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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 18, 1959, at 4 o'clock p.m., with Mayor Smith presiding, and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington being present.

ABSENT: None.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Babcock and unanimously carried, the Minutes of the last meeting on May 11, 1959 were approved as submitted.

LEAGUE OF WOMEN VOTERS' REQUEST THAT FUNDS FOR PURCHASING VOTING MACHINES BE INCLUDED IN 1959-60 BUDGET TO BE DISCUSSED AT MEETING ON JUNE 8, 1959.

Mrs. Thomas Sharpe was spokesman for a delegation of the League of Women Voters urging that Council include funds in the 1959-60 Budget for the purchase of Voting Machines, as outlined in their letter to the Mayor and Council on May 16th. Mrs. Sharpe asked permission to discuss the request with the Council prior to the preparation of the Budget.

Councilman Smith called attention that there is a Bill presently before the Legislature whereby the State would pay half the cost of voting machines purchased by counties. He expressed the opinion that the Council would want to await action on the Bill before making a definite decision as to providing funds in the City Budget for their purchase.

Councilman Dellinger moved that the request be taken under advisement until the meeting on June 8th at which time it would be discussed with the League members if they desire. The motion was seconded by Councilman Whittington, and unanimously carried.

CONSIDERATION OF ADDITIONAL CONTRACT WITH LEE ASSOCIATES TO PREPARE JOB CLASSIFICATION PAY PLAN DEFERRED ONE WEEK.

Councilman Dellinger recommended that a second contract be entered into with Lee Associates for preparing the second phase of the Job Classification Program, being the Salary Schedule, in order to complete the Program. He advised that as Chairman of the Job Classification Study Committee of the former City Council he has checked the present status of the Program with Lee Associates and is advised that the first phase, being the Job Evaluation portion is completed and they can immediately prepare the Salary Schedule. Councilman Dellinger explained that at the time the contract was made with the firm funds were not available for the entire Program, and the contract covered only the first phase, at a cost of \$6,000.00; that Lee Associates advise the cost of preparing the Salary Schedule will be \$5,000.00. He urged that the contract be made with the firm to complete the program.

At the suggestion of Councilman Hitch, Mr. Charles Geer of Lee Associates was called into the meeting and stated it was understood when the original contract was made with them for the Evaluation of each job and establishment of job levels that the Pay Plan preparation and establishment would be made under an additional contract at a later date, as funds were not available at that time. He stated further that the second phase of the work is necessary for the City to realize the full benefit from the Program.

At the question of Councilman Hitch as to what similar studies the firm has made, Mr. Geer stated a Job Classification Plan was established by them for Gaston County, Mecklenburg County and the Mecklenburg County ABC Board.

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At the question of Councilman Babcock as to what savings would result from the Plan, Mr. Geer stated there would be no savings, that to the contrary there would doubtless be an increase in funds required to establish the system, however, the City would benefit financially in the long run, and in the meanwhile, inequalities in job work and pay would be realized immediately. Mr. Geer also advised that it would require two and a half months to compile the Pay Plan program. In reply to the inquiry of Councilman Smith, Mr. Geer advised there are 1,640 city employees and 171 types of jobs done by them.

Councilman Babcock expressed the opinion that the work now completed should first be reviewed.

Councilman Hitch asked if action is delayed a week in order to review the completed work, and it was decided to contract with the firm for the Pay Plan, could they submit the entire Program by July 1st to be considered when the Budget is made? Mr. Geer stated it would rush them but they could complete it by that date.

Councilman Myers moved that consideration of a contract covering the Pay Plan preparation be deferred one week. The motion was seconded by Councilman Albea, and unanimously carried.

Mayor Smith requested Councilman Myers to serve on the new Job Classification Committee with Councilman Dellinger and Babcock, and asked Councilman Dellinger as Chairman of the Committee to call them together immediately to study the Job Evaluation Plan completed.

APPOINTMENT OF DEPARTMENT HEADS WILLING TO SERVE DEFERRED FOR TWO WEEKS.

Councilman Dellinger stated he believes the Department Heads are doing a good job and he asked that the appointment of those willing to serve be made today.

Councilman Babcock moved that these appointments be deferred for two weeks. The motion was seconded by Councilman Hitch.

Councilman Dellinger expressed objections to the delay, stating he feels the personnel deserves to get the matter settled.

Following the discussion, the vote was taken on the motion and unanimously carried.

PRIORITY LIST OF STREET PROJECTS PRESENTED COUNCIL BY COUNCILMAN DELLINGER.

Councilman Dellinger presented each member of the Council with a Priority List of Street Projects adopted by the former City Council. He advised that some of the work is completed, some presently under construction and a small portion pending.

APPOINTMENT OF HOWARD B. ARBUCKLE AS CITY RECORDER.

Councilman Smith stated that in view of the fact that the present Judge of Recorder's Court is not available for reappointment, he is of the opinion that the vacancy should be filled. Councilman Dellinger expressed objection, stating he thought the matter of appointments has just been deferred for two weeks and that as a number of men have been mentioned for the position, he is not in position to vote today.

Following the general discussion, Councilman Smith nominated Mr. Howard B. Arbuckle as City Recorder.

Councilman Myers stated Mr. Arbuckle has been highly recommended for the position and he concurs in the nomination.

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Councilman Hitch also concurred in the nomination of Mr. Arbuckle and stated he has received a number of letters about this important position and feels Mr. Arbuckle will serve the best interest of the citizens.

Councilman Albea stated his candidate for the position was Mr. E. McA. Currie, however he advised him today that he is not available for appointment, therefore, he will pass on making a nomination.

Councilman Whittington stated there are a number of good candidates for the position and Mr. Arbuckle is alright with him. That he hopes the appointment will be made by unanimous vote and the Council will give the person so appointed a vote of confidence.

Councilman Babcock stated he has had four names submitted to him for the position, and two persons have been to see him. That he called the Bar Association and learned they do not care to recommend anyone for appointment. That he has not received a single unfavorable comment regarding Mr. Arbuckle and is willing to vote for his appointment today.

Councilman Hitch stated it is his impression that Mr. Arbuckle is not seeking the position but he believes that he will accept it. That he thinks there are a number of matters before the Council that will take much consideration but the matter of this appointment is one of integrity.

Councilman Dellinger voiced his objections to the appointment of Mr. Arbuckle on the grounds that during the past eight years the Council has been plagued with law suits relative to properties around the Airport and that Mr. Arbuckle has been the legal representative of the majority of these persons bringing suit. That, in fact, there is presently pending in Court against the City one of these suits for \$15,000.00. He stated he thinks that Mr. Arbuckle is a fine man; however, he does not think anyone can serve two masters and that no one should be appointed who will sue the City on one hand and at the same time draw a salary from the City.

Mr. John D. Shaw, City Attorney, stated that the Judge of Recorder's Court is prohibited by law from practicing in Criminal Court, and that these Airport cases referred to are Civil Matters and there is no connection between the work of the Judge of Recorder's Court and his legal practice in civil matters.

Councilman Dellinger then nominated Mr. J. C. Sedberry as City Recorder.

Councilman Smith moved the appointment of Mr. Howard B. Arbuckle as City Recorder effective May 20th. The motion was seconded by Councilman Hitch.

Councilman Dellinger moved the appointment of Mr. J. C. Sedberry as City Recorder effective May 20th. The motion was seconded by Councilman Albea.

The vote was taken on the first motion for the appointment of Mr. Arbuckle and carried with the votes cast as follows:

YEAS: Councilmen Babcock, Hitch, Myers, Smith and Whittington.

Councilman Albea asked that the appointment of Mr. Arbuckle be made unanimous and cast his vote for his appointment.

NAYS: Councilman Dellinger.

SALARY AND BOND OF HOWARD B. ARBUCKLE, CITY RECORDER, FIXED AT THE PRESENT SALARY AND BOND.

Councilman Albea moved that the salary and bond of Mr. Howard A. Arbuckle, as City Recorder, be fixed at the present salary and bond. The motion was seconded by Councilman Babcock, and unanimously carried.

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APPOINTMENT OF GEORGE J. MILLER AS CITY SOLICITOR.

Councilman Dellinger moved the appointment of Mr. George J. Miller as City Solicitor, at the present salary and his bond be fixed at the same amount as at present. The motion was seconded by Councilman Hitch, and unanimously carried.

APPOINTMENT OF VICE-RECORDER DEFERRED FOR TWO WEEKS.

Councilman Smith moved that the appointment of the Vice-Recorder be deferred for two weeks. The motion was seconded by Councilman Myers, and unanimously carried.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 571 ADOPTED.

Ordinance No. 571 Amending Chapter 21, Article II, Section 5 of the City Code by amending the Building Zone Map of the Perimeter Area by changing property on both sides of Hazel Street, south of Woodlawn Road, from Rural to Industrial on petition of Mr. Frank Galinski, was introduced and read. Whereupon, a Resolution Providing For A Public Hearing Thereon On June 15th was then presented and read, and upon motion of Councilman Albea seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 358.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 572 ADOPTED.

Ordinance No. 572 Amending Chapter 21, Article II, Section 5 of the City Code by amending the Building Zone Map of the Perimeter Area by changing property at the northwest corner of Cama Street and Heriot Avenue, from R-2 to B-1, on petition of Mr. Edward Dobkin, was introduced and read. Whereupon a Resolution Providing For A Public Hearing Thereon on June 15th was then presented and read, and upon motion of Councilman Albea seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 359.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 573 ADOPTED.

Ordinance No. 573 Amending Chapter 21, Article II, Section 5 of the City Code by amending the Building Zone Map of the Perimeter Area by changing property on the east side of York Road, from Clanton Road south 800 feet from R-2 to Industrial, on petition of L. N. and W. T. Brown, et al, was introduced and read. Whereupon, a Resolution Providing for a Public Hearing Thereon on June 15th was then presented and read, and upon motion of Councilman Albea, seconded by Councilman Dellinger was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 360.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 574 ADOPTED.

Ordinance No. 574 Amending Chapter 21, Article II, Section 5 of the City Code by amending the Building Zone Map of the Perimeter Area by changing property at 5100 Park Road (block 1, Selwyn Park) from R-2 to B-1, on petition of Coleman L. Vaughn and wife, was introduced and read. Whereupon, a Resolution Providing for a Public Hearing Thereon on June 15th was presented and read, and upon motion of Councilman Albea, seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 361.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 575 ADOPTED.

Ordinance No. 575 Amending Chapter 21, Article II, Section 5 of the City Code by amending the Building Zone Map of the Perimeter Area by changing

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property on the south side of Wilmont Road, from Rural to Industrial, on petition of John T. Godley and wife, was introduced and read. Whereupon, a Resolution Providing for a Public Hearing Thereon on June 15th was presented and read, and upon motion of Councilman Albea, seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 362.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 576 ADOPTED.

Ordinance No. 576 Amending Chpter 21, Article II, Section 5 of the City Code by amending the Building Zone Map of the Perimeter Area by changing property adjoining the Seaboard Railway's industrial property north of Hoskins Road and west of Stewart Creek, from Rural to Industrial, on petition of Variety Enterprises, Inc. was introduced and read. Whereupon, a Resolution Providing for a Public Hearing Thereon on June 15th was presented and read, and upon motion of Councilman Albea, seconded by Councilman Dellinger was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 363.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 577 ADOPTED.

Ordinance No. 577 Amending Chapter 21, Article I, Section 2 of the City Code to amend the Building Zone Map of the City of Charlotte by changing property at 2430-2436 Remount Avenue, from R-2 to Light Industrial, on petition of Clarence H. Foushee, et al, was introduced and read. Whereupon, a Resolution Providing for a Public Hearing Thereon on June 15th was presented and read, and upon motion of Councilman Albea, seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 364.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 578 ADOPTED.

Ordinance No. 578 Amending Chapter 21, Article I, Section 2 of the City Code, to amend the Building Zone Map of the City of Charlotte by changing property on the west side of Camp Green Avenue, 143' south of Freedom Drive, from R-2 to B-1, on petition of P. B. Melton and wife, was introduced and read. Whereupon, a Resolution Providing for a Public Hearing Thereon on June 15th was presented and read, and upon motion of Councilman Albea, seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 365.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15TH ON ORDINANCE NO. 579 ADOPTED.

Ordinance No. 579 Amending Chapter 21, Article I, Section 2 of the City Code to amend the Building Zone Map of the City of Charlotte by changing property on the northeast corner of West 5th Street and Elliott Street, from R-2 to B-1, on petition of Joe L. Church and wife, was introduced and read. Whereupon, a Resolution Providing for a Public Hearing Thereon on June 15th presented and read, and upon motion of Councilman Albea, seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 366.

CONTRACT AWARDED ARMCO DRAINAGE & METAL PRODUCTS, INC. FOR CORRUGATED METAL PIPE.

Councilman Albea moved that contract be awarded the low bidder, Armco Drainage & Metal Products, Inc., for 16 Lineal feet of Corrugated Metal Pipe, as specified, at \$1,085.00, subject to cash discount of \$21.70, representing a net delivered price of \$1,063.30. The motion was seconded by Councilman Dellinger and unanimously carried.

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All net delivered bids received are as follows:

Armco Drainage & Metal Products, Inc.	\$1,063.30
Republid Steel Corporation	\$1,128.00
Carolina Culvert & Metal Company	\$1,194.00

CONTRACT AWARDED COURTESY MOTORS, INC., FOR ONE FORD SEDAN.

Upon motion of Councilman Whittington, seconded by Councilman Myers, and unanimously carried, contract was awarded the low bidder, Courtesy Motors, Inc., for One 1959 Custom 300 two-door Ford Sedan, as specified, at a net delivered price of \$1,874.75.

The following net delivered bids were received:

Courtesy Motors, Inc.	\$1,874.75
Young Motor Comapny	\$1,899.00
Hutton-Scott Comapny	\$1,899.94
City Chevrolet Comapny	\$1,943.00
Hoppe Motor Sales, Inc.	\$2,106.80

CONTRACT AWARDED GRINNELL COMPANY, INC. FOR CAST IRON PIPE FITTINGS.

Motion was made by Councilman Albea, seconded by Councilman Hitch, and unanimously carried, awarding contract to the low bidder, Grinnell Company, Inc., for 296 Items of Cast Iron Pipe Fittings, as specified, at a net delivered price of \$6,557.17.

The following net delivered bids were received:

Grinnell Company, Inc.	\$6,557.17
Russell Pipe & Foundry Co., Inc.	\$7,515.85
Lynchburg Foundry Co., Inc.	\$8,151.44
American Cast Iron Pipe Company	\$8,663.33
Glamorgan Pipe & Foundry Comapny	\$8,708.84

CONTRACT AWARDED BLYTHE BROS. COMPANY FOR ASPHALT RESURFACING VARIOUS STREETS.

Upon motion of Councilman Dellinger, seconded by Councilman Smith and unanimously carried, contract was awarded the low bidder, Blythe Bros. Co. for Asphalt Resurfacing various streets within the City, as specified, on a unit price basis, representing a total price of \$120,622.00.

The following net delivered bids were received.

Blythe Bros. Company	\$120,622.00
Rea Construction Comapny	\$130,845.00
Dickerson, Inc.	\$136,032.50

CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY FOR GENERAL CONSTRUCTION OF McMULLEN CREEK SEWAGE PUMPING STATION.

Councilman Dellinger moved the award of contract to the low bidder, Crowder Construction Company, for the general construction of McMullen Creek Sewage Pumping Station, at a total price of \$89,640.00. The motion was seconded by Councilman Myers, and unanimously carried.

The following net delivered bids were received::

Crowder Construction Comapny	\$ 89,640.00
Boyd & Goforth, Inc.	\$ 92,120.00
Juno Construction Company	\$ 93,874.00
A. P. White & Associates	\$ 96,500.00
Lee Construction Company	\$ 97,620.00
Crosby Construction Company	\$ 98,600.00
Rea Construction Company	\$ 98,900.00

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Blythe Bros. Company	\$ 99,000.00
L. O. Chapman, Inc.	\$ 99,400.00
C. M. Allen & Comapny	\$101,300.00
C. W. Gallant, Inc.	\$105,716.00
Gilbert Engineering Comapny	\$106,325.00

AWARD OF CONTRACT FOR PUMPING EQUIPMENT FOR MCMULLEN CREEK SEWAGE PUMPING STATION DEFERRED FOR ONE WEEK FOR ADDITIONAL INFORMATION AS TO SPECIFICATIONS.

The Acting City Manager recommended the award of contract for the Pumping Equipment at McMullen Creek Sewage Pumping Station to the only bidder, Morris Machine Works, at a total price of \$9,495.00. The question of why more bids were not submitted on the equipment was voiced, and Councilman Myers recommended that consideration of the award of contract be deferred for one week and the City Manager ascertain if the specifications were so written that other bidders were excluded from bidding.

DEPARTMENT HEADS REQUESTED TO BE PRESENT AT COUNCIL MEETINGS WHEN ITEMS OF A TECHNICAL NATURE PERTAINING TO THEIR INDIVIDUAL DEPARTMENTS ARE DOCKETED FOR CONSIDERATION.

It was the general consensus of opinion of the Council members that it would be well for Department Heads to be present at Council Meetings when items of a technical or controversial nature pertaining to their departments are docketed for consideration.

CONTRACT AWARDED AUSTIN ELECTRIC COMPANY FOR ELECTRICAL WORK ON MCMULLEN CREEK SEWAGE PUMPING STATION.

Councilman Myers moved that contract be awarded the low bidder, Austin Electric Company for the Electrical Work on the McMullen Creek Sewage Pumping Station, at a total price of \$7,338.00. The motion was seconded by Councilman Hitch, and unanimously carried.

The following net delivered bids were received:

Austin Electric Company	\$ 7,338.00
Electrical Contractors & Engineering Co.	\$ 9,600.00
Industrial Electric Company	\$10,700.50

BIDS ON SEWAGE PRESSURE MAIN FOR MCMULLEN CREEK SEWAGE PUMPING STATION REJECTED.

Upon motion of Councilman Dellinger, seconded by Councilman Myers, and unanimously carried, all bids on the Sewage Pressure Main for the McMullen Creek Sewage Pumping Station were rejected as requested by the City Engineer due to an oversight in writing the Proposal Form for bids.

CONSTRUCTION OF CURB, GUTTER AND STORM DRAINS ON BRANDYWINE ROAD BY USE OF STREET BOND FUNDS AUTHORIZED.

Councilman Dellinger moved that the City Engineer be authorized to use \$21,000.00 of Street Bond Funds to construct curb and gutter, and storm drains on Brandywine Road from the end of the present curb and gutter at Hassel Place, to Selwyn Avenue. The motion was seconded by Councilman Albea and unanimously carried.

CONDEMNATION PROCEEDINGS FOR RIGHT-OF-WAY ACROSS PROPERTY OF C. PHILIP HOUSER AND WIFE FOR MCMULLEN CREEK OUTFALL AUTHORIZED.

Upon motion of Councilman Dellinger, seconded by Councilman Myers and unanimously carried, condemnation proceedings were authorized started for right-of-way across the property of C. Philip Houser and wife, for the McMullen Creek Outfall.

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AGREEMENT WITH STATE HIGHWAY DEPARTMENT FOR RIGHT-OF-WAY FOR INSTALLATION OF WATER MAIN ACROSS N C HIGHWAY #16-BYPASS AT LAWTON DRIVE.

Councilman Myers moved that an Agreement be authorized with the State Highway Department for right-of-way for the installation of a 12-inch water main across NC Highway #16-bypass at Lawton Drive. The motion was seconded by Councilman Hitch, and unanimously carried.

AGREEMENT WITH SEABOARD AIRLINE RAILWAY COMPANY FOR RIGHT-OF-WAY FOR INSTALLATION OF WATER MAIN BENEATH SPUR TRACKS IN LAWTON DRIVE.

Upon motion of Councilman Albea, seconded by Councilman Babcock and unanimously carried, an Agreement was authorized with the Seaboard Airline Railway Company for right-of-way for the installation of a 12-inch water main beneath their spur tracks in Lawton Drive.

CHANGE IN NAMES OF REYNOLDS AND ADAMS STREETS AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Whittington and unanimously carried, authorizing a change in the names of the following streets as requested by the property owners:

- (a) Change name of Reynolds Street to Reynolds Drive.
- (b) Change name of Adams Street to Evening Side Drive.

SUPPLEMENTARY CONTRACT WITH ERVIN CONSTRUCTION COMPANY FOR WATER MAINS INSTALLATION IN AMITY GARDENS NO. 8.

Upon motion of Councilman Smith, seconded by Councilman Hitch and unanimously carried, a Supplementary Contract was authorized with Ervin Construction Company for the installation of 220-ft. of water mains in Amity Gardens No. 8, outside the city limits, at an estimated cost of \$355.00. The Company to pay all costs and own the mains until the area is taken into the City, at which time they will become the property of the City without further agreement.

CONTRACT AUTHORIZED WITH THE WINDSOR COMPANY FOR INSTALLATION OF WATER MAINS IN WINDSOR PARK NO. 2 SUBDIVISION.

Motion was made by Councilman Dellinger, seconded by Councilman Babcock, and unanimously carried, authorizing contract with The Windsor Company for the installation of 4,260-ft. of water mains in Windsor Park No. 2 Subdivision, at an estimated cost of \$12,000.00. The City to finance all costs and applicant to guarantee a gross annual water revenue equal to 10% of the cost.

EXTENSION OF SICK LEAVE TO MISS MAUDE SEABROOKS, POLICE DEPARTMENT.

Upon motion of Councilman Smith, seconded by Councilman Albea, and unanimously carried, the extension of sick leave through May 15, 1959 was authorized to Miss Maude Seabrooks, Clerk in the Police Department.

TWO ADDITIONAL SERGEANTS POSITIONS CREATED IN POLICE DEPARTMENT.

Councilman Dellinger moved that two additional Sergeants positions be created in the Police Department as requested by the Chief of Police, in order that he may have the necessary three persons of a supervisory capacity on duty at all times. The motion was seconded by Councilman Whittington, and unanimously carried.

CLAIM OF MRS. JOHN LEE ALLEN FOR PERSONAL INJURIES REFERRED TO CITY ATTORNEY.

Upon motion of Councilman Smith, seconded by Councilman Babcock, and unanimously carried, the claim of Mrs. John Lee Allen, in the amount of \$2,000.00 for personal injuries sustained on March 6, 1959, was referred to the City Attorney for handling.

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LEASES WITH ANCHOR RENT-A-CAR, INC. AND HOLMAN & MOODY FOR SPACE IN THE AIRPORT TERMINAL AUTHORIZED.

Upon motion of Councilman Whittington, seconded by Councilman Dellinger, and unanimously carried, the following leases were authorized:

- (a) Lease with Anchor Rent-A-Car, Inc. for Space No. 145 in the Terminal Building, for the purpose of operating an auto rental service, for a period of 10 years.
- (b) Lease with Holman & moody, for Display Case No. 3, in the Terminal Building, for display advertising, for a period of one year.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with R. C. Bolen and wife, for Lot 279, Section 3, Evergreen Cemetery, at \$189.00.
- (b) Deed with Mr. and Mrs. James W. Knowlton, for Lot 223, Section 4-A, Evergreen Cemetery, at \$126.00.
- (c) Deed with Mrs. Bessie B. Morton, for Graves #1 and #2, in Lot 101, Section 3, Evergreen Cemetery, at \$80.00.
- (d) Deed with John Stathopolous, for Lot 119, Section 4-A, Evergreen Cemetery, at \$126.00.
- (e) Deed with Miller & kerns Funeral Directors, for Lot 158, Section 4-A, Evergreen Cemetery, at \$126.00.
- (f) Deed with Miller & kerns Funeral Directors, for Graves 5 and 6, in Lot 107, Section 3, Evergreen Cemetery, at \$80.00.
- (g) Deed with Mrs. Florence C. Lerch, for Perpetual Care on Lot 13, in Section Y, Elmwood Cemetery, at \$63.00.

EXTENDED BUS ROUTES EFFECTIVE JUNE 1, 1959, BY CHARLOTTE CITY COACH LINES, APPROVED BY COUNCIL.

Councilman Smith moved approval of the Extended Bus Routes by Charlotte City Coach Lines, effective June 1, 1959, as proposed by Mr. A. H. Caxe, Superintendent of the Coach Lines, to the Council today. The motion was seconded by Councilman Myers, and unanimously carried.

A copy of the approved routes is on file in the office of the City Clerk.

PETITION FILED BY C. D. SPANGLER CONSTRUCTION COMPANY FOR THE ANNEXATION TO THE CITY OF CHARLOTTE OF 69.012 ACRES OF PROPERTY IN CRAB ORCHARD TOWNSHIP.

The Acting City Manager advised that a Petition has been filed by C. D. Spangler Construction Company for the annexation to the City of Charlotte of 69.012 acres of property in Crab Orchard Township.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JUNE 15, 1959 ON PETITION OF C. D. SPANGLER CONSTRUCTION COMPANY FOR THE ANNEXATION OF LAND TO THE CITY OF CHARLOTTE, ADOPTED.

A resolution entitled: RESOLUTION PROVIDING FOR A PUBLIC HEARING ON JUNE 15, 1959 ON THE PETITION OF C. D. SPANGLER CONSTRUCTION COMPANY FOR THE ANNEXATION TO THE CITY OF CHARLOTTE 69.012 ACRES OF PROPERTY IN CRAB ORCHARD TOWNSHIP, was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Hitch, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 367.

CONTRACT AWARDED MECKLENBURG ENGINEERS & CONTRACTORS, INC. FOR CONSTRUCTION OF SANITARY SEWERS IN BRIAR CREEK OUTFALL AND SHANNON PARK.

Councilman Albea moved the award of contract to the low bidder, Mecklenburg Engineers & Contractors, Inc., for the construction of sanitary sewers in Briar Creek Outfall and Shannon Park, as specified, on a unit price basis for a total alternate bid price of \$79,153.28. The motion was seconded by Councilman Dellinger, and unanimously carried.

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All net delivered bids received are as follows:

Hecklenburg Engineers & Contractors, Inc.	\$ 80,056.20
Hecklenburg Engineers & Contractors, Inc. Alternate Bid	\$ 79,153.28
C. H. Allen & Comapny	\$ 92,225.01
Blankenship Bros.	\$ 90,009.32
Blythe Bros. Comapny	\$ 89,943.65
Boyd & Goforth, Inc.	\$ 83,185.44
Glenn Construction Company	\$ 87,085.77
Roy D. Lowder, Inc.	\$ 99,471.32
Noll Construction Comapny	\$ 83,862.75
Tri-Mac Company, Inc.	\$ 108,006.65

MECKLENBURG ENGINEERS & CONTRACTORS, INC. AUTHORIZED TO CONNECT PRIVATE SANITARY SEWER LINES TO THE CITY'S SANITARY SEWERAGE SYSTEM ON THE USUAL TERMS REQUIRED BY THE CITY.

Upon motion of Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, Hecklenburg Engineers & Contractors, Inc., were authorized to connect private sanitary sewer lines outside the city limits, 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.

CITY ATTORNEY DIRECTED TO DRAW ORDINANCE TO ESTABLISH SETBACK LINES ON EAST FIFTH STREET, FROM NORTH TRYON STREET TO NORTH COLLEGE STREET.

Councilman Smith called attention that three buildings on the north side of East 5th Street, between North Tryon Street and North College Street have been condemned, and he asked if setback lines have been established for this block. It was determined that such lines have not been adopted for the area in question. Councilman Dellinger moved that the City Attorney draw an ordinance for adoption by Council to establish setback lines in the block. The motion was seconded by Councilman Whittington, and unanimously carried.

CHAIRMAN OF PARK & RECREATION COMMISSION REQUESTED TO BE PRESENT AT COUNCIL MEETING ON JUNE 1ST TO DISCUSS REQUEST FOR ADVANCE OF TAX FUNDS.

Mr. George Livingston, Acting City Manager, advised that the Park and Recreation Commission have requested an advance of 1959 taxes in the amount of \$60,000.00 as soon as possible after July 1st. He explained that the Commission's heavy expense is during the summer recreational program before they realize any funds from the 1959 taxes.

Councilman Hitch stated he thought it would be well to ask Mr. Grier, Chairman of the Park & Recreation Cimmission to meet with the Council next Monday and discuss the matter. Mr. Livingston stated he would ask him to be present at that time.

DUPLICATION OF STREET NAMES REPORT TO BE FILED BY JULY 1, 1959.

Mayor Smith advised that he has a communication from Mr. Ben Douglas, Chairman of the City's Committee on Recommendations for the Elimination of Duplicate Street Names in which he states they will be able to present their report by July 1st.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Hitch, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
Lillian R. Hoffman
City Clerk