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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber on Wednesday, October 26, 1955, at 4 o'clock p.m., with Mayor Van Every presiding, and Council members Albea, Baxter, Dellinger, Evans and Wilkinson being present.

Absent: Councilmen Brown and Smith.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Dellinger, seconded by Councilwoman Evans, and unanimously carried, the Minutes of the last meeting on October 19, 1955, were approved as submitted.

PLAT OF ROBINHOOD DELL SUBDIVISION APPROVED.

Councilman Wilkinson moved approval of the Plat of Robinhood Dell Subdivision, as recommended by the Planning Commission. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAINS IN WEST TRADE STREET APPROVED.

Motion was made by Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, authorizing the construction of 318-feet of sanitary sewer mains in West Trade Street, from Turner Avenue southeast, at an estimated cost of \$630.00, at request of Realty Syndicate, Inc. All costs to be borne by the City.

CONTRACTS AUTHORIZED FOR THE INSTALLATION OF WATER MAINS.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, contracts for the installation of water mains were authorized as follows:

- (a) Contract with Ervin Construction Company, for the installation of 160-feet of water mains in Eastway Park, to serve residential property, at an estimated cost of \$450.00. All costs to be borne by the City and applicant to guarantee a gross annual water revenue equal to 10% of the total cost.
- (b) Contract with Ervin Construction Company, for the installation of 2,440-feet of water mains and one hydrant, in Eastway Park Subdivision, outside the city, to serve residential property, at an estimated cost of \$6,300.00. All costs to be borne by the applicant, who will own the mains and hydrant until the territory is annexed to the city.
- (c) Contract with Boyd and Goforth, Inc., for the installation of 850-feet of water mains in the New Pineville Road, outside the city, to serve business property, at an estimated cost of \$1,275.00. All costs to be borne by the applicant, who will dedicate the mains to the city upon acceptance by the City for maintenance and operation.
- (d) Contract with M. Lee Heath for the installation of 610-feet of water mains in Vernon Drive, to serve residential property at an estimated cost of \$950.00. All costs to be borne by the Applicant; the City to reimburse the Applicant the costs if and when the mains produce a revenue equal to 5% of the cost during any 12 months continuous period.

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- (e) Supplementary Contract, to contract dated September 29, 1954, for the installation of 8,015-feet of water mains and 7 hydrants, in Green Acres and Royal Manor Subdivision, outside the city, to serve residential property, at an estimated cost of \$20,500.00. All costs to be borne by the Applicant, who will dedicate the mains and hydrants to the City upon acceptance by the City for maintenance and operation.
- (f) Supplementary Contract, to contract dated June 23, 1954, for the installation of 17,695-ft. of water mains and 10 hydrants, in Selwyn Park Addition No. 7 and Madison Park Additions No. 4 and 5, outside the city, at an estimated cost of \$43,950.00. All costs to be borne by the Applicant, who will dedicate same to the City upon acceptance by the City for maintenance and operation.
- (g) Supplementary Contract, to contract dated Feb. 25, 1953, for the installation of 9,500-feet of water mains in Providence Road, outside the city, to serve residential property, at an estimated cost of \$34,000.00. All cost to be borne by the applicant, who will own the mains until the territory is taken into the City.

CONTRACT AWARDED NOLAND COMPANY, INC., FOR 55,000 FEET WROUGHT IRON PIPE.

Councilman Alba moved the award of contract to the low bidder, Noland Company, Inc., for 50,000 feet of 3/4 inch and 5,000 feet of 2 inch Wrought Iron Pipe, as specified, on a unit price basis, at a total price of \$14,604.00, subject to cash discount of \$292.08, or a net delivered price of \$14,311.92. The motion was seconded by Councilman Wilkinson, and unanimously carried.

QUARTERLY REPORT OF UNFIT HOUSING PROGRAM.

The City Manager gave the following Quarterly Report of the Unfit Housing Program:

Number of Housing Units brought up to Standard	96
Number of property owners cited for Hearings	17
Number of Housing units Condemned	
Number of Bathing Facilities Installed	
Number of Housing Units	

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EMPLOYMENT OF UTILITY ENGINEER IN WATER DEPARTMENT AUTHORIZED.

Motion was made by Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, authorizing the employment of a Utility Engineer in the Water Department, at the established job level of 660 points, to augment the personnel supervising the installation of water main projects and similar duties, as recommended by the City Manager.

SETTLEMENT OF CLAIM OF MRS. C. O. DEWESE FOR PERSONAL INJURIES, AUTHORIZED.

Upon motion of Councilwoman Evans, seconded by Councilman Wilkinson, and unanimously carried, the settlement of claim of Mrs. C. O. Dewese, for personal injuries on South Tryon Street on May 20, 1955, was authorized in the amount of \$35.00.

TRANSFER OF FUNDS FROM WATER EMERGENCY FUND TO AWARDS & DAMAGES, FOR PAYMENT OF SETTLEMENT OF CLAIM FOR SEWER DAMAGES TO PROPERTY OF LOUIS TRAMONTIN, BERRYHILL STREET.

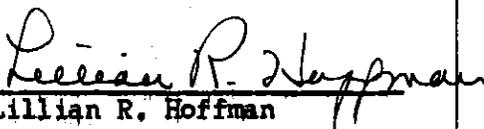
Mr. John D. Shaw, City Attorney, advised that the suit of Mr. and Mrs. Louis Tramontin, 415 Berryhill Street for sewer damages to their property has been settled in the amount of \$1,450.00 plus court costs. Councilman Baxter moved that the \$1,450.00 and court costs be transferred from the Water Emergency Fund, Code 613, to Awards & Damages Account, Code 603, E-4. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CITY MANAGER REQUESTED TO NEGOTIATE WITH SOUTHERN RAILWAY COMPANY TOWARDS HAVING THE PRESENT FREIGHT STATION LOCATION ON THIRD STREET USED FOR OFF-STREET PARKING.

Councilman Baxter stated that as the opening of East Third Street is contemplated in the street improvement program, he moved that the City Manager contact the Southern Railway Company to negotiate toward having the present freight station location used for off-street parking. The motion was seconded by Councilman Albea, and unanimously carried.

ADJOURNMENT.

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


Lillian R. Hoffman
City Clerk