

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, November 9, 1964, 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 Reverend Ernest Page, Minister Pleasant Grove Methodist Church.

GREETINGS EXTENDED TO HIGH SCHOOL STUDENTS WHO WERE SELECTED TO SERVE AS CITY COUNCILMEN, MAYOR, CITY MANAGER AND CITY ATTORNEY, BY THE OPTIMIST CLUBS OF CHARLOTTE.

Mayor Brookshire extended greetings to the High School Students present who were selected to serve as City Councilmen, Mayor, City Manager and City Attorney by the Optimist Clubs of Charlotte. He stated they are present to observe Council in formal session after which they will conduct a Council session of their own. That this is a part of Youth Appreciation Week which is being observed this week. He stated further that Youth Appreciation Week originated here in Charlotte some 10 or 12 years ago by one of Charlotte's citizens.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Jordan and un-animously carried, the Minutes of the Special Meeting on October 30th and of the Regular Meeting on November 2nd were approved as submitted.

RESOLUTION ORDERING THE MAKING OF LOCAL IMPROVEMENTS ON ILFORD STREET, FROM THE PLAZA TO OLINDA STREET.

The public hearing was held on the Petition of 60% of the owners of property abutting on Ilford Street, from The Plaza to Olinda Street, representing 53.5% of the lineal feet of frontage for improvements by installing storm drainage facilities and paving with base course and surface course for a distance of approximately 840 front feet at a total estimated cost of \$3,905.00, of which the City's share is estimated at \$1,805.00 and the total amount to be assessed against the owners of property abutting on the improvement is estimated at \$2,100.00, at an estimated \$2.50 per front foot.

No opposition was expressed to the proposed improvements.

Upon motion of Councilman Bryant, seconded by Councilman Whittington, and un-animously carried, Resolution Ordering the Making of Certain Local Improvements on Ilford Street from The Plaza to Olinda Street, was adopted.

The resolution is recorded in full in Resolutions Book 4, at Page 444.

November 9, 1964
Minute Book 44 - Page 461

INFORMATION CONCERNING INTERSECTION OF KINGS DRIVE AND BRUNSWICK AVENUE
REFERRED TO TRAFFIC ENGINEER.

Mr. W. J. Elvin stated some weeks ago he made reference to a very difficult condition at Kings Drive and Brunswick Avenue intersection. That this intersection has been changed twice and the last time it was changed, in his opinion, they made another mistake. That the left hand turn going east is unnecessary and that it should be dispensed with. There should be two through lanes going towards Queens Road, or going south, and should have the right hand lane for traffic going by way of the Hospital.

Councilman Dellinger moved that the information be referred to the Traffic Engineer. The motion was seconded by Councilman Thrower, and carried unanimously.

RESOLUTION AWARDING THE CITY OF CHARLOTTE MEDAL OF MERIT TO PALMER F.
LINKER, ADOPTED.

Mayor Brookshire asked Mr. Palmer F. Linker to come forward and stated the following resolution has been prepared for Council's consideration:

WHEREAS, Palmer F. Linker, on the 31st day of October, 1964 promptly and voluntarily ran to the aid of Laura Lane, Age 4, who was in dire distress because of fire which had engulfed her hair and clothes, and threw his shirt over her, ripped off her burning clothes, and smothered the fire in her hair with his hands, thereby saving her life, and

WHEREAS, Palmer F. Linker acted with courage and resourcefulness in the face of danger, and such meritorious conduct is deserving of public acclaim and recognition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of November, 1964, that the

CITY OF CHARLOTTE
MEDAL OF MERIT

be, and the same is hereby awarded to Palmer F. Linker in recognition of his meritorious conduct recited herein.

Motion was made by Councilman Dellinger, seconded by Councilman Bryant, and unanimously carried, adopting the resolution.

Mayor Brookshire stated on the basis of the Resolution he is most happy to present to Mr. Linker the Award Medal which is mentioned in the resolution, and also, to hang on his wall, the Award of Merit from the City of Charlotte. He congratulated Mr. Linker and thanked him for his service.

ORDINANCE NO. 289-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING ON SIX LOTS ON THE NW SIDE OF NAOMI STREET, BEGINNING SW OF WILLARD STREET.

Councilman Albea moved that Ordinance No. 289-Z Amending Chapter 23, Section 23-8 of the City Code changing zoning from R-6 to R-6MF of six lots on the northwesterly side of Naomi Street, beginning southwest of Willard Street; be approved as recommended by the Planning Commission. The motion was seconded by Councilman Dellinger, and carried by the following recorded vote:

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

Mayor Brookshire stated the 20% Rule has been invoked and the 3/4 majority vote of Council for the motion has been made.

The Ordinance is recorded in full in Ordinance Book 14, at Page 74.

INSTALLATION OF WATER MAINS AT VARIOUS LOCATIONS AUTHORIZED.

Upon motion of Councilman Thrower, seconded by Councilman Whittington and unanimously carried, the following contracts for the installation of water mains were authorized:

- (a) Contract with Richard Realty, Inc. for the construction of 2,800 ft. of water mains and 2 fire hydrants in Lake Hills Estates, inside the city limits, at an estimated cost of \$9,100.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the construction cost.
- (b) Contract with Nance-Trotter Realty, Inc. for the construction of 4,010 feet of water mains and four fire hydrants in Kentwood II Subdivision, inside the city limits, at an estimated cost of \$15,300.00. The City to finance all construction costs and applicant to guarantee an annual gross water revenue equal to 10% of the construction cost.
- (c) Contract with Kimberlee Apartments, Inc. for the construction of 980 feet of water mains and 1 fire hydrant in Reese Road, inside the city limits at an estimated cost of \$3,250.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the construction cost.

RIGHT OF WAY APPRAISAL CONTRACTS AUTHORIZED.

Councilman Bryant moved approval of right of way appraisal contracts in connection with the Northwest Expressway as follows. The motion was seconded by Councilman Jordan and unanimously carried:

- (a) Contract with D. A. Stout for 1 parcel of land on Independence Boulevard.
- (b) Contract with D. A. Stout for 1 parcel of land on North Tryon Street.

TRANSFER OF CEMETERY LOTS AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Thrower and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Mr. and Mrs. E. W. Nicoll for lot No. 310, Section 3, Evergreen Cemetery, at \$283.50.
- (b) Deed with Mr. and Mrs. William M. Yost for lot No. 141, Graves 3 and 4, Section 2, Evergreen Cemetery, at \$120.00.

CONTRACT AWARDED CREECH MOTORCYCLE COMPANY, INC. FOR MOTORCYCLES.

Councilman Whittington moved award of contract to the low bidder, Creech Motorcycle Company, Inc. in the amount of \$6,100.00 for 4 standard solo type motorcycles as specified. The motion was seconded by Councilman Bryant, and carried unanimously.

The following bids were received:

Creech Motorcycle Co., Inc.	\$ 6,100.00
Harley-Davidson Motor Co.	7,564.59

CONTRACT AWARDED HUMBLE OIL & REFINING COMPANY FOR PENETRATION ASPHALT.

Upon motion of Councilman Bryant, seconded by Councilman Whittington and unanimously carried, contract was awarded the Humble Oil & Refining Company, low bidder, for 100 - 55 gallon drums of Penetration Asphalt, as specified, in the amount of \$1,122.87.

The following bids were received:

Humble Oil & Refining Co.	\$ 1,122.87
Shell Oil Company	1,279.30
American Oil Company	1,388.75

CONTRACT AWARDED C. D. SPANGLER CONSTRUCTION COMPANY FOR SANITARY SEWER CONSTRUCTION IN REID PARK.

Motion was made by Councilman Jordan awarding contract to C. D. Spangler Construction Company, the low bidder, for the construction of sanitary sewer in Reid Park as specified, in the amount of \$39,021.80, on a unit price basis. The motion was seconded by Councilman Albea, and unanimously carried.

The following bids were received:

C. D. Spangler Construction Co	\$ 39,021.80
A. P White & Associates	39,103.90
C. M. Allen Construction Co	41,715.00
Eagle Construction Company	44,286.80
Sanders Brothers	44,645.00
Boyd & Goforth	45,761.00

CONTRACT AWARDED GOODALL RUBBER COMPANY FOR RUBBER RAINWEAR.

Upon motion of Councilman Bryant, seconded by Councilman Thrower and unanimously carried, contract was awarded the low bidder, Goodall Rubber Company, in the amount of \$3,892.75, for 290 rainsuits as specified.

The following bids were received:

Goodall Rubber Company	\$ 3,892.75
The Hub Uniform Company	4,649.44
Industrial & Textile Supply Co	4,715.07
Sears Roebuck & Company	4,942.25
The Henry Walke Company	5,302.44

Bid received not on specifications:

The Rubber Products Company	4,760.72
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CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR 5 PICK UP TRUCKS.

Councilman Dellinger moved award of contract to the low bidder, Hutton-Scott Company, in the amount of \$7,959.66 for five pick up trucks as specified. The motion was seconded by Councilman Jordan, and carried unanimously.

The following bids were received:

Hutton-Scott Company	\$ 7,959.66
Courtesy Motors, Inc.	8,179.68
LaPointe Chevrolet Company	8,600.54
International Harvester Company	8,689.66
City Chevrolet Company	8,772.75

Bid received not on specifications:

G.M.C. Truck & Coach Division	7,135.16
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CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE COMPACT VAN TYPE PANEL TRUCK.

Upon motion of Councilman Whittington, seconded by Councilman Bryant and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company in the amount of \$1,882.20 for one compact van type panel truck as specified.

The following bids were received:

Hutton-Scott Company	\$ 1,882.20
Courtesy Motors, Inc.	1,918.10
LaPointe Chevrolet Company	1,927.70
City Chevrolet Company	1,946.89
G.M.C. Truck & Coach Div.	2,020.29

CONTRACT AWARDED LAPOINTE CHEVROLET COMPANY FOR ONE 17,000 G.V.W. CHASSIS AND CAB.

Councilman Jordan moved award of contract to the low bidder, LaPointe Chevrolet Company, for one 17,000 G.V.W. Chassis and Cab as specified, in the amount of \$2,244.51. The motion was seconded by Councilman Throver, and carried unanimously.

The following bids were received:

LaPointe Chevrolet Company	\$ 2,244.51
City Chevrolet Company	2,269.79
Hutton-Scott Company	2,334.33
Courtesy Motors, Inc.	2,350.22
International Harvester Co.	2,414.66
G.M.C. Truck & Coach Division	2,710.56

CONTRACT AWARDED HUTTON-SCOTT COMPANY FO SIX 25,000 G.V.W. CHASSIS AND CABS.

Motion was made by Councilman Whittington awarding contract to the low bidder, Hutton-Scott Company, in the amount of \$24,480.30, for six chassis and cabs, 25,000 G.V.W. size, as specified. The motion was seconded by Councilman Albea, and carried unanimously.

The following bids were received:

Hutton-Scott Company	\$ 24,480.30
Courtesy Motors, Inc.	25,396.27
LaPointe Chevrolet Company	26,821.98
International Harvester Company	26,937.66
City Chevrolet Company	27,528.06
G.M.C. Truck & Coach Div.	30,293.82

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR 13 CHASSIS & CABS, 18,500 G.V.W. SIZE.

Upon motion of Councilman Jordan, seconded by Councilman Bryant and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company in the amount of \$33,391.95 for 13 - 18,500 G.V.W. Size Chassis and Cabs, as specified.

The following bids were received:

Hutton Scott Company	\$ 33,391.95
LaPointe Chevrolet Company	33,678.90
City Chevrolet Company	34,194.48
International Harvester Company	34,923.93
Courtesy Motors, Inc.	34,928.11
G.M.C. Truck & Coach Div.	44,262.89

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE 22,000 G.V.W. CHASSIS & CAB.

Councilman Jordan moved award of contract to the low bidder, Hutton-Scott Company, in the amount of \$4,106.69, for one chassis and cab, 22,000 G.V.W. size as specified. The motion was seconded by Councilman Whittington,

and carried unanimously.

The following bids were received:

Hutton Scott Company	\$	4,106.69
International Harvester Company		4,200.30
Courtesy Motors, Inc.		4,346.23
LaPointe Chevrolet Company		4,371.74
G.M.C. Truck & Coach Div.		4,580.86
City Chevrolet Company		4,589.05

CONTRACT AWARDED MCCABE-POWERS BODY COMPANY FOR ONE STEEL SERVICE BODY WITH AERIAL BUCKET.

Motion was made by Councilman Jordan, seconded by Councilman Albea, and unanimously carried, awarding contract to McCabe-Powers Body Company, the low bidder, for one steel service body with aerial bucket, as specified, in the amount of \$7,937.27.

The following bids were received:

McCabe-Powers Body Company	\$	7,937.27
Baker Equipment Company		8,028.44

CONTRACT AWARDED BAKER EQUIPMENT COMPANY FOR 13 STEEL DUMP BODIES.

Councilman Whittington moved award of contract to Baker Equipment Company, the low bidder, for 13 steel dump bodies, as specified, in the amount of \$11,684.67. The motion was seconded by Councilman Dellinger, and carried unanimously.

The following bids were received:

Baker Equipment Company	\$	11,684.67
A.E. Finley & Associates		12,602.25
The Quality Equipment & Supply Company (not on specifications)		9,604.75

CONTRACT AWARDED QUALITY EQUIPMENT COMPANY FOR SIX REFUSE PACKER BODIES.

Upon motion of Councilman Albea, seconded by Councilman Smith and un-animously carried, contract was awarded the low bidder, Quality Equipment Company, for six refuse packer bodies, as specified, in the amount of \$24,481.80.

The following bids were received:

Quality Equipment Company	\$	24,481.80
A. E. Finley & Associates		25,023.81
Baker Equipment Company		27,429.36
The Truck Equipment Company (not on specifications)		21,375.90

November 9, 1964
Minute Book 44 - Page 467

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES FOR ONE STREET FLUSHER

Upon motion of Councilman Smith, seconded by Councilman Whittington and unanimously carried, contract was awarded A. E. Finley & Associates, the low bidder, for one street flusher as specified, in the amount of \$4,381.65.

The following bids were received:

A. E. Finley & Associates	\$ 4,381.65
Mitchell Distributing Company	4,422.78

ACQUISITION OF RIGHTS-OF-WAY FOR SANITARY SEWER EASEMENTS.

Motion was made by Councilman Bryant, seconded by Councilman Dellinger and unanimously carried, authorizing the acquisition of rights-of-way for sanitary sewer easements as follows:

- (a) 10 ft. x 64 ft. right of way in Billingsley Road, from Mrs. Flonnie Bell Dinkins, at \$32.00 for sanitary sewer to serve Lloyd Heights.
- (b) 10 ft x 64 ft. right of way in Billingsley Road, from Mrs. Mayme Dinkins King, at \$32.00, for sanitary sewer to serve Lloyd Heights.
- (c) 5 ft. x 230 ft. in Humphrey Street, from Catherine G. Tatum and Charles H. Tatum, at \$115.00, for sanitary sewer to serve Seymore Drive.
- (d) 12.5 ft x 125.81 ft. in Crater Street, from Russell Cannady and wife, at \$125.81, for sanitary sewer to serve Crater Street to Commonwealth Avenue.
- (e) 10 ft. x 64 ft. in Billingsley Road, from Mrs. Pearl L. Dinkins, at \$32.00, for sanitary sewer to serve Lloyd Heights.

CITY MANAGER REQUESTED TO INVESTIGATE REQUEST FOR STREET LIGHT IN 2400 BLOCK MARSHALL PLACE.

Councilman Whittington requested the City Manager to investigate a request for a street light in the 2400 block of Marshall Place. He stated there are lights on either end of the street but none in the middle.

EXTRA ISLE AT LARGE INTERSECTIONS FOR DEPOSITING MAIL REQUESTED INVESTIGATED.

Councilman Whittington stated several people have discussed with him the possibility of the Post Office Department and the Traffic Engineering Department working out an arrangement whereby another isle could be cut, for example in the middle, that would not interfere with traffic coming or going on a particular street where a mailbox would be installed by the post office so they could put their mail out and then move on. That would be at the intersections where large concrete traffic islands are located.

STREET LIGHT REQUESTED ON VERNON DRIVE AT TURN IN ROAD.

Councilman Smith stated a street light was put in on Vernon Drive just off Wendover, but there is a turn there which is very dark and several people have asked about a street light at this turn and he asked the City Manager to investigate the request; this is going east on Vernon Drive.

DISCUSSION OF PICK UP OF LEAVES FROM CURB AND CITY MANAGER TO INVESTIGATE REQUEST FOR USING EXTRA HELP DURING THIS TIME.

Councilman Smith stated leaves are beginning to pile up and they haven't been picked up for a couple of weeks. He asked if the City could not put on extra people to get the leaves picked up at the time. That a person rakes his yard and put them on the street and then the next day they blow back. That it is disheartening.

Mr. Veeder, City Manger, stated he and Mr. Davis have been discussing this. That is is an annual thing and they believe the City is in better shape this year on equipment than it has ever been. That we are not equipped, nor would it be economical, to take everything up at once. That he agrees anything the City can do is highly desirable.

Mayor Brookshire stated he has had complaints from citizens who do not like the streets being littered with the leaves and he asked if the ordinance does not call for the leaves being put adjacent to the curb.

Mr. Veeder stated that it does and it also poses a hazard to the motorist, and a potential hazard to children who might be playing in the leaves. Mayor Brookshire stated it seems that it would be a worthwhile service if the news media would call the attention of the citizens to the fact they are not supposed to put the leaves in the street, but on the curb. Mr. Veeder stated the more this is brought to the public's attention the better off everyone is. That another valid point is that more people should save their leaves and use them for mulch around their shrubs and in their gardens.

Councilman Dellinger asked what is wrong with Mr. Smith's suggestion to put on extra help and put on some night crews, and Mr. Veeder replied nothing and they intend to follow through. Councilman Smith stated he thinks before the City can really get this program going that we will have to have more equipment to take them up when they are put out.

TRANSFER OF FUNDS FROM WATER AND SEWER CONTINGENCY FUND FOR PURCHASE OF SAFE FOR AFTER HOUR DEPOSITS.

The City Manager advised in the recent past the city has had loss for the after-hour pick-up at City Hall. The box which is made available with an outside entrance for people to drop in their payment for water bills does not offer the type of security that we should have for this type of facility. That with the assistance of the Police Department, it has been concluded what the City should have is a more adequate facility. He stated he would like Council's approval for the transfer of money from the Water and Sewer Fund Contingency Account in an amount sufficient to acquire a better box, or safe, for after-hour deposits. That it has been checked into and by the time you purchase the box and install it it is in the neighborhood of \$3,000.00. That to the extent anything can be called burglar proof, this would fit into that category.

Councilman Whittington moved the appropriation of the funds from the Water and Sewer Contingency Fund. The motion was seconded by Councilman Thrower, and carried unanimously.

YOUTH APPRECIATION DAY EXPLAINED AND MAYOR PRESENTS CERTIFICATES TO PARTICIPATING YOUTH OF CHARLOTTE WHO WERE APPOINTED AS MAYOR, COUNCIL MEMBER, CITY MANAGER AND CITY ATTORNEY.

Mr. Hamlin Wade stated on behalf of the Optimist Clubs of Mecklenburg County they certainly appreciate the gesture that Council has given today in allowing the young people to come up. That this is a yearly project which they have and it began in Mecklenburg County ten years ago by a citizens of our community, Mr. Earl Yarbrough, and it spread from an idea of a one-day program to a week long program and it has been taken up now by the International Optimist Organization which includes the United States and Canada. That all of the Optimist Clubs this day and this week, practically through out the entire United States are celebrating Youth Appreciation Week. The whole purpose of the program is to recognize that we have about 95% of young people in our community who are doing a worthwhile good for the community and who never get into any kind of trouble and who render valuable services through the Community - a good many of whom will probably be leaders in our community in the future. He stated this arose primarily from some articles which appeared in the paper about 10 years ago when Mr. Yarbrough and some of the other members of the Optimist Club recognized that the 5% of so-called trouble makers in the community were always the ones getting their names and pictures in the papers and the ones who were causing the difficulty among the young people. So he felt, and the Optimist International, now feels, these other 95% should be recognized in some manner so they have done this. That what they are doing today is just a small portion of the overall project and is what is called Youth in the Government Day. That this morning seven young people appeared as County Commissioners and they passed some worthwhile resolutions. That the young people have not been coached and he doesn't know what they are going to say, as they feel they should use their own initiative and get a feel of government so they will know exactly what goes on in City Council and with the County Commissioners. Mr. Wade stated they appreciate very much the opportunity of being here today and appreciate the willingness of Council to cooperate with them in helping them make this a successful week.

Mayor Brookshire stated he would like to express the City's appreciation for the fine work of the Optimist Club and particularly with reference to the Youth Activities, that the City officials are real pleased to cooperate in the matter and take delight in recognizing the young people whom they congratulate.

Mr. James Vogler stated he is a member of the Charlotte Optimist Club and is very interested in the discussion, especially the 95% of the young people of the community.

Mayor Brookshire stated he would like to read the following certificate, that they are all identical:

WHEREAS, the Optimist Clubs throughout the United States and Canada have officially proclaimed the week of November 9 through 15, 1964 as Youth Appreciation Week in order to officially and proudly give the Youth a pat on the back for their worthwhile and valuable contributions to our complex society; and

WHEREAS, the individual named below has been particularly distinguished

by having been selected to serve as an honorary leader of the Charlotte and Mecklenburg County community this week;

NOW, THEREFORE, the undersigned do hereby certify and proclaim that

_____ is the official honorary _____

for Youth Appreciation Week, 1964, and the good example set by this young person is hereby officially recognized by the undersigned sitting in official session.

This 9th day of November, 1964

Signed by the Mayor, City Councilmen, City Manager and City Attorney.

He then presented the certificates to the following: Terri Trask, Odessa Grier, Gray McClain, Gret Lambeth, Alicia McCullough, Calvin Murphy, Johnny Roberts, Mary Murphy, Mike McCallie, Rush Sherrill, Steve Shockley, Reid Joyner, Edward Barry, Patricia Pitts and Millicent Mobley.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, the meeting was adjourned until Tuesday, November 10th at 2 p.m.

Ruth Armstrong
Ruth Armstrong, Deputy, City Clerk