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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, September 16, 1953, at 11:00 o'clock a.m., with Mayor Van Every presiding, and Councilmen Albea, Brown, Smith and Wilkinson present.

Absent: Councilmen Baxter, Boyd and Dellinger.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, the minutes of the last meeting on September 9th were approved as submitted.

ORDINANCE NO. 186 AMENDING ZONING ORDINANCE BY CHANGING THE BUILDING ZONE MAP FROM RESIDENCE-2 ZONE TO INDUSTRIAL ZONE ON PROPERTY AT SOUTHEAST CORNER OF YADKIN AVENUE AND TWENTY-SEVENTH STREET.

The hearing was continued from the last Council Meeting in connection with Ordinance No. 186 Amending the Zoning Ordinance by changing the Building Zone Map from Residence-2 to Industrial on the southeast corner of Yadkin Avenue and Twenty-Seventh Street.

Councilman Albea stated that since the other corner lots at this intersection are zoned Industrial and the Zoning Laws in the General Statutes of North Carolina provide that in such case the fourth corner lot shall be so rezoned for a distance not to exceed 150 feet from the property line, the Council has no alternative, and he moved that the southeast corner lot be rezoned to Industrial for a distance of 150 feet. The motion was seconded by Councilman Brown, and unanimously carried.

REQUEST BY MRS. C. L. PHILEMON FOR PROPER FACILITIES NOT YET PROVIDED SINCE ANNEXATION OF PROPERTY IN 1949.

Mrs. C. L. Philemon, 3536 Brenard Avenue, advised that her property at this location was annexed to the city in 1949 and bus service, school facilities, street and sidewalks and proper sanitation has not been provided, and she feels that these services should be provided since she is paying City Taxes. She requested that Philemon and Brenard Streets be improved and sidewalks be provided immediately.

Councilman Albea moved that the requests be referred to the City Manager for handling. The motion was seconded by Councilman Brown, and unanimously carried.

COUNCIL MEETING ON ~~SEPTEMBER 23RD~~ ~~TO BE HELD~~.

Councilman Wilkinson moved that the Council Meeting on September 23, 1953, be omitted as a majority of the City Council will be absent from the city attending the United States Conference of Mayors in Montreal, Canada. The motion was seconded by Councilman Smith, and unanimously carried.

SETTLEMENT OF CLAIM OF JAMES ISAAC CRAWFORD FOR PERSONAL INJURIES.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the settlement of claim of James Isaac Crawford was authorized in the amount of \$250.00, for personal injuries on June 19, 1953, as recommended by the City Attorney.

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PURCHASE OF RIGHT-OF-WAY FOR WIDENING OF GOLD STREET AND ARGONNE DRIVE,
FROM RAY L. WELCH AND WIFE.

Councilman Brown moved that a strip of land off the property of Mr. Ray L. Welch and wife, at the southeast corner of Cliffwood Place and Argonne Drive, be purchased in the amount of \$1,794.50, as right-of-way for the widening of Argonne Drive and Gold Street. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT WITH COMMERCIAL DEVELOPMENT CORPORATION FOR CONSTRUCTION OF
WATER MAINS IN CULLMAN AVENUE.

Motion was made by Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, authorizing a contract with Commercial Development Corp., for the construction of 1,200 feet of 8-inch water main and 3 fire hydrants in Cullman Avenue, at an estimated cost of \$4,200.00, to serve 22 industrial buildings. That all costs be financed by the City with the guarantee of a gross annual water revenue equal to 10 percent of the original cost.

REMOVAL OF THREE TREES AT 2100 RADCLIFF AVENUE AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, Mr. C. L. Richards was authorized to remove three trees from the planting strip at his residence at 2100 Radcliff Avenue.

CONSTRUCTION OF NEW SANITARY SEWERS.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson and unanimously carried, authorizing the construction of new sanitary sewers as follows:

- (a) 93-feet of 8-inch sewer main in Oakwood Avenue, at an estimated cost of \$145.00, to serve one family unit. All costs to be borne by the City.
- (b) 1,273-feet of 8-inch sewer trunk and 8-inch sewer main in Cullman Avenue outside the city limits, at an estimated cost of \$2,420.00, to serve 21 vacant lots. All costs to be borne by the City and applicant's deposit of \$2,420.00 to be refunded as per terms of the contract.

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO HENRY D. POWERS AND PAUL A. HOWELL.

Councilman Wilkinson moved that a Special Officer Permit be issued to Mr. Henry D. Powers and the permit of Mr. Paul A. Howell be renewed, both for use on the premises of Southern Railway Yard and Liddell Street, as requested. The motion was seconded by Councilman Smith, and unanimously carried.

CONTRACT AWARDED NORTH CAROLINA EQUIPMENT COMPANY FOR TWO TRACK RAILS.

Upon motion of Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, contract was awarded the North Carolina Equipment Company for two track rails, #263995-R-91, for the International TD-18 Bulldozer used in the landfill operation, as specified, at a net delivered price of \$1,010.00.

CONTRACT AWARDED THE J. F. W. DORMAN COMPANY FOR METAL AUTOMOBILE AND
MOTORCYCLE TAGS.

Councilman Smith moved that contract be awarded The J. F. W. Dorman Company for 39,000 Metal Automobile Tags and 400 Metal Motorcycle Tags, as specified, on a unit price basis, representing a net delivered price of \$4,077.50. The motion was seconded by Councilman Wilkinson, and unanimously carried.

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CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR 9 CHASSIS & CABS FOR EQUIPMENT DEPOT.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded International Harvester Company for 9 Chassis & Cabs, 16,000 GVW, with special bodies, with 11-inch mounting height, as specified, at a net exchanged delivered price of \$24,759.09.

CONTRACT AWARDED PYRAMID MOTOR COMPANY FOR ONE 1/2-TON PICK-UP TRUCK FOR EQUIPMENT DEPOT.

Motion was made by Councilman Wilkinson, seconded by Councilman Smith and unanimously carried, authorizing contract with Pyramid Motor Company for One Chevrolet 1/2-ton Pick-up Truck, as specified, at a total exchanged price of \$1,008.71, subject to cash discount of \$238.71, or a net delivered price of \$770.00.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR 3 CHASSIS & CABS FOR ENGINEERING DEPARTMENT.

Councilman Smith moved that contract be awarded International Harvester Company, for 3 Chassis & Cabs, 16,000 GVW, with metal dump bodies, with 11-inch mounting height, as specified, at a net exchanged delivered price of \$6,398.90. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE CHASSIS & CAB WITH METAL DUMP BODY FOR WATER DEPARTMENT.

Upon motion of Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, contract was awarded International Harvester Company for One Chassis & Cab, 16,000 GVW, with metal dump body and 11-inch mounting height, as specified, at a net exchanged delivered price of \$2,233.93.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE CHASSIS & CAB WITH PLATFORM DUMP BODY FOR WATER DEPARTMENT.

Motion was made by Councilman Brown, seconded by Councilman Albea, and unanimously carried, awarding contract to International Harvester Company, for One Chassis & Cab, 16,000 GVW, with metal platform dump body and 11-inch mounting height, as specified, at a net exchanged delivered price of \$2,179.65. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT AWARDED HEATH MOTOR COMPANY FOR FORD, PICK-UP TRUCK FOR TRAFFIC ENGINEERING DEPARTMENT.

Upon motion of Councilman Smith, seconded by Councilman Albea, and unanimously carried, contract was awarded Heath Motor Company for One Ford, 6 cylinder, 3/4-ton Pick-up Truck, as specified, at a net exchanged delivered price of \$1,355.31.

CONTRACT AWARDED HEATH MOTOR COMPANY FOR FORD, PICK-UP TRUCK FOR PET DEPARTMENT.

Councilman Brown moved that contract be awarded Heath Motor Company for One Ford, 6 cylinder, 3/4-ton Pick-up Truck, as specified, at a net exchanged delivered price of \$1,336.80. The motion was seconded by Councilman Albea and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Upon motion of Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, the construction of driveway entrances were authorized at the following locations:

- (a) One 30-ft. driveway at 1020 Woodward Avenue.
- (b) One 10-ft. driveway at 1609 Scotland Avenue.
- (c) One 20-ft. driveway at 1319 West Morehead Street.
- (d) One 30-ft. driveway at 527 Atando Avenue.

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EMPLOYMENT OF CIVIL DEFENSE DIRECTOR AT SALARY OF \$7,000 PER ANNUM AUTHORIZED.

Councilman Albea moved that a Civil Defense Program be established and a Director be employed at a salary of \$7,000.00 per annum. The motion was seconded by Councilman Wilkinson, and unanimously carried.

LEASE OF AIRPORT BUILDINGS.

The City Manager advised that leases had been concluded on the following buildings at Douglas Municipal Airport:

BUILDING NO.	LESSEE	RENTAL	DATE AND TERM OF LEASE
240	First Baptist Church	\$ 1.00 per yr.	9-3-53 4 yrs. Renewal
283	Charlotte Aero Asso.	\$ 1.00 per yr.	7-1-53 4 yrs.
72	Cotton Mill Machinery Co.	\$91.80 per mo.	10-1-53 1 yr. Renewal
71	Draco Furnace Company	\$91.80 per mo.	10-1-53 1 yr. Renewal

TWO ADDITIONAL GUARDS FOR SCHOOL CROSSINGS AUTHORIZED EMPLOYED.

Councilman Smith moved that two additional guards be employed for assisting school children in crossing the street during school hours, at salaries of \$50.00 per month, as recommended by the City Manager. The motion was seconded by Councilman Albea, and unanimously carried.

SETTLEMENT OF CLAIM OF MRS. PAULINE HARRISON FOR PERSONAL INJURIES.

Councilman Smith moved that the claim of Mrs. Pauline Harrison for personal injuries on South McDowell Street be settled in the amount of \$300.00 as recommended by the City Attorney and City Manager. The motion was seconded by Councilman Wilkinson, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk