

August 8, 1966  
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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, August 8, 1966, at 3 o'clock p.m., with Mayor Stan R. Brookshire presiding, and Councilmen Claude L. Albea, Fred D. Alexander, Sandy R. Jordan, Milton Short, John H. Thrower, Jerry Tuttle and James B. Whittington present.

ABSENT: None.

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#### INVOCATION.

The invocation was given by Councilmen Short.

#### MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Thrower and unanimously carried, the minutes of the last Council Meeting on Monday, July 25th were approved as submitted.

#### RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS ON SHENANDOAH AVENUE, FROM THE PLAZA TO ST. JULIAN STREET.

The scheduled hearing was held relative to the confirmation of the assessment roll for improvements completed on Shenandoah Avenue, from The Plaza to St. Julian Street, a total of 1,100 front feet, at a total project cost of \$8,792.58, of which the City's share is \$5,107.58, and the share to be assessed against the owners of property abutting the improvement is \$3,685.00, at an assessment rate of \$3.35 per front foot.

Upon motion of Councilman Albea, seconded by Councilman Thrower and unanimously carried, the subject resolution was adopted at 3:03 p.m., and is recorded in full in Resolutions Book 5, at Page 309.

#### COUNCIL REQUESTED TO TAKE ACTION REGARDING PAYMENT OF UNEMPLOYMENT COMPENSATION TO THE NON-STRIKING AIRLINE EMPLOYEES.

Mr. Jim Elvin stated four weeks ago Council passed a Resolution, regarding the Airline Strike, to be forwarded to President Johnson. That at the time he thought it was sort of beating the gun as the strike had only been in operation about four days but knowing there would not be another meeting of Council for two weeks he waited to question the timing. Since that time he has been waiting to see if Council was going to take any action about removing the injustice that has been done to the 793 non-striking workers of Eastern Airlines. He thinks it behooves the City Fathers to see both sides of the picture; that he spoke here four years ago on the same subject and there was no action taken; he thinks it is very, very unjust the way the people have been treated, and he would like to suggest that the Council go on record favoring a repeal of this very unworthy, very unjust piece of legislation which was anti-organized labor - that as long as this action is taken against anti-organized labor, the closer we will get to the type of organized labor that is so common in this country which you people know is the Jimmy Hoffa type. We have to do right with those people whether we agree with organized labor or do not agree.

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Mr. Elvin stated he would like to request that a motion be prepared today and be submitted to the Members of the House, the N. C. Senate, our two Senators in Washington and the members of the House from North Carolina, and be put on record as favoring or being against putting these people in a position to get the unemployment compensation which is due them.

Mayor Brookshire stated the unemployment compensation is being withheld from the people affected by the strike who are non-strikers because of the State Statutes, and he would imagine the next Legislature will probably deal with this matter and that might be time enough for the Council to voice its opinion.

Councilman Albea stated he is strongly in favor of what Mr. Elvin has said, but he is wondering if today is the time to do this. Mayor Brookshire stated if legislature is introduced next year Council will probably want to take recognition of the fact at that time.

Councilman Short remarked that Mr. Elvin somewhat hung upon Council words when he said, "We know that a large part of organized labor is of certain type," and he would like to say that he does not know that a large part or any part of organized labor is of any particular type; that he would not generalize in this way, and he would prefer not to have this hung upon him.

Councilman Albea replied he does not think this is what Mr. Elvin meant; he understood him to say if we did not do something about it and treat them all alike, we would soon have what you have with Jimmy Hoffa; that is what he understood him to say and that is the way he took it.

PETITION NO. 66-63 BY FURR REALTY COMPANY, INC. FOR CHANGE IN ZONING FROM B-1 TO B-2 OF TWO LOTS ON THE EAST SIDE OF BEATTIES FORD ROAD, BEGINNING SOUTH OF LASALLE STREET, DENIED.

Councilman Tuttle moved that the subject petition for a change in zoning from B-1 to B-2 be denied as recommended by the Planning Commission. The motion was seconded by Councilman Alexander and carried unanimously.

ORDINANCE NO. 501-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING THE ZONING FROM R-12 TO R-12MF OF SIX LOTS AT 4700 AND 4701 FAIR-HEATH ROAD, 4700 AND 4701 ASPEN COURT, AND 4700 AND 4701 WALDEN COURT, ADOPTED.

Councilman Jordan moved approval of the subject ordinance, changing zoning from R-12 to R-12MF as recommended by the Planning Commission. The motion was seconded by Councilman Whittington.

Councilman Albea stated that he is going along with this; that no one intended to do anything wrong here; that he does not know who but somebody did make some very careless mistakes.

The vote was taken on the motion and carried unanimously.

The Ordinance is recorded in full in Ordinance Book 14, at Page 360.

PETITION NO. 66-65 BY MRS. HAZEL F. GABRIEL FOR CHANGE IN ZONING FROM R-12 TO I-1 OF A TRACT OF LAND AT 2717 DERITA AVENUE, DENIED.

Councilman Whittington moved that the subject petition for a change in zoning be denied, as recommended by the Planning Commission. The motion was seconded by Councilman Thrower and carried unanimously.

ORDINANCE NO. 502-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING THE ZONING FROM R-6MFH TO B-1 OF A TRACT OF LAND EXTENDING FROM CHARLOTTE DRIVE TO KENILWORTH AVENUE, SOUTHWEST OF EAST BOULEVARD, UPON PETITION OF TWELVE HUNDRED EAST, ADOPTED.

Councilman Tuttle moved approval of the subject ordinance, changing the zoning from R-6MFH to B-1, as recommended by the Planning Commission. The motion was seconded by Councilman Thrower.

Councilman Thrower asked Mr. Bryant, Assistant Planning Director, if this will give the Petitioners enough room to put in a fifth lane? Mr. Bryant replied this does not enter into that at all; this is merely a request for a change in zoning, and under the type of zoning they requested, we cannot require site plan approval which would involve anything of this type. Councilman Thrower stated it was his understanding that the Traffic Engineering Department was going to get with these developers of shopping centers, and determine the traffic flow and how they will have it. Mr. Bryant replied this is true, but it is between the Traffic Engineering Department and the developer; and as far as the zoning decision is concerned it is not part of that decision; that he understands you can require this if it is zoned properly and when they get ready to develop it, they must do this. Councilman Thrower stated what he is talking about is the Petitioners have 144.09 feet, and he wonders if this space would allow them to do this. If the City takes an additional 12 or 14 feet, will this leave enough room for them to put in the building they want.

Councilman Tuttle stated he gathered from their attitude and what they said at the hearing that they are going to take a serious look at putting in a turn lane.

Councilman Whittington stated he asked at the hearing if it would be feasible to allow traffic to enter and exit this lot between Charlotte Drive and Kenilworth Avenue - that short block of the Boulevard; personally, he thinks it would be a drastic mistake, without the turn lane.

Councilman Thrower asked Mr. Hoose, Traffic Engineer, if he is going to require the petitioners to put the fifth lane in as a turning lane? Mr. Hoose replied they have not seen a plot plan yet as it has not been submitted to them for approval of the parking or the driveways; this would be the time when they would apply this policy if they saw it was needed.

Councilman Thrower stated he agrees with Mr. Whittington that it would be tragic to open up a driveway on East Boulevard without making any provisions. Mr. Hoose stated he thought at the hearing he probably would either approach them on that or let the driveway only be off Charlotte Drive and Kenilworth and not give them either egress or exit on East Boulevard.

Councilman Whittington stated the point he made before, based on the fact that the Traffic Engineering Department is making a survey there now - with that short block between Charlotte Drive and Kenilworth Avenue, he does not see how it can do anything except cause a hazard with traffic jams all the time with an entrance on East Boulevard, between those two streets; it would only be feasible to him to let them enter and exit on Charlotte Drive, Worthington Avenue and Kenilworth Avenue. Mr. Hoose stated he probably would go along with that as he is positive they would not be able to get in there regardless of a signal, as there would be no time when this would be open because when the signal was green on one street, it would be red on the other, and if they were to turn left, they would back up across the intersection; and in this particular case, he would imagine they would have their driveways off one of the other streets; you cannot deny egress

or exit; he could set up where they could be, and he would probably go along with no drive on the street; in this case they do not have enough right of way to bring the policy to their attention, as they do not have enough land for the deceleration lane as their drive is only about 25 feet off the corner, and he could not get them off on the other people's property.

Councilman Short referred to the minutes of the hearing where Councilman Whittington asked if they proposed to have traffic enter and exit from the center on East Boulevard and Mr. Wheatley replied that the success of the project would not depend on having that particular entrance and exit because they will have them on the other two streets. Councilman Whittington replied he remembers this; that he wants Mr. Hoose to be aware of this when the time comes. Mr. Hoose stated he was called in to the Hearing and heard the discussion, although he did not make any comment but he is aware of it.

Councilman Tuttle remarked that no where in the petition is anything said about an entrance lane, and he asked if Mr. Hoose has the power to require this? Mr. Hoose replied he does not think it is a power; they have the authority of suggesting - they will suggest to them this is a treatment, and if you do not put in such and such a treatment, then the Traffic Engineer can deny the driveway and then Council would have to back him up. The only way the Traffic Engineer would have to do it is through the driveway if they did not do it right, and he is sure they would do it knowing that they would not get the permit; Council gave him the authority to establish this policy and this what he is doing and has been doing.

Council Tuttle stated in this case he thinks the attitude of the petitioners were they had not thought of it in this way and perhaps they will set the building back if they can, and he believes they will.

The vote was taken on the motion and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 361.

PETITION NO. 66-67 BY R. H. KNIGHT FOR CHANGE IN ZONING FROM O-15 TO B-2 OF A 2.04 ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF NATIONS FORD ROAD AND GENERAL YOUNTS EXPRESSWAY FRONTING 135 FEET ON NATIONS FORD ROAD AND 340 FEET ON GENERAL YOUNTS EXPRESSWAY DEFERRED PENDING FURTHER STUDY BY THE PLANNING COMMISSION.

Upon motion of Councilman Albaea, seconded by Councilman Jordan and unanimously carried, the subject petition was deferred pending further study by the Plannig Commission.

PETITION NO. 66-68 BY B & L INVESTMENT COMPANY FOR CHANGE IN ZONING FROM R-9MF TO B-1 S.C.D. OF A 13.1 ACRE TRACT OF LAND ON THE SOUTH SIDE OF ALBEMARLE ROAD AND LAWYERS ROAD AT THEIR INTERSECTION, DEFERRED PENDING FURTHER STUDY BY THE PLANNING COMMISSION.

Councilman Albaea moved that the subject petition be deferred pending further study by the Planning Commission. The motion was seconded by Councilman Whittington and carried unanimously.

RESOLUTION FIXING THE SALARY OF CERTAIN OFFICIALS OF THE RECORDERS COURT.

Upon motion of Councilman Whittington, seconded by Councilman Jordan and unanimously carried, a resolution entitled: Resolution Fixing the Salary of Certain Officials of the Recorders Court, was adopted and is recorded in full in Resolutions Book 5, at Page 311.

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RESOLUTION APPROVING THE PRELIMINARY ASSESSMENT ROLL FOR IMPROVEMENTS COMPLETED ON BAY STREET, FROM PECAN AVENUE TO HANOVER STREET, AND PROVIDING FOR A NOTICE AND PUBLIC HEARING ON SEPTEMBER 12TH ON CONFIRMATION THEREOF.

Motion was made by Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, adopting the subject resolution. The resolution is recorded in full in Resolutions Book 5, beginning at Page 312.

RESOLUTION FIXING THE DATE OF PUBLIC HEARING ON MONDAY, SEPTEMBER 12TH ON PETITION OF HIDDEN VALLEY BUILDERS, INC., FOR THE ANNEXATION OF 158.48 ACRES OF PROPERTY IN MALLARD CREEK TOWNSHIP, ADOPTED.

Upon motion of Councilman Tuttle, seconded by Councilman Whittington, and unanimously carried, the subject resolution was adopted, and is recorded in full in Resolutions Book 5, beginning at Page 313.

Councilman Short requested that Mr. Fennell, Finance Director, be present at the hearing as he has been most concerned about these petitions.

ORDINANCE NO. 503-X ORDERING THE DEMOLITION AND REMOVAL OF DWELLING AT 4808 HOVIS CIRCLE, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE, AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, an ordinance entitled: Ordinance No. 503-X Ordering the Demolition and Removal of Dwelling at 4808 Hovis Circle, Pursuant to the Housing Code of the City of Charlotte and Article 15, Chapter 160 of the General Statutes of North Carolina, was adopted.

The ordinance is recorded in full in Ordinance Book 14, at Page 362.

ORDINANCE NO. 504-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 626 LINDEN LANE, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Councilman Jordan moved the adoption of an ordinance entitled: Ordinance No. 504-X Ordering the Demolition and Removal of the Dwelling at 626 Linden Lane, Pursuant to the Housing Code of the City of Charlotte and Article 15 Chapter 160 of the General Statutes of North Carolina, which was seconded by Councilman Whittington, and unanimously carried.

The ordinance is recorded in full in Ordinance Book 14, at Page 363.

ORDINANCE NO. 505-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 622 LINDEN LANE, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE, AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Jordan, seconded by Councilman Whittington and unanimously carried, an ordinance entitled: Ordinance No. 505-X Ordering the Demolition and Removal of the Dwelling at 622 Linden Lane, Pursuant to the Housing Code of the City of Charlotte, and Article 15, Chapter 160 of the General Statutes of North Carolina was adopted and is recorded in full in Ordinance Book 14, at Page 364.

ORDINANCE NO. 506-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 307 DUNBAR STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Motion was made by Councilman Jordan, seconded by Councilman Whittington and unanimously carried, adopting an ordinance entitled: Ordinance No. 506-X Ordering the Demolition and Removal of the Dwelling at 307 Dunbar Street, Pursuant to the Housing Code of the City of Charlotte and Article 15, Chapter 160 of the General Statutes of North Carolina.

The ordinance is recorded in full in Ordinance Book 14, at Page 365.

ORDINANCE NO. 507-X ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 703 WEST HILL STREET, PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE, AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Jordan, seconded by Councilman Whittington and unanimously carried, an ordinance entitled: Ordinance No. 507-X Ordering the Demolition and Removal of the Dwelling at 703 West Hill Street, Pursuant to the Housing Code of the City of Charlotte and Article 15, Chapter 160 of the General Statutes of North Carolina was adopted and is recorded in full in Ordinance Book 14, at Page 366.

DEED CONVEYING TO THE REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE PARCEL OF LAND LOCATED AT THE CORNER OF EAST FOURTH STREET AND SOUTH DAVIDSON STREET BY THE CITY OF CHARLOTTE.

Councilman Alexander moved that the Mayor and City Clerk be authorized to execute a deed by which the City of Charlotte will convey to the Redevelopment Commission of the City a parcel of land located at the corner of East Fourth Street and South Davidson Street which is to be used for additional right of way for those streets. The motion was seconded by Councilman Thrower and carried unanimously.

CHANGE ORDER NO. G-1 IN CONTRACT WITH BLYTHE BROTHERS COMPANY FOR CATAWBA RIVER PUMPING STATION, APPROVED.

Councilman Thrower moved approval of Change Order No. G-1 in contract with Blythe Brothers Company for the Catawba River Pumping Station providing one 24" round manhole frame and cover and one 16' steel ladder adding \$372.00 to the total contract price. The motion was seconded by Councilman Jordan, and carried unanumously.

CHANGE ORDER NO. E-1 IN CONTRACT WITH INDUSTRIAL ELECTRIC COMPANY FOR CATAWBA RIVER PUMPING STATION, APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Jordan and unanimously carried, Change Order No. E-1 in Contract with Industrial Electric Company for the Catawba River Pumping Station furnishing and installing two Crouse-Hinds ARB-33 Fixtures in the area beneath Room 101, with switch and pilot light in Room 101, adding \$87.00 to the total contract price, was approved.

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AGREEMENT WITH UNITED STATES GEOLOGICAL SURVEY FOR LOCAL STREAM GAGING PROJECTS FOR THE FISCAL YEAR 1966-67 AUTHORIZED.

Councilman Alexander moved approval of the extension and revision of the agreement with the United States Geological Survey for Local Stream Gaging Projects for the fiscal year 1966-67, at a total cost of \$11,000.00. The motion was seconded by Councilman Albea.

Councilman Jordan asked if this is the same price as last year, and Mr. Bobo, Administrative Assistant, replied last year it was around \$8,200, and this year the scope of the work is being increased as they are taking in some of the smaller streams as before it has only been on the larger streams. That even though it is going from \$8,200 to \$11,000, it is still matched by the Federal Government, and a portion of the \$11,000 - \$2,750 - is within the Planning Budget and the County has a share in that.

Councilman Tuttle stated this is new to him, and he would like to know what is gained and how the information is used. Mr. Bobo replied it means there are gaging stations on streams which keep a record of the flow of water over the years; by having this data, the Engineers can then compute how much area is needed in a pipe to carry the flow of water. It will provide information to prevent flooding in the future. Now that the smaller streams will be gaged it will help in the subdivision areas where you have the smaller streams that have to be piped. By having the record of how much water is going through, then they will know what size pipes to use. Also the City dumps treated industrial waste into the larger creeks and the State Stream Sanitation Bureau requires that we have a certain amount of water per millions of gallons of industrial waste, so this also helps to check this.

Councilman Short asked what the net cost to the City is, and Mr. Bobo replied it would be something less than \$10,000.00.

The vote was taken on the motion and carried unanimously.

CONTRACT WITH T. R. LAWING FOR APPRAISAL OF LAND IN CONNECTION WITH THE EASTWAY DRIVE WIDENING PROJECT.

Motion was made by Councilman Albea approving a contract with T. R. Lawing for the appraisal of one parcel of land at 2701 Eastway Drive, in connection with the Eastway Drive Widening Project. The motion was seconded by Councilman Tuttle, and carried unanimously.

CONTRACT WITH SHARON UTILITIES, INC. FOR INSTALLATION OF WATER MAINS TO SERVE GRIFFITH PROPERTY SUBDIVISION, APPROVED.

Upon motion of Councilman Thrower, seconded by Councilman Alexander, and unanimously carried, a contract was authorized with Sharon Utilities, Inc., for the installation of 19,220 feet of water main and 15 fire hydrants to serve the Griffith Property Subdivision with a master meter, outside the city, at an estimated cost of \$80,400.00, with the applicant to finance all pipe lines and system and own and operate same, and retain all revenues derived therefrom until such time as any part of the mains or system are incorporated into the city at which time it will become the property of the city without cost or further agreement.

CONSTRUCTION OF SANITARY SEWER TRUNKS AND MAINS, AUTHORIZED.

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

- (a) Construction of 260 feet of main in Abbey Place, at the request of Park Place of Charlotte, Inc., at an estimated cost \$1,230.00. All Cost will be borne by the Applicant whose deposit of the full amount has been received and will be refunded as per terms of the agreement.
- (b) Construction of 6,086 feet of trunk and main to serve Virginia Manor No. 3 at the request of Hobart Smith Construction Company, at an estimated cost of \$33,165.00. All cost will be borne by the Applicant whose deposit of the full amount has been received and will be refunded as per terms of the agreement.
- (c) Construction of 484 feet of trunk and 1,618 feet of main to serve Spring Valley Subdivision, at the request of John Crosland Construction Company, at an estimated cost of \$16,185.00. All cost will be borne by the Applicant, whose deposit of the full amount has been received and will be refunded as per terms of the agreement.

CONTRACT WITH MECKLENBURG ENGINEERS TO CONNECT PRIVATE SANITARY SEWER LINES IN PORTION OF HUNTINGTOWNE FARMS, AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Whittington and unanimously carried, authorizing Mecklenburg Engineers to connect private sanitary sewer lines in a portion of Huntingtowne Farms, outside the city limits, to the City's sanitary sewerage system.

CLAIM FILED BY CHARLOTTE CRYSTAL CONVERTERS, INC., AUTHORIZED PAID.

Councilman Thrower moved that claim in the amount of \$1,406.04 filed by Charlotte Crystal Converters, Inc. for damages to certain plastic products caused by water running into their storage building at 1229 West Morehead Street for approximately 72 hours undiscovered be paid, as recommended by the City Attorney. The motion was seconded by Councilman Whittington.

Councilman Tuttle stated that it looks like the City might be in for a rash of this sort of things, and he is concerned with the Contingency Fund. That the City has insurance, and insurance would normally cover this lose, but it is \$10,000 deductible, and when the comprehensive liability was bought, the \$10,000 deductible clause was put in because the City has a legal department to cover the small claims at a saving to the City of some \$20,000 to \$35,000 by putting the deductible in there. That this particular case which happened to be \$1,406.40 could have been \$140,600 if this had been nylon hosiery.

The vote was taken on the motion and carried unanimously.

STREETS TAKEN OVER FOR CONTINUOUS MAINTENANCE BY THE CITY.

Upon motion of Councilman Whittington, seconded by Councilman Jordan and unanimously carried, the following streets were taken over for continuous maintenance by the City:

<u>STREET</u>	<u>FROM</u>	<u>To</u>
Kingspark Drive	Dr. Carver Rd. north	end of cul-de-sac
Brook Forest Lane	Wonderwood Dr. east	end of cul-de-sac
Shady Bluff Drive	Doncaster Drive	340' W. of Longbow Drive
Circlewood Drive	Shady Bluff Drive	975' NE of Shady Bluff Drive
Lanesboro Road	Old Reid Road	165' NE of Old Reid Road
Rexwood Place	Old Reid Road	170' SW of Old Reid Road
Wadebridge Cove	Old Reid Road	400' Northeast



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#### TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with J. M. Brice and wife, Lentis M. Brice, for Graves No. 3 and 4, Lot No. 171, Section 2, Evergreen Cemetery, at \$120.00.
- (b) Deed with C. W. Burns and Estella R. Burns, fro Graves No. 4 and 5, Lot No. 170, Section 2, Evergreen Cemetery, at \$120.00.
- (c) Deed with Preston T. Freeland and Robert B. Freeland, for Lot No. 314, Section 3, Evergreen Cemetery, at \$378.00.
- (d) Deed with Vaiden B. Kendrick and wife, Frances Pearson Kendrick, for Lot No. 313, Section 3, Evergreen Cemetery, at \$378.00.
- (e) Deed with Harold R. Rimer for Lot No. 373, Section 6, Evergreen Cemetery at \$240.00.
- (f) Deed with Mrs. Clara C. Turner for Lot No. 365, Section 6, Evergreen Cemetery, at \$280.00.
- (g) Deed with John Crosland, Jr. for Lot No. 320, Section 3, Evergreen Cemetery, at \$378.00.
- (h) Deed with John Crosland, Sr., for Lot No. 319, Section 3, Evergreen Cemetery, at \$378.00.
- (i) Deed with Mrs. Catharine W. Crumbley, for Lot No. 270, Section 3, Evergreen Cemetery.
- (j) Deed with J. A. Pressley for perpetual Care on west 1/2 of Lot 38, Section W, Elmwood Cemetery, at \$100.80.

#### SPECIAL OFFICER PERMITS AUTHORIZED ISSUED.

Upon motion of Councilman Tuttle, seconded by Councilman Alexander and unanimously carried, the following Permits for Special Officers were authorized issued:

- (a) Permit to Clarence Lee Smith for use on the premises of Shoney's Restaurants, Inc., 3400 The Plaza.
- (b) Permit to Ira L. Black for use on the premises of PYA Goodnight Brothers, Inc., 4423 Wilkinson Boulevard.

#### ENCROACHMENT AGREEMENT WITH THE STATE HIGHWAY COMMISSION FOR INSTALLATION OF SANITARY SEWER LINES IN PARK ROAD, AUTHORIZED.

Councilman Alexander moved that the Mayor and City Clerk be authorized to execute an encroachment agreement with the State Highway Commission for the installation of a sanitary sewer line in Park Road, approximately 1,110 feet south of Archdale Drive. The motion was seconded by Councilman Albea, and carried unanimously.

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ORDINANCE NO. 508-X AMENDING ORDINANCE NO. 498-X THE 1966-67 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF A PORTION OF THE NON-TAX REVENUE, FROM THE GENERAL FUND UNAPPROPRIATED ACCOUNT.

Councilman Thrower moved that the subject ordinance, transferring \$60,000 to the Airport Fund-Capital Improvements, be approved. The motion was seconded by Councilman Albea, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 367.

CONTRACT AWARDED F. N. THOMPSON FOR GENERAL CONSTRUCTION OF WEST CONCOURSE AT AIRPORT.

Councilman Whittington moved that contract be awarded the low bidder, F.N. Thompson, in the amount of \$357,726.00, on a unit price basis, for the general construction of the West Concourse at Douglas Municipal Airport. The motion was seconded by Councilman Albea, and carried unanimously.

The following bids were received:

F. N. Thompson	\$357,726.00
Butler & Sidbury, Inc.	379,909.00
Boyd & Goforth, Inc.	380,480.00

CONTRACT AWARDED AIR MASTERS HEATING & A/C COMPANY FOR MECHANICAL WORK ON WEST CONCOURSE AT AIRPORT.

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, Air Masters Heating and A/C Company, in the amount of \$59,685.00, on a unit price basis for the mechanical work on the West Concourse at Douglas Municipal Airport.

The following bids were received:

Air Masters Heating & A/C Company	\$ 59,685.00
Mechanical Contractors, Inc.	65,405.00
Shanklin Air Conditioning, Inc.	66,925.00
P. C. Godfrey, Inc.	73,726.00
A. Z. Price & Associates	88,250.00

CONTRACT AWARDED THE INDUSTRIAL ELECTRIC COMPANY FOR THE ELECTRICAL WORK ON THE WEST CONCOURSE AT AIRPORT.

Motion was made by Councilman Whittington, awarding contract to The Industrial Electric Company, the low bidder, in the amount of \$57,730.00, on a unit price basis, for the electrical work on the West Concourse at Douglas Municipal Airport. The motion was seconded by Councilman Tuttle, and carried unanimously.

The following bids were received:

The Industrial Electric Co.	\$ 57,730.00
Beam Electric Company	58,064.00
Shanklin Air Conditioning, Inc.	58,650.00
Robinson Electric Co., Inc.	60,781.00
Todd Electric Company, Inc.	63,131.00

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CONTRACT AWARDED ACME PLUMBING & SUPPLIES, INC. FOR THE PLUMBING WORK ON THE WEST CONCOURSE AT AIRPORT.

Upon motion of Councilman Tuttle, seconded by Councilman Short, and unanimously carried, contract was awarded the low bidder, Acme Plumbing & Supplies, Inc., in the amount of \$22,590.00 on a unit price basis, for the plumbing work on the West Concourse at Douglas Municipal Airport.

The following bids were received:

Acme Plumbing & Supplies, Inc.	\$ 22,590.00
P. C. Godfrey, Inc.	24,550.00
A. Z. Price & Associates	29,000.00
Shanklin Air Conditioning, Inc.	29,600.00
Tompkins-Johnston Co., Inc.	37,989.00

CONTRACT AWARDED LOWE'S HARDWARE OF CHARLOTTE, INC. FOR PORTLAND CEMENT.

Upon motion of Councilman Alexander, seconded by Councilman Albea, and unanimously carried, contract was awarded Lowe's Hardware of Charlotte, Inc., for an estimated 12 months supply of portland cement in the amount of \$4,902.80, on a unit price basis.

The following bids were received:

Lowe's Hardware of Charlotte, Inc.	\$ 4,902.80
Builders Material Company	5,050.00
Abernethy Lumber Company	5,108.80
Tucker-Kirby Company	5,252.00

CONTRACT AWARDED PRISMO SAFETY CORPORATION FOR PLASTIC PAVEMENT MARKING MATERIAL.

Councilman Albea moved award of contract to the low bidder, Prismo Safety Corporation, in the amount of \$15,450.00, on a unit price basis, for 200 rolls of Plastic Pavement Marking Material, as specified. The motion was seconded by Councilman Thrower, and carried unanimously.

The following bids were received:

Prismo Safety Corporation	\$ 15,450.00
Southeastern Safety Supplies, Inc., (Not on specifications)	17,201.00

ANIMAL SHELTER AUTHORIZED CONSTRUCTED ON TOOMEY AVENUE SITE.

Upon motion of Councilman Thrower, seconded by Councilman Short, and unanimously carried, the Animal Shelter was authorized constructed on the Toomey Avenue site as proposed by the Planning Commission with the building to be constructed in such manner that it can be expanded.

ORDINANCE NO. 509-X AMENDING ORDINANCE NO. 498-X, THE 1966-67 BUDGET ORDINANCE AUTHORIZING THE TRANSFER OF A PORTION OF THE GENERAL FUND CONTINGENCY APPROPRIATION.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and

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unanimously carried, the subject ordinance was adopted, approving the transfer of \$420.00 from the General Fund Contingency Account to the Traffic Engineering Budget for the installation of Illuminated "No Left Turn" signs at intersections that are equipped with overhead peak hour left turn sign restrictions.

The ordinance is recorded in full in Ordinance Book 14, at Page 368.

PROPERTY TRANSACTIONS IN CONNECTION WITH EASTWAY DRIVE WIDENING PROJECT, PLAZA ROAD WIDENING PROJECT AND WOODLAWN ROAD WIDENING PROJECTS, AUTHORIZED.

Upon motion of Councilman Whittington, seconded by Councilman Tuttle, and unanimously carried, the following property transactions were authorized:

- (a) Acquisition of 410 sq. ft. of property at 2752 Eastway Drive, from Dewey D. Huskey and wife, at \$550.00, for the Eastway Drive Widening Project.
- (b) Acquisition of 940 sq. ft. of property at 3523 Eastway Drive, from Clayton Moser and wife, at \$1,000.00, for the Eastway Drive Widening Project.
- (c) Acquisition of 1,050 sq. ft. of property at 3508 Eastway Drive, from Robert Lee Gregg and wife, at \$1,000.00, for the Eastway Drive Widening Project.
- (d) Acquisition of 1,160 sq. ft. of property at 3517 Eastway Drive, from David Muir Truax and Gail M. Truax, at \$985.00, for the Eastway Drive Widening Project.
- (e) Acquisition of 889 sq. ft. of property at 3349 Eastway Drive, from Investors Discount Corporation, at \$500.00, for the Eastway Drive Widening Project.
- (f) Acquisition of 1,050 sq. ft. of property at 3514 Eastway Drive, from Harry E. Snook and wife, at \$1,000.00, for the Eastway Drive Widening Project.
- (g) Acquisition of 754 sq. ft. of property at 4304 Plaza Road, from Lee Harold Williams and wife, at \$661.12 for the Plaza Road Widening Project.
- (h) Acquisition of 844 sq. ft. of property on Plaza at Sugar Creek Road, from James A. Nixon and Don W. Cherry, at \$7,500.00, for the Plaza Road Widening Project.
- (i) Acquisition of 120 sq. ft. of property at 4212 The Plaza, from Harvey Hertford Latham and wife, at \$126.00, for the Plaza Road Widening Project.
- (j) Acquisition of 126 sq. ft. of property at 4233 Plaza Road, from Mrs Bernice K. Hargrett (widow), at \$26.00 for the Plaza Road Widening Project.
- (k) Acquisition of 123 sq. ft. of property at 4225 Plaza Road, from Bobby Joe Long and wife, at \$101.00, for the Plaza Road Widening Project.
- (l) Acquisition of 103 sq. ft. of property at 4239 The Plaza, from John F. Hedrick and wife, at \$126.00, for the Plaza Road Widening Project.
- (m) Acquisition of 120 sq. ft. of property at 4243 Plaza Road, from Mrs Flossie Byrd (widow), at \$41.00, for the Plaza Road Widening Project.

- (n) Acquisition of construction easement approximately 800 sq. ft. at 227 Woodlawn Road, from David F. Francis and wife, at \$500.00, for the Woodlawn Road Widening Project.
- (o) Acquisition of construction easement at 1335 Woodlawn Road, from J.E.M. Price, at \$100.00 for the Woodlawn Road Widening Project.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF JOHN IRVIN NEWELL AND WIFE, EVELYN M. NEWELL, LOCATED AT THE PLAZA AND EASTWAY DRIVE, FOR PLAZA ROAD WIDENING PROJECT.

Upon motion of Councilman Whittington, seconded by Councilman Tuttle, and unanimously carried, a resolution entitled: Resolution Authorizing Condemnation Proceedings for Acquisition of Property of John Irvin Newell and wife, Evelyn M. Newell, Located at The Plaza and Eastway Drive, for Plaza Road Widening Project, was adopted, and is recorded in full in Resolutions Book 5, at Page 314.

CONFIRMATION OF SALE OF PROPERTY AT 510 WEST MOREHEAD STREET TO R. H. ADAMS.

Councilman Whittington moved that the 11,605 sq. ft. of residue property located at 510 West Morehead Street, which was advertised for sale on July 11, 1966, be sold to Mr. R. H. Adams, the high bidder, at \$7,400.00. The motion was seconded by Councilman Tuttle and unanimously carried.

CITY MANAGER TO REQUEST CITY COACH COMPANY TO INVESTIGATE PUTTING EXTRA BUS SERVICE ON IN THE AFTERNOON RUSH FROM THE SQUARE OUT BEATTIES FORD ROAD.

Councilman Alexander stated once or twice he has witnessed the bus transportation from the Square out Beatties Ford Road during the afternoon rush hour and it seems to him the City Coach Company should put on some extra busses around that time, and he requested the City Manager to have the Company investigate this matter.

COUNCIL ADVISED THAT SMALL MOTORCYCLES PURCHASED FOR POLICE DEPARTMENT USE WERE FOUND TO BE IMPRACTICAL AND IT IS NOW RECOMMENDED THAT THEY BE SOLD OR TRADED.

Councilman Alexander stated at a previous meeting he raised the question about the small motorcycles used by the Police Department and the answer was they are not in service and should be declared surplus property and sold or traded. He asked if this will have to be done on motion of Council? Mr. Kiser, City Attorney, replied this will have to follow the proper procedures with respect to disposal of used and personal property at private sale of such property as authorized; that the Police Department has been having an auction sale of used cars pursuant to policy adopted by Council years ago with respect to the disposal of used cars.

Councilman Alexander stated if the motorcycles are not in use, and it is recommended they either be traded or sold, then it should be done before they get too old and lose value. That Chief Ingersoll stated the motorcycles were found to be impractical for police service - they are not equipped with crash bars, foot rest and other safety devices and the head lights are inadequate, and in his opinion were not designed for police use, and he recommends they be sold or traded for standard size motorcycles.

Mr. Bobo, Administrative Assistant, stated each year the City disposes of surplus equipment at auction; this is usually around the first of the year, and this could be handled at that time when the sale is advertised.

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MAYOR BROOKSHIRE ADVISES HE AND MR. ATKINSON WILL DISCUSS THE WATER AND SEWER PROBLEM ON TUESDAY.

Councilman Alexander asked Mayor Brookshire how near the City and County is to a solution of the water and sewer problem. Mayor Brookshire replied Mr. Atkinson wrote him a letter which was on his desk this morning saying he would like to talk to the Mayor on Monday or Tuesday, and he has already answered indicating to Mr. Atkinson that he could not talk about it today but would be glad to talk to him tomorrow.

CITY MANAGER AND CITY ENGINEER REQUESTED TO GIVE COUNCIL THEIR FIRST IMPRESSION THOUGHTS REGARDING THE OPENING OF BILLINGSLEY ROAD AND ORANGE STREET.

Councilman Short stated he and some other citizens are interested in knowing why the Five-year Capital Improvement program does not include the extension of Billingsley Road on beyond Randolph Road to the south so that it could connect perhaps with Twifford Place or Lockley or it could be a "T" intersection into Museum Drive. That he thinks this would be a very desirable tributary and a necessary tributary to the Belt Road. That Briar Creek would have to be bridged but there is a two-mile span along Providence Road, from Laurel Avenue around to Wendover Road, that just constitutes a barrier for everyone living within that span if they want to get over to the Coliseum or Monroe Road or anywhere northwest of Charlotte. Also, in this same thinking, there is Orange Street which is nearby and runs into Randolph Road and does not continue through. That Monroe Road is being widened, and he thinks this would be a valuable tributary to Monroe Road and a direct feeder to the Coliseum. That he would request that the City Manager, and City Engineer give Council publically their thoughts about this. That he is not asking that they study it, but rather that they give their first impression thoughts about these extensions.

CITY MANAGER REQUESTED TO INSTRUCT PROPER DEPARTMENTS THAT EVERY TREE ALONG BELT ROAD AND EXPRESSWAY SHOULD BE SAVED WHERE POSSIBLE.

Councilman Tuttle stated some months ago he brought up the fact that trees were being dozed down for no reason and Council instructed the Engineering Department to not take down any trees unnecessarily. That he has received several calls recently with reference to the wanton removal of trees on the Belt Road and on the Expressways, and he requests the City Manager to see that no trees come down that should be left standing. That he has talked with Mr. George Broadrick, State Highway Commissioner, and he is in accord with his thinking. Also, one gentleman sent him an article from an Austin Texas paper where the highway department there was actually replanting every tree that was replantable; that a lot of the big trees are not replantable, but there are those that can be removed and replanted and in some cases put in the parkway. He requested Mr. Bobo, Administrative Assistant, to get in touch with the proper departments and re-emphasize the fact that every tree that can be saved should be.

CITY MANAGER REQUESTED TO CHECK INTO THE MATTER OF REMOVING HOUSES IN AREAS WHERE FIRE HAZARDS EXIST AS SOON AS POSSIBLE.

Councilman Tuttle stated in connection with the news stories and editorials on what could have been a disastrous fire in one of the areas where the city has not removed the property, he understands the City can save money by doing them in wholesale lot, and is waiting for enough houses. He asked

if there are not some areas where the City can go ahead without any great additional expenditure and start removing them as soon as possible. That from what he read this could have been real serious if the wind had been blowing in the right direction, and he requested the City Manager to look into this matter.

COUNCIL ADVISED THAT TRAFFIC DEPARTMENT REQUESTS MORE TIME FOR STUDY AT BRANDYWINE AVENUE AND SELWYN AVENUE.

Councilman Tuttle stated that on July 18th he asked for study of traffic turning from Brandywine into Selwyn Avenue, and he has not received a report from the Traffic Department. Mr. Bobo stated the Traffic Engineering Department has asked for a little more time on that; that one of their problems is site distance and they are now having discussions with the property owners at the corner about parking of cars and blocking of the site distance.

COUNCIL ADVISED THAT STUDY BY TRAFFIC ENGINEERING DEPARTMENT OF COLVILLE ROAD AND PROVIDENCE ROAD NOT YET RECEIVED.

Councilman Tuttle stated that several months ago Council asked for a study at Colville Road and Providence Road and that it be hurried because it was necessary to make this study during the time that school was in session, and now school is almost ready to begin again, and they have no report from the Traffic Department.

ENGINEERING DEPARTMENT REQUESTED TO CHECK RICHLAND AVENUE FOR REPAIR AND WIDENING.

Councilman Whittington asked that the Engineering Department be requested to check Richland Avenue, which is a very narrow street running from Craig Avenue to Monroe Road at Oakhurst School. That the street is in very bad need of repair and widening, and if it is going to be done, it should be done before school begins in September because of the number of children who walk on the street, and, also, since the work has been done on Monroe Road at Oakhurst School, a new industrial park uses the street to get to it.

PETITION BY RESIDENTS OF WABASH AVENUE REQUESTING CITY TO MAINTAIN THE STREET FILED WITH CITY MANAGER.

Councilman Whittington filed with the City Manager, a petition containing the names of some fifty residents of Wabash Avenue requesting that their street be taken over for maintenance, approved, widening or whatever can be done for it.

PROGRESS REPORT ON THE CONSTRUCTION OF NORTHWEST EXPRESSWAY.

Councilman Whittington stated because of the interest Council has in the street projects, he requested that the report he received from the Engineering Department about the construction of the Northwest Expressway be included in the minutes. This contract was let in June and members of Council has wondered what happened to it, and he thinks the report will explain this, and then if anyone asks Council will have the information.

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The State Highway Commission received bids on this project during the last week of June, 1966, and awarded a construction contract to Blythe Brothers Construction Company of Charlotte for a base bid of \$1,898,254.77. The contract proposal indicated that the contractor could occupy the project site on August 8, 1966.

A preconstruction conference was held August 3, 1966, by the State Highway 10th Division Engineer to discuss the specifications and details of construction with the contractor, the owners of utilities affected by the construction, and appropriate staff members of the State Highway Commission who will supervise the work. Procedures and sequences of construction were discussed and agreed upon with all participants, and arrangements were made for the relocation of utility lines and poles in a manner that would be compatible with the contractor's work schedule.

State Highway Commission personnel have already begun the job of staking the project, and work is expected to begin in several areas on structures, drainage, grading and utility relocation as soon as the work can be staked out sufficiently.

#### PROGRESS REPORT ON DOWNTOWN STREET DESIGN WORK.

Councilman Whittington requested that the progress report on the Downtown Street Design work be made a part of the Minutes.

Wilbur Smith and Associates were retained by the City to prepare plans for downtown street improvements, and their contract was executed on May 30, 1966. They report the following items of design work accomplished at the end of July:

The Major portion of all field surveys have been completed on all downtown street projects.

Field alignment has been established on East 3rd Street from Independence Boulevard to the Northwest Expressway including the connector along Cherry Street to East 4th Street.

Street survey has been completed on West 3rd Street from Mint to Graham with closure established around the block bounded by West 3rd Street, West 4th Street, Graham Street and the railroad.

Alignment has been established on East 5th Street from College Street to Brevard Street, on 6th Street from Myers Street to Graham, on Pine Street from 5th Street to Trade Street, and on Poplar Street from Trade Street to 2nd Street.

Bench elevations have been established and cross-sections taken on all the above streets, and all visible property pins have been located.

Basic plan sheets have been started on East 3rd Street between Independence Boulevard and the Northwest Expressway, and the plotting of cross-sections and property deeds is continuing on all other streets.

The consulting engineer also states that we can expect to receive preliminary plans on East 3rd Street within two (2) weeks, and that preliminary plans on the West 3rd Street connector and portions of 6th Street will follow within a few weeks. At the end of July,



approximately 35% of all required work had been completed.

The approval of the contract for engineering services stipulated a time limit of six (6) months to complete all work, but the consulting engineer was requested to make every possible effort to complete the work in four (4) months. October first will mark the end of four (4) months work.

#### PROGRESS REPORT ON STATUS OF WOODLAWN ROAD WIDENING.

Councilman Whittington stated he has a report from Mr. Lee Rea, Engineering Department, and the Highway Commission after their meeting with A. V. Blankenship Construction Company about Woodlawn Road. That they made a site inspection on Friday, the 5th, and he thinks the project is now getting under way, and he requests that the report be included in the Minutes of the Meeting.

A meeting was held on July 29, 1966, with representatives from A. V. Blankenship Company, the State Highway Commission and myself.

It was brought to the attention of A. V. Blankenship Company that both the State Highway Commission and the City of Charlotte were concerned over the lack of progress in the construction of this project. The Highway Commission outlined the following action which they were taking to speed the progress of the work:

1. Another inspection will be held on August 5, 1966, to determine if satisfactory progress was being made. During this week the contractor is to complete all curb and gutter and grading of sub-base on the portion of Woodlawn Road which is now closed to traffic.
2. If the contractor fails to show satisfactory progress by August 5, traffic will be opened and the responsibility of maintaining traffic during construction will be placed on the contractor. The City is to be notified as to the results of this inspection.
3. The Highway Commission is delaying monthly payment to the contractor until the scheduled inspection on August 5.
4. A tentative date for completing the application of asphalt base course and opening the street for traffic was set for August 18, 1966, provided satisfactory progress is being made in the work.

A. V. Blankenship Company stated that they will make every effort to meet this schedule. They plan to move two additional curb and gutter crews into the area next week.

Agreement was reached in the method of closing the driveways to houses. In order to speed construction, it was felt that it would be necessary to close all driveways from 3 to 7 days.

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RECOMMENDATION ON PROBLEM OF AUTOMOBILES CUTTING THROUGH SERVICE STATIONS AND VACANT LOTS TO AVOID TRAFFIC LIGHT TO BE GIVEN COUNCIL AT NEXT MEETING.

Councilman Whittington stated that two weeks ago he requested the City Attorney to give a report today on the problem of people in automobiles cutting through service stations and vacant lots to avoid traffic lights. That Mr. Kiser is conferring with the two Judges and the Solicitors and promises to have a recommendation at the next Council Meeting.

AGREEMENT BETWEEN CITY OF CHARLOTTE AND SEABOARD RAILROAD COMPANY RELATING TO RAILROAD RIGHT OF WAY ADJOINING PINWOOD AND ELMWOOD CEMETERIES AUTHORIZED.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, an encroachment agreement was authorized between the City of Charlotte and Seaboard Railroad Company relating to the railroad's right of way adjoining Pinewood and Elmwood Cemeteries.

REPORT TO CITIZENS ON NEED AND LENGTH OF TIME STREETS WILL BE CLOSED FOR REPAIRS REQUESTED GIVEN.

Councilman Short asked Mr. Bobo, Administrative Assistant, if he knows when Eastway Drive, Sugar Creek Road, Sharon Amity Road and Hawthorne Lane, which are now closed will be opened? Mr. Bobo replied regarding Hawthorne Lane, the Engineering Department on Friday promised to have this street open the first of the week, and in going by there this morning, he noticed that they are about ready to open it up and it probably should be open this afternoon.

Councilman Short stated the people who have approached him about the fact that these four or five major streets are closed at one time have been usually nice and understanding about it. That he thinks the City could maintain this good natured attitude on the part of the citizens if they were kept advised on this matter. That perhaps the Mayor could make some public comment about this; that it is very difficult on business people and the residents to have four streets blocked like this at one time. If we issued information about the need and how long it will last, he believes it would be quite helpful.

Mayor Brookshire replied this is an administrative matter, and he thinks the City Manager's office could give out some of the schedules from time to time.

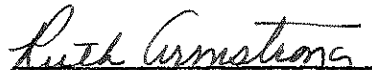
Mr. Bobo replied they would be glad to; that these are State Highway projects and they will have to talk to the State Highway Department about it.

PROGRESS REPORT ON WORK IN PINWOOD CEMETERY.

Councilman Alexander asked if the work in Pinewood Cemetery is considered complete now? Mr. Bobo replied there is still some paving work to be done on one of the driveways.

ADJOURNMENT.

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

  
Ruth Armstrong, City Clerk