

October 23, 1957
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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, October 23, 1957, at 4 o'clock p.m., with Mayor Smith presiding, and Council members Baxter, Brown, Foard and Wilkinson being present.

ABSENT: Council members Albea, Dellinger and Evans.

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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 October 16, 1957 were approved as submitted.

CHAMBER OF COMMERCE AUTHORIZED TO OPERATE AMPLIFIED TRASH-CAN ON SATURDAY, OCTOBER 26TH IN CONNECTION WITH GOVERNOR'S ANTI-LITTERBUG CAMPAIGN.

Mr. Charles Crawford, Executive Vice-President of the Charlotte Chamber of Commerce stated that Governor Hodges has initiated an Anti-Litterbug Campaign against trash on streets and highways, and has requested the State's four largest cities to cooperate by using the Amplified Trash-Can, supplied by the State, in a public ceremony launching the local program. He advised that they wish to have the ceremony on Saturday, October 26th at Independence Square and ask permission to use the amplifier.

Councilman Foard moved that the request be granted, which was seconded by Councilman Brown, and unanimously carried.

\$2,500.00 APPROPRIATED FROM EMERGENCY FUND TO CHARLOTTE AUXILIARY POLICE FOR UNIFORMS AND EQUIPMENT, CONTINGENT ON LIKE AMOUNT BEING PROVIDED BY FEDERAL GOVERNMENT FROM CIVIL DEFENSE FUNDS.

Councilman Baxter stated that the Charlotte Auxiliary Police are rendering a good service to the City and should be supplied with funds for uniforms, badges and similar equipment, and he moved that \$2,500.00 be appropriated from the Emergency Fund to the Charlotte Auxiliary Police provided a like amount is allocated them by the Federal Government from Civil Defense funds. The motion was seconded by Councilman Wilkinson, and unanimously carried.

SETTLEMENT OF CLAIM OF PEARL WILLIAMS FOR PERSONAL INJURIES.

Councilman Brown moved that the settlement of the claim of Pearl Williams, in the amount of \$925.00 and costs be authorized as recommended by the City Attorney, for personal injuries sustained on April 3, 1956 from falling into an open water meter box on South Caldwell Street. The motion was seconded by Councilman Wilkinson, and unanimously carried.

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SICK LEAVE EXTENSION GRANTED ALLEN CATHEY AND JOE SMITH, STREET DEPARTMENT EMPLOYEES.

Upon motion of Councilman Foard, seconded by Councilman Brown, and un-
animously carried, Allen Cathey, Street Department Employee was granted
sick leave extension of four weeks beginning October 25th, and Joe
Smith, Street Department Employee was granted four weeks extension be-
ginning November 5th.

CONFIRMATION OF SALE OF PROPERTY AT 817-19 NORTH MYERS STREET TO CHARLOTTE BOARD OF EDUCATION.

Councilman Wilkinson moved the confirmation of the sale of property at
817-19 North Myers Street to the Charlotte Board of Education at the
high bid of \$302.50, at public auction on August 19th. The motion was
seconded by Councilman Brown, and unanimously carried.

SUPPLEMENTARY CONTRACT WITH TREMORE, INC. FOR INSTALLATION OF WATER MAINS IN TREMORE INDUSTRIAL DEVELOPMENT, BETWEEN SOUTH BOULEVARD AND SOUTH TRYON STREET.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and
unanimously carried, a Supplementary Contract to contract dated November
30, 1955 was authorized with Tremore, Inc., for the installation of
1,170-ft of additional water mains in Tremore Industrial Development,
between South Boulevard and South Tryon Street, at an estimated cost of
\$5,200.00. The City to finance all costs and applicant to guarantee a
gross annual water revenue equal to 10% of the cost.

APPOINTMENT OF COMMITTEE TO CONFER WITH POLICE DEPARTMENT RELATIVE TO MERITS OF CONTINUED USE OF I.B.M. MACHINES IN CONNECTION WITH TRAFFIC CITATIONS.

The recommended purchase of 100,000 sets of Citation Tickets from the
International Business Machines Corporation for use by the Police De-
partment on their I.B.M. machines was deferred for one week, after it
was brought out in the discussion by the Council that Police officials
have stated that the operation of the machine is excessive in compari-
son with its worth to the City. Mayor Smith appointed a Committee,
composed of Councilman Brown, Chairman, and Councilmen Wilkinson and
Foard to discuss the matter with the Chief of Police and come to a
decision as to whether the use of the machine should be continued, and
report their findings to the Council at next week's meeting.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk.