

Councilman Brown also requested Mr. Yancey to notify the Members of the Mecklenburg County Commissioners and the Chamber of Commerce in regard to the meeting in Iredell County.

NOTICE OF PUBLIC HEARING WITH RESPECT TO AN AMENDMENT TO THE CHARLOTTE SUBDIVISION ORDINANCE TO BE HELD ON DECEMBER 18, 1957, AT 4 P.M. AUTHORIZED.

Councilman Brown moved that a Public Hearing be set on December 18, 1957 at 4 P.M. on an Amendment to the Charlotte Subdivision Ordinance. The motion was seconded by Councilman Baxter and unanimously carried.

Notice of the Hearing to be Published in The Charlotte Observer on December 3rd and December 10th.

SALARY ADVANCE IN DECEMBER TO CITY EMPLOYEES AUTHORIZED.

Councilman Albea moved that the usual advance in salary be paid on December 13th for the last half of December to employees on a semi-monthly basis and an advance of one week's salary be paid on December 20th to employees on a weekly salary basis, the payment of the advance to be optional with the employees. The motion was seconded by Councilwoman Evans, and unanimously carried.

HOLIDAYS FOR CITY EMPLOYEES DISCUSSED.

Councilwoman Evans stated that she feels each Department Head should know just what Holidays are to come up during each year so that he could plan his work and the work of the employees under him accordingly.

Councilman Dellinger asked if such a system would not require a special order of Legislature.

City Manager Henry A. Yancey said he has worked under both systems and he feels that the one presently used by the City is the better.

Councilman Dellinger also stated that he feels this is the best schedule you could have.

Mrs. Evans stated that no one knows ahead of time, just what days will be given for a Holiday, and therefore, they can not make any plans until the last minute. That if you stop and consider, the Federal Government would change its pattern and use the one now used by the City if it were the better plan.

Mayor Smith suggested that Mrs. Evans work out a plan and present it to the Council for consideration. Councilwoman Evans stated that she would.

APPOINTMENT OF FIVE MEN TO THE URBAN REDEVELOPMENT COMMISSION.

Mayor Smith recommended that the following five men be appointed by the Council to serve as the Urban Redevelopment Commission:

- |                              |             |
|------------------------------|-------------|
| Mr. James H. Glenn, Chairman | 5 year Term |
| Mr. Irwin Belk               | 4 year Term |
| Claude Q. Freeman            | 3 year term |
| James A. Malcolm             | 2 year term |
| Elmer E. Rouzer              | 1 year term |

Councilman Dellinger moved that the Mayor's recommendation be accepted. The motion was seconded by Councilman Brown, and unanimously carried.

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, November 27, 1957, at 4 o'clock p.m., with Mayor Smith presiding and Councilmembers Albea, Baxter, Brown, Dellinger, Evans, Foard 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 Councilman Wilkinson and unanimously carried, the Minutes of the last Council Meeting on November 20, 1957, were approved as submitted.

MR. JERRY BALL TO PLAY OVER THE SQUARE FOR MARCH OF DIMES.

Mr. Ball stated that in January, 1950, the City Council permitted him to play piano requests, from an elevated platform over the square, for the March of Dimes. That he is again asking for the privilege and that everything, such as insurance, will be taken care of. He introduced Mr. Joe Romano who is Chairman of the March of Dimes Campaign this year.

Councilman Albea moved that Mr. Ball be allowed to Play Request Numbers again this year from Elevated Platform over the Square. The motion was seconded by Councilwoman Evans, and unanimously carried.

WIDENING OF PROVIDENCE ROAD, FROM CASWELL ROAD TO QUEENS ROAD AND FROM CASWELL ROAD TO FOURTH STREET TO BE TAKEN UP WITH STATE HIGHWAY COMMISSION.

Councilman Baxter moved that Mr. Yancey, City Manager, be requested to contact State Highway Commission in regard to the widening of Providence Road, from Caswell Road to Queens Road and from Caswell Road to Fourth Street. The motion was seconded by Councilman Albea and unanimously carried.

APPOINTMENT OF MR HY HELBEIN AS ALTERNATE MEMBER OF THE ZONING BOARD OF ADJUSTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, Mr. Hy Helbein, 1108 Providence Road was appointed as an Alternate Member of the Zoning Board of Adjustment.

PUBLIC MEETING IN IREDELL COUNTY, IN CONNECTION WITH THE SOUTHERN ROUTE OF THE FEDERAL HIGHWAY FROM OHIO.

Councilman Brown notified the Mayor and Council members that Mr. Hugh Mitchell, County Attorney of Iredell County has contacted him and requested that the Mayor and Council members be present at a meeting to be held at the Iredell County Courthouse, Tuesday, December 3, 1957, at 7:30 P.M.; that they are not satisfied with the way the Federal Highway from Ohio, along the Southern Route is going. That a Public Hearing will be held on January 6th or 7th in Raleigh.

**COUNCILMAN FOARD COMMENDED.**

Councilman Baxter stated that he would like to commend Councilman Foard for bringing the matter of the Federal Highway from Ohio to City of Charlotte before the Council.

**LEAVES IN STREET.**

Councilman Brown stated that he has had a number of complaints about the Street Department not picking up all the leaves in the street. He would like to know why the City does not use the suction type equipment.

Mr. Yancey stated that the suction type equipment has been tried by the Street Department and that it did not work out. That this equipment requires more man power and slows up the work considerably. That it takes two men to feed the pipe; that it does not pick up the wet leaves as it should; that he has already instructed the Street Department to equip their trucks with brushes or brooms to clean up the last little bit of leaves.

**WATER AND SEWER CONNECTIONS REQUESTED BY NIVENS CONSTRUCTION COMPANY FOR PROPERTY OUTSIDE CITY TO BE ANNEXED JANUARY 1, 1960.**

Mr. Scott Nivens, Nivens Construction Company appeared before Council stating that they are in the same category as so many other people in the Perimeter Area. That they are in the process of developing land in the area to be annexed to the City, January 1, 1960 and would like to request Water and Sewer Connections for their property. That they understand that the City of Charlotte is faced with several legal aspects of doing this type of utility improvement in subdivisions outside the present city limits but inside the area to be annexed.

With this understanding in mind the following proposal was offered by him:

1. That the City of Charlotte install all sewer facilities and that our Company escrow the cost of such work.
2. That the City of Charlotte refund to our Company the escrow fund upon our completion of sufficient number of homes which would offset the cost of the sewer after the property is in the City Limits.
3. That the City of Charlotte refund such escrow fund after the property is in the City Limits and when necessary bond issues have been approved and funds available therefrom.
4. That the City of Charlotte install all water mains and services and that our company escrow the cost of such work.
5. That the City of Charlotte refund such escrow after the property is in the City Limits and after revenue from such water service exceeds 10% of cost.
6. That the City of Charlotte refund such escrow after the property is in the City limits and when necessary bond issues have been approved and funds available."

The matter was referred to the City Manager and City Attorney for study and report back to the City Council.

**PERSONNEL AND SALARY RECOMMENDATIONS FOR THE CRASH UNIT TO BE ACTIVATED AT THE MUNICIPAL AIRPORT.**

Mr. Henry A. Yancey, City Manager presented a Personnel and Salary Recommendation for the Crash Unit to be activated at the Municipal Airport.

The manpower strength based on a sixty-hour duty week and represents the

minimum number of men required to provide not less than four men on duty at all times, allowing for days off, vacation and sickness. The starting salary is below the schedule of the Fire Department, but to reduce them further would discourage interest in the jobs and present a recruiting problem. Recommended that Mr. Greenlee be authorized to develop a long-evity pay schedule for the basic salaries suggested for the respective positions. Men to be considered for appointment who have a reasonably good education, good physical attributes and who have not reached their twenty-ninth birthday on the day of their appointment.

Personnel and Starting Salary to be as follows:

| <u>PERSONNEL</u>            | <u>STARTING SALARY</u> |
|-----------------------------|------------------------|
| 2 - Captains                | \$325.00 per month     |
| 2 - Engineers               | \$290.00 per month     |
| 2 - 1st Assistant Engineers | \$288.00 per month     |
| 2 - 2nd Assistant Engineers | \$286.00 per month     |
| 6 - Privates                | \$280.00 per month.    |

Motion was made by Councilman Foard that the City Manager's recommendation be accepted, seconded by Councilman Baxter and carried with the votes cast as follows:

YEAS: Councilmembers Baxter, Brown, Dellinger, Evans, Foard and Wilkinson.

NAYS: Councilman Albea.

Councilman Albea stated that he was not voting against the project, but against the pay scale. That he feels the pay scale should be the same as that set up in the Fire Department. That anyone doing the same work should get the same pay.

**CONTRACT AWARDED COLUMBIA PIPE COMPANY FOR 1,401 FEET OF VITRIFIED CLAY PIPE.**

Motion was made by Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, that contract be awarded the low bidder, Columbia Pipe Company, for 1,401 feet of 12" Vitrified Clay Pipe in 3 foot lengths, as specified, at a total price of \$1,148.82, subject to 2% cash discount.

Bids received were as follows:

|                                    |            |
|------------------------------------|------------|
| Columbia Pipe Company              | \$1,148.82 |
| Georgia Vitrified Brick & Clay Co. | \$1,155.83 |
| Tucker-Kirby Company               | \$1,190.85 |

**CONTRACT AWARDED CONCRETE PRODUCTS COMPANY FOR 1,000 CONCRETE WATER METER BOXES.**

Upon motion of Councilman Brown, seconded by Councilman Baxter and unanimously carried, contract was awarded the only bidder, Concrete Products Company for 1,000 Concrete Meter Boxes with Covers, City of Charlotte accepted standard pattern, as specified, on a unit price basis of \$4.75 each, representing a net delivered price of \$4,750.00.

**CONTRACT AWARDED M & H VALVE & FITTINGS COMPANY FOR GATE VALVE STEM EXTENSION PIECES.**

Motion was made by Councilman Foard, seconded by Councilman Brown, that contracts be awarded the low bidders for Gate Valves, Cast Iron Pipe and Fittings for the Water Department. Councilman Albea offered a substitute motion that contracts be awarded separately on the Gate Valves, Cast Iron Pipe and the Fittings and he moved that contract be awarded on Gate Valves to

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the low bidder, M & H Valve and Fittings Co., for 1 -6" Gate Valve FB, 1 -6" Gate Valve FF, 3 -8" Gate Valves FB, 1 -8" Gate Valve FF, and 1 -2'6" long, 2 -4' long, 1 -5' long and 2 -5'6" long extension pieces complete, all as specified, at a total price of \$599.30 subject to cash discount of \$11.99, at a total net delivered price of \$587.31. The motion was seconded by Councilman Brown, and unanimously carried.

Following bids were received:

|                                |          |
|--------------------------------|----------|
| M & H Valve & Fittings Company | \$587.31 |
| Grinnell Company, Inc.         | \$601.72 |
| James B. Clow & Sons, Inc.     | \$660.68 |
| The A. P. Smith Mfg. Co.       | \$801.15 |
| " Alternate Bid                | \$553.11 |

**CONTRACT AWARDED LYNCHBURG FOUNDRY COMPANY FOR CAST IRON PIPE, MECHANICAL JOINT.**

Contract was awarded the low bidder, Lynchburg Foundry Company for 6,660 lineal feet of 24" diameter, Mechanical Joint, Cast Iron Pipe for water, as specified, at a total net delivered price of \$92,640.60 upon motion of Councilman Dellinger. The motion was seconded by Councilman Brown, and unanimously carried.

Bids were received as follows:

|                                 |             |
|---------------------------------|-------------|
| Lynchburg Foundry Company       | \$92,640.60 |
| James B. Clow & Sons, Inc.      | \$95,404.50 |
| American Cast Iron Pipe Company | \$95,770.80 |

**CONTRACT AWARDED LYNCHBURG FOUNDRY COMPANY FOR CAST IRON PIPE FITTINGS, BELL AND SPIGOT.**

As the low bid of American Cast Iron Pipe Company carries an escalator clause on freight rate, any change will be for the buyer's account, and also they wish to take exception on segregation of entire order, Councilman Baxter moved that the contract be awarded the next low bidder, Lynchburg Foundry Company for 2 -8" diameter 90 degrees Ells all bell short pattern, 1 -8" 22 1/2 degree ell all bell short pattern and 1 -20x20x24" tee all bell, all as specified, at a total net delivered price of \$392.77. Councilman Dellinger seconded the motion and it was unanimously carried.

Following bids were received:

|                                 |          |
|---------------------------------|----------|
| American Cast Iron Pipe Company | \$390.31 |
| Lynchburg Foundry Company       | \$392.77 |
| James B. Clow & Sons, Inc.      | \$483.60 |

**CONTRACT AWARDED LYNCHBURG FOUNDRY COMPANY FOR CAST IRON PIPE FITTINGS.**

Councilman Wilkinson moved that contract be awarded the low bidder, Lynchburg Foundry Company for cast iron pipe fittings flanged as follows - 1 -12" 90 degree ell flanged bell long radius, 1 -8" 90 degree ell FF long radius, 1 -8" Tee flanged, 1 -8" blank flange and 2 -6" 45 degree ells flanged long radius, all as specified, at a total net delivered price of \$298.06. The motion was seconded by Councilman Albea, and unanimously carried.

Bids received were as follows:

|                                 |          |
|---------------------------------|----------|
| Lynchburg Foundry Company       | \$298.06 |
| James B. Clow & Sons, Inc.      | \$305.17 |
| American Cast Iron Pipe Company | \$323.90 |

**CONTRACT AWARDED LYNCHBURG FOUNDRY COMPANY FOR CAST IRON PIPE FITTINGS, MECHANICAL JOINT.**

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the second low bidder, Lynchburg Foundry Company for schedule of 20 different cast iron pipe fittings, mechanical joint, all as specified, at a total net delivered price of \$4,059.50.

The low bid of James B. Clow & Sons, Inc. carries an escalator clause on freight rate, and any change will be for the buyer's account, and also, they take exception to segregation of order of entire bid, stating prices are based on receiving all sections.

The following bids were received:

|                                 |            |
|---------------------------------|------------|
| James B. Clow & Sons, Inc.      | \$3,298.80 |
| Lynchburg Foundry Company       | \$4,059.50 |
| American Cast Iron Pipe Company | \$4,070.30 |

**KOHLER AVENUE, FROM STATESVILLE AVENUE WEST TO DEAD-END, TAKEN OVER FOR MAINTENANCE.**

Councilman Dellinger moved that Kohler Avenue, from Statesville Avenue west to dead-end, be taken over for city maintenance, as the street has been put into condition to meet the city's requirements. The motion was seconded by Councilman Brown, and unanimously carried.

**CONSTRUCTION OF SANITARY SEWER IN HAWKINS STREET AUTHORIZED,**

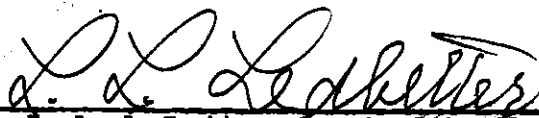
Upon motion of Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, construction of 400-feet of 8-inch sanitary sewer in Hawkins Street, to serve 4 business units and 2 vacant lots, at request of Tremore, Inc., was approved. The cost is estimated at \$1,190.00 which will be borne by the City.

**AUTHORIZED CLAIM TO LUCY LOWERY.**

Councilman Dellinger moved that Mrs. Lucy Lowery be paid \$100.00 for injuries caused by falling into an open water meter box at 826 East 7th Street on January 31, 1957. Motion was seconded by Councilman Brown and unanimously carried.

**MEETING ADJOURNED:**

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

  
E. L. Ledbetter, Deputy City Clerk