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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 Monday, October 30, 1961, at 3 o'clock p.m., with Mayor Brookshire presiding and Councilmen Albea, Bryant, Dellinger, Jordan and Thrower present.

ABSENT: Councilmen Smith and Whittington.

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INVOCATION.

The invocation was given by the Reverend Howard Givans, Pastor of Biddleville Emanuel Presbyterian Church and President of Mecklenburg Ministerial Association.

MINUTES APPROVED AS CORRECTED.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and un-animously carried, the Minutes of the last regular meeting of the City Council on October 16th were approved with the following corrections:

On Page 40 in connection with the amendments in the Pay Plan and Merit Increases, under the words POLICE DEPARTMENT add the words "Captains, Eliminate Steps A, Band C from Salary Range". Under the words FIRE DEPARTMENT, Firefighter (1) add the words "or Engineer" after the words "when assigned as Relief Officer", and under Firefighter (2) add the words "Relief Officer or Records Clerk", after the words "when assigned as Engineer".

Upon motion of Councilman Jordan, seconded by Councilman Albea, and un-animously carried, the Minutes of the Special Meetings on October 6th, 13th and 18th were approved as submitted.

STATE AWARD OF EXCELLENCE FOR VEHICLE SAFETY CHECK PROGRAMS PRESENTED CITY BY MAJOR CHARLES SPEED, DIRECTOR OF SAFETY DIVISION, N.C. DEPARTMENT OF MOTOR VEHICLES.

Major Charles Speed, Director of Safety Division, N. C. Department of Motor Vehicles, representing the National Auto Industry Highway Safety Committee, in presenting the City of Charlotte the State Award of Excellence for Vehicle Safety Check Programs, commended the Traffic Safety Council of Charlotte and Mecklenburg County as the motivating force in providing leadership in the matter of improved traffic safety and he recognized Charlotte Chief of Police John Hord and Mecklenburg County Chief of Police G. A. Stephens for their fine work in reducing traffic accidents. He called attention that the 21 traffic fatalities in Charlotte this year are down significantly from the 50 in 1960, and stated that 11 of the 21 were pedestrians. He stated that Governor Sanford is so impressed with the Safety Programs he is appointing a similar Council for the State to make a thorough study of the safety fields to assist in starting and carrying out strong safety programs throughout the State. Major Speed commended the City Council on the big step in the right direction in plans for the establishment of a separate Traffic Court.

Mayor Brookshire accepted the Award with pleasure on behalf of the City Council and those citizens who are responsible for the safety program, and

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recognized these participating organization by introducing Mr DeWitt Nance, President of Charlotte Automobile Dealers Association, Mr Julian Sorrell, President of Charlotte Tire Dealers Association, Mr Ed Pickard, President Citizens Safety Association, Sergeant J. B. Clark, N. C. Highway Patrol, Charlotte Police Chief John S. Hord, Mr Herman Hoose, City Traffic Engineer and Representatives of the local Newspapers and Radio and Television Stations.

Councilman Bryant offered a resolution of appreciation to Chief of Police John S. Hord and the Charlotte Safety Council for the fine work they have done for the City of Charlotte. The motion was seconded by Councilman Albea, and unanimously carried.

POLICE DEPARTMENT COMMENDED ON FINE WORK DONE DURING TRADE FAIR.

Councilman Dellinger moved that the Police Department be commended by the Council on the very fine work they did during the recent Trade Fair. He stated he heard many comments at the Fair about the appearance of our Police Officers and their conduct. The motion was seconded by Councilman Jordan, and unanimously carried.

Chief Hord expressed his deep appreciation for the remarks which he will convey to the Officers.

REQUESTS OF RESIDENTS OF 2700 AND 2800 BLOCKS OF ARNOLD DRIVE REFERRED TO CITY MANAGER FOR RECOMMENDATIONS.

Mr Everett Bemont, who resides at the corner of Eastway and Arnold Drives filed a petition signed by the property owners in the 2700 and 2800 blocks of Arnold Drive requesting that Council action a few weeks ago authorizing the construction of a gravel sidewalk from Eastway Drive to Markham Court be reconsidered and resubmitted to the Engineering and Police Departments for further study and recommendations; and suggesting that the present ditch be covered and the sidewalk placed over the ditch. Also, that these Departments make a study of the corner where Eastway and Arnold Drives intersect in order that a bad situation be eliminated, as cars making the turn into Arnold Drive have to go off the pavement onto the shoulders and sometimes into the ditch in order to make the turn.

Mr Bemont stated a sidewalk is badly needed for school children from Markham Village going to Merry Oaks Grammer School, however, the construction of the proposed sidewalk along property lines will create a hazard and unsightly condition, and he urged that the ditch be filled and the sidewalk constructed nearer the street. He stated further if the sidewalk is constructed 6-inches higher than the center of the street, was was done in front of his former residence last year, then it would be impossible to mow the strip between the sidewalk and ditch. Mr Bemont urged that the hazardous condition at the intersection of Eastway and Arnold Drive be corrected, and that both requests be referred for recommendations by the Engineering and Police Departments.

Mayor Brookshire advised that consideration will be given the requests and Councilman Dellinger requested the City Manager to look into the possibility of covering the ditch.

PETITION FILED BY PATRONS OF BRIARWOOD SCHOOL REQUESTING SIDEWALKS ALONG THE PLAZA AND WILANN DRIVE AND PROPER CAUTION LIGHTS ON THE PLAZA APPROACHING THE SCHOOL ENTRANCE FROM EACH DIRECTION.

Mr Jarvis King, resident of Plaza Road, filed a petition signed by patrons of

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Briarwood School, requesting that in the interest of safety of children attending the School consideration be given their requests for sidewalks along The Plaza, from Lakedell Drive to Shannonhouse Drive, and on Wilann Drive, from The Plaza to the School, and that the proper caution lights be erected on The Plaza approaching the entrance to Briarwood School from each direction. He advised there are 580 children attending the school and these safety measures are imperative.

Councilman Dellinger stated he brought this to Council several months ago, and he moved that the City Manager have Mr Hoose make a check into the conditions outlined and a report be made to Council. The motion was seconded by Councilman Albea, and unanimously carried.

Mr Hoose, who was present at the meeting, stated a survey into traffic conditions has been made near the school and all standard school signs, with cross-walks, speed zone etc has been installed. That there is a wide shoulder along the area for pedestrians to walk; that speed records were run and are being observed, and he feels that everything necessary has been done at this school. He stated he was out there this morning and only six children crossed at the crosswalk; they are crossing at Shannonhouse and walking up a private driveway to the school. He advised, however, the School does not have a School Boy Patrol as most schools do.

Councilman Dellinger asked Mr King if the School will not organize a Patrol and he replied he thinks the School has been convinced it is needed. He advised further there are 87 children who could use the sidewalk on The Plaza.

Councilman Thrower asked if Mr King did not think the Safety Patrol would take care of the situation? Mr King stated they would still like to have sidewalks.

DR HAMPTON SHORT REQUESTS REMOVAL OF NO PARKING 6A.M. TO 6P.M. SIGNS IN FRONT OF HIS RESIDENCE AT 1421 QUEENS ROAD WEST, AND TRAFFIC ENGINEER ADVISES COUNCIL TRAFFIC COUNT INDICATES RESTRICTIONS NECESSARY.

Dr Hampton Short advised that no-parking signs have been erected in front of his residence at 1421 Queen Road West, which he thinks are entirely unnecessary and he requested that they be removed. He stated further he does not think traffic regulations are necessary on Queens Road West, and right now there may be an increase in traffic because of the improvements to Providence Road but it is not permanent. He advised with the restrictions from 6 a.m. to 6 p.m. his children can have no birthday parties and his wife cannot have her missionary society because his driveway cannot accommodate the cars and they are most unhappy. He advised the no-parking signs at other houses on the street are from 4:30 to 6:30 and he cannot see the difference. Mr Short stated he does not care to continue living at this location under the circumstances, and he would put up a For Sale Sign if his wife would let him, even though the parking restrictions will devalue his property at least \$4,000.00.

Mr Hoose, Traffic Engineer, who was present at the meeting, explained the reason for the signs at the request of Councilman Albea. He stated Dr Short's residence is located on the east side of Queens Road West, between the intersection of Queens Road West, East Boulevard and Kings Drive, and the intersection of Queens Road West and Ratcliff Avenue, and the parking restrictions are from 6 a.m. to 6 p.m. except on Saturday and Sunday while the 4:30 to 6:30 p.m. restrictions are beyond the Ratcliff Avenue intersection; that the traffic count showed that 10,492 cars passed over the

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block in which Dr Short's house is located in a 24-hour period, while the count was 7,268 cars in the blocks beyond. He also stated the count was made after King's Drive was widened but before the Providence Road widening started. Mr Hoose stated they feel the parking restrictions are necessary.

Mayor Brookshire thanked Dr Short for coming down and presenting the problem and stated that many problems come up as the city grows.

MR W. M. KIRKPATRICK ADVISED NO HEALTH HAZARD INVOLVED ON PROPERTY AT REAR OF HIS RESIDENCE IN THE 1500 BLOCK OF THOMAS AVENUE.

Mr W. M. Kirkpatrick, resident of the 1500 block of Thomas Avenue, stated he appeared before Council on October 16th requesting that the property owned by Mr Lee Heath, at the rear of his property be cleaned up and nothing has been done as yet. He advised that the lot is 230 ft. by 50 ft. and the grass is 3 feet tall, full of debris and snakes and rats.

Mr Veeder, City Manager, read a report on the situation from the Health Department, stating the property has been inspected within the last two months individually by Sanitarians Jones, Tilley and Livingstone and the reports are the same, that no health hazard exists.

Mayor Brookshire advised Mr Kirkpatrick the City has done what he asked and had the property inspected for a health hazard and none exists.

Councilman Dellinger stated he talked with Mr Heath and he said there was no health hazard on the property but if Mr Kirkpatrick will show him the places he wants cleaned up he will do so.

ORDINANCE NO. 45-Z AMENDING CHAPTER 23, ARTICLE I, SECTION 23-8 OF THE CITY CODE, TO CHANGE ZONING FROM R-2 TO B-1 ON PROPERTY AT 200-19 SOUTH TORRENCE STREET, ON PETITION OF WINCHESTER SURGICAL SUPPLY COMPANY, ADOPTED.

Councilman Bryant moved the adoption of Ordinance No. 45-Z Amending Chapter 23, Article I, Section 23-8 of the City Code amending the Building Zone Map of Charlotte by changing from R-2 to B-1 the property located at 200-19 South Torrence Street, on petition of Winchester Surgical Supply Company, as recommended by the Planning Board. The motion was seconded by Councilman Jordan, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, at Page 108.

ORDINANCE NO. 46-Z AMENDING CHAPTER 23, ARTICLE I, SECTION 23-8 OF THE CITY CODE, TO CHANGE ZONING FROM R-2 TO R-3 ON PROPERTY BOUNDED BY BRIAR CREEK, WATERLOO PLACE AND EDWARDS CREEK, ON PETITION OF D. L. PHILLIPS BUILDER, ADOPTED.

Councilman Dellinger moved the adoption of Ordinance No. 46-Z Amending Chapter 23, Article I, Section 23-8 of the City Code amending the Building Zone Map of Charlotte by changing from R-2 to R-3 the property bounded by Briar Creek, Waterloo Place and Edwards Branch, on petition of D. L. Phillips Builder of North Carolina, as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 13, at Page 109.

ORDINANCE NO. 47-Z AMENDING CHAPTER 23, ARTICLE I, SECTION 23-8 OF THE CITY CODE, TO CHANGE ZONING FROM R-1 AND R-2 TO B-1 ON TWO LOTS AT THE NORTHEAST CORNER OF CENTRAL AVENUE AND LONGFELLOW STREET, ON PETITION OF JAMES R. PURSER, DENIED.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and

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carried, Ordinance No. 47-Z Amending Chapter 23, Article I, Section 23-8 of the City Code to amend the Building Zone Map of Charlotte by changing from R-1 and R-2 to B-1 the two lots at the northeast corner of Central Avenue and Longfellow Street, on petition of Mr James R. Purser, was denied, as recommended by the Planning Board. The vote on the motion was recorded as follows:

YEAS: Councilmen Albea, Bryant, Jordan and Thrower.
NAYS: Councilman Dellinger.

ORDINANCE NO. 48-Z AMENDING CHAPTER 23, ARTICLE I, SECTION 23-8 OF THE CITY CODE, TO CHANGE ZONING FROM R-2 TO B-1 ON PROPERTY LOCATED AT 2728 STATESVILLE AVENUE, ON PETITION OF MRS EDNA D. EDMONDS, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Bryant, and un-animously carried, Ordinance No. 48-Z Amending Chapter 23, Article I, Section 23-8 of the City Code amending the Building Zone Map of Charlotte by changing from R-2 to B-1 the property located at 2728 Statesville Avenue, on petition of Mrs Edna D. Edmonds, was adopted, as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 13, at Page 110.

ORDINANCE NO. 49-Z AMENDING CHAPTER 23, ARTICLE II, SECTION 23-43 OF THE CITY CODE TO CHANGE ZONING FROM RURAL TO B-1 ON PROPERTY ON THE EAST SIDE OF AIRPORT ROAD, BETWEEN ASHLEY CIRCLE AND JACKSON DRIVE, ON PETITION OF A. T. WITHROW, ADOPTED.

Councilman Dellinger moved the adoption of Ordinance No. 49-Z Amending Chapter 23, Article II, Section 23-43 of the City Code amending the Building Zone Map of the Perimeter Area by changing from Rural to B-1 the zoning on property on the east side of Airport Road, between Ashley Circle and Jackson Drive, on petition of Mr A. T. Withrow, as recommended by the Planning Board. The motion was seconded by Councilman Bryant, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, at Page 111.

ORDINANCE NO. 50-Z AMENDING CHAPTER 23, ARTICLE II, SECTION 23-43 OF THE CITY CODE, TO CHANGE ZONING FROM R-1 TO R-2 ON PROPERTY ON THE WEST SIDE OF CHELTENHAM ROAD, BETWEEN TYNG WAY AND WOODLARK LANE, ON PETITION OF CEDAR HILLS INC. AND LEON J. KRAFT, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and un-animously carried, Ordinance No. 50-Z Amending Chapter 23, Article II Section 23-43 of the City Code amending the Building Zone Map of the Perimeter Area by changing from R-1 to R-2 the property on the west side of Cheltenham Road, between Tyng Way and Woodlark Lane, on petition of Cedar Hills, Inc. and Leon J. Kraft, adopted, as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 13, at Page 112.

ORDINANCE NO. 54 AMENDING CHAPTER 20, ARTICLE I, SECTION 20-25 OF THE CITY CODE, ADDING TRUCK ROUTES ON HOSKINS ROAD, BETWEEN BELHAVEN BOULEVARD AND ROZZELLS FERRY ROAD, AND ON REMOUNT ROAD, BETWEEN WEST BOULEVARD AND SOUTH TRYON STREET, ADOPTED.

Mr Hoose, Traffic Engineer, explained the proposed Ordinance to add the following truck routes to Schedule V of Chapter 20, entitled, Traffic:

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Ashley Road, between Tuckaseegee Road and Wilkinson Boulevard
Hoskins Road, between Belhaven Boulevard and Rozzells Ferry Road
Remount Road, between West Boulevard and South Tryon Street
Tuckaseegee Road, between Ashley Road and Freedom Drive

Mr Hoose stated officials of the Truckers Association came to his office six months ago and presented for his consideration a list of streets over which they need truck routes. That surveys were made with relationship to the requests and he believes these to be the most suitable streets and most badly needed routes.

In the discussion of the route over Ashley Road, Councilman Dellinger asked how much truck travel is anticipated? Mr Hoose stated 500 trucks for 12 hour periods. The close proximity to Ashley Road Elementary School and Harding High School was noted, as well as the thickly populated residential area, and Councilman Albea asked if these truck routes could not go through other than residential areas? Mr Hoose advised it is impossible to route trucks in and out of Charlotte without touching some residential areas, that in this area, for example, it would be necessary to go as far out as Little Rock Road.

The proposed route over Hoskins Road was then discussed, and Mr Hoose advised it is for only a short distance of some 700 feet, to connect NC #16 and Interstate #85.

The proposed routes over Remount Road and then Tuckaseegee Road were explained and discussed.

Objections to placing a truck route on Ashley Road were expressed and Mr Hoose pointed out that unless the route over Ashley Road, between Tuckaseegee Road and Wilkinson Boulevard was approved, there would be no need for the connector route over Tuckaseegee Road, between Ashley Road and Freedom Drive.

Councilman Dellinger moved that the routes over Hoskins Road and Remount Road be approved as requested, and the proposed routes over Ashley Road and Tuckaseegee Road be withheld. The motion was seconded by Councilman Thrower.

Councilman Bryant offered a substitute motion that all four suggested routes be approved. The motion was lost for a lack of a second. Councilman Bryant stated situations of this kind will be run into again and again, as schools are dotted all over town.

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

YEAS: Councilmen Albea, Dellinger, Jordan and Thrower
NAYS: Councilman Bryant

The ordinance is recorded in full in Ordinance Book 13, at Page 113.

ORDINANCE NO. 55 AMENDING CHAPTER 20, ARTICLE VI, SECTION 20-120 OF THE CITY CODE TO REDUCE THE PENALTY FOR PEDESTRIAN TRAFFIC VIOLATIONS, ADOPTED.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, Ordinance No. 55 Amending Chapter 20, Article VI, Section 20-120 of the City Code to Reduce the Penalty for Pedestrian Traffic Violations, was adopted by the following recorded vote:

YEAS: Councilmen Thrower, Jordan, Albea and Bryant.
NAYS: Councilman Dellinger.

The ordinance is recorded in full in Ordinance Book 13, at Page 114.

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RESOLUTION DESIGNATING THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY OF CHARLOTTE AS AGENT OF THE CITY OF CHARLOTTE FOR THE OPERATION, MAINTENANCE AND IMPROVEMENT OF GOOD SAMARITAN HOSPITAL, ADOPTED.

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Councilman Dellinger moved the adoption of a Resolution Designating the Charlotte-Mecklenburg Hospital Authority of Charlotte as Agent of the City of Charlotte for the Purpose of Operating, Maintaining and Improving the Good Samaritan Hospital owned by the City of Charlotte. The motion was seconded by Councilman Bryant, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, beginning at Page 151 and ending at Page 152.

APPOINTMENT OF R. EDWIN WILSON & ASSOCIATES AS ARCHITECTURAL FIRM FOR THE CONSTRUCTION AND RENOVATION PROGRAM AT GOOD SAMARITAN HOSPITAL BY CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY CONFIRMED.

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Councilman Thrower moved the confirmation of the appointment of R. Edwin Wilson and Associates as the architectural firm for the construction and renovation program at Good Samaritan Hospital by Charlotte-Mecklenburg Hospital Authority. The motion was seconded by Councilman Jordan, and unanimously carried.

PAYMENT AUTHORIZED TO MCDOUGLE, ERVIN, HORACK & SNEPP FOR LEGAL SERVICES FOR SEWER RIGHT OF WAY TO 1960 CITY LIMIT AREA.

Councilman Dellinger moved that payment of \$465.00 be made to McDougle, Ervin, Horack & Snapp for legal services in connection with sewer right of way for extending sanitary sewer lines to the 1960 city limit area. The motion was seconded by Councilman Albea, and unanimously carried.

PAYMENTS AUTHORIZED FOR SANITARY SEWER RIGHTS OF WAY.

Upon motion of Councilman Dellinger, seconded by Councilman Thrower, and unanimously carried, payments were authorized made the following persons for sanitary sewer rights of way in connection with the projects as listed:

Taggart Creek Outfall

Alice Pierce	\$ 40.00
Thomas A. Watson and wife	40.00
Callie Pruette	28.69
Ola B. Freeman and husband	48.33
TOTAL	\$157.02

HOLLY STREET TRUNK

Marcus L. Mauney and wife	\$140.46
TOTAL	\$140.46

Thomasboro Mains

Charles R. McArn and wife	\$ 35.00
Alva R. Macken and wife	157.23
Board of Education of Mecklenburg County	378.95
TOTAL	\$571.18

Grand Total \$868.66

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PAYMENT AUTHORIZED TO DOLPH M. YOUNG, JR. FOR OWNERS OF PROPERTY AT 816 EAST 6TH STREET, FOR STREET RIGHT OF WAY.

Councilman Bryant moved that payment of \$1,400.00 be authorized made to Mr Dolph M. Young, Jr., for the owners of property located at 816 East 6th Street for street right of way. The motion was seconded by Councilman Jordan, and unanimously carried.

CONDEMNATION PROCEEDINGS AUTHORIZED FOR THE ACQUISITION OF SANITARY SEWER AND STREET RIGHTS OF WAY.

Motion was made by Councilman Jordan, seconded by Councilman Bryant, and unanimously carried, authorizing condemnation proceedings for the acquisition of rights of way for street and sanitary sewer purposes from the following property owners:

- (a) For acquisition of property for street right of way in connection with East 5th and East 6th Street Connectors from General Mills, Inc. at an estimated cost of \$450.00 for the proceedings.
- (b) For sanitary sewer trunk line right of way 282.49 ft. by 10 ft. across the property of Horace Wells.
- (c) For sanitary sewer line right of way 646.98 ft. by 15 ft. in connection with Taggart Creek Outfall. The property has been willed to the Sisters of Our Lady of Mercy and the title involves legal complications, which makes it necessary to take condemnation action.
- (d) For sanitary sewer right of way 282.89 ft. by 10 ft. across the property of Horace Wells on Marble Street.
- (e) For sanitary sewer right of way 96.55 ft. by 15 ft. in connection with Taggart Creek Outfall, across the property of Mitchell J. Armeen.

STREET NAME CHANGED TO DELANE AVENUE, FROM RAILROAD STREET.

Councilman Dellinger moved approval of the request of Mr N. M. Craig that the name of Railroad Street be changed to DeLane Avenue. The motion was seconded by Councilman Bryant and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Upon motion of Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, the construction of sanitary sewer mains was authorized at the following locations:

- (a) Construction of 140 ft. of main in Yuma Street, at request of John L. Morton, 3520 Avalon Avenue, at an estimated cost of \$365.00 and applicant's deposit of entire cost to be refunded as per terms of his contract.
- (b) Construction of 266 ft. of main in Television Place, at request of Century Advertising Company, Inc., Station WUTV, at an estimated cost of \$1,400.00 and applicant's deposit of entire cost to be refunded as per terms of the contract.

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- (c) Construction of 80 ft. of main in Hammett Street, at request of Ed Griffin Development Company, Matthews, N. C. at an estimated cost of \$1,400.00 and applicant's deposit of entire amount to be refunded as per terms of the contract.
- (d) Construction of 100 ft. of main in DeLane Street, at request of Ed Griffin Development Company, Matthews, N. C. at an estimated cost of \$420.00, and applicant's deposit of the entire amount to be refunded as per terms of the contract.

CONTRACTS FOR INSTALLATION OF WATER MAINS AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing contracts for the installation of water mains, as follows:

- (a) Contract with Ed Griffin Construction Company for the installation of 875 ft. of mains and on hydrant in Dallas Avenue, Summey Road and Montague Road, inside the city limits, at an estimated cost of \$2,400.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the cost.
- (b) Supplementary Contract, to contract dated January 16, 1961, with the Seaboard Airline Railway Company, for the installation of 750 ft. of additional mains and one hydrant in Chesapeake Drive, outside the City limits, at an estimated cost of \$5,300.00. All costs to be borne by the applicant, who will dedicate the mains to the City without cost.
- (c) Supplementary Contract, to the contract dated February 13, 1961, with Ervin Construction Company, for the installation of 2,620 ft. of mains and one hydrant, in Starmount Subdivision #7, outside the city limits, at an estimated cost of \$8,900.00. All costs to be borne by the applicant, who will dedicate the mains to the City without cost.

RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON LEWISTON STREET, ADOPTED.

A resolution entitled: "Resolution Ordering the Making of Certain Local Improvements on Lewiston Street" was introduced and read, and upon motion of Councilman Bryant, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, beginning at Page 152.

RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON PINEHURST PLACE, ADOPTED.

A resolution entitled: "Resolution Ordering the Making of Certain Local Improvements on Pinehurst Place" was introduced and read, and upon motion of Councilman Bryant, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, beginning at Page 153.

RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON SHADY BLUFF DRIVE, ADOPTED.

A resolution entitled: "Resolution Ordering the Making of Certain Local

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Improvements on Shady Bluff Drive" was introduced and read, and upon motion of Councilman Bryant, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 154.

RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON CHATHAM AVENUE, ADOPTED.

A resolution entitled: "Resolution Ordering the Making of Certain Local Improvements on Chatham Avenue" was introduced and read, and upon motion of Councilman Bryant, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 155.

ISSUANCE OF SPECIAL OFFICER PERMIT TO RAYMOND L. JOLLY AUTHORIZED.

Councilman Jordan moved approval of the issuance of a Special Officer Permit to Mr Raymond L. Jolly, 3501 Rogers Street, for use on the premises of Johnson Motor Lines, Inc., 2426 North Graham Street. The motion was seconded by Councilman Bryant, and unanimously carried.

CONTRACTS AWARDED FOR PAW CREEK SEWAGE PUMPING STATION.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, contract was awarded Lee Construction Company, the low bidder, for the General Construction of the Paw Creek Sewage Pumping Station, at their bid price of \$30,082.00.

The following bids were received:

Lee Construction Company	\$ 30,082.00
A. P. White & Associates	34,450.00
C. W. Gallant	34,153.00
L. O. Chapman, Inc.	38,050.00
Boyd & Goforth, Inc.	35,870.00
Blythe Brothers Company	42,500.00
Crowder Construction Company	37,679.00

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, contract was awarded C. H. Wheeler Manufacturing Company, the low bidder, for the Pumping Equipment for the Paw Creek Sewage Pumping Station, at their bid price of \$3,326.00.

The following bids were received:

C. H. Wheeler Manufacturing Co.	\$ 3,326.00
Purser & London, Inc.	5,412.00

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, contract was awarded Reid Electric Company, the low bidder, for the Electrical Work on the Paw Creek Pumping Station, at their bid price of \$4,475.00.

The following bids were received:

Reid Electric Company	\$ 4,475.00
Robinson Electric Company	6,750.00
Electrical Contractors & Engineers	5,930.00
Elam Electric Company	5,997.00
Austin Electric Company	6,275.00

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Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, contract was awarded Noll Construction Company, the low bidder, for the Sanitary Sewer Pressure Main for the Paw Creek Sewage Pumping Station, at their bid price of \$18,582.00.

The following bids were received:

Noll Construction Company	\$ 18,582.00
C. M. Allen & Company	19,680.00
L. A. Armstrong	20,979.22
Blythe Brothers Company	30,126.30
Boyd & Goforth, Inc.	21,199.50
L. O. Chapman, Inc.	22,568.80
C. W. Gallant	24,761.80
Ray D. Lowder, Inc.	19,275.00
C. D. Spangler Construction Co.	23,302.50
A. P. White & Associates	20,939.00

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Bryant, seconded by Councilman Dellinger, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Greek Orthodox Holy Trinity Church, for Lot 253, Section 4-A, Evergreen Cemetery, at \$189.00.
- (b) Deed with Mrs Erma J. White, for Graves #2 and #3, Lot 25-C, Section 3, Evergreen Cemetery, at \$120.00.
- (c) Deed with Mr and Mrs Dukes W. Williamson, for Lot 328, Section 4-A, Evergreen Cemetery, at \$189.00.
- (d) Deed with Miss Ruby J. Hill, for Lot 24, Section I, Oaklawn Cemetery, at \$3.00 for transfer deed from Mrs Willie Mae Hill Furr.
- (e) Deed with Eugene B. Fairbanks, for Graves #1 and #2, Lot 22, Section I, Oaklawn Cemetery, at \$3.00 for transfer deed from Mrs Willie Mae Hill Furr and Miss Ruby J. Hill.
- (f) Deed with Mrs Willie M. Hill Furr, for Graves #3, 4, 5, 6, 7, 8, 9 and 10, Lot 22, Section I, Oaklawn Cemetery, at \$3.00 for transfer deed from Miss Ruby J. Hill.
- (g) Deed with John Butler, for south half of Lot 18, Section "X", Elmwood Cemetery, at \$3.00 for duplicate deed.

CONTRACT AWARDED LEE CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE PUMPING UNIT AT THE CATAWBA RIVER PUMPING STATION.

Councilman Bryant moved the award of contract to Lee Construction Company the low bidder, for the construction of the Pumping Unit at the Catawba River Pumping Station, at their bid price of \$38,838.00. The motion was seconded by Councilman Jordan, and unanimously carried.

The following bids were received:

Lee Construction Company	\$ 38,838.00
C. W. Gallant, Inc.	41,782.00
Boyd & Goforth, Inc.	42,247.00
Corbin Construction Co., Inc.	42,900.00
Blythe Brothers Co.	43,200.00
Potts Brown Company	43,576.00
Crowder Construction Co.	43,782.00
A. P. White & Assoc.	44,300.00
Gilbert Engineering Co.	44,993.00

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CONTRACT AWARDED ELECTRICAL CONTRACTING & ENGINEERING COMPANY FOR ELECTRICAL WORK IN CONNECTION WITH CONSTRUCTION OF PUMPING UNIT AT CATAWBA RIVER PUMPING STATION.

Upon motion of Councilman Dellinger, seconded by Councilman Thrower, and unanimously carried, contract was awarded Electrical Contracting & Engineering Company, the low bidder, for the Electrical Work in connection with the construction of the Pumping Unit at Catawba River Pumping Station, at their bid price of \$18,370.00.

The following bids were received:

Electrical Contracting & Engineering Co.	\$ 18,370.00
Austin Electric Company	19,919.00
The Industrial Electric Co.	28,500.00

CONSIDERATION OF BIDS FOR 4,000 WATER METERS POSTPONED ONE WEEK.

Councilman Dellinger moved that consideration of the bids for 4,000, 5/8-inch Displacement Type Coldwater Meters be postponed one week. The motion was seconded by Councilman Thrower, and carried by the following recorded vote:

YEAS: Councilmen Dellinger, Thrower, Albea and Jordan.
NAYS: Councilman Bryant.

Mr Don Murray, representing Hersey-Sparling Meter Company, the low bidder, asked the reason for the delay in awarding the contract, and Councilman Dellinger stated there are some things in connection with the meters he would like to look into before voting on the matter. Mr Murray stated they bid on the specifications and are the low bidder and would like very much to have the business.

CONTRACT AWARDED THE FORD METER BOX COMPANY, INC. FOR METER YOKES.

Councilman Dellinger moved that contract be awarded the Ford Meter Box Company, Inc., the low bidder, for 4,000 Meter Yokes, at their bid price of \$18,045.60. The motion was seconded by Councilman Thrower, and unanimously carried.

The following bids were received:

The Ford Meter Box Company, Inc.	\$ 18,045.60
Badger Meter Mfg. Company	20,847.20
Mueller Company	32,259.60

CONTRACT AWARDED RUEMELIN MFG. COMPANY FOR SAND BLASTING UNIT.

Upon motion of Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, contract was awarded Ruemelin Manufacturing Company, the low bidder, for a Sand Blasting Unit, at their bid price of \$1,120.64.

The following bids were received:

Ruemelin Mfg. Company	\$ 1,120.64
Wheelabrator Corporation	1,354.45
The Macleod Company	1,568.76
Dillon Supply Company	1,701.77

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CONTRACT AWARDED YOUNG MOTOR COMPANY FOR 29 EIGHT-CYLINDER AUTOMOBILES FOR THE POLICE DEPARTMENT.

Councilman Jordan moved the award of contract to Young Motor Company for 29 eight-cylinder Ford Automobiles, for the Police Department, in the amount of their total bid price of \$61,143.75. The motion was seconded by Councilman Thrower, and unanimously carried.

The following bids were received:

Bill Scott Company	\$ 57,554.56
Hutton-Scott Company	57,993.91
Young Motor Company	61,143.75
Courtesy Motors, Inc.	62,173.00
City Chevrolet Company	62,674.74
King Chevrolet Company	65,135.39

CONTRACT AWARDED CITY CHEVROLET COMPANY FOR 9 SIX-CYLINDER AUTOMOBILES FOR DETECTIVE DIVISION.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, contract was awarded City Chevrolet Company for 9 six-cylinder Chevrolet Automobiles for the Detective Division, in the amount of their total bid price of \$17,129.46.

The following bids were received:

Bill Scott Company	\$ 16,451.26
Hutton-Scott Company	16,587.61
City Chevrolet Company	17,129.46
Young Motor Company	17,482.43
Courtesy Motors, Inc.	17,690.96
King Chevrolet Company	18,186.82

CONTRACT AWARDED BILL SCOTT COMPANY FOR ONE 6-CYLINDER STATION WAGON FOR POLICE DEPARTMENT.

Councilman Jordan moved that contract be awarded City Chevrolet Company for One 6-cylinder Chevrolet Station Wagon for the Police Department, in the amount of their bid price of \$2,152.19. The motion was seconded by Councilman Dellinger.

A substitute motion was offered by Councilman Bryant that the contract be awarded the low bidder, Bill Scott Company for a Plymouth Station Wagon, at their bid price of \$2,078.40. The motion was seconded by Councilman Thrower.

Chief Hord stated the reason they did not recommend the purchase of the Plymouth was because of their experience record of having to wait on repair parts coming from Atlanta, which ties up the equipment. Councilman Bryant stated he agrees on the purchase of Chevrolets where there is excessive wear and tear, but for the use to which the station wagon will be put by Sergeant Hill the lower price car will serve as well.

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

- YEAS: Councilmen Bryant, Thrower, Dellinger and Jordan.
- NAYS: Councilman Albea.

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The following bids were received:

Bill Scott Company	\$ 2,078.40
Hutton-Scott Company	2,093.55
City Chevrolet Company	2,152.19
Young Motor Company	2,287.38
Courtesy Motors, Inc.	2,301.79

CONTRACT AWARDED BILL SCOTT COMPANY FOR ONE 8-CYLINDER AUTOMOBILE FOR FIRE DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Bryant, and unanimously carried, contract was awarded Bill Scott Company, the low bidder, for One 8-cylinder Plymouth automobile for the Fire Department, at their bid price of \$2,169.23.

The City Manager stated he thinks the use of this car by the Fire Department is similar to that of Patrolmen; that this is an emergency vehicle and will have to move rapidly.

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

YEAS: Councilmen Dellinger, Bryant, Jordan and Thrower.
NAYS: Councilman Albea.

The following bids were received:

Bill Scott Company	\$ 2,169.23
Hutton-Scott Company	2,188.81
Young Motor Company	2,412.21
King Chevrolet Company	2,518.48

CONTRACT AWARDED BILL SCOTT COMPANY FOR ONE 6-CYLINDER COMPACT AUTOMOBILE FOR MOTOR TRANSPORT DEPARTMENT.

Councilman Bryant moved the award of contract to Bill Scott Company, the low bidder, for One 6-cylinder Plymouth Automobile for the Motor Transport Department, at their bid price of \$1,623.04. The motion was seconded by Councilman Thrower, and unanimously carried.

The following bids were received:

Bill Scott Company	\$ 1,623.04
Hutton-Scott Company	1,638.20
City Chevrolet Company	1,728.68
Young Motor Company	1,739.10
Courtesy Motors, Inc.	1,772.33
King Chevrolet Company	1,792.76

CONTRACT AWARDED BILL SCOTT COMPANY FOR ONE 6-CYLINDER COMPACT AUTOMOBILE FOR CEMETERY DEPARTMENT.

Upon motion of Councilman Jordan, seconded by Councilman Dellinger, and unanimously carried, contract was awarded Bill Scott Company, the low bidder, for One 6-cylinder Valiant Automobile for the Cemetery Department, at their bid price of \$1,722.51.

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The following bids were received:

Bill Scott Company	\$ 1,722.51
Hutton-Scott Company	1,737.67
Young Motor Company	1,812.09
Courtesy Motors, Inc.	1,843.00
King Chevrolet Company	1,860.60

CONTRACT AWARDED BILL SCOTT COMPANY FOR ONE 6-CYLINDER COMPACT CAR FOR TRAFFIC ENGINEERING DEPARTMENT.

Councilman Dellinger moved that contract be awarded Bill Scott Company, the low bidder, for One 6-cylinder Valiant automobile for the Traffic Engineering Department, at their bid price of \$1,670.54. The motion was seconded by Councilman Jordan, and unanimously carried.

The following bids were received:

Bill Scott Company	\$ 1,670.54
Hutton-Scott Company	1,722.62
Courtesy Motors, Inc.	1,758.92
City Chevrolet Company	1,818.00
Young Motor Company	1,889.45
King Chevrolet Company	1,917.00

CONTRACT AWARDED BILL SCOTT COMPANY FOR ONE 6-CYLINDER COMPACT AUTOMOBILE FOR WATER DEPARTMENT.

Upon motion of Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, contract was awarded Bill Scott Company, the low bidder, for One 6-cylinder Valiant automobile, for the Water Department, at their bid price of \$1,567.49.

The following bids were received:

Bill Scott Company	\$ 1,567.49
Hutton-Scott Company	1,582.65
City Chevrolet Company	1,655.57
Young Motor Company	1,666.63
Courtesy Motors, Inc.	1,708.50
King Chevrolet Company	1,739.69

CONSIDERATION OF INSTALLATION OF TRAFFIC SIGNAL AT INDEPENDENCE BOULEVARD AND WOODLAND DRIVE POSTPONED ONE WEEK FOR FURTHER INVESTIGATION BY CITY MANAGER.

Councilman Jordan asked the City Manager about the installation of a Traffic Signal at Independence Boulevard and Woodland Drive, and stated on last Saturday there was a serious accident there.

Mr Veeder stated that Woodland Drive is opposite the driveway entrance to Amity Shopping Center and Mr Hoose feels very strongly about signaling private driveways; also, Mr Hoose thinks the problem would be reduced by a different method of ingress and egress to the Shopping Center. He stated he will discuss it further with Mr Hoose and make a further report.

Mayor Brookshire asked that it be placed on the Docket for next week's meeting.

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APPOINTMENT OF CHARLES MORRISON GRIER AS ARCHITECT FOR TWO NEW FIRE STATIONS.

Councilman Dellinger moved the appointment of Mr Charles Morrison Grier as Architect for the two new Fire Stations. The motion was seconded by Councilman Jordan, and unanimously carried.

TRAFFIC COUNT REQUESTED AT SUGAW CREEK ROAD AND THE PLAZA.

Councilman Dellinger requested the City Manager to have a traffic count made at the intersection of Sugaw Creek Road and The Plaza.

CITY MANAGER REQUESTED TO TAKE UP WITH STATE HIGHWAY DEPARTMENT MATTER OF WIDENING THE PLAZA, CENTRAL AVENUE AND BEATTIES FORD ROAD TO PRESENT CITY LIMITS.

Councilman Dellinger called attention that prior to the annexation of additional area in 1960 the City and State widened The Plaza, Central Avenue and Beatties Ford Road to the city limits, and he would like to know what plans have been made for widening these streets to the present city limits. He requested the City Manager to take this up with the State Highway Department.

RESOLUTION WAIVING THE CITY OF CHARLOTTE'S RIGHTS TO SUBROGATION AND REIMBURSEMENT OF BENEFITS BY WAY OF COMPENSATION OR MEDICAL TREATMENT EXPENSE PAID OR TO BE PAID UNDER AWARD OF THE STATE INDUSTRIAL COMMISSION IN THE CASES OF FIREMEN NAMED HEREIN.

Councilman Bryant introduced a resolution entitled: "Resolution Waiving the City of Charlotte's Rights to Subrogation and Reimbursement of Benefits by Way of Compensation or Medical Treatment Expense Paid or to be Paid Under Award of The State Industrial Commission in the Cases of Firemen Named Herein", and moved its adoption, which was seconded by Councilman Thrower, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 156.

LETTER FROM JOHN PIERCZYNSKI RELATIVE TO CIVIL DEFENSE RECEIVED AS INFORMATION.

Councilman Jordan moved that the letter sent to each Councilman by Mr John Pierczynski relative to Civil Defense be received as information. The motion was seconded by Councilman Albea, and unanimously carried.

CITY MANAGER ADVISES IF FERNCLIFF DRIVE IS TO BE STRAIGHTEN SO THAT ROADWAY SITS IN CENTER OF RIGHT OF WAY, TREE AT CORNER OF FERNCLIFF AND PROVIDENCE ROAD, REQUESTED RETAINED BY MRS WARREN REES, MUST BE REMOVED.

The City Manager advised that an investigation has been made with regard to the request of Mrs Warren Rees that the large tree near the corner of Providence Road and Ferncliff Drive be retained in the street widening program on Ferncliff Drive. He stated the tree is 12 feet inside the street right of way; that the purpose of the widening is to straighten the roadway so it will sit in the center of the right of way, which cannot be done and retain the tree, therefore, the tree must go if the street is to be improved.

Mayor Brookshire asked the City Manager to so advise Mrs Rees.

ADJOURNMENT.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk