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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Monday, June 12, 1967, at 3:00 o'clock p.m., with Mayor Stan R. Brookshire presiding, and Councilmen Fred D. Alexander, Sandy R. Jordan, Milton Short, Gibson L. Smith, James B. Stegall, Jerry Tuttle and James B. Whittington present.

ABSENT: None.

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#### INVOCATION.

The invocation was given by Dr. Eugene Poe, Minister of Westminster Presbyterian Church.

#### MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, the Minutes of the last meeting on June 5th were approved as submitted.

#### COUNTY PROPOSAL FOR WATER PROVISIONS OUTSIDE CITY LIMITS TAKEN UNDER ADVISEMENT BY COUNCIL FOR ANSWER BETWEEN NOW AND NEXT MONDAY.

Mayor Brookshire presented the new Chairman of the County Board of Commissioners, Dr. James Martin.

Dr. Martin stated he is present to address Council on the subject of water provision outside the city limits of Charlotte. The members of the Board of County Commissioners have recognized their duty is to see to it that treated water is available in abundance not only to our new neighbors from Westinghouse, but, throughout the county. There will be other water customers, industrial and domestic, to provide for and they are anxious to be in a position to take care of the growth that will come in this county in the next 5-10 years. In addition to this long range aspect, there is another guideline which rests upon them. They are anxious to avoid, if possible, the commitment of existing county revenues for a water system. At some point in the future this may become necessary, but for the present they do not want water development to be an expense for the taxpayer, unless he is actually buying the water himself.

He stated the county's engineering firm has established to their satisfaction there is at least one way to provide water in one area of the county on a self-sustaining basis, with adequate provision for future needs. That is, for the county to finance a new water treatment plant with distribution serving Westinghouse, the increased needs of the Arrowood complex, and the near emergency situation facing the Town of Pineville. Dr. Martin stated as far as he is concerned, this would not fix the pattern for other areas of the county any more than the agreement to get water out to the University. At the conclusion of conversations between our professional representatives this past weekend, it appeared to be the only serious option; notwithstanding the various counter-proposals and contrary opinions.

Dr. Martin stated grass did not grow under the city's feet this weekend, and the County Commissioners paid rapt attention to the proposals made to them by Councilman Short this morning. Proposal C - the first proposal Councilman Short made to them - would bring a 16-inch line to Arrowood Boulevard at city expense and sell water to the county at approximately 8 to 9 cents per 100 cubic feet. Speaking for himself, this will be very attractive provided (1) the County will be able to charge a reasonable rate to their customers; (2) have assurance from their consultant that this will incur no deficit to the County; and (3) have no strings attached, which could limit future expansion of water distribution.

As to Proposal D, with the City offering to take the County off the hook with supplying water to Westinghouse altogether, they were amazed at the simplicity of such a proposal. That one Commissioner stated, this reduces the issue for the County to one simple question - "Will the County get into the water business or not?". The only difficulty with this proposal is whether it provides for the long range feature of County urbanization. It will not cost the County a cent. But next year, or next month, or whenever the next industrial prospect comes calling, they might be left without the wherewithal to make assurances of adequate water. They might be forced then into a decision requiring a deficit operation; or will they have to get into further wrestling matches, and he hopes not. He stated this must be weighed by the County by next Monday when they expect to reach their decision. That their deliberations will be more enlightened if this afternoon, or between now and Monday, the Council will clarify certain things for them:

First, will you sell water to the County, at Arrowood Boulevard, with no strings attached, and at what price?

Two, would the City then waive its right to compete with the County for customers in Arrowood and Pineville? What clarification can be made as to their prospects in competition with the City water system?

Three, if the County accepts the second offer of the City to build a line to Westinghouse entirely at City expense, what will the City then propose to do about the need for more water at Pineville, and at Matthews?

Dr. Martin expressed gratitude for the work the City has done in preparing the offers made this morning. His own estimate of their barrier was that the County was being regarded as just another customer. The County is not interested in being a customer; they are interested in distributing water to customers. That Mr. Short's presentation reflected a more fraternal regard for a prospective partner, and gives them reason to hope that in 5 to 10 years there will be one county-wide water system, and perhaps one county-wide urban government.

Mayor Brookshire thanked Dr. Martin for his candid remarks. That he can say for Council, they thought they had been showing a willingness to cooperate with the county on an equal partner basis for the last several years. It is their intention to cooperate fully with them. With the adoption of the new city policy, Council thought it was easing the County's path towards meeting developing needs outside the city limits at a minimum of capital expenditures, by utilizing the existing city system which is quite large and has taken many years to build up; it only needs to be distributed and the City would like to work with the County at all times on a plan or program that would give the County full reimbursement for any lines they might lay. Mayor Brookshire stated personally he feels if this matter could be left with the professional staffs of both City and County, it would relieve the laymen on both Council and County Commission of the very arduous task of dealing with a subject about which "we" know very little.

Councilman Smith stated Council did work long and hard over the weekend and during the past week, and wants to approach this in a spirit of working out something for all the citizens of the County. If the County Commissioners would like to meet with the City as a group or as individuals anytime during the next week to get answers to these questions, they will be available.

Councilman Short stated with reference to whether the City proposes to the County to sell with no strings attached, he thinks the answer is yes. There were absolutely no strings that he can think of. They did suggest the County should not sell water to the ultimate consumer more cheaply than the City would sell it to the ultimate consumer in the City of Charlotte. Councilman Whittington asked Dr. Martin if his Board accepts that answer for number one? Dr. Martin replied as far as accepting Councilman Short's statement, yes. Councilman Short stated in the discussion this morning he tried to eliminate a lot of specific strings. He believes they want to know if there would be any other strings that were not brought out this morning, and he does not believe there would be. It seems to him the only thing the City would be asking is just do not undercut the City in the ultimate rate to the customer.

Councilman Short stated as to Question two, would the City waive its rights with reference to Arrowood and Pineville, or would there be any competition? There would be less natural competition to occur if the City's offer was accepted by the County, than would occur if the County establishes its own independent system, which to him would invite some future commission and some future Council into all kinds of increasing attitudes of competition. That this question, in order to answer it, almost calls for reading the future; but he thinks the proposal sets up a situation where it just naturally would not particularly lead to competition, but the separate system in the future would. Dr. Martin stated he thinks this is a good point; it distinguishes between a competitive situation and a partnership.

Councilman Alexander stated in answer to No. 4, on page 2 of the City's report, did the County not accept the full meaning? Dr. Martin replied in the first paragraph the city says as to Arrowood and Pineville, or anyone else, it will simply leave this to County and to Arrowood and Pineville. That, by itself, would answer the question. In the next paragraph it says, if Arrowood and Pineville wish to continue as direct customers of Charlotte. This brings up the question of once the County gets its line built, then we move back into the competitive situation. Councilman Smith stated Council did not envision turning over Arrowood and Pineville to the County if the line was run down to Westinghouse. Councilman Short stated he thinks it was made plain, if the City ran a line down there and delivered 567 million gallons a year, we were leaving it up to them to make such deals to them. Councilman Tuttle stated Arrowood and Pineville would be the prime users of the 567 million gallons.

Councilman Smith stated this is still going to be fraught with competition and agreements if the City runs the line down there at its expense. Dr. Martin stated once the line is run at the City's expense and the County is building lines at its expense, and in order to defray both the City's cost and the County's cost, the County would be paying around 8 or 9 cents per hundred cubic feet and they would have to be paying off the cost of their own lines and would have to charge around 21 to 22 cents per hundred feet. The City might then say to these customers, why take the County's water for that price when the City can get it to you for 9 or 10 cents?

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Councilman Smith stated the City is saying it will take water down to Westinghouse and will supply needs of Arrowood and Pineville and also look to Matthews. If the City is going to be in the water business it should be in it 100 per cent. When the City presented this to the County on the basis of 35%, it is understandable why the County backed off and looked at it; but when the City is willing to take the water supply to the County, he would not think the County Commissioners would want to have anything further to do with it. Dr. Martin stated Mr. Smith is referring to the second proposal and his questions refer to the first proposal. Councilman Smith replied as he sees it, the first proposal is still to be negotiated on who is going to supply Arrowood and who is going to supply Pineville, and who is going to supply Matthews. It is still up in the air.

Mayor Brookshire stated this raises the question of whether the County is interested in complying with the commitments it has made to Westinghouse or whether they want to get into the distribution of water on a profit basis; particularly when they raise the question of present city customers and the rate of charge. Councilman Short stated he believes if the City says to the County "we will just leave it to you and to them", that is about as far as the City can logically go. The City has a policy pronounced last Spring and he does not know that the City could offer it to everybody else in Mecklenburg County; and refuse to offer it to Arrowood if they came here and said they want to take advantage of this policy. That he would assume just in good faith, if they made an agreement with the County, they would stick with the agreement for a long while.

Councilman Jordan stated Dr. Martin has presented this to Council in very fine fashion and the City appreciates very much the cooperation and he hopes something can be worked out. As this proposal has just been given the City, he moved that Council take it under advisement and give the County an answer by next Monday. The motion was seconded by Councilman Whittington.

Councilman Smith stated this is one thing that we have needed more of and that is communication like this to bring it out in the open. Dr. Martin stated he thinks there will be an advantage of the City drawing up a statement to the County, rather than his trying to convey what he judges the City wants him to convey.

Councilman Tuttle stated Dr. Martin has brought up something that complicates this. When the City talked about 567 million gallons, it included Pineville and Arrowood, this was to be the County's, it had to be to get this kind of volume. But he asked the question so far as the City financing this. The City had the idea that it would tap the line on the way and get some of its investment back; this is the way to pay for the line; so we do have to get with our experts before we can answer the questions.

The vote was taken on the motion and carried unanimously.

COUNTY BOARD OF COMMISSIONERS EXTENDED AN INVITATION FOR LUNCH WITH COUNCIL ON THURSDAY, JUNE 15.

Mayor Brookshire extended an invitation to Dr. Martin and other members of the County Board of Commissioners for lunch on Thursday, June 15, at 12 o'clock for further discussion of the matter.

ORDINANCE NO. 636-X ORDERING THE REMOVAL OF AN ABANDONED MOTOR VEHICLE LOCATED AT 2729 BANCROFT STREET PURSUANT TO ARTICLE 13-1.2 OF THE CODE OF CHARLOTTE AND CHAPTER 160-200 (43) OF THE GENERAL STATUTES OF NORTH CAROLINA.

Councilman Alexander moved the adoption of the subject ordinance, which was seconded by Councilman Whittington, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 15, at Page 36.

Councilman Smith asked why it is necessary to have a special ordinance on this, and Mr. Veeder replied it is located on private property, and the City has been unsuccessful in locating the owner.

AGREEMENT FOR INSTALLATION OF SEWER LINE UNDER PROPERTY AND TRACKS OF SEABOARD AIR LINE RAILROAD COMPANY IN LAWTON ROAD.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, an agreement was approved for the installation of a sanitary sewer line crossing under property and tracks of the Seaboard Air Line Railroad Company in Lawton Road, with the City to be obligated to construct and maintain the line in accordance with standard specifications and certain requirements of the Railroad.

CONTRACT WITH GEORGE G. SCOTT AND COMPANY FOR AUDIT OF CITY'S ACCOUNTS FOR FISCAL YEAR 1966-67.

Council considered a contract with George G. Scott and Company to audit the accounts of the City for the fiscal year 1966-67 at an hourly fee of \$10.00, not to exceed \$21,000.

Councilman Short stated he has discussed the contract with Mr. Coffin and he told him they set a safe ceiling and the \$21,000 was a maximum anyway, and was not a contractual amount. That Mr. Coffin thinks \$19,000 is an acceptable safe ceiling. Councilman Short moved approval of the subject contract for the fiscal year 1966-67 and that the ceiling be set at \$19,000 rather than the \$21,000. The motion was seconded by Councilman Smith, and carried unanimously.

Councilman Short stated even if it goes to the \$19,000, it would represent about a 22% increase over the fee two years ago instead of something that would be around a 40 or 45% increase, and this is a more palatable situation. Councilman Smith stated he agrees, and this shows what you can do if you get into the picture a little bit.

AGREEMENT WITH MANUFACTURERS HANOVER TRUST COMPANY OF NEW YORK AS PAYING, ACCOUNTING AND CREMATION AGENT ON \$4,790,000 BONDS.

Motion was made by Councilman Tuttle, seconded by Councilman Jordan, and unanimously carried, approving an agreement with Manufacturers Hanover Trust Company, New York, as paying, accounting and cremation agent on \$4,790,000 bonds with various dates, and the fee for services as follows:

Bonds

\$1,000 denomination	.52½¢ each
\$5,000 denomination	\$1.27½ each

Coupons

\$1,000 denomination	1/4 of 1% of interest paid plus .02½¢ per coupon
\$5,000 denomination	.12½¢ each

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with George W. Fleming, Jr. for Lot No. 357, Section 4-A, Evergreen Cemetery, at \$189.00;
- (b) Deed with Mrs. Rochelle Luther Woodside, for Lot No. 32, Section 4-A, Evergreen Cemetery, at \$378.00;
- (c) Deed with Graham B. Dimmick and wife, Margaret for Lot No. 371, Section 6, Evergreen Cemetery, at \$240.00;
- (d) Deed with Edward E. and Laney S. Crabtree for Lots No. 52 and 53, Section 1, Oaklawn Cemetery, transferred from John L. Dabbs, III and wife, Carol B. Dabbs.

PROPERTY TRANSACTIONS AUTHORIZED.

Motion was made by Councilman Whittington, seconded by Councilman Stegall and unanimously carried, authorizing property transactions as follows:

- (a) Condemnation settlement in the amount of \$5,400 for 4,560 square feet of property at 716 North Pine Street, owned by Furr Realty Company, Inc. in connection with the Northwest Expressway;
- (b) Construction easement of 750 square feet at 212 Victoria Avenue, from Nathaniel Alexander, at \$500.00, for the West Fourth Street Extension;
- (c) Acquisition of 21,186 square feet of property on Pharr Street, from Thomas D. Newell, Jr., Commissioner, appointed to sell the property of the Louise B. Vreeland Estate, at \$2,000, for the Northwest Expressway.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF JENNINGS B. DIXON AND WIFE, LILLIE MAE DIXON, LOCATED IN BERRYHILL TOWNSHIP FOR AIRPORT CLEAR ZONE PROJECT.

Councilman Whittington moved the adoption of the subject resolution, which was seconded by Councilman Stegall, and carried unanimously. The Resolution is recorded in full in Resolutions Book 5, at Page 448.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF WARREN C. DIXON, ROBERT L. STILLWELL, AND JENNINGS B. DIXON, TRADING AS DIXIE FLORAL GARDENS, LOCATED IN BERRYHILL TOWNSHIP FOR AIRPORT CLEAR ZONE PROJECT.

Motion was made by Councilman Whittington adopting the subject resolution. The motion was seconded by Councilman Stegall, and carried unanimously. The resolution is recorded in full in Resolutions Book 5, at Page 449.

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF EDWARD CAMPBELL AND WIFE, DOROTHY P. CAMPBELL, LOCATED IN BERRYHILL TOWNSHIP, FOR AIRPORT CLEAR ZONE PROJECT.

Upon motion of Councilman Whittington, seconded by Councilman Stegall and unanimously carried, the subject resolution was adopted, and is recorded in full in Resolutions Book 5, at Page 450.

ORDINANCE NO. 638 AMENDING CHAPTER 5, ARTICLE I, SECTION 5-3(c)(2) OF THE CODE OF THE CITY OF CHARLOTTE, KNOWN AS THE DWELLING CODE.

Upon motion of Councilman Tuttle, seconded by Councilman Whittington, and unanimously carried, the subject ordinance was adopted and is recorded in full in Ordinance Book 15, at Page 38.

CITY MANAGER REQUESTED TO MAKE A STUDY OF ORGANIZATION AND PROCEDURES OF DIFFERENT DEPARTMENTS OF THE CITY GOVERNMENT.

Councilman Smith requested the City Manager to make a study of how to proceed with a report on the different departments of the city government and their activities, and if some of the activities may be overlapping. He would like for the Manager to recommend to Council what he thinks is the best approach to take a long look at the whole city government organization with recommendations to Council as to what it should do about it.

Mayor Brookshire stated this is the appropriate time of the year to make the suggestions as it would involve a study and a study will involve budget cost.

Councilman Smith stated in conversations with Mr. Veeder about certain departments, especially in public works, he has indicated that he is not too pleased with the way some of them operate. That Council should not be talking about consolidating with the County Government until it gets its own house in order.

Mayor Brookshire stated a lot has been done in that direction in recent years including the employment of computer equipment and other modern method of administering local government.

Mr. Veeder stated he would like to come back to Council with some specifics on this as this is the desirable thing to do. That he is not unhappy with any department, but unhappy with some of the organization patterns; that some of these can be improved toward the end of the total job being done.

Councilman Tuttle asked if this could be more of an expeditious report of the things that are immediate now, such as the police garage, and not related to such things as the merits of the Civil Service Commission. Mr. Veeder replied he would not include that in the scope as it is in the Charter. Councilman Tuttle stated some implication to this effect was in the last one and this was why Council sort of frowned on it. Mr. Veeder stated that is not the intent. The only things they were talking about some several months ago was public works activities, and asking ourselves - are we best organized and have the best type of organization in relationship to the staffing patterns to do the total job. This is the question, not to get into any degree of criticism of what individuals are doing now. The initial suggestion was done some time ago with the complete cooperation of each of the affected departments. This was discussed with them and their interest in proceeding was apparent. We are talking about organization and procedures.

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MAYOR OR CITY MANAGER REQUESTED TO APPROACH COUNTY COMMISSIONERS SUGGESTING ENABLING LEGISLATION FOR THE CONSOLIDATION OF THE CITY AND COUNTY POLICE DEPARTMENTS.

Councilman Smith stated he would like to approach the County Commissioners suggesting that the City and County go to the Legislature and get enabling legislation to consolidate the police department. Since the Legislature will be adjourning the latter part of this month, such permissive legislation should be on the books so that anytime both parties want to consolidate the police department, it can be done. That someone should take the initiative on this whether it be the City Manager or the Mayor, but it should be brought to a head to determine if they will cooperate and get the permissive right to do it. Not that the City has an intention or hope of it being done in the near future. But when we are ready, the Legislature may not be in session.

Mayor Brookshire replied the City will contact the County Commissioners and ask if they are willing to jointly seek the legislation with the City.

CITY MANAGER TO BEGIN STUDY ON FIRE DEPARTMENT REPORT BEGINNING IMMEDIATELY.

Councilman Smith asked the City Manager when Council can expect the Fire Department report? Mr. Veeder replied he had hoped to be further along with it today than he is, but he intends to spend a major portion of his time on this study beginning at the conclusion of this meeting. That he would hope it will be possible within two weeks.

CITY MANAGER REQUESTED TO CHECK INTO DUST PROBLEM BEHIND RESIDENTS IN 2400 BLOCK OF ABLEWOOD ROAD.

Councilman Alexander requested the City Manager to investigate the complaint of property owners in the 2400 block of Ablewood Road where there is a dust problem created by the tearing up of the access road at I-85. That this street was torn up over three months ago and the dust has just about run the people from their backyards.

REQUEST THAT CITY RE-LOOK SEWER REGULATION SO THAT ANYONE IN REASONABLE RADIUS OF A SEWER LINE CAN CONNECT TO THE SYSTEM.

Councilman Alexander stated he has had three calls about sewer situations and he feels that the city needs to re-look its sewer policy. There are regulations about sewer in the city and septic tanks and yet, in many instances, there are citizens who are not able to connect to the city sewer system and it poses a problem that, in essence, they cannot solve. That if the City re-looks the problem on sewer, it should be able to come up with something so that anyone who lives within the city limits in a reasonable radius of a sewer line should be able to get sewer.

PROGRESS REPORT ON DELINEATION OF CROSSTOWN BOULEVARD IN VICINITY OF MCALPINE CREEK.

Councilman Tuttle stated every three or four months, since November, 1965, he has asked for a progress report on the delineation of the ultimate crosstown boulevard in the McAlpine Creek vicinity. Mr. Veeder, City Manager, replied substantial progress is being made. That through the



joint efforts of the State Bureau of Public Roads and the City, there is an updating of the organization and destination study. A group of people are collecting this data by making house interviews, and asking people where they are going to and from actually on the street. This type of information is basic to this type of endeavor. The fact that we are at this point reflect some real progress. This came about because of the joint coordinating committee of the federal, state and city government. Related also to this is the need to update some of our information on land use, and some of this is related to budget process for putting more information in the computerized fashion to get some information, and some real progress is being made here. On balance, the extra effort put into this in the fiscal year 1966-67 has really paid off. Councilman Tuttle stated the sooner it is really earmarked, the less it will cost someone in the long run.

**CITY MANAGER REQUESTED TO INVESTIGATE THE COMPLAINT OF TRACTOR TRAILER TRUCKS USING WOODLAWN ROAD, THE PLAZA AND EASTWAY DRIVE.**

Councilman Whittington stated he has had a lot of complaints about tractor trailer trucks using the Plaza, Woodlawn Road and Eastway Drive. In every instance when there have been public hearings about the belt road, the Council has told the people that this would not be truck routes. That there have been a lot of detours, but he does not think the police are policing this particular violation as it should, and he does not know whether Mr. Hoose is aware that it is going on in almost open violation of where the truck routes are and where trucks are supposed to go. He requested the City Manager to investigate the complaint.

**TRAFFIC ENGINEERING AND ENGINEERING DEPARTMENTS REQUESTED TO CHECK COMPLAINTS OF THOMASBORO PTA AND CITIZENS IN WESTCHESTER OF CHILDREN HAVING TO USE NARROW STREETS WITH NO SIDEWALKS.**

Councilman Whittington stated he has a request from the P.T.A. of Thomasboro Elementary School and the citizens in Westchester whose children must use the streets of Saragota and Montcalm to go to the School. These are streets to the rear of the school, north of Bradford Drive, and this is something that the Engineering Department and Traffic Engineering Department should get into before September when school opens again. They are narrow streets with no sidewalks and are the two access streets for the children coming from Westchester to get to Thomasboro School.

Councilman Short stated he has had three or four approaches from citizens in that area about the same matter. That the communication he received he sent to the City Manager's office with a letter of transmittal and he assumes it has been placed with Mr. Hoose. That the children are wrestling with the cars in the street; however, there is an area of judgment to be exercised as there is another street close by that does have a sidewalk.

**PROGRESS REPORT ON DOWNTOWN STREET IMPROVEMENTS.**

Councilman Whittington stated he received a communication from Mr. Cheek today on the progress of East Fifth Street and West Sixth Street. That it is good and he hopes the news media will get a copy of the communication so that the Downtown people will know what is taking place.

Mr. Veeder, City Manager, stated Mr. Cheek advised by the end of next week, the Contractor will have completed the first section of the project, 6th Street between Davidson and Caldwell. That the contractor was unable

to begin work until May 25th as the utility companies did not complete the relocation of poles and other appurtenances until the fourth week in May. Demolition of structures and relocation of utilities will be completed very shortly on West 6th Street between Pine and Graham and the contractor should begin work in this area by Monday, June 19th. The contractor next proposes to complete the block of East 6th Street, between Myers and Alexander, and then complete the two blocks of East 5th Street as quickly as present tenants can relocate and Belk completes modification of one structure. Two structures on East 5th Street are currently under demolition. The demolition of the structure at the intersection of East 5th Street and College is being temporarily delayed pending the completion of an engineering investigation of the common wall between it and the Coffey and Thompson Building.

Councilman Whittington stated this type of report, because of the tremendous interest, should come to Council at least every month as a progress report.

#### REPORT ON SIDEWALKS CONSTRUCTION ON PROVIDENCE ROAD AT ST. GABRIEL SCHOOL.

Councilman Tuttle requested the City Manager to comment on the sidewalks on Providence Road in the St. Gabriel section. Mr. Veeder replied the problem was acquiring construction easements and right-of-way for the sidewalk on the south side of Providence Road, from Sharon Lane out past St. Gabriel School and there are five property owners involved; the church provided the property needed at no cost and other property owners have agreed to do the same. The property at the corner had to be worked out, and it has been worked out now. With the possible exception of one property owner further down toward the other end, construction will begin shortly.

#### ORDINANCE NO. 637-X AMENDING ORDINANCE NO. 498-X, THE 1966-67 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF A PORTION OF THE GENERAL FUND UNAPPROPRIATED ACCOUNT.

Upon motion of Councilman Smith, seconded by Councilman Jordan, and unanimously carried, the subject ordinance, was adopted authorizing the transfer of \$575.00 to the 1966-67 Budget Ordinance for General Fund - Police to be used for the City's participation in the P.A.C.E. Program for temporary employment.

The ordinance is recorded in full in Ordinance Book 15, at Page 37.

#### REQUEST OF PARK AND RECREATION COMMISSION FOR USE OF INCINERATOR BUILDING ON REMOUNT ROAD, DEFERRED FOR INVESTIGATION.

Councilman Alexander advised the Council is considering the request from the Park and Recreation Commission regarding the use of the old incinerator building at 601 Remount Road.

Councilman Whittington stated he would hope that Mr. Keeter would be advised of this as he has spent a lot of money in equipment and it would be a real hardship if he had to get out in a hurry.

Councilman Alexander stated he is only requesting that the record show it came before Council and it is deferred to have it looked into.

Councilman Short requested a copy of this portion of the Minutes be sent to Mr. Joseph C. Belton, Principal of Marie Davis School, and Mr. Raymond Mason, President of the P.T.A. of the School.

#### ADJOURNMENT.

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

*Ruth Armstrong*  
Ruth Armstrong, City Clerk