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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, January 26, 1955, at 4 o'clock p.m., with Mayor Van Every presiding, and Councilmen Albea, Baxter, Boyd, Dellinger and Wilkinson present.

Absent: Councilmen Brown and Smith.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, the minutes of the last meeting on January 19, 1955, were approved as submitted.

HEARING ON ASSESSMENTS OF BENEFITS IN THE IMPROVEMENT DISTRICT ON WEST FIFTH STREET CONTINUED TO FEBRUARY 2, 1955.

Councilman Dellinger moved that the hearing relative to the Assessments of Benefits in the improvement District on West Fifth Street be continued to the next Council Meeting, on February 2nd, in order that the City Attorney may draw the necessary papers for adoption, and that action be taken at the said meeting on February 2nd. The motion was seconded by Councilman Wilkinson, and carried, with the votes cast as follows:

YEAS: Councilmen Dellinger, Baxter, Boyd, and Wilkinson.

NAYS: Councilman Albea.

NAME OF HENRY STREET CHANGED TO JEFFERSON PLACE.

Upon motion of Councilman Baxter, seconded by Councilman Boyd, and unanimously carried, the name of Henry Street was changed to Jefferson Place.

INSTALLATION OF TRAFFIC SIGNAL AUTHORIZED AT CENTRAL AND CHATHAM AVENUES.

Councilman Dellinger stated that recently he presented to Council a petition signed by a large number of residents, requesting a traffic signal at Central and Chatham Avenues, and that he requested a traffic survey of the intersection, which has been made and reported unfavorably by the Traffic Engineer. However, in view of the heavy traffic and the development of the shopping center at this location, he moves that the Signal be installed as requested and that funds to cover the cost be allocated from the Emergency Fund. The motion was seconded by Councilman Boyd, and unanimously carried.

TRAFFIC SURVEY REQUESTED AT MALLORY AND NORTH CALDWELL STREETS.

Councilman Boyd presented a petition requesting the installation of a traffic signal at Mallory and North Caldwell Streets, and requested the City Manager to have a traffic survey made of the location and a report of the results made to the Council.

CONTRACT WITH DUKE POWER COMPANY FOR PROVIDING LIGHTING AT APPROACHES TO MOREHEAD STREET UNDERPASS AND OVERHEAD BRIDGE ON NEW SECTION OF INDEPENDENCE BOULEVARD.

Councilman Baxter moved that the Mayor and City Clerk be authorized to execute a contract with the Duke Power Company providing for special street lighting at the approaches to the Morehead Street underpass and overhead bridge on the new section of Independence Boulevard. The motion was seconded by Councilman Dellinger, and unanimously carried.

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CONTRACT WITH STATE HIGHWAY COMMISSION COVERING INSTALLATION AND MAINTENANCE OF LIGHTING SYSTEM FOR THE CLARKSON STREET OVERHEAD BRIDGE ON INDEPENDENCE BOULEVARD.

Upon motion of Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, the Mayor and City Clerk were authorized to execute a contract with the State Highway & Public Works Commission covering the installation and maintenance of the lighting system for the Clarkson Street overhead Bridge on Independence Boulevard.

PLAT OF HEATH SUBDIVISION APPROVED.

Motion was made by Councilman Albea, seconded by Councilman Boyd, and unanimously carried, approving the Plat of Heath Subdivision, as recommended by the Planning Commission.

CONNECTION OF PRIVATE SANITARY SEWER LINES OWNED BY W. L. HARRIS, JR., ET AL TO CITY'S SANITARY SEWERAGE SYSTEM AUTHORIZED.

Councilman Dellinger moved approval of the request of W. L. Harris, Jr., J. W. Thompson, T. W. Crutcher, Jr., and N. G. Speir to connect 425-feet of sanitary sewer lines owned by them to the City's Sanitary Sewerage System in Hartford Avenue. The motion was seconded by Councilman Baxter, and unanimously carried.

AGREEMENT BETWEEN STATE HIGHWAY COMMISSION AND W. L. HARRIS, JR. ET AL FOR RIGHT-OF-WAY FOR SANITARY SEWER LINES IN HARTFORD AVENUE AUTHORIZED CO-SIGNED BY CITY.

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, the Mayor and City Clerk were authorized to cosign an agreement between the State Highway & Public Works Commission and W. L. Harris, Jr., J. W. Thompson, T. W. Crutcher, Jr. and N. G. Speir, for right-of-way for the construction of 425-feet of 8-inch sanitary sewer lines in Hartford Avenue.

CONTRACT AWARDED DIRCKS RELOADING SERVICE FOR AMMUNITION RELOADING EQUIP-MENT FOR POLICE DEPARTMENT TRAINING PROGRAM.

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, awarding contract to Dircks Reloading Service, for One Dircks Reloading Machine complete with motor to reload 38 special ammunition, One sizing and lubrication machine, primer tubes for 1000, shell tubes for 1000, bullet tubes for 1000, and Two 10-cavity molds, all as specified, at a total price of \$2,032.00 subject to cash discount of 1%, for use by the Police Department in connection with the Police Training Program.

CONSTRUCTION OF DRIVEWAY ENTRANCES AT 1100 and 1200 S. CLARKSON STREET.

Councilman Albea moved approval of the construction of 35-ft. driveway entrances at 1100 S. Clarkson Street and at 1200 S. Clarkson Street, both for Akers Motor Lines, 1100 S. Clarkson Street. The motion was seconded by Councilman Wilkinson, and unanimously carried.

LEASE OF AIRPORT BUILDING CONCLUDED.

The City Manager reported that the lease of Building No. 33 at Douglas Municipal Airport to Charlotte Salvage Company at a monthly rental of \$24.00, has been concluded.

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TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of cemetery lots, as follows:

- (a) Deed with W. J. Hilton and wife, for Lot 197, Section 4-A, Evergreen Cemetery, at \$126.00.
- (b) Deed with Mrs. Mary M. Wolf, for west half of Lot 108, Section D, Elmwood Cemetery, at \$1.00 for new deed.
- (c) Deed with Louis G. Ratcliff and wife, for east half of Lot 108, Section D. Elmwood Cemetery, transferred from Mrs. Mary M. Wolf, at \$1.00 for transfer.
- (d) Deed with Herbert S. Diehl and wife, for Lot 3-Fraction, Section S, Elmwood Cemetery, transferred from R. B. Diehl, at \$1.00 for transfer.

RESOLUTION AUTHORIZING CITY MANAGER TO SIGN A LETTER WITH RESPECT TO THE INSURANCE ON CHARLOTTE ARMORY.

A resolution entitled: "Resolution Authorizing City Manager To Sign A Letter With Respect To The Insurance On Charlotte Armory" was introduced and read. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Albea, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 269.

ORDINANCE NO. 247 AMENDING THE BUILDING CODE SO AS TO PROVIDE FOR THE POSTING OF A SIGN ON THE PREMISES COVERED BY THE PERMIT.

An ordinance entitled: "Ordinance No. 247 Amending The Building Code So As To Provide For The Posting Of A Sign On The Premises Covered By The Permit" was introduced and read. Councilman Baxter moved the adoption of the ordinance, which was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 11, at Page 393.

ORDINANCE GOVERNING DRIVEWAYS CONSTRUCTION RECOMMENDED AMENDED TO ELIMINATE REAR OF CARS DRAGGING ON ENTERING DRIVEWAYS.

Councilman Dellinger requested the City Manager to consult with the City Engineer relative to amending the ordinance governing the construction of driveways so that they be constructed in a manner that will prevent the rear of cars dragging on the pavement; he stated that on entering the entrances of most Service Stations in Charlotte the rear of your car drags on the pavement until the bumper is practically broken off.

CONFERENCE RELATIVE TO JOB CLASSIFICATION POSTPONED UNTIL EVENING OF FEBRUARY 8th.

The Council concurred in the recommendation of Councilman Dellinger that the conference arranged for next Tuesday evening to consider the Job Classification program, be postponed until Tuesday evening, February 8th, at 7 o'clock, in the hopes that Councilman Beown, who is ill, may be present, and, also, in view of the Firemen's Banquet being on next Tuesday evening.

ADJOURNMENT.

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

City Clerk Han