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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 8, 1962, at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by Councilman Gibson L. Smith.

MINUTES APPROVED AS CORRECTED.

Upon motion of Councilman Jordan, seconded by Councilman Smith, and un-animously carried, the Minutes of the last meeting on Wednesday, January 3, 1962 were approved as submitted with a correction on Page 222, fourth line from top of page, changing the figures \$551.00 to \$551,000.00.

JOHN D. SHAW COMPLETES SIXTEEN YEARS SERVICE WITH CITY AS CITY ATTORNEY.

Mayor Brookshire recognized Mr. John D. Shaw, whom he stated has served the City of Charlotte faithfully and well as City Attorney for the past sixteen years, and was relieved of those duties at his own request. He expressed to him his appreciation and that of the Council and Citizens of Charlotte.

Mr. Shaw stated as of January 1st he ceased to be officially connected with the City, having served continuously for sixteen and a half years as City Attorney and for the past several months as Consulting Attorney; that he considers it a rare privilege and pleasure. He stated he has an abiding interest in government, particularly local government, because it is getting close to the people, and in Mecklenburg County it is a particular privilege because here you hear from the people. He stated he leaves the Mayor and Council and City in good hands and would like to say please remember that your City Attorney must be able to look at matters objectively, not personally, not as a member of the team, but impersonally, so therefore, please keep this full-time City Attorney whom you have so wisely selected independent. You need that independence of thought and action and may need someone at times to say "No" when you are in a pinch and have to say "Yes", for good government. He stated he wanted to say thank you for having had the privilege of being City Attorney and if there is anything he can do at any time to help, it will be a pleasure to do so. He considers it a privilege to have served his adopted city in this capacity.

Mr. Morrisey, City Attorney and successor to Mr. Shaw, asked for the privilege of responding, and stated he wants to give public expression to his respect and admiration and deep gratitude to Mr. Shaw for the tremendous help he has been to him personally in making this transition into what at its best was a difficult job.

Councilmen Dellinger, Albea and Jordan each expressed their pleasure at having worked with Mr Shaw through the years and Councilman Bryant expressed his admiration of Mr Shaw during the eight months he has served on the Council.

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ORDINANCE NO. 60-X EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE ANNEXING 48.083 ACRES OF PROPERTY IN MALLARD CREEK TOWNSHIP, ADOPTED.

The scheduled hearing was held on the petition of Hidden Valley Builders, Inc., for the annexation of 48.083 acres of property consisting of 135 lots, located in Mallard Creek Township.

No objections were registered against the annexation. Thereupon, Councilman Bryant moved the adoption of Ordinance No. 60-X Extending the Corporate Limits of the City of Charlotte Annexing 48.083 acres of Property in Mallard Creek Township. The motion was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, at Page 129.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON FEBRUARY 5, 1962 ON PETITION OF MRS NANCY ABERNETHY STARRETTE AND HUSBAND AND CHARLOTTE-MECKLENBURG BOARD OF EDUCATION FOR THE ANNEXATION OF 30.179 ACRES OF PROPERTY IN CRAB ORCHARD TOWNSHIP.

The Petition of Mrs Nancy Abernethy Starrette and husband and Charlotte-Mecklenburg Board of Education for the annexation of 30.179 acres of property in Crab Orchard Township was presented and read. Councilman Dellinger moved the adoption of a Resolution Providing for a Public Hearing on the said Petition on February 5, 1962, which was seconded by Councilman Jordan, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 163.

CONTRACT AWARDED T. A. SHERRILL CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF SIDEWALKS ALONG ASHLEY ROAD AND KEMPTON PLACE.

Upon motion of Councilman Dellinger, seconded by Councilman Bryant, and unanimously carried, contract was awarded the low bidder, T. A. Sherrill Construction Company for the construction of a sidewalk along Ahsley Road and Kempton Place, at their bid price of \$4,020.00.

The following bids were received:

T. A. Sherrill	\$ 4,020.00
Crowder Construction Co.	4,196.25
Blythe Brothers Co.	4,350.00
Rea Construction Co.	4,504.50

STREETS TAKEN OVER FOR CITY MAINTENANCE.

Motion was made by Councilman Albea, seconded by Councilman Thrower, and unanimously carried, taking over the following streets for city maintenance:

1. Woodleaf Road from 445 ft. east of Havenwood Dr. to 140 ft. west of Havenwood Dr.
2. Havenwood Drive from 90 ft. south of Woodleaf Road to 150 ft. north of Bonneville Dr.
3. Bonneville Dr. from 115 ft. west of Havenwood Dr. to 210 ft. east of Havenwood Dr.
4. Gatewood Dr. from Interurban Avenue to Weststone Dr.
5. Weststone Dr. from 135 ft. west of Gatewood Drive to Butler Road.
6. Elton Place from Weststone Drive 120 ft. west.
7. Butler Road from Interurban Avenue 455 ft. north.
8. 30 ft. north toward Wabash Ave 130 ft. north toward Wabash Ave.

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9. South Ramsey St. from 100 ft. east of Brookway Drive to 150 ft. west of the westerly end of Ridgley Drive.
10. Ridgeley Drive from South Ramsey Street to South Ramsey Street.
11. Sarena Place from Ridgeley Drive 150 ft. east.
12. Toluca Place from Ridgeley Drive 200 ft. west.
13. Anita Court from Ridgeley Drive 200 ft. west.
14. Knollcrest Drive from Ridgeley Drive to S. Ramsey Street.
15. Birkdale Drive from Knollcrest Dr. to S. Ramsey Street.
16. Pinestream Drive from Interstate #85 Service Road to Crestdale Drive.
17. Tanglebrook Lane from Trentwood Drive to Crestdale Drive.
18. Crestdale Drive from 40 ft. east of Dalebrook Place to 200-ft. east of Pinestream Drive.
19. Trentwood Drive from 90 ft. east of Dalebrook Place to Pinestream Drive.

RENEWAL OF SPECIAL OFFICER PERMIT TO JOHN P. BRUDENELL ON PREMISES OF SOUTHERN KNITWEAR MILLS.

Councilman Bryant moved approval of the renewal of a Special Officer Permit to Mr. John P. Brudenell for use on the premises of Southern Knitwear Mills. The motion was seconded by Councilman Whittington, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAINS AND TRUNKS.

Upon motion of Councilman Jordan, seconded by Councilman Dellinger, and unanimously carried, the construction of sanitary sewer mains and trunks, all inside the city limits, were approved as follows:

- (a) Construction of 402-ft. of sewer trunk from an existing manhole over the trunk to Craig Avenue at request of Marsh-Broadway Construction Company, at an estimated cost of \$1,330.00. All cost of construction to be borne by the City and applicant's deposit to be refunded as per terms of the agreement.
- (b) Construction of 70-ft. of sewer main in Lakedell Drive at request of Adams Construction Company at an estimated cost of \$300.00. All costs to be borne by the City. Check received from the applicant for the entire cost to be refunded as per terms of the contract.
- (c) Construction of 315-ft. of sewer trunk from Holly Street trunk to Julia Avenue, at request of the City Engineer at an estimated cost of \$815.00. All costs to be borne by the City.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with Mrs James A. McComb, for Grave #6 in Lot 21, and Grave #4 in Lot 22, Section 3, Evergreen Cemetery at \$120.00.
- (b) Deed with Mr Albert K. Glover and wife, for Lot 41, Section L Annex, Elmwood Cemetery, at \$3.00 for transfer of lot from Mr & Mrs H. F. Kinsey.

CONTRACT AWARDED MASON-DIXON INC. FOR 26 BUNKER SUITS COMPLETE WITH COATS AND TROUSERS FOR FIRE DEPARTMENT.

Councilman Whittington moved the award of contract to the low bidder,

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Mason-Dixon, Inc. for 26 Bunker Suits complete with Coats and Trousers, as specified, for the Fire Department, at their bid price of \$1,025.49. The motion was seconded by Councilman Smith, and unanimously carried.

The following bids were received:

Mason-Dixon, Inc.	\$ 1,025.49
The Fyr-Fyter Company	1,166.99
John W. Barnes Enterprises	1,184.50
Body Guard Mfg. Co.	1,274.00

CONTRACT AWARDED N. C. EQUIPMENT COMPANY FOR ONE MOTOR GRADER.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, contract was awarded the low bidder, N. C. Equipment Company for One Motor Grader at their bid price of \$15,965.00, on a rental purchase agreement at the rate of \$1,000.00 per month with option to purchase with 100% of rental to apply against the bid price at the time option is exercised.

The following bids were received:

N. C. Equipment Co.	\$15,965.00
Spartan Equipment Co.	16,727.20
Interstate Equipment Co.	18,449.00
Carolina Tractor Equipment Co.	23,830.08

CONTRACT AWARDED SPARTAN EQUIPMENT COMPANY FOR ONE MOUNTABLE MATERIALS SPREADER FOR THE STREET DEPARTMENT.

Motion was made by Councilman Whittington, seconded by Councilman Smith, and unanimously carried, awarding contract to the low bidder, Spartan Equipment Company, for One Mountable Materials Spreader for the Street Department, at their bid price of \$2,547.22.

The following bids were received:

Spartan Equipment Company	\$ 2,547.22
Sanco Corporation	2,966.94

CONTRACT AWARDED CAROLINA TRACTOR & EQUIPMENT COMPANY FOR ONE FORCED FEED LOADER FOR STREET DEPARTMENT.

Councilman Thrower moved that contract be awarded the only bidder, Carolina Tractor & Equipment Company, for One Forced Feed Loader for the Street Department, at their bid price of \$15,883.63. The motion was seconded by Councilman Smith, and unanimously carried.

CONTRACT AWARDED N. C. EQUIPMENT COMPANY FOR TWO TANDEM ROLLERS.

Upon motion of Councilman Bryant, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, N. C. Equipment Company, for Two Tandem Rollers 4-6 Ton, at their bid price of \$9,469.82.

The following bids were received:

N. C. Equipment Company	\$ 9,469.82
Buck Equipment Company	10,281.80
Spartan Equipment Company	10,504.00
Mitchell Distributing Company	12,714.42

CONTRACT AWARDED H. B. OWSLEY & SON, INC. FOR ONE POWER LOADER WITH CAB FOR STREET DEPARTMENT.

Motion was made by Councilman Jordan, seconded by Councilman Smith, and unanimously carried, awarding contract to the low bidder, H. B. Owsley & Son, Inc. for One Power Loader with Cab, at their bid price of \$8,711.41.

The following bids were received:

H. B. Owsley & Son, Inc.	\$ 8,711.41
Buck Equipment Company	10,360.58
Carolina Tractor Equipment Co.	14,311.85

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES, INC. FOR TWO SOIL COMPACTION TAMPERS FOR STREET DEPARTMENT.

Councilman Jordan moved that contract be awarded the only bidder, A. E. Finley & Associates, Inc. for Two Soil Compaction Tampers for the Street Department, at their bid price of \$1,702.59. The motion was seconded by Councilman Whittington, and unanimously carried.

CONTRACT AWARDED SOUTHLAND EQUIPMENT COMPANY FOR THREE ROTARY PORTABLE AIR COMPRESSORS.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, contract was awarded Southland Equipment Company for Three Rotary Portable Air Compressors at their bid price of \$11,564.70.

The following bids were received:

Southland Equipment Company	\$11,564.70
Contractors Service & Rentals, Inc.	11,676.51
A. E. Finley & Associates, Inc.	11,803.80
H. B. Owsley & Son, Inc.	12,334.66
Arrow Construction Equipment Co.	13,117.05
Spartan Equipment Company	13,132.50
Mitchell Distributing Company	14,390.90
Interstate Equipment Company	14,411.76

CONTRACT AWARDED SPARTAN EQUIPMENT COMPANY FOR FOUR PAVING BREAKERS, 80# CLASS.

Councilman Dellinger moved that contract be awarded the low bidder, Spartan Equipment Company for Four Paving Breakers 80# Class, for the Street Department, at their bid price of \$1,540.88. The motion was seconded by Councilman Bryant, and unanimously carried.

The following bids were received:

Spartan Equipment Company	\$ 1,540.88
Contractors Service & Rentals, Inc.	1,709.52
Interstate Equipment Company	1,728.00
Southland Equipment Company	1,733.16
H. B. Owsley & Son, Inc.	1,822.07
A. E. Finley & Associates, Inc.	1,845.76
Arrow Construction Equipment Co.	1,845.76
Mitchell Distributing Company	1,899.32

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CONTRACT AWARDED ERROR CONSTRUCTION EQUIPMENT COMPANY FOR ONE SNOW PLOW REVERSIBLE TYPE.

Motion was made by Councilman Jordan, seconded by Councilman Smith, and unanimously carried, awarding contract to the low bidder, Error Construction Equipment Company, for One Snow Plow, Reversible Type, at their bid price of \$627.27.

The following bids were received:

Error Construction Equipment Co.	\$	627.27
Interstate Equipment Co.		747.00
Spartan Equipment Co.		834.30
A. E. Finley & Associates, Inc.		860.05
Mitchell Distributing Co.		938.21
Buck Equipment Co.		1,004.95

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE TRACTOR WITH ROTARY MOWER ATTACHMENT.

Councilman Whittington moved that contract be awarded International Harvester Company for One Tractor with Rotary Mower Attachment, as specified, at their bid price of \$1,750.02. The motion was seconded by Councilman Jordan, and unanimously carried.

The following bids were received:

N. C. Equipment Company	\$	1,735.84
International Harvester Co.		1,750.02
N. C. Equipment Co. (Alternate Bid)		1,776.32

CONTRACT AWARDED TWIN STATES EQUIPMENT COMPANY FOR ONE HYDRAULIC FRONT-END TRUCK LOADER WITH GRAPPLE TILT.

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, contract was awarded the only bidder, Twin States Equipment Company, for One Hydraulic Front end Truck Loader with Grapple Tilt, as specified, at their bid price of \$3,514.36.

CONTRACT AWARDED FARM INDUSTRIAL EQUIPMENT COMPANY FOR ONE TRACTOR WITH BACKHOE AND LOADER ATTACHMENT FOR WATER DEPARTMENT.

Councilman Dellinger moved that contract be awarded the low bidder, Farm Industrial Equipment Company for One Tractor with Backhoe & Loader Attachment as specified, at their bid price of \$5,928.84. The motion was seconded by Councilman Whittington, and unanimously carried.

The following bids were received:

Farm Industrial Equipment Co.	\$	5,928.84
International Harvester Co.		6,034.45
N. C. Equipment Co.		6,312.67
Morris Farm Equipment Co.		6,386.00
Southland Equipment Company		6,686.20

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE LOADER ATTACHMENT FOR OLIVER TRACTOR, FOR WATER DEPARTMENT.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and un-

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animously carried, contract was awarded International Harvester Company for One Loader Attachment for Oliver Tractor, as specified, at their bid price of \$812.42.

The following bids were received:

International Harvester Company	\$	812.42
Farm Industrial Equipment Co.		911.75
N. C. Equipment Company		1,254.23

ORDINANCE NO. 61 ESTABLISHING CHAPTER 10 A OF THE CODE OF THE CITY OF CHARLOTTE ENTITLED "HOUSING", ADOPTED, AND SUPERINTENDENT OF THE INSPECTION DEPARTMENT TO SUBMIT TO COUNCIL A SCHEDULE OF POINTS FOR GRADING UNFIT HOUSING.

Councilman Dellinger moved the adoption of Ordinance No. 61 Establishing Chapter 10 A of the Code of the City of Charlotte entitled "Housing" and that the Superintendent of the Inspection Department submit to Council for approval a Schedule of Points for grading Unfit Housing. The motion was seconded by Councilman Smith, and unanimously carried.

Councilman Whittington stated as he understands it, the Inspection, Health, and Planning Boards will take the city section by section and try to put the ordinance into effect, which Mr. McMillan, Supt. of the Building Inspection Department, stated is correct.

Councilman Bryant stated he thinks this is a real milestone and the City should be very proud to have such an ordinance. He stated he would like to ask the citizens to cooperate as much as possible and realize what the Council is trying to accomplish for the betterment of the city.

Councilman Smith commended Mr. Morrissey, City Attorney, for his work in the preparation of the ordinance.

The ordinance is recorded in full in Ordinance Book 13, beginning at Page 131.

TITLE TO THE BRANCH LIBRARY PROPERTY LOCATED AT 401 SOUTH BREVARD STREET TRANSFERRED TO REDEVELOPMENT COMMISSION.

Councilman Bryant moved approval of the transfer of the title to the Branch Library property at 401 South Brevard Street, to the Redevelopment Commission, and the appraised price of \$21,000.00 be applied as credit towards the City's one-third share of the net cost of Section #1 of the Brooklyn Area Urban Renewal Project. The motion was seconded by Councilman Jordan, and unanimously carried.

BOARD OF TRUSTEES OF CHARLOTTE-MECKLENEURG PUBLIC LIBRARY TO BE PROVIDED WITH THE EQUIVALENT OF THE VALUE OF THE BREVARD STREET BRANCH LIBRARY PROPERTY AND CITY MANAGER DIRECTED TO NEGOTIATE WITH THEM AS NOW TO AFFECT TRANSACTION.

Councilman Bryant moved that in response to the request of the Board of Trustees of Charlotte-Mecklenburg Public Library with regard to the Brevard Street Branch Library property, \$21,000.00 be appropriated, or a suitable site equivalent to that amount, to the said Library Board. The motion was seconded by Councilman Smith.

Councilmen Dellinger and Whittington expressed objections to this method of handling the situation, Councilman Dellinger stating he feels the \$21,000.00 from the Redevelopment Commission for the property would better be appropriated to the Library.

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It was explained by Mayor Brookshire that this is a moral obligation, that the Library Board has operated this Branch Library for many years and all other Branch Library property in the city has been deeded to the Board, it being only through oversight that this property was not also deeded them; that had that been the case they would have dealt directly with the Redevelopment Commission and received the \$21,000.00 for the property with which to build a new Branch Library. Mr. Morrissey, City Attorney, at the question of the Mayor, stated this is a moral obligation and the Council can appropriate \$21,000 to the Library Board or provide a site or sites of equal value. He stated further he has learned that under the terms of the City's agreement with the Redevelopment Commission, the City agreed to transfer the property at its appraised figure to the Commission, and be credited with the amount as its share in the project; if that agreement is not carried out it will be necessary for the City to pay to the Commission \$21,000.00.

Councilman Albea offered a substitute motion that the Council resolve that it is the sense of the Council that the City provide the Board of Trustees of the Public Library with the equivalent of the value of the Brevard Street property and that the City Manager be directed to negotiate with the Library Board and report back to the Council as to how to affect the transaction. The motion was seconded by Councilman Thrower, and carried by the following recorded vote:

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

At the suggestion of Councilman Smith the motion was made unanimous.

#### REAPPOINTMENT OF JOHN H. VICKERS TO FIREMEN'S RELIEF FUND BOARD OF TRUSTEES.

Councilman Dellinger moved the reappointment of Mr. John H. Vickers to the Firemen's Relief Fund Board of Trustees for a term of two years from the expiration of his present term on January 18, 1962. The motion was seconded by Councilman Whittington and unanimously carried.

#### DIRECTOR OF PLANNING BOARD REQUESTED TO PREPARE PROPOSED ORDINANCE, WITH ALTERNATIVES, ON FLOOD PLAIN CONTROL, TO INCLUDE SURVEY ALREADY MADE WITH REGARD TO RESIDENTIAL AREA.

Councilman Whittington asked the City Manager if something could not be done to prevent flooding of areas not in the flood plain areas but such as happened on Old Street Creek Road on Saturday morning, such as cleaning out ditches and storm drains. The City Manager advised part of the damage was caused by leaves clogging drains, and without the expenditure of a great amount of money, nothing of a permanent nature could be done, but steps would be taken to lessen the affects of another rain storm.

Mayor Brookshire stated for the record that the Council this morning in informal session requested the Director of the Planning Board to prepare a proposed ordinance with alternatives on flood plain control with regard to residential areas, to include the survey he has already made.

#### DISCUSSION AS TO EMPLOYMENT OF APPRAISERS AND ATTORNEYS DEALING WITH THE ACQUISITION OF PROPERTY FOR CITY.

Councilman Whittington asked if the City Manager had anything for the Council to discuss relative to appraisers dealing with real estate and attorneys.



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Mr. Veeder stated he doesn't know exactly what Council wants except that he will, of course, be happy to comply with any instructions the Council wishes him to follow. He stated one thing that has a bearing on this is that a right of way man has been employed as of January 1st and once he becomes accustomed to our way of operating and problems peculiar to municipal acquisition of property, we will have less occasions in the future to require people to negotiate for us, however, we will always have need for appraisers to establish boundaries in which we can negotiate.

OPTION AUTHORIZED TO PROPERTY OF EDWARD MACCLEMENTS AND WIFE FOR RIGHT OF WAY FOR WEST SIDE GRADE CROSSING ELIMINATION PROJECT.

Upon motion of Councilman Thrower, seconded by Councilman Whittington, and unanimously carried, a 90-day option was authorized with Edward MacClements and wife for 78 sq. feet of land abutting the right of way for the West Side Grade Crossing Elimination project, at a consideration of \$78.00.

OPTION AUTHORIZED TO DOLPH MOORE AND YOUNG PROPERTY FOR RIGHT OF WAY FOR WEST SIDE GRADE CROSSING ELIMINATION PROJECT.

Councilman Dellinger moved approval of a 90-day option to the Dolph Moore and Young property for right of way for the West Side Grade Crossing Elimination Project, at a total consideration of \$3,896.80. The motion was seconded by Councilman Whittington, and unanimously carried.

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,800,000 CITY OF CHARLOTTE BONDS.

A resolution entitled: RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,000,000 GRADE CROSSING ELIMINATION BONDS, SECOND SERIES, was introduced by Councilman Smith, which was read. Upon motion of Councilman Smith, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution passed by the following vote:

YEAS: Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington.

NAYS: None.

Thereupon, Councilman Smith introduced the following resolution which was read: RESOLUTION PROVIDING FOR THE ISSUANCE OF \$800,000 HOSPITAL BONDS (GOOD SAMARITAN HOSPITAL), Upon motion of Councilman Smith, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution was passed by the following vote:

YEAS: Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington.

NAYS: None.

Thereupon, Councilman Smith introduced the following resolution, which was read: RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$1,800,000 BONDS TO BE ISSUED UNDER DATE OF FEBRUARY 1, 1962, PROVIDING FOR THE REGISTRATION THEREOF AND RATIFYING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS. Upon motion of Councilman Smith, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution was passed by the following recorded vote:

YEAS: Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington.

NAYS: None.

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Thereupon, Councilman Smith introduced the following resolution which was read: RESOLUTION AUTHORIZING THE PRINTING OF LEGAL OPINIONS ON \$1,800,000 BONDS TO BE ISSUED UNDER DATE OF FEBRUARY 1, 1962. Upon motion of Councilman Smith, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution was passed by the following vote:

YEAS: Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington.

NAYS: None.

The foregoing four resolutions are recorded in full in Resolutions Book 4, beginning at Page 164.

ADJOURNMENT.

Upon motion of Councilman Bryant, seconded by Councilman Smith, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman  
Lillian R. Hoffman, City Clerk