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 Monday, January 30, 1961, at 3 o'clock p.m., with Mayor Smith presiding and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, the Minutes of the last meeting on January 23, 1961 were approved as submitted.

KINGS DRIVE BETWEEN BRUNSWICK AVENUE AND EAST BOULEVARD AUTHORIZED WIDENED TO 45 FEET.

Councilman Babcock moved that Kings Drive be widened to 45-feet between Brunswick Avenue and East Boulevard, with one additional right turn lane being provided on the west side at the intersection with East Boulevard to accommodate 4 lanes of moving traffic, two lanes in each direction, and the extra lane permitting combined turning and through movements at East Boulevard, as recommended by the City Engineer and Traffic Engineer. The motion was seconded by Councilman Whittington.

Councilman Hitch stated he cannot offer any solution to the traffic problem on Kings Drive and therefore probably should go along with the recommendation but he is not going to do so for various reasons brought out in the hearings on the matter. Councilman Dellinger stated he has always been for improvements to streets and conditions to meet the publics needs and since the City Engineer says this is the only answer to this problem he must support it. Councilman Albea concurred in the statement by Councilman Dellinger, and he asked how many trees will have to be destroyed. Mr. Cheek, City Engineer, stated of the 98 trees on the street only 30 will have to be removed and of this number 14 are adjacent to Nalle Clinic at East Boulevard.

The vote was taken on the motion, which carried, by the following recorded vote:

YEAS: Councilmen Albea, Babcock, Dellinger, Myers, Smith and Whittington. NAYS: Councilman Hitch.

CITY MANAGER DIRECTED TO CONTACT STATE HIGHWAY DEPARTMENT RELATIVE TO PROVIDING SOME RELIEF FROM PARKING BAN ON BEATTIES FORD ROAD, BETWEEN FIVE POINTS AND US 29 BYPASS.

Councilman Smith stated after the hearings on the traffic situation on Beatties Ford Road, he requested the Traffic Engineer to make a new survey

and it, too, has shown that the parking ban is necessary at all hours, therefore he must go along with the recommendation of the Traffic Engineer, which is in fact controlled by the State Highway Department. The motion was seconded by Councilman Babcock.

Councilman Whittington stated that he and Councilman Albea went out to Beatties Ford Road yesterday and they could see nothing but to abide by the requirements of the State Highway Department; however, he feels that the Council owes the residents the privilege of cutting driveways into their property and should instruct the Engineering Department to make these driveway entrances. The City Attorney stated the State is widening the street and it is their responsibility and not that of the City. Councilman Hitch stated he feels that some relief should be given these residents, and the City Manager stated the City has no grounds to justify appealing to the State. Councilman Whittington stated from about three blocks this side of the railroad bridge to the University the residents have no way of getting in or out of their yards, and he feels the Council should be able to tell these people they can get a permit from the City for driveways.

At the suggestion of Councilman Hitch that Mr. Fred Alexander be heard, he stated they have found no solution to the parking question, and it still appears to them that parking could be allowed at night; that the parking ban will be a terrific hardship on the residents, and they can only look to the City Fathers who represent them. Councilman Dellinger asked the City Attorney if the Council saw fit to allow parking at certain hours, could it legally do so? The City Attorney replied the Council could only ask the State to do so, as they control traffic where they pay for improvements; that the Council's sympathy is with the neighborhood but statistics are against them.

Mr. Alexander then asked if they could have loading zones or did the State control those also, and Mr. Hoose, Traffic Engineer, replied that they do. Councilman Hitch stated this is definitely a hardship case and progress and the normal functions of life will be interfered with; that he does not know the answer but it seems at least the Council can go on record as trying to find some solution with the State.

Councilman Dellinger offered a substitute motion that the City Manager be instructed to contact the State Highway Department and see if they can give any relief to the parking situation. The motion was seconded by Councilman Hitch, and unanimously carried.

LEASE AUTHORIZED WITH D. L.PHILLIPS BUILDER OF N.C. INC. AMENDING EXISTING LEASE, TO COVER PARKING AREA AT AUDITORIUM-COLISEUM AND AGREEMENTS COVERING OPERATION AND IMPROVEMENTS OF AREA.

Councilman Myers moved that the Mayor and City Clerk be authorized to execute Lease amending the existing lease with D. L. Phillips Builder of N. C., Inc. covering the unpaved parking area at the Auditorium-Coliseum, with the exception of a 2.08 tract adjacent to the Coliseum, and Agreements covering the operation of improvements of the area by Mr. Phillips. The motion was seconded by Councilman Smith, and unanimously carried.

MECKLENBURG HISTORICAL SOCIETY REPRESENTATIVES ADVISED BY MAYOR WILL APPOINT COMMITTEE TO WORK WITH THEM TOWARDS PRESERVATION OF HUTCHINSON RESIDENCE ON CASWELL ROAD.

Mr. George Houston, President of Mecklenburg Historical Society, and members appeared before Council in the interest of preserving the Hutchinson residence

on Caswell Road, which stands in the path of the proposed extension of East 3rd Street to connect with Providence Road, which is owned by the Thomas Polk family and is an antique worthy of saving, and they ask the Council to help preserve it.

Mr. Phil Alexander of the Society stated Colonel Thomas Polk owned the first house on the site of the present Eben Hutchinson residence, and it is believed it was built by his brother, Mr. Marshall Polk. That no street has been named for him nor statute built in his honor, and they feel this is an opportunity to have a Museum named for him, and if the house is deeded to the Historical Society they will open such Museum.

Mr. Fred Bonitz decried the fact that Charlotte has done so little in preserving its places of historical history, as has been done in Charleston, and that our approaches to Charlotte tell of the hotels, motels and barbecue stands only.

Mrs. Patsy Goodwin of the Society also spoke in favor of preserving the house, for our children and grandchildren.

Mr. Victor King, County Historian and member of the Society, stated this is the only building, besides the Mint, built before the Civil War standing in Charlotte today; he introduced Mrs Bonnie Petteway, a decendant of Thomas Polk.

Mr. Clarence Kuester, Treasurer of the Society, stated the Society has no funds to spend on the house but they have faith in the City Fathers that they will not let the house be lost to posterity.

Mr. Staton spoke for the preservation of the house, stating he has been a resident of Charlotte for 18 years and given much of his time toward the preservation of places of historical value; that in his opinion Charlotte is the richest source of historical events in the United States, as it is the birth place of American democracy, and he urged that the Council assist this enthusiastic group in preserving the house.

At the question of Mayor Smith as to just what the Society wants the Council to do, Mr. Houston stated they would like him to appoint a Committee to work with the Society to preserve the house and have it placed where it will be of value to the community.

Mayor Smith stated he will appoint a Committee and will find out what the Council can legally do and will find someway not to destroy the house.

Mr. Houston expressed the sincere appreciation of the Society for the cooperation of Mayor Smith and the Council.

COUNCIL OF CHARLOTTE GARDEN CLUBS PROTEST PROPOSED INCREASE IN WATER RATES.

Mrs. James J. Deegan, President of the Council of Charlotte Garden Clubs, representing over 2,000 women of Charlotte in 83 clubs, a number of whom were present, stated they are concerned over the proposed increase of 110% in the water rate; that about half of the water they use in endeavoring to keep Charlotte beautiful by nice yards, shrubs, etc, stays in the earth and does not go back into the sewer.

Mrs. Russell Livengood asked how the Council plans to meet garbage collection and fire protection in the perimeter that is causing the increase in water rate, and Mayor Smith replied that is being met by ad valorem taxes,

and Mrs Livengood asked then why cannot the water and sewer be met in the same way. Mayor Smith explained that the increase in the rates are being brought about by new pumping stations and expansions of lines, and everyone will have to pay for these. Mrs William Diamond expressed the opinion that those people who are trying to make Charlotte beautiful are the ones who will have to pay the bill and Mrs L. E. Waldron stated she understands the industrial plant owners who use so much water, will not come under the increase. Mayor Smith explained that residents could have a separate meter for such purposes as the ladies use the water at a minimum rate and the sewer charge would not apply at all. He also explained that there is some misconception about the industrial users, as they pay a different rate.

Mayor Smith stated the question of water and sewer rates has caused many sleepless nights to City Officials, and a hearing will be held tomorrow night at 7:30 with experts to discuss the question of water and sewer rates and he urged the ladies to have representatives present.

CONTRACT AWARDED LIFE INSURANCE COMPANY OF VIRGINIA AS EMPLOYEE GROUP INSURANCE CARRIER.

Mr. Robert A. Earle, Personnel Director, stated the additional information furnished by the group insurance carriers, which has been sent the Council, contained nothing of substance that would cause him to change his original recommendation that the contract be awarded New York Life Insurance Company.

Councilman Hitch stated it appears to him there is quite a difference and the additional information casts a new light on the situation to him as a layman; that Council must consider mainly the net cost to the employee and that necessary service can be rendered and checks written here. At his request Mr. Earle discussed the four companies who can render service locally and among his remarks stated that New York Life Insurance Company can offer a discount the other companies cannot, that the proposals were offered on different basis with the net change not too great, and of them New York Life and Life Insurance Company of Virginia have local service.

At the request of Councilman Dellinger, Mr. Richard Moncure, Regional Manager of Life Insurance Company of Virginia, explained their proposal. Councilman Hitch asked what his net cost to the City and employee over an ll year period will be and he advised that the net monthly cost to the City and Employee will be \$51,877.00 and for an 11 year period \$570,647.00 and the Company's average retention for 11 years will be \$6,077.00. He advised further that normally they pay claims through the Richmond office but can do so from his office here without any delay and they will be ready to pay claims from the date coverage goes into effect. He advised he is Regional Manager in the Group Life Department, has his office in the Liberty Life Building, where there is also located another of their offices covering another department and on Morehead Street they have a large general office; that their Company was founded in 1871 as a southern company to take care of the needs of the south. In reply to Councilman Hitch's query as to Mr. Gaither's association with the firm, he advised that Mr. Gaither is President of Gaither & Company, an independent firm who represents several companies, and that Mr. Gaither is present and will be glad to furnish additional information.

Mr. W. H. Gaither stated he has an independent company, with five directors and a Vice-President who carries on when he is not available; that they made bids on several substantial plans and are here as brokers and they still serve City Firemen for Pilot Life Insurance Company. He stated that

the bids can be boiled down to a single comparison; that the net cost of the bids are - Life Insurance Company of Virginia, net cost for 11 year period \$570,647.00, Pilot Life Insurance Company \$573,540.00, Pyramid Life Insurance Company \$574,849.00 and New York Life Insurance Company \$579,667.00, and since he is responsible for both the bids of Life Insurance Company of Virginia and of Pilot Life Insurance Company, the bid of Life Insurance Company of Virginia is the best bid but either of these two companies can give the city good service, and he will see that the City receives the service they pay for. He recommended that the contract be awarded Life Insurance Company of Virginia.

Mr. James Allen, Representing New York Life Insurance Company, stated he has previously plead his case with the Personnel Director and they submitted their best proposal originally. That he is the Group Manager of his Company, with an office in the Johnston Building and they have other offices in Charlotte, and although they are a Yankee firm they have money invested here.

Mr. Martin, Representative of Travelers Life Insurance Company, stated they have made money with a very low operating cost, and their bid for the City's business is good and every claim on their company is paid from 222 South Church Street where they have a staff of 30 people and they will bring in as many representatives as necessary to contact the employees should they receive the City's business.

Councilman Babcock asked how long the companies have been writing group insurance, and was advised that Life Insurance Company of Virginia has been writing it since 1940 and New York Life Insurance Company since 1951.

Councilman Hitch commended Mr. Earle on the very efficient and highly analytical job he has done, and he moved that the contract be awarded the low bidder according to the figures presented, Life Insurance Company of Virginia. The motion was seconded by Councilman Dellinger.

Councilman Smith stated that Mr. Earle has worked hard on furnishing a splendid report and he moved that Mr. Earle's recommendation be followed and the contract be awarded New York Life Insurance Company. The motion was seconded by Councilman Whittington, and lost by the following recorded vote:

YEAS: Councilmen Smith, Whittington and Albea.

NAYS: Councilmen Babcock, Dellinger, Hitch and Myers.

The vote was then cast on the main motion by Councilman Hitch, and carried by the following recorded vote:

YEAS: Councilmen Hitch, Dellinger, Babcock and Myers.

NAYS: Councilmen Albea, Smith and Whittington.

The motion awarding the contract to Life Insurance Company of Virginia was then given a unanimous vote on the recommendation of Councilman Smith.

Councilman Dellinger expressed his appreciation to all of the carriers for their cooperation.

RESOLUTION ACCEPTING AMENDMENT NO. 1 TO CONTRACT NO. FA 2-1413 PROJECT NO. 9-31-017-6011 WITH U.S. GOVERNMENT, FEDERAL AVIATION AGENCY, ADOPTED.

Upon motion of Councilman Whittington, seconded by Councilman Dellinger,

and unanimously carried, a Resolution Accepting Amendment No. 1 to Contract No. FA 2-1413, Project 9-31-017-6011 with the U. S. Government, Federal Aviation Agency, increasing the Grant Offer from \$114,000.00 to \$125,400.00 for the west apron expansion Douglas Municipal Airport Terminal Area, and second floor Terminal expansion for housing radar equipment, was adopted. The resolution is recorded in full in Resolutions Book 4, at Page 87.

SETTLEMENT OF CLAIM OF R. H. PICKENS FOR DAMAGES TO CAR AUTHORIZED.

Councilman Dellinger moved the settlement of the claim of Mr. R. H. Pickens for damages to his car on South Boulevard, March 12, 1960, in the amount of \$184.86, as recommended by the City Attorney. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT AUTHORIZED WITH ERVIN CONSTRUCTION COMPANY FOR INSTALLATION OF WATER MAINS IN CAMPUS AND MATTON STREETS, CRESTVIEW SUBDIVISION.

Motion was made by Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, authorizing a contract with Ervin Construction Company for the installation of 1,500 feet of water mains and one hydrant in Campus and Matton Streets, Crestview Subdivision, at an estimated cost of \$4,450.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total cost.

AGREEMENT AUTHORIZED WITH STATE HIGHWAY DEPARTMENT FOR RIGHT-OF-WAY FOR INSTALLATION OF WATER MAIN IN US #21.

Councilman Albea moved approval of an Agreement with the State Highway Department for right-of-way in US #21 (South Boulevard) for the installation of a water main extending from Scaleybark Road north to a point north of Hartford Street, a distance of 2,000 feet. The motion was seconded by Councilman Myers, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAIN IN SHAMROCK DRIVE AUTHORIZED.

Upon motion of Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, the construction of 1,100 feet of sanitary sewer main was authorized in Shamrock Drive, at the request of El Centro Development Company, at an estimated cost of \$2,845.00. All costs to be borne by the applicant, whose deposit of the entire cost will be refunded as per terms of the contract.

CONDEMNATION PROCEEDINGS AUTHORIZED FOR SITE OF TAGGART CREEK LIFT STATION ON NEW DIXIE ROAD ON PROPERTY OF TOM MATTOX AND WIFE.

Motion was made by Councilman Whittington, seconded by Councilman Myers, and unanimously carried, authorizing that condemnation proceedings be started for site of the proposed Taggart Creek Lift Station on New Dixie Road, on the property of Mr. Tom Mattox and wife, who did not accept the appraised value for the land.

CONTRACT AWARDED AUTOMATIC SIGNAL DIVISION, EASTERN INDUSTRIES, INC. FOR TRAFFIC SIGNAL EQUIPMENT.

Mr. Paul Anderson, representative of Eagle Signal Company, explained their

bid on Traffic Signal Equipment, which the Council was advised does not meet the specifications. He stated they did not intend their bid to be construed as containing exceptions; that they, in fact, exceeded the specifications in many instances. He stated they displayed their equipment here in August and no doubt failed to make clear all phases. That in light of their presentation of their bid not being clear to the City's representatives, he suggested that action on the bids be delayed until the City's representatives can view their operating system. He stated their equipment is relatively new and that six cities have selected it.

Mr. Hoose, Traffic Engineer, stated he has seen some of the Company's automatic equipment in several cities, and recently in New Orleans where they have 70 intersections. That the specifications were written to meet Charlotte's needs and indicated electronic equipment instead of mechanical which is presently in service here. He stated further that Chattanooga, Baltimore, Louiseville, Atlanta, Winston-Salem and other cities are finding the electronic equipment most satisfactory and it will suit our needs perfectly. Mr. Hoose stated he reviewed the exceptions in the Company's bid and that our specifications are properly drawn. He advised there has been a 150% increase in traffic since he came to Charlotte and the electronic equipment is the answer to our needs; that this first electronic equipment will be put in use on Trade and Tryon Streets and involves much cable and installation work and they want to have it in by July, as the downtown area is being done over in stages and this type equipment will be purchased for the remainder of the downtown area. He advised we have nine systems operating in Charlotte and each individual system requires the same type equipment within that system.

Councilman Smith advised when he ran for Council he stated the City needed efficient Department Heads who the Council would back up; that he thinks Council should evaluate their position and back up the Department Heads. Councilman Dellinger stated he agrees but still thinks it behooves the Council to know what they are doing.

Councilman Whittington moved that the recommendation of the Traffic Engineer be accepted and the contract be awarded Automatic Signal Division, Eastern Industries, Inc. for 30 Adjusted Traffic Controllers, 1 Master Control Unit and 7 Non-Actuated Advance Green Units without Amber, in the total amount of \$54,192.02. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

Automatic Signal Division of Eastern Industries, Inc. Eagle Signal Company

\$ 54,192.02

\$ 41,673.00

Did not meet the specifications in 26 instances.

CONTRACT AWARDED ABRANS AERIAL SURVEY CORP. FOR TOPOGRAPHIC MAPS.

Upon motion of Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, contract was awarded the low bidder, Abrans Aerial Survey Corporation, for a reduced number of topographic maps, not exceeding in value \$23,758.33, which is presently budgeted for this purpose.

The following net delivered bids were received:

Abrans Aerial Survey Corp. \$25,100.00
Jack Ammann Photogrammetric Engineers, Inc. \$37,450.00
Aero Service Corporation \$37,500.00
Fairchild Aerial Surveys, Inc. \$46,602.00

ACQUISITION OF RIGHT-OF-WAY ON NORTH-WEST EXPRESSWAY FROM INDEPENDENCE BOULEVARD TO JUNCTION WITH PROPOSED NORTH-SOUTH EXPRESSWAY, AND SHARE OF 25% IN RIGHT-OF-WAY FROM PROPOSED NORTH-SOUTH EXPRESSWAY TO BE ACQUIRED BY STATE, AUTHORIZED.

Councilman Smith moved that the recommendation of the State Highway Commission be accepted that the City acquire all of the right-of-way on the North-West Expressway, from Independence Boulevard to the Junction with the proposed North-South Expressway, and the City share 25% of the cost of the right-of-way from the proposed North-South Expressway to the city limits, which will be acquired by the State who will bear 75% of the cost. The motion was seconded by Councilman Hitch, and unanimously carried.

APPRAISAL OF RIGHT-OF-WAY AUTHORIZED FOR EXTENSION OF EAST 5TH AND EAST 6TH STREETS.

Upon motion of Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, the appraisal of the right-of-way was authorized for the extension of East 5th Street, from McDowell Street to East 7th Street and of East 6th Street, from Myers Street to East 7th Street, to tie in with the proposed North-West Expressway.

POLICY FOR ISSUANCE OF BUILDING PERMITS WITHIN THE CITY WHERE LAND IN-VOLVED IS LOCATED WITHIN PROPOSED THOROUGHFARE RIGHT-OF-WAY, ADOPTED.

Upon motion of Councilman Myers, seconded by Councilman Whittington, and unanimously carried, the following Policy for the issuance of Building Permits within the city where the land involved is located within a proposed thoroughfare right-of-way, was adopted, as recommended by the City Manager:

1. New Construction Including Additions and Structures Being Moved.

All applications for building permits in proposed thoroughfare rights-of-way (or value of structure being moved as determined by the Building Inspector) over \$2000 shall be referred to the City Council. Such referral shall be accompanied with recommendations on whether the permit should be issued or denied. The recommendations to take into account the following:

- a. Projected date the road improvement may be constructed.
- b. Value of the structure for which a permit is sought.
- c. Availability of funds to acquire the land involved.
- d. Estimated value of the property that would have to be acquired.

All applications for building permits in proposed thoroughfare rights-of-way (or value of structure being moved as determined by the Building Inspector) under \$2000 shall be issued without further Council consideration.

2. Remodeling and/or Repair

Building permits within proposed thoroughfare rights-of-way shall be issued by the Inspection Department when the work involved does not increase the size of the structure and when in the opinion of the Building Inspector the work contemplated does not constitute for all practical purposes a new building. If the remodeling and/or repair does in the opinion of the Building Inspector constitute a new building, the case shall be presented to the Council with recommendations. The recommendations shall include consideration of the four items mentioned in (1.) above.

BUILDING PERMIT AUTHORIZED ISSUED ATLANTIC COMPANY FOR CONSTRUCTION OF BUILDING AT 3514 SOUTH TRYON STREET.

Councilman Hitch moved that Building Permit be issued to Atlantic Company for the construction of a building at 3514 South Tryon Street, at a cost of \$17,500.00, within the proposed North-South Expressway right-ofway, as recommended by the City Manager. The motion was seconded by Councilman Whittington, and unanimously carried.

BUILDING PERMIT AUTHORIZED ISSUED H. O. STARNES FOR CONSTRUCTION OF BUILD-ING AT 3526 BLAIRHILL ROAD.

Upon motion of Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, a Building Permit was authorized issued to Mr. H. O. Starnes for the construction of a building at 3526 Blairhill Road, at a cost of \$7,000.00, in the proposed North-South Expressway right-of-way, as recommended by the City Manager.

BUILDING PERMIT AUTHORIZED ISSUED ELLIOTT REALTY COMPANY FOR REMODELING BUILDING AT 1110 ELIZABETH AVENUE.

Upon motion of Councilman Smith, seconded by Councilman Whittington, and carried, a Building Permit was authorized issued Elliott Realty Company for remodeling a building at 1110 Elizabeth Avenue, at a cost of \$16,000.00, in the Independence Boulevard Expressway right-of-way, as recommended by the City Manager.

Councilman Myers abstained from voting on the motion.

ACQUISITION OF TITLE TO LAND AT 1125 INDEPENDENCE BOULEVARD TO STRAIGHTEN CURVE IN STREET.

The City Manager advised that Four States Corporation has applied for a Building Permit to construct a building at 1125 Independence Boulevard, in the Independence Boulevard Expressway right-of-way; that the curve in the street at this location needs straightening and he would recommend that instead of authorizing the issuance of the permit to construct the building, the City purchase this small tract of land and straighten the curve. Councilman Albea moved that the land be purchased as recommended. The motion was seconded by Councilman Whittington, and unanimously carried.

CITY ATTORNEY DIRECTED TO DRAW BILL FOR FRANCHISING AMBULANCE SERVICE.

Councilman Smith moved that the City Attorney be directed to draw a Bill for franchising Ambulance Service to be presented to Legislature. The motion was seconded by Councilman Whittington, and unanimously carried. Councilman Albea stated he will have to see the Bill before approving its presentation to the Legislature.

CITY ATTORNEY DIRECTED TO DRAW BILLS COVERING LEGISLATIVE MATTERS AS APPROVED AT CONFERENCE ON JANUARY 25TH, FOR PRESENTATION TO THE LEGISLATORS.

Councilman Whittington requested that the City Attorney be directed to draw Bills covering the legislative matters approved at the conference with the Legislators on January 25th, for presentation to Legislature, and send copies of all Bills to each of the Mecklenburg Legislators and the members of the City Council. The City Attorney stated he will do so as early as possible and send the Bills to the City Manager to have copies made and distributed.

January 30, 1961 Minute Book 40 - Page 225

CITY MANAGER REQUESTED TO INVESTIGATE CONDITION OF TENNESSEE AVENUE AND MAKE RECOMMENDATION.

Councilman Dellinger requested the City Manager to have a check made of the condition of Tennessee Avenue, in the newly annexed area, which he is advised has not been repaired, and advise what can be done.

ADJOURNMENT.

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

Lillian R. Hoffman, City/Clerk