A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, October 11, 1965, at 3 o'clock p.m., with Mayor pro tem James B. Whittington presiding, and Councilmen Claude L. Albea, Fred D. Alexander, Sandy R. Jordan, Milton Short, John H.Thrower and Jerry Tuttle present.

ABSENT: Mayor Stan R. Brookshire.

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#### INVOCATION.

The invocation was given by the Reverend C. P. Raborn, Pastor of Glenwood Drive Baptist Church.

#### MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried, the Minutes of the last meeting on October 4, 1965 were approved as submitted to the City Council.

ORDINANCE AMENDING CHAPTER 4, ARTICLE III OF THE CITY CODE REGULATING AND RESTRICTING THE HEIGHTS OF STRUCTURES AND OBJECTS OF NATURAL GROWTH, AND OTHERWISE REGULATING THE USE OF PROPERTY IN THE VICINITY OF DOUGLAS MUNICIPAL AIRPORT, ADOPTED.

The public hearing was held on an Ordinance Amending Chapter 4, Article III of the City Code Regulating and Restricting the Heights of Structures and Objects of Natural Growth, and Otherwise Regulating the Use of Property in the vicinity of Douglas Municipal Airport.

Mr. Thomas Raffety, Airport Manager, stated that the existing Zoning Ordinance which governs the height of structures, trees and other natural objects in the vicinity of the airport was adopted in 1957, since that time the characteristics of the airport have changed and most significiently we have added approximately one half mile to the North-South Runway. The ordinance which governs height is in the nature of protecting the approaches to the runway. That we have an ordinance and map which outlines the general characteristics of the various zones and these zones are based on a model zoning ordinance approved by the Federal Aviation Agency. The ordinance, which is before Council was put in legal form by the City Attorney and was put together by the Planning Commission, and will be enforced by the Building Inspection Department. That we have committed to the F.A.A. in the various agreements which we have signed, that we will protect the approaches to runways. The wording contained in each of the agreements which we have signed, insofar as within the powers and reasonably possible, the sponsors, and this is the City of Charlotte, will by acquisition or retention of easement bought in the interest in or rights for the use of land or air space, or by the adoption and enforcement of zoning regulations, prevent the construction, erection, alteration or growth of any structure, tree or other objects in the approach areas of the runways to the airport, which will constitute an obstruction to their navigation. That Part 77 of the F.A.A. Regulations sets forth what constitutes an obstruction to air navigation, and it was on this basis that the ordinance was drawn. He stated that he has the three-dimensional model which describes the various zones if anyone should like to look at it.

No objections were expressed to the proposed ordinance.

Mr. James F. Justice, representing Mr and Mrs Gibson who own property near the end of the North-South runway, stated he is interested in knowing whether or not the amendment to the ordinance, which he has not seen, affects only the approaches to the North-South runway? Mr. Raffety replied that the ordinance provides for the changes that have taken place in the Airport and removes certain areas which are no longer in the master planning. The ordinance will establish these zones on both runways but the one that will have a significant change is the North-South runway.

Mr. Justice asked how wide the approach zone will be starting at the south end of the North-South runway? Mr. Raffety replied 1,000 feet, and Mr. Justice asked how wide it will be at a distance of 2,000 feet off the end of the runway? Mr. Raffety stated he will have to do some calculations before answering, and Mr. Justice asked if there is any substantial change in this ordinance as to the approach zone on the Northeast-Southwest runway, and Mr. Raffety replied there is no substantial change.

Councilman Short asked Mr. Raffety if he has not said that the only thing involved height-wise are two or three trees, and that he already has someone cutting off the tops of the trees? Mr. Raffety replied that is correct in reference to the Northeast-Southwest Runway and substantially to the North-South runway.

Councilman Thrower moved the adoption of the ordinance, which was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 14, beginning at Page 213.

Mayor pro tem Whittington asked Mr. Raffety to furnish a copy of the ordinance to Mr. Justice if he desires one.

WIDENING OF INDEPENDENCE BOULEVARD, FROM EASTWAY DRIVE TO CITY LIMITS ON EAST, REQUESTED BY CHARLES ERVIN.

Mr. Ben S. Horack, Attorney, stated he is appearing for Ervin Construction Company, and what he is appearing about requires no action or decision by Council, at least today. That it has been Mr. Ervin's privilege from time to time to try to lend his good offices towards the settlement of certain facets in our community, such as problems that plague a growing city like ours.

That the matter on which he is appearing relates to the traffic flow on Independence Boulevard and some of Mr. Ervin's thoughts about it and certain areas in which perhaps he might be of assistance and certain areas that might be of interest to Council. He presented a map of East Independence Boulevard, from its intersection with Eastway Drive and Commonwealth Avenue down beyond Sharon-Amity Road to Charleston Avenue. He stated that as we all know, Independence Boulevard has been the main artery out of Charlotte since its opening in 1952 and there have not been any major improvements to it in this area since that time. That Central Avenue and Old Monroe Road are the only other major parallel streets leading out of Charlotte east and in 1957 Central Avenue was widened from 2 lanes to 4 lanes to Eastway Drive, and the Overpass on Old Monroe Road is now being widened. That Mr. Ervin tells him that according to their calculations the traffic count for a 24 hour period on Independence Boulevard at its intersection with Elizabeth Avenue is 29,500 vehicles per day, and at Eastway Drive 26,000 on the town side and 26,600 on the out-of-town side. On the town side of the intersection with Albemarle Road Bypass it is 21,500, and beyond the intersection of Sharon Amity Road it is 15,000. That Mr. Ervin tells him that the City Engineer has indicated that the following

general rule of thumb can be used for the carrying capacity of a highway of a particular width: "Considering a 4 lane highway, being 2 lanes on each side, each lane is calculated as having a carrying capacity of 500 vehicles per hour or a total of 2,000 vehicles per hour. The addition of another lane to each side of the highway would then make it a 6 lane highway. Under these conditions the inside lane would still carry 500 vehicles per hour, however, the carrying capacity of the center lane would be increased from 500 to approximately 1,000, and the addition of a 3rd lane on the outside, the newly added outside lane would carry about 700 vehicles per hour, which means, therefore the two lanes on each side of a 4 lane highway which previously carried 1,000 per hour, by the addition of an outside lane making 3 lanes on each side, would increase the carrying capacity for each side of the media to 2,200 vehicles per hour or 4,400 per hour counting all six lanes."

That Mr. Ervin advises him that Independence Boulevard is maintained by the State Highway Department and the present policy is for the City and State to install stone for the added lane, one on each side, and the City will do the paving. That this presupposes that the individual owner will install the concrete gutter and curb. That for the past month Mr. Ervin has consulted with Mr. George Broadrick, our Highway Commissioner, and General Paul Younts, our former Commissioner, and Mr. Hoose, with respect to his endeavor to obtain the cooperation of all property owners on Independence Boulevard between Eastway and the eastern city limits to encourage them to give their cooperation by undertaking to put in the necessary curb in front of their respective property. That Mr. Broadrick has been heartily in favor of this, and all departments of the City have been cooperative in facilitating this end result. That the area between Eastway Drive and the eastern city limits is approximately 2 miles, and in this area the majority of the Boulevard already has 6 lanes but they are not uniform, and the areas where 2 lanes exist create bottlenecks and to all intents and purposes eliminate the advantages of the number 3 lane. That Mr. Ervin is contacting all of these property owners to request that they cooperate by installing curbing in front of their property, and at this point every single property owner who has been contacted has agreed to do so, and Mr. Ervin will follow through with the remaining property owners, and will keep the City and State advised of his progress. Also, he will encourage the property owners involved to further cooperate by beautifying that property between the newly established curb and their property line. So this information is being passed on to the City Council with the hope that they may find it helpful and to assure Council that Mr. Ervin will continue his efforts to assist in this project, and stands ready to help the Council in any way that he can.

Mayor pro tem Whittington remarked that he thinks everyone agrees that something needs to be done on Independence Boulevard and he expressed his appreciation to Mr. Horack and Mr. Ervin for implementing this project. He asked the City Manager if there is anything the City can do to help expedite the cooperation of the property owners? Mr. Veeder replied that with the cooperation of the property owners we can go right ahead with the installation of the paving.

Mr. Horack remarked that this is his understanding, Mr. Ervin is in the process of contacting the property owners.

DECISION ON PETITION NO. 65-80 FOR CHANGE IN ZONING OF TRACT OF LAND ON THE EAST SIDE OF KILBORNE DRIVE, DEFERRED FOR ONE WEEK.

Councilman Jordan moved that consideration of Petition No. 65-80 by Ed

Griffin Development Corp. for change in zoning from R-9 to R-9MF of a tract of land on the east side of Kilborne Drive, be deferred one more week so that he can investigate it more, as there is some additional information with regard to it he would like to have. The motion was seconded by Councilman Thrower.

Councilman Albea offered a substitute motion that the Petition be denied, as recommended by the Planning Commission. The motion was seconded by Councilman Tuttle.

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

YEAS: Councilmen Albea, Alexander and Tuttle. NAYS: Councilmen Jordan, Short and Thrower.

Mayor pro tem Whittington broke the tied vote and cast his vote against the motion.

The vote was then taken on the main motion to defer action for one week, and carried by the following recorded vote:

YEAS: Councilmen Jordan, Short and Thrower. NAYS: Councilmen Albea, Alexander and Tuttle.

The Mayor pro tem broke the tied vote and cast his vote in favor of the motion.

Councilman Albea stated that his reason for voting against postponement was that it has been postponed once, and he sees no reason putting off the vote from week to week.

Mayor pro tem Whittington remarked that he appreciates that fact, but he thinks when a Councilman asks for postponement so that he may get the information that will help him in voting on the question, it should be granted.

CONTRACT AUTHORIZED WITH D. A. STOUT FOR APPRAISAL OF PROPERTY IN CONNECTION WITH WOODLAWN ROAD WIDENING PROJECT.

Councilman Thrower moved approval of a contract with Mr. D. A. Stout for the appraisal of one parcel of land on Woodlawn Road in connection with the Woodlawn Road Widening Project. The motion was seconded by Councilman Albea, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER TRUNKS AND MAINS AUTHORIZED.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, the construction of sanitary sewer trunks and mains was authorized as follows:

(a) Contract with Mrs C. A. Seawright for the construction of 200 ft. of trunk and 250 feet of main, in Brook Forest Lane, inside the city, at an estimated cost of \$2,685.00, with all cost to be borne by the applicant whose deposit of the full amount will be refunded as per terms of the Agreement.

(b) Contract with Broker's Discount Corporation for the construction of 193 feet of main in Marvin Road, inside the city, at an estimated cost of \$1,810.00, with all cost to be borne by the Applicant, whose deposit of the full amount will be refunded as per terms of the Agreement.

#### STREETS TAKEN OVER FOR CONTINUOUS CITY MAINTENANCE.

Mayor pro tem Whittington asked the City Manager to ask the Engineering Department the status of Belshire Lane in connection to taking it over for maintenance. That the reason he is asking for this is that a lady who lives at 3943 Belshire Lane, at the end of the street, says that the development has been approved to be taken by the City for maintenance, and she wants to expedite this so that she can get in a request for a street light.

Mr. Birmingham of the Engineering Department advised that the developer has a bond posted for this section of Belshire, but they have a water problem at the corner of Belshire and Hickory Grove Road, as the Engineering Department pointed out to the developer on May 5th, which they have not corrected, and we are holding the bond until this is done.

Mayor pro tem Whittington asked Mr. Birmingham to check back with the developer and see if he cannot be rushed some so that we can give the lady a reply.

Councilman Albea moved that the following streets be taken over for continuous maintenance, which was seconded by Councilman Tuttle, and unanimously carried:

STREET FRCM TOCottonwood Street Ella Street I-85 400' NE of Eastway Dr. Frontenac Avenue Northeast end Rosehaven Drive Carriage Drive Central Avenue Ruth Drive 120' SE of Kerry Lane 260' SE of Galway Dr. \$hannonhouse Drive 170' S. of Grafton Dr Galway Drive Ruth Drive 160' E. of Kerry Lane Galway Drive 50' SW of Slagle Dr. Grafton Drive Galway Drive Slagle Drive Galway Drive 175' SE Galway Drive Foxcroft Road 350' S. of Redfox Trail City Limits Pomfret Road 250' S. of Redfox Trail City Limits 50' W. of Edgerton Dr. 190' E. of Bilmark Ave. Cinderella Road 140' S. of Cinderella .290' N of Cinderella Rd. Cinderella Road .225' N of Cinderella Rd. Bilmark Avenue Pondella Drive 365' N of Cinderella Rd. Èdgerton Drive Cinderella Road Rodman Street 350' SW of Goldwyn St. Wheatley Avenue Rodman Street Burkland Drive 480' E of Bunche Dr. Bunche Drive Burkland Drive Wheatley Avenue 235' W. of Rodman St. 590' E. of Bunche Drive Wheatley Avenue

# CONTRACT AWARDED AMERICAN OIL COMPANY FOR GASOLINE.

Councilman Thrower moved that contract be awarded the low bidder, American Oil Company, for 944,200 gallons of regular and premium gasoline, as specified, in the amount of \$169,956.06 on a unit price basis. The motion was seconded by Councilman Jordan, and unanimously carried.

The following bids were received:

American Oil Company	\$169,956.06
Gulf Oil Company	170,256.88
Sinclair Refining Co.	173,165.06
Texaco, Inc.	182,086.54
The Pure Oil Company	185,515.00
Humble Oil & Refining Co.	186,839.86

#### CONTRACT AWARDED PURE OIL COMPANY FOR MOTOR OIL.

Upon motion of Councilman Albea, seconded by Councilman Tuttle, and unanimously carried, contract was awarded the low bidder, The Pure Oil Company, for 13,660 gallons of Motor Oil, as specified, in the amount of \$6,789.87, on a unit price basis.

The following bids were received:

The Pure Oil Company	\$ 6,789.87
American Oil Company	7,582.02
Texaco, Inc.	7,619.06
Humble Oil & Refining Co.	9,573.51
Sinclair Refining Company	9,729.78

#### CONTRACT AWARDED PURE OIL COMPANY FOR GEAR LUBRICANT.

Councilman Alexander moved the award of contract to the low bidder, The Pure Oil Company, for 9,865 pounds of Gear Lubricant, as specified, in the amount of \$1,129.34, on a unit price basis. The motion was seconded by Councilman Jordan, and unanimously carried.

The following bids were received:

The Pure Oil Company	\$ 1,129.3	4
American Oil Company	1,160.1	1
Texaco, Inc.	1,257.2	5
Humble Oil & Refining Co.	1,763.0	5

### CONTRACT AWARDED SINCLAIR REFINING COMPANY FOR KEROSENE.

Motion was made by Councilman Tuttle, seconded by Councilman Alexander, and unanimously carried, awarding contract to the low bidder, Sinclair Refining Company, for 25,100 gallons of Kerosene, as specified, in the amount of \$2,701.64, on a unit price basis.

The following bids were received:

Sinclair Refining Co.	\$ 2,701.64
American Oil Company	2,792.12
The Pure Oil Company	3,366.66
Humble Oil & Refining Co.	3,590.98

### CONTRACT AWARDED TEXACO, INC. FOR CHASSIS LUBRICANT.

Upon motion of Councilman Albea, seconded by Councilman Alexander, and unanimously carried, contract was awarded the low bidder, Texaco, Inc. for 6,640 pounds of Chassis Lubricant, as specified, in the amount of \$982.05, on a unit price basis.

The following bids were received:

Texaco, Inc.	\$ 982.05
The Pure Oil Company	1,158.15
Sinclair Refining Co.	1,286.83
Humble Oil & Refining Co.	1,405.34
American Oil Company	1,625.46

## CONTRACT AWARDED SINCLAIR REFINING COMPANY FOR FUEL OIL NO. 2.

Councilman Albea moved the award of contract to Sinclair Refining Company, the low bidder, for 103,425 gallons of Fuel Oil No. 2, as specified, in the amount of \$10,279.93, on a unit price basis. The motion was seconded by Councilman Thrower, and unanimously carried.

The following bids were received:

Sinclair Refining Co.	\$ 10,279.93
Gulf Oil Corp.	10,588.86
The Pure Oil Company	10,739.23
Humble Oil & Refining Co.	11,132.15
American Oil Company	11,675,44

CONTRACT AWARDED H. V. JOHNSON & SON, INC. FOR NO. 5 AND NO. 6 FUEL OIL.

Upon motion of Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, contract was awarded the low bidder, H.V. Johnson and Son, Inc. for 63,000 gallons of No. 5 Fuel Oil and 100,000 gallons of No. 6 Fuel Oil, as specified, in the amount of \$13,066.68, on a unit price basis.

The following bids were received:

H. V. Johnson & Son, Inc.	\$ 13,066.68
Humble Oil & Refining Co.	13,329.62
American Oil Company	13,452.83

### CONTRACT AWARDED SINCLAIR REFINING COMPANY FOR DIESEL FUEL.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, awarding contract to Sinclair Refining Company, the low bidder, for 82,700 gallons of Diesel Fuel, as specified, in the amount of \$8,219.97, on a unit price basis.

The following bids were received:

Sinclair Refining Co.	\$ 8,219.97
The Pure Oil Company	8,798.12
American Oil Company	9,335.84
Humble Oil & Refining Co.	9,753.22

## CONTRACT AWARDED THE PURE OIL COMPANY FOR HYDRAULIC LIFT OIL.

Councilman Albea moved the award of contract to the low bidder, The Pure Oil Company, for 6,000 gallons of Hydraulic Lift Oil, as specified,

in the amount of \$2,411.28, on a unit price basis. The motion was seconded by Councilman Tuttle, and unanimously carried.

The following bids were received:

 The Pure Oil Company
 \$ 2,411.28

 Texaco, Inc.
 2,570.40

 Humble Oil & Refining Co.
 3,733.20

Bid received not on specifications:

Sinclair Refining Company

2,080.19

CONTRACT AWARDED MILLER'S OFFICE EQUIPMENT COMPANY FOR OFFICE FURNITURE.

Upon motion of Councilman Tuttle, seconded by Councilman Thrower, and unanimously carried, contract was awarded Miller's Office Equipment Company, the low bidder meeting the specifications, for Office Furniture, as specified, in the amount of \$4,926.49.

The following bids were received:

Miller's	Office	Equipment	Co.,	Inc.	\$	4,926.49
"	11	**	" _	Alternate	Bid	4,487.00
Forms & S	Supply (	Company				5,098.80
Kale Law:	ing Com	pany				5,166.89

Bids received not on specifications:

Modern Office Supply Co., Inc.	4,677.18
Office Supply Co., Inc.	4,719.30
Bill Shaw Company, Inc.	5,086.04

RESOLUTION AMENDING THE RESOLUTION ESTABLISHING AND REGULATING USE OF THE CITY EMPLOYEES PARKING LOT, RELATIVE TO ISSUANCE OF PARKING PERMITS WITHOUT CHARGE TO MEMBERS OF CITY BOARDS ETC WHO MEET PERIODICALLY AT CITY HALL.

Upon motion of Councilman Albea, seconded by Councilman Tuttle, and unanimously carried, a resolution entitled: Resolution Amending the Resolution Establishing and Regulating Use of the City Employees Parking Lot, Relative to Issuance of Parking Permits Without Charge to Members of City Boards etc Who Meet Periodically at City Hall, was adopted. The resolution is recorded in full in Resolutions Book 5, at Page 132.

ACTION ON IMPROVEMENTS IN THE ROUTE TO COTSWOLD SCHOOL FOR CHILDREN FROM THE ROBIN ROAD AREA DEFERRED ONE WEEK.

Councilman Tuttle stated he has been contacted by Mrs John McDonald, who was one of the leaders in the petition for improvements in the route to Cotswold School of children from the Robin Road area, requesting that Council defer action on the improvements recommended by the Traffic Engineer until next Monday, and he so moved. The motion was seconded by Councilman Jordan, and unanimously carried.

ACQUISITION OF PROPERTY FOR RIGHT OF WAY OF NORTHWEST EXPRESSWAY AND OF EASEMENTS FOR SANITARY SEWER LINES TO SERVE OLD PINEVILLE ROAD AND CRAIGHEAD ROAD.

Upon motion of Councilman Albea, seconded by Councilman Alexander, and unanimously carried, the acquisition of property for right of way for the Northwest Expressway and of easements for sanitary sewer lines to serve Old Pineville Road and Craighead Road, was authorized as follows:

- (a) Acquisition of 3,854 sq. ft. of property at 419-21 West 11th Street, from Dr. Frank O. Alford and wife, in the amount of \$7,000.00, for right of way for the Northwest Expressway.
- (b) Acquisition of 16,600 sq. ft. of property at 808-10 North College Street, from Dr. Frank O. Alford and wife, in the amount of \$23,000.00 for right of way for the Northwest Expressway.
- (c) Acquisition of 20,780 sq. ft. of property at 831 East 9th Street, from Dorothy Gardner Johnston and husband, Hall M. in the amount of \$45,000.00 for right of way for the Northwest Expressway.
- (d) Acquisition of 19,305 sq. ft. of property at 913 East 8th Street, from J. B. Fraley Estate, in the amount of \$4,500.00 for right of way for the Northwest Expressway.
- (e) Acquisition of 12,459 sq. ft. of property at 526 Independence Boulevard, from Birdie and Helen Clinard, in the amount of \$24,000.00 for right of way for the Northwest Expressway.
- (f) Acquisition of 3,400 sq. ft. of property at 1017-19 Haley Place, from Margaret Emily Bryant, in the amount of \$4,650.00, for right of way for the Northwest Expressway.
- (g) Acquisition of easement 15' x 514.25' on Craighead Road, from Worth M. Helms and wife, in the amount of \$514.25, for Craighead Road sanitary sewer line.
- (h) Acquisition of easement 10' x 536' in South Boulevard, from Charles N. Reid, in the amount of \$268.00 for Old Pineville Road Sanitary Sewer Line.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF G. P. COVINGTON LOCATED AT 1016-18 EAST EIGHT STREET FOR NORTHWEST EXPRESSWAY.

Councilman Albea moved the adoption of a resolution entitled: Resolution Authorizing Condemnation Proceedings for the Acquisition of Property of G. P. Covington Located at 1016-18 East Eight Street for Northwest Expressway, which was seconded by Councilman Alexander and unanimously carried.

The resolution is recorded in full in Resolutions Book 5, at Page 133.

CITY MANAGER DIRECTED TO MAKE STUDY OF REQUESTS OF 55 CITY EMPLOYEES IN PETITION FOR INCREASE IN SALARY AND TO COMMENT ON IT ON AGENDA FOR NEXT WEEK'S MEETING.

Councilman Short stated he believes all of the Council has on hand the

petition of 55 city employees concerning an increase in their salaries. That if the Council has no objections he would like to ask Mr. Veeder to study these requests and comment on them on the Agenda for the next Council Meeting.

CITY MANAGER REQUESTED TO MAKE STUDY AND REPORT OF THE REASONS PAY INCREASE IN DETECTIVE DIVISION WERE NOT IN PROPORTION TO CTHERS.

Councilman Alexander requested that the City Manager make a study of the salary increases given the Detective Division as they claim their increases were not in proportion to the work they do in line with some others.

REQUEST THAT CITY EMPLOYEES BE TOLD HOW SALARIES WILL BE PAID AND UNTIL CITY COUNCIL MAKES CHANGE IN PAY SCHEDULE, ALL INFORMATION PERTAINING THERETO BE WITHHELD FROM PRESS.

Mayor pro tem Whittington stated he thinks it is proper that the 2,000 or more employees of the City who did not get a raise in salary, and those who did get a raise, be told once and for all how they are going to be paid and that the Press not be given any information until we know exactly what we are going to do about paying salaries. That he thinks probably for the first time in the history of City Hall the employees were very happy with the new pay plan, and then they started getting rumors that salaries would be paid weekly and a week's pay would be held back and everybody is confused, some angry, some disappointed. That this sort of thing is bad and should not happen, and until Council has approved some change in the method of paying salaries it should not be aired in the newspapers. That Council has not been given anything on this either by the City Manager or the Personnel Department.

Mr. Veeder stated he could not agree with Mr. Whittington more; that nothing on this has cleared his desk in any shape or fashion for him to come up with a report on for Council. The last time, if Council recalls it, the study Council suggested be made was whether or not there should be some changes, but apparently the news media drew some conclusions before it cleared anybody in terms of something being done on it.

Councilman Jordan remarked that the employees are calling the Council about this, day and night, and they are unhappy about it, especially about a week's pay being held back, and he thinks it is a bad situation.

Mr. Veeder commented that he would be too, under the circumstances, particularly the story as it was written.

Councilman Albea remarked that you cannot stop a newspaper reporter from talking to individuals and that is where they got their information, just as the Council has gotten it and the reporters are in the business to get the story and if they don't their bossman wants to know why they didn't get it.

Councilman Thrower commented that he asked for a report on this about three weeks ago and so far has not gotten it.

The City Manager remarked that a report will certainly be given Council but nothing has come over his desk on the subject as yet.

PLANNING COMMISSION REQUESTED TO MAKE RECOMMENDATIONS TO COUNCIL WITH REGARD TO STREET NAMES IN URBAN RENEWAL PROJECTS NO. 1 AND NO. 2.

Councilman Short stated he noticed in Vernon Sawyer's report last week that there is not a very good situation with reference to the street names in Urban Renewal Sections 1 and 2, and one is called Street No. 1, one is called Street No. 2 and another is called a combination of First and Second Street, and it could hardly be more confusing. That he does not know whether this is within the jurisdiction of the City but if it is he moves that the Mayor appoint a Committee to suggest street names in Urban Renewal Sections 1 and 2, as soon as possible before it involves something that would be unfortunate; that he is prompted by the fact that there are a lot of street names in Charlotte that are very confusing.

The City Manager stated with reference to the Urban Renewal area, the Planning Commission in recent years has reviewed each request for a street name change and recommended what might be done to preclude any duplication in names and presented it to Council, and he would think it would be most appropriate to ask the Planning Commission to come back with some thoughts for Council consideration.

Councilman Short remarked in view of this, he would amend his motion that the Planning Commission recommend these street names rather than a Committee. The motion was seconded by Councilman Albea, and unanimously carried.

REQUEST THAT DISCUSSION WITH MR. MCINTYRE, PLANNING DIRECTOR, WITH REGARD TO HIS COMMENTS RELATIVE TO IMPLEMENTING URBAN RENEWAL WITH NON TAX FUNDS TO BE PUT ON AGENDA AT AN EARLY DATE.

Councilman Short stated that he thinks our Task Force is going to be reporting soon and he is under the impression that Mr. McIntyre has made some comments about some information to discuss with Council regarding the possibilities of implementing Urban Renewal with non tax funds. He would suggest, if there is no objection on the part of Council, that this be put on the Agenda for some meeting not too far away. That we want to be in a position of information and in position to know what to do when the Task Force reappears on the scene and starts giving their report. This is suggested to Mr. Veeder with reference to the Agenda.

PROGRESS REPORT ON WORK OF TASK FORCE.

Mayor pro tem Whittington stated that the Task Force that has previously been mentioned today, has had one meeting at which all of the members of the Task Force were present except three people, all of whom were out of the City. That he is telling this to point out the interest of these men on the Task Force. They will have another meeting shortly and will report back to the Mayor and Council in 90 days as was requested. That he can say to Council that they are working on the assignment given them some two or three weeks ago.

COUNCIL ADVISED THEY WILL BE ASKED TO PARTICIPATE IN THE PROMOTION OF THE \$300,000,000 ROAD BOND ELECTION ON NOVEMBER 2, 1965.

Mayor pro tem Whittington advised that last Wednesday, Mr. Veeder, Mr. Thomas Watkins and he went to Raleigh to attend the Governor's luncheon to promote the \$300,000,000 Road Bond issue to be voted on by the people

of the State on November 2nd. That this meeting was attended by over 200 people from across the state. If this Bond Issue is approved Charlotte and Mecklenburg County will receive almost \$8,000,000 for roads, streets and highways along with the money that is already allocated Charlotte and Mecklenburg County. He stated that Mr. Watkins is the Mecklenburg County Chairman for the Road Bond election appointed by Governor Moore and his Committee. Mr. Watkins will have a Steering Committee meeting Thursday of this week to suggest the mechanics of the Election from a local level. The Governing Bodies of Charlotte and Mecklenburg County are being asked to play an important role in the promotion of the Bonds by serving as speakers at Civic Clubs on the need for more and better roads. Council members are requested to acquaint themselves with the information brochures which they will be given today, which gives the facts about the Bond Issue and the need. Mr. Veeder has been asked to contact the Civic Clubs, in fact he has been given the job of Chairman of the Speakers Bureau and he is being asked to write the Civic Clubs and make the Council and County Commissioners available as speakers to help promote this Road Bond Election on November 2nd. That he could not say to Council more strenuously that we are being counted on to help carry this load and Mr. Veeder will give Council a Kit that will have all the information in it. The Kit contains a bumper strip that they would like the Council members to put on their cars and signs about the Road Bond Election that they would like Council to put in their business establishments so people can see it. That Council members will be called on in the very near future to represent the City on some type of program before Civic Clubs and perhaps on Radio and Television.

COUNCILMEN JORDAN AND TUTTLE AUTHORIZED TO GO ON TRIP TO HARTFORD, CONN NOVEMBER 16-17TH WITH MEMBERS OF DOWNTOWN CHARLOTTE ASSOCIATION.

Mayor pro tem Whittington advised that on November 16th and 17th, members of the Downtown Charlotte Association will visit Hartford, Conn. for a duel purpose of learning how they solved their problems as well as informing the large insurance company's headquarters there of the potential for capital investment in our city. That he thinks it would be in order for the Council to authorize or approve Mr. Tuttle and Mr. Jordan going on this trip, because he thinks it would be beneficial to all of Charlotte, and what they might learn would be helpful. That they are on that Committee representing the Council.

Councilman Short moved that they be authorized to go on the trip. The motion was seconded by Councilman Albea, and unanimously carried.

CITY MANAGER REQUESTED TO HAVE MEETING WITH BOARD OF REALTORS, PROPERTY MANAGEMENT GROUP AND CIHERS RELATIVE TO THE PREVENTION OF SLUMS IN NEW OR IMPROVED HOUSING DEVELOPMENTS.

Mayor pro tem Whittington stated there has been much said in our newspapers about the problem of slums developing in a neighborhood where homes have been rebuilt to meet the minimum building code. That if Council is agreeable he would like to ask the City Manager to have a meeting with the Board of Realtors, Property Management Group, Mr. Sawyer of the Urban Renewal Commission, Mr. Jamison with the Building Inspection Department and Health Department officials, including the Supervisor of Nurses of the Health Department, Mr. M. F. McNeil and the City Attorney, to see what we can do as a City and they can do to assist each other in the prevention of slums in these new or improved housing areas. That he thinks we are way off in the meeting of minds as to what we can do together. If the Council members

would like to attend the meeting they may, but if they elect not to attend, the City Manager report to Council on what he accomplishes.

Councilman Thrower advised Mr. Whittington a meeting on this subject has already been scheduled for the 20th of this month, so it is already in the making. The City Manager asked who scheduled the meeting and Councilman Thrower advised that it was scheduled by interested people the Health Department, Mr. Jamison and Mr. Frost and others. Mayor protem Whittington stated we want to be a part of that.

Councilman Alexander stated that sometime ago he asked that the City Manager be instructed to meet with the County Manager to explore the possibilities of extending the Home Extension Work to the area of Charlotte. That he thinks probably they will be ready to make a report before this meeting and it would be well for it to be a part of the meeting as it will have a bearing on the subject. Mayor pro tem Whittington asked the City Manager to include this in the meeting.

CITY MANAGER REQUESTED TO NOTIFY DEPARTMENTS WHEN ORDINANCES ADOPTED AFFECTING THEM, AND THAT A SPECIAL EFFORT BE MADE TO ADVISE TRUCKERS AND PRIVATE HAULERS RELATIVE TO TRUCKS HAVING TAILGATES AND THEIR USE.

Mayor pro tem Whittington asked the City Manager when an Ordinance is passed by Council - for example the recent Ordinance relative to the sale and consumption of beer on private property - if the departments involved are notified in this case, Chief Hord, Judge Beacham etc. Mr. Veeder replied that they are sent copies of the Ordinance.

He also asked the City Manager if the truckers have been notified about the matter of dropping debris on city streets from trucks without tailgates which he brought up a few weeks ago? The City Manager advised that he does not know what Chief Hord may be doing in that area, that he has discussed it with Mr. Davis, but he has not discussed it with Chief Hord. Mayor pro tem Whittington asked that a real effort be made to notify the truckers, the private haulers and of course the Police Department. That the other day a truck carrying building materials went around the corner at Woodlawn and Park Road without a tailgate and, speaking conservatively, he bets there were 500 tenpenny nails and also plaster dropped on the street. Today he saw a dump truck on Woodlawn Road without a tailgate scattering mud from the creek all along his route. This is certainly part of beautification and also of traffic safety, and if this sort of thing is permitted to continue then if a person has a blowout or a tire cut because of it he will have a real legitimate complaint.

Councilman Tuttle asked Chief Hord that since we have no anti-litter law, under what law he could enforce compliance. He was advised that we have an anti-litter law, and he then asked why it doesn't apply to the littering of homes, which has been discussed in the Conference Meetings, and the City Manager stated that is a different matter, these are two separate things.

REPORT OF ANNUAL TRAFFIC INVENTORY AND AWARD OF CERTIFICATES OF ACHIEVEMENT OF THE CITY'S SAFETY EFFORTS.

Mr. Rommie E. Terrell, Director of Charlotte-Mecklenburg Citizens Safety Association, stated that early this year the Association, Mr. Veeder, the City Manager, and Department heads got together and prepared a Report on our Traffic Safety Activities for 1964, it was sent to the National Safety Council in Chicago, and they have now prepared a Report on our Activities.

He introduced Mr. Elbert Peters, District Director of the National Safety Council, and stated that he will present the Report.

Mr. Peters stated that the Annual Traffic Inventory is an inventory program of the National Safety Council, which organization does not evaluate the programs of traffic safety in cities, they only administer the program by electing organization and committees, who are members of the Council, to evaluate the reports that are submitted by cities in the various areas of traffic safety. That he will give each person here interested a copy of the Inventory Report and also some of the findings and recommendations that he has made in his interpretation of the Report.

Mr. Peters advised that the Report is broken down in seven program areas - 1st, Maintenance of Accident Records. In 1963 the Committee who evaluated this program gave Charlotte a rating of 83%. The Police Department who handles this particular job has increased their efficiency in this pahse to 99%.

He stated that these scores are based on a minimum recommendation, that they feel if you have a score of 100% you are doing only the minimum that could be done in order to continue a good record. The Committee recommends that more attention be given to studies in the area of accident record that could be used for educational purposes.

2nd, Traffic Engineering. In 1963 this had a rating of 93%, in 1964 it jumped to 97%. He stated that Charlotte is certainly to be congratulated on its very fine program in this field. The two items that need consideration for improvement are possibly a better budget for arterial lighting and additional maintenance personnel for maintenance of signs, signals and markings.

3rd, Police Traffic Supervision. In 1963 the rating was 79% and now 71%. That he might say here that this phase has several areas. That one reason we had a drop is the fact that it was absolutely necessary for training in other territories than traffic. That some work should be done on the part of Training Officers in connection with traffic training which should be upgraded. Another recommendation was that more people be assigned to the Traffic Department. Also that there should be more arrests by the uniformed non-traffic personnel in the department. According to the people who evaluate this report there is a strong indication that the non-traffic personnel should be making more arrests for hazardous traffic violations, that only 15% of these arests are made by non-traffic personnel.

Councilman Tuttle asked what the National average is, and Mr. Peters replied about 40% is the percentage of arrests made by non traffic personnel in the top 30% of the cities in this population group.

4th, Traffic Courts. That here again the scroe jumped from 83% to 86%. That the recommendations are made by the American Bar Association, which organization evaluates this section of the Program. There are some things that are absolutely impossible in many cities due to the various State Laws. The recommendation that is made so far as Charlotte is concerned is that as the load increases there should be additional funds provided for another Court. Mr. Peters remarked that the Traffic Court in Charlotte is a very fine one, possibly one of the better ones in the south.

5th; School Traffic Safety Education. This has also jumped from 94% to 96%, and will probably jump again next year if the Charlotte-Mecklenburg Educational System can get the administrative help to properly administer

the program. That the thing that kept this from being 100% was the fact that they did not have the funds in order to give behind-the-wheel instructions to all of the people taking driver education. That this has been made a reality due to the fact that money will be made available by the State. Since the law states that the Public School System will provide driver education for all young people desiring to have a driver's license before age 18, the High Schools must have a driver educational program, and the Committee recommends that a full time assistant be provided to serve as Driver Educational Coordinator to be responsible for the safety education in the Schools.

6th Public Traffic Safety Education. In this area we had 96% in 1963 and 96% in 1964. There is possibly a need for the program to relate more to the problems in the division. However, 96% is good and commendable for an organization that is not any older than the one you have here.

7th. Organization for Traffic Safety Improvements. In 1963 this score was 83% and 82% in 1964. This is the coordination between the public support group and the official agencies which have the responsibility for accident prevention. The Committee recommends that a Coordinating Committee of Officials be appointed by the Mayor and they meet monthly in order to better coordinate the traffic safety program within the city.

Mr. Peters stated in 1963 Charlotte had a total score of 88% and in 1964 the total is 90%, which is very good, and the City of Charlotte has made good strides in the overall traffic accident prevention program.

Mr. Peters said at this time he would like to present to the Mayor protem a number of awards which he in turn can present to the various people responsible for the City receiving these awards.

Mayor pro tem Whittington requested Mr. Peters to make these presentations.

Mr. Peters presented to Mr. Norman Reeves with the School System, a Certificate of Achievement for the mighty fine work being done in the city in the area of public school education.

He presented to Chief John Hord, Police Department, a Certificate of Achievement for the maintenance of accident records.

Next he presented a Certificate of Achievement to Mr. W. J. Veeder, City Manager, in behalf of the City of Charlotte for the organization of traffic safety improvements which indicates a high degree of coordination between the public support group and the official agencies.

A Certificate of Achievement was presented to Mr. Burnie Corbett, Assistant Traffic Engineer, for the very fine work being done in traffic engineering.

He presented a Certificate to Mr. Paul Johanson in recognition of the might good work being done by the Charlotte-Mecklenburg Citizens Safety Association in the area of public traffic safety education.

Mr. Peters advised that we have a Special Award from the American Bar Association and he asked Mr. James McMillan, Attorney to please make the presentation.

Mr. McMillan stated he is here strictly as a messenger for the American Bar Association; that the Association has for 15 years or more been putting on a special program with emphasis on traffic safety. That he doubts if there is anything he could say about traffic safety that would be new to

anyone here and he is satisfied that they all have the same motives and purposes. That in recent years our local court has made great stride towards assuming a leading place in the special handling of traffic cases, and its progress has been recognized. That he was advised to give a long speech about the highways being safer, and about how the lawyers and judges of this country can make the highway safer, but his speech is short and that for a particular service in promoting traffic safety, the City Court of Chadotte has been recognized. That among the items that were considered in making this award was the improvement in facilities, in the appearance of court, in the separation of traffic cases from other cases, the absence of ticket fixing, the consistency of fines and penalties, qualifications of the judges and the prosecuters of the court, and confirmation with model traffic ordinances and activity towards a uniform motor code. Mr. McMillan stated it is with a great deal of pleasure that he can act as a messenger from the lawyers of America to the City Council and the Judges of the Traffic Court in Charlotte.

He asked Judge Beachum to come forward to accept the award, and stated on behalf of the American Bar Association he would like to present the second place award to the City of Charlotte for outstanding progress in the improvement of Traffic Court practices and procedures in cities between 200,000 and 350,000 population. That this award is in the American Bar Association Traffic Court Inventory conducted by the Standing Committee on Traffic Court Programs. On behalf of the citizens of Charlotte he thanked Judge Beachum for a job well done.

Judge Beachum stated the Court appreciates very much the farseeing Council who has made this award possible for the Courts, and to personnel of the court which also furthers the possibility of this award, many thanks.

Mr. Rommie Terrell expressed his continued interest in the program as there is so much work to be done and stated he appreciates very much the cooperation his Association has received from the Officials of the City and County.

Mayor pro tem Whittington stated these reports that have been given today by the National Safety Council indicate a cooperation between government and the citizenry of Charlotte and Mecklenburg County. That about 5 years ago, Mr. Terrell came to Council and asked them to create or appropriate funds starting a Safety Council in Charlotte. That the Council did this and from the beginning this organization is still functioning with Mr. Johanson who is now President, and Mr. Rommie Terrell, Executive Director, whom we brought here from Oklahoma City.

Then the City Council saw the need for an additional court and the Traffic Court was created and we now have a Chief Recorder and Vice-Recorder and two Solicitors and Vice-Solicitors and all the staff that is present today. That all of us are aware of the problems, and the area of cooperation between the Safety Council, the School System, our Police Department, our Governing Body and the Courts is indicative of what we have been awarded here today. That he wants those who are working with us to know this is a splendid effort and we thank you for it.

MEETING WITH COUNTY COMMISSIONERS SCHEDULED FOR OCTOBER 13TH AT 9 A.M. RELATIVE TO AIR POLLUTION.

Mr. Veeder, City Manager, asked if Council would consider the possibility of having a meeting with the members of the Board of County Commissioners

at 9 o'clock Wednesday morning of this week at which time Mr. Weatherly and he will have some recommendations for consideration in the area of Air Pollution.

Mayor pro tem Whittington asked the City Manager to set the meeting up.

CITY OFFICIALS INVITED TO RIDE IN CARROUSEL PARADE THANKSGIVING DAY.

Councilman Albea stated that Mr. Earl Crawford, Sr. asked him to ask the Mayor, City Council and City Manager to ride in the Carrousel Parade on Thanksgiving Day.

ADJOURNMENT.

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

Lillian R. Hoffman, Gity Clerk