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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, July 2, 1958, at 11 o'clock a.m., with Mayor Smith presiding and Councilmembers Albea, Baxter, Brown, Dellinger and Wilkinson being present.

ABSENT: Councilwoman Evans.

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INVOCATION.

The invocation was given by Councilman Albea.

MINUTES APPROVED.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the last meeting on June 25th were approved as submitted.

GENERAL STATEMENT BY COUNCILMAN DELLINGER IN REGARD TO CITY RECORDER'S COURT.

Councilman Dellinger stated that there has been a lot of talk in the City of the supposed irregularities in our Recorder's Court and some departments of the Police Department, and it has been referred by the City Council to the Grand Jury who has called in the S.B.I.

He stated that he believed that the Council would agree that they should wait for a decision in the matter until the investigation has been completed. That the Council has asked the Institute of Government to come in and set up a system so that what has happened will not occur again. That lots of people do not understand the Council's position. That the Council will take what action is necessary at the end of the Grand Jury Investigation.

Mr. Albea stated that he approved of this and would wait on the Grand Jury report before making a statement.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON MINT STREET, ADOPTED.

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

The resolution is recorded in full in Resolutions Book 3, at Page 226.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON REMOUNT AVENUE, ADOPTED.

A resolution entitled: "Resolution Authorizing Permanent Improvements on Remount Avenue", 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 225.

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MECKLENBURG ENGINEERS & CONTRACTORS, INC. AUTHORIZED TO CONNECT PRIVATE SANITARY SEWER LINES TO CITY'S SANITARY SEWERAGE SYSTEM.

Councilman Wilkinson moved that Mecklenburg Engineers & Contractors, Inc. be permitted to connect 2,382 feet of 4-inch pressure line and 2,385 feet of 8-inch trunk and mains, privately owned, located in Parkstone Subdivision, outside the City Limits, to City's Sanitary Sewerage System, provided they comply with all laws, rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER TRUNK AND MAINS AUTHORIZED IN PORTION OF PROPERTY IN SUMMIT AVENUE, CONDON STREET AND DARSEY STREET.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, construction of 1,630 feet of 8-inch sanitary sewer trunk and mains to serve 15 family units already built and 20 vacant lots in portion of property in Summit Avenue, Condon Street and Darsey Street, at an estimated cost of \$4,920.00, to be borne by the City, at request of Mr. J. E. Ritch, authorized.

COUNCILMAN BAXTER LEAVES THE MEETING.

At this time Councilman Baxter left the meeting.

RESOLUTION WITH REGARD TO TRANSFER OF PROPERTY OF H.H. BAXTER AND WIFE TO THE CITY OF CHARLOTTE IN SATISFACTION OF TAXES, ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Foard, and unanimously carried, adopting Resolution with Regard to the Transfer of Property of Mr. H. H. Baxter and Wife, located at 2319 N. Graham St., 2318 N. Graham Street, 2320 Bancroft Street and 2324 Bancroft Street, to the City of Charlotte in Satisfaction of Taxes.

The resolution is recorded in full in Resolutions Book 3, at Page 227.

COUNCILMAN BAXTER RETURNS TO THE MEETING.

At this time Councilman Baxter returned to the meeting.

SUPPLEMENTARY CONTRACT WITH ERVIN CONSTRUCTION CO. FOR CONSTRUCTION OF WATER MAINS IN AMITY GARDEN SUBDIVISION NO. 7, AUTHORIZED.

Councilman Wilkinson moved that a supplementary contract, to contract dated March 7, 1956, with Ervin Construction Company for the construction of approximately 2,080 feet of water main and 1 fire hydrant, in the Amity Garden Subdivision No. 7, outside the city limits, at an estimated cost of \$4,850.00; all costs to be borne by the applicant, who will own same until such time as the area is incorporated into the City, at which time the water mains and fire hydrants will become the property of the City without any further agreement in connection therewith. The City will operate and maintain said water mains for the revenue produced. Fire hydrants installed and operated under this contract will be subject to all rules and regulations of the Water Department governing their use outside the City. The motion was seconded by Councilman Brown, and unanimously carried.

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CONTRACT AWARDED YOUNG MOTOR COMPANY FOR 1958 FAIRLANE FORDOR BLACK SEDAN FOR POLICE DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Young Motor Company for 1 - 1958 Ford Fairlane Fordor Black Sedan, equipped as specified, at a total net delivered price of \$1,849.26.

Bids received are as follows:

Young Motor Company	\$1,849.26
Courtesy Motors, Inc.	\$1,880.55
Don Allen Chevrolet Company	\$1,892.88
City Chevrolet Company	\$1,935.65

CONTRACT AWARDED HAJOCA CORPORATION FOR SCHEDULE OF CAST IRON SOIL PIPE AND FITTINGS.

Councilman Brown moved that contract be awarded the low bidder, Hajoca Corporation for 20,000 feet of 4" and 100 feet of 8" Single-Hub, and 2,000 feet of 4" Double-Hub Cast Iron Soil Pipe, and 300 - 4" cast iron soil pipe 1/8 bends, 300 - 4" cast iron soil pipe Hubs #H-131, all as specified at a total price of \$13,701.10, subject to cash discount of \$274.02. The motion was seconded by Councilman Albea, and unanimously carried.

The following bids were received:

Hajoca Corporation	\$13,701.10
Less cash discount	274.02
Net delivered price	\$13,427.08
Baker-Mitchell Co.	\$13,721.25
Less cash discount	274.43
Net delivered price	\$13,446.82
Horne-Wilson, Inc.	\$13,768.43
Less cash discount	275.37
Net delivered price	\$13,493.06
Crane Company	\$13,799.05
Less cash discount	275.98
Net delivered price	\$13,523.07
Noland Company, Inc.	\$13,841.10
Less cash discount	276.82
Net delivered price	\$13,564.28
Atlas Supply Company	\$13,971.04
Less cash discount	279.42
Net delivered price	\$13,691.62
Parnell-Martin Supply Company	\$14,056.40
Less cash discount	281.13
Net delivered price	\$13,775.27
Grinnell Co., Inc.	\$14,420.90
Less cash discount	288.42
Net delivered price	\$14,132.48

CONTRACT AWARDED GEORGIA VITRIFIED BRICK & CLAY CO. FOR VITRIFIED CLAY PIPE.

Councilman Baxter moved that contract be awarded the low bidder, Georgia Vitrified Brick & Clay Co., for 500 feet 4", 1,000 feet of 6", 30,000

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feet of 8", 2,000 feet of 10" and 2,000 feet of 12" diameter #1 Vitri-  
fied Clay Pipe, all as specified, on a unit price basis, representing  
a total price of \$17,695.50, subject to cash discount of \$884.78. The  
motion was seconded by Councilman Wilkinson, and unanimously carried.

Bids received on the pipe are as follows:

Georgia Vitriified Brick & Clay Co.	\$17,695.50
Less cash discount	884.78
Net delivered price	<u>\$16,810.72</u>
Richland Shale Products Co., D.B.A.	
Columbia Pipe Co.	\$17,785.00
Less cash discount	900.00
Net delivered price	<u>\$16,885.00</u>
Tucker-Kirby Company	\$18,512.00
Less cash discount	370.24
Net delivered price	<u>\$18,141.76</u>
Pine Hall Brick & Pipe Company	\$18,792.00
Less cash discount	375.84
Net delivered price	<u>\$18,416.16</u>

**CONTRACT AWARDED SUPERIOR STONE COMPANY FOR ESTIMATED QUANTITIES OF  
CRUSHED STONE FOR ENGINEERING DEPARTMENT.**

Motion was made by Councilman Dellinger, seconded by Councilman Brown,  
and unanimously carried, awarding contract to the low bidder, Superior  
Stone Co., for the following estimated quantities of crushed stone,  
F.O.B. Seigle Avenue Siding Delivery: on unit price basis, 4,000 tons  
#7 crusher run limestone with natural fines max. size 1½"; 2,000 tons  
#7 crusher run granite with natural or added fines as approved max. size  
1½"; 6,500 tons #10 or 1" clean stone; 12,000 tons #4-A or ¾" clean  
stone; 3,500 tons #11-B or ½" clean stone; 3,000 tons #12-A or ⅜"  
clean stone all as specified, -- and for following estimated quantities  
#7 crusher run (limestone with natural fines max. size 1½") for truck  
delivery in zones on unit price basis, all as specified: 4,000 tons to  
Zone 1; 4,000 tons to Zone 2; 4,000 tons to Zone 3; 4,000 tons to Zone 4;  
--- and for following estimated quantities #7 crusher run (granite with  
natural or added fines as approved max. size 1½") for truck delivery in  
Zones on unit price basis all as specified; 2,000 tons to Zone 1; 2,000  
tons to Zone 2; 2,000 tons to Zone 3; 2,000 tons to Zone 4, all at a  
total net delivered price of \$137,230.00.

The following bids were received:

**SUPERIOR STONE COMPANY**

**Crushed Stone - For F.O.B. Seigle Avenue Siding Delivery:**

4,000 Tons, est. quan. #7 Crusher Run (Limestone with natural fines)(Max Size 1½"), as specified.....	@\$2.22	\$ 8,880.00
2,000 Tons, est. quan. #7 Crusher Run (Granite with natural or added fines as approved)(Max. Size 1½"), as specified.....	@\$1.85	\$ 3,700.00
6,500 Tons, est. quan. #10 or 1" Clean Stone, as specified.....	@\$2.57	\$16,705.00
12,000 Tons, est. quan. #4-A or ¾" Clean Stone, as specified.....	@\$2.57	\$30,840.00
3,500 Tons, est. quan. #11-B or ½" Clean Stone, as specified.....	@\$2.57	\$ 8,995.00
3,000 Tons, est. quan. #12-A or ⅜" Clean Stone, as specified.....	@\$2.57	\$ 7,710.00

Crushed Stone - #7 Crusher Run (Limestone with Natural Fines)  
(Max. Size 1-1/2"), As Specified - for Truck Delivery in Zones  
As Follows:

4,000 Tons, est. quan., Delivered to Zone #1 ...@	\$2.80	\$11,200.00
4,000 Tons, est. quan., Delivered to Zone #2 ...@	\$2.87	\$11,480.00
4,000 Tons, est. quan., Delivered to Zone #3 ...@	\$2.89	\$11,560.00
4,000 Tons, est. quan., Delivered to Zone #4 ...@	\$2.84	\$11,360.00

Crushed Stone - #7 Crusher Run (Granite with Natural or Added  
Fines as Approved) (Max. Size 1 1/2"), as Specified, For Truck Delivery  
in Zones as Follows:

2,000 Tons, est. quan., Delivered to Zone #1 ...@	\$1.85	\$ 3,700.00
2,000 Tons, est. quan., Delivered to Zone #2 ...@	\$1.95	\$ 3,900.00
2,000 Tons, est. quan., Delivered to Zone #3 ...@	\$1.85	\$ 3,700.00
2,000 Tons, est. quan., Delivered to Zone #4 ...@	\$1.75	\$ 3,500.00

Total Price	\$137,230.00
No cash discount	0.00
Net delivered price	<u>\$137,230.00</u>

CONCRETE SUPPLY CO. - Offering Stone as Specified	\$152,940.00
Less cash discount	3,058.80
Net delivered price	<u>\$149,881.20</u>

SICK LEAVE EXTENDED TO STREET DEPARTMENT EMPLOYEES THRU JULY, 1958.

Motion was made by Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, authorizing the extension of sick leave to the following persons ~~employed~~ in the Street Department thru the month of July, 1958:

Tom Martin, Allen Blair, Jack S. Brown, and Govan W. Carter

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Albea, seconded by Councilman Foard, and un-animously carried, the Mayor and City Clerk were authorized to execute the deeds for the transfer of the following cemetery lots:

- (a) Deed with Mrs. Nettie Todd for Lot No. 312, Graves #1, 2, 3 and 4, of Section 6 in Oaklawn Cemetery, at cost of \$1.00 for new deed.
- (b) Deed with Rev. F. D. Sholin and wife, Mrs. Edith Sholin for Lot No. 312, Graves #5 and 6, in section 6 of Oaklawn Cemetery, trans-ferred from Mrs. Nettie Todd, widow of Clyde W. Todd, at \$1.00 for transfer of deed.

CONSTRUCTION OF SANITARY SEWER IN INDEPENDENCE BOULEVARD APPROVED.

Upon motion of Councilman Foard, seconded by Councilman Albea, and un-animously carried, construction of 677 feet of 8-inch sanitary sewer main in Independence Boulevard from 400 feet east of Waterman Avenue, then east 677 feet to serve three business units already built at an estimated cost of \$1,500.00 to be borne by the City, as requested by J. N. Pease & Co., Inc. was authorized.

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MAYOR AND CITY CLERK AUTHORIZED TO EXECUTE CONTRACT WITH P & N RAILWAY COMPANY FOR CONSTRUCTION OF BRIDGE ON TUCKASEEGEE ROAD.

Councilman Wilkinson moved that the Mayor and City Clerk be authorized to execute contract with the P & N Railway Company for the construction of a bridge over the P & N Railway tracks on Tuckaseegee Road. The motion was seconded by Councilman Dellinger and unanimously carried.

ADJOURNMENT.

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



L. L. Ledbetter  
L. L. Ledbetter, Deputy City Clerk