

October 10, 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, October 10, 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, Jerry Tuttle and James B. Whittington present.

ABSENT: Councilman John H. Thrower.

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INVOCATION.

The invocation was given by Reverend J. C. Jones, Jr., Pastor of Green Memorial Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Short, seconded by Councilman Albea, and unanimously carried, the minutes of the special meeting on September 29, and the regular meeting on October 3 were approved as submitted.

RESOLUTION ORDERING THE MAKING OF LOCAL IMPROVEMENTS ON SHENANDOAH AVENUE, FROM ST. JULIAN STREET TO WESTOVER STREET.

The public hearing was held on the petition for street improvements on Shenandoah Avenue, from St. Julian Street to Westover Street, to determine if the improvements should be made by installing storm drainage facilities and constructing standard curb and gutter a total distance of 1,100 front feet. The total project cost is estimated at \$14,605 of which the City's share is estimated at \$8,710, and the total amount to be assessed against the owners of property abutting the improvements is estimated at \$5,895, at an estimated \$5.36 per front foot.

No objections were expressed to the petition.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, the subject resolution was adopted and is recorded in full in Resolutions Book 5, at Page 350.

RESOLUTION ORDERING THE MAKING OF LOCAL IMPROVEMENTS ON SHENANDOAH AVENUE, FROM WESTOVER STREET TO BASCOM STREET.

The scheduled hearing was held on the petition for street improvements on Shenandoah Avenue, from Westover Street to Bascom Street, to determine if the improvements should be made by installing storm drainage facilities and constructing standard curb and gutter for a total distance of 1,100 front feet. The total project cost is estimated at \$17,481.48, of which the City's share is estimated at \$10,893.48, and the total amount to be assessed against the owners of property abutting the improvement is estimated at \$6,588, at an estimated \$5.99 per front foot.

No objections were expressed to the petition:

Councilman Albea moved the adoption of the subject resolution, which was seconded by Councilman Whittington.

The City Manager advised that the difference in the cost of the two blocks of Shenandoah Avenue which are the same length is that the second block is downstream from the first block which requires bigger and more pipe for storm drainage facilities.

The vote was taken on the motion and carried unanimously.

The resolution is recorded in full in Resolutions Book 5, at Page 351.

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ORDINANCE NO. 540-Z GRANTING CONDITIONAL APPROVAL FOR OFF-STREET PARKING FOR OFFICE PURPOSES ON A LOT NOW ZONED R-6MF AT 2051 SHENANDOAH AVENUE, PURSUANT TO THE PROVISIONS OF SECTION 23-39 OF CHAPTER 23, ZONING ORDINANCE.

Councilman Short moved the adoption of the subject ordinance, granting conditional approval for the use of the rear 93 feet of the lot with a three foot screen planting area around the lot and the front portion of the lot landscaped with no entrance permitted on Shenandoah Avenue as recommended by the Planning Commission and as shown on the plan filed in the Office of the City Clerk, and commended the Planning Commission for a good job in a hard situation. The motion was seconded by Councilman Alexander.

Councilman Whittington asked if the petitioner will have access to The Plaza from the parking lot, and Mr. Fred Bryant, Assistant Planning Director, replied there is an alleyway that leads out to The Plaza, and they also have a driveway to Independence Boulevard.

Councilman Tuttle asked if this new plan has been discussed with the people who opposed the petition, and Mr. Bryant replied that it has not.

The vote was taken on the motion and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 408.

ORDINANCE NO. 541-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE APPROVING 50 FEET OF ADDITIONAL B-1 ZONING ON EASTWAY DRIVE AND ON SHAMROCK DRIVE.

Petition No. 66-80 by Gibson L. Smith and Joe Frank Whitlow for a change in zoning from O-6 to B-1 of two lots fronting 100 feet on the southeast side of Shamrock Drive, beginning approximately 120 feet southeast of Eastway Drive, and change from R-9MF to O-6 and from O-6 to B-1 two lots fronting 166 feet on the east side of Eastway Drive beginning approximately 120 feet south of Shamrock Drive, was considered by the Council.

Councilman Tuttle moved the adoption of an ordinance approving 50 feet of additional B-1 zoning on Eastway Drive and on Shamrock Drive and that the remaining B-1 and O-6 request be denied as recommended by the Planning Commission. The motion was seconded by Councilman Albea and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 409.

RESOLUTION CALLING FOR A PUBLIC HEARING ON MONDAY, OCTOBER 31, ON AMENDMENT NO. 2, REDEVELOPMENT PLAN FOR REDEVELOPMENT SECTION NO. 3, BROOKLYN URBAN RENEWAL AREA, PROJECT NO. N. C. R-37.

Councilman Jordan moved the adoption of a resolution entitled: Resolution Calling for a Public Hearing on Monday, October 31, on Amendment No. 2, Redevelopment Plan for Redevelopment Section No. 3, Brooklyn Urban Renewal Area, Project No. N. C. R-37, which is necessary to add an additional block to the original project area for disposal to the City and County for the location of a law enforcement building and a jail. The motion was seconded by Councilman Tuttle.

Councilman Short stated that no portion of the law enforcement building or jail is in the block at the southeast corner of the intersection of Fourth and McDowell Streets, but this block is included and will now be renewed if this procedure is carried out, and he asked if a block other than the block involved, needed to be included? Mr. Veeder, City Manager, replied there is no land involved in this other than the block involved.

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Councilman Short stated he believes the legal description in the Resolution includes the block east of the Law Building block, the block where the Attorneys Building is and also includes a block which is the southeast corner of Fourth and McDowell Street running on down to the creek. Mr. Veeder replied there are two descriptions included in the Resolution - one is the description of the total area in the Redevelopment Plan, and the other is the description of the area to be added, and it is just the one block and not all of that, as the Attorneys Building is not included.

Mayor Brookshire stated Mr. Short's question has to do with the geographic bounds. Mr. Veeder stated the bounds are Fourth, McDowell, Trade and Myers Street. Councilman Short stated the metes and bounds description given at the bottom of Page 1 of the Resolution includes also the lot diagonally across from that block. Mr. Veeder replied it is describing the redevelopment area currently involved in the redevelopment project, and Councilman Short stated then this would be the aggregate after revision.

Mr. Veeder stated it is just adding the one block less a portion that involves the Attorneys Building.

The vote was taken on the motion to adopt the resolution setting the public hearing, and carried unanimously.

The resolution is recorded in full in Resolutions Book 5, beginning at Page 352.

CONSTRUCTION OF SANITARY SEWER MAINS, AUTHORIZED.

Motion was made by Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, authorizing the construction of sanitary sewer mains, as follows:

- (a) Construction of 165 feet of trunk to serve Burner Drive Apartments, inside the City, at the request of Ed Griffin Construction Company. The estimated cost is \$1,635.00 to be paid by the Applicant, whose deposit in the full amount has been received and will be refunded as per terms of the agreement.
- (b) Construction of 340 feet of trunk and 860 feet of main, to serve Garden Park Subdivision, inside the city, at the request of Nance-Trotter Realty, Inc. The estimated cost is \$8,395.00 to be paid by the Applicant whose deposit in the full amount has been received and will be refunded as per terms of the agreement.

DECISION ON APPLICATION OF ED GRIFFIN DEVELOPMENT CORPORATION TO CONNECT PRIVATE SANITARY SEWER LINES TO CITY'S SANITARY SEWERAGE SYSTEM DEFERRED.

Councilman Short stated the form the City has been using for some time on applications to connect private sanitary sewer lines to the City's system provides that the City may assume ownership without payment when annexation occurs, but prior to annexation the City does not have the right to utilize this line for flowage on into further areas, and is a clause that is needed. That he has talked with Mr. Giffin regarding this, and he is willing for the contract to be written that way, and he moved that the subject application be deferred for one week and that Mr. Kiser, Mr. Franklin and Mr. Veeder be instructed to prepare a contract accordingly and take it up with Mr. Griffin. The motion was seconded by Councilman Tuttle.

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Councilman Short added that he is asking for one week, but if this is not enough time, he is sure Mr. Griffin will not mind waiting as he seems to be very much in favor of making the contract this way.

The vote was taken on the motion and carried unanimously.

RIGHT OF WAY AGREEMENT WITH THE NORTH CAROLINA STATE HIGHWAY COMMISSION FOR INSTALLATION OF WATER MAINS, AUTHORIZED.

Motion was made by Councilman Alexander approving the right-of-way agreement between the City of Charlotte and the North Carolina State Highway Commission for the installation of a 12-inch diameter water main along the South Access Road of I-85 between Ashley Road and Mulberry Church Road, and a 16-inch diameter water main along Mulberry Church Road between Wilkinson Boulevard and I-85. The motion was seconded by Councilman Tuttle and carried unanimously.

CONTRACTS FOR APPRAISAL OF PROPERTY IN CONNECTION WITH THE SIXTH STREET WIDENING PROJECT APPROVED.

Councilman Jordan moved approval of contracts with James L. Varnadore and Robert R. Rhyne, Sr. for the appraisal of two parcels of land each in connection with the Sixth Street Widening Project. The motion was seconded by Councilman Whittington and carried unanimously.

SPECIAL OFFICER PERMIT TO MRS. JEANETTE FREEMAN APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Jordan and unanimously carried, the application of Mrs. Jeanette Freeman for a Special Officer Permit to be used on the premises of J. B. Ivey & Company, 127 North Tryon Street, was authorized.

RESOLUTION APPROVING A SUPPLEMENTAL MUNICIPAL AGREEMENT WITH THE STATE HIGHWAY COMMISSION FOR THE NORTH-SOUTH EXPRESSWAY ADOPTED.

Motion was made by Councilman Whittington adopting a resolution entitled: Resolution Approving a Supplemental Municipal Agreement with the State Highway Commission for the North-South Expressway, Project 8.1654705, related to relocating municipal owned utility lines in highway system and non-system street rights of way. The motion was seconded by Councilman Tuttle.

Mayor Brookshire asked if the removal is done at the expense of the State or the City, and the City Manager replied it depends on whether or not the utilities involved are in a utility easement as contrasted with a street right-of-way easement. Mr. Veeder stated this is a change in the policy which the State Highway Commission made based on the City's representations to them about two years ago, and it would save the City money; that this agreement is in connection with getting the North-South expressway under the railroad fill in the vicinity of Walnut and Independence Boulevard.

The vote was taken on the motion and carried unanimously.

The resolution is recorded in full in Resolutions Book 5, at Page 354.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Albea, seconded by Councilman Tuttle and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mr. Robah McKinney for Grave No. 8, in Lot 156, Section 2, Evergreen Cemetery, at \$60.00.

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CONTRACT AWARDED HUTTON-SCOTT COMPANY, INC. FOR PICK-UP TRUCKS.

Councilman Jordan moved award of contract to the low bidder, Hutton-Scott, Company, Inc., in the amount of \$7,077.54, for four 1/2-ton pick-up trucks for the Motor Transport and Water Departments. The motion was seconded by Councilman Whittington and carried unanimously.

The following bids were received:

Hutton-Scott Company	\$ 7,077.54
International Harvester	7,684.84
G. M. C. Truck & Coach Div.	7,794.30

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR CARRYALL VEHICLE.

Upon motion of Councilman Albea, seconded by Councilman Jordan and unanimously carried, contract was awarded the only bidder, International Harvester Company in the amount of \$2,413.69, for one 1/2-ton carryall vehicle for the Engineering Department.

The City Manager stated the reason for the one bid is apparently fewer companies are making the carryall, and International Harvester was the only one to put in a bid out of the 50 they sent out.

CONTRACT AWARDED G. M. C. TRUCK & COACH DIVISION FOR CLOSED VAN TRUCK.

Motion was made by Councilman Jordan awarding contract to the only bidder, G. M. C. Truck & Coach Division in the amount of \$2,813.88, for one 3/4-ton closed van truck for the Traffic Engineering Department. The motion was seconded by Councilman Alexander and carried unanimously.

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR PICK-UP TRUCKS.

Motion was made by Councilman Tuttle, seconded by Councilman Albea, and unanimously carried awarding contract to the low bidder, Hutton-Scott Company in the amount of \$4,205.44 for two 3/4-ton pick-up trucks for the Fire and Traffic Engineering Departments.

The following bids were received:

Hutton-Scott Company	\$ 4,205.44
International Harvester Co.	4,335.68
G. M. C. Truck & Coach Div.	4,458.41

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR THREE ONE-TON TRUCKS.

Councilman Jordan moved award of contract to the low bidder, Hutton-Scott Company in the amount of \$6,346.76 for three one-ton trucks for the Traffic Engineering and Water Departments. The motion was seconded by Councilman Whittington and carried unanimously.

The following bids were received:

Hutton-Scott Company	\$ 6,346.76
International Harvester Co.	6,701.88
G. M. C. Truck & Coach Div.	7,135.26

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR G. V. W. CHASSIS & CAB.

Upon motion of Councilman Alexander, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, International Harvester Company for one 13,000 G. V. W. Cab and Chassis for the Engineering Department in the amount of \$2,718.52.

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The following bids were received:

International Harvester Co.	\$ 2,718.52
Hutton-Scott Company	2,814.31
Central Ford Sales Co.	3,096.45
G. M. C. Truck & Coach Div.	3,150.45

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR TEN 18,500 G. V. W. CAB & CHASSIS.

Councilman Whittington moved award of contract to the low bidder, Hutton-Scott Company, in the amount of \$28,296.58, for ten 18,500 G. V. W. Cab and Chassis for the Motor Transport and Water and Engineering Departments. The motion was seconded by Councilman Jordan and carried unanimously.

The following bids were received:

Hutton-Scott Company	\$28,296.58
International Harvester Co.	29,919.22
G. M. C. Truck & Coach Div.	32,619.43

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR TWO 19,500 G. V. W. CAB & CHASSIS.

Upon motion of Councilman Tuttle, seconded by Councilman Albea and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company, in the amount of \$7,448.92 for two 19,500 G. V. W. Cab and Chassis.

The following bids were received:

Hutton-Scott Company	\$ 7,448.92
Central Ford Sales Co.	7,652.88
International Harvester Co.	7,696.50

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ELEVEN 25,000 G. V. W. CAB AND CHASSIS.

Motion was made by Councilman Albea awarding contract to the low bidder, International Harvester Company, for eleven 25,000 G. V. W. Cab and Chassis in the amount of \$49,204.43 for the Motor Transport Department. The motion was seconded by Councilman Jordan and carried unanimously.

The following bids were received:

International Harvester Company	\$49,204.43
Hutton-Scott Co.	51,033.40
Central Ford Sales Co.	53,380.25
G. M. C. Truck & Coach Div.	55,894.30

CONTRACT AWARDED G.M.C. TRUCK & COACH DIVISION FOR THREE 34,000 G.V.W. CAB AND CHASSIS.

Motion was made by Councilman Tuttle, seconded by Councilman Albea, and unanimously carried, awarding contract to the low bidder meeting specifications, G. M. C. Truck & Coach Division, in the amount of \$22,265.40 for three 34,000 G.V.W. cab and chassis.

The following bids were received:

G.M.C. Truck & Coach Div.	\$22,265.40
International Harvester Co.	23,079.06

Bid not meeting specifications:

Central Ford Sales Co.	21,809.43
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CONTRACT AWARDED HUTTON SCOTT COMPANY FOR ONE 22,000 G.V.W. CAB & CHASSIS.

Councilman Jordan moved award of contract to the low bidder, Hutton Scott Company in the amount of \$3,552.75 for one 22,000 G.V.W. Cab and Chassis for the Engineering Department. The motion was seconded by Councilman Tuttle, and carried unanimously.

The following bids were received:

Hutton Scott Co	\$ 3,552.75
International Harvester Co.	3,739.39
Central Ford Sales Co.	3,939.11
G.M.C. Truck & Coach Div.	4,222.54

CONTRACT AWARDED BAKER EQUIPMENT COMPANY FOR UTILITY BODY ON 1/2 TON CHASSIS.

Upon motion of Councilman Alexander, seconded by Councilman Jordan, and unanimously carried, contract was awarded the low bidder, Baker Equipment Company, in the amount of \$503.44, for one utility body on 1/2 ton chassis for the Water Department.

The following bids were received:

Baker Equipment Co.	\$ 503.44
Cook Body Company	555.66
McCabe Powers Body Co.	640.97

CONTRACT AWARDED COOK BODY COMPANY FOR SERVICE BODY WITH AERIAL DEVICE ON 3/4 TON CHASSIS.

Motion was made by Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, awarding contract to the only bidder, Cook Body Company in the amount of \$3,118.13, for one service body with aerial device on 3/4 ton chassis.

CONTRACT AWARDED QUALITY EQUIPMENT SUPPLY COMPANY FOR TEN DUMP BODIES ON 18,500 G.V.W. TRUCKS.

Councilman Tuttle moved award of contract to the low bidder, Quality Equipment Supply Company, in the amount of \$9,914.33 for ten dump bodies on 18,500 G.V.W. trucks for the Engineering, Water and Motor Transport Departments. The motion was seconded by Councilman Jordan, and carried unanimously.

The following bids were received:

Quality Equipment Supply Co.	\$ 9,914.33
Baker Equipment Co.	10,180.45
Cook Body Company	10,695.70

CONTRACT AWARDED BAKER EQUIPMENT COMPANY FOR TWO SPECIAL UTILITY BODIES ON 19,500 G.V.W. CHASSIS.

Upon motion of Councilman Jordan, seconded by Councilman Alexander, and unanimously carried, contract was awarded the low bidder, Baker Equipment Company, in the amount of \$5,072.97 for two special utility bodies on 19,500 G.V.W. Chassis for the Water Department.

The following bids were received:

Baker Equipment Co	\$ 5,072.97
McCabe Powers Body Co.	8,886.93

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CONTRACT AWARDED QUALITY EQUIPMENT SUPPLY COMPANY FOR ELEVEN REAR LOADING GARBAGE PACKERS.

Motion was made by Councilman Albea awarding contract to the low bidder, Quality Equipment Supply Company in the amount of \$43,784.40 for eleven rear loading garbage packers. The motion was seconded by Councilman Tuttle.

Councilman Alexander asked if this is for replacements, and Mr. Veeder replied it is for replacement and new units.

The vote was taken on the motion and carried unanimously.

The following bids were received:

Quality Equipment Supply Co.	\$43,784.40
E. Nelson O'Neal & Assoc.	43,887.80
A. E. Finley & Assoc.	45,611.72
Baker Equipment Co.	46,827.00
Simpson Corp.	65,560.00

CONTRACT AWARDED SIMPSON EQUIPMENT COMPANY FOR THREE FRONT LOADING GARBAGE PACKER BODIES.

Councilman Jordan moved award of contract to the low bidder, Simpson Equipment Company in the amount of \$25,455.00 for three front loading garbage packer bodies for the Motor Transport Department. The motion was seconded by Councilman Albea and carried unanimously.

The following bids were received:

Simpson Equipment Co.	\$25,455.00
Sanco Corporation	25,647.00
E. Nelson O'Neal & Assoc.	28,110.00

CONTRACT AWARDED CREECH MOTORCYCLE COMPANY FOR FIVE STANDARD SOLO TYPE MOTORCYCLES.

Upon motion of Councilman Whittington, seconded by Councilman Albea and unanimously carried, contract was awarded the low bidder, Creech Motorcycle Company, Inc., in the amount of \$7,223.88, for five standard solo-type motorcycles for the Police Department.

The following bids were received:

Creech Motorcycle Co., Inc. (including trade-in on 7 motorcycles)	\$ 7,223.88
Harley-Davidson Motor Co.	10,054.59

CONTRACT AWARDED G & W EQUIPMENT COMPANY FOR THREE TRUCKSTERS.

Motion was made by Councilman Whittington awarding contract to the only bidder meeting specifications, G & W Equipment Company, in the amount of \$5,718.05, for three trucksters for the Police Department. The motion was seconded by Councilman Jordan and carried unanimously.

The following bid was received:

G & W Equipment Company	\$ 5,718.05
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Bid received not on specifications:

Harley-Davidson Motor Company	5,159.14
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CONTRACT AWARDED W. H. STEWART FOR STEEL SEWER RODS.

Upon motion of Councilman Whittington, seconded by Councilman Tuttle and unanimously carried, contract was awarded the low bidder, W. H. Stewart Company, in the amount of \$1,628.90 for 500 steel sewer rods with couplings and 500 without couplings.

The following bids were received:

W. H. Stewart Company	\$ 1,628.90
Rockwell Mfg. Company	1,854.00
Champion Corporation	2,020.00
O'Brien Mfg. Corp.	2,884.00

ORDINANCE NO. 542-X AMENDING ORDINANCE NO. 498-X, 1966-67 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO THE FIRE DEPARTMENT BUDGET.

Councilman Jordan moved the adoption of the subject ordinance, transferring \$1,800.00 to the Fire Department Budget to cover the cost of architectural service for the fire station improvements at the Airport. The motion was seconded by Councilman Tuttle and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 410.

REPAIRS TO GOLD STAR MOTHERS' WORLD WAR II MEMORIAL AT THE ENTRANCE TO EVERGREEN CEMETERY AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Short, and unanimously carried, the Gold Star Mothers' World War II Memorial located at the entrance to Evergreen Cemetery, was authorized repaired by stabilizing the foundation, resetting and repairing most joints and cleaning at an estimated cost of approximately \$2,500.00.

PROPERTY TRANSACTIONS AUTHORIZED.

Motion was made by Councilman Tuttle, seconded by Councilman Albea and unanimously carried, authorizing the following property transactions:

- (a) Acquisition of right of way 15' x 151.79' at 813 Ascot Drive, from Troy Dean Johnson and wife, Shirley Caldwell, at \$275.00 for sanitary sewer easement to serve Lake Plaza Trunk.
- (b) Acquisition of right of way 15' x 112.5' at 807 Ascot Drive, from James C. Chastain and wife, Barbara L. Chastain, at \$300.00, for sanitary sewer easement to serve Lake Plaza Trunk.
- (c) Acquisition of 516 sq. ft. of property at Plaza Road at Commerical Avenue, from Massie Construction Company, at \$11,050.00, for the Plaza Road Widening.
- (d) Acquisition of .1 acre of property at 2701 Eastway Drive, from Richard Smothers, at \$1,500.00, for the Eastway Drive Widening Project.
- (e) Payment of \$400.00 for damages at the N/E corner of Woodlawn Road and Rockfort Court, to Maude L. Hamilton in connection with the Woodlawn Road Widening Project.
- (f) Payment of \$75.00 for damages at 1625 North Sharon Amity to Lone T. Proctor, in connection with the Sharon Amity Road Widening Project.

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PUBLIC HEARING ON SIGN ORDINANCE AMENDMENTS SET FOR MONDAY, NOVEMBER 7, 1966.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, a public hearing was set for Monday, November 7, 1966, on amendments to the Sign Ordinance deleting the present Section 23-83 and inserting a new Section 23-83 in order to clarify where advertising signs are permitted.

ORDINANCE NO. 543-X AMENDING ORDINANCE NO. 498-X, THE 1966-67 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF A PORTION OF THE GENERAL FUND CONTINGENCY APPROPRIATION.

Councilman Whittington moved the adoption of the subject ordinance authorizing the transfer of \$2,300 to the Building Inspection Budget for use in connection with the demolition of twelve dwellings of the S. F. Gay Estate. The motion was seconded by Councilman Tuttle and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 411.

CONTRACT AWARDED ALMOND GRADING COMPANY, INC. FOR THE DEMOLITION OF TWELVE DWELLINGS OF THE S. F. GAY ESTATE.

Upon motion of Councilman Whittington, seconded by Councilman Tuttle and unanimously carried, contract was awarded the low bidder, Almond Grading Company, Inc., in the amount of \$3,250.00 for the demolition of twelve dwellings of the S. F. Gay Estate.

The following bids were received:

Almond Grading Co., Inc.	\$ 3,250.00
Richland Wrecking Co., Inc.	3,970.00
S. E. Cooper Company	4,997.00

COLLECTION OF PHOTOGRAPHS OF FORMER MAYORS DEDICATED TO THE LATE MRS. LILLIAN R. HOFFMAN.

Mayor Brookshire called Council's attention to the array of photograph reproductions of the former Mayors of Charlotte which formerly occupied all three walls of the Council Chamber and have now been consolidated. He stated he would like to commend Mr. Bobo, Administrative Assistant, whose idea it was to consolidate them.

Mr. Veeder, City Manager, advised that Mrs. Lillian Hoffman was largely responsible for finding these photographs over a period of years and made this a project of hers.

Upon motion of Councilman Jordan, seconded by Councilman Whittington and unanimously carried, the collection was dedicated to the late Mrs. Lillian R. Hoffman, who served so efficiently and loyally as the Clerk to the City Council.

The dedication reads as follows:

This Collection
of Former
Charlotte Mayors
is dedicated
In the Memory of the Late
Lillian R. Hoffman
City Clerk
Whose Efforts Made
the existence of
this Collection
Possible

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ADJOURNMENT.

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

Ruth Armstrong
Ruth Armstrong, City Clerk