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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Wednesday, May 8, 1957, at 11 o'clock a.m., with Mayor Van Every presiding, and Council members Albea, Baxter, Brown, Evans, Smith and Wilkinson being present.

ABSENT: Councilman Dellinger

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson and unanimously carried, the Minutes of the last meeting on May 1st were approved as submitted.

COUNCIL MEMBERS EXPRESS PLEASURE AT HAVING SERVED WITH RETIRING MAYOR VAN EVERY.

Councilmen Baxter, Wilkinson and Albea and Mr. John D. Shaw, City Attorney expressed to Mayor Van Every their pleasure at having had the opportunity to serve with him for the past two years.

LETTER OF APPRECIATION FOR KINDNESS DURING TERM AS MAYOR EXTENDED TO MAYOR VAN EVERY BY CITY EMPLOYEES.

The City Clerk presented to Mayor Van Every a letter signed by employees at the City Hall, expressing appreciation for his kindness and consideration of their welfare during his term of office and expressing regret at the expiration of his term as Mayor.

Mayor Van Every was deeply touched and expressed his sincere appreciation for the thoughtfulness of the city employees.

CITY MANAGER REQUESTED TO ASCERTAIN COST OF WIDENING ROSWELL AVENUE FROM MYERS PARK BAPTIST CHURCH TO COLONY ROAD.

Councilman Baxter moved that the City Manager be requested to ascertain the approximate cost of widening Roswell Avenue, from Myers Park Baptist Church through to Colony Road. The motion was seconded by Councilman Brown, and unanimously carried.

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REQUEST FOR INSTALLATION OF STREET LIGHT IN FIRST BLOCK OF WEST WORTHINGTON AVENUE, BETWEEN SOUTH TRYON STREET AND CAMDEN ROAD.

Councilman Brown requested the City Manager to have a street light installed in the first block of West Worthington Avenue, between South Tryon Street and Camden Road, which he stated was badly needed.

BUILDING PERMIT AUTHORIZED ISSUED HEYWOOD CONSTRUCTION COMPANY FOR ERECTION OF ANIMAL HOSPITAL AT 415 WOODLAWN ROAD.

Councilman Wilkinson moved approval of the issuance of a Building Permit to Heywood Construction Company for the erection of an Animal Hospital at 415 Woodlawn Road, located in an Industrial Zone. The motion was seconded by Councilman Baxter, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER AND TRUNK ALONG SUGAW CREEK AND IN EAST 29TH STREET AUTHORIZED.

Upon motion of Councilman Wilkinson, seconded by Councilman Smith and unanimously carried, the construction of 2,681 feet of sanitary sewer main and trunk sewer was authorized along Sugaw Creek and in East 29th Street, to replace an old outfall line and inadequate trunk, at an estimated cost of \$86,565.00 to the City.

CONTRACT AWARDED GRINNELL COMPANY, INC. FOR 150 GATE VALVES.

Motion was made by Councilman Baxter, seconded by Councilman Brown, and unanimously carried, awarding contract to the second low bidder, Grinnell Company, Inc., for 75, 1½-inch and 75, 2-inch RP & C Fig. 86, 1253S, 200# WOG Bronze Solid Wedge Gate Valves, NRS, screw end, with cast iron tee head, to open by turning to the right (clockwise), as specified, at a total price of \$1,551.75, subject to 2% cash discount.

Bids submitted on the equipment were as follows:

Hajoca Corp.	\$1,533.00
Less cash discount	30.66
Net delivered price	<u>\$1,502.34</u>
Grinnell Company	\$1,551.75
Less cash discount	31.03
Net delivered price	<u>\$1,520.72</u>
Baker-Mitchell Company	\$1,677.75
Less cash discount	33.55
Net delivered price	<u>\$1,644.20</u>
Atlas Supply Company	\$1,687.50
Less cash discount	33.75
Net delivered price	<u>\$1,653.75</u>
Industrial Piping Supply Company	\$1,698.00
Less cash discount	33.96
Net delivered price	<u>\$1,664.04</u>
Horne-Wilson, Inc.	\$1,923.00
Less cash discount	38.46
Net delivered price	<u>\$1,884.54</u>

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The low bid of Hajoca Corp. was on Jenkins valves, and the Superintendent of the Water Department has a partial standardization on Valves, which does not include the Jenkins valve. He advised the Council if the Jenkins valve is purchased it will necessitate keeping in stock repair parts for this particular valve; therefore he preferred the purchase of a valve other than that on which Hajoca Corp. submitted the low bid.

CONTRACT AWARDED ATLAS SUPPLY COMPANY FOR 144 BRONZE SWING CHECK VALVES.

Councilman Brown moved the award of contract to the low bidder, Atlas Supply Company, for 60, 1-inch Fairbanks Fig. 0605, and 36, 1½-inch Fairbanks Fig. 0605 and 48, 2-inch Fairbanks Fig. 0605 Bronze Swing Check Valves, all as specified, at a total bid price of \$1,286.16, subject to 2% cash discount. The motion was seconded by Councilman Wilkinson, and unanimously carried.

Bids were submitted on the Check Valves by the following companies:

Atlas Supply Company	\$1,286.16
Hajoca Corp.	\$1,287.00
Horne-Wilson, Inc.	\$1,292.88
H. E. Pennigar Company	\$1,292.88
Grinnell Company, Inc.	\$1,305.60

CHANGE ORDER NO. 2 IN CONTRACT WITH REA CONSTRUCTION COMPANY FOR GENERAL CONSTRUCTION OF HOSKINS FILTER PLANT, APPROVED FOR PAYMENT.

Upon motion of Councilman Albea, seconded by Councilman Brown, and unanimously carried, Change Order No. 2, including Items (a) through (i), in the contract with Rea Construction Company for the general construction of the Hoskins Filter Plant, was approved for payment in the total amount of \$22,570.29.

CONTRACTS AUTHORIZED WITH DUKE POWER COMPANY FOR STREET LIGHTING ON PALMER STREET AND RAMP BETWEEN INDEPENDENCE BOULEVARD AND ON S. BOULEVARD FROM PALMER STREET TO CITY LIMITS.

Councilman Smith moved approval of Contracts with the Duke Power Company covering six 2000 lumen mercury vapor lamps to be located on Palmer Street and Ramp between Independence Boulevard and South Boulevard, and ninety-three 2000 lumen mercury vapor street lights to be located on South Boulevard from Palmer Street to the city limits. The motion was seconded by Councilman Wilkinson, and unanimously carried.

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AGREEMENT BETWEEN GEORGE GOODYEAR COMPANY AND GOODYEAR INVESTMENT COMPANY AND THE STATE HIGHWAY COMMISSION FOR RIGHT-OF-WAY FOR CONSTRUCTION OF SEWERS IN SHARON VIEW ROAD, SHARON ROAD AND FAIRVIEW ROAD, AUTHORIZED COSIGNED BY CITY.

Councilman Smith moved that the Mayor and City Clerk be authorized to co-sign an agreement between George Goodyear Company and Goodyear Investment Company for right-of-way for the construction of sanitary sewers in Sharon View Road, Sharon Road and Fairview Road. The motion was seconded by Councilman Baxter, and unanimously carried.

GEORGE GOODYEAR COMPANY AND GOODYEAR INVESTMENT COMPANY AUTHORIZED TO CONNECT PRIVATE SANITARY SEWER LINES IN SHARON VIEW ROAD, SHARON ROAD AND FAIRVIEW ROAD TO CITY'S SANITARY SEWERAGE SYSTEM.

Upon motion of Councilman Smith, seconded by Councilman Baxter, and unanimously carried, George Goodyear Company and Goodyear Investment Company were authorized to connect private sanitary sewer lines in Sharon View Road, Sharon Road and Fairview Road 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.

MR. ERNEST FOARD, COUNCILMAN-ELECT WELCOMED TO RANKS OF CITY COUNCILMAN.

Councilman Baxter recognized Mr. Ernest Foard, who was elected to the City Council on yesterday, and who was present and welcomed him to the ranks of the other Council members.

ADJOURNMENT.

Upon motion of Councilman Baxter, seconded by Councilman Wilkinson, and unanimously carried, the meeting was adjourned until 10 o'clock a.m. on May 9, 1957, in the Domestic Relations Court Room, in the Mecklenburg County Court House, for the purpose of canvassing the returns of the Bond Election on May 7th.

Lillian R. Hoffman

Lillian R. Hoffman, City Clerk