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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, January 22, 1962, at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Bryant, Dellinger, Jordan and Smith present.

ABSENT: Councilmen Thrower and Whittington.

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INVOCATION.

The invocation was given by the Reverend Bernard Hurley, Pastor of Saint Paul's Methodist Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and un-animously carried, the Minutes of the last meeting on January 15th were approved as submitted.

PAYMENT FOR RIGHT OF WAY FOR SANITARY SEWER FOR GREEN OAKS APARTMENTS PROJECT AUTHORIZED TO S. P. PAPALAMBROU AND WIFE AND A. A. MEIMAROGOU.

Councilman Albea moved approval of the payment of \$30.00 to Mr. S. P. Papalambrou and wife and Mr. Abraham A. Meimaroglou for right of way for sanitary sewer to Green Oaks Apartments Project, same to be charged to the deposit of Green Oaks Apartments. The motion was seconded by Councilman Jordan, and un-animously carried.

AGREEMENT AUTHORIZED WITH SOUTHERN RAILWAY COMPANY FOR RIGHT OF WAY FOR SANITARY SEWER LINE UNDER THEIR TRACKS AT TAGGART CREEK.

Motion was made by Councilman Bryant, seconded by Councilman Dellinger, and un-animously carried, authorizing the execution of an agreement with Southern Railway Company for right of way for the construction of a sanitary sewer line under their tracks at Taggart Creek, 457-ft. west of Mile Post #382.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and un-animously carried, the construction of the following sanitary sewer lines and trunks, inside the city limits, was authorized, with all construction costs to be borne by the applicants, whose deposits will be refunded as per terms of the contracts:

- (a) Construction of 193-ft. of sewer trunk from Baylor Drive across lots 19 and 20, at request of Shaw Manufacturing Company, at an estimated cost of \$945.00.
- (b) Construction of 1,165-ft. of sewer main in Terminal Street, at request of the P & N Railway Company, at an estimated cost of \$3,390.00.
- (c) Construction of 2,004-ft. of sewer main in Yancey Drive, at request of John Crosland Company, at an estimated cost of \$5,255.00.
- (d) Construction of 475-ft. of sewer main in Norland Road, at request of Mr. Horace Pittman, 1447 Ferncliff Road, at an estimated cost of \$2,135.00.

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CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, authorizing the construction of driveway entrances at the following locations:

- (a) One 30-ft. entrance on Independence Blvd., Two 25-ft. entrances on Wilshire Place, all for 4001 Independence Blvd.
- (b) One 10-ft. entrance at 4755 Pineville Road.
- (c) Two 30-ft. entrances at 269 S. Hoskins Avenue.
- (d) One 30-ft. entrance on Woodlawn Road., One 30-ft. entrance on Brandywine Avenue, all for 1701 Woodlawn Road.
- (e) One 15-ft. entrance on Park Road, One 21-ft. and One 12-ft. entrance on Reece Road, all for 4001 Park Road.
- (f) Two 28-ft. entrances at 3016 S. Tryon Street.
- (g) Two 30-ft. entrances at 712 Anderson Street.
- (h) One 18-ft. entrance at 1525 Cliffwood Place, and One 24-ft. entrance at 1529 Cliffwood Place.
- (i) One 10-ft. entrance at 1727 Providence Road.
- (j) One 20-ft. entrance at 3000 South Boulevard.
- (k) One 30-ft. entrance at 1900 Remount Road.

CONTRACT AWARDED INLAND BRIDGE COMPANY, INC. FOR THE WIDENING OF BRIDGE OVER EDWARDS BRANCH OF BRIAR CREEK ROAD.

Councilman Dellinger moved the award of contract to the low bidder, Inland Bridge Company, Inc. for the widening of the existing bridge over Edwards Branch on Briar Creek Road, between Independence Boulevard and Monroe Road, at their bid price of \$14,200.00. The motion was seconded by Councilman Jordan, and unanimously carried.

The following bids were received:

Inland Bridge Company, Inc.	\$14,200.00
Crowder Construction Co.	19,190.00
Boyd & Goforth, Inc.	20,810.00
Potts-Brown Company	20,886.00
Hickory Construction Co.	22,316.00
C. W. Gallant, Inc.	23,661.00

APPOINTMENT TO FILL VACANCY ON AIR POLLUTION CONTROL ADVISORY & APPEAL BOARD TO BE AGAIN PRESENTED AT NEXT COUNCIL MEETING.

Councilman Dellinger moved the appointment of Mr. William Stewart to the Air Pollution Control Advisory & Appeal Board. The motion was seconded by Councilman Albea.

Councilman Bryant offered a substitute motion for the reappointment of Mr. Wallace Osborne to the Board. The motion did not receive a second.

The vote was taken on the original motion and lost by the following recorded vote, for lack of the required majority vote of the entire Council:

YEAS: Councilmen Dellinger, Albea and Jordan.
NAYS: Councilmen Bryant and Smith.

Mayor Brookshire advised that the appointment to fill the vacancy on the Board would be presented at the next Council Meeting.

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APPOINTMENT OF ARTHUR R. SAMS, JR. TO INSURANCE ADVISORY COMMITTEE.

Councilman Bryant moved the appointment of Mr. Arthur R. Sams, Jr., to fill the vacancy on the Insurance Advisory Committee as the Mutual Insurance Representative. The motion was seconded by Councilman Albea, and unanimously carried.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mrs Margaret W. Price, for Lot 290, Section 4-A, Evergreen Cemetery, at \$189.00.

CONTRACT AWARDED KENDRICK BRICK & TILE COMPANY FOR 600,000 CLAY BRICK.

Councilman Bryant moved the award of contract to the low bidder, Kendrick Brick & Tile Company, for 600,000 clay brick, as specified, at their bid price of \$15,450.00. The motion was seconded by Councilman Dellinger, and unanimously carried.

The following bids were received:

Kendrick Brick & Tile Company	\$15,450.00
Tucker-Kirby Company	15,759.00

CONTRACT AWARDED CAROLINA COATINGS, INC. FOR TRAFFIC PAINT.

Upon motion of Councilman Jordan, seconded by Councilman Bryant, and unanimously carried, contract was awarded the low bidder, Carolina Coatings, Inc., for 400 gallons yellow Traffic Paint, as specified, at their bid price of \$1,305.60.

The following bids were received:

Carolina Coatings, Inc.	\$ 1,305.60
The Garland Company	1,379.04
Bohen-Hamor Company, Inc.	1,441.87
Pittsburgh Paint & Glass Co.	1,452.48
William Armstrong Smith Co.	1,486.72
Prismo Safety Corp.	1,507.92
Sherwin-Williams Company	1,603.44

PARTICIPANTS IN INVESTIGATION OF FIRE DEPARTMENT COMMENDED FOR THE REPORT SUBMITTED COUNCIL.

Councilman Bryant stated he would like to commend for the record, Mr. Veeder, Mr. Morrissey and all the others who took part in the investigation the Council asked made relative to the Fire Department which was very competently done, and he would like to publicly commend them.

CLAIMS OF MRS SOPHIA BROWN AND MRS MAE A GADPAILLE FOR DAMAGES TO PROPERTY DENIED.

Mr. Morrissey, City Attorney, advised that claims have been filed by both Mrs Sophia Brown and Mrs Mae A. Gadpaille for damages to fenders allegedly

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caused by reason of vehicles dropping the right front wheel in catch basins while attempting to park, and the investigations revealed that the catch basins are located in normal positions, with no evidence of disrepair or other conditions which would indicate any degree of negligence on the part of the City; therefore, he recommended that the claims be denied.

Councilman Dellinger moved that the claims be denied as recommended, which was seconded by Councilman Bryant, and unanimously carried.

ACQUISITION OF PROPERTY FROM H. G. MAYER ESTATE AUTHORIZED FOR RIGHT OF WAY FOR WEST SIDE GRADE CROSSING ELIMINATION PROJECT.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, the acquisition of 12,440 square feet of land, located in the proximity of West 9th Street and the Southern Railway track, was authorized acquired from the H. G. Mayer Estate at a price of \$21,000.00, for right of way for the West Side Grade Separation Project, as recommended by the City Manager.

CITY MANAGER ADVISES HE IS ASSIGNING MR CYRUS BROOKS TO ASSIST THE CITY ACCOUNTANT, WHO IS ON A LIMITED WORK SCHEDULE FOLLOWING HIS ILLNESS.

The City Manager advised that Mr. Cyrus Brooks will have completed his internship in the City Manager's office from the University of Pennsylvania within the next few weeks, and in view of Mr. Livingston, City Accountant, having returned to work on a limited basis from his recent illness, he is switching Mr Brooks to the Accounting Department to assist Mr. Livingston.

ADJOURNMENT.

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



Lillian R. Hoffman, City Clerk