & Son, Inc., for One Model "H" Scoopmobile Power Loader with Cab as specified, at \$9,594.47, less trade-in allowance on old equipment \$1,500.00, representing a net exchanged delivered price of \$8,094.47. The contract was not awarded the low bidder, H. B. Owsley & Son on their Alternate Bid in the amount of \$6,940.00, as it did not meet the specifications, nor to the second lowest bidder, E. F. Craven Company in the amount of \$7,298.00, as their bid did not meet the specifications.

All net exchanged delivered bids received are as follows:

E. F. Craven Company	\$7,298.00
H. B. Owsley & Son, Inc.	\$8,094.47
ALTERNATE BID #1	\$6,940.00
Southland Equipment Company	\$11,900.00

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES, INC. FOR ONE AIR MOTOR POWERED HORIZONTAL AUGER.

Councilman Wilkinson moved the award of contract to the only bidder, A. E. Finley & Associates, Inc., for One Air Motor Powered Horizontal Auger, as specified, f.o.b. Charlotte, at \$2,846.00, subject to cash discount of \$56.92, representing a net delivered price of \$2,789.08. The motion was seconded by Councilman Baxter, and unanimously carried.

CONTRACT AWARDED GRINNELL COMPANY, INC. FOR HYDRAULICALLY OPERATED GATE VALVES.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the low bidder, Grinnell Company, Inc. for Six 16-inch Chapman Flanged Hydraulic Gate Valves, as specified, f.o.b. Charlotte, at \$4,224.00, subject to cash discount of \$42.24, representing a net delivered price of \$4,181.76.

All net delivered bids received are as follows:

Grinnell Company, Inc.	\$4,181.76
The Chapman Valve Mfg. Company	\$4,244.40

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) One 20-ft. entrance at 3920 Old Monroe Road.
- (b) One 20-ft. entrance at 212 S. Independence Boulevard.
- (c) One 10-ft. entrance at 638 Hawthorne Lane.
- (d) One 24-ft. entrance at 1110 E. 36th Street.
- (e) Two 30-ft. entrances at 3154 Cullman Avenue.
- (f) One 24-ft. entrance at 3216 Wesley Avenue.
- (g) Two 10-ft. entrances at 1305-11 South Tryon Street.
- (h) Two 30-ft. entrances on W. 6th Street, One 30-ft. and One 17-ft. entrance on North Church Street, all for 300-04 N. Church Street.

CONTRACT AUTHORIZED WITH DUKE POWER COMPANY FOR INSTALLATION OF STREET LIGHTS ON INDEPENDENCE BOULEVARD, BETWEEN COMMONWEALTH AVENUE AND PIERSON DRIVE.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was authorized with Duke Power Company for the installation of 51 Lumen Mercury Vapor Street Lights on Independence Boulevard, between Commonwealth Avenue and Pierson Drive.

CONTRACT AUTHORIZED WITH JOHN CROSLAND COMPANY FOR INSTALLATION OF WATER MAINS IN EDGEBROOK DEVELOPMENT.

Councilman Foard moved approval of a contract with John Crosland Company for the installation of 11,365 feet of water mains and 10 hydrants in Edgebrook Development, to serve residential property, at an estimated cost of \$35,500.00. The City to finance all costs and applicant to guarantee a gross annual water revenue equal to 10% of the total construction cost. The motion was seconded by Councilman Baxter, and unanimously carried.

DR. A. S. BUMGARDNER GRANTED PERMISSION TO CONNECT SANITARY SEWER LINES TO CITY'S SANITARY SEWERAGE SYSTEM IN HEATHER LANE.

Upon motion of Councilman Brown, seconded by Councilman Albea, and unanimously carried, Dr. A. S. Bumgardner was granted permission to connect 500 feet of sanitary sewer lines to the City's Sanitary Sewerage System in Heather Lane, upon condition that he comply with all laws, rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Motion was made by Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, authorizing the construction of sanitary sewer mains as follows:

- (a) Construction of 2,784-feet of 8-inch main in Windsor Park at the request of The Windsor Company, at an estimated cost of \$8,515.00. All costs to be borne by the City and applicant's required deposit of the full amount to be refunded as per the agreement.
- (b) Construction of 150-feet of 8-inch main in North Independence Boulevard, at the request of Green & White, Rec. Inc., 3023 Independence Boulevard, to serve one business unit, at an estimated cost of \$300.00. All costs to be borne by the City.

NAME OF PEACH STREET CHANGED TO LASALLE STREET, FROM THE END OF EXISTING PORTION OF LASALLE STREET TO WEST TRADE STREET.

Councilman Dellinger moved that the request of the majority of the residents on Peach Street for a change in the name of the street to LaSalle Street from the end of the existing portion of the street to West Trade Street, be granted, as recommended by the Engineering Department and Planning Board. The motion was seconded by Councilman Baxter, and unanimously carried.

SICK LEAVE EXTENDED TO CERTAIN CITY EMPLOYEES.

Upon motion of Councilwoman Evans, seconded by Councilman Dellinger, and unanimously carried, the following sick leave extensions were granted:

- (a) Extension of sick leave to Mr. W. E. Boone, Sr., Motor Transport Department Employee, to March 14th.
- (b) Extension of sick leave to Detective M. H. Thompson, through February 28, 1959.
- (c) Extension of sick leave to Mrs. Maude Seabrooks, Police Department employees, to March 15th.
- (d) Extension of sick leave to Mr. H. M. Liner, Police Department Employee, to March 31st.

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO PAUL HENRY GUICE AND RENEWED TO JOHN F. HELMS, JOHN H. WHEELER AND JAMES SMITH.

Motion was made by Councilman Dellinger, seconded by Councilman Brown, and unanimously carried, authorizing the issuance of Special Officer Permit to Paul Henry Guice for use on the premises of the Park and Recreation Commission, and the renewal of Permits to John F. Helms, John H. Wheeler and James Smith, for use on the premises of Old Dominion Box Company.

HOLIDAY GRANTED CITY EMPLOYEES ON MONDAY, MARCH 30TH, IN OBSERVANCE OF EASTER.

Councilman Albea moved that a holiday be granted city employees on Monday, March 30th, in observance of Easter. The motion was seconded by Councilwoman Evans, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

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

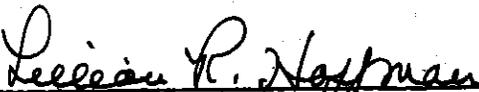
- (a) Deed with Estate of John Bate, for Grave #3, Lot 169, Section 3, Evergreen Cemetery, at \$40.00.
- (b) Deed with James J. Edwards, Jr. for Lot 276, Section 2, Evergreen Cemetery, at \$160.00.
- (c) Deed with Mrs. Vernon B. Ward, for Lot 232, Section 2, Evergreen Cemetery, at \$240.00.
- (d) Deed with Mrs. Jeanette Daughtery, for Lot 340, Section Y, Elmwood Cemetery, at \$1.00 for new deed.
- (e) Duplicate Deed with Heirs of Mrs. Mary Lee Nuchols, for south half of Lot 74, and Lot 75, Section X, Elmwood Cemetery, at \$1.00.

REAPPOINTMENT OF JOE GRIER, JR. AND MRS MILDRED HOWERTON TO PARK AND RECREATION COMMISSION.

Upon motion of Councilman Dellinger, seconded by Councilwoman Evans, and unanimously carried, Mr. Joe Grier, Jr. and Mrs. Mildred Howerton were reappointed to the Park & Recreation Commission for terms of 5 years each from the date of the expiration of their present terms of office on March 21st.

ADJOURNMENT.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the meeting was adjourned.


Lillian R. Hoffman, City Clerk