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, April 17, 1957, at 4 o'clock p.m., with Mayor pro tem Smith presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans, and Wilkinson being present.

ABSENT: Mayor Van Every.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Brown and unanimously carried, the Minutes of the last meeting on April 10th were approved as submitted.

HEARING ON ORDINANCE NO. 384 ZONING DOUGLAS MUNICIPAL AIRPORT AND THE SURROUNDING AREA, CONTINUED ONE WEEK.

At the scheduled hearing in connection with Ordinance No. 384 to Zone Douglas Municipal Airport and the Surrounding Area, Mr. Dick Wardlow, Attorney for Miller Motor Express, stated his client owns a 20-acre tract of land in the surrounding area of the Airport, one-half of which lies within a "Clear Zone" near the end of Runway 18-36 in which no construction will be permitted. That the Company has spent \$50,000.00 in preparations to erect buildings on their property and unless a variance is allowed, it will mean a complete taking of their property without. payment therefor. He stated further that Mr. Quinn, Airport Manager, has advised him that in the long range plans for the Airport, it is anticipated that Runway 18-36 will be abondoned; therefore, the Company would like to know just what their status is in regards to their property. Mr. Yancey, City Manager, stated that unless the Airport property and surrounding area is zoned, the Civil Aeronautics Administration will not go along with the City on any further improvements; that he is not saying the City should not pay for land such as that of Miller Motor Express, who would not be able to use the property after the adoption of the ordinance zoning it.

In the discussion it was pointed out that the questions presented would have to be answered by the City Attorney or the Civil Aeronautics Administration; therefore, Councilman Brown moved that the hearing be continued for one week when Mr. Shaw, City Attorney, and a representative of the Civil Aeronautics Administration will be present. The motion was seconded by Councilman Dellinger, and unanimously carried.

CITY ATTORNEY AUTHORIZED TO SETTLE CLAIM OF JOE MARKS AGAINST CITY FOR PERSONAL INJURIES AND DAMAGE TO PROPERTY IN THE AMOUNT OF \$250.00.

The City Manager stated that Mr. John D. Shaw, City Attorney, has advised that he is hearing a case in Superior Court today relative to the suit of Mr. Joe Marks against the City for personal injuries and damages to car from striking an exposed culvert at the northeast corner of West 1st and Elliot Streets, and the Judge has requested that the City settle the case in the amount of \$250.00, which is acceptable to Mr. Marks, and the Attorney is asking the wishes of the Council in the matter. Councilman Brown moved that the City Attorney be authorized to settle the case in the amount of \$250.00, which was seconded by Councilwoman Evans, and unanimously carried.

CURB LINE TO ENTRANCE AT SPURRIER SERVICE STATION ON TUCKASEEGEE ROAD AUTHORIZED REPLACED AS AT PRESENT.

Mr. William Booe, Attorney representing Spurrier Oil Company, advised that the Company has a Service Station on Tuckaseegee Road which was opened some 18 years ago, and at that time the curb line on the front lot line was 5 feet from the intersection and his pumps were installed in line therewith; that the City's policy has been changed and they now require the curb line entrance to be not less than 15 feet from the intersection, which will reduce his entrace by 10 feet and limit the ingress and egress to the place his pumps cannot be serviced; that Tuckaseegee Road is presently being widened and the City is ready to lay the concrete; therefore, they are requesting that immediate action be taken to permit them to retain the same curb line. Councilman Dellinger moved that the entrance be put back as it is at present. The motion was seconded by Councilman Wilkinson, and unanimously carried.

PERMISSION GRANTED CHARLOTTE HORNET'S BASEBALL CLUB TO HOLD PARADE AT NOON ON APRIL 18TH.

Mr. M. W. Peterson, representing The Charlotte Hornet's Baseball Club asked permission for the Club to hold a parade from the Ball Park through The Square at noon on tomorrow; he stated further that Look Magazine would have a photographer here to make pictures of the parade, and he invited and urged the Mayor and Council members to be in the parade. Councilman Dellinger moved that the parade be held and that Mr. Peterson work out the details with the City Manager and Chief of Police. The motion was seconded by Councilman Wilkinson, and unanimously carried.

EXTENSION OF SICK LEAVE GRANTED PAT MUNGO AND RUSSELL ALEXANDER, WATER DEPARTMENT EMPLOYEES.

Councilman Dellinger moved that the sick leave of Mr. Pat Mungo and Mr. Russell Alexander, Water Department Employees, be extended through June, 1957, as recommended by the City Manager. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT AUTHORIZED WITH STATE HIGHWAY COMMISSION FOR THE CONSTRUCTION OF CURB AND GUTTER ON BRANDWINE AVENUE, FROM SUGAW CREEK TO END OF PRESENT PAVEMENT ON BRANDYWINE AVENUE.

Councilman Wilkinson moved that the City Manager be authorized to contract with The State Highway and Public Works Commission for the construction of curb and gutter on Brandywine Avenue from Sugaw Creek to the end of the present pavement on Brandywine Avenue, at a cost not to exceed \$2,500.00, and that funds be transferred from the Emergency Fund (Code 110) for that purpose. The motion was seconded by Councilman Dellinger, and unanimously carried.

RESOLUTION REGARDING USE OF UNITED STATES NAVAL AMMUNITION DEPOT, CHARLOTTE NORTH CAROLINA.

A resolution entitled: "Resolution Regarding Use of United States Naval Ammunition, Depot, Charlotte, North Carolina" was introduced and read, and upon motion of Councilwoman Evans, seconded by Councilman Brown was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 64.

FUNDS APPROPRIATED FROM UNEMCUMBERED CITY FUNDS TO SUPPLEMENT FUNDS ALREADY APPROPRIATED FOR CONSTRUCTION OF JUVENILE & DOMESTIC DETENTION HOME, CONTINGENT UPON A SIMILAR APPROPRIATION BY MECKLENBURG COUNTY, AND EXECUTION OF CONTRACTS FOR CONSTRUCTION OF SAID HOME AUTHORIZED IF SAID APPROPRIATIONS MADE.

Councilman Brown moved that the sum of \$50,000 be appropriated from otherwise unencumbered funds for the purpose of supplementing the \$25,000 appropriated in the City's budget for the construction of the Juvenile and Domestic Detention Home contingent upon a similar appropriation by the Mecklenburg County Commissioners, and that in the event of favorable action by the County Commissioners that the Mayor and City Clerk be authorized to execute contracts with the low bidders on this project as follows:

General Contract:	R. H. Wheatley and Company	\$93,940.00
Plumbing Contract:	Garrison & Hopkins	\$19,249.00
✓ Electrical Contract: Neal Electric Company		\$ 6,850.00 V
Heating Contract:	Michelson-Page, Inc	\$11,856.00
Kitchen Equipment C	ontract: Gardner & Benoit	\$ 7,965.00

The motion was seconded by Councilman Albea, and unanimously carried.

BIDS RECEIVED WERE AS FOLLOWS:

GENERAL CONTRACT

R. H. Wheatley & Co.	\$93,940.00
Myers & Chapman	\$96,930.00
Blythe & Isenhour	\$97,100.00
Goode Construction Co.	\$97,538.00
Ernest Foard	\$101,650.00
Frank H. Connor	\$101,990.00
Marett Wheeler	\$102,291.00

BIDS (CONTINUED)

PLUMBING CONTRACT

Garrison & Hopkins	\$ 19,249.00
Toomey Bros.	\$ 19,981.00
J. V. Andrews Co.	\$ 22,500.00
Tompkins & Johnston	\$ 22,786.00
P. C. Godfrey Co.	\$ 22,919.00
Acme Plumbing Co.	\$ 24,995.00

ELECTRICAL CONTRACT

Neal Electric Co.	\$ 6,850.00
Lawing Electric Co.	\$ 7,162.00
Reid Electric Co.	\$ 7,277,00
Elam Electric Co.	\$ 7,321.00
Industrial Electric Co.	\$ 7,470.00
Austin Electric Co.	\$ 7,918.00
K. W. Lail Electric Co.	\$ 9,982.00

HEATING CONTRACT

Michelson-Page, Inc.	\$11,856.00
Justice & Sewell	\$11,880.00
A. Z. Price & Associates	\$12,764.00
W. T. Branson Co.	\$13,500.00
Garrison & Hopkins Co.	\$13,736.00
J. V. Andrews Co.	\$13,750.00
P. C. Godfrey Co.	\$14,700.00
Tompkins & Johnston	\$15,825.00

KITCHEN EQUIPMENT CONTRACT

Gardner & Benoit	\$ 7,965.00
Smith-Wadsworth Hardware Co.	\$ 8,327,00
Hood-Gardner Co.	\$ 8,496.00

ORDINANCE NO. 373 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE, CHANGING FROM R-2 TO B I PROPERTY AT INTERSECTION OF EAST 36TH AND NORTH DAVIDSON STREET, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Albea and unanimously carried, Ordinance No. 373 Amending Chapter 21, Article I, Section 2 of the City Code by amending the Building Zone Map of the City of Charlotte, changing from R-2 to B-1 property at the intersection of East 36th Street and North Davidson Street, on petition of the American Trust Company, was adopted. The Ordinance is recorded in full in Ordinance Book 12, at Page 133.

ORDINANCE NO. 374 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE, CHANGING FROM R-2 AND B-I, TO R-I PROPERTY IN THE BIDDLE HEIGHTS COMMUNITY. ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, adopting Ordinance No. 374 Amending Chapter 21, Article I, Section 2 of the City Code, by amending the Building Zone Map of the City of Charlotte, changing from R-2 and B-1 to R-1 property in the Biddle Heights Community, on petition of Robert P. Ingram. The ordinance is recorded in full in Ordinance Book 12, at Page 134.

ORDINANCE NO. 375 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE, CHANGING FROM R-2 TO B-2 PROPERTY IN CHERRYTON, NEAR THOMPSON ORPHANAGE, ADOPTED.

Councilman Dellinger moved the adoption of Ordinance No. 375 Amending Chapter 21, Article I, Section 2 of the City Code, by amending the Building Zone Map of the City of Charlotte, changing from R-2 to B-2 property in Cherryton on petition of Mrs. Marguerite S. Myers. The motion was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 135.

ORDINANCE NO. 376 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE, CHANGING FROM R-1 TO B-1 PROPERTY AT 1200-02 THE PLAZA, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Albea and unanimously carried, Ordinance No. 376 Amending Chapter 21, Article I Section 2 of the City Code, by amending the Building Zone Map of the City of Charlotte, changing from R-I to B-I property located at 1200-02 The Plaza, upon petition of Ernest F. Dixson, was adopted. The ordinance is recorded in full in Ordinance Book 12, at Page 136.

ORDINANCE NO. 377 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE, CHANGING FROM INDUSTRIAL AND R-2 TO B-I PROPERTY BETWEEN FANNIE CIRCLE AND MONTROSE DRIVE, ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, adopting Ordinance No. 377 Amending Chapter 21, Article I, Section 2 of the City Code, by amending the Building Zone Map of the City of Charlotte, changing from Industrial and R-2 to B-1 property between Fannie Circle and Montrose Drive, on petition of Arthur S. Grier. The ordinance is recorded in full in Ordinance Book 12, at Page 137.

ORDINANCE NO. 378 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, CHANGING FROM RURAL AND INDUSTRIAL PROPERTY ON BOTH SIDES OF STATESVILLE ROAD, BETWEEN OLD STATESVILLE ROAD AND WILTON STREET, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, Ordinance No. 378 Amending Chapter 21, Article II, Section 5 of the City Code, by amending the Building Zone Map of the Charlotte Perimeter Area, changing from Rural to Industrial property on both sides of Statesville Road, between Old Statesville Road and Wilton Street, on petition of Mrs. Effic C. Carraway, was adopted. The ordinance is recorded in full in Ordinance Book 12, at Page 138.

ORDINANCE NO. 379 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, CHANGING FROM R-2 TO B-I PROPERTY ON SOUTH SIDE OF HOSKINS AVENUE ON PETITION OF ERVIN CONSTRUCTION COMPANY, ADOPTED.

Councilman Dellinger moved the adoption of Ordinance No. 379 Amending Chapter 21, Article II, Section 5 of the City Code, by amending the Building Zone Map of the Charlotte Perimeter Area, changing from R-2 to B-1 property on the south side of Hoskins Avenue, near Beechwood Acres, on petition of Ervin Construction Company. The motion was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 139.

ORDINANCE NO. 380 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, CHANGING FROM R-2 TO B I-A PROPERTY ON INDEPENDENCE BOULEVARD IN FRONT OF AMITY GARDENS, ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, adopting Ordinance No. 380 Amending Chapter 21, Article II, Section 5 of the City Code, by amending the Building Zone Map of the Charlotte Perimeter Area, changing from R-2 to B I-A, property located on Independence Boulevard, in front of Amity Gardens, on petition of Ervin Construction Company. The ordinance is recorded in full in Ordinance Book 12, at Page 140.

ORDINANCE NO. 381 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, CHANGING FROM RURAL TO INDUSTRIAL PROPERTY SOUTH OF THE P & N RAILWAY MAIN LINE NEAR CHEMWAY ROAD, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Albea and unanimously carried, Ordinance No. 381 Amending Chapter 21, Article II, Section 5 of the City Code, by amending the Building Zone Map of the Charlotte Perimeter Area, by changing from Rural to Industrial property south of the P & N Railway main line, near Chemway Road, on petition of the Piedmont & Northern Railway Company, was adopted. The ordinance is recorded in full in Ordinance Book 12, at Page 141.

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ORDINANCE NO. 382 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE-PERIMETER AREA, CHANGING FROM R-2 TO B I-A PROPERTY ON THE RIGHT SIDE OF INDEPENDENCE BOULEVARD 400 FEET EAST OF ALBEMARLE ROAD, ADOPTED.

Councilman Dellinger moved the adoption of Ordinance No. 382 Amending Chapter 21, Article II, Section 5 of the City Code, by amending the Building Zone Map of the Charlotte Perimeter Area, changing from R-2 to B I-A property on the right side of Independence Boulevard 400 feet east of Albemarle Road, on petition of Robert W. McManus. The motion was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 142.

ORDINANCE NO. 383 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA CHANGING FROM RURAL TO INDUSTRIAL PROPERTY ON THE SOUTH SIDE OF P & N RAILWAY, EAST OF TODDVILLE ROAD, ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, adopting Ordinance No. 383 Amending Chapter 21, Article II, Section 5 of the City Code, by amending the Building Zone Map of the Charlotte Perimeter Area, changing from Rural to Industrial property on the south side of the P & N Railway, east of Toddville Road, on petition of McCall Bros. Pump & Well Company. The ordinance is recorded in full in Ordinance Book 12 at Page 143.

AGREEMENT WITH SEABOARD AIRLINE RAILWAY COMPANY FOR INSTALLATION OF SIDE-TRACK TO SERVE HOSKINS FILTER PLANT.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the Mayor and City Clerk were authorized to execute an Agreement with the Seaboard Airline Railway Company for the installation of a sidetrack to serve the Hoskins Filter Plant.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO TRAFFIC ENGINEERING DEPARTMENT FOR PAYMENT OF INSTALLATION OF TRAFFIC CONTROL SIGNAL AT FREEDOM DRIVE AND CAMP GREENE STREET.

Councilman Wilkinson moved that a traffic control signal be installed at the intersection of Freedom Drive and Camp Greene Street and that \$1,800.00 be transferred from the Emergency Fund (Code 110) to the Traffic Engineering Department (Code 1518 G-47) to cover the cost. The motion was seconded by Councilman Dellinger, and unanimously carried.

ERVIN CONSTRUCTION COMPANY GRANTED PERMISSION TO CONNECT PRIVATE SANITARY SEWER MAINS AND TRUNK IN PROVIDENCE PARK SUBDIVISION NO. 2 TO CITY'S SANITARY SEWERAGE SYSTEM.

Councilman Dellinger moved that Ervin Construction Company be granted permission to connect 13,375 feet of privately owned sanitary sewer trunk and mains in Providence Park Subdivision No. 2, to the City's Sanitary Sewerage System, upon condition that they comply with all laws, rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated. The motion was seconded by Councilman Albea, and unanimously carried.

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED.

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

- (a) Construction of 16,411 feet of sewer trunk and mains in Windsor Park, to serve residential property, at request of Windsor Park Joint Venture, at an estimated cost of \$59,365.00. All cost to be borne by the City and applicant's required deposit of \$58,965.00 to be refunded as per terms of the contract..
- (b) Construction of 272 feet of sewer main in Thackery Lane, to serve vacant lots, at request of Morris Investment Company, at an estimated cost of \$750.00. All costs to be borne by the City, and applicant's required deposit of \$750.00 to be refunded as per terms of the contract.
- (c) Construction of 114 feet of sewer main in Jennings Place, to serve one family unit, at request of Sam Byrum, 1608 Jennings Place, at an estimated cost of \$195.00. All costs to be borne by the City.

CONTRACTS FOR THE INSTALLATION OF WATER MAINS AUTHORIZED.

Motion was made by Councilman Brown, seconded by Councilman Dellinger, and unanimously carried, authorizing contracts for the installation of water mains, as follows:

(a) Installation of 1,360 feet of water mains and one hydrant in Devon Drive, inside the City limits, at request of C.B. Busbin, Mrs. Paul A. Allen and Paul B. Allen, Jr., to serve residential property, at an estimated cost of \$3,000.00. The City to finance all costs and applicant to guarantee a gross annual water revenue equal to 10% of the total cost.

- (b) Supplementary contract, to contract dated March 17, 1954, for the installation of 4,621 feet of additional mains and 6 hydrants in a portion of Providence Park, outside the city limits, to serve residential property, at request of American Investment Company, at an estimated cost of \$13,000.00. All cost to be borne by the applicant, who will own the mains and hydrants until the territory is taken into the City.
- (c) Supplementary contract, to contract dated October 29, 1952, for the installation of 4,200 feet of additional mains and 3 hydrants in Foxcroft Hills and adjacent areas, outside the city limits, to serve residential property, at request of Sharon Water Company, at an estimated cost of \$11,900.00. All costs to be borne by the applicant who will own same under the terms of an Agreement between the City and Sharon Water Company dated June 2, 1930.

CONTRACT BETWEEN ERVIN CONSTRUCTION COMPANY AND THE STATE HIGHWAY COMMISSION FOR CONSTRUCTION OF SANITARY SEWERS IN PROVIDENCE ROAD AND RUTLEDGE AVENUE, AUTHORIZED CO-SIGNED BY CITY.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the Mayor and City Clerk were authorized to co-sign an Agreement between the Ervin Construction Company and The State Highway Commission, for the construction of sanitary sewers in Providence Road and Rutledge Avenue.

CONTRACT AWARDED CREIGHTON SHIRT COMPANY, INC. FOR SHIRTS FOR FIRE DEPARTMENT.

Councilman Dellinger moved the award of contract to the low bidder, Creighton Shirt Company, Inc., for furnishing 839 blue shirts and 297 white shirts, for the Fire Department, as specified, at a total net delivered price of \$2,919.52. The motion was seconded by Councilman Wilkinson, and unanimously carried.

Bids received on the shirts are as follows:

Creighton Shirt Company, Inc. Efird's Department Store

\$ 2,919.52

\$ 3,695.34

CONTRACT AWARDED CREIGHTON SHIRT COMPANY, INC., FOR SHIRTS FOR POLICE DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the low bidder, Creighton Shirt Company, Inc., for furnishing 924 grey shirts and 54 white shirts, for the Police Department, as specified, at a total net delivered price of \$2,809.14.

The following bids were received on the shirts:

Creighton Shirt Company, Inc. Efird's Department Store

\$ 2,809.14

\$ 3,384.00

CONTRACT AWARDED KNOXVILLE FOUNDRY COMPANY FOR CATCH BASIN FRAMES AND GRATES.

Motion was made by Councilman Albea, seconded by Councilman Brown, and unanimously carried, awarding contract to the low bidder, Knoxville Foundry Company, for 48 old style Catch Basin Grates 19" x 34", 12 old style Catch Basin Frames and 24 new style Catch Basin Frames and Grates 24" x 36", all in accordance with City of Charlotte pattern and detail, at a total net delivered price of \$1,412.40.

The following bids were received on the Catch Basin Frames and Grates:

Knoxville Foundry Company		\$1,412.40
Southern Foundry Company		\$1,733.42
Kellam Foundry, Inc.		\$1,758.8 3
Dewey Bros.	-	\$1,840.81
Hallman Foundry Company	,	\$2,206.88
Queen City Foundry Company		\$2,708.64

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) One 25-ft. driveway entrance and One 30-ft. entrance at 1900 West Morehead Street.
- (b) One 20-ft. driveway entrance at 2608 Hutchinson Avenue.
- (c) Two 35-ft. driveway entrances at 3020 Independence Boulevard.

RENEWAL OF SPECIAL OFFICER PERMIT TO HARRY R. FCGG ON PREMISES OF SUB-URBAN RULANE GAS COMPANY.

Councilman Dellinger moved approval of the renewal of the Special Officer Permit to Harry R. Fogg, for use on the premises of Suburban Rulane Gas Company. The motion was seconded by Councilman Brown and unanimously carried.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mrs. Clarence E. Beeson, for the transfer to her of Lot 296, Section 2, Evergreen Cemetery, at \$160.00.

ADJOURNEMENT:

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

Lillian R. Hoffman, City Clerk