

August 7, 1957
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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, August 7, 1957 at 11 o'clock a.m., with Mayor Smith presiding and Council members Albea, Baxter, Brown, Evans, Foard and Wilkinson being present.

ABSENT: Councilman Dellinger

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INVOCATION.

The invocation was given by Councilman Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Baxter, and un-animously carried, the Minutes of the last Council Meeting on July 24th were approved as submitted.

RESOLUTION REQUESTING REVIEW OF THE STATUS OF THE NAVAL AIR AUXILIARY UNITS IN CHARLOTTE.

A resolution requesting review of the status of the Naval Air Auxiliary Units in Charlotte introduced by Councilman Baxter who moved its adoption. Motion was seconded by Councilman Brown, and passed unanimously. The resolution is recorded in full in Resolutions Book 3, Page 113.

ORDINANCE NO. 362 AMENDING THE ZONING ORDINANCE BY CHANGING PROPERTY LOCATED ON SOUTHERLY SIDE OF EAST 36TH STREET FROM R-2 TO B I-A ON PETITION OF T. A. RATCLIFF, JR.

Councilwoman Evans moved that Ordinance No. 362 amending the zoning ordinance by changing property located at the southerly side of East 36th Street, from R-2 to B I-A be disapproved. Councilman Wilkinson expressed his opinion that the proposed amendment would be spot zoning and moved that the matter be referred back to the Planning Board for their consideration of zoning the whole block. The motion was seconded by Councilman Brown. The vote was as follows:

YEAS: Councilmembers Baxter, Brown and Wilkinson.

NAYS: Councilmembers Albea, Evans and Foard.

In the absence of Councilman Dellinger, Mayor Smith broke the tie and voted to refer the report back to the Planning Board for further consideration.

ORDINANCE NO. 413 ESTABLISHING INDEPENDENCE BOULEVARD, FROM CITY LIMITS TO CITY LIMITS, AS AN ARTERIAL STREET, ADOPTED.

An ordinance entitled: "Ordinance Establishing Independence Boulevard, from City Limits to City Limits, as an Arterial Street", was introduced and read, and upon motion of Councilman Brown, seconded by Councilman Albea, and unanimously carried, was adopted. The ordinance is recorded in full in Ordinance Book 12, at Page 175.

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RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON SOUTH CEDAR STREET FROM POST STREET TO WEST MOREHEAD STREET.

A resolution entitled: "Resolution Authorizing Permanent Improvements on South Cedar Street from Post Street to West Morehead Street" was introduced and read, and upon motion of Councilman Wilkinson, seconded by Councilman Albea was unanimously adopted on its final reading. The resolution is recorded in full in Resolutions Book 3, at Page 111.

RESOLUTION AMENDING CITY SCHOOL BOARD STREET ASSESSMENTS ON HAWTHORNE LANE.

A resolution entitled: "Resolution amending City School Board Street Assessments on Hawthorne Lane" was introduced and read, and upon motion of Councilman Wilkinson, seconded by Councilwoman Evans was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 114.

ORDINANCE NO. 388 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE PERIMETER AREA, BY CHANGING THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF PARK ROAD AND WOODLAWN ROAD, FROM R-2 TO B-I, ON PETITION OF R. E. GIFFORD AND ARTHUR C. GARRISON.

The City Council deferred further consideration of Ordinance 388, due to orders of the Judge of Superior Court on July 30th, pending the City Attorney's appearance before the court at the appointed time in the City's interest.

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$600,000 STREET IMPROVEMENT BOND ANTICIPATION NOTES, AND RESOLUTIONS PROVIDING FOR THE ISSUANCE OF \$100,000 GRADE CROSSING ELIMINATION BOND ANTICIPATION NOTES, AND RESOLUTION PROVIDING FOR THE ISSUANCE OF \$200,000 SANITARY SEWER BOND ANTICIPATION NOTES, AND RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$900,000 BOND ANTICIPATION NOTES TO BE ISSUED UNDER DATE OF AUGUST 26, 1957, AND RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE APPROVAL, ADVERTISEMENT AND SALE OF SAID NOTES.

Councilman Albea introduced a resolution which was read, entitled: "Resolution Providing for the Issuance of \$600,000 Street Improvement Bond Anticipation Notes". Thereupon, upon motion of Councilman Albea, seconded by Councilman Foard, and unanimously carried, the foregoing resolution was passed by the following votes:

Yeas: Councilmembers Albea, Baxter, Brown, Evans, Foard and Wilkinson.

Nays: None

The resolution is recorded in full in Resolution Book 3, beginning at Page 115.

Thereupon, Councilman Albea introduced the following resolution which was read, entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$100,000 GRADE CROSSING ELIMINATION BOND ANTICIPATION NOTES". Upon motion of Councilman Albea, seconded by Councilman Foard, and unanimously carried, the foregoing resolution was passed by the following votes:

Yeas: Councilmembers Albea, Baxter, Brown, Evans, Foard and Wilkinson.

Nays: None

The resolution is recorded in full in Resolutions Book 3, beginning at Page 115.

Thereupon, Councilman Albea introduced the following resolution which was read, entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$200,000 SANITARY SEWER BOND ANTICIPATION NOTES". Upon motion of Councilman Albea seconded by Councilman Foard and unanimously carried, the foregoing resolution was passed by the following votes:

Yeas: Councilmembers Albea, Baxter, Brown, Evans, Foard and Wilkinson.

Nays: None

The resolution is recorded in full in Resolutions Book 3, beginning at Page 115.

Thereupon, Councilman Albea introduced the following resolution which was read, entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$900,000 BOND ANTICIPATION NOTES TO BE ISSUED UNDER DATE OF AUGUST 26, 1957, AND RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE APPROVAL, ADVERTISEMENT AND SALE OF SAID NOTES". Upon motion of Councilman Albea, seconded by Councilman Foard, and unanimously carried, the foregoing resolution was passed by the following vote:

Yeas: Councilmembers Albea, Baxter, Brown, Evans, Foard and Wilkinson.

Nays: None

The resolution is recorded in full in Resolutions Book 3, beginning at Page 115.

SETTLEMENT OF CLAIM OF RACHEL LEE BAILEY FOR PERSONAL INJURIES.

Councilman Albea moved that the claim of Robert Lee Bailey, in behalf of his daughter, Rachel Lee Bailey, in the amount of \$75.00 for personal injuries sustained on Belmont Avenue on March 13th, be paid. The motion was seconded by Councilman Brown, and unanimously carried.

RENEWAL OF LEASE WITH HALL'S TEXTILE MACHINERY COMPANY FOR OLD INCINERATOR BUILDING ON SHUMAN AVENUE.

Upon motion of Councilman Foard, seconded by Councilwoman Evans, and unanimously carried, the Lease with Hall's Textile Machinery Company covering the Old Incinerator Building on Shuman Avenue, was renewed for a period of two years, at a rental price of \$100.00 per month.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO TRAFFIC ENGINEERING DEPARTMENT FOR INSTALLATION OF TRAFFIC SIGNAL AT N. INDEPENDENCE BOULEVARD AND MORNINGSIDE DRIVE, APPROVED.

Motion was made by Councilwoman Evans, seconded by Councilman Brown, and unanimously carried, authorizing the transfer of \$1,800.00 from the Emergency Fund, Code 110, to the Traffic Engineering Department, Maintenance & Installation Account, Code 1518, for the installation of a traffic signal at North Independence Boulevard and Morningside Drive.

CONFIRMATION OF SALE OF 1.52 ACRES OF OLD IRVIN CREEK FILTER PLANT PROPERTY TO S.W. GARDNER.

Upon motion of Councilman Foard, seconded by Councilman Albea and unanimously carried, the sale of 1.52 acres of Old Irvin Creek Filter Plant Property was confirmed to the high bidder, Mr. S.W. Gardner, at his bid price of \$6,000.00 at auction on July 15, 1957, the City reserving the necessary right-of-way over said property for 24-inch and 16-inch water lines.

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CONTRACT AUTHORIZED WITH MCKESSION & ROBBINS, INC. FOR INSTALLATION OF WATER MAINS IN HAWTHORNE LANE.

Councilman Albea moved approval of a contract with McKession & Robbins, Inc., for the installation of 660 feet of water mains and one hydrant in Hawthorne Lane, at an estimated cost of \$2,700.00, to serve property at 1300 Hawthorne Lane. The City will finance all costs, and applicant will guarantee a gross annual water revenue equal to 10% of the total construction cost. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAIN IN ASHBROOK PARK AUTHORIZED.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the construction of 5,385 feet of sanitary sewer mains was authorized in Ashbrook Park to serve residential property, at request of Ashcraft Investment Company, at an estimated cost of \$14,520. All costs to be borne by the City, and applicants's deposit of the entire amount to be refunded as per terms of the contract.

CONTRACT AWARDED THE PURE OIL COMPANY FOR 455,000 GALLONS GASOLINE.

Councilman Wilkinson moved the award of contract to the low bidder, The Pure Oil Company for 156,000 gallons estimated quantity, Regular Gasoline, as specified, delivery by tankwagon, at \$0.2059, \$32,120.40; 273,000 gallons estimated quantity, Regular Gasoline, as specified, delivery by transport at \$0.2059, \$56,210.70; 26,000 gallons, estimated quantity, Premium Gasoline, as specified, delivery by tankwagon, in quantities as specified at \$0.2365, \$6,149.00, on a unit price basis, representing a total price of \$94,480.10, subject to 1% cash discount or a total cash discount of \$944.80. The motion was seconded by Councilwoman Evans, and unanimously carried.

The bids received were as follows:

The Pure Oil Company	\$94,480.10
Less cash discount	944.80
Net delivered price	<u>\$93,535.30</u>
Columbus Oil Company, Inc.	\$94,009.50
Less cash discount	455.00
Net delivered price	<u>\$93,554.50</u>
Sinclair Refining Company	\$94,029.00
Less cash discount	351.82
Net delivered price	<u>\$93,677.18</u>
Gulf Oil Corporation	\$94,385.20
Less cash discount	558.01
Net delivered price	<u>\$93,827.19</u>
The American Oil Company	\$97,402.50
Less cash discount	974.03
Net delivered price	<u>\$96,428.47</u>
The Atlantic Refining Company	\$96,460.00
No cash discount offered	
Net delivered price	<u>\$96,460.00</u>
Shell Oil Company	\$97,142.50
Less cash discount	367.19
Net delivered price	<u>\$96,775.31</u>
Esso Standard Oil Company	\$97,110.00
No cash discount offered	
Net delivered price	<u>\$97,110.00</u>

CONTRACT AWARDED THE PURE OIL COMPANY FOR 7,000 GALLONS MOTOR OIL.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, contract was awarded the low bidder, The Pure Oil Company for 7,000 Gallons Heavy Duty Motor Oil, estimated quantity, as specified, on a unit price basis, representing one year's requirement, at a total price of \$2,898.00, subject to 1% cash discount or a total cash discount of \$28.98.

The bids received were as follows:

The Pure Oil Company	\$2,898.00
Less cash discount	28.98
Net delivered price	<u>\$2,869.02</u>
Sinclair Refining Company	\$2,940.00
Less cash discount	29.40
Net delivered price	<u>\$2,910.60</u>
The Atlantic Refining Company	\$3,080.00
Less cash discount	30.80
Net delivered price	<u>\$3,049.20</u>
Gulf Oil Corporation	\$3,150.00
Less cash discount	31.50
Net delivered price	<u>\$3,118.50</u>
Shell Oil Company	\$3,150.00
Less cash discount	31.50
Net delivered price	<u>\$3,118.50</u>
American Oil Company	\$3,311.00
Less cash discount	33.11
Net delivered price	<u>\$3,277.89</u>
Columbus Oil Company	\$3,311.70
Less cash discount	33.12
Net delivered price	<u>\$3,278.58</u>
Esso Standard Oil Company	\$3,570.00
Less cash discount	35.70
Net delivered price	<u>\$3,534.30</u>

CONTRACT AWARDED TO COLUMBUS OIL CO. FOR 4,000 POUNDS GEAR LUBRICANT.

Motion was made by Councilman Wilkinson, seconded by Councilwoman Evans and unanimously carried, awarding contract to the low bidder, Columbus Oil Company for 4,000 Pounds Gear Lubricant, estimated quantity, as specified, SAE 90, 140, 250 (120#kits), representing a year's requirement, on a unit price basis, representing a total price of \$388.00, subject to \$3.88 cash discount, at total net delivered price of \$384.12.

Bids received were as follows:

Columbus Oil Company	\$388.00
Less cash discount	<u>3.88</u>
Net delivered price	\$384.12
Shell Oil Company	\$416.00
Less cash discount	<u>4.16</u>
Net delivered price	\$411.84
The American Oil Company	\$459.60
Less cash discount	<u>4.60</u>
Net delivered price	\$455.00
The Atlantic Refining Company	\$485.00
Less cash discount	<u>4.85</u>
Net delivered price	\$480.15
The Pure Oil Company	\$492.00
Less cash discount	<u>4.92</u>
Net delivered price	\$487.08
Sinclair Refining Company	\$550.00
Less cash discount	<u>5.50</u>
Net delivered price	\$544.50
Esso Standard Oil Company	\$580.00
No cash discount offered	
Net delivered price	\$580.00
Gulf Oil Corporation	\$682.40
Less cash discount	<u>6.82</u>
Net delivered price	\$675.58

CONTRACT AWARDED TO COLUMBUS OIL CO. FOR 3,010 POUNDS CHASSIS LUBRICANT.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, contract was awarded the low bidder, Columbus Oil Co., for one year's estimated requirement of Chassis Lubricants, of 3,010 pounds, as specified, to be purchased in 35, 100 and 400 pound containers, on a unit price basis, representing a total price of \$293.10, subject to cash discount of \$2.93; net delivered price of \$290.17.

Following bids were received:

Columbus Oil Company	\$293.10
Less cash discount	<u>2.93</u>
Net delivered price	\$290.17
Esso Standard Oil Company	\$320.45
Less cash discount	<u>3.20</u>
Net delivered price	\$317.25
Shell Oil Company	\$322.25
Less cash discount	<u>3.22</u>
Net delivered price	\$319.03
The Pure Oil Company	\$341.36
Less cash discount	<u>3.41</u>
Net delivered price	\$337.95
American Oil Company	\$363.62
Less cash discount	<u>3.64</u>
Net delivered price	\$359.98
Sinclair Refining Company	\$426.50
Less cash discount	<u>4.27</u>
Net delivered price	\$422.23
Gulf Oil Corporation	\$498.47
Less cash discount	<u>4.98</u>
Net delivered price	\$493.49

CONTRACT AWARDED TO COLUMBUS OIL CO. FOR 3,010 POUNDS CHASSIS LUBRICANT.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, contract was awarded the low bidder, Columbus Oil Co., for one year's estimated requirement of Chassis Lubricants, of 3,010 pounds, as specified, to be purchased in 35, 100 and 400 pound containers, on a unit price basis, representing a total price of \$293.10, subject to cash discount of \$2.93; net delivered price of \$290.17.

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CONTRACT AWARDED COLUMBUS OIL CO. FOR 32,000 GALLONS KEROSENE.

Councilman Wilkinson moved the award of contract to the low bidder, Columbus Oil Co., for 32,000 gallons Kerosene, estimated quantity, as specified, representing one year's requirement, on a unit price basis of \$0.1277, representing a total price of \$4,086.40, subject to cash discount of \$64.00, at net delivered price of \$4,022.40. The motion was seconded by Councilwoman Evans and unanimously carried.

The bids received were as follows:

Columbus Oil Company	\$4,086.40
Less cash discount	64.00
Net delivered price	<u>\$4,022.40</u>
The Pure Oil Company	\$4,185.60
Less cash discount	41.86
Net delivered price	<u>\$4,143.74</u>
Sinclair Refining Company	\$4,160.00
No cash discount offered	
Net delivered price	<u>\$4,160.00</u>
Mason Oil Company	\$4,163.20
No cash discount offered	
Net delivered price	<u>\$4,163.20</u>
Esso Standard Oil Company	\$5,120.00
No cash discount offered	
Net delivered price	<u>\$5,120.00</u>
Gulf Oil Corporation	\$5,120.00
No cash discount offered	
Net delivered price	<u>\$5,120.00</u>

CONTRACT AWARDED THE PURE OIL COMPANY FOR 52,000 GALLONS NO. 2 FUEL OIL.

Motion was made by Councilman Wilkinson, seconded by Councilwoman Evans and unanimously carried, awarding contract to the low bidder, The Pure Oil Company for 52,000 Gallons No. 2 Fuel Oil, estimated quantity, as specified, representing one year's requirement, on a unit price basis, representing a total price of \$6,338.80, subject to cash discount of \$63.39, total net delivered price of \$6,275.41.

Bids received were as follows:

The Pure Oil Company	\$6,338.80
Less cash discount	63.39
Net delivered price	<u>\$6,275.41</u>
Columbus Oil Company	\$6,448.00
Less cash discount	104.00
Net delivered price	<u>\$6,344.00</u>
Sinclair Refining Company - Net Delivered Price	\$6,500.00
Mason Oil Company " " "	\$6,520.00
Esso Standard Oil Company " " "	\$7,956.00
Gulf Oil Corporation " " "	\$7,956.00

CONTRACT AWARDED GULF OIL CORPORATION FOR 40,000 GALLONS NO. 5, FUEL OIL.

The low bidder, Esso Standard Oil, did not meet our specifications in that we asked for a F.O.B. Charlotte, N. C. delivered price, and their bid did not give a delivered price. Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, contract was awarded the Gulf Oil Corporation for 40,000 Gallons No. 5 Fuel Oil, estimated quantity, as specified, representing one year's requirement on a unit price basis, representing a total net delivered price of \$4,164.00.

Following bids were received:

Esso Standard Oil Company	\$4,144.00
No cash discount offered	
Net Price, F.O.B. Shipping Point	<u>\$4,144.00</u>
Gulf Oil Corporation	\$4,164.00
No cash discount offered	
Net delivered price	<u>\$4,164.00</u>

CONTRACT AWARDED COLUMBUS OIL COMPANY FOR 40,000 GALLONS DIESEL FUEL.

Councilman Wilkinson moved that contract be awarded the low bidder, Columbus Oil Company for 40,000 Gallons Diesel Fuel, estimated quantity as specified, representing one year's requirement, on a unit price basis, representing a total price of \$4,960.00, subject to cash discount of \$80.00, a total net delivered price of \$4,880.00. The motion was seconded by Councilwoman Evans, and unanimously carried. The following bids were received:

Columbus Oil Company	\$4,960.00
Less cash discount	<u>80.00</u>
Net delivered price	<u>\$4,880.00</u>
Sinclair Refining Company	\$5,000.00
No cash discount offered	
Net delivered price	<u>\$5,000.00</u>
Esso Standard Oil Company	\$6,120.00
No cash discount offered	
Net delivered price	<u>\$6,120.00</u>
The Pure Oil Company	\$7,752.00
Less cash discount	<u>77.52</u>
Net delivered price	<u>\$7,674.48</u>
Mason Oil Company	\$7,916.00
No cash discount offered	
Net delivered price	<u>\$7,916.00</u>
Gulf Oil Corporation	\$8,320.00
No cash discount offered	
Net delivered price	<u>\$8,320.00</u>

CONTRACT AWARDED CAROLINA RUBBER COMPANY FOR A SCHEDULE OF 19 TIRES.

Upon motion of Councilwoman Evans, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the low bidder, Carolina Rubber Company for 8 - 825x20 -10 Ply Regular Tread Tires, Nylon Cord @ \$48.20, \$385.60; 5 - 900 x 20 - 10 Ply Regular Tread Tires, @ \$54.91, \$274.55; 6 - 1000x20 - 12 Ply Regular Tread Tires, @ \$66.81, \$400.86, a schedule of 19 tires, all as specified, at a total net delivered price of \$1,061.01.

Following bids were received:

Carolina Rubber Company	\$1,061.01
Joe Barrett Tire Service	\$1,139.52
The Pure Oil Company	\$1,148.94

CONTRACT AWARDED COLUMBIA PIPE COMPANY FOR 453 FEET OF VITRIFIED CLAY PIPE.

Motion was made by Councilman Albea, seconded by Councilwoman Evans, and unanimously carried, awarding contract to the low bidder, Columbia Pipe Company, for 453 feet of 21" Vitrified Clay Pipe, B&S, as specified at a total price of \$1,336.35, subject to cash discount of 2%.

Bids received were as follows:

Columbia Pipe Company	\$1,336.35
Less cash discount of 2%	
Georgia Vitrified Brick & Clay Co.	\$1,377.12
Less cash discount of 3%	
Oconee Clay Products Co.	\$1,508.49
Less cash discount of 2%	

CONTRACT AWARDED GRAY CONCRETE PIPE COMPANY FOR REINFORCED CONCRETE PIPE.

Carolina Concrete Pipe Company was low bidder. The City Engineer states the only pipe which would be acceptable for his use would be pipe meeting the specifications, and the pipe offered by Carolina Concrete Pipe Company is subject to more infiltration and he desires pipe more suitable for this purpose. The lowest bidder meeting the specifications is Gray Concrete Pipe Company, Inc. Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, contract was awarded Gray Concrete Pipe Company, Inc. for 120 linear feet of 36" reinforced concrete pipe, as per specifications, at total price of \$1,140, subject to cash discount of \$34.20, and a net delivered price of \$1,105.80.

The following bids were received:

Carolina Concrete Pipe Company	\$1,020.00
Less cash discount	30.60
Net delivered price	\$ 989.40
Gray Concrete Pipe Company, Inc.	\$1,140.00
Less cash discount	34.20
Net delivered price	\$1,105.80
N. C. Products Corp.	\$1,226.40
Less cash discount	36.79
Net delivered price	\$1,189.61

CONTRACT AWARDED DEWEY BROS., INC. FOR MANHOLE RINGS AND COVERS.

Upon motion of Councilman Brown, seconded by Councilman Albea, and un-
animously carried, contract was awarded Dewey Bros., Inc., the only
bidder for 175 Manhole Rings and Covers, machined, on a unit price
basis, as specified, at a total price of \$4,592.00, subject to cash
discount of \$45.92, or a net delivered price of \$4,546.08.

CONTRACT AWARDED NEPTUNE METER COMPANY FOR DISPLACEMENT TYPE COLD WATER METERS.

Motion was made by Councilman Wilkinson, seconded by Councilman Albea,
and unanimously carried, awarding contract to the low bidder, Neptune
Meter Company for 1,500, 5/8" Displacement Type Cold Water Meters, as
specified, on a unit price basis, representing a total net exchanged
delivered price of \$38,955.00.

Bids were received as follows:

Neptune Meter Company	\$41,580.00
Less allowance for 750 used meters	2,625.00
Net exchanged delivered price	<u>\$38,955.00</u>
Badger Meter Mfg. Company	\$41,790.00
Less allowance for 750 used meters	2,625.00
Net exchanged delivered price	<u>\$39,165.00</u>
Rockwell Mfg. Company	\$42,240.00
Less allowance for 750 used meters	2,625.00
Net exchanged delivered price	<u>\$39,615.00</u>
Hersey Mfg. Company	\$40,950.00
Less allowance for 750 used meters	1,312.50
Net exchanged delivered price	<u>\$39,637.50</u>

CONTRACT AWARDED HERSEY MFG. COMPANY FOR SIX, 4" COMPOUND TYPE WATER METERS.

Councilman Wilkinson moved that contract be awarded the low bidder, Her-
sey Mfg. Company for Six, 4" Compound Type Water Meters, as specified,
on a unit price basis, representing a total net delivered price of
\$4,572.00. Motion was seconded by Councilman Albea, and unanimously
carried.

Bids were received as follows:

Hersey Mfg. Company	\$4,572.00
Rockwell Mfg. Company	\$4,586.40
Badger Meter Mfg. Company	\$4,612.86
Neptune Meter Company	\$5,049.60

CONTRACT AWARDED THE FORD METER BOX COMPANY FOR WATER METER YOKES.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, contract was awarded the only bidder, The Ford Meter Box Company for 1,500, #209-U, 500, #101-U and 96, #104 Water Meter Yokes, all as specified, on a unit price basis, representing a total net delivered price of \$8,432.24.

SPECIAL OFFICER PERMIT RENEWED TO ONNIE MOSES HILL.

Motion was made by Councilman Baxter, seconded by Councilman Brown, and unanimously carried, to renew Special Officer Permit to Onnie Moses Hill, for use on the premises of Rulane Gas Company and Charlotte Tank Company.

UNFIT HOUSING PROGRESS REPORT FOR QUARTER ENDING JUNE 30TH.

The City Manager submitted the following Unfit Housing Progress Report for the quarter ending June 30, 1957:

Number of Housing Units brought up to Standard	59
Number of Property Owners cited for hearings	29
Number of Housing Units Condemned	23
Number of Bathing Facilities installed	42
Number of Housing Units Demolished	22

Progress since the beginning of the Program in August of 1948:

Number of Housing Units brought up to Standard to date	11,256
Number of Houses demolished to date	1,790

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilwoman Evans, seconded by Councilman Wilkinson, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Byron J. Smith, for Lot 210, Section 4-A, Evergreen Cemetery, at \$126.00.
- (b) Deed with Wm. D. Dore, for Graves #1 and #2, Lot 167, Section 5, Evergreen Cemetery, at \$80.00
- (c) Deed with Henry G. Harper, Sr. and wife, for South half of Lot #8, Section T, Elmwood Cemetery, transferred from O.A. Hawkins, Administrator, at \$1.00 for transfer.
- (d) Deed with Henry G. Harper and wife for Perpetual Care on south half of Lot #8, Section T, Elmwood Cemetery, at \$100.80.
- (e) Deed with Estate of W.W. Hawkins, for north half of Lot #8, Section T, Elmwood Cemetery, at \$1.00 for new deed.
- (f) Deed with Mrs. Mabel Worley Hord, for Lots 209 and 210, Section 6, Oaklawn Cemetery, transferred from Mrs. Martha Worley Shaw and husband, at \$1.00 for transfer.

FEES INCREASED ON SANITARY SEWER EXTENSIONS.

Councilman Albea moved that the City Council revise its policy of sanitary sewer extension, by increasing the allowance for each dwelling unit built and connected to as follows:

Feeder Mains	\$300.00
Trunk Mains	\$600.00

The motion was seconded by Councilwoman Evans, and passed unanimously.

WILKINSON BOULEVARD TO BE WIDEN AS RECOMMENDED BY N.C. STATE HIGHWAY AND PUBLIC WORKS COMMISSION.

Upon motion of Councilman Albea, seconded by Councilwoman Evans, and unanimously carried, the Council agreed to accept the recommendations of Mr. M.E. Beatty, Division Engineer, Tenth District, North Carolina State Highway and Public Works Commission to widen Wilkinson Boulevard on condition that the City build curb and gutter.

NORTH CAROLINA STATE HIGHWAY AND PUBLIC WORKS COMMISSION, PETITIONED TO NAME 29 BYPASS AROUND CHARLOTTE, KIRKPATRICK BOULEVARD.

Motion was made by Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, that the City Council petition the N.C. State Highway and Public Works Commission to name the 29 BYPASS, around Charlotte, Kirkpatrick Boulevard.

TALIAFERRO, GRIER, PARKER & POE EMPLOYED TO CARRY ON WORK OF DELINQUENT TAX OFFICE, DURING THE ABSENCE OF MR. J.H. MCLAIN.


Councilman Albea moved that the law firm, Taliaferro, Grier, Parker and Poe be employed at \$600.00 per month to carry on the work of the office of Mr. J. H. McLain, Delinquent Tax Attorney, during his absence due to illness. The motion was seconded by Councilwoman Evans and passed unanimously .

NORTH CAROLINA AIR NATIONAL GUARD ORGANIZATION TO LEASE THIRTY-TWO ACRES AT DOUGLAS MUNICIPAL AIRPORT.

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, the Mayor and City Clerk were authorized to sign a lease with the North Carolina Air National Guard Organizations at Douglas Municipal Airport for thirty two acres, more or less, with full description of property set forth in lease, for a period of twenty five (25) years, subject to the approval of the City Attorney.

ADJOURNMENT.

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


L. L. Ledbetter, Deputy
City Clerk