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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, February 11, 1963 at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington present.

ABSENT: None.

* * * * *

INVOCATION.

The invocation was given by Dr. Sidney L. Freeman, Pastor of the Unitarian Church of Charlotte.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, the Minutes of the last meeting on February 4, 1963 were approved as submitted.

ACTION ON ACQUISITION OF PROPERTY AT 1030 KENILWORTH AVENUE AS RIGHT OF WAY FOR KENILWORTH AVENUE EXTENSION PROJECT DEFERRED ONE WEEK FOR CITY MANAGER TO CONTACT STATE HIGHWAY ENGINEERS.

Consideration was given the recommendation that condemnation proceedings be started to acquire 880 square feet of property from Mr. D. F. Cameron and wife, at 1030 Kenilworth Avenue, and 252 square feet of property from Mr. Horace Davis, Jr. and wife, at 2021 and 2023 Fernwood Drive.

The City Manager advised that the question was raised that the State would look with some degree of favor on changing the alignment in front of the Cameron property at 1030 Kenilworth Avenue, and this has been checked out with Mr. Burgin and Mr. Little of the Highway Commission. That they advise that no thought has been entertained for recommending any change in the alignment, and the only conversation with Mr. Cameron was with a party chief doing survey work on the street. That the possibility of changing the alignment has been discussed with Mr. Cameron, pointing out that any such change would result in further encroachment on the property on the opposite side of the street, and no promise was made that this would be recommended or attempted in any way.

Councilman Dellinger asked if the City Manager was given the figures by Mr. Burgin on the additional cost, and Mr. Veeder replied that he did not do so.

Councilman Dellinger suggested that the property at 1030 Kenilworth Avenue and that at 2021 and 2023 Fernwood Drive be voted on separately.

Councilman Thrower moved that condemnation proceedings be started to acquire the property at 1030 Kenilworth Avenue. The motion was seconded by Councilman Albea, and carried by the following recorded vote:

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

Councilman Whittington asked for a clarification as he did not hear what the Mayor said as to what the motion is, and he would like to vote in the negative.

That before the vote was taken he wanted to ask the City Manager for an explanation of the report he gave. He asked the City Manager if he is saying that Mr. Burgin and Mr. Little are of the opinion that this is the proper way to route the right of way? The City Manager stated that within the last hour the report was phoned into Mr. Cheek's office by Mr. Burgin, and he again read the report.

Councilman Dellinger stated he knows the Engineers have discussed this with Mr. Cameron, and he has had some experience in these changes in rights of way and knows it can be done, but does not, of course, know how much additional cost would be involved but we have nothing before us to indicate it would be more. That he thinks we should have the figures before we condemn a man's property and see whether the right of way can be moved and what the additional cost would be. Councilman Whittington stated he thinks the figures should be obtained as there is more than one property involved, and he would like to have all the facts before he votes on it.

The City Manager stated as he understands it, the Council is now requesting information as to what the difference in cost would be between making use of the property of Mr. Cameron and not making use of it? Councilman Dellinger stated he is asking the City Manager to have the State Engineers contact Mr. Cameron and see whether the road can be changed and at how much additional cost.

Councilman Smith offered a substitute motion that action on the Cameron property at 1030 Kenilworth be deferred for one week and that the City Manager obtain the information requested by Mr. Dellinger. The motion was seconded by Councilman Dellinger. Councilman Smith stated he does not think the Council should be split on these condemnations. The vote was taken on the motion and unanimously carried.

CONDEMNATION PROCEEDINGS AUTHORIZED STARTED TO ACQUIRE PROPERTY AT 2021 AND 2023 FERNWOOD DRIVE FOR THE KENILWORTH AVENUE EXTENSION PROJECT.

Upon motion of Councilman Smith, seconded by Councilman Thrower, and unanimously carried, condemnation proceedings were authorized started to acquire from Mr. Horace Davis Jr and wife, Evelyn, property at 2021 and 2023 Fernwood Drive as right of way for the Kenilworth Avenue Extension Project.

ACTION ON CLAIM OF B. D. THOMPSON AND HURBER FOSTER FOR DAMAGES TO PROPERTY AT 1124 NORTH BREVARD STREET DEFERRED ONE WEEK.

In connection with the claim of Mr. B. D. Thompson and Mr. Hubert Foster for damages to property at 1124 North Brevard Street allegedly caused by flooding when a water main burst in the 900 block of North Brevard Street, and which was deferred last week for the City Attorney to discuss it with Mr. Thompson, Claimant, Councilman Dellinger asked the City Attorney for a statement.

Mr. Morrissey advised that Mr. Thompson came in to see him last week and wrote him afterwards with some further allegations and he referred the letter to the Engineering Department for further investigation, and is now waiting their report, and Council may wish to defer action for another week.

Councilman Thrower moved that the matter be deferred one week, which was seconded by Councilman Whittington, and unanimously carried.

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ACTION DEFERRED FOR ONE WEEK ON QUESTION OF FIXING PENALTY ON CITY PRIVILEGE LICENSES AT 25 PERCENT.

The question of whether the practice for many years of fixing 25% as the maximum penalty on City Privilege Licenses was discussed, it having been brought to the attention of Council that the penalty reached 25% with the January payment, and the present License and Privilege Tax Ordinance has no provision for any maximum number of months.

At the request of Mayor Brookshire, the City Attorney advised the question was brought to his attention last week, and he was apprised of the custom in prior years and he consulted the ordinance, which reads that a penalty of 5% per month shall be levied, without any provision in the ordinance itself for any maximum number of months. That it would be a matter of how Council wishes to handle the matter of penalty on these licenses and saying so in the ordinance. That they do not become delinquent for two months, therefore, the penalty for 10 months would be 50%.

Councilman Dellinger stated he would like the Council to continue on the same basis as heretofore until we get the new valuation on the license program.

The City Manager advised this has been the custom for a good many years, he does not know how long. That he was under the impression this was something desirable until it was brought to his attention this morning and the Tax Collectors' office has some reservations about the practice with regard to its effect on the enforcement provisions that they must go with. He suggested that this has been a policy for a number of years but if taking into account the opinion of the City Attorney that if Council wishes to consider the practice, it would be better if it did so by amending the ordinance rather than in any other fashion.

Councilman Smith called attention that if the license is not paid by February, then the maximum penalty has been fixed, and a person could let it run on until July without any further penalty, and this effects the Tax Office from collecting the taxes, and he thinks the ordinance should stand as it is and the penalty to continue accumulating the same as on Real Estate taxes.

The City Manager advised he would like to get some information on it from the Tax Office.

Councilman Jordan moved that action be deferred one week to give the City Manager time to secure additional information from the Tax Office. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACT AUTHORIZED WITH HORNETS NEST BUILDERS, INC. FOR INSTALLATION OF WATER MAINS IN CHARCON SUBDIVISION.

Councilman Whittington moved that contract be authorized with Hornets Nest Builders, Inc., for the installation of 4,340 feet of water mains and 2 hydrants in Charcon Subdivision, inside the city limits, at an estimated cost of \$15,000.00. The City to finance all costs and the Applicant to guarantee an annual gross water revenue equal to 10% of the total cost. The motion was seconded by Councilman Jordan, and unanimously carried.

CONSTRUCTION OF SANITARY TRUNKS AND MAINS AUTHORIZED IN ORCHARD ACRES AT REQUEST OF CRESTMONT BUILDERS, INC.

Motion was made by Councilman Dellinger, seconded by Councilman Whittington,

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and unanimously carried, authorizing the construction of 8,236 feet of sanitary sewer trunks and mains in Orchard Acres, inside the city limits, at the request of Crestmont Builders, Inc., at an estimated cost of \$25,130.00. All costs to be borne by the Applicant, whose deposit of the entire \$25,130.00 will be refunded as per terms of the contract.

SETTLEMENT FOR RIGHTS OF WAY ACQUIRED FOR THE WILKINSON BOULEVARD TRUNK LINE, AUTHORIZED.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and un-animously carried, the settlement for the following rights of way acquired for the Wilkinson Boulevard Trunk Line, was authorized:

- (a) Payment of \$45.21 to Waddell Boyles and wife Sarah, for property 25 ft. wide x 95.42 ft. long.
- (b) Payment of \$102.66 to James O. Walls and wife Bessie, for property 15 ft. wide x 205.32 ft. long.
- (c) Payment of \$99.09 to Joseph N. Hartman, for property 25 ft. wide x 198.18 ft. long.
- (d) Payment of \$143.00 to Charles M. Erwin, Russell F. Floyd and Corine E. Floyd, for property 25 ft. wide x 294.17 ft. long.
- (e) Payment of \$25.85 to Robert Cherry and wife Kathleen, for property 10 ft. wide x 51.32 ft. long.
- (f) Payment of \$23.96 to Coker Hare and wife, for property 25 ft. wide x 47.92 ft. long.
- (g) Payment of \$247.61 to Andy M. Herron and wife Carrie for property 25 ft. wide x 495.22 ft. long.
- (h) Payment of \$117.92 to Edward Smith and wife Maude, for property 25 ft. wide x 235.83 ft. long.
- (i) Payment of \$269.97 to Tom Mattox and wife Azalea, for property 25 ft. wide x 539.94 ft. long.
- (j) Payment of \$108.45 to Zacharias A. Springs and wife Lucille, for property 25 ft. wide x 216.95 ft. long.

LEASE OF PROPERTIES AT DOUGLAS MUNICIPAL AIRPORT AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Thrower, and unanimously carried, authorizing the lease of the following properties at Douglas Municipal Airport:

- (a) Lease to Holman-Moody, Inc. for Building #213, containing 1,375 sq. ft. to be used for a Welding Shop, for a term of two years beginning Feb. 1, 1963, at a monthly rental of \$20.00.
- (b) Lease to Odes Redmond, doing business as Odes Redmond Company, for Building #47, containing 1,300 sq. ft. to be used as an office and the storing of textile machinery, for a term of one year beginning February 1, 1963, at a monthly rental of \$39.00. Because the building is located in an area which might be required in the extension of the North-South runway, the lease provides for cancellation by either party upon 60 days written notice.
- (c) Lease to Holman-Moody, Inc. for Building #66, containing 2,220 sq. ft. to be used for storage of automotive equipment for a term of two years beginning February 1, 1963, at a monthly rental of \$60.00.

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NAME OF BRAINTREE DRIVE CHANGED TO BARRYMORE DRIVE ON PETITION OF 100% OF RESIDENTS OF STREET.

Councilman Dellinger moved approval of the petition of 100% of the residents of Braintree Drive, in Bingham Park, for the change in the name of Braintree Drive to Barrymore Drive. The motion was seconded by Councilman Jordan and unanimously carried.

JOHN TALBERT & ASSOCIATES, CONSULTING ENGINEERS FOR AIRPORT IMPROVEMENTS, AUTHORIZED TO RETAIN GEORGE F. SOWERS, CONSULTING SOIL ENGINEER AND LAW ENGINEERING TESTING COMPANY TO MAKE SOIL INVESTIGATION IN CONNECTION WITH THE RUNWAY EXTENSION CONTRACT.

Councilman Thrower moved that John Talbert & Associates, Consulting Engineers for Airport Improvements, be authorized to retain George F. Sowers, Consulting Soil Engineer and the Law Engineering Testing Company, to perform soil investigation and analysis work in connection with the runway extension contract, at a cost of \$5,740.00, as recommended by the Airport Manager. The motion was seconded by Councilman Whittington, and unanimously carried.

PAYMENTS AUTHORIZED TO JOHN D. SHAW AND R. PAUL JAMISON FOR LIMITED TITLE CERTIFICATES ON PROPERTY IN CONNECTION WITH THE KENILWORTH AVENUE EXTENSION PROJECT.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, payment was authorized to the following persons for limited title certificates in connection with the Kenilworth Avenue Extension Project:

- (a) Payment of \$870.00 to Mr. John D. Shaw, for limited title certificates on 44 tracts of land.
- (b) Payment of \$65.00 to Mr. R. Paul Jamison, for limited title certificates on 3 tracts of land.

CONTRACT AWARDED SOUTHERN RADIO CORPORATION FOR SEVEN AIR CONDITIONING UNITS.

Upon motion of Councilman Dellinger, seconded by Councilman Bryant, and unanimously carried, contract was awarded Southern Radio Corporation, the low bidder, for Seven Air Conditioning Units, as specified, at their bid price of \$1,918.86.

The following bids were received:

Southern Radio Corporation	\$ 1,918.86
Patterson Coal & Oil Company	2,141.59
Ross & Witmer, Inc.	2,191.38
E. P. Nisbet Oil Company	2,273.06
P. C. Godfrey, Inc.	2,300.00

Councilman Whittington stated he understands they have had a lot of trouble with one of the air-conditioning units in Recorder's Court room, and it will perhaps be needed there sooner than in other offices, and he would like the City Manager to get some air-conditioning people to get them repaired and back in place before they are needed.

Councilman Dellinger stated he talked with the Judge last week and he is going to ask to have a central plant put in over there.

The City Manager advised he believes the problem is the noise of the units, which were put up higher; however, he will have it checked into.

Councilman Whittington stated it may be both noise and a broken unit, but if they are going to bring in a recommendation for a central unit, then that will be a different question, but what they presently have is inadequate.

CONTRACT AWARDED PRISMO SAFETY CORPORATION FOR SIGN MONO PRINTER.

Councilman Thrower moved that contract be awarded the only bidder, Prismo Safety Corporation for Sign Mono Printer, as specified, for the Traffic Engineering Department, at their bid price of \$1,662.21. The motion was seconded by Councilman Whittington, and unanimously carried.

Councilman Smith suggested that in the future on items where there are only one bid, include in the recommendation the price paid for the same item the previous year, so the Council will know where they stand on such matters.

The City Manager advised he will be glad to do so, however, in the case of this particular purchase, this is the first we have bought, it is for cutting silk screens and is only made by this company.

INSURANCE PLAN PROPOSED BY INSURANCE ADVISORY COMMITTEE APPROVED IN PRINCIPAL.

Councilman Jordan moved that the Insurance Plan as proposed by the Insurance Advisory Committee be approved in principal. The motion was seconded by Councilman Albea, and unanimously carried. *(See Record by Plan) Mike Vande Jiles*

ACQUISITION OF LOT AT CORNER OF FAIRMONT AVENUE AND MADISON AVENUE FOR RIGHT OF WAY FOR NORTHWEST EXPRESSWAY.

Councilman Dellinger moved that 12,999 square feet of property at the corner of Fairmont Avenue and Madison Avenue be purchased from Mrs Novella McCrorey Flannagan, et al, at a price of \$3,000.00, as right of way for the Northwest Expressway and a portion to replace Water Department property that will be used as right of way for the expressway. The motion was seconded by Councilman Whittington, and unanimously carried.

CHANGE OF THIRTY-THREE DUPLICATED STREET NAMES.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the following thirty-three duplicated street names were changed as recommended by the Planning Commission, and the recommended change in the name of Edgehill Road to Hull Lane was disapproved:

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PRESENT NAME OF STREET	LOCATION OF STREET		NEW NAME OF STREET
	FROM	TO	
Alberta Street	Monroe Road	Washburn Ave.	Alcott Street
Bullard Lane	Freeland Lane	End	Dewitt Lane
Canton Place	Long Street	Balch Lane	Conrad Place
Columbus St.	Monroe Road	Elder Ave.	Commodore St.
Cross St.	Pecan Avenue	Hawthorne Lane	Corona St
Dare Drive	Sargeant Dr	End	Della Drive
Freedom Ave	Shamrock Dr	E. 35th St	Fargo Avenue
Gum Street	Torrance St	End	Gillette St.
Hoover Ave	Graham St	End	Halifax Ave
James St.	Hamilton St	End	Jarvis St.
Linwood St	Rozzells Ferry Road	End	Linwood Ave
McCrorey Ave.	Dr. Carver Rd.	End	Beachmont Ave
Newell Lane	N. Alexander St.	Eden Lane	Herschel Lane
Orange St	Bellaire Dr.	Stewart Creek	Bellaire Dr.
Parson St.	Belmont Ave	E. 16th St	Pamlico St.
Phillips Circle	N. Tryon St.	End	Portsmouth Cir.
Sedgewood Road	Wendover Road	Hearthstone Ct.	Sedgewood Cir.
Sixth St. Ct.	E. Sixth St.	End	Tweed Court
Sixth St. Alley	Long St.	Sugar Creek	Dutton Place
Sixth St. Place	N. Graham St.	Southern RR	Hearn Place
Smith Lane	E. Fifth St.	End	Solar Lane
Spring Court	Spring St.	End	Gatlin Court
Thompson Place	Vanderburg St.	End	Tudor Place
Thrift Road	Morehead St.	Freedom Dr.	Freedom Drive
Thrift Road	Tuckaseegee Rd.	Interstate-85	Triangle Drive
Torrance Ave	Pebble St.	End	Metals Drive
Warrington Ave	Atando Ave	End	Ware Avenue
Woodland Drive	Rozzells Ferry Road	W. Trade St.	Walford Dr.
Woodman St.	Turner Ave	End	Trellis St.
Woodside Drive	Pinnacle St.	Pinnacle St.	Lark Drive
Wylie Avenue	Near Liggett St.	Orton St.	Granger Ave
Shorter Ave	Independence Blvd	Baldwin Ave.	E. Third St.
New Street- No name	Baldwin Ave	Caswell Road	E. Third St.

SETTLEMENT AUTHORIZED FOR FOUR PARCELS OF LAND FOR RIGHT OF WAY FOR KENILWORTH AVENUE EXTENSION PROJECT.

Motion was made by Councilman Smith, seconded by Councilman Jordan, and un-animously carried, authorizing the settlement of the following four parcels of land for right of way for Kenilworth Avenue Extension Project:

- (a) Payment of \$675.00 to T. B. Moore and wife Emily, 2124 Fernwood Drive, for 252 square feet of property.
- (b) Payment of \$675.00 to T. R. Barrett and wife Josephine, 2128 Fernwood Drive, for 252 square feet of property.
- (c) Payment of \$1,150.00 to Walter F. Brown and wife Evelyn, 1200 Kenilworth Avenue, for 326 square feet of property.
- (d) Payment of \$1,360.00 to Dr. Frank O. Alford and wife Pauline, 1214 Ordermore Avenue, for 1,971 square feet of property.

CONDEMNATION PROCEEDINGS AUTHORIZED STARTED FOR ACQUISITION OF RIGHT OF WAY FOR KENILWORTH AVENUE EXTENSION PROJECT.

Upon motion of Councilman Whittington, seconded by Councilman Thrower, and un-animously carried, condemnation proceedings were authorized started for

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the acquisition of the following property for right of way for the Kenilworth Avenue Extension Project:

- (a) 416 square feet of property owned by F. B. Garrison and wife, 1218 Kenilworth Avenue.
- (b) 752 square feet of property owned by George D. Moody, 1300 East Morehead Street.
- (c) 1,269 square feet of property owned by James B. Rowe and wife Marion, 1206 Kenilworth Avenue.
- (d) 384 square feet of property owned by Dewitt D. Phillips and wife Lena, 1034 Kenilworth Avenue.
- (e) 437 square feet of property owned by Mrs Margaret Green Smith, 1026 Kenilworth Avenue.

SIX HUNDRED PUBLIC HOUSING UNITS AUTHORIZED AND CHARLOTTE HOUSING AUTHORITY REQUESTED TO REQUISITION FOR THE CONSTRUCTION OF THE UNITS.

Councilman Dellinger stated the question of public housing and the recommendations of the Charlotte Housing Authority have been discussed by Council members in the Conference session prior to the meeting, and it appears that all members are not in agreement, but it should be acted on, and he moved that Council approve 400 public housing units for the colored population and 200 units for the elderly white population, and request the Charlotte Housing Authority to requisition these units so allocated. The motion was seconded by Councilman Whittington.

Councilman Albea offered a substitute motion that 700 public housing units be approved, as recommended by the Charlotte Housing Authority. The motion did not receive a second.

Councilman Bryant commented he would like to say he would not be here if he did not have a particular philosophy of government, and as a result he feels that he has to make it known when the opportunity is presented; secondly, he feels the alternative has been very well taken and has been very clearly presented and is a very workable plan. He then read the following statement:

"Public housing is not needed in Charlotte. There are, at present, enough rental units available that are standard or being brought up to standard to supply the need. As the market demands there will continue to be enough rental units available. There are those who cannot afford to rent these units. There are not enough units to take care of large families. With cooperation from the City and County governments with various types of subsidies, both of these circumstances can be cleared.

In the first 60 families in the Brooklyn area to be located, the latest list as published by the Relocation Commission only two have moved into Public Housing. The rest have been taken care of by moving into units offered on the market.

Apparently the Housing Authority thinks there is nearly enough housing available on the market now because they asked to build only 700 units and said that private business should be encouraged

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to furnish the rest of 5,000 units recommended in the report from Atlanta. There is an incongruity here that is hard for me to understand. The Relocation Commission apparently felt that there was no need for Public Housing and did not request it in their application for the second phase. If this is a necessity to get funds for the second phase, then let's label it as such. It has been clearly demonstrated that the Public Housing is quite a bit more expensive than housing units built by private individuals in active competition. We have at present an excellent minimum housing code. A vigorous enforcement of this code will bring even more units into availability. If this code is not adequate in what it requires for human habitation then I say that we should study the matter again and beef it up so that it will be adequate.

In spite of the fact that there are now enough rental units available I feel there are more ways we can make the situation more desirable. The plan as presented by the interested groups last week is workable and will be more to the benefit of the tenants and the City of Charlotte. I will be glad to go into that statement further. There should be established a local department of rehabilitation where the tenants that are taking advantage of this subsidy can be educated, help given in regard to finding employment and in taking care of the units in which they are living.

A more vigorous enforcement of the minimum housing code should be a part of the program. This program is entirely within our reach and entirely feasible. I am as concerned with our citizens who are not living in suitable housing as anyone here. I will, as long as I am a part of this body, vigorously push for standard housing and the enforcement of the code.

The public housing plan is one that is neat, all inclusive, and one that will keep the problem out of our hair. My recommendations will take a good bit more work and new thinking. However, it will be less expensive, it will accomplish much more that is desirable in the way of local initiative, and will be a long term continuing program that is not a stop gap. If we use Public Housing now, it is certain we will use it again and again. Why not stop here and go to work for our own. You say, private enterprise has not been able to do it up until now. I say that private enterprise is aroused now in a way that it has never before been aroused. If it has taken this situation to arouse them, then I say more power to the threat. I cannot believe that the city government or the people of Charlotte will abdicate their responsibilities. Let's give them a chance by following these steps."

Councilman Dellinger stated he considers himself on the conservative side and believes that has been demonstrated over the years he has served on the City Council; that he is opposed to federal housing per se; he is opposed to federal grants, except where it is absolutely necessary. That he believes this is a field where federal grants are necessary. The Council has created this need by our highway program, new housing code and urban renewal program. He was in hopes that private industry would come in and offer a suitable solution; so far they have not, and he sees no other alternative except to ask for federal housing. This does not shut the door on private enterprise; he thinks there are lots of places and lots of things they can do; the Council is not trying to offer competition to private

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enterprise and not trying to spur them on; that he thinks the people in that business are reasonable people, and he believes they will eventually do more to fill this need. He stated he just wanted to make it clear that he is not opposed to real estate people, they are some of the finest people in town, and he thinks they will eventually come forward with more help.

Councilman Smith stated he thinks Mr. Dellinger expressed his conservative philosophy well, and he has a similar philosophy to his friend Don Bryant, and he thinks there is a definite trend too much in the direction of Washington to all of our needs and requirements and he does not intend to make a speech but he does have a different philosophy than Mr. Bryant - maybe it is a lack of principal but if he sees seven hawks flying over and he has one shell, he is going to get one hawk and let the rest of the six fly off. He is opposed to public housing as he does not think it is the solution, but he will compromise this question with 600 units reluctantly and feel that he has done his little bit, as he cannot do it all.

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

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

Councilman Albea stated he was for 700 units and is still for it but could not even get a second to his motion, he will reluctantly vote for the 600, not for the same reason Mr. Smith is voting for it, but because he could not get the 700 units.

CITY MANAGER REQUESTED TO INVESTIGATE AND MAKE REPORT TO COUNCIL ON DRAINAGE PROBLEM IN HASTINGS DRIVE-PRINCETON AVENUE AREA.

Councilman Smith referred to the City Manager for investigation and report, a request from Mr. Charles W. Allison, Jr., that something be done about the drainage problem in the Hastings Drive-Princeton Avenue area, which has become aggravated by continuing construction on the Queens College Campus, and which they wish remedied before the spring rains begin.

CITY MANAGER REQUESTED TO CHECK WITH RAILROAD COMPANY REGARDING CONDITION OF CROSSING SIGNAL AT 36TH STREET.

The City Manager was requested by Councilman Jordan to check with the Railroad Company regarding the Signals at the 36th Street Crossing; he stated the Signals are most probably out of order as the arms come down over the crossing when there is no train approaching, and people who use this crossing frequently have become so accustomed to this, that they are now going around the Signal, which is a dangerous practice and some one could be killed.

CITY MANAGER ADVISES REGARDING STATUS OF MCALPINE SEWAGE TREATMENT PLANT.

In reply to the request of Councilman Smith at last week's meeting as to the time schedule on the McAlpine Sewage Disposal Plant, the City Manager reported they are now shooting for the award of contract on the Plant late in the summer; that it will take close to 24 months for its completion and should be able to count on the Plant being in service in the summer of 1965. He advised that the Plant construction and Outfall construction will be coordinated so that both will be completed about the same time. Councilman Smith stated this will do much for the growth of Charlotte and he is quite pleased with it.

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POLICE DEPARTMENT MOTORCYCLE DRILL TEAM AUTHORIZED TO PARTICIPATE IN PROGRAM AT DAYTONA BEACH, FLORIDA DURING END OF FEBRUARY.

Upon the recommendation of the City Manager, Councilman Jordan moved that the Police Department Motorcycle Drill Team participate in a program at Daytona Beach, Florida towards the end of this month. The motion was seconded by Councilman Whittington, and unanimously carried.

Councilman Thrower stated he thinks this is one of the best things that the City can do to sell Charlotte.

COUNCIL SUPPLIED WITH CITY COACH LINE EXHIBIT IN REQUEST TO STATE UTILITIES COMMISSION FOR CHANGE IN BUS FARES.

The City Manager called the Council's attention to the visit of Mr. Morrow of City Coach Lines when he advised he would apply to the Utilities Commission for a change from 6 Bus token for \$1.00 to 5 tokens for 90 cents, on which no action by Council was requested. Subsequently the application to the Commission was withdrawn. That Mr. Caze of the Coach Lines was in his office this morning and advised they are going to make application again or have made it, and wanted to make sure Council was supplied with similar exhibits that were supplied before, and he has brought them up to date from September 1962 to go through December 1963. The City Manager distributed copies of the exhibits.

Councilman Dellinger moved that it be received as information, which was seconded by Councilman Albea, and unanimously carried.

TRANSFER OF 1949 MODEL TRUCK AUTHORIZED TO ABC BOARD.

Councilman Jordan moved approval of the transfer of one 1949 model Truck to the ABC Board, for \$1.00. The motion was seconded by Councilman Whittington, and unanimously carried.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk