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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, November 12, 1952, at 4 o'clock p.m., with Mayor Shaw presiding, and Councilmen Albea, Baxter, Boyd, Coddington, Dellinger, Jordan and Van Every present.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Dellinger, and unanimously carried, the minutes of the last meeting on November 5th, were approved as submitted.

RESOLUTION FIXING DATE OF HEARING ON DECEMBER 3, 1952, ON AMENDMENT TO THE ZONING ORDINANCE TO CHANGE ZONING ON PROPERTY LOCATED AT SOUTHWEST INTERSECTION OF THE PLAZA AND EAST 35th STREET.

An ordinance entitled: "Ordinance No. 162 Amending the Zoning Ordinance to change the Building Zone Map from R-2 to B-1 on property located at the Southwest intersection of The Plaza and East 35th Street", was introduced. Following the reading thereof, a resolution entitled: "Resolution providing for a Public Hearing on the Proposed Amendment to the Zoning Ordinance", on December 3, 1952, was presented and read. Upon motion of Councilman Baxter, seconded by Councilman Van Every, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 43.

ADOPTION OF ORDINANCES AUTHORIZING \$9,500,000 BONDS, AND RESOLUTION CALLING A SPECIAL ELECTION ON DECEMBER 13, 1952.

Ordinances entitled, "An Ordinance Authorizing \$2,000,000 Water Bonds", "An Ordinance Authorizing \$5,000,000 Sanitary Sewer System Bonds", "An Ordinance Authorizing \$500,000 Grade Crossing Elimination Bonds", "An Ordinance Authorizing \$800,000 Street Improvement Bonds", "An Ordinance Authorizing \$200,000 Fire Station Bonds", and "An Ordinance Authorizing \$800,000 Library Bonds" were introduced by Councilman Baxter and read, and upon motion of Councilman Baxter, seconded by Councilman Van Every, were individually and unanimously adopted. A Resolution entitled: "Resolution Calling A Special Bond Election" to be held on Saturday, December 13, 1952, was then introduced by Councilman Albea and read and upon motion of Councilman Albea, seconded by Councilman Van Every, was unanimously adopted. Ordinance and Resolution are recorded in full in Ordinance Book 11, beginning at Page 262.

EMERGENCY APPROPRIATION FOR BENEFIT OF CHARLOTTE LIFE SAVING AND FIRST AID CREW.

Mr. W. K. Wilson, Chief of the Charlotte Life Saving and First Aid Crew, along with several members, appeared before the City Council and gave an accounting of their activities for last year and the amount of money expended. He stated that his organization had been forced to resort to begging money and holding Bingo parties in order to buy oxygen for the saving of lives, gasoline for the operation of the truck, and other necessary expenses including liability insurance; that his men were becoming discouraged and asked the Council for an appropriation of \$3,500.00 for an expense fund for this fiscal year. After it was called to their attention that four months of our fiscal year had expired and upon direct question, Mr. Wilson stated that he thought they could get through until July 1st on \$2,000. Councilman Baxter moved that \$2,000 be appropriated from the Emergency Fund, other than Ad-Valorem tax money, to the Charlotte Fire Department as an emergency fund, said funds to be paid on requisition by Chief of Fire Department, for the purchase of gasoline, oxygen, and other necessary items to enable the Charlotte Life Saving and First Aid Crew to continue to render First Aid in saving lives.

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The motion was seconded by Councilman Albea and passed with Councilman Boyd voting "No".

Mayor Shaw requested Mr. Wilson to file a report with the City Clerk of the activities, as related to the City Council, and explained that the City would expect the Charlotte Life Saving and First Aid Crew to make a report of their expenditures on June 30, 1953. The City Attorney and City Manager were requested to investigate matter of Liability Insurance and report their recommendations at the next meeting of the City Council.

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR WATER DEPT.

Upon motion of Councilman Van Every, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Efird's Department Store for 101 Prs. Khaki trousers, 100-khaki shirts, 20 prs. grey trousers, 40 grey shirts, 173 prs. overalls, 6 overall jackets and 169 blue shirts, all as specified, on a unit price basis, representing a net delivered price of \$1,658.11.

CONTRACT AWARDED BELK BROS. COMPANY FOR WORK CLOTHING FOR WATER DEPT.

Upon motion of Councilman Van Every, seconded by Councilman Baxter, and unanimously carried, contract was awarded the only bidder, Belk Bros. Co., for 27 prs. corduroy trousers and 9 corduroy coats, as specified, on unit price basis, representing a net delivered price of \$265.95.

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Efird's Department Store for 216 prs. khaki trousers, 230 khaki shirts, 301 prs. overalls and 83 overall jackets, as specified, on a unit price basis, representing a net delivered price of \$2,676.12.

CONTRACT AWARDED BELK BROS. COMPANY FOR WORK CLOTHING FOR ENGINEERING DEPT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded the only bidder, Belk Bros. Co., for 66 prs. heavy duty corduroy trousers and 34 heavy duty corduroy coats, as specified, on unit price basis, representing a net delivered price of \$785.10.

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR EQUIPMENT DEPOT.

Upon motion of Councilman Jordan, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder Efird's Department Store for 824 prs. overalls, 824 shirts, 412 overall jackets, 60 pairs coveralls and 206 caps with one extra cover, all as specified, on unit price basis, representing a net delivered price of \$6,390.15.

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR FIRE DEPT.

Upon motion of Councilman Jordan, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Efird's Dept. Store for 289 Pairs blue dungarees, as specified, on unit price basis, representing a net delivered price of \$716.72.

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR CEMETERIES DEPARTMENT.

Upon motion of Councilman Van Every, seconded by Councilman Jordan, and unanimously carried, contract was awarded the low bidder, Efird's Department Store for 69 pairs Coveralls, as specified, on unit price basis, representing a net delivered price of \$353.63.

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CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR TRAFFIC ENGINEERING DEPARTMENT.

Upon motion of Councilman Jordan, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Efird's Dept. Store for 42 pairs grey trousers and 39 grey shirts, as specified, on unit price basis, representing a net delivered price of \$258.72.

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR POLICE DEPT.

Upon motion of Councilman Van Every, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Efird's Department Store for 8 pairs khaki trousers, 24 khaki shirts and 12 pairs coveralls, all as specified, on unit price basis, representing a net delivered price of \$138.78.

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR HEALTH DEPT.

Upon motion of Councilman Jordan, seconded by Councilman Van Every, contract was awarded the low bidder, Efird's Department Store for 8 pairs khaki trousers and 16 khaki shirts, all as specified, on unit price basis, representing a net delivered price of \$60.64.

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR MUNICIPAL BUILDINGS.

Upon motion of Councilman Baxter, seconded by Councilman Boyd, and unanimously carried, contract was awarded the low bidder, Efird's Dept. Store for 14 pairs khaki trousers, 14 khaki shirts, 6 pairs grey trousers, 6 grey shirts, 2 pairs overalls, 1 overall jacket and 1 blue shirt, all as specified, on unit price basis, representing a net delivered price of \$127.07.

CONTRACT AWARDED NORTH CAROLINA EQUIPMENT COMPANY FOR ROAD ROLLER FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder, North Carolina Equipment Company for 1 - Portable Road Roller, as specified, at a net delivered price of \$3,145.00.

CONTRACT AWARDED E. F. CRAVEN CO. FOR POWER LOADER FOR ENGINEERING DEPT.

Upon motion of Councilman Van Every, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the only bidder, E. F. Graven Co. for 1-Power Loader, as specified, at a total price of \$5,109.00, subject to cash discount of \$102.18, or \$5,006.82.

CONTRACT AWARDED NORTH CAROLINA EQUIPMENT CO. FOR MOWER COMPLETE, WITHOUT TRACTOR, FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded the only bidder, North Carolina Equipment Company, for 1 Mower Complete, without Tractor, as specified, at a net delivered price of \$215.00.

CONTRACT AWARDED E. F. CRAVEN CO. FOR MOWER COMPLETE WITH TRACTOR AND MOWER ATTACHMENT FOR AIRPORT DIVISION.

Upon motion of Councilman Jordan, seconded by Councilman Van Every, and unanimously carried, contract was awarded the low bidder, E. F. Craven Co., for 1 - Mower Complete with Tractor and Mower Attachment, as specified, at a total price of \$1,491.00, subject to cash discount of \$29.82, or \$1,461.18.

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## CONSTRUCTION OF SANITARY SEWER MAINS APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the construction of new sanitary sewer mains was authorized at the following locations:

- (a) 6,260 feet of 8 inch mains and sewer trunk in Country Club Drive, Anne Street, and Clark Street, at an estimated cost of \$23,510.00 to serve property in Country Club Heights, at request of Mr. David Clark. All cost of construction will be borne by the City and Applicant's deposit to be refunded as per terms of contract.
- (b) 150 feet of 8 inch main in Spencer Street, at an estimated cost of \$330.00, to serve a new building, at request of Hartman Construction Co. All cost to be borne by the City and Applicant's deposit of \$330.00 not to be refunded.
- (c) 857 feet of 8 inch main and trunk sewer in Jefferson Davis Street, at an estimated cost of \$1,930.00, to serve property on portion of Jefferson Davis Street, at request of R. T. Allen, Jr. All cost to be borne by the City.

# CONTRACTS FOR CONNECTING TO THE CITY'S SEWER SYSTEM.

Upon motion of Councilman Van Every, seconded by Councilman Dellinger, and unanimously carried, the Mayor and City Clerk were authorized to execute contracts with the following parties, outside the City, for connecting to the City's Sewer System:

- (a) Contract with Mr. G. E. Vinroot to connect sewer line on Allen Avenue and Ash Street to Sugar Creek Outfall sewer.
- (b) Contract with Methodist Home for the Aged, Inc., to connect line to City's system at a proposed manhole on Briar Creek Trunk sewer at the present City Limit Line, and running up Briar Creek to the Methodist Home.
- (c) Contract with George S. Goodyear to connect sewers to serve subdivision known as Selwyn Park Addition #1, to City's system on Melbourne Court Sanitary Sewer Trunk.

## CONSTRUCTION OF DRIVEWAY ENTRANCES APPROVED.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, the construction of new driveway entrances was authorized at the following locations:

- (a) One 12 ft. driveway entrance at 2604 Commonwealth Avenue.
- (b) One 14 ft. driveway entrance at 2610 South Boulevard.
- (c) Three 20 ft. driveway entrances at 706 State Street.
- (d) One 15 ft. driveway entrance at 217 N. Torrence Street.

# AIRPORT LEASE RENEWAL

Councilman Jordan moved that Lease for Building at Airport to the Independence Post of American Legion be renewed for 5 years, at \$1.00 per year. (Lease has usual cancellation clause.) The motion was seconded by Councilman Dellinger, and unanimously carried.

### THANKSGIVING DAY HOLIDAY

Councilman Albea moved that November 27th be designated a holiday for City Employees in observance of Thanksgiving Day. The motion was seconded by Councilman Van Every, and unanimously carried.

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#### TRANSFER OF CEMETERY LOT

Councilman Dellinger moved that the Mayor and City Clerk be authorized to execute redeed with Walter L. Brown for Lot #146, Section 4-A, Evergreen Cemetery at \$81.90. The motion was seconded by Councilman Jordan and unanimously carried.

CONTRACT WITH STATE HIGHWAY AND PUBLIC WORKS COMMISSION.

Councilman Baxter moved the approval of contract with the State Highway and Public Works Commission whereby the City agrees to purchase right-of-way for extension of Independence Boulevard, State Project #6565, not exceeding \$800,000.00 and that the Mayor and City Clerk be authorized to sign contract, which was seconded by Councilman Jordan and passed unanimously.

SALVATION ARMY KETTLE HOUSE.

Upon motion of Councilman Boyd, seconded by Councilman Dellinger, and passed unanimously, the Salvation Army was authorized to place Kettle House at Independence Square for the Christmas holidays beginning on Saturday morning, November 29th.

MMERICAN RED CROSS SPACE SHIP EXHIBIT.

Councilman Albea moved that the American Red Cross be allowed to exhibit their Space Ship on the street of the City of Charlotte on Friday, November 28th, at a location to be approved by the City Manager for the purpose of permitting trained Red Cross personnel to distribute leaflets and tabs to the children and pledge cards to adults for blood donors. Motion was seconded by Councilman Jordan and passed unanimously.

AD**JO**URNMENT

Upon motion of Councilman Baxter, the meeting was adjourned.

L. L. Ledbetter Deputy City Clerk