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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Wednesday, May 30, 1956, at 11 o'clock a.m., with Mayor pro tem Smith presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans and Wilkinson being present.

ABSENT: Mayor Van Every.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Brown, and unanimously carried, the Minutes of the last meeting on May 23rd were approved as submitted.

PROTEST AGAINST STOCK CAR RACING IN MEMORIAL STADIUM FILED BY ST. MARTIN'S EPISCOPAL CHURCH WOMEN'S AUXILIARY, AND RESIDENTS OF AREA, WHO WERE ADVISED PARK & RECREATION COMMISSION HAD WITHDRAWN REQUEST FOR PERMISSION TO HAVE SAID RACING.

A letter from the Women's Auxiliary of St. Martin's Episcopal Church to the City Council and Park & Recreation Commission was presented by Mr. Marvin Ritch, Attorney, protesting the proposed stock car racing in Memorial Stadium by the Park Commission, because of the damage to the Stadium property, noise, drinking and bad influence on young people.

Mr. J. Ray Gordan presented petitions signed by a large number of residents of the area also protesting the proposal. Mr. Nathan Sharpe and Mr. S. K. Smith both spoke in opposition to the movement.

Mayor pro tem Smith advised that the Park & Recreation Commissioners have withdrawn their request for permission to have stock car racing in the Stadium. He stated as information, that all he can say is that the request has been withdrawn, and, of course, he does not know whether the Commission will make the request again at a later date.

DUKE POWER COMPANY GRANTED PERMISSION TO INSTALL GRATING IN SIDEWALK AT 121 WEST TRADE STREET OVER UNDERGROUND TRANSFORMER VAULTS.

Councilman Dellinger moved that permission be granted Duke Power Company to install grating in sidewalk at 121 West Trade Street over their underground transformer vaults. The motion was seconded by Councilman Wilkinson, and unanimously carried.

PAYMENT OF CHANGE ORDERS IN CONTRACTS OF F. E. ROBINSON COMPANY FOR STAGE LIGHTING AND WIRING AT OVENS AUDITORIUM.

Upon motion of Councilman Brown, seconded by Councilman Baxter, and unanimously carried, the following Change Orders in contract of F. E. Robinson Company for stage lighting and wiring at Ovens Auditorium, were authorized paid:

- (a) Change Order No. SL-2, covering labor to install the necessary switches and equipment in the basement dimmer bank to provide instant control of the Stage Lights, for an addition in the contract price of \$720.00.
- (b) Change Order No. SL-3, covering furnishing switches and equipment for the basement dimmer bank to provide instant control of the Stage Lights, for an addition in the contract price of \$730.00.

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- (c) Change Order No. SL-4, covering furnishing and installing the necessary control switches and wiring in the stage console to provide instant control of the stage lights, for an addition in the contract price of \$703.00.
- (d) Change Order No. SL-5, covering furnishing and installing receptacles, lights, and console switch on stage wiring for an addition in the contract price of \$220.00.

SUPPLEMENT TO CONTRACT WITH STATE OF NORTH CAROLINA AUTHORIZED, EXTENDING CONTRACT FOR SERVICES BY CITY TO N. C. AIR NATIONAL GUARD AT DOUGLAS MUNICIPAL AIRPORT.

Motion was made by Councilman Dellinger, seconded by Councilwoman Evans, and unanimously carried, authorizing a Supplement to Contract with The State of North Carolina covering services by the City to the N. C. Air National Guard at Douglas Municipal Airport, extending their contract to June 30, 1957 and increasing the rental to \$416.67 per month.

SUPPLEMENT TO CONTRACT WITH ALSON GOODE CORP. FOR INSTALLATION OF ADDITIONAL WATER MAINS IN YORKMOUNT PARK, YORK ROAD, AUTHORIZED.

Councilman Brown moved approval of a supplement to the Contract with Alson Goode Corp., dated May 5, 1954, for the installation of 620 feet of additional water mains in Yorkmount Park, York Road, outside the city limits, at an estimated cost of \$930.00. All costs to be borne by the applicant, who will dedicate the mains to the City upon their completion. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, the construction of driveway entrances was authorized, as follows:

- (a) One 30-ft. driveway at 1710 North Tryon Street.
- (b) One 18-ft. driveway at 1136 Kings Drive.
- (c) One 10-ft. driveway at 1217 Elizabeth Avenue.
- (d) One 30-ft. and One 20-ft. driveway on South Boulevard, and One 35-ft. and One 30-ft. driveway on Cleveland Avenue, all for 2041 South Boulevard.
- (e) One 15-ft. driveway at 1517 East 4th Street.

CONTRACT AWARDED ROYAL COAL & COKE COMPANY FOR COAL.

Councilman Wilkinson moved that contract be awarded the low bidder, Royal Coal & Coke Company for 500 tons, estimated quantity, Stoker Coal at \$10.95 per ton, and 600 tons, estimated quantity, Pocahontas Stove or Egg Coal at \$12.79 per ton, all as specified, on a unit price basis, representing a total net delivered price of \$13,149.00. The motion was seconded by Councilman Brown, and unanimously carried.

CONTRACT AWARDED CONCRETE PRODUCTS COMPANY FOR 1,000 CONCRETE WATER METER BOXES.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the low bidder, Concrete Products Company for 1,000 concrete water meter boxes with covers City of Charlotte accepted standard pattern, as specified, on a unit price basis of \$4.50 each, at a net delivered price of \$4,500.00.

CONTRACT AWARDED BLYTHE BROS. COMPANY FOR CONSTRUCTION OF RETAINING WALLS IN CONNECTION WITH OPENING OF THIRD STREET TO THE SOUTHERN RAILWAY PARKING LOT.

Motion was made by Councilman Albea, seconded by Councilwoman Evans, and unanimously carried, awarding contract to the low bidder, Blythe Bros. Company to provide all necessary equipment and labor to construct the retaining walls in connection with the opening of Third Street to the Southern Railway Parking Lot, all as specified, and in accordance with plans and specifications, at a total sum of \$1,836.00.

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CONTRACT AWARDED THE PURE OIL COMPANY FOR SCHEDULE OF 41 AUTOMOBILE AND TRUCK TIRES AND 10 TUBES.

Councilwoman Evans moved the award of contract to the low bidder, The Pure Oil Company, for a schedule of 41 Automobile and Truck Tires and 10 Tubes, all as specified, at a total price of \$1,279.64, subject to 2% cash discount. The motion was seconded by Councilman Brown, and unanimously carried.

CONTRACT AWARDED GRINNELL COMPANY, INC. FOR 20 GATE VALVES.

Motion was made by Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, awarding contract to the low bidder, Grinnell Company, Inc., for Seven 8-inch FF, Twelve 8-inch FB and One 12-inch FB Gate Valves, all as specified and in accordance with the specifications, at a total price of \$2,114.84, subject to 2% cash discount.

LEASES CONCLUDED FOR AIRPORT BUILDINGS.

The City Manager reported that leases have been concluded for the following buildings at Douglas Municipal Airport:


BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE	
89	Machinery Riggers Co.	\$75.00	5-15-56	1 yr.
Terminal Space	Charlotte Car & Truck Rental, Inc.	5% gross receipts	4-15-56	20 yrs.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mrs. Fred Bogenrief, for Lot 147, Section 4-A, Evergreen Cemetery, at a cost of \$126.00.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk