

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, March 20, 1957, at 4 o'clock p.m., with Mayor Van Every presiding and Council members Albea, Baxter, Brown, Dellinger, Evans, Smith and Wilkinson being present.

ABSENT: None

\* \* \* \* \*

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Brown, seconded by Councilwoman Evans and un-animously carried, the Minutes of the last meeting of the Council on March 13th were approved as submitted.

CHARLOTTE DESIGNATED AS "THE GARDEN CITY OF THE PIEDMONT" AT REQUEST OF REPRESENTATIVES OF CHARLOTTE GARDEN CLUBS.

Representatives of Charlotte Garden Clubs appeared before Council, with Mrs. E. McA. Currie as spokesman for the group, who stated that today the calendar says spring arrives officially, a fitting day for Charlotte Gardeners to come before the officials of our fair city to present a request. Ours is a friendly delegation. We bear an olive branch. As gardeners, we sympathize with you in your official duties. We, too, are troubled with pests. We, too, have growing problems. Zoning is nothing but a hardy perennial. The growth of garden clubs in Charlotte reflects, like a garden pool, the growth of the city. There are some that believe that garden clubs are responsible for the tremendous increase in Charlotte's population and bank deposits --- now let me dig into that idea.

In 1925, Charlotte was a pleasant small town. That year, the Charlotte Garden Club was organized with that Prince of Merchants, dahlias and tulips, Mr. J. B. Ivey, as President. At first it was a man's club to which women were admitted as Associate Members. That error was shortly weeded out, and Mrs. E. P. Coles became president. "Miss Sadie's" name is synonymous with gardening. It was during her administration that the Charlotte Garden Club undertook its first project, planting the Sunnyside Rose Garden. This Garden was and is a beauty spot. Years later you built Independence Boulevard beside it.

Garden Clubs began to sprout, and Charlotte did too. As interest in gardening grew, banks collected green stuff. Money flowed in from nurserymen, seedmen - Hardware Stores sold not only tools and fertilizer, but also plants, seeds, shrubbery and trees. Drug Stores and Super Markets got into the act. Yardmen's wages became a king's ransom. The U.S. Postal Service's income rose from seed catalogues. Superhighways were built to carry the trucks bringing camellias and azaleas into Charlotte. Book

March 20, 1957  
Minute Book 37 - Page 78

Stores sold gardening books. New Garden Clubs were formed when a proud owner invited the neighbors in to admire his work and served cold drinks and peanut butter crackers - Lance crackers, I'm sure!

With the forming of a new club, the cycle - like the seasons of the year - started all over again.

In Charlotte today, Garden Clubs out-number Book Clubs. There are 106 Garden Clubs but only 66 Book Clubs. There are social and neighborhood clubs, and large ones which cut across the entire city. You are familiar with these - the Men's Camellia Society, the Rose Society, the Iris Club and the Charlotte Garden Club. Gardeners are even organized into councils and federations. If we voted as a block, we could deliver over 2000 votes - a plum in political language. The person we would back would undoubtedly be known as "the green thumb candidate".

I have proved what an integral part of the economic life of the city gardeners are, but a city does not live by economy alone - it lives by beauty also.

Because of the interest in gardening in our city, Queen Charlotte wears a cummerbund of flowers around her waist - there is no city in the Piedmont which has more gardens. So, we, Charlotte Gardeners, ask you to designate Charlotte as the GARDEN CITY OF THE PIEDMONT.

In recognition of this, and to increase interest in gardening, the Charlotte Garden Club is sponsoring a Parade of Gardens on April 6th and 7th, 13th and 14th, when twenty gardens, including city ones, one of which will be that of our Mayor - and country estates will be open. Proceeds from this garden tour will buy further adornment for the Queen City, Garden City of the Piedmont, by being spent in continuing planting of the Sunnyside Rose Garden and a new project - the planting of the grounds of the Mint Museum.

Councilman Albea moved that Charlotte be designated as the Garden City of the Piedmont, as requested by the Delegation. The motion was seconded by Councilwoman Evans, and unanimously carried.

**RESOLUTION PROTESTING PROPOSED CHANGE IN ZONING LAW BY THE GENERAL ASSEMBLY.**

Councilman Dellinger introduced the following resolution, and moved its adoption and that copies be sent to the Mecklenburg Representatives to the General Assembly:

**"RESOLUTION PROTESTING PROPOSED CHANGE IN ZONING LAW BY GENERAL ASSEMBLY.**

We, the undersigned, members of the Charlotte City Council, urgently protest the proposed amendment of Senator Bell to our local zoning law for these reasons:

1. It is contrary to the principle of local self government.
2. The amendment, as proposed, would virtually vest the power and authority to zone and rezone property in the local Planning Commission.

March 20, 1957  
Minute Book 37 - Page 79

3. Under our established law this power and authority is vested only in the elected City Council. Nowhere has this undemocratic power and authority been vested in an appointed commission.
4. This proposal would, in effect, destroy majority rule, and vest the power in minority members of the Council, contrary to the age long principle of majority rule in democratic government.
5. Our courts universally hold that zoning laws in growing communities require repeated changes lest progress be blocked and private property be unwisely and unnecessarily confiscated.
6. The present law amply protects home owners and the orderly growth of business by requiring six Council votes to amend the zoning law when as much as 20% of property owners directly opposite or directly adjacent in the rear of the property proposed to be rezoned sign a petition in opposition to the proposed change.
7. To amend this fundamental law by the Legislature, as proposed, would change majority rule to minority rule in all rezoning cases and this is simply contrary to long established principles in our government, and as elected representatives of the citizens of Charlotte, we cannot agree to any such far reaching proposal.

Much experience in this matter compels us to the conclusion that the proposed amendment is unwise."

The motion was seconded by Councilman Baxter.

Councilwoman Evans remarked to Councilman Dellinger that his resolution states these are long established principles of government based on age long principle of majority rule in democratic government. That this is wrong, the Jeffersonian Manual of Rules of Procedure and Standing Rule No. 10 of the U. S. Senate today requires a 2/3 vote on impeachment and a 2/3 vote on all treaties et cetera, and is the accepted vote in the U. S. Senate and House of Representatives.

Councilman Albea called attention that Senator Bell clarified his statement in today's newspaper that the 2/3 vote of the Council he is proposing would only apply to perimeter area zoning, which area has no representation on the City Council.

Mayor Van Every stated he has been a member of the Governing Body for six years and does not think the Council has any right to give away its rights to any committee under any circumstances. That the commissions are appointed by the City Council and if theirs is to be the binding rule, then the people of Charlotte have no recourse; but the City Council, being elected representatives of the people can be voted out of office in two years, if the people do not like what they do, but not so with an appointed commission. Too, the majority rule has always been the democratic practice of the Council and when the Council turns over such authority to a commission, then you are taking away the rights of the people and not serving their best interest. He stated further, that in his opinion the Planning Commission has done a good job and over 80% of their recommendations have been adopted by the City Council.

March 20, 1957  
Minute Book 37 - Page 80

The vote was taken on the motion for the adoption of the resolution, and carried, by a vote of 5 to 2, with the votes cast as follows:

YEAS: Council members Baxter, Brown, Dellinger, Smith and Wilkinson.

NAYS: Council members Albea and Evans.

**MRS. ROBERT D. HOWERTON APPOINTED TO PARK & RECREATION COMMISSION.**

Councilman Wilkinson nominated Mrs. Robert D. Howerton for appointment to the Charlotte Park & Recreation Commission to fill the unexpired term of Mr. Stanley Cropley, resigned. The motion was seconded by Councilman Dellinger, and unanimously carried.

Mayor Van Every stated there were a large number of well qualified candidates for the vacancy on the Park Board and it was a difficult decision for the Council to make.

Mrs. Thomas Tassos, Chairman of the Woman's Committee for the Appointment of a Woman to the Park & Recreation Commission, stated the Committee is well pleased with the appointment of Mrs. Howerton, and that the other four women candidates for the appointment are pleased and will be more than willing to assist Mrs. Howerton in any way possible.

**J. N. PEASE & COMPANY, ENGINEERS DIRECTED TO COMPLETE PLANS AND SPECIFICATIONS FOR THE PROPOSED AIR CONDITIONING OF THE MUNICIPAL GROUP BUILDINGS.**

Councilman Smith moved that the Engineers, J. N. Pease & Company, be directed to complete the plans and specifications for the proposed air conditioning of the Municipal Group Buildings, in accordance with their recommendation for package units. The motion was seconded by Councilman Baxter, and unanimously carried.

**RESIGNATION OF HARRY T. ORR FROM TREE COMMISSION ACCEPTED WITH REGRET.**

Councilman Brown moved that the resignation of Mr. Harry T. Orr from the Tree Commission be accepted with regret and thanks for his services, and that the Commission be requested to proceed with the election of a new chairman. The motion was seconded by Councilwoman Evans, and unanimously carried.

**TRAFFIC SURVEY OF DOGWOOD AVENUE AND HUTCHINSON AVENUE INTERSECTION AS TO NEED FOR INSTALLATION OF TRAFFIC SIGNAL, REQUESTED.**

Councilman Dellinger requested the City Manager to have a traffic survey made of the intersection of Dogwood Avenue and Hutchinson Avenue as to the need for the installation of a traffic signal.

March 20, 1957  
Minute Book 37 - Page 81

**CHAMBER OF COMMERCE COMPLIMENTED ON STUDY OF THE CITY LIMITS  
EXTENSION PROPOSAL.**

Councilman Baxter complimented the Chamber of Commerce on their study of the City Limits Extension proposal and moved that they be thanked for their fine work and report. The motion was seconded by Councilman Brown, and unanimously carried. Mayor Van Every stated he wished to express his personal appreciation for the fine cooperation of the Chamber of Commerce.

**RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO.  
373 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF CITY CODE BY AMENDING  
BUILDING ZONE MAP OF CITY OF CHARLOTTE, BY CHANGING FROM R-2 TO B-1,  
PROPERTY AT INTERSECTION OF EAST 36TH STREET AND N. DAVIDSON STREET.**

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 by 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 introduced and read. A Resolution Providing for a Public Hearing on the said Ordinance on April 10th was then presented and read, and upon motion of Councilman Dellinger, seconded by Councilman Smith, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 46.

**RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO.  
374 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF CITY CODE BY AMENDING  
BUILDING ZONE MAP OF CITY OF CHARLOTTE, BY CHANGING FROM R-2 AND B-1,  
TO R-1 PROPERTY IN BIDDLE HEIGHTS COMMUNITY.**

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 by changing from R-2 and B-1 to R-1 property in the Biddle Heights community, on petition of Robert P. Ingram, was introduced and read. A Resolution Providing for a Public Hearing on the said Ordinance on April 10th was then presented and read. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Pages 47 and 48.

**RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO.  
375 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING  
BUILDING ZONE MAP OF THE CITY OF CHARLOTTE, BY CHANGING FROM R-2 TO B-2  
PROPERTY IN CHERRYTON, NEAR THOMPSON ORPHANAGE PROPERTY.**

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 by changing from R-2 to B-2 property in Cherryton, near Thompson Orphanage property, on petition of Mrs. Marguerite S. Myers, was introduced and read. A Resolution Providing for a Public Hearing on the said Ordinance on April 10th was then presented and read, and upon motion of Councilman Dellinger, seconded by Councilman Smith, the resolution was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 49.

March 20, 1957  
Minute Book 37 - Page 82

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO. 376 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING BUILDING ZONE MAP OF THE CITY OF CHARLOTTE, BY CHANGING FROM R-1 TO B-1 PROPERTY LOCATED AT 1200-02 THE PLAZA.

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 by changing from R-1 to B-1 property located at 1200-02 The Plaza on petition of Ernest F. Dixon, was introduced and read. A Resolution Providing for a Public Hearing on the said Ordinance on April 10th was then presented and read. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 50.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO. 377 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING BUILDING ZONE MAP OF THE CITY OF CHARLOTTE, BY CHANGING FROM R-2 TO B-1 PROPERTY LOCATED BETWEEN FANNIE CIRCLE AND MONTROSE ROAD.

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 by changing from R-2 to B-1 property located between Fannie Circle and Montrose Road, on petition of Arthur S. Grier, was introduced and read. A Resolution Providing for a Public Hearing on the said Ordinance on April 10th was then presented and read, and upon motion of Councilman Dellinger, seconded by Councilman Smith was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 51.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO. 378 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, BY AMENDING BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, BY CHANGING FROM RURAL TO INDUSTRIAL PROPERTY ON BOTH SIDES OF STATESVILLE ROAD, BETWEEN OLD STATESVILLE ROAD AND WILTON STREET.

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, by changing from Rural to Industrial property on both sides of Statesville Road, between Old Statesville Road and Wilton Street, on petition of Mrs. Effie C. Carraway, was introduced and read. Thereupon, Resolution Providing for a Public Hearing on the said ordinance on April 10th was introduced and read. Upon motion of Councilman Dellinger, seconded by Councilman Smith and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 3, at Pages 52 and 53.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO. 379 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, BY AMENDING BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, BY CHANGING FROM R- 2 TO B-2 PROPERTY ON THE SOUTH SIDE OF HOSKINS AVENUE, NEAR BEECHWOOD ACRES.

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, by changing from R-2 to B-2 property on the south side of Hoskins Avenue,

March 20, 1957  
Minute Book 37 - Page 83

near Beechwood Acres, on petition of Ervin Construction Company, was introduced and read. Thereupon, Resolution Providing for a Public Hearing on the said ordinance on April 10th was introduced and read. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 54.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO. 380 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, BY AMENDING BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, BY CHANGING FROM R-2 TO B I-A PROPERTY LOCATED ON INDEPENDENCE BOULEVARD, IN FRONT OF AMITY GARDENS.

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, by changing from R-2 to B I-a property located on Independence Boulevard in front of Amity Gardens, on petition of Ervin Construction Company, was introduced and read. Thereupon, Resolution Providing for a Public Hearing on the said ordinance on April 10th was introduced and read, and upon motion of Councilman Dellinger, seconded by Councilman Smith, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 55.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO. 381 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, BY AMENDING 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.

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 P & N Railway Company, was introduced and read. A Resolution Providing for a Public Hearing on the said ordinance on April 10th was introduced and read, and upon motion of Councilman Dellinger, seconded by Councilman Smith was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 56.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO. 382 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, BY AMENDING BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, BY CHANGING FROM R-2 TO B I-A PROPERTY ON THE RIGHT SIDE OF INDEPENDENCE BOULEVARD, APPROXIMATELY 400 FEET EAST OF ALBEMARLE ROAD.

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, by changing from R-2 to B-I-A, property on the right side of Independence Boulevard, approximately 400 feet east of Albemarle Road, on petition of Robert W. McManus. Thereupon, Resolution Providing for a Public Hearing on the said ordinance on April 10th, was introduced and read. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 57.

March 20, 1957  
Minute Book 37 - Page 84

RESOLUTION PROVIDING FOR PUBLIC HEARING ON APRIL 10TH ON ORDINANCE NO. 383 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, BY AMENDING BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA, BY CHANGING FROM RURAL TO INDUSTRIAL PROPERTY ON THE SOUTH SIDE OF THE P & N RAILWAY, EAST OF TODDVILLE ROAD.

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, by 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, was introduced and read. Thereupon, a Resolution Providing for a Public Hearing on the said ordinance on April 10th, was introduced and read. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 58.

PAYMENT FOR PROFESSIONAL SERVICES AUTHORIZED TO GOTCH & CRAWFORD, WASHINGTON, IN CONNECTION WITH AIRLINE HEARINGS BEFORE THE C.A.A.

Upon motion of Councilwoman Evans, seconded by Councilman Baxter, and unanimously carried, the payment of \$587.50 was authorized to Gotch & Crawford, Consultants, Washington, for professional services in connection with the Great Lakes and Charleston-Columbus Airline Hearings before the Civil Aeronautics Administration.

SALE OF TAX FORECLOSED PROPERTY AT 2401 AND 2501 RACHEL STREET AUTHORIZED TO HIGH BIDDERS.

Motion was made by Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, confirming the sale of the following tax foreclosed property, at public auction on March 4, 1957, to the high bidders:

- (a) Property at 2401 Rachel Street, sold to R. T. Allen, Jr. at the high bid of \$350.00.
- (b) Property at 2501 Rachel Street, sold to Joseph M. Fraylon, at the high bid of \$450.00.

AGREEMENT AUTHORIZED WITH DUKE POWER COMPANY FOR RIGHT-OF-WAY ALONG SUGAW CREEK FROM JUST BEYOND EAST 19TH STREET TO BELMONT AVENUE AND ACROSS CITY PROPERTY ALONG CREEK AT HARDING PLACE, FOR CONSTRUCTION OF POWER LINES.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, an agreement was authorized with Duke Power Company, for right-of-way along Sugaw Creek, from just beyond East 19th Street to Belmont Avenue, and across the City's property along the Creek at Harding Place, for the construction of power lines.



March 20, 1957  
Minute Book 37 - Page 85

CONSTRUCTION OF SANITARY SEWER AUTHORIZED IN SPRUCE STREET, ON REQUEST OF ERVIN CONSTRUCTION COMPANY.

Motion was made by Councilwoman Evans, seconded by Councilman Brown, and unanimously carried, authorizing the construction of 92-feet of sanitary sewer main in Spruce Street, to serve one family unit, at request of Ervin Construction Company, at an estimated cost of \$365.00, with all costs to be borne by the City.

AGREEMENT BETWEEN STATE HIGHWAY COMMISSION AND CHARLOTTE LUMBER & MFG. COMPANY FOR RIGHT-OF-WAY FOR CONSTRUCTION OF SEWER LINE IN FOSTER STREET, AUTHORIZED CO-SIGNED BY CITY.

Councilman Brown moved that the Mayor and City Clerk be authorized to co-sign an agreement between the State Highway Commission and Charlotte Lumber & Mfg. Company, for right-of-way for the construction of a sewer line in Foster Street from May Street west 125 feet, outside the city limits. The motion was seconded by Councilman Wilkinson, and unanimously carried.

AGREEMENT BETWEEN STATE HIGHWAY COMMISSION AND CHARLOTTE LUMBER & MFG. COMPANY FOR RIGHT-OF-WAY FOR INSTALLATION OF WATER MAINS IN FOSTER STREET, AUTHORIZED CO-SIGNED BY CITY.

Upon motion of Councilman Albea, seconded by Councilwoman Evans and unanimously carried, the Mayor and City Clerk were authorized to co-sign an agreement between the State Highway Commission and Charlotte Lumber & Mfg. Company, for right-of-way for the installation of water mains in Foster Street, outside the city limits.

RENEWAL OF SPECIAL OFFICER PERMIT TO E.C. SULLIVAN, ON PREMISES OF LANCE, INC.

Councilman Albea moved approval of the renewal of the Special Officer Permit to E. C. Sullivan, for use on the premises of Lance, Inc. The motion was seconded by Councilman Dellinger, and unanimously carried.

SETTLEMENT OF CLAIM OF JOHN L. SILLS, JR. FOR DAMAGES TO CAR.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, settlement of claim of Mr. John L. Sills, Jr. was authorized in the amount of \$36.79, for damages to his car on March 13, 1957 on South College Street by a fire truck.

LEASE OF 9.8 ACRE TRACT AT DOUGLAS MUNICIPAL AIRPORT TO CHARLOTTE AIRPORT HOTEL COMPANY FOR ERECTION AND OPERATION OF MOTEL.

Motion was made by Councilman Baxter, seconded by Councilman Brown and unanimously carried, authorizing a Lease with the Charlotte Airport Hotel Company for the lease of a 9.8 acre tract at Douglas Municipal Airport for the erection and operation of a Motel, on property set apart for this purpose, in accordance with the Airport Master Plan prepared by Mr. Joseph S. Norwood, Engineer on June 1, 1955.

ADJOURNMENT.

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

*Lillian R. Hoffman*  
Lillian R. Hoffman, City Clerk