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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, April 1, 1968, 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, Jerry Tuttle and James B. Whittington present.

ABSENT: Councilman James B. Stegall was absent at the beginning of the meeting, and appeared later in the Session as noted in the Minutes.

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INVOCATION.

The invocation was given by Councilman Gibson L. Smith.

MINUTES APPROVED AS CORRECTED.

Upon motion of Councilman Jordan, seconded by Councilman Alexander, and unanimously carried, the minutes of the regular meeting on March 18th, the Special Meeting of March 20th, and the regular meeting on March 25th were approved as submitted, with the following correction:

Minutes of March 18, 1968 - Page 158, last paragraph,  
3rd line from bottom of page, change the figure 8.765  
between the words "only" and "acres" to 876.5

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AMENDMENT NO. 3 TO GRANT AGREEMENT FOR PROJECT NO. 9-31-017-C615 BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE CITY OF CHARLOTTE.

Motion was made by Councilman Smith approving the subject resolution. The motion was seconded by Councilman Alexander, and carried unanimously.

The resolution is recorded in full in Resolutions Book 6, at Page 74.

SUPPLEMENTAL AGREEMENTS TO BASIC AIRLINE AGREEMENTS WITH DELTA, EASTERN, PIEDMONT, SOUTHERN AND UNITED AIR LINES TO REFLECT INCREASE IN LANDING FEES.

Councilman Smith moved approval of the subject agreements to reflect an increase in landing fees to 10 cents per 1,000 pounds maximum certificated landing weights, retroactive to October 1, 1967. The motion was seconded by Councilman Short.

Councilman Tuttle asked what city or cities does Charlotte use as a comparison? Mr. Veeder, City Manager, replied they have figures on landing fees charged for every airport of any consequence in the country, and Charlotte is low. That is basically why there were able to negotiate this voluntarily with the air lines as they recognized that Charlotte is low. The air lines are aware they have a responsibility towards the end of helping airports pay for the facilities that are built for their use.

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(COUNCILMAN STEGALL CAME INTO THE MEETING AT THIS TIME AND WAS PRESENT FOR THE REMAINDER OF THE SESSION.)

Councilman Short stated what Council is doing is obligating a future City Council to enlarge and improve the airport, but this is very fine; that he wishes some earlier Council had put an obligation on this Council in this same fine way.

The vote was taken on the motion and carried unanimously.

#### RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES.

Councilman Tuttle moved approval of the subject resolution authorizing tax refunds in the total amount of \$388.67 which were levied and assessed in error, which the City-County Tax Collector has certified the proper written demand has been made for the refunds and the taxes in question were paid in error. The motion was seconded by Councilman Whittington, and carried unanimously.

The resolution is recorded in full in Resolutions Book 6, at Page 75.

#### CONSTRUCTION OF WATER MAIN, AUTHORIZED.

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, contract with Gene E. Phillips for the installation of 450 feet of water main to serve property abutting on Freedom Drive, inside the city, at an estimated cost of \$2,250.00, was authorized with the City to finance all construction costs and the applicant will guarantee an annual gross water revenue equal to 10% of the total construction cost.

#### CONSTRUCTION OF SANITARY SEWER EXTENSION AUTHORIZED.

Motion was made by Councilman Alexander, seconded by Councilman Whittington, and unanimously carried, authorizing construction of 400 feet of sanitary sewer extension in Albemarle Road, inside the city limits, at the request of C. T. and Gaynell H. Brown, at an estimated cost of \$1,985.00 with all cost of construction to be borne by the applicant whose deposit in the full amount has been received and will be refunded as per terms of the agreement.

#### APPRAISAL CONTRACT WITH ALAN J. DAVIS FOR APPRAISAL OF PARCEL OF LAND FOR EAST THIRTIETH STREET PROJECT, APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Stegall, and unanimously carried, the subject appraisal contract was approved.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with E. F. Daughtery for Lot No. 458, Section 6, Evergreen Cemetery, at \$240.00;
- (b) Deed with Mrs. Louise Hopkins Smith for Lot No. 325, Section 6, Evergreen Cemetery, at \$240.00;
- (c) Deed with Mark P. and Virginia T. Johnson for Lot No. 361, Section 3, Evergreen Cemetery, at \$472.50;
- (d) Deed with A. B. White for Graves No. 7 and 8, in Lot No. 185, Section 2, Evergreen Cemetery, at \$120.00.

CONTRACT AWARDED TO OFFICE SUPPLY COMPANY, INC. FOR AIRPORT LOBBY FURNITURE.

Councilman Short moved award of contract to the low bidder, Office Supply Company, Inc., in the amount of \$3,222.06, for 25 multiple seating units for use at airport. The motion was seconded by Councilman Alexander, and carried unanimously.

The following bids were received:

Office Supply Company, Inc.	\$3,222.06
Dorsey's, Inc.	3,646.36
Fowler's Office Supply	3,675.54
O. G. Penegar Company	3,744.78
Kale-Lawing Company	3,960.12
Miller's Office Equip.	4,145.11
Pound & Moore Company	4,199.60

CONTRACT AWARDED COMPUTRON, INC. FOR MAGNETIC TAPES.

Upon motion of Councilman Short, seconded by Councilman Stegall, and unanimously carried, Computron, Inc., the low bidder, was awarded contract for 25 twenty-four hundred foot reels and 75 twelve hundred foot reels of 1/2 inch Magnetic Tape, in the amount of \$1,326.00, to be used for data storage in the computer operation.

The following bids were received:

Computron, Inc.	\$1,326.00
Mac Panel Company	1,404.00
U. S. Magnetic Tape Co.	1,428.00
Memorex Corporation	1,475.00
I.B.M. Corporation	1,990.43
Business Supplies Corp.	2,417.63

CONTRACT AWARDED MINNESOTA MINING AND MFG. COMPANY FOR SCOTCHLITE REFLECTIVE SIGN MATERIAL.

Motion was made by Councilman Tuttle, seconded by Councilman Short, and carried unanimously, awarding contract to the only bidder, Minnesota Mining & Mfg. Company, in the amount of \$2,871.65, on a unit price basis, for 7 rolls of Reflective Scotchlite Material to be used in the fabrication of reflectorized traffic signs in Traffic Engineering Department.

CONTRACT AWARDED PARNELL-MARTIN SUPPLY COMPANY FOR C. I. SOIL PIPE & FITTINGS.

Councilman Alexander moved award of contract to Parnell-Martin Supply Company, the low bidder, in the amount of \$28,975.39, on a unit price basis, for 50,000 lineal foot of 4", 5" and 6" Cast Iron Soil Pipes for sewer lateral construction and repairs. The motion was seconded by Councilman Stegall, and carried unanimously.

The following bids were received:

Parnell-Martin Supply Co.	\$28,975.39
Horne-Wilson, Inc.	29,061.15
Atlas Supply Company	29,117.60
U. S. Distributors Co.	29,200.64
Hajoca Corporation	29,367.90
Hunter Supply Company	29,789.62
Crane Supply Company	31,412.43

ORDINANCE NO. 831-X AMENDING ORDINANCE NO. 655-X, THE 1967-68 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF A PORTION OF THE NON-TAX REVENUE OF THE CAPITAL IMPROVEMENT PROGRAM TO THE PARK AND RECREATION COMMISSION.

Councilman Jordan moved adoption of the subject ordinance transferring \$50,000 of non-tax revenue of the Belmont Code Enforcement Program to the Park and Recreation Commission to be used for the purpose of establishing a special recreational program for the highly populated neighborhoods of the City for this summer. The motion was seconded by Councilman Whittington, and carried unanimously.

Councilman Smith asked the Mayor to make some comment about the Council's willingness to try to make things better this summer. This Council is really concerned about the summer conditions and will do everything in its power to make Charlotte the fine place it has always been.

Mayor Brookshire stated to the credit of this City Council they are aware of problems of so many young people being unoccupied during the summer months, recognizing that idle hands sometime find things to do that do not meet entirely with community approval, this is an effort to keep many of our young people engaged in recreational

activities during this summer contributing to their health and happiness and to the peace and tranquility of the community. Mayor Brookshire commended Council on having passed the subject ordinance which provides facilities and some of the supervision for the 20 new parks - 10 mini-parks and the other 10 to be located on school grounds.

The ordinance is recorded in full in Ordinance Book 15, at Page 249.

#### REVISED SITES PLAN FOR SOUTHPARK SHOPPING CENTER, APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Alexander, and unanimously carried, the revised sites plan for the Southpark Shopping Center on Sharon and Fairview Roads, was approved as recommended by the Planning Commission.

#### PROPERTY TRANSACTIONS AUTHORIZED.

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

- (a) Acquisition of 3,082 sq. ft. of property at 2913 Whiting Avenue, from Hoyle Lee Ledwell and wife, Ruth B. Ledwell, at \$1,700.00, for the East Thirtieth Street Project;
- (b) Acquisition of 2,694 sq. ft. of property at 3001 Clemson Avenue, from Ernest N. and Audrey H. Edwards, at \$2,200.00, for the East Thirtieth Street Project;
- (c) Acquisition of 3,604 sq. ft. of property at 2604 North Davidson Street, from Neese Sausage Company, at \$3,000, for the East Thirtieth Street Project;
- (d) Acquisition of 895 sq. ft. of property at 823 Wesley Avenue from H. F. Harrelson and wife, Margaret W. Harrelson, at \$375.00, for East Thirtieth Street Project;
- (e) Acquisition of 572 sq. ft. of property at 1012 Wesley Avenue, from James B. and Gladys K. Newsome, at \$275.00, for the East Thirtieth Street Project;
- (f) Acquisition of 564 sq. ft. of property at 1023 Wesley Avenue, from Mark A. and Edith Fleenor Teeter, at \$350.00, for the East Thirtieth Street Project;
- (g) Acquisition of 775 sq. ft. of property adjacent to 823 Wesley Avenue, from H. F. Harrelson and wife, Margaret W. Harrelson, at \$300.00, for East Thirtieth Street Project;
- (h) Acquisition of 315 sq. ft. of property at 2829 Whiting Avenue, from Wiley E. Coffey and wife, Edna S. Coffey, at \$400.00, for the East Thirtieth Street Project;

- (i) Acquisition of 9 sq. ft. of property at Clemson Avenue, from Frank R. Barwig and wife, Frances S. Barwig, at \$100.00, for the East Thirtieth Street Project;
- (j) Acquisition of 123 sq. ft. of property at 3229 South Boulevard from B. F. and Ellen U. Knott, at \$400.00, for the South Boulevard Intersection Project;
- (k) Approval of 5,296.8 sq. ft. easement lying along P & N Tracks, off Summit Avenue and Calvert Street, from Piedmont and Northern Railway, at \$2,000.00, for Irwin Creek Outfall Sanitary Sewer Relocation Project.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF ETHEL RODMAN DELANEY AND HUSBAND, ERNEST S. DELANEY, SR., LOCATED AT SOUTHWEST CORNER INDEPENDENCE BOULEVARD AND LOUISE AVENUE FOR NORTHWEST EXPRESSWAY PROJECT.

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

The resolution is recorded in full in Resolutions Book 6, at Page 76.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF M. SYDNEY ALVERSON, JR., AND WIFE, BETTY ANN GRAVATT ALVERSON, LOCATED AT 418 NORTH MCDOWELL STREET, FOR MCDOWELL STREET WIDENING.

Upon motion of Councilman Whittington, seconded by Councilman Short, and unanimously carried, the subject resolution was adopted, and is recorded in full in Resolutions Book 6, at Page 77.

RIGHT OF WAY OFFICE COMMENDED FOR WAY IN WHICH SOME OF THE THIRTIETH STREET AREA ACQUISITIONS HAVE BEEN HANDLED.

Councilman Short congratulated the Right-of-Way Office for the way in which they have handled some of the situations in the Thirtieth Street area. That some of the people had peculiar problems in connection with the acquiring of land. That his most recent conversations with these people indicate the rights of way have been very skillfully handled by the City's Right-of-Way Office.

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REAPPOINTMENT OF LARRY A. TOMLINSON TO AUDITORIUM-COLISEUM AUTHORITY.

Councilman Jordan moved the reappointment of Mr. Larry A. Tomlinson to the Auditorium-Coliseum Authority for a term of five years from the expiration of his present term which expires April 25, 1968. The motion was seconded by Councilman Tuttle, and carried unanimously.

NOMINATIONS TO THE ZONING BOARD OF ADJUSTMENT.

Councilman Whittington placed in nomination the name of Mr. John H. Thrower to serve on the Zoning Board of Adjustment.

Councilman Stegall placed in nomination the name of Mr. Peter Ellington to serve on the Zoning Board of Adjustment.

Councilman Smith placed in nomination the name of Mr. Stewart Elliott to serve on the Zoning Board of Adjustment.

Mayor Brookshire advised the nominations will remain open for one week.

SUGGESTION THAT ADMINISTRATION ON COUNCIL-SELECTED ISSUES INCLUDE BULK RATE POSTAL CARD IN MONTHLY WATER BILLS TO GAIN OPINION OF MAJORITY OF PEOPLE.

Councilman Whittington stated he is extremely sorry he was unable to attend the joint excursion made recently by interested citizens and members of our local government to get a first hand report on consolidation in government, but due to a recent operation and the illness of one of his business associates he was unable to make the trip. He stated he looks forward to an opinion from this delegation on Mecklenburg's potential consolidation, and the ideas they have about a convention or civic center.

He stated during the week they were away, he received a number of telephone calls, both pro and con, with relation to our recently enacted leash law. Many of the people who were opposed to this ordinance did not show up at the public hearing that was held in the Auditorium which Council thought was capable of accommodating the number of interested citizens.

It is the ultimate purpose of this Council to enact ordinances that are in the best interest of the majority of our citizens. After the Council had made the extra effort to get first hand opinion, the ordinance that was passed, judging from my telephone calls, is apparently too binding and restrictive within the prescribed effective enforcement.

After giving this matter a great deal of concern and consideration, he realized that large numbers of people who are definitely affected and opinionated are unable to attend public hearings because of domestic, economic, physical and other reasons too numerous to list. There had been mention of holding a referendum, even on this issue, on matters that involve decisions that apply to the entire population. This is expensive, and in some cases does not reflect the true opinion of the majority of the people.

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Councilman Whittington recommended to the Council, that in the future, when Council has a situation of this magnitude, to authorize the administration on Council-selected-issues to include a bulk rate postal card in the monthly water bills. In this particular case, a simple sentence: "I approve of a leash law.", with a place to check "Yes" or "No", a place for "Comments", and a place to sign Name and Address.

From the information he has received, it would cost a Non-Profit Organization approximately  $1\frac{1}{2}$ ¢ for each returned questionnaire. This is not unique, because our Representatives and Senators frequently send out questionnaires, but he thinks this method will give the Council much more informative information as to the attitude of the public without referendum, petition, or compulsive attendance to public hearings. He stated all questionnaires sent from Washington cost the taxpayers money, regardless of whether or not they are answered. The Council, in effect, will get a free mailing by including this in our water bill, and pay a nominal amount for the general public opinion that will include a definite cross-section of our citizens. This method will also allow the affected people ample time to weigh the pro's and con's, after careful consideration, assisted by the information that they receive through the news media.

He stated he would appreciate it if the Council will take this under study, and request that the City Manager look into this matter and give an approximate cost, and other information that he thinks pertinent to the question that he brings today.

Councilman Whittington stated 10,000 would cost roughly around \$125.00. Councilman Smith stated this would cost about \$1100.00, plus the personnel to handle the cards; the idea is good but he thinks future Councils, or even this Council, may use it for questions that would not really warrant it just as a public relations situation.

Mayor Brookshire stated Council may want to make its own judgments in the future when something comes up that it would like to have the public's reaction.

Councilman Short stated he would not want to leave the impression that he has changed his mind with reference to the question of whether or not Council should have had a referendum. That this was a situation where the rights of a minority, assuming the non-dog owners might have been the minority, deserve a lot of attention. That it is dealing with the problem of trespass on private property, and such a referendum would have made it a little awkward to give the full trust they as Councilmen should give to the right of the minority. That he does not want to leave any impression that he is second guessing on the referendum on the leash law. That he does not think a referendum on this subject should have been held.

Councilman Whittington stated this is something for Council to consider in the future; that he did not consider the referendum at all, but he does think, after receiving all the calls he received from people opposed to the leash law, this might have been a means that Council could have gotten a truer picture of how the community-at-large feels.



PLANNING COMMISSION REQUESTED TO STUDY WEST BOULEVARD, FROM CLIFFWOOD PLACE AND WEST BOULEVARD, TO AIRPORT AND BRING BACK RECOMMENDATIONS FOR THE ORDERLY DEVELOPMENT OF THE STREET.

Councilman Whittington stated the City through the Highway Commission is in the process of widening West Boulevard, from Cliffwood Place and West Boulevard to the Airport. West Boulevard is going to intersect with the Interstate 77 and the Northwest Expressway. He stated he has had a lot of conversation with the people who live on West Boulevard and Barringer Drive and in Barringer Woods, and they are alarmed about their neighborhood as people were on Eastway Drive and Woodlawn Road. The people are concerned with the orderly development of the street that it not become a hodgepodge of things that would be undesirable.

Councilman Whittington requested Council to ask the Planning Commission make a study and bring back recommendations on this street and the streets connected with it, either backing up to it or facing, and do all possible to prevent a disorderly development of the neighborhood and make it an asset to the community as the road is finished. That it will be a main entrance to the airport and will be a street that will be crossed as will others by I-77 bringing traffic from Cleveland, Ohio all the way down to Florida.

COUNCIL TO MEET WITH CIVIL SERVICE BOARD TO HELP IN THE RECRUITMENT OF MEN FOR THE POLICE AND FIRE DEPARTMENTS.

Councilman Whittington stated before former Police Chief, John Ingersoll's service was terminated with the City, he discussed in a news article the difficulty the Police Department was having in recruiting college graduates and men in the military service with the Civil Service Board. He stated Council should be aware of this, and notify the Civil Service Board, who are the Council's appointees, that Council would like to meet with them and see what it can do to help them help the police department and the fire department recruit wherever it is necessary to get the best men available for these two departments.

COMMENT ON JACKSONVILLE - TAMPA TRIP SPONSORED BY CHAMBER OF COMMERCE.

Councilman Tuttle stated the Jacksonville-Tampa trip was a most fruitful trip, and the Chamber of Commerce is to be commended on the manner in which they selected these two cities. He stated they went to one that had been highly successful - Jacksonville - in their consolidation vote, and one - Tampa - that had failed.

CITY MANAGER AND TRAFFIC ENGINEER REQUESTED TO PLAN PROGRAM FOR DIRECTIONAL SIGNS WITH ESTIMATED COST TO BE PRESENTED TO COUNCIL.

Councilman Short stated the Mayor's day event of the past week pointed up the need for more directional signs on the streets in Charlotte. The Mayors came from all over the two states and they had to go to a number of places around town. He stated in doing some of the leg work on this, it occurred to him Charlotte

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does not have much of a system for directional signs for helping out-of-town visitors to find public places, such as the airport, three hospitals, Mint Museum, Freedom Park, Owens Auditorium and Coliseum, post office, library, train station and bus station.

they  
Councilman Short stated in Jacksonville and in Tampa/have done a substantial amount of this sort of thing. Tampa particularly has many directional signs directing out-of-town shoppers to the public parking places, as well as signs directing persons to all their public facilities.

Councilman Short moved that Council ask Mr. Veeder and Mr. Hoose to plan a good program of directional signs to the prominent public places and present this program and the estimated cost of it as soon as they can. The motion was seconded by Councilman Tuttle, and carried unanimously.

CITY MANAGER REQUESTED TO LOOK INTO NEWS REPORT REGARDING TWELVE YEAR OLD TRYING TO OBTAIN HELP FROM POLICE DEPARTMENT YOUTH BUREAU AND REPORT BACK TO COUNCIL.

Councilman Alexander stated there was an article in the Charlotte Observer on Sunday, March 31, concerning the attempt of a 12 year old girl to get a certain type of social service that was necessary for the situation she found herself in, being run out of the house by a drunken father. He stated he is making his comments not from a critical point of view, but he thinks Council should give it some attention to see if there is anything it needs to do to bring attention to this side of the problem.

He stated according to the news article, it required approximately five days to get something done about the case. It was apparent that perhaps something is lacking as far as what needs to be done to speed these type cases through the Youth Bureau. He stated he has no way of knowing the exact facts, but here is where our community shows the real making of the community, not by so many big things, but the little things that many citizens are required to face in trying to get many of their problems adjusted.

Councilman Alexander suggested that the City Manager look into this situation and come back to Council with the real facts, and advise if anything needs to be done to improve the Police Department Youth Bureau in handling matters of this type.

He stated in one section of the report, it was apparent the Youth Bureau Personnel seemingly did not know what to do about this case, or what immediate referral to make to cut down some of the time leading to the solution of the problem.

DISCUSSION OF REPAIRS TO INTERSECTION AT RANDOLPH ROAD AND MCALWAY ROAD.

Councilman Smith stated he noticed in Quest that the intersection of Randolph Road and McAlway Road will be fixed. That to his knowledge this Council in the last several months has requested that something be done and he dislikes seeing in Quest that it will be done as though Quest is the one that caused it to be done. That this situation has been obvious for about two months. Councilman Jordan stated

he talked to Mr. Veeder about the intersection several days ago; there is a telephone post and hedges that block the view and the condition of the pavement. Councilman Smith stated his main point is that it looks as though someone wrote Quest and got action where they could not get any action from Council.

TRAFFIC ENGINEER REQUESTED TO RE-EMPHASIZE INTERSECTION OBSTRUCTIONS.

Councilman Smith stated he has noticed obstructions of streets going into arterial streets are growing up again. He requested that Mr. Hoose double his efforts to have the intersections cleared.

CONTRACTORS TO BE REMINDED THAT STREET WORK SHOULD BE DONE AT MORE OPPORTUNE HOURS WHEN POSSIBLE.

Councilman Stegall stated Friday afternoon he was in a trap on Walnut Avenue, heading towards Morehead Street, and it took him about five lights to get to the intersection to find someone was pouring concrete across three lanes on Walnut at about 4:30 in the afternoon. That it really had traffic fouled up. That he knows we have to keep on in construction, but the question is asked many times, why this cannot be done at more opportune hours, and planned in advance where it can be done and not tie up traffic in the afternoon. He requested that contractors be reminded to set time for this type of work at more opportune hours.

ORDINANCE REGARDING CATS GIVEN TO COUNCIL WITH REQUEST THAT THEY STUDY IT AS MATTER WILL BE BROUGHT BACK NEXT WEEK.

Councilman Stegall presented copies of an ordinance concerning cats to Council members and requested them to study it as he will come back next Monday with a motion. He stated all it does is put some restriction on cats and does not include any words, such as "leash". It simply says tags, vaccination and impounding stray cats when they become a nuisance.

Councilman Smith stated Mr. Stegall has a lot of support in this and people who own dogs think Council has been very unfair in not restricting cats, and he thinks Council should give it serious consideration.

REPORT ON EMPLOYMENT OF YOUTH COORDINATOR.

Mr. Veeder, City Manager, stated sometime ago Council suggested that an investigation be made on the possibility of hiring a full time youth coordinator. He stated Mr. Bill Carstarphen has spent considerable time on this since then, and tried to ask three questions:

- (1) Is there a need for a full time youth coordinator?
- (2) If there is a need, where should the position be located within the community organization structure?
- (3) What might be the cost of such an activity if it were decided to go ahead and set it up on a permanent basis?

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Mr. Veeder stated Mr. Carstarphen has prepared a report on this and has made some recommendations on things that might be considered. He passed around copies of the report for Council to study and suggested that others in the community look at the report as well. That one of the things suggested is if there is to be such an activity that perhaps there should be some joint relationship with the county.

Mr. Veeder stated he endorses the report as prepared and passed to Council.

ADJOURNMENT.

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

  
Ruth Armstrong, City Clerk