A regular meeting of the City Council of the City of Charlotte, North Carolina, was held on Monday, November 8, 1971, at 3:00 o'clock p.m., in the Council Chamber, City Hall, with Mayor John M. Belk presiding, and Councilmen Fred D. Alexander, Patrick N. Calhoun, Sandy R. Jordan, James D. McDuffie, Milton Short, and Joe D. Withrow present.

ABSENT: Councilman James B. Whittington.

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INVOCATION.

The invocation was given by Councilman Fred D. Alexander.

MINUTES APPROVED.

Motion was made by Councilman Short, seconded by Councilman Withrow, and unanimously carried, approving the minutes of the last meeting, on November 1, 1971, as submitted.

MAYOR ADVISES COUNCILMAN WHITTINGTON WILL BE ABSENT FROM MEETING.

Mayor Belk advised that Councilman Whittington will not be able to attend the Meeting today.

RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A THIRD YEAR COMPRENEHSIVE CITY DEMONSTRATION PROGRAM.

Mr. Jim Wilson, Executive Director of Model Cities Department, stated Council has been furnished with copies of the book marked "Third Year Plan". This is the result of an exercise carried through the last several months with the combined efforts of his staff, consultant staff, staff from agencies in the communities that have been involved with them and that have wished to become involved with model cities, task force members of the community itself and personnel within and without city government, HUD and regional offices of other federal agencies. He stated they are not anywhere complete with the process. This is one more step in the process of the approval of this third year overall plan. Among the task force people alone assigned to this business of helping with the projects within the plan, they used 430 manhours in that function alone; this does not include the time spent by professional staff of any kind. To this point, this plan has been recommended by the Resident Council of Model Neighborhood to the Commission itself and it in turn has taken it under advisement and subsequently is recommending it to Council for approval so that it might go on to HUD. HUD will then review it and tell us what we can and cannot do, and then return the contract to the City of Charlotte extending the current contract for one more year.

Mr. Wilson stated this plan should be sent into HUD with a minimum of 60 days available to them to review it before the end of this program year. We are eight days past that point now; not necessarily significant, but possibly significant as they close out the balance of this year. They feel it will take them about two months to review and renegotiate for final approval, so that we might start the Third Year on time. This time, the hope is there will not be any excuses about the Third Year not being submitted at least nearly on time as it was ready on time.

Mr. Wilson stated he would hope that Council would consider the earlier request to get into this business of the history of Model Cities and its process in subsequent evening meetings as suggested by Councilman Withrow. That they have prepared for future discussion, outlines for at least three such meetings to, once and for all, get down to what this is all about and what it can be all about. That we might come to some conclusions that we have not come to todate.

Mr. Wilson stated as to the Third Year Plan, they hope their schedule will allow them to complete the negotiations for contracts in anticipation of HUD's approval near the first of January, 1972 so that we will not get into the box we have been in the past, getting approval way after the time we are supposed to get them and then have to go back and analyze money spent one year against the other, and thentry to shift gears and apply some administrative means of controlling the program. He stated with this timetable we should all pretty much start on time - the City on the one hand and the contractors on the other - to see if we cannot reach the goals and objectives as stated in the Plan for the next year.

He stated this is an annual planning process. This means what we should have been and will continue to do is to plan programs, budget, evaluate, re-plan and right through the process again. Hopefully at the end of five years, we will have honed down a process for delivering more efficiently a variety of services needed, especially in model neighborhood type neighborhoods. Also, hopefully, with some lessons learned by all parties concerned to help to do each of our respective jobs. That is what a demonstration and innovative experiment is all about. We can gamble when other folks cannot on ways and means of doing things. Within the Third Year objective they are aiming primarily at one particular goal. That is to increase the responsiveness of local public and private institutions to the needs of Charlotte's disadvantaged groups, particularly those in the model neighborhood. They intend to attempt to effect this through this package in two parts. Half of it will be directed at the people that need it and the other half at institutions supplying the needed services. The first is to attempt to equip the disadvantaged population of Charlotte and the model neighborhood with the skills and sensitivities that will enable them to help themselves. Of the two parts of this strategy, they hope to be able, through a sequence of projects listed in the program, to assist them in better understanding what is going on around them, and how to influence it. The second part will attempt to make local agencies and institutions more aware of the disadvantaged population and to increase its capabilities to respond to their needs. Mr. Wilson stated what concerns them is that most agencies do not know what each other is doing. This business of making them sensitive about the needs of the community in terms of problems defined, hopefully, will get them out of the confines of their restrictions under the law with respect to delivery of certain services. At least to the point of understanding what other agencies and other institutions are available to do the things they cannot do. With this two part strategy aimed at one specific objective, they hope to be able to do several things. To design projects that will encourage inter-agencies cooperation. To get out from under the business of having a variety of agencies competing with each other over a handfull of dollars; and to think in terms of competing in the sense of what the problem is and not what their institutional goals might be. To demonstrate how social and physical planning can be integrated to achieve maximum responsiveness to people. To assist the city government organization in its preparation for revenue sharing by using whatever good models we can create in a short time we have here for necessary local accountability through planning, control and evaluation.

Mr. Wilson stated this program is not a program designed to just simply deliver services. They are not an anti-poverty program in that sense.

Mr. Wilson stated in this program there is approximately \$3.0 million of HUD money plus some promises of money from elsewhere, which if we get it all, will add up to close to \$9.0 million. We will have someway of controlling this, not only through this program, but through this Council, in terms of negotiating exactly how that money is to be used, in places where you have not been negotiating before. Although either \$3.0 million or \$9.0 million is not necessarily negotiating from strength, at least it is a beginning of involvement in an area that impacts on those people that are elected.

Mr. Wilson stated in looking at a booklet put out by HEW, it claims that approximately \$52 plus million came from HEW alone into the County of Charlotte-Mecklenburg. That HEW cannot tell you where all of it went; it cannot even tell you that figure is an absolute total. With that kind of system operating from above, he would think it would behoove us down here to try to figure out ourselves what is going on, and then try to effect some means of coordinating it through some exercise that did not produce chaos. That is what this demonstration is about.

Mr. Wilson stated through a series of projects aimed at specific sub-objectives that point to this overall objective, they have come up with a package that is fairly well-balanced between all of the component areas, and that attempts to address at least one significant problem within the model neighborhood, and that is keeping people from having alternatives to their particular problems in life.

Mr. Wilson asked for Council's priorities with respect as to how they should go through them. That priorities selected through the task force procedure show No. 1 as Health, No. 2, Manpower, No. 3, Housing, with Education and Social Services tied as No. 4 and No. 5, and No. 6, Criminal Justice. He stated that is the bulk of their proposal, the projects. Subsequently, Council will be receiving some additional information concerning project linkages, administration, citizen participation and the rest which combines to cover the administrative function in this project.

Councilman Alexander stated he realized it is the responsibility of the Model Cities Program to develop a program, but the implementation of that program becomes the responsibility of the contracting agent, which in this instance, becomes that necessary agent in the community that handles that particular problem which has been programmed. He asked where do we get an evaluation of how the various community contract agents have received the program and how well they match the philosophy of implementing the program as it is so drawn. For instance, the program of unwed mothers that operates through the Crittenton Home, or for instance, the educational component of the model cities program which is contracting through the school system. Where does an evaluation ever come that says to the community these particular agencies respond to the program and develop it through their contract responsibilities with the type of interest that makes you feel it is being productive. This is what you never get, and he wonders if we need to structure something to get that type of response and if we have that source to determine the work of these programs in view of this type of relationship? Mr. Wilson replied it starts with the contract itself; it is very obvious this is the agreement that binds both parties. In this case, the City, with the contracting agency in terms of what the scope of services will be, in terms of what the elements will be that we will measure the project against and in terms of the monitoring and evaluation that will go on both within and outside the project.

Dr. David Travland stated the beginning of this process starts with the contract. One of the problems in the past has been that contracts have not been specific about the kinds of things they expect their operating agencies to perform. In order to monitor contract performance, you have to have a type contract that is very specific as to what we are actually requiring of an operating agency. Administrative monitoring will then pick up this part of the accountabilities function, and begin to determine on a regular basis

whether or not agencies are actually performing the kind of services outlined in the contract. In addition, they are concerned about the attainment of objectives. In other words, it is alright for a particular contractor to perform these services, but why are they being performed; what are the objectives for example of the police community relations project? It is alright to hold meetings in the community concerning the relationship between police and citizens, but why? This is being done so attitudes will change; so that in turn behavior will change; this is being done so that ultimately crime will be reduced in the model neighborhood. He stated they are concerned about performance under the contract and are also concerned that they can be able to predict with some degree of certainty that objectives are likely to be obtained.

Councilman Alexander asked when Council gets its information that a contracting agent is not performing as it should perform, is there any medium where model cities can say back to Council that it is not getting the proper performance from this contractor? Dr. Travland replied any time a contractor is not performing, it is Model Cities' responsibility to worry about what to do with that contract. At the performance level this is particularly easy because either the terms of the contract are not being performed or they are. If they are not being performed, it may call for a contract modification or the ultimate extreme of a contract modification which is a contract termination. These all require action by City Council. The other piece, which has to do with the attainment of objectives, is Model Cities' responsibility to determine on a regular basis whether the likelihood is great enough that objectives will be obtained to continue with this particular contract the way it is written.

Councilman Short asked how they determined that the Vocational Work Assessment Program would be deleated? Dr. Traveland replied there have been some problems with the way in which contracts get signed, and the way in which the planning has been done in the Charlotte Model Cities. The minimum amount of work that would have to have/done in order to say this project should be defunded is to take a look at the way the contract was written and to compare it to the thrust of Model Cities. It was clear from a logical analysis standpoint that it really was not serving the goals of Model Cities. However, they went further. They did project site visits, at least two. They did an analysis of monthly reports that was submitted to the City Demonstration Agency; they analyzed all correspondence that had flowed back and forth; they looked at the plan in the first and second year, and put all of this together and it was from this they drew the conclusion that it should be defunded. He stated this report was then given to the Citizen's Task Force and they recommended not only that it not be funded but that it be terminated before the end of the second action year.

Dr. Travland stated their plans are to be able to say a lot more about more projects during the coming year. That they are just getting a start and that one just happened to be high priority on the logical basis only so they went into a more detailed analysis of it. This is local accountability.

Councilman Alexander stated he noticed that the training and heavy equipment operation has been discontinued. He asked why? That at one time they were of the opinion there was a lack of opportunity for this type of training and there was a need for it. Dr. Travland replied an informal analysis of this, and monitoring it from day one, suggests that the kinds of jobs that this training is geared for are jobs that will take people out of town, and Model Neighborhood residents are not prepared to take a job that will take them so far out of town on road construction. Therefore, if there has been some research done early before the contract was signed, it would have been cleared that this is probably not the direction in which we would want to have gone. He stated they have only been able to attract a very small minority of people that they were supposed to train. They were supposed to train twenty to twenty-five and they have only managed to attract around six and only two of thoæ now have jobs doing what the training is geared for. The project is not working on a performance basis alone.

Councilman Calhoun asked if it is standard operating procedure to make this kind of indepth evaluation on a continuing basis of all programs in the Model Cities? Dr. Travland replied because they have limited evaluation resources they have to set priorities. Generally, the evaluation priorities are the same as their program priorities, although there are a few projects now that are being continued and really have not had the kind of indepth analysis they should have had in the past. They will jump in their priorities; they will attack those first, beginning now. Then they will move to the program priorities established by the citizen's task forces. Every project will be subjected to some level of evaluation; even if it is only program monitoring, the minimum level is planners program monitoring and CDA information system, which in some ways parallel the information system that is being developed, only on a smaller scale. They are in the process of developing this so that it will produce a monthly management summary, among other things.

Councilman Alexander referred again to the heavy equipment operation, and stated when we know of jobs that are going begging for lack of heavy equipment operators in the confines of the city limits, one questions what happens if we phase out a trainingprogram that perhaps could supply this need. today he gets the answer that it is phased out because the jobs take a trainee out of his community. Yet, unless his information is wrong, there are many jobs within the community where heavy equipment operators are needed. If the thrust of the program does not give answers to these type of questions, then we are doing a bad job in trying to sell the community into accepting a distinct program. He stated he would like to know when there are heavy equipment jobs going begging, what the problem is? Dr. Travland replied first this particular training program was only set up to train for jobs that would take people out of town. The second part is in recognizing that particular deficiency they have incorporated in the Third Year plan some provision to deal with that. The planning process, such as it was last year, came up with that particular program. A contract was signed, and was passed by all the commissions and City Council, sent to HUD and approved, and somehow or other it was overlooked that there was a basic fundamental problem here.

Councilman Alexander asked in the Third Year plan if there is any of this type training if it will be for people in town. That is one lesson learned from last year? Dr. Travland replied that is right; that is what evaluation is all about. That we can incorporate the lessons of the past into the future. That is what they are trying to do.

Dr. Travland stated there is a program for the Third Action Year that addresses itself to the jobs in town that do exist.

Councilman Withrow stated he is interested in the cost and the benefits from the cost of the jobs that have not been eliminated. Where do we get the benefits of the jobs going on that have not been eliminated, the benefits received from the dollars spent? On other programs, how does City Council ever find out the benefits received of the money spent - the cost versus the benefits? Dr. Travland replied that is one of the things they are going to begin to document; this is another thing that has not been done. It is trying to get a handle on precisely who benefits and how. Councilman Withrow stated w have had two years. How in the past two years does Council receive any comparison of the benefits received? That he hopes in the three night meetings, some of the benefits of this program will be brought out.

Mr. Wilson stated they have an outline they are going to share with the City Manager's Office. The question is in the outline. That in the Third Year plan they anticipate doing exactly what is being talked about. By setting out objectives that are measurable, and then by setting out costs against those objectives, they can at least begin the process of cost benefit analysis. Attempts are being made to show precisely what has happened with those \$6.4 million that have come in the first two years. That in 1970, they had 28

projects listed, two of which at this point in time, they did not have any feedback on; they have monthly reports which he thinks should be shared with the Council, telling the number of people served in that particular month.

Councilman Jordan stated what Council is getting now is something it should have been getting all along; that they are getting more information now concerning Model Cities than they have. There are so many different phases that Council has not been as familiar with it as it should have been. That is the reason Mr. Withrow has asked for these meetings whereby Council might get all this information. That Councilmembers have many questions asked them by the public about the different phases of Model Cities and a lot of time the Councilmember is not able to give them a good answer or the answer they would like. That perhaps more public information would acquaint the public more with what is going on in Model Cities.

After further discussion, Councilman Jordan stated as Council is going to schedule three or four meetings to go into the Model Cities Program completely, and as there is a deadline on the Third Year, he moved adoption of the Resolution authorizing the Mayor to submit to the U. S. Department of Housing and Urban Development, a Third Year Comprehensive City Demonstration Program. The motion was seconded by Councilman Short, and carried unanimously.

The resolution is recorded in full in Resolutions Book 7, at Page 479.

PETITION NO. 71-83 BY J. D. WHITESIDES FOR A CHANGE IN ZONING OF TWO LOTS AT 518 AND 524 STATE STREET, DEFERRED FOR ONE WEEK.

Upon motion of Councilman Jordan, seconded by Councilman Short, and unanimously carried, the subject petition for a change in zoning from R-6MF and 0-6 to I-1 was postponed for one week in order that some members of Council can go out and view the property.

ORDINANCE NO. 297-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF PROPERTY AT THE SOUTHWEST CORNER OF TUCKASEEGEE ROAD AND INTERSTATE HIGHWAY 85, ON PETITION OF MISS NORDICA A. JAMIESON, ET AL.

Motion was made by Councilman McDuffie, seconded by Councilman Short, and unanimously carried, adopting the subject ofdinance changing the zoning from 0-6 to B-2 of a tract of land 200' x 375' at the southwest corner of Tuckaseegee Road and Interstate Highway 85, as recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 18, at Page 392.

AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF CHARLOTTE MODEL CITIES DEPARTMENT AND THE CHARLOTTE AREA FUND, INC. FOR THE OPERATION OF HEAVY DUTY EQUIPMENT OPERATION TRAINING PROGRAM, APPROVED.

Councilman Withrow moved approval of an Amendment to the subject contract with the Charlotte Area Fund, Inc. for the operation of the heavy duty equipment operation training program, in the amount of \$12,461.00, decreasing the original approved contract price by \$16,739, as the program is being terminated on December 31, 1971. The motion was seconded by Councilman Alexander and after discussion, carried unanimously.

AMENDMENT TO CONTRACT BETWEEN THE CITY OF CHARLOTTE MODEL CITIES DEPARTMENT AND THE OPPORTUNITIES INDUSTRIALIZATION CENTER-CHARLOTTE BUREAU FOR THE OPERATION OF THE VOCATIONAL WORK SAMPLE ASSESSMENT PROGRAM, APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Calhoun, and unanimously carried, the subject amendment to contract with the Opportunities Industrialization Center-Charlotte Bureau for the operation of the Vocational Work Sample Assessment Program, in the amount of \$5,562, was approved, which program will be terminated as of December 31, 1971.

ORDINANCE NO. 298-X AMENDING ORDINANCE NO. 190-X, THE 1971 MODEL CITIES BUDGET ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS TO COVER THE COST OF PROGRAM CHANGES.

Motion was made by Councilman Alexander, seconded by Councilman Jordan, and unanimously carried, adopting subject ordinance authorizing the transfer of funds to cover the cost of program changes.

The ordinance is recorded in full in Ordinance Book 18, beginning at Page 393.

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE CITY OF CHARLOTTE AND THE STATE HIGHWAY COMMISSION FOR AN ANNUAL TOPICS WORK PROGRAM.

Councilman Withrow moved adoption of subject resolution authorizing a contract between the City of Charlotte and the State Highway Commission for an annual TOPICS work program covering 18 projects to be accomplished during 1972. The motion was seconded by Councilman Calhoun, and carried unanimously. The estimated cost of these projects is \$102,360, with the city's share \$5,460.00.

The resolution is recorded in full in Resolutions Book 7, at Page 480.

RESOLUTION SETTING DATE OF PUBLIC HEARING ON PETITION OF THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE TO CLOSE A PORTION OF ARLINGTON AVENUE.

Upon motion of Councilman Jordan, seconded by Councilman Alexander, and unanimously carried, the subject resolution was adopted setting date of public hearing on Monday, December 6, on petition of the Housing Authority of the City of Charlotte to close a portion of Arlington Avenue.

The resolution is recorded in full in Resolutions Book 7, beginning at Page 481.

CLAIM FILED BY MRS. GWENDOLYN E. FOSTER IN THE AMOUNT OF \$500.00, APPROVED.

Motion was made by Councilman McDuffie, seconded by Councilman Alexander, and after discussion, carried unanimously, approving the subject claim for personal damages in the amount of \$500.00, as recommended by the City Attorney.

PURCHASE OF SIX AVIGATION EASEMENTS IN THE VICINITY OF DOUGLAS MUNICIPAL AIRPORT, APPROVED.

Councilman McDuffie moved approval of the purchase of six avigation easements from property owners in the vicinity of Douglas Municipal Airport, in the total amount of \$42,000.00. The motion was seconded by Councilman Jordan, and carried unanimously.

The easements are as follows:

| John H. Freeman and wife, Peggy K.            | \$6,000  |
|---|----------|
| Charles L. Melchor & wife, Patricia D.        | 6,000    |
| Furman L. Nash and wife, Faye M.              | 6,000    |
| Bernie B. Sales and wife, Mamie P.            | 6,000    |
| Benjamin H. Thomas and wife, Beatrice L.      | 6,000    |
| Royce Lee S. Bond and husband, Glenn Anthony; |          |
| Michael Leroy Bond and Michelle Royce         |          |
| Bond (minors)(2 parcels)                      | 12,000   |
|   | \$42,000 |

RESOLUTION RELATING TO THE ALLOWANCE OF CREDIT FOR MILITARY SERVICE FOR CITY EMPLOYEES WHO HOLD MEMBERSHIP IN THE NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM, DEFERRED.

Councilman Alexander stated he understand that while a person is in the employ of the City of Charlotte, he goes into service, and comes back, he will benefit under our retirement system. That he understands under the subject resolution if a person with no prior service with the city is employed by the City after having military service, that he also can benefit from the retirement system based on the prior military service before employment with the city.

Mr. Robert Earle, Personnel Director, replied that is correct. The intent of the resolution is to permit this. At the present time, the provisions relating to military service are pretty liberal; they do have this one requirement imposed, and that is employment with the City prior to entering the service; this can be one day, one week, one month, a year, but employment with the city. The provisions do require that they return to the city employment at some time.

Mr. Earle stated what this resolution will do is to eliminate, by exercising our option under the General Statutes, the requirement for prior service with the city so as to level things out. Councilman Alexander asked to level what out; where does the individual who has never participated in this retirement system all of a sudden share in it just because he was in the army some time prior? That his point is, regardless of the requirements, if a person comes into the employment of the city for the first time and has had prior military service he is entitled under the subject resolution to share in the retirement benefits without having contributed a dime to it? Mr. Earle replied if his military service is not creditable in any other governmental retirement system and if he works for ten or more years with the City of Charlotte. During this 10-year period of time, he would be contributing.

Councilman Alexander stated he thinks it is wrong to bring in people and let them share in a system for which they have made very little contribution just because they have had prior military service before working with this particular employer. Mr. Earle stated this is an option offered to the City by the General Statutes. That one/the bases for inequity is the City's employment records if an individual was a short term or temporary employee where the records are rather incomplete and inadequate. Also, the term is not specified; it might be a day, a week, or a month. That this individual if he were to return to the City employment and work for ten years, at any point in time, he would be entitled to military service if the City can establish his prior service with the City. He stated this is questionable whether we could actually do this or not. That we have no confidence at all that our records would reflect this employment, particularly anytime before 1960. That this could result in this person being denied military credit where he is entitled to it. That more state provisions say you must be a regular employee of an organization and you must enter the armed service and you must return in 90 days after discharge. The presently applicable state provisions do not say this; they say you must have been employed by the city in any capacity and you may return to the employment of the city at any time after discharge.

Councilman Alexander stated if a person who has had prior military service comes to the City for employment, and after he has been in the City employment for a certain length of time, then he is entitled to retirement benefits? Mr. Earle stated if a man comes to the employment of the City and has served in the army for two years, and works for 30 years and retires, then he will receive credit for 32 years of employment. Councilman Alexander asked why he should get credit for 32 years towards retirement when he went into the military service he was not employed by the City? Mr. Earle replied they feel we have inadequate records and there could be some real problems. Councilman Alexander asked why the City is concerned with his military record prior to his coming into the City? Mr. Earle replied we are concerned; that we say our records are inadequate; No. 2, we say that the provisions are so loose now that we are making a hairline distinctions between those who were employed before and those who were not employed before. No. 3, we say there is good regulations on this provisions. That no one will get credit for their military service twice. Councilman Alexander stated he cannot vote for this as it is written and as it has been explained.

Councilman Jordan stated certainly if a person has been employed with the City, he should have this privilege if he came back. That is the same in his business. That they advise them when they leave and when they come back, they are reinstated. But if a new employee came down here and was given four or five years service, he would not be in favor of that.

Mr. Earle stated he does not know the General Assembly's intent on this. That we do not have to accept it, but it is an option made available to us. That he strongly recommends that the City accept this option.

Councilman Short stated two men go to work for the City, and they think they are starting out on equal terms and they are 25 years old. But it happens that one of those two, when he was 15 years old, had worked for the City for a few weeks in the summer; that man has an advantage in that he gets credit for five years of military service that the other man does not get. Mr. Earle replied he would have had to enter the military service as a city employee.

Councilman Calhoun stated it is borderline, but it is borderlined in such a way that it is real important. If a man is working for the city for six months and then goes into service for five years, /is different from the man who has never worked for the city and then comes to work for the city. The other man was an employee of the city when he went into service. That he thinks that borderline difference is extremely important.

Councilman Short asked what if a man had worked for the City for a year or so then he had six months with some other firm and then went to the military? Would he have to go to the military directly from the City? Mr. Earle replied that is right; this would be the concern of the other firm if he were a regular employee.

Councilman Withrow stated on the other side are the youngsters who got out of high school and were not able to go to college, who enter the service and they do not have a chance to get a job with the city. Then they serve their duty in Vietnam for two years and then come to work for the city. He stated there should be a time limit; that he would not say they should wait five years after they got out of service and then came to work for the city. But if they come to the city in a certain time after getting out of service because they were inducted not by choice but because the government took them.

Councilman Calhoun stated industry is not picking this up. Councilman Alexander stated if they are to get any payment for this service, it should come from the United States Government, not the City of Charlotte.

Councilman McDuffie stated if a man is employed who has retired from the military, would be receive credit? Mr. Earle replied be would not be

eligible for credit. Councilman McDuffie asked what if he has ten years of service? Mr. Earle replied if he received a honorable discharge and this is not credited against any other retirement system, he would receive the ten years credit after he works for the City for ten years.

Councilman Jordan moved that the subject resolution be postponed. The motion was seconded by Councilman Calhoun, and carried unanimously.

RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION FOR FEDERAL GRANT FOR SEWER WORKS IMPROVEMENTS FOR THE UPPER IRWIN CREEK OUTFALL.

Motion was made by Councilman Jordan, seconded by Councilman Withrow, and unanimously carried, adopting subject resolution authorizing the City Manager to file application for a federal grant for sewer works improvements for the Upper Irwin Creek Outfall.

The resolution is recorded in full in Resolutions Book 7, at Page 483.

ORDINANCE NO. 299-X AUTHORIZING THE TRANSFER OF \$5,000 TO PROVIDE FUNDS FOR THE WIDENING OF OAKLAWN AVENUE.

Councilman Short moved adoption of subject ordinance authorizing the transfer of \$5,000 to provide funds for the widening of Oaklawn Avenue. The motion was seconded by Councilman Calhoun, and after discussion, carried unanimously.

The ordinance is recorded in full in Ordinance Book 18, at Page 395.

RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES WHICH WERE LEVIED AND COLLECTED THROUGH ILLEGAL LEVY.

Motion was made by Councilman Withrow, seconded by Councilman Jordan, and unanimously carried, adopting the subject resolution authorizing the refund of certain taxes in the total amount of \$1,500.00, which were levied and collected through illegal levy.

The resolution is recorded in full in Resolutions Book 7, at Page 484.

ORDINANCES AFFECTING HOUSING DECLARED "UNFIT" FOR HUMAN HABITATION UNDER THE PROVISIONS OF THE CITY'S HOUSING CODE, ADOPTED.

Council was advised that the property owners have indicated that two of the orders to vacate and close and/or demolish and remove dwellings would be contested.

No one spoke to the orders.

Motion was made by Councilman Withrow, seconded by Councilman Short, and unanimously carried, adopting the following ordinances:

- (a) Ordinance No. 300-X ordering the dwelling at 2031 Rozzell's Ferry Road to be vacated and closed pursuant to the Housing Code of the City of Charlotte, and Article 15, Chapter 160, of the General Statutes of North Carolina.
- (b) Ordinance No. 301-X ordering the demolition and removal of dwelling at 1826 Luther Street, pursuant to the Housing Code of the City of Charlotte and Article 15, Chapter 160 of the General Statutes of North Carolina.

The ordinances are recorded in full in Ordinance Book 18, at Pages 396 and 397.

Upon motion of Councilman Jordan, seconded by Councilman Calhoun, and unanimously carried, the following ordinances which the property owners indicated would not be contested, were adopted.

- (a) Ordinance No. 302-X ordering the demolition and removal of dwelling at 628 Belmont Avenue pursuant to the Housing Code of the City of Charlotte and Article 15, Chapter 160, of the General Statutes of North Carolina.
- (b) Ordinance No. 303-X ordering the dwelling at 801-03 East 17th Street to be vacated and closed pursuant to the Housing Code of the City of Charlotte and Article 15, Chapter 160, of the General Statutes of North Carolina.

The ordinances are recorded in full in Ordinance Book 18, at Pages 398 and 399.

## PROPERTY TRANSACTIONS AUTHORIZED.

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

- (a) Acquisition of 25' x 105' easement at 2720 Monroe Road, from Irma C. Grier, Administrator cta/dbn of the Estate of Arthur S. Grier and Arthur Eugene Grier, Successor Trustee of the Trust under Will of Arthur S. Grier, Deceased at \$105.00, for the Briar Creek Outfall.
- (b) Acquisition of an irregular shape and size piece of property at 700 Parkwood Avenue, from Charles A. Moss and wife, Beverly S., at \$250.00, for the Belmont Neighborhood Improvement Project.
- (c) Acquisition of 47.3' x 77.15' x 9.7' x 40.8' x 40.22' at 722 Parkwood Avenue, from M. Benjamin Sinkoe (single), Gerald P. Sinkoe and wife, Faith G., at \$250.00, for the Belmont Neighborhood Improvement Project.
- (d) Acquisition of 4.35' x 51.44' x 4.11' x 51.49' at 1320 Parkwood Avenue, from Frank W. Faires and wife, Viola P., at \$250.00, for the Belmont Neighborhood Improvement Project.
- (e) Acquisition of 4.35 x 50.71 x 22.63 x 26.31 x 32.64 at 1324
  Parkwood Avenue, from James B. Ledford and wife, Mary Helen, at \$350.00,
  for the Belmont Neighborhood Improvement Project.
- (f) Acquisition of 3.86' x 75.34' x 16.24' x 15.78' x 86' at 1121 Parkwood Avenue, from Basil M. Boyd and wife, Elizabeth W., at \$1,000, for the Belmont Neighborhood Improvement Project.
- (g) Acquisition of 10.46 x 49.51 x 12.57 x 49.44 at 1605 North Davidson Street, from Mary J. Dulin (widow), Life Estate, Carl W. Dulin and wife, Mable J. Fee, owners, at \$450.00, for the Belmont Neighborhood Improvement Project.
- (h) Acquisition of 4.79' x 51.70' x 5.29' x 51.66' at 804 Parkwood Avenue, from Earl L. Freeman and wife, Mary Myrtle M., at \$400.00, for the Belmont Neighborhood Improvement Project.
- (i) Acquisition of irregular size and shape piece of property at 1412-1414 Parkwood Avenue, from Grady Porter Covington and wife, Minnie M., at \$8,250.00, for the Belmont Neighborhood Improvement Project.

(continued)

- (j) Acquisition of an irregular size and shape tract of land at 700 Parkwood Avenue, from Charles A. Moss and wife, Beverly S., at \$14,800.00, for the Belmont Neighborhood Service Centers.
- (k) Acquisition of an irregular size and shape tract of land at 722 Parkwood Avenue, from M. Benjamin Sinkoe (single), and Gerald P. Sinkoe and wife, Faith G., at \$2,930.00, for the Belmont Neighborhood Service Centers.

RESOLUTIONS AUTHORIZING CONDEMNATION PROCEEDINGS FOR MCMULLEN CREEK OUTFALL PROJECT AND THE BELMONT NEIGHBORHOOD IMPROVEMENT PROJECT.

Councilman Short moved adopttion of a resolution authorizing condemnation proceedings for the acquisition of property of Harold L. Kluttz and wife, Ruth G., at 3135 Shaker Drive, for the McMullen Creek Outfall. The motion was seconded by Councilman Withrow, and carried unanimously.

The resolution is recorded in full in Resolutions Book 7, at Page 485.

Upon motion of Councilman Withrow, seconded by Councilman Short, and unanimously carried, a resolution was adopted authorizing condemnation proceedings for the acquisition of property from Mack Dennis Perry and wife, Alverta R., and Dennis Ray Perry and wife, Lynne M., at 523 East 20th Street for the Belmont Neighborhood Improvement Project.

The resolution is recorded in full in Resolutions Book 7, at Page 486.

TRANSFER OF CEMETERY DEED, AUTHORIZED.

Motion was made by Councilman Withrow, seconded by Councilman Short, and unanimously carried, authorizing the Mayor and City Clerk to execute a deed with Mrs. Florence Cameron, for Graves No. 3 and 4, in Lot No. 799, Section 6, Evergreen Cemetery, at \$160.00.

SPECIAL OFFICER PERMIT, APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Calhoun, and unanimously carried, renewal of a Special Officer Permit was approved to Mr. Lester Phifer for use on the premises of King's Business College for a period of one year.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE 1/2 TON CARRYALL VEHICLE.

Upon motion of Councilman Jordan, seconded by Councilman Withrow, and unanimously carried, contract was awarded the low bidder, International Harvester Company, in the amount of \$3,206.00, on a unit price basis, for one 1/2 ton carryall vehicle.

The following bids were received:

International Harvester Co. \$3,206.00
Dodge Country, Inc. 3,323.58
LaPointe Chevrolet Co. 3,437.62

MAYOR LEAVES MEETING AND MAYOR PRO TEM PRESIDES.

Mayor Belk left the meeting at this time and Mayor pro tem Alexander presided for the remainder of the Session.

CONTRACT AWARDED LAPOINTE CHEVROLET FOR TWO 1/2 TON VAN TRUCKS.

Motion was made by Councilman McDuffie, seconded by Councilman Short, and unanimously carried, awarding contract on the only complete bid received, LaPointe Chevrolet, in the amount of \$6,028.00, on a unit price basis, for two 1/2 ton van trucks.

CONTRACT AWARDED DODGE COUNTRY, INC. FOR TEN 1/2 TON PICK UP TRUCKS.

Councilman Jordan moved award of contract to the low bidder, Dodge Country, Inc., in the amount of \$24,730.30, on a unit price basis, for ten 1/2 ton pick up trucks. The motion was seconded by Councilman Withrow, and carried unanimously.

The following bids were received:

| Dodge Country, Inc.         | \$24,730.30 |
|-----------------------------|-------------|
| Town & Country Ford         | 24,776.00   |
| International Harvester Co. | 25,144.02   |
| LaPointe Chevrolet Co.      | 26,190.15   |

CONTRACT AWARDED DODGE COUNTRY, INC. FOR EIGHT 7500 GVW PICK UP TRUCKS.

Upon motion of Councilman Withrow, seconded by Councilman Short, and unanimously carried, contract was awarded the low bidder, Dodge Country, Inc., in the amount of \$22,024.20, on a unit price basis, for eight 7500 GVW pick up trucks.

The following bids were received:

| Dodge Country, Inc.         | \$22,024.20 |
|-----------------------------|-------------|
| International Harvester Co. | 22,412.84   |
| Town & Country Ford         | 22,664.36   |
| LaPointe Chevolret Co.      | 23,546,00   |

CONTRACT AWARDED DODGE COUNTRY, INC. FOR TWO 5500 GVW VAN TRUCKS.

Motion was made by Councilman Withrow, seconded by Councilman Short, and unanimously carried, awarding contract to the low bidder, Dodge Country, Inc., in the amount of \$5,826.44, on a unit price basis, for two 5500 GVW van trucks.

The following bids were received:

| Dodge Country, Inc.   | \$ 5,826.44 |
|-----------------------|-------------|
| Town & Country, Inc.  | 5,840.82    |
| LaPointe Chevolet Co. | 6,087.80    |

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR TWO 15000 GVW TRUCK CAB AND CHASSIS.

Councilman Withrow moved award of contract to the low bidder, International Harvester Company, in the amount of \$7,037.20, on a unit price basis, for two 15,000 GWW truck cab and chassis. The motion was seconded by Councilman Jordan, and carried unanimously.

The following bids were received:

| International Harvester Co. | \$ 7,037.20 |
|-----------------------------|-------------|
| Dodge Country, Inc.         | 7,051.57    |
| Town & Country Ford         | 7,238.55    |
| LaPointe Chevrolet Co.      | 7,449.65    |
| Central Ford Trucks         | 7,691.67    |

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR SIXTEEN 19,500 GVW TRUCK CAB AND CHASSIS.

Upon motion of Councilman Jordan, seconded by Councilman Short, and unanimously carried, the subject contract was awarded the low bidder, International Harvester Company, in the amount of \$70,257.28, on a unit price basis, for sixteen 19,500 GVW truck cab and chassis.

The following bids were received:

| International Harvester Co. | \$70,257.28 |
|-----------------------------|-------------|
| Town & Country, Inc.        | 71,736.80   |
| Dodge Country, Inc.         | 72,344.80   |
| Young Ford, Inc.            | 72,411.04   |
| Central Ford Truck Sales    | 77,172.80   |
| LaPointe Chevrolet Co.      | 77,408.80   |

CONTRACT AWARDED TOWN & COUNTRY FORD FOR ONE 25,000 GVW TRUCK CAB AND CHASSIS.

Motion was made by Councilman Jordan, seconded by Councilman Withrow, and unanimously carried, awarding contract to the low bidder, Town & Country Ford, in the amount of \$6,187.60, on a unit price basis, for one 25,000 GVW truck cab and chassis.

The following bids were received:

| Town & Country Ford         | \$ 6,187.60 |
|-----------------------------|-------------|
| International Harvester Co. | 6,305.30    |
| Central Ford Truck Sales    | 6,560.80    |

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR FIVE 32,000 GWW TRUCK CAB AND CHASSIS.

Councilman Jordan moved award of contract to the low bidder, International Harvester Company, in the amount of \$53,524.30, on a unit price basis, for five 32,000 GVW truck cab and chassis. The motion was seconded by Councilman Short, and carried unanimously.

The following bids were received:

| International Harvester | Co. | \$53,524.30 |
|-------------------------|-----|-------------|
| Mack Trucks, Inc.       |     | 63,510.00   |

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE 39,000 GWW TRUCK CAB AND CHASSIS.

Upon motion of Councilman Jordan, seconded by Councilman Short, and unanimously carried, the subject contract was awarded the low bidder, International Harvester Company, in the amount of \$13,316.30, on a unit price basis, for one 39,000 GVW truck cab and chassis.

The following bids were received:

| International Harvester | Co. | ·•* | \$13,316.30 |
|-------------------------|-----|-----|-------------|
| Mack Trucks, Inc.       |     |     | 16,484.60   |

CONTRACT AWARDED TO MACK TRUCKS, INC. FOR FIVE 56,000 GVW TRUCK CAB AND CHASSIS.

Motion was made by Councilman Short, seconded by Councilman Calhoun, and unanimously carried, awarding contract to the only bidder meeting specifications, Mack Trucks, Inc., in the amount of \$87,030.00, on a unit price basis, for five 56,000 GVW truck cab and chassis.

Other bid not meeting specifications:

International Harvester Co.

\$77,437.25

CONTRACT AWARDED COOK BODY COMPANY FOR ONE SPECIAL SERVICE BODY.

Councilman Withrow moved award of contract to the low bidder, Cook Body Company, in the amount of \$693.60, on a unit price basis, for one special service body. The motion was seconded by Councilman Short, and carried unanimously.

The following bids were recieved:

Cook Body Company Baker Equip. Engr. Co., Inc. \$ 693.60 849.15

CONTRACT AWARDED SOUTHERN PUMP & TANK COMPANY FOR ONE 800 GALLON GASOLINE AND DIESEL OIL TANK.

Upon motion of Councilman Jordan, seconded by Councilman Short, and unanimously carried, the subject contract was awarded the only bidder, Southern Pump & Tank Company, in the amount of \$4,973.46, on a unit price basis, for one 800 gallon gasoline and diesel oil tank.

CONTRACT AWARDED COOK BODY COMPANY FOR ONE SPECIAL BODY WITH AERIAL DEVICE.

Motion was made by Councilman Withrow, seconded by Councilman Jordan, and unanimously carried, awarding contract to the low bidder, Cook Body Company, in the amount of \$11,510.87, on a unit price basis, for one special body with aerial device.

The following bids were received:

Cook Body Company McCabe-Powers Body Co. Baker Equip. Engr. Co., Inc. \$11,510.87 11,810.95 12,402.15

CONTRACT AWARDED QUALITY EQUIPMENT AND SUPPLY COMPANY FOR FIFTEEN DUMP BODIES.

Councilman Withrow moved award of contract to the low bidder, Quality Equipment and Supply Company, in the amount of \$16,310.25, on a unit price basis, for fifteen dump bodies. The motion was seconded by Councilman McDuffie, and carried unanimously.

The following bids were received:

Quality Equip. & Supply Co. Twin States Equip. Co., Inc. Cook Body Company \$16,310.25 16,681.08 18,218.00

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES FOR ONE STREET FLUSHER.

Upon motion of Councilman Jordan, seconded by Councilman Withrow, and unanimously carried, contract was awarded the low bidder, A. E. Finley & Associates, in the amount of \$5,338.00, on a unit price basis, for one street flusher.

The following bids were received:

A. E. Finley & Associates Mitchell Distributing Co. \$ 5,338.00 5,510.00

CONTRACT AWARDED QUALITY EQUIPMENT AND SUPPLY COMPANY FOR ONE STREET FLUSHER.

Motion was made by Councilman Withrow, seconded by Councilman Short, and unanimously carried, awarding contract to the low bidder, Quality Equipment & Supply Company, in the amount of \$27,500.00, on a unit price basis, for five 20 cu. yard packer bodies, rear loading.

The following bids were received:

| Quality Equip. & Supply Co.  | \$27,500.00 |
|------------------------------|-------------|
| Worth Keeter, Inc.           | 27,840.00   |
| Cook Body Company            | 28,460.00   |
| A. E. Finley & Associates    | 30,410.00   |
| Controlled Environment, Inc. | 31,682.50   |
| Sanco Corporation            | 43,825.00   |

CONTRACT AWARDED COOK BODY COMPANY FOR ONE 25-TON WRECKER.

Councilman Jordan moved award of contract to the only bidder, Cook Body Company, in the amount of \$7,661.60, on a unit price basis, for one 25 ton wrecker. The motion was seconded by Councilman McDuffie, and unanimously carried.

CONTRACT AWARDED CONTROLLED ENVIRONMENT CORPORATION FOR FIVE FRONT LOADING REFUSE COLLECTION BODIES.

Upon motion of Councilman Calhoun, seconded by Councilman McDuffie, and unanimously carried, the subject contract was awarded the Controlled Environment Corporation, on their low base bid, in the amount of \$46,475.00, for five front loading refuse collection bodies.

The following bids were received:

## Base Bid: (Without Hopper Side Shields)

|                                       | \$46,475.00 |
|---------------------------------------|-------------|
| *                                     | 51,455.25   |
| * * * * * * * * * * * * * * * * * * * | 53,395.00   |
| 4                                     | 53,975.00   |
|                                       | 64,200.00   |
|                                       |             |

## Alternate Bid: (With Hopper Side Shields)

| Quality Equip. & Supply Co. | 53,930.25 |
|-----------------------------|-----------|
| Sanco Corporation           | 64,200.00 |

CONTRACT AWARDED SUSPECTED ITEM DISPOSAL CORPORATION FOR BOMB DISPOSAL TRAILER.

Motion was made by Councilman Jordan, seconded by Councilman Calhoun, and unanimously carried, awarding contract to the only bidder meeting requirements, Suspected Item Disposal Corporation, in the amount of \$5,288.50, for bomb disposal trailer.

Bid received not meeting specifications:

Colts Small Arms Division

\$7,800.00.

CONTRACT AWARDED BEN B. PROPST FOR SANITARY SEWER CONSTRUCTION FOR MCMULLEN CREEK OUTFALL, PHASE II.

Councilman Withrow moved award of contract to the low bidder, Ben B. Propst, in the amount of \$506,246.25, on a unit price basis, for sanitary sewer construction for McMullen Creek Outfall, Phase II. The motion was seconded by Councilman Short, and carried unanimously.

The following bids were received:

| Ben B. Propst               | v.      | \$506,246.25 |
|-----------------------------|---------|--------------|
| Brown Construction Company  |         | 515,323.00   |
| Blythe Brothers Co.         |         | 524,194.80   |
| Rand Construction Co., Inc. | + 1 1 4 | 543,462.50   |
| Sanders Brothers, Inc.      |         | 550,959.45   |
| Breece & Burgess, Inc.      |         | 556,866.00   |
| Thomas Structure Co.        |         | 559,310.40   |
| Gilbert Engineering Co.     |         | 658,599.00   |

CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY FOR STREET IMPROVEMENTS TO CENTRAL AVENUE.

Upon motion of Councilman Jordan, seconded by Councilman Withrow, and unanimously carried, the subject contract was awarded the low bidder, Crowder Construction Company, in the amount of \$361,187.85, on a unit price basis, for street improvements to Central Avenue.

The following bids were received:

| Crowder Construction Co.  | \$361,187.85 |
|---------------------------|--------------|
| T. A. Sherrill Const. Co. | 367,885.25   |
| Rea Construction Co.      | 371,715.50   |
| Blythe Brothers Co.       | 374,247.00   |

SUGGESTION THAT DUMPSTERS BE PLACED AT PARKS AND SCHOOLS ON SATURDAYS FOR TRASH COLLECTIONS.

Councilman McDuffie stated at the COG Meeting the other night it came out that Lincoln County is going to place dumpsters all around that county. He asked if it would be practical for the City to place dumpsters at some of the parks and schools on Saturdays so that people who do not want to wait for the following Wednesday for pick up can place their trash and litter in this dumpster, rather than going to the landfill. If Lincoln County is going to put them all around the county, surely the City could put them around in convenient spots.

He asked the Public Works Director to consider this suggestion.

DISCUSSION OF ORDINANCES THAT ARE NOT BEING ENFORCED SUCH AS LITTER ORDINANCE, SIGNS ON RIGHT OF WAY AND NO SMOKING, AND CITY MANAGER REQUESTED TO CHECK LITTLE GENERAL STORE PARKING LOT ON EASTWAY DRIVE WHERE LITTER IS ALL OVER PARKING LOT.

Councilman McDuffie stated he spent Sunday afternoon taking down posters on Eastway Drive. That if we do not get some action and put someone in the courtroom on this, he is going to see if he cannot find one himself and take out a warrant. He stated he is very interested in voluntary compliance but he does not believe we are going to get that. That he believes the method to take is to get someone in court and fine them. He stated he intends seriously to take someone to court.

Mr. Bobo, Assistant City Manager, stated they have written a number of realtors and that type of firms who have placed these signs in the past, and asked their cooperation.

Councilman McDuffie stated he is in favor of stop asking and start enforcing. That he would also like some shopping centers to get tickets for litter. That the ordinance covers drive-ins and parking lots where there is a lot of paper around. That there is a Little General Store on Eastway Drive and you can hardly walk through the parking lot because of the litter and broken glass. That if the ordinance covers this, he would like for those people to receive a ticket. That he wants them in court so people will know we are going to enforce the ordinances.

Councilman McDuffie stated recently there was some discussion in a city up north where they voted to have a leash law for cats, which was ridiculous to start with. One lady said to put something else on the books that will not be enforced, like we already have, people will think we do not mean business and we do not. He stated some of these ordinances have to be enforced. That is double talk on the city's part to say you cannot smoke in a business place and you cannot smoke on a bus. That we enforce the business place, but when someone wrote and complained about smoking on busses, the answer was to ask the bus driver to tell people to not smoke when the bus driver himself is smoking.

REQUEST THAT CONTRACTORS BE REQUIRED TO PUT STREET BACK IN GOOD ORDER AFTER CUTS ARE MADE IN THE PAVEMENT.

Councilman Jordan stated he has received a letter addressed to the Mayor and Council from Mr. R. W. Chapman concerning the contractors who go in and cut a street to put in pipe or something after the street has been paved. Most of the time, they haphazardly repave it back.

Councilman Jordan stated already on Third Street there are some places where a building is being built and they have repaved the cuts. The contractor does not do a good job. That there are regulations pertaining to this and it should be put back in good order. He requested the Assistant City Manager to pay a little more attention to this. That it is a shame that we pave these streets and before it is complete, someone is cutting it up, putting in pipes and things and they leave a ditch and you go by and throw your car out of line.

Councilman Jordan stated Mr. Chapman calls attention to the following places:
(1) Woodlawn Road, near the corner of South Boulevard; (2) Woodlawn Road, just opposite the Charter's Complex; and (3) Woodlawn Road and South Tryon Street. That Mr. Chapman stated he is sick and tired of paying for the realignment of the front end of his car because of pot holes.

ASSISTANT CITY MANAGER REQUESTED TO MEET WITH PROPER CITY OFFICIALS TO ALLEVIATE TRAFFIC PROBLEMS GROWING OUT OF IMPROVEMENTS BEING MADE OVER THE CITY.

Councilman Calhoun stated he knows a lot of construction is being done in the Central City; that it was called to his attention this morning that traffic was backed up on Third Street due to converging from two lanes unexpectedly into one lane because of some construction work just under the walkway between the Education Center and the County Office Building. He stated it seems ridiculous not to have a traffic policeman at the rush hour to move traffic quickly along from two lanes into the one at that particular location to reduce the congestion that backs traffic up almost a mile. That you cannot see it because you are going over a rise.

Councilman Jordan stated the traffic was backed up at Tryon and Fourth this morning also because Tryon Street was blocked.

Councilman Calhoun stated so many cars stop by Southern Bell to pick up wives that three lanes are backed up into one lane in the afternoon rush hour. That this happens at Caldwell Street and Third Street at the main office. He asked that this be looked into.

Mayor pro tem Alexander asked Mr. Bobo, Assistant City Manager, to discuss this with the Traffic Engineering Department so that when a situation is going to occur such as on Third Street, or anywhere, that they give notice so a traffic policeman can be there to handle the traffic.

Mr. Bobo stated normally the contractor hires an off-duty policeman to help with the traffic. That when he came through the area this morning, a policeman was there, but it was a little late as the traffic was already backing up. Also Monday morning is always bad. Councilman Calhoun replied that is all the more reason they should have had an officer there this morning knowing that it normally is heavy on Monday morning.

Councilman McDuffie asked why they have to wait for someone to call and ask the Police Department to go out. Do they not on their own go to these trouble spots? He asked if there is a traffic division in the Police Department; that someone said with the new merger it is a little confusing about what their assignments were as to traffic.

Mayor pro tem Alexander stated if a contractor is going to make a different move from what he is regularly doing that impedes traffic, there should be some way or some type of regulation where he has to notify traffic control before he makes that move. Mr. Bobo replied we do have that procedure; the contractor is not given a permit to work in the street until he makes arrangements about the traffic. Mayor pro tem Alexander asked if the City could not divert the traffic around into another street when we know there will be a traffic problem.

Councilman McDuffie stated a good example of government unresponsiveness was the Sharon Amity Road railroad crossing when the street was closed for two or three days and there were no policemen at McAlway and Monroe Road and the traffic signal was not working properly. There should have been a policeman there even if the light was working properly. Another example of inefficient direction of traffic is this morning on Eastway Drive where they are taking up the median strip at Garinger. The truck is parked to take up two lanes and that is three lanes narrowed down to one, when obviously they could have moved the truck closer so that two lanes of traffic could go by at a lower speed. He stated the city needs to give these people training in how to stop inconveniencing the public.

Councilman McDuffie requested the Assistant City Manager to tell him how much manhours the City spent on eliminating the center strip at Eastway Drive and Shamrock Drive so that he can answer some of the questions.

Mayor pro tem Alexander requested Mr. Bobo to meet with the proper city officials to discuss these problems that grow out of traffic congestion due to all of the improvements that are being made and see if we can come up with some answers.

TRAFFIC ENGINEER REQUESTED TO SPEAK FURTHER ON THE SUBJECT OF SOME TYPE OF TRAFFIC CONTROLS FOR INTERSECTION OF RUNNEYMEDE AND COLONY ROAD.

Councilman Short stated a PTA Group and some other citizens brought up with Mr. Hoose, Traffic Engineer, the situation at Runneymede and Colony Road. That Mr. Hoose did not feel too disposed to put in a traffic signal. These people then approached the City Manager who replied to them that he did not see this was in order.

Councilman Short stated that situation is rather bad at this location. Cars on Runneymede come down into a saucer from both directions. Many times a day a driver on Colony Road is sitting there trying to figure out that situation. Just when you think you have it clear one way, a car comes over the hill from the other direction. Some elderly driver has to figure whether he can make it across. The distance and speed factors are just right so that you cannot figure it very well. He stated it is a dangerous situation there, notwithstanding the fact the number of cars does not seem to add up to what the Traffic Engineering Department thinks requires a traffic signal.

Councilman Short stated further traffic controls or warnings of some sort are needed before you get over the ledge of the saucer. That this is really a dangerous situation. That it does deserve further attention, and there may be some way to slow down the cars.

Councilman Calhoun stated Mr. Short's point is well taken. That Mr. Hoose surveyed this intersection from the standpoint of a school crossing; that is the minor aspect of it.

Councilman Short requested that this portion of the minutes be given to Mr. Hoose and request that Mr. Hoose try to speak further on the subject.

Councilman Short stated you cannot put traffic signals at every dangerous intersection but he thinks this one is especially dangerous.

COMMENTS ON USE OF EMERGENCY EMPLOYMENT ACT MONEY BY THE SCHOOL BOARD.

Mayor pro tem Alexander stated two weeks ago he raised a point of concern and registered his disapproval of any use of the Emergency Employment Act money by the School Board without some understanding as to what the money is to be used for. Last week Council was given a statement, and he had not had time then to digest the statement and he waivered any opportunity to discuss it. He stated he has since digested the statement and still has not gotten an answer to the question. He stated he would like to reiterate his statement of the past two weeks that he is still amazed at the fact that the City could not find any use for this money on a city level. That he did not accept with much graciousness the fact that we have as many city problems as we have and yet when the money is available, we cannot find any way to use it. With all the technical assistance that we have on community levels, no one can come up with sufficient ideas for use for this kind of money.

He stated the response from the School Board is as follows:

"In response to your request we are noting below the positions for which we have hired or anticipate hiring teachers under the funds provided by the Emergency Employment Act:

- Elementary positions 15 Regular 10, Special education 1, Special abilities and talent 1, Librarians 3.
- Secondary positions 12 Language arts and social studies 3,
  Social studies 1, science and mathmetics
  6, Science 1, typing and mathmetics 3."

Mayor pro tem Alexander stated this does not tell him anything at all that comes anywhere near satisfying him as regards the use of these funds. That he is concerned with what is relative. What do they mean by ten regular teachers to be hired with this money? When they talk about special education, what type of special education? When they talk about special abilities and talents, what does it means, and what does it mean by librarian? He stated the problems we are having in the school system are the problems that he calls important problems and problems of dire consequence.

Mayor pro tem Alexander stated through some act of negligence, so it was stated in the paper, or a misunderstanding of guidelines, the money that was coming to our school board from the ESAA Funds will be discontinued at the end of November. This means that community aids and school personnel of that type will be dropped and this is an area where there has been much result in our school programs from these people who have been working in school rooms and assisting teachers and other school people, in pupil adjustments, and this type of thing that has much to do with the current problems in our school. These are the people who have been able to relate to the students. It has proved beneficial. That he cannot understand where we are going to fill in this gap in a much needed situation that is going to be created through the loss of funds.

Mayor pro tem Alexander stated he would be opposed to any use of this money for hiring any regular teachers, if this is what they mean. That he would be against the use of any of this money for any special abilities and talents. This concerns smart children in school, and the state allocates teachers for that. That he does not see why they need to take this type of money, emergency money, which is established wholely to offer employment for unemployed people, and use any of that money for a special abilities and talent teaching. That we have no problem with smart children in school. The problems in our school grow from low achievers, and slow learners, and those who have other special educational, emotional and mentally retarded problems. This is where we are hurting in the school system, and this is where much disruption begins in our entire program. That as for librarians, no one is here to tell him he cannot see what free librarians will do as far as the intense problems that grow out of school conflictions in children today.

Mayor pro tem Alexander stated these are funds that the city is responsible for and if for some reason these funds are not used as they should be used, then the city could be blamed and it would affect our use of federal funds.

He stated he would like to ask that some representative of the school system come and explain to Council further the use of this money. That he objects to the further use of these funds by the School Board until such time as we get further enunciation of how they come to the evaluation in the use of this money. That even if they do already have the money, we still have the right to an understanding of the use of this money.

Mayor pro tem Alexander stated he does not know yet that there has been discussion with the various city departments as to whether or not this money could be used by the City. That he still argues and maintains that the proper use of this money is the responsibility of this Council because it comes through the Council.

Councilman Short stated Jerry Wones, Administrative Assistant, stated that he had bounced this off everybody in the City establishment and it did not seem to fit their circumstances; that perhaps the most nearly close one might

have been the Park and Recreation Commission. But in the case of the schools, their comment was that they have a number of teachers who quit at the end of each school year. Therefore, they could accommodate the factors that this not an ongoing program but was a one-shot situation. In addition, the federal controls must have been tremendous on this.

Mayor pro tem Alexander stated Council still holds the responsibility to see that the proper use of this money and that the best use of this money is used by the School Board as it relates to our present community problems. Here are community aids who will be let out come the end of November; here is where the State needs are. What is going to happen? We are not going to do anything at all about them, but let them go. Here is a key function in the school system. From what he gets from reports, this has been a great and tremendous help in the school system in guidance counsels and what not.

Councilman McDuffie stated this money has already been turned over to the School Board, and he took the City Manager's word and the School Board's word that they would use it to their best ability.

Mayor pro tem Alexander stated he wants it registered in the record his continual protest against the use of this money without a clear enunciation of what this money is for, and the relations of these positions they have listed as far as the use of this money is concerned.

He stated he would like to ask that someone from the School Administration come and explain to Council the meaning of these positions that they say they are going to use this money for. That he cannot see on this list where it is relative at all when it is emergency employment money that is to be used to relieve current employment problems. With all the strain in our school system, we should be seeing that this money is used where it can relieve some of the strain in the school system more than it is used for anything else. These secondary positions are budgetary items that should have been covered.

Councilman Short asked if this money was not actually allocated by the federal government specifically to John Belk as Mayor, and he brought this up to Council more or less as a courtesy. That he believes it was really a matter that Mayor Belk has control over personally. Mayor pro tem Alexander replied that may be so. But it does not keep him as an elected official from expressing his feelings about public funds.

Mayor pro tem Alexander asked if he has the authority to ask that any use of these funds be stopped until further clarification of the uses being explained to Council? The reply was only if the majority of Council agrees to the request.

Councilman Short moved that without stopping the use of the funds, that Council ask Dr. Self and Mr. Poe to have their representatives visit Council at a meeting as soon as possible, and explain what they are doing. The motion did not receive a second.

Councilman Withrow moved that Mr. Alexander go to the School Board and talk to Dr. Self and Mr. Poe and they clarify this to him. The motion did not receive a second.

Councilman Withrow stated he has enough faith that the School Board will use the money wisely and they will use it according to the government guidelines. Councilman Short stated his motion was not intended to indicate any lack of faith in the school administration.

## ADJOURNMENT.

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

Ruth Armstrong, City Clerk