

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, December 18, 1957, at 4 o'clock p.m., with Mayor Smith presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans, Foard and Wilkinson being present.

ABSENT: None

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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 Council Meeting on December 11th were approved as submitted.

ORDINANCE NO. 439 AMENDING CHAPTER 16, ARTICLE I OF THE CITY CODE, ENTITLED: "SUBDIVISION OF REAL ESTATE", ADOPTED.

The public hearing was held relative to the proposed Ordinance No. 439 Amending Chapter 16, Article I of the City Code, entitled: "Subdivision of Real Estate". No objection to the proposed ordinance was expressed. Councilman Wilkinson moved the adoption of the ordinance, which was seconded by Councilman Dellinger, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, beginning at Page 198 and ending at Page 203.

FIRST NATIONAL BANK OF CHICAGO, MANUFACTURER'S TRUST COMPANY OF NEW YORK AND UNION NATIONAL BANK OF CHARLOTTE DESIGNATED AS PAYING AGENTS FOR \$4,750,000 CITY OF CHARLOTTE BONDS TO BE SOLD JANUARY 21, 1958.

Upon motion of Councilman Baxter, seconded by Councilwoman Evans, and unanimously carried, the First National Bank of Chicago, Manufacturer's Trust Company of New York and Union National Bank of Charlotte were designated as the paying agents for the \$4,750,000 City of Charlotte bonds to be sold on January 21, 1958.

CITY MANAGER REQUESTED TO INVESTIGATE USE OF CITY OWNED PROPERTY ON EAST 7TH STREET, ACROSS FROM FIREMEN'S HALL, AS REPAIR AND MAINTENANCE SHOP FOR FIRE EQUIPMENT.

Councilman Dellinger moved that the City Manager investigate the use of the City owned property on East 7th Street, across from Firemen's Hall, as a site for the Repair and Maintenance Shop for Fire Equipment. The motion was seconded by Councilman Foard, and unanimously carried.

HEARING SET FOR JANUARY 15TH ON ORDINANCE OUTLAWING OVERHANGING BUSINESS SIGNS IN UPTOWN AREA.

Councilman Wilkinson reported for the Committee appointed by the Mayor to work with the Chamber of Commerce Committee on the proposed outlawing of overhanging business signs in the uptown area, and advised that the

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Chamber Committee has done a great deal of interviewing business houses and have drawn up a proposed ordinance, and they would like it presented to the public in open hearing and he moved that the hearing be set for the Council Meeting on January 15th. The motion was seconded by Councilman Foard, and unanimously carried. Councilman Wilkinson filed a copy of the proposed ordinance with the City Attorney to study as to its legality.

**REQUEST THAT TRAFFIC OFFICERS BE SUPPLIED WITH SOME TYPE OF APPAREL CLEARLY DISCERNIBLE IN TRAFFIC IN RAIN AND FOG.**

Councilman Brown stated he wonders why more police officers directing traffic are not hit by cars during rain and fog, as it is so difficult to see them in the street, and he thinks some better means of discerning them should be provided other than just the yellow raincoats they are supplied with. Councilman Dellinger suggested that scotchlite tape be put on the raincoats. Mr. Yancey, City Manager, stated he would look into the matter immediately and see what can be done.

**COMMITTEE APPOINTED BY MAYOR TO RECOMMEND REGARDING THE CITY ESTABLISHING CONTROLS OVER WRECKER SERVICE COMPANIES AS TO THEIR OPERATIONS.**

Mayor Smith presented a letter from Mr. Henry Fisher, Attorney, representing five Automobile Wrecker Service Companies, requesting that a Committee be appointed to investigate whether or not it is legal or advisable to limit the number of Wrecker Service Companies operating in Charlotte, and their taking wrecked cars direct to the lots owned and operated by them provided they deposit with the City proper insurance to protect all parties concerned, and the fee charged for their services in removing to the City's storage lot cars violating traffic laws. Mayor Smith asked that the matter be studied by a Committee composed of Councilman Baxter, Chairman and Councilmen Foard and Brown.

**INVITATION TO MEET WITH CHARLOTTE BOARD OF REALTORS ACCEPTED.**

Mayor Smith presented a letter from Mr. John G. Turner inviting the Mayor, Council, City Manager and Collector of Revenue to meet with the Charlotte Board of Realtors when convenient. The invitation was discussed and the Mayor was asked to accept the invitation for any Tuesday evening convenient to the Board.

**FUNDS AUTHORIZED TRANSFERRED FROM EMERGENCY FUND TO CIVIL DEFENSE BUDGET FOR PURCHASE OF HEAVY RESCUE TRUCK, PROVIDED MECKLENBURG COUNTY APPROPRIATES \$2,000.00 FOR THE SAID PURPOSE.**

Councilman Wilkinson moved that \$3,000.00 be transferred from the Emergency Fund to the Civil Defense Budget for the purchase of a heavy rescue truck, badly needed by them in conducting and expanding their Rescue Program, provided Mecklenburg County will appropriate \$2,000.00 towards the cost of the truck, amounting to \$10,000.00, of which the Federal Government will provide \$5,000.00. The motion was seconded by Councilman Albea, and unanimously carried.

**ORDINANCE NO. 424 AMENDING ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY FRONTING 150 FEET ON SHARON-AMITY ROAD, ADJACENT TO CORNER LOT AT PROVIDENCE ROAD AND SHARON-AMITY ROAD, FROM R-2 TO B-1, DENIED.**

Upon motion of Councilman Albea, seconded by Councilwoman Evans, and

unanimously carried, Ordinance No. 424 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area by changing property fronting on Sharon-Amity Road, adjacent to the corner lot at Providence Road and Sharon-Amity Road, from R-2 to B-1, was denied, as recommended by the Planning Board.

Councilman Baxter said he had been endeavoring to work out the problem of the property on Sharon-Amity Road to the satisfaction of all concerned; that the lots have been cleared and are now covered with red mud, which if objectionable and he believes <sup>the residents</sup> would prefer having an acceptable business located on the site. He asked if the question of a change in zoning of the property is again presented, would the Council again consider it? Councilman Albea and Dellinger each stated they were always glad to hear any matter that is presented by a citizen, and it was generally agreed that the entire Council would be willing to consider the question if presented. "

ORDINANCE NO. 427 AMENDING ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON EAST SIDE OF STATESVILLE ROAD, BETWEEN KOHLER STREET AND MONA DRIVE, FROM R-2 TO B I-A, DENIED.

Councilman Albea moved that Ordinance No. 427 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property on the east side of Statesville Road between Kohler Street and Mona Drive, from R-2 to B I-A, be denied, as recommended by the Planning Board. The motion was seconded by Councilman Foard, and unanimously carried.

ORDINANCE NO. 428 AMENDING ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY CONSISTING OF 13 LOTS ALONG OLANDO STREET, FROM R-2 TO INDUSTRIAL, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Foard, and unanimously carried, Ordinance No. 428 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property consisting of 13 lots along Olando Street, from R-2 to Industrial, on petition of Mr. McCoy Moretz and others, was adopted as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 204.

ORDINANCE NO. 429 AMENDING ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT THE SE CORNER OF NORTH CALDWELL AND 36TH STREETS, FROM B-I TO INDUSTRIAL, ADOPTED.

Councilman Brown moved the adoption of Ordinance No. 429 Amending Chapter 21, Article I, Section 2 of the City Code by amending the Building Zone Map of Charlotte by changing property at the SE corner of North Caldwell and 36th Streets, from B-1 to Industrial on petition of Mr. C. H. Sears, as recommended by the Planning Board, the change being mandatory under the corner provision of the State Law. The motion was seconded by Councilman Wilkinson, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 205.

ORDINANCE NO. 430 AMENDING ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY IN THE 3100 BLOCK OF THE PLAZA, FROM R-2 TO B-I, ADOPTED.

Motion was made by Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, adopting Ordinance No. 430 amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of

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Charlotte by changing property in the 3100 block of The Plaza, from R-2 to B-1, on petition of John P. Marren and others, as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 206.

ORDINANCE NO. 431 AMENDING ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, BY CHANGING PROPERTY AT THE SW CORNER OF WASENA AND INDEPENDENCE BOULEVARD, FROM R-I TO B-I, ADOPTED.

Upon motion of Councilwoman Evans, seconded by Councilman Wilkinson, and unanimously carried, Ordinance No. 431 amending Chapter 21, Article I, Section 2 of the City Code by amending the Building Zone Map of Charlotte by changing property at the southwest corner of Wasena and Independence Boulevard, from R-1 to B-1, on petition of Mr. Dwight L. Phillips, was adopted as recommended by the Planning Board, the change being mandatory under the corner provision of the State Law. The ordinance is recorded in full in Ordinance Book 12, at Page 207.

ORDINANCE NO. 432 AMENDING ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT 2601 EAST 7TH STREET, FROM R-2 TO LIGHT INDUSTRIAL, ON REQUEST OF CITY OF CHARLOTTE, DENIED.

Upon motion of Councilman Foard, seconded by Councilman Albea, and unanimously carried, Ordinance No. 432 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property at 2601 East 7th Street, from R-2 to Light Industrial on request of the City of Charlotte, for the erection of a Repair and Maintenance Shop for Fire Equipment, was denied as recommended by the Planning Board.

ORDINANCE NO. 433 AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT 1521-23 CLIFFWOOD PLACE, FROM R-2 TO INDUSTRIAL, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, Ordinance No. 433 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property at 1521-23 Cliffwood Place, from R-2 to Industrial, on petition of Mrs. Daisy W. Hicks, was adopted as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 208.

ORDINANCE NO. 434 AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON WILMORE DRIVE, BETWEEN DOWD ROAD AND LARCH STREET, FROM R-2 TO INDUSTRIAL, ADOPTED.

Councilman Brown moved the adoption of Ordinance No. 434 amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property on Wilmore Drive, between Dowd Road and Larch Street, from R-2 to Industrial, on petition of Mr. H.V. Lang and wife, was adopted, as recommended by the Planning Board. The motion was seconded by Councilwoman Evans, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 209.

ORDINANCE NO. 435 AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT THE NE CORNER OF CAMP GREEN STREET AND FREEDOM DRIVE, FROM R-2 TO B-I, ADOPTED.

Upon motion of Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, Ordinance No. 435 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property at the NE corner of Camp Green Street and Freedom Drive, from R-2 to B-1, on petition of Mr. P. B. Melton, was adopted as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 210.

ORDINANCE NO. 436 AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON THE NORTH SIDE OF PLAZA ROAD, ABOUT 2 MILES BEYOND THE CITY LIMITS, FROM RURAL TO B-I, DENIED.

Motion was made by Councilwoman Evans, seconded by Councilman Foard, and unanimously carried, denying Ordinance No. 435 amending Chapter 21, Article II, Section 5 of the City Code, amending the Building Zone Map of the Perimeter Area by changing property on the north side of Plaza Road, about 2 miles outside the city limits, from Rural to B-1, on petition of Triage Construction Company, as recommended by the Planning Board.

ORDINANCE NO. 437 AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON BERTONLEY AVENUE, FROM R-1 TO R-2, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Brown, and unanimously carried, Ordinance No. 437 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area by changing property on Bertonley Avenue, from R-1 to R-2, on petition of E. C. Selvey, J. B. Stegall, Jr. and E. C. Griffin, adopted as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 211.

ORDINANCE NO. 438 AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY AT THE INTERSECTION OF YORK ROAD AND SHOPTON ROAD, FROM RURAL TO B I-A, ADOPTED.

Councilman Brown moved the adoption of Ordinance No. 438 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area, by changing property at the intersection of York Road and Shopton Road, from Rural to B I-A, on petition of Mr. J. N. Herron adopted as recommended by the Planning Board. The motion was seconded by Councilman Wilkinson, and unanimously carried. The Ordinance is recorded in full in Ordinance Book 12, at Page 212.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON MORNINGSIDE DRIVE.

A resolution entitled: "Resolution Authorizing Permanent Improvements on Morningside Drive", was introduced and read, and upon motion of Councilman Brown, seconded by Councilman Baxter was unanimously adopted on its final reading.

The resolution is recorded in full in Resolutions Book 3, at Page 154.

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**RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON LISTER DRIVE.**

A resolution entitled: "Resolution Authorizing Permanent Improvements on Lister Drive" was introduced and read, and upon motion of Councilman Dellinger, seconded by Councilman Wilkinson was unanimously adopted on its final reading. The resolution is recorded in full in Resolutions Book 3, at Page 155.

**RESOLUTION AUTHORIZING CITY MANAGER TO MAKE FORMAL APPLICATION TO MEDICAL CARE COMMISSION AND TO SIGN CORRESPONDENCE RELATING TO SAID APPLICATION, REGARDING PROPOSED NEW HEALTH CENTER.**

A resolution entitled: "Resolution Authorizing City Manager to Make Formal Application to Medical Care Commission and To Sign Correspondence Relating to Said Application, Regarding Proposed New Health Center", was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Baxter, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 156.

**FUNDS APPROPRIATED FROM WATER & SEWER SURPLUS FUND FOR CONSTRUCTION OF SANITARY SEWER MAIN IN HOLLIS ROAD AND SOUTH BOULEVARD.**

Upon motion of Councilman Foard, seconded by Councilman Brown, and un-animously carried, \$6,360.00 was authorized appropriated from the Water and Sewer Surplus Fund for the construction of an 8" sanitary sewer main in Hollis Road and South Boulevard, as requested by C.M. Allen & Company.

**CONTRACT AUTHORIZED WITH DUKE POWER COMPANY FOR FURNISHING POWER TO NEW HOSKINS FILTER PLANT.**

Motion was made by Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, authorizing the Mayor and City Clerk to execute a contract with Duke Power Company, for furnishing power to the new Hoskins Filter Plant.

**EXTENSION OF SICK LEAVE TO CERTAIN PERSONNEL OF POLICE AND WATER DEPARTMENTS.**

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the extension of their sick leave was authorized to the following personnel of the Police and Water Departments:

POLICE DEPARTMENT

Frances Butts	5 days extension
Mildred Fierens	3 days extension
A. W. Haigler	5 days extension
M. H. Thompson	4 days extension
B. A. Williams	30 days extension

WATER DEPARTMENT

Pat Mungo	Through February, 1958
H. N. Porter	Through February, 1958
Russell Alexander	Through February, 1958

CONTRACT AWARDED BLYTHE BROS. COMPANY FOR STREET IMPROVEMENTS ON CRESCENT AVENUE EXTENSION AND WILKINSON BOULEVARD.

Upon motion of Councilman Brown, seconded by Councilman Baxter, and unanimously carried, contract for street improvements on Crescent Avenue Extension and Wilkinson Boulevard was awarded Blythe Bros. Company, as specified, on a unit price basis, representing a total price of \$19,925.00.

The bid of Blythe Bros. Company was declared to be the low bid, in that the proposal by the City contained a \$10.00 per day penalty-bonus clause for work completed within 75 days, and Blythe Bros. Company's proposal to complete the work in 60 days, resulting in a net savings of \$150.00 to the City, which deducted from his contract makes him the low bidder at \$19,775.00.

The following bids were received:

Blythe Bros. Company	\$19,925.00
60 days completion time	
Mecklenburg Engineers & Contractors	\$19,883.00
75 days completion time	
Rea Construction Company	\$20,191.00
120 days completion time	
Crowder Construction Company	\$20,338.50
75 days completion time	

CONTRACT AWARDED AMERICAN CYANAMID COMPANY FOR 360 TONS ALUMINUM SULPHATE.

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, American Cyanamid Company, Industrial Chemicals Division, for 360 tons estimated quantity, Aluminum Sulphate as specified, to be shipped in 90,000# cars as ordered, on a unit price basis, representing a total net delivered price of \$17,640.00.

Bids were received from the following concerns:

American Cyanamid Company	\$17,640.00
General Chemical Division	\$17,784.00

CONTRACT AWARDED TUCKER-KIRBY COMPANY FOR 420 TONS HYDRATED LIME.

Councilman Wilkinson moved the award of contract to the local low bidder, Tucker-Kirby Company, for 420 tons estimated quantity, Hydrated Lime, as specified, on a unit price basis, representing a total net delivered price of \$9,198.00. The motion was seconded by Councilman Baxter, and unanimously carried.

The following bids were received:

Tucker-Kirby Company	\$9,198.00
Standard Lime & Cement Company	\$9,198.00
National Gypsum Company	\$9,198.00
Southern States Chemical Company	\$9,198.00
F. H. Ross & Company	\$9,198.00
Tesco Chemicals of Carolina, Inc.	\$9,303.00
Chemston Corporation	\$9,765.00

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**CONTRACT AWARDED JONES CHEMICALS, INC. FOR 10 TONS ANHYDROUS AMMONIA.**

Motion was made by Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, awarding contract to the low bidder, Jones Chemicals, Inc. for 10 tons, estimated quantity, Anhydrous Ammonia, as specified, on a unit price basis, representing a total net delivered price of \$2,400.00.

Bids were received from the following concerns:

Jones Chemicals, Inc.	\$2,400.00
Piedmont Engineering Corp.	\$2,440.00
Tesco Chemicals of Carolina, Inc.	\$2,740.00
Southern States Chemical Co.	\$3,600.00
Armour & Company	\$4,000.00
Acme Soap & Chemical Co.	\$4,000.00

**CONTRACT AWARDED SOUTHERN STATES CHEMICAL COMPANY FOR 40 TONS ACTIVATED CARBON.**

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Southern States Chemical Company for 40 tons Activated Carbon, estimated quantity, as specified, on a unit price basis, representing a total net delivered price of \$6,920.00.

Bids were received from the following concerns:

Southern States Chemical Company	\$6,920.00
F. H. Ross & Company	\$8,400.00
Tesco Chemicals of Carolina, Inc.	\$9,192.00

**CONTRACT AWARDED SOLVAY PROCESS DIVISION, ALLIED CHEMICAL & DYE CORP. FOR 90 TONS LIQUID CHLORINE.**

Councilman Wilkinson moved the award of contract to the low bidder, Solvay Process Division, Allied Chemical & Dye Corp. for 90 tons estimated quantity, Liquid Chlorine, as specified, on a unit price basis, representing a total net delivered price of \$8,784.00. The motion was seconded by Councilman Baxter, and unanimously carried.

The following bids were received:

Solvay Process Division	\$8,784.00
Allied Chemical & Dye Corp.	
Olin Mathieson Chemical Corp.	\$8,784.00
Jones Chemicals, Inc.	\$9,000.00

**CONTRACT AWARDED AMERICAN AGRICULTURAL CHEMICAL COMPANY FOR 65 TONS SODIUM SILICOFLUORIDE.**

Motion was made by Councilman Wilkinson, seconded by Councilman Baxter and unanimously carried, awarding contract to American Agricultural Chemical Company, for 65 tons, estimated quantity, Nile Blue Sodium Silicofluoride, as specified, on a unit price basis, representing a total net delivered price of \$10,362.30.



Contract was not awarded the low bidder, Riches-Nelson, Inc. New York City, as the product on which they submitted their bid is manufactured in Holland and the Water Department did not feel it would be preferable and in the City's interest to purchase the material. The second low bid, submitted by General Chemical Division, Allied Chemical & Dye Corp., was submitted on "white" Sodium Silicofluoride, whereas the Water Department has a definite preference for the "blue" material.

The following bids were received:

Riches-Nelson, Inc. (Blue silicofluoride)	\$9,490.00
" " " (White " )	\$9,230.00
General Chemical Division	
Allied Chemical & Dye Corp. (white)	\$10,348.00
" " " " (white) 90 tons	\$28,738.00
American Agricultural Chemical Co. (Blue)	\$10,362.30
" " " 90 tons (Blue)	\$28,296.00
F. H. Ross & Company (blue) truck load	\$10,933.00
" " " (blue) carload	\$10,517.00
Tesco Chemicals of Carolina, Inc.	
Bid submitted but not on specifications and therefore not considered.	
Blockson Chemical Company	
Bid submitted informal and not read.	

**CONTRACT AWARDED ALLISON FENCE COMPANY FOR PROVIDING AND INSTALLING CHAIN LINK FENCE AT EVERGREEN CEMETERY.**

Upon motion of Councilman Dellinger, seconded by Councilman Brown, and unanimously carried, contract was awarded the low bidder, Allison Fence Company, to provide all necessary machinery, equipment, tools, apparatus, labor and other means of construction and do all work and furnish all materials necessary to build and complete a Chain Link Fence along Woodland Avenue, on Evergreen Cemetery property, in accordance with specifications, for the total sum of \$2,137.00.

The following bids were received:

Allison Fence Company	\$2,137.00
Allied Chain Link Fence Co., Inc.	\$2,298.00
Realock Fence Division	
The Colorado Fuel & Iron Corp.	\$2,499.00
Anchor Post Fence Division	
Anchor Post Products, Inc.	\$2,530.00
Cyclone Fence Dept.	
U. S. Steel Company	\$2,544.00

**AGREEMENT WITH STATE HIGHWAY COMMISSION FOR RIGHT-OF-WAY FOR CONSTRUCTION OF SEWER MAIN IN HOLLIS ROAD AND SOUTH BOULEVARD.**

Councilman Albea moved approval of an agreement with the State Highway Commission for right-of-way for the construction of a sanitary sewer main in Hollis Road and South Boulevard. The motion was seconded by Councilwoman Evans, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Brown, and unanimously carried, authorizing the construction of driveway entrances as follows:

- (a) One 16 ft. driveway entrance on Bland St., for 1329 S. Tryon Street.
- (b) Three 30-ft. driveways on West Boulevard and One 35-ft. driveway on Remount Avenue, all for 1540 West Boulevard.
- (c) Two 35-ft. driveways on Beatties Ford Road and Two 35-ft. driveways on Commins Avenue, all for 2200 Beatties Ford Road.

ISSUANCE OF SPECIAL OFFICER PERMIT TO BRADLEY A. SIMON ON THE PREMISES OF THE PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY.

Councilman Brown moved approval of the issuance of a Special Officer Permit to Mr. Bradley A. Simon, 105 S. Laurel Avenue, for use on the premises of the Public Library of Charlotte and Mecklenburg County. The motion was seconded by Councilman Albea, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

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

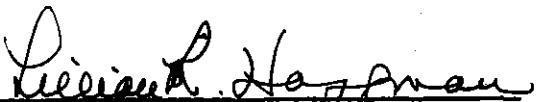
- (a) Deed with Edna M. Bizzell, for Lot 233, Section 2, Evergreen Cemetery, at \$240.00.
- (b) Deed with Mrs. Gertrude M. Jump, for Lot 338, Section 6, Oaklawn Cemetery, at \$239.00.
- (c) Duplicate Deed to Mrs. David M. Meredith, for east half of Lot 328, Section "U", Elmwood Cemetery, at \$1.00 for new deed.

SEASONS GREETINGS EXCHANGED.

City Attorney John D. Shaw extended the Seasons's Greetings to the Mayor and Council on behalf of the City Employees. Mayor Smith expressed the wish of himself and the City Council that the Christmas Season would be a happy one for all City Employees and the citizenry of Charlotte.

ADJOURNMENT.

Upon motion of Councilman Brown, seconded by Councilman Dellinger, and unanimously carried, the meeting was adjourned until 4 o'clock p.m., on Wednesday, January 8, 1958.

  
 Lillian R. Hoffman, City Clerk