

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, September 27, 1965, at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Alexander, Jordan, Short, Thrower, Tuttle and Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by the Reverend William R. Brantley, Pastor of Memorial Methodist Church.

MINUTES APPROVED.

Upon motion of Councilman Short, seconded by Councilman Whittington, and unanimously carried, the Minutes of the last Council Meeting on September 20th were approved as submitted to the Council.

TRIANGULAR SHAPED TRACT OF LAND AT NORTHEAST CORNER OF PROPERTY OF GAMBRELL INVESTMENT PROPERTY ON SHARON ROAD WITHDRAWN FROM PETITION FOR CHANGE IN ZONING.

Mr. David McConnell, Attorney for Gambrell Investment Company, advised that he has an amendment to their petition for a change in zoning from R-15 to R-15MF of a tract of land on the east side of Sharon Road, which was heard on September 20th by the Council and Planning Commission, and has been favorably recommended by the Planning Commission, which amendment withdraws from the petition the following described triangular shaped tract containing 0.477 acres at the northeast corner of the property, and requests that this tract be continued in the R-15 zoning classification in which it is now situated:

Beginning at a point in the Northeasterly corner of the Gambrell Investment Company property, S. 17° 45' W. for a distance of 220 feet; thence N. 53° 29' W. 199.76 feet; thence N. 68° 17' 30" E. 245 feet along the northern boundary of the Gambrell Investment Company tract to the point of beginning; said triangular tract containing 0.477 acres more or less.

ORDINANCE NO. 373-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING ZONING OF TRACT OF LAND ON THE EAST SIDE OF SHARON ROAD NORTH OF SHARON HILLS ROAD, AT THE CORNER OF NEW QUAIL HOLLOW ROAD, ADOPTED.

Councilman Albea moved the adoption of Ordinance No. 373-Z Amending Chapter 23, Section 23-8 of the City Code, changing the zoning from R-15 to R-15MF of a tract of land on the east side of Sharon Road north of Sharon-Hills Road, at the corner of new Quail Hollow Road, on petition of Mr. David M. McConnell, and recommended by the Planning Commission. The motion was seconded by Councilman Whittington, and unanimously carried.

The ordinance is recorded in full in Ordinance Book 14, at Page 203.

ORDINANCE NO. 374-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING ZONING OF TRACT OF LAND ON THE EAST SIDE OF SHARON ROAD NORTH OF NEW QUAIL HOLLOW ROAD, ADOPTED.

Councilman Albea moved the adoption of Ordinance No. 374-Z Amending Chapter 23, Section 23-8 of the City Code changing from R-15 to R-15MF a tract of land on the east side of Sharon Road north of New Quail Hollow Road, with the exception of the triangular tract, containing 0.477 acres at the northeast corner of said property, petitioned for change by Gambrell Investment Company, and recommended by the Planning Commission. The motion was seconded by Councilman Alexander.

Councilman Whittington stated that he has been out and looked at this property on five different occasions and talked with Mr. McConnell, Attorney for the Petitioner, and several people who are opposed to the change, and also to Mr. Crosland, who is opposed to the change because part of his project is contiguous to the Gambrell property. That he is making this review because in 1962 when a hearing was held on a similar piece of property, then called the Parrott property across the street from Mr. McConnell at Quail Hollow and Sharon Roads, he voted against the petition because four or five petitions were bunched together and because Mr. Parrott's request was for a high-rise cooperative apartment, he believes was to be 8-stories high. That since 1962 he thinks those of the Council who have been out to the property and tried to look at this objectively as he has, and he thinks all Council members have done so, Quail Hollow Road has been opened from Sharon Road to Carmel Road, it is paved and opened all the way which was not true in 1962, and Sharon Road itself is being widened all the way to Sharon Road West, and new water lines being put in from the intersection with Fairview Road, and we also have Starbrook Road and Chandworth Road planned coming from Pineville Road across Park Road and then to the Sharon Road intersection. So this property today is now in a triangle, and in his opinion, would not be suitable for single family homes in R-15 classification. That the request that Mr. McConnell has made withdrawing a portion of the Gambrell property 250 ft. on one side and 199.76 on the other, or about 0.43 acres, takes out a portion of the property contiguous to six lots, that have either been sold or are under the process of being developed in Beverly Woods East. That by doing this he believes we have done all we could do to protect the future developer in Beverly Woods East, and that is why he made this resume and why he is voting now for the petition.

The vote was taken on the motion to approve the change in zoning, and unanimously carried.

The ordinance is recorded in full in Ordinance Book 14, at Page 204.

PETITION NO. 65-78 FOR CHANGE IN ZONING OF TRACT OF LAND SOUTHWEST OF THE INTERSECTION OF STATESVILLE AVENUE AND I-85 WITHDRAWN BY FRANK G. TEMPLETON, PETITIONER.

Councilman Thrower moved that Mr. Frank Templeton's request be granted to withdraw his Petition for change in zoning from R-6MF to I-1 of a tract of land southwest of the intersection of Statesville Avenue and I-85, recommended disapproved by the Planning Commission, in order that he may resubmit the Petition in a revised form that would meet the approval of the Planning Commission. The motion was seconded by Councilman Jordan, and unanimously carried.

ORDINANCE NO. 375-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING OF A LOT ON THE NORTHEAST SIDE OF MONROE ROAD, BEGINNING 224' EAST OF MCCAULEY ROAD, ADOPTED.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, Ordinance No. 375-Z Amending Chapter 23, Section 23-8 of the City Code was adopted, changing the zoning from R-9MF and O-6 to O-6 and B-2 of a lot on the northeast side of Monroe Road, 224' east of McCauley Road, upon petition of The Howey Company, Inc., and recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 14, at Page 205.

ACTION ON PETITION NO. 65-80 FOR CHANGE IN ZONING OF TRACT OF LAND ON EAST SIDE OF KILBORNE DRIVE DEFERRED FOR DISCUSSION OF PETITION WITH PLANNING COMMISSION.

Petition No. 65-80 by Ed Griffin Development Company for change in zoning from R-9 to R-9MF of a tract of land on the east side of Kilborne Drive, recommended denied by the Planning Commission, was presented for Council consideration.

Councilman Whittington stated that having looked at this Petition and another one that the Planning Commission has turned down and granted part of another one, and used the same reason as far as traffic control is concerned, he requests that action be deferred on this Petition and that the Planning Commission be asked to meet with the Council again for a discussion of this Petition, which we have requested before when there is some disagreement. That he is not saying whether he is for or against the Petition but he does not understand their reasoning. The motion was seconded by Councilman Jordan, and carried by the following recorded vote:

YEAS: Councilmen Whittington, Jordan, Alexander, Short, Thrower and Tuttle.
NAYS: Councilman Albea.

ACTION ON PETITION NO. 65-81 BY NANCE-TROTTER REALTY, INC. DEFERRED UNTIL COUNCIL AUTHORITY FOR ACTING ON AMENDED PETITIONS IS CLARIFIED, AND CITY ATTORNEY DIRECTED TO DRAW RESOLUTION GIVING COUNCIL AUTHORITY TO ACT ON AMENDED PETITIONS.

Petition No. 65-81 by Nance-Trotter Realty, Inc. was presented for Council consideration, requesting a change in zoning from R-6 to B-1 of a tract of land at the southwest corner of Beatties Ford Road and Griers Grove Road, and for change from R-6 to R-6MF of an additional 27.55 acre tract fronting on Beatties Ford Road and Griers Grove Road. The Planning Commission having recommended disapproval of the change from R-6 to B-1, and approval of the change from R-6 to R-6MF.

Councilman Albea moved approval of the recommendations of the Planning Commission. The motion did not receive a second.

Councilman Short asked Mr. Kiser, Acting City Attorney, to comment on this before any action is taken.

Mr. Kiser advised that Council must vote on the Petition in toto, either reject or approve the Petition in toto and is not permitted to vote in accordance with the recommendation of the Planning Commission.

Councilman Thrower stated that he understood that according to the new Charter, Council is allowed to amend a Petition, that he does not intend to argue with the Attorney but that was his understanding. Councilman Albea stated that he understood the same thing, and that is the reason he made his motion to approve the recommendation of the Planning Commission.

Mr. Kiser advised further that the Charter provides that the Council may adopt ordinances and regulations pertaining to the amendment of Zoning Petitions. These ordinances and regulations have not yet been adopted, so there are no regulations or ordinances governing the amendment of petitions or the approval or denial of petitions in part as the Planning Commission now recommends.

Councilman Thrower asked if Council would have to adopt certain ordinances to authorize Council to do that they now have the authority to do under the present City Charter? Mr. Kiser replied that the Charter provides that Council may do this in accordance with ordinances and regulations adopted, and until the ordinances and regulations are adopted they do not have any procedure for this.

Councilman Thrower commented that this puts the matter in a completely different light, and he thinks Council would be jeopardizing Nance-Trotter Realty Company to act on the Petition either one way or the other. That he was certainly operating under the belief that Council could amend any petition that was presented to them.

Councilman Alexander asked Mr. Kiser if there is any legal requisite that would prevent Council from rejecting the whole Petition, and Mr. Kiser replied there is not. Councilman Alexander then asked if a motion so prevailed then would the property stand as is, and Mr. Kiser stated that is correct.

Councilman Alexander then moved that the Petition be denied. The motion was seconded by Councilman Albea.

Councilman Whittington stated he thinks the reason that Mr. Kiser made the statement about it being in toto, was this old fact the Council has been going under which said the Planning Commission has a hearing on a particular piece of property, and then they come back and recommend two different things, then Council cannot act on it in that fashion. Mr. Kiser stated that is correct, but Council may act on its own motion to deny or approve the entire Petition.

Mr. Sydnor Thompson, Attorney for the Petitioner, suggested that if Council would defer action it might be possible for Nance-Trotter to make some amendment to the petition that would make it agreeable to all of the Council. That it is his understanding from the Planning Commission that it was not necessary. That they would like that opportunity if Council is agreeable.

Councilman Alexander asked if the motion to deny the Petition passes would the Petitioner not have an opportunity to resubmit it? Mayor Brookshire replied that they could not do so for two years.

Councilman Thrower stated since the conditions that exist surround this matter he will offer a substitute motion that Council defer action on the Petition until we can straighten out the details of our authority, and weigh this particular case on its own merits, rather than getting involved in a misunderstanding. The motion was seconded by Councilman Jordan.

Councilman Alexander asked if we pass the substitute motion, on the further presentment of the matter, would it interfere with the motion to reject the Petition? Mayor Brookshire replied that it would not. Councilman Alexander stated then he concurs in the substitute motion.

Councilman Short asked if Council would not have to not merely defer this, but reschedule a hearing on it again subsequent to adopting the authorizing ordinance? Mr. Kiser stated that would be one method to pursue.

Mr. Kiser asked that he be permitted to bring the answer to this next week.

Councilman Alexander asked suppose Council adopts the motion to defer action and Mr. Kiser comes back with his answer to our question next week that this whole thing requires another hearing, what then? Mr. Veeder commented that it might also depend upon the action of the Petitioner in the interim.

The vote was taken on the substitute motion and carried unanimously.

Councilman Alexander stated that he now understands from Mr. Kiser that we have no right to consider this petition in part, but the Planning Commission can recommend in part. Mr. Kiser replied that is correct.

Councilman Thrower then moved that Council ask Mr. Kiser to prepare a Resolution giving the Council the authority to act on amended petitions. The motion was seconded by Councilman Albea, and unanimously carried.

ACTION ON PETITION NO. 65-82 FOR CHANGE IN ZONING OF TRACT OF LAND ON THE EAST SIDE OF BEATTIES FORD ROAD NORTH OF B AVENUE, DEFERRED.

Councilman Alexander moved that action be deferred on the petition of W. D. Lanham for change in zoning from R-9 to R-6MF of a tract of land on the east side of Beatties Ford Road, north of B Avenue, recommended approved by the Planning Commission. He stated that his reason is this property is in the same contiguous area as the property involved in Petition No. 65-81 which was just considered and action deferred, and the same factors would apply and should be considered in the decision on this petition.

Mayor Brookshire called attention that the Planning Commission approved only a part of the requested change in the former Petition, while they approve the requested change in this Petition in toto. Councilman Alexander stated he is aware of that, but the property covered in this Petition is in the same area, a little farther down and across the street, and the same conditions prevail. The motion was seconded by Councilman Tuttle, and carried by the following recorded vote:

YEAS: Councilmen Alexander, Tuttle, Jordan, Short, Thrower and Whittington.
NAYS: Councilman Albea.

PETITION NO. 65-83 FOR CHANGE IN ZONING OF A LOT AT 5107 CURTISWOOD DRIVE DENIED.

Councilman Albea moved that Petition No. 65-83 by Millard E. Alexander for change in zoning from R-6MF to O-6 of a lot at 5107 Curtiswood Drive be denied, as recommended by the Planning Commission. The motion was seconded by Councilman Thrower.

Councilman Thrower stated he seconded the motion for the express purpose of asking the Planning Commission to give Council their recommendation on

situations of this nature. That a lot of these particular situations are where there are widows, or women with invalid husbands, who need to make some form of a living in their homes. That he has talked with several members of the Planning Commission regarding putting these people in a category and see if we cannot come up with ^{some} type of zoning classification to allow Beauty Shops in the home without signs. He requested that the Planning Commission be requested to give Council their recommendation.

Councilman Albea commented that the Commission gave their reason and this would be spot zoning and if the petition was approved just anything could be put out there that comes under the O-6 zoning classification.

Councilman Tuttle commented that he agrees with Mr. Thrower and he feels deeply about this case but he is afraid if an exception is made it would just be letting the bars down.

Councilman Whittington called attention to the last sentence in the Planning Commission's recommendation on this petition: "Since the zoning attaches to the land and not to the current owners thereof, the property would be available for any use permitted under the O-6 zoning regulations, in addition to the beauty shop proposed by the petitioner", and he asked Mr. Fred Bryant of the Planning Staff if perhaps there is not some way the Planning Commission and the Council could help ladies making these requests - perhaps the Zoning Ordinance could be rewritten to state when the particular piece of property changed hands or the Beauty Shop in the basement was discontinued, the property would revert to the former zoning. Mr. Bryant replied that he thoroughly agrees with the principle Mr. Whittington has in mind but he thinks it would be legally impossible.

Councilman Thrower commented that we have had conditional zoning before, so we must have been out of order when it was passed. Mr. Bryant replied that he does not recall any such instance, except in B-1 Shopping Center District, which is a conditional zoning, but the other zones are use by right zones; that the City Attorney would be asked his opinion of course, but he does not think such zoning could be legally changed to - for example O-6 for a particular use because anything that is permitted under the classification could go in. Councilman Thrower stated the whole point of bringing the question up was for the Planning Commission to study the question and see if we can't work something out together, if we cannot then we just cannot. Mr. Bryant asked if what Mr. Thrower has in mind is not a Home Occupation type of use in Residential Districts rather than actually changing the Zoning, and Councilman Thrower stated he didn't have anything specific in mind, he would just like something to be done in these cases if legally possible.

The vote was taken on the motion, and carried unanimously.

ORDINANCE NO. 376-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING THE ZONING OF A TRACT OF LAND ON THE SOUTHWEST SIDE OF GLENWOOD DRIVE EAST OF I-85 AND OF AN ADJOINING TRACT, ADOPTED.

Upon motion of Councilman Short, seconded by Councilman Whittington, and unanimously carried, Ordinance No. 376-Z Amending Chapter 23, Section 23-8 of the City Code, was adopted changing the zoning from O-6 to B-1 of a tract of land on the southwest side of Glenwood Drive east of I-85 and changing from R-6 to O-6 an adjoining tract of land on the petition of Humble Oil and Refining Company, and Mr. Hugh A. Caldwell, and recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 14, at Page 206.

PETITION NO. 65-85 FOR CHANGE IN ZONING OF PROPERTY ON THE NORTHEAST SIDE OF CRAIG AVENUE FROM DELANE AVENUE TO PROPERTY OWNED BY THE BOARD OF EDUCATION AND OF PROPERTY BOUNDED BY CRAIG AVENUE, DELANE AVENUE, WRIGHT AVENUE AND A LINE NORTH OF JENKINS AVENUE, DENIED.

Councilman Whittington moved that Petition No. 65-85 by Mr. A. P. Perkinson, Jr., and others, for change in zoning from R-9MF to I-1 of property on the northeast side of Craig Avenue, from Delane Avenue to property owned by the Board of Education, and change from R-9MF to R-6MF of property bounded by Craig Avenue, Delane Avenue, Wright Avenue and a line north of Jenkins Avenue, be denied as recommended by the Planning Commission. The motion was seconded by Councilman Tuttle, and unanimously carried.

ORDINANCE NO. 377 AMENDING CHAPTER 5, ARTICLE I, SECTION 5-3(b) OF THE CITY CODE TO INCORPORATE AMENDMENTS TO THE N. C. STATE BUILDING CODE AND AMENDING ARTICLE II, SECTION 5-208(a) TO INCORPORATE THE 1965 EDITION OF THE NATIONAL ELECTRICAL CODE, ADOPTED.

Motion was made by Councilman Jordan, seconded by Councilman Albea, and unanimously carried, adopting Ordinance No. 377 Amending Chapter 5, Article I, Section 5-3(b) of the City Code to Incorporate Amendments to the North Carolina State Building Code, and Amending Article II, Section 5-208(a) to Incorporate the 1965 Edition of the National Electrical Code. The ordinance is recorded in full in Ordinance Book 14, at Page 207.

ORDINANCE NO. 378 AMENDING CHAPTER 5, ARTICLE IV, SECTION 5-400 OF THE CITY CODE TO INCORPORATE AMENDMENTS TO THE N. C. STATE BUILDING CODE, ADOPTED.

Councilman Whittington moved the adoption of Ordinance No. 378 Amending Chapter 5, Article IV, Section 5-400 of the City Code to incorporate Amendments to the North Carolina State Building Code. The motion was seconded by Councilman Short, and unanimously carried. The ordinance is recorded in full in Ordinance Book 14, at Page 208.

Councilman Whittington asked if the Contractors who felt they had not been give a fair shake or left out of the opportunity to practice plumbing and heating under our new code, have been amply satisfied. Mr. Bobo, Administrative Assistant, replied they have been afforded the opportunity to appear before the various Boards.

CONSTRUCTION OF SANITARY SEWERS AT VARIOUS LOCATIONS APPROVED.

Upon motion of Councilman Short, seconded by Councilman Tuttle, and unanimously carried, the construction of sanitary sewers at the following locations was approved:

- (a) Construction of 760-ft. of 8-inch sewer main in Eastport Road, inside the city limits, at the request of Ed Griffin Development Corp. at an estimated cost of \$2,885.00. All costs to be borne by the Applicant, whose deposit of \$2,885.00 has been received and is refundable as per terms of the contract.
- (b) Construction of 710-ft. of 8-in. trunk and 3,147 ft. of 8-in. main in Shannon Park Subdivision, inside the city limits, at the request of Tri-Development Corp., at an estimated cost of \$15,605.00. All costs to be borne by the Applicant, whose deposit of \$15,605.00 has been received and is refundable as per terms of the contract.

- (c) Construction of 231 ft. of 8-inch sewer main in Wilkinson Boulevard, inside the city limits, at the request of Mr. Andrew Roby, 2743 Wilkinson Boulevard, at an estimated cost of \$1,500.00. All cost to be borne by the Applicant, whose deposit of \$1,500.00 has been received and is refundable as per terms of the contract.

CONTRACTS FOR THE INSTALLATION OF WATER MAINS AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Whittington, and unanimously carried, authorizing the following contracts for the installation of water mains:

- (a) Contract with John Crosland Company for the installation of 2,545-ft of 6-inch water mains and 30 feet of 2-inch mains and 3 hydrants, in Spring Valley Subdivision, located in the area to be annexed on December 27, 1965, at an estimated cost of \$9,100.00. The financing for this project will be in accordance with Ordinance No. 297-X as amended August 16, 1965, in which the applicant will advance funds for such installations as is done prior to the date of annexation, and will be eligible for refund in accordance with the existing policies beginning upon the date of annexation.
- (b) Supplementary contract to contract dated August 28, 1961 with John Crosland Company for the installation of 20,795 feet of water mains and 17 hydrants in Beverly Woods Subdivision, Sections 1 and 2, outside the city limits, at an estimated cost of \$73,200.00. All costs to be borne by the Applicant, who will dedicate same to the City without cost or further agreements upon the acceptance of the work by the City, for maintenance and operation. The mains to be constructed in accordance with specifications approved by the City.

TRANSFER OF CEMETERY LOT.

Councilman Albea moved that the Mayor and City Clerk be authorized to execute a deed with Mrs Vivian G. Jarrett, for Lot 455, Section 6, in Evergreen Cemetery, at a price of \$240.00. The motion was seconded by Councilman Short, and unanimously carried.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE 1/2 TON CARRYALL VEHICLE.

Councilman Thrower moved the award of contract to the low bidder, International Harvester Company, for One 1/2 ton carryall vehicle, as specified, in the amount of \$2,232.93. The motion was seconded by Councilman Alexander, and unanimously carried.

The following bids were received:

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| INTERNATIONAL HARVESTER CO. | \$ 2,232.93 |
| LAPOINTE CHEVROLET CO. | 2,293.62 |
| G.M.C. TRUCK & COACH DIV. | 2,492.07 |

CONTRACT AWARDED COURTESY MOTORS, INC. FOR FIVE 1/2 TON PICKUP TRUCKS.

Upon motion of Councilman Jordan, seconded by Councilman Alexander, and unanimously carried, contract was awarded the low bidder, Courtesy Motors,

Inc. for Five 1/2-ton Pickup Trucks, as specified, in the amount of \$8,366.24.

The following bids were received:

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| Courtesy Motors, Inc. | \$ 8,366.24 |
| Hutton-Scott Company | 8,387.45 |
| Young Motor Company | 8,733.11 |
| LaPointe Chevrolet Co. | 9,207.98 |
| International Harvester Co. | 9,246.08 |
| G.M.C. Truck & Coach Co. | 9,834.25. |

CONTRACT AWARDED COURTESY MOTORS, INC. FOR ONE 1-TON CHASSIS & CAB.

Councilman Jordan moved the award of contract to the low bidder, Courtesy Motors, Inc. for One 1-ton Chassis and Cab, as specified, in the amount of \$2,167.05. The motion was seconded by Councilman Whittington, and unanimously carried.

The following bids were received:

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|---------------------------|-------------|
| Courtesy Motors, Inc. | \$ 2,167.05 |
| Hutton-Scott Company | 2,244.17 |
| LaPointe Chevrolet Co. | 2,322.75 |
| G.M.C. Truck & Coach Div. | 2,904.68 |

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE 13,000 G.V.W. CHASSIS & CAB.

Upon motion of Councilman Albea, seconded by Councilman Alexander, and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company, for one 13,000 G.V.W. Chassis and Cab, as specified, in the amount of \$2,408.06.

The following bids were received:

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| Hutton-Scott Company | \$ 2,408.06 |
| Courtesy Motors, Inc. | 2,532.39 |
| International Harvester Co. | 2,549.63 |
| Yount Motor Company | 2,694.31 |
| LaPointe Chevrolet Co. | 2,837.41 |
| G.M.C. Truck & Coach Div. | 2,968.11 |

CONTRACT AWARDED CHARLOTTE MOTOR SALES, INC. FOR THREE 4-WHEEL DRIVE VEHICLE.

Motion was made by Councilman Whittington, seconded by Councilman Alexander, and unanimously carried, awarding contract to the low bidder, Charlotte Motor Sales, Inc. for Three 4-wheel drive vehicles as specified, in the amount of \$6,892.81.

The following bids were received:

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| Charlotte Motor Sales, Inc. | \$ 6,892.81 |
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Bid Not Meeting Specifications:

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| International Harvester Co. | 5,863.79 |
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CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR 23 - 18,500 G.V.W. CHASSIS AND CAB.

Councilman Alba moved the award of contract to the low bidder, Hutton-Scott Company, for 23 - 18,500 G.V.W. Chassis & Cab, as specified, in the amount of \$58,619.30. The motion was seconded by Councilman Whittington, and unanimously carried.

The following bids were received:

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| Hutton-Scott Company | \$58,619.30 |
| LaPointe Chevrolet Co. | 60,423.83 |
| International Harvester Co. | 62,784.35 |
| Courtesy Motors, Inc. | 63,135.14 |
| Young Motor Company | 66,916.13 |

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE 22,000 G.V.W. CHASSIS & CAB.

Upon motion of Councilman Alexander, seconded by Councilman Thrower, and unanimously carried, contract was awarded the low bidder, International Harvester Company for one 22,000 G.V.W. Chassis and Cab, as specified, in the amount of \$4,033.64.

The following bids were received:

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| International Harvester Co. | \$ 4,033.64 |
| Hutton-Scott Company | 4,074.97 |
| Courtesy Motors, Inc. | 4,756.91 |
| G.M.C. Truck & Coach Div. | 5,516.78 |

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR FOUR 25,000 G.V.W. CHASSIS & CAB.

Mr. George Graham of Hutton-Scott Company stated he has a telegram in reference to this item, which he read - "Regarding City of Charlotte Bids 4-D700 revise the completion time from 45 to 50 days." He stated the reason he read this to Council is they are \$344.20 low, and of course, they would like to have this business. That is the completion time that is given with the second low bid.

The City Manager commented that in effect the delivery time is a condition of the bidding in the specification. Hutton-Scott's bid shows delivery in the 65 to 95 days, and it would be the same situation if Mr. Graham appeared before Council this afternoon and changed his dollar price as he is changing his delivery time. He stated he suggests accepting the second low bidder on this because this particular item is critical with us, we need these trucks as soon as we can get them, and for this reason we believe it desirable to go to the second low bidder even though there is a question of \$339.00 more. These units are needed to provide service for the area to be annexed and needed before that annexation takes place.

Motion was made by Councilman Tuttle, seconded by Councilman Whittington, and unanimously carried, awarding contract to the second low bidder, International Harvester Company for four 25,000 G.V.W. Chassis and Cabs, as specified, in the amount of \$16,635.97.

The following bids were received:

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| Hutton-Scott Company | \$16,291.77 |
| International Harvester Co. | 16,635.97 |
| Courtesy Motors, Inc. | 19,269.00 |
| G.M.C. Truck & Coach Div. | 21,366.89 |

Mayor Brookshire advised Mr. Graham that the city cannot accept his revised delivery time as Mr. Veeder has indicated, any more than we could a revised price after the bids have been delivered and opened.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR THREE 34,000 G.V.W. CHASSIS & CAB.

Upon motion of Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, contract was awarded the only bidder, International Harvester Company, for three 34,000 G.V.W. Chassis & Cabs, as specified, in the amount of \$20,866.26.

CONTRACT AWARDED QUALITY EQUIPMENT & SUPPLY COMPANY FOR 13 DUMP BODIES INSTALLED ON 18,500 G.V.W. CHASSIS.

Councilman Tuttle moved the award of contract to the low bidder, Quality Equipment and Supply Company, for 13 Dump Bodies installed on 18,500 G.V.W. Chassis, as specified, in the amount of \$10,547.47. The motion was seconded by Councilman Thrower, and unanimously carried.

The following bids were received:

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| Quality Equipment Co. | \$10,547.47 |
| Baker Equipment Company | 11,619.72 |

CONTRACT AWARDED QUALITY EQUIPMENT & SUPPLY COMPANY FOR FOUR REFUSE REAR END PACKER BODIES ON 25,000 G.V.W. CHASSIS.

Upon motion of Councilman Alexander, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, Quality Equipment & Supply Company for 4 Refuse Rear end Packer Bodies on 25,000 G.V.W. Chassis, as specified, in the amount of \$16,080.00.

The following bids were received:

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| Quality Equipment & Supply Co. | \$16,080.00 |
| Baker Equipment Co. | 16,686.60 |
| A. E. Finley | 16,991.51 |

CONTRACT AWARDED E. Z. PACK COMPANY FOR THREE FRONT END PACKER TYPE REFUSE COLLECTOR BODIES ON 34,000 G.V.W. CHASSIS & 9- FOUR CUBIC YARD REFUSE COLLECTION CONTAINER TRAILERS.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, E. Z. Pack Company, in the amount of \$28,491.24 for three front end packer type refuse collector bodies on 34,000 G.V.W. Chassis and 9- four cubic yard refuse collection container trailers, as specified.

The following bids were received:

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|--------------------|-------------|
| E. Z. Pack Company | \$28,491.24 |
| Sanco Corporation | 29,544.91 |

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES FOR STREET FLUSHER.

Councilman Jordan moved award of contract to the low bidder, A. E. Finley and Associates, in the amount of \$4,434.69, for one street flusher installed on 22,000 G.V. W. Chassis, as specified. The motion was seconded by Councilman Tuttle, and carried unanimously.

The following bids were received:

| | |
|---------------------------|-------------|
| A. E. Finley & Associates | \$ 4,434.69 |
| Mitchell Distributing Co. | 4,973.50 |

CONTRACT AWARDED MCCABE-POWERS COMPANY FOR STEEL SERVICE BODY WITH AERIAL LADDER.

Motion was made by Councilman Whittington, seconded by Councilman Albea, and unanimously carried, awarding contract to McCabe-Powers Company, the low bidder, in the amount of \$3,039.27, for one steel service body with aerial ladder, as specified for the Fire Department.

The following bids were received:

| | |
|----------------------|-------------|
| McCabe-Powers Co. | \$ 3,039.27 |
| Baker Equipment Co. | 3,149.04 |
| Rector Equipment Co. | 3,193.28 |

CONTRACT AWARDED WESTINGHOUSE ELECTRIC SUPPLY COMPANY FOR TRAFFIC CONTROL CABLE.

Upon motion of Councilman Albea, seconded by Councilman Tuttle, and un-animously carried, contract was awarded the low bidder, Westinghouse Electric Supply Company, in the amount of \$6,138.72, for 30,000 feet of traffic and signal cable, as specified.

The following bids were received:

| | |
|-------------------------------|-------------|
| Westinghouse Elec. Supply Co. | \$ 6,138.72 |
| Mill-Power Supply Co. | 6,181.77 |
| Graybar Electric Co., Inc. | 6,395.38 |
| General Electric Supply Co. | 6,396.00 |
| Western Insulated Wire Co. | 6,510.46 |

CONTRACT AWARDED WALD INDUSTRIES, INC. FOR SPECIALIZED APPLICATION EQUIPMENT.

Councilman Whittington moved the award of contract to the only bidder, Wald Industries, Inc. in the amount of \$26,780.00 for one specialized application equipment for use in applying pavement marking material. The motion was seconded by Councilman Albea, and carried unanimously.

CONTRACT AWARDED PRISMO SAFETY CORPORATION FOR HIGH VISCOSITY, NON-TRACKING, FAST DRYING PAVEMENT MARKING MATERIAL.

Motion was made by Councilman Thrower awarding contract to Prismo Safety Corporation, the only bidder, for 2,000 gallons, high viscosity, non-tracking, fast drying pavement marking material, as specified, in the amount of \$12,895.60. The motion was seconded by Councilman Whittington, and carried unanimously.

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CONTRACT AWARDED PITNEY BOWES, INC. FOR ONE-FOUR STATION, MAIL INSERTING MACHINE.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, contract was awarded the low bidder, Pitney Bowes, Inc. in the amount of \$6,004.42 for one four station mail inserting machine, as specified.

The following bid was received:

| | |
|--------------------|-------------|
| Pitney Bowes, Inc. | \$ 6,004.42 |
|--------------------|-------------|

Bids received not on specifications:

| | |
|---------------------|-------------|
| Frieden, Inc. | \$ 7,086.40 |
| O. G. Penegar, Inc. | 7,652.90 |

CONTRACT AWARDED BLYTHE BROTHERS COMPANY FOR ASPHALT RESURFACING.

Councilman Alexander moved award of contract to the low bidder, Blythe Brothers Company, in the amount of \$146,828.00 on a unit price basis for asphalt resurfacing, as specified. The motion was seconded by Councilman Thrower, and unanimously carried.

The following bids were received:

| | |
|--------------------------|--------------|
| Blythe Brothers Company | \$146,828.00 |
| Rea Construction Company | 148,428.00 |

ORDINANCE NO. 379-X TO AMEND ORDINANCE NO. 360-X THE 1965-66 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF A PORTION OF THE GENERAL FUND CONTINGENCY APPROPRIATION TO 1965-66 BUDGET ORDINANCE FOR PAYMENT OF SALARIES OF CLERICAL EMPLOYEES.

Councilman Jordan moved the adoption of an Ordinance entitled: Ordinance No. 379-X to Amend Ordinance No. 360-X the 1965-66 Budget Ordinance, Authorizing the Transfer of a Portion of the General Fund Contingency Appropriation, to 1965-66 Budget Ordinance for Payment of Salaries of Clerical Employees, which was seconded by Councilman Thrower, and unanimously carried.

The ordinance is recorded in full in Ordinance Book 14, at Page 209.

RESOLUTION RELATIVE TO THE CITY OF CHARLOTTE PROVIDING ADVISORY RELOCATION ASSISTANCE IN CONNECTION WITH THE NORTH-WEST EXPRESSWAY, PROJECT 8.16548.

Upon motion of Councilman Thrower, seconded by Councilman Whittington, and unanimously carried, a Resolution Relative to the City of Charlotte Providing Advisory Relocation Assistance in Connection with the North-West Expressway, Project 8.16548, was adopted.

The resolution is recorded in full in Resolutions Book 5, at Page 105.

SAFETY IMPROVEMENTS AT DEVONSHIRE ELEMENTARY SCHOOL AND TRANSFER OF FUNDS FROM CONTINGENCY ACCOUNT FOR TEMPORARY SIDEWALK AUTHORIZED.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and un-animously carried, the installation of crosswalks across Milton Road and

Bellplains Drive and Tipperary Place; extension of the 20 MPH school zone on Milton Road past the intersection of Tipperary Place; the relocation of the present 20MPH school zone sign on Milton Road in advance of the intersection of Milton Road and Tipperary Place; the employment of an Adult Crossing Guard for duty at Milton Road and Bellplains Drive, and the transfer of \$2,160.00 from the Contingency Account for the construction of a temporary sidewalk on the west side of Milton Road, from Briarhill Drive to Tipperary Road, were authorized as safety measures for Devonshire Elementary School.

ACQUISITION OF PROPERTY IN CONNECTION WITH WOODLAWN ROAD WIDENING PROJECT, SANITARY SEWER EASEMENTS TO SERVE CRAIGHEAD ROAD AREA AND SHARON AMITY ROAD CONSTRUCTION EASEMENT.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the following property transactions were authorized:

- (a) Acquisition of 309.39 sq. ft. of property on Woodlawn Road at Connecting Road, from James H. Allen and wife, Josephine B., at \$450.00 in connection with the Woodlawn Road Widening Project.
- (b) Acquisition of easement 5' x 201.17' on Craighead Road, from Elam T. Robinson and wife, at \$100.59, for sanitary sewer to serve Craighead Road area.
- (c) Acquisition of easement 5' x 201.17' on Craighead Road, from Charles S. Benfield & wife, at \$100.59, for sanitary sewer to serve Craighead Road Area.
- (d) Acquisition of easement 10' x 150' on Derita Road, from M. F. Couch and wife, Margaret W. at \$150.00 for sanitary sewer to serve Craighead Road area.
- (e) Acquisition of easement 10' x 150' at corner of Derita Road and Amble Drive, at \$150.00 for sanitary sewer to serve Craighead Road area.
- (f) Construction easement at 267 N. Sharon Amity Road, from W. S. Steele and wife, Jacqueline W., at \$75.00 for Sharon Amity Road improvement.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF NORMAN HOUSE DEMOLISHING COMPANY LOCATED AT 819 NORTH BREVARD STREET FOR NORTHWEST EXPRESSWAY.

Councilman Thrower moved the adoption of resolution entitled: "Resolution Authorizing Condemnation Proceedings for Acquisition of property of Norman House Demolishing Company Located at 819 North Brevard Street for Northwest Expressway, which was seconded by Councilman Albea, and unanimously carried.

The resolution is recorded in full in Resolutions Book 5, at Page 107.

RESOLUTION AMENDING THE PAY PLAN OF THE CITY OF CHARLOTTE.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, a resolution entitled: Resolution Amending the Pay Plan of the City of Charlotte, was adopted.

The resolution is recorded in full in Resolutions Book 5, beginning at Page 108.

PUBLIC HEARING ON ZONING FOR HIGH RISE APARTMENTS IN THE CENTRAL AREA OF CHARLOTTE FIXED ON OCTOBER 25, 1965.

Councilman Tuttle moved that the recommendations of the Planning Commission for zoning for high rise apartments in the Central Area of Charlotte be accepted and a public hearing be held on October 25th and the Planning Director be instructed to proceed with the draft of the ordinance. The motion was seconded by Councilman Albea, and carried unanimously.

CITY MANAGER TO CONTACT OAKHURST SCHOOL PRINCIPAL RELATIVE TO SIDEWALK ON OLD MONROE ROAD PROMISED BY CITY.

Councilman Tuttle stated he has had several calls from the residents of Oakhurst School section who say they were promised a sidewalk on Monroe Road five weeks ago. That there is an extremely dangerous situation here and they have called City Hall several times and they think they are getting the run around as they were switched from department to department, but nothing has been done. Mr. Veeder stated he would call the School Principal in the morning.

CITY MANAGER REQUESTED TO HAVE TRAFFIC ENGINEERING DEPARTMENT CHECK CONDITION AT SPRINGVIEW AND KENTBROOK ROADS AS TO LACK OF TRAFFIC SIGNS.

Councilman Tuttle requested the City Manager to have the Traffic Engineering Department look at Springview Road and Kentbrook Road, near Hiddenbrook, which is a new section. They say at some of the major arteries there is not a single stop sign.

CITY MANAGER REQUESTED TO DRAFT FORM FOR USE BY CITY EMPLOYEES TO REPORT CONDITIONS NEEDING ATTENTION

Councilman Tuttle stated he had a call about Denver Avenue and a dangerous curve where they reported you would turn over at 35 MPH, and he went out and tried to make it at 35 and he nearly turned over. That he has had so many calls lately that he thinks some of them stem from the unfortunate situation where the City paid out a little money. That he is wondering if we couldn't take the same attitude on signs, lights and curves and lack of or misplaced warning signs, that we had to take on trees and shrubberies. That we have been operating on the premise that we wouldn't do anything until some citizen complained and with the hundreds of employess the City has covering the city from time to time, would it not be well to have some form drawn whereby employees can report some of these things as they see them rather than waiting for the public to tell us about it. He asked if this would be feasible, and Mr. Veeder replied it would certainly be worth considering.

RESOLUTION ENDORSING AND URGING VOTER APPROVAL OF THE \$300 MILLION ROAD BOND ISSUE ON NOVEMBER 2, 1965.

Councilman Short moved the adoption of a resolution entitled: Resolution Endorsing and Urging Voter Approval of the \$300 Million Road Bond Issue on November 2, 1965, and that it be communicated to the Governor. The motion was seconded by Councilman Jordan.

Councilman Whittington requested that a copy of the resolution also be sent to Mr. George Broadrick, State Highway Commissioner. That he thinks

it would be well for Council to consider having a meeting with the County Commissioners and let the Governor and Mr. Broadrick know that we are at their service to do all we can to promote this road bond issue; that Mecklenburg has a large stake in it, and it would be a real tragedy if we did not get out a large vote in this county to support it. He stated that he would be willing to make the circuit if some one would ask the Civic Clubs and anywhere else to help promote the Bond Election and it would be his suggestion that we ask Mr. Veeder to talk to Mr. Atkinson and Mr. Weatherly and see if between the two Bodies we could not get such a group together and help promote this.

The vote was taken on the motion, and carried unanimously.

The resolution is recorded in full in Resolutions Book 5, at Page 127.

NEEDS IN CERTAIN AREAS OF CITY EXPRESSED BY RESIDENTS AT INTER-COMMUNITY HEALTH AND EDUCATION COUNSEL MEETING BEING CAREFULLY CONSIDERED BY CITY.

Councilman Short advised that he had the pleasure of being at the meeting of the Inter-Community Health and Educational Counsel last Thursday night, with representatives there from seven principally Negro communities of the city and he would like to say in public that a number of things were mentioned by representatives of these communities as needs for their neighborhoods, and many of these things have a bearing upon the services that the City offers. That he wants to say for the benefit of these people, that these needs have been carefully considered and various heads of City Departments have been alerted to the situations which these people brought up.

OPERATION OF TRUCKS ON CITY STREETS WITHOUT TAILGATES OR WITH TAILGATES DOWN WILL BE PROSECUTED.

Councilman Whittington stated he has had a number of complaints about our trucks, but more so about house demolishing companies moving debris across city streets with no tailgates or with the tailgates down. That one man last week had to buy four tires because of this. He stated he has had numerous complaints on Statesville Road and the area approaching our Land-fill out there. He requested the City Manager to notify the Police Department of this, and also notify these companies that if there is any further violation they will be prosecuted.

CITY MANAGER DIRECTED TO ARRANGE MEETING OF COUNCIL, CIVIL SERVICE COMMISSION AND CHIEFS OF POLICE AND FIRE DEPARTMENTS IN ENDEAVOR TO ASSIST IN RECRUITMENT PROGRAM AND IMPROVEMENTS IN PUBLIC RELATIONS.

Councilman Whittington stated he would like to suggest to Council, and if necessary to make a motion he will do so, that we ask the Civil Service Commission and the Chief of Police and anyone he wants to bring with him, and the Fire Chief if he would like to come, to meet with Council and see what the Council can do to help the Civil Service Commission in recruiting personnel for these departments and see if there is anything we have at our disposal that would be helpful to them. He asked that the City Manager make these arrangements for a meeting and notify the Council.

Councilman Jordan stated he would like to add to the suggestion, that if we could possibly have better public relations and so forth, between the Civil Service and the Council and these two departments. Mayor Brookshire

remarked that Council's cooperation in giving increases in salaries should help the situation. Councilman Albea remarked that he did not know there was anything wrong with the public relations between the Civil Service Commission and Council and Police and Fire Departments. Councilman Whittington commented that he must not have been reading the newspaper lately or looking at T.V.

PLAQUE TO BE PRESENTED PHIL HOUSER IN APPRECIATION AND RECOGNITION OF HIS PROMOTION OF PROFESSIONAL AND AMATEUR BASEBALL.

Councilman Whittington stated in 1937 when Mr. Phil Houser came to Charlotte with the Charlotte Hornets, Mr. Cal Griffith, who is now president of the Minnesota Twins came with him. That he thinks this is important to mention because yesterday The Twins beat the Washington Senators and are now the champions of the American League, and there are ten ball players with the Twins who have played ball here with the Hornets. That he thinks this is a great tribute to Phil Houser, not only because the Twins have won the American League Pennant but because so many of those players have played in Charlotte, and beyond that perhaps there is no one individual in this community who has done more to promote in caliber amateur baseball than most any other form of amateur athletics. He requested Council to consider at an early date presenting him a plaque, thanking him for what he has done, in not only promoting professional baseball but amateur baseball, and he thinks this would be a good time to do it, and he would so move. The motion was seconded by Councilman Alexander, and carried unanimously.

PURCHASE OF RIGHT OF WAY FOR BELT ROAD ON EASTWAY DRIVE TO START IMMEDIATELY AFTER APPROVAL RECEIVED FROM STATE HIGHWAY COMMISSION.

Councilman Whittington stated it has been reported to him that our Engineering Department says that the city will not be ready to begin purchasing the right of way on Eastway Drive, from Arnold Drive to Independence Boulevard, before the summer of 1966. That if this is true we are dragging our feet, and he wants to know next week when we are going to start.

Mr. Veeder replied that we are ready to start immediately, and are geared up just for this. That we are waiting for the green light from the State. That they say the plans are okay and are prepared and we can acquire right of way based on them. That we expect to get this green light from them this week and are ready to go to work immediately.

Mayor Brookshire stated the State Highway Commission also expects to have completed the widening of North Tryon Street by the middle of October.

PROGRESS REPORT REQUESTED ON LAW ENFORCEMENT BUILDING.

Councilman Thrower asked for a progress report on the Police Building. Mr. Veeder stated he talked to the architect day before he left town for a meeting and he has not talked with Mr. Toy since then. That they agreed they would get together this week to compare notes and see what progress has been made. That he hopes by next Monday he will have something more to report.

REQUEST THAT SPECIAL DEPARTMENT BE FORMED OR SERVICES OF PRESENT PERSONNEL BE ASSIGNED TO URBAN RENEWAL RELOCATION DEPARTMENT TO FOLLOW THROUGH ON PERSONS RELOCATED BECAUSE OF THE EXPRESSWAYS.

Councilman Thrower stated we have relied heavily on Urban Renewal for

relocating a lot of people whose property we have taken on the Expressway, and it has been brought to his attention that several of these people who have been relocated, when they were given new quarters did not measure up to the requirements for that particular location. Then in a matter of perhaps a month or a few months, these particular homes have fallen below the minimum requirements but their rent or lodging cost haven't, they have remained the same. That he thinks the more of these people we have to relocate, the bigger our problem will be and if we are not careful we will fall right back into another Brooklyn or another area for which we will have to call for Urban Redevelopment help. He asked if it would not be to the best interest of the City to form a Department or to donate the services of one of our present personnel to the Relocation Department for this particular purpose and follow through on these people once they are upgraded in their new homes. That this all follows in what Mr. Short has been talking about, what Mr. Alexander has been talking about. That he thinks we are shunning our responsibilities, and that it is up to us to grab the bull by the horn and not rely on the gratis service of the Relocation Department. That he thinks we should go ahead and accept the responsibility of placing these people and checking on them.

Mr. Veeder stated he agrees with the basic premise; it is basic to everything that Council has done in this area that we want to see that the people are moved into safe, healthy, sanitary dwellings, and to assist towards this end the Redevelopment Commission is providing this service on a contract basis and it is not gratis. That we have agreed by contract that we would pay whatever it cost to do this job right. That he knows just recently they have added additional staff to handle even better the services being provided for us, and he would question the desirability of setting up some competing agency. That to insure the type of service desired we should work through the Redevelopment Commission and encourage them to have the necessary staff to do this. That what Mr. Thrower is saying would indicate a problem that he would like to discuss with Mr. Sawyer.

Councilman Thrower stated he is basing this on case history, not just a notion that something is a foul, and he thinks we should go ahead and accept the possibility and see if we can't straighten it out. That it is not his intent to chastise any particular department, but he thinks we are falling short in failing to follow through on this, and everything that we have done could be for nought.

ORDINANCE NO. 380-X TO AMEND ORDINANCE NO. 360-X THE 1965-66 BUDGET ORDINANCE AUTHORIZING THE TRANSFER OF A PORTION OF THE GENERAL FUND CONTINGENCY APPROPRIATION FOR PAYMENT OF SETTLEMENT AND COURT COSTS IN THE THREE JURGERSON CASES.

Mr. Kiser, Acting City Attorney, requested Council to appropriate from the General Funds Contingency Account \$18,800.00 to pay the settlements and the cost of court in the three Jurgerson cases against the City of Charlotte.

Councilman Short moved the adoption of an Ordinance entitled: Ordinance to Amend Ordinance No. 360-X, the 1965-66 BUDGET Ordinance, Authorizing the Transfer of a Portion of the General Fund Contingency Appropriation for Payment of Settlement and Court Costs in the three Jurgerson Cases, which was seconded by Councilman Jordan, and carried unanimously. The ordinance is recorded in full in Ordinance Book 14, at Page 210.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk