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The City Council of the City of Charlotte, North Carolina, met on Monday, November 18, 1974, at 8:00 o'clock p.m., in the Board Room of the Education Center, with Mayor John M. Belk presiding, and Councilmembers Fred D. Alexander, Kenneth R. Harris, Pat Locke, Milton Short, James B. Whittington, Neil C. Williams and Joe D. Withrow present.

ABSENT: None

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INVOCATION.

The invocation was given by Councilman Fred D. Alexander.

MINUTES APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Harris, and unanimously carried, the minutes of the last meeting on Monday, November 4, 1974, were approved as submitted.

MONDAY, NOVEMBER 18 PROCLAIMED AS JOHN D. HICKS DAY IN HONOR OF MR. HICKS WHO SERVED AS CHAIRMAN OF THE 1974 MECKLENBURG AND UNION COUNTIES UNITED WAY CAMPAIGN.

Mayor Belk recognized Mr. John D. Hicks, and presented him with a proclamation declaring Monday, November 18 as John D. Hicks Day and asked all the citizens to join with him in expressing sincere gratitude to this great community leader.

Mayor Belk and each member of Council expressed their appreciation to Mr. Hicks.

Mr. Hicks responded by stating he accepts this on behalf of the 4500 people who did this work, and the more than 100,000 people in these two counties of Union and Mecklenburg who gave not just generously but sacrificially to put the campaign over the top. He stated this is a great place to live and a great place to work, and for all those who made this possible for him he is extremely grateful.

LETTER OF APPRECIATION FROM LUTHER HODGES, JR.

Mayor Belk read a letter from Luther Hodges, Jr., expressing his appreciation to the Mayor and City Council for the resolution which was adopted honoring the memory of his father, Luther Hodges.

WEEK OF DECEMBER 1 THRU 7, 1974 PROCLAIMED AS CIVIL AIR PATROL WEEK.

Mayor Belk and the members of City Council recognized Major Joe Bonderant, of the Civil Air Patrol and the Drill Team Cadets and presented them with a proclamation declaring the week of December 1 through 7, 1974 as Civil Air Patrol Week.

Mayor Belk advised that the 111th Air Rescue and Recovery Squad received the National Drill Team Award.

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REVIEW OF NORTH MECKLENBURG AND METRO CHARLOTTE "201" WASTEWATER FACILITIES PLANS.

Mr. Lee Dukes, Director of the Charlotte-Mecklenburg Utilities Department, explained the 201 Wastewater Facilities Plans.

The Federal Water Pollution Control Act of 1972 imposed some very difficult and rigid standards of wastewater treatment collection. Along with these requirements for treatment and collection, it also spelled out a promise of some funding for these facilities if we could qualify. In order to qualify for these funds, or to become eligible, it was necessary for each community to go out and make a facilities plan. This plan was devised in accordance with Section 201 of the 1972 Act.

He stated the State established the areas to be studied. They delineated the areas to be studied. The State appointed the lead agencies to make these studies. In order to make the 201 study, the public had to be involved and public involvement had to be sought. An inventory had to be made of waste water facilities, or points of discharge, or pollution points in existence. Then they had to study the geography of the area. They had to look at the climate, the weather, the streams, and all the things involved with it so that it could all be put into a package, and come out with what they thought was the most environmentally sound, and the most cost effective plan for Mecklenburg County.

Mr. Dukes stated the State delineated two areas in Mecklenburg County. The area of Mecklenburg north of an east-west ridge line separating Garr Creek and Long Creek was designated as the North Mecklenburg Facility Planning Area. The portion below the ridge line was set aside as the Metro Charlotte Area.

The City of Charlotte was declared the lead agency for Metro Charlotte and Mecklenburg County as the lead agency for North Mecklenburg.

Mr. Dukes stated his department went to work making the study. They sought funds for this work, and they have informal approval for 87 1/2 percent grant funding to pay for this study which they are about to complete. They sought the aid of their consultants, who helped to accumulate information on the geography and such, and assists them with their public hearings. He stated they advertised and held six public meetings in the neighboring towns and in our own public library about the two areas. Notices were sent to more than 60 action groups they thought would be interested in this; they sent out notices to councils, commissions, and the local towns they were dealing with. They displayed the preliminary plans in the Utility Department offices, and in the public library. They personally delivered the preliminary plans to the small towns and discussed it with them at many of their council meetings; there were frequent press releases.

Mr. Dukes stated in connection with the North Mecklenburg 201 Facilities plan they had some basic things to consider. They began with basic alternatives. They could treat it and put it on the land such as in a septic tank or spray it in the air; another alternative was to treat it and put it in service waters such as a river or lake; or they could take it and treat it and re-use it for water supply. They evaluated these, and recommended that it be treated and put into surface waters. The public agreed to this.

After making up their minds to treat it and put it back into service waters they had to decide how to go about this. They could expand the existing facilities; they could make a regional system. They evaluated this and with the public decided on a regional system.

Then they came up with three alternatives in North Mecklenburg to be considered. (1) Collect wastewater with a major outfall from Davidson, Cornelius and Huntersville into a point in the area of McDowell's Creek, and pump it over the ridge, Highway 15, and let it flow by gravity to the county line and treat the waste and discharge it into Clarks Creek, Rocky River-Yadkin River Basin. (2) Collect in the same manner, and place a treatment plant at the mouth of McDowell treat the waste, and discharge it into the Catawba River. (3) Collect in a similar manner, treat the wastewater in the McDowell area, and pump it over the ridge and let it flow by gravity back into the Yadkin River. All three were considered; all are environmentally sound. When they began to determine the most effective there was no question, but No. 2 was selected as the one they will recommend. Not only do they recommend it, but the public that was there when it was explained, all agreed this was the way we should go.

Mr. Dukes stated they recommend this plan and they have had approval of all governmental agencies who have jurisdiction in this area; the public approved it unanimously at the last public meeting.

Mr. Dukes stated they used a similar approach to the Metro area. It was quite easy in the Metro area because all of their experience up to now has been treating wastewater and putting it back into surface water. For a number of years, the Charlotte-Mecklenburg Utilities Department, the consultants, the State, EPA and all have lead us and approved plans to regionalize our system. Many of the things on this plan are things that are in our capital improvement program, 1974-79.

He stated they would like to recommend that they continue in the pattern in which they have gone in the Metro area, continue to discharge in the Catawba River, but do some things that have not been done before. There are many areas where they have pump stations which they must have because they are next to a river, or they are outside our water shed areas. They hope to be able to install tanks, or bladders (plastic bags), which hold a day's wastewater in case of pump failure, and then pump it out the next day. They would like to cover all the treatment facilities. That we have only three now - Irwin Creek, McAlpine, and the Sugar plant. They are all connected together. In covering the plants they can control more completely the odors around the plants. Next they would like to put all their plant expansion in the future at the McAlpine site as there is a large area and it lends itself very readily to this.

Mr. Dukes stated they would recommend temporarily to increase the capacity of the Mallard Creek plant to double, and by that time the Cabarrus plant should be ready, and then they would like to meet with them about putting our waste into their system. Another recommendation is in every major watershed or creek basin in Mecklenburg County, they would like to put a basic outfall, coming to the three large plants. There would be only three points of discharge. The local health department and EPA has been working on this for a long time to get down to a few places where there is control and to have treatment. This will not put sewers in everyone's house; it will not put sewers on everyone's street. This will only put major outfalls in the major basins.

He stated to do this in the Charlotte-Mecklenburg area will cost \$37.5 million. To do this in North Mecklenburg will cost \$8.8 million. If the State and Federal governments will come through with its generous funding, which they have lead us to believe, this can be pulled off for about \$6.0 million in local funding.

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Mr. Dukes stated there is one public hearing left and it will be held tomorrow night at 8:00 o'clock; then the information will be brought back to Council, and ask for approval so that they can ask for the funding. If the funding is forthcoming, they will ask Council to help them proceed with the project. After it is approved by Council, it will be submitted to EPA and to the State for this funding.

Councilman Whittington stated he would like to thank and commend the Utility Department for the report. This is something the City Council has been talking about every since Mr. Dukes made his presentation at Hoskins facilities on Belhaven Boulevard. He is talking about North Mecklenburg County where all of Council believes we should make a real effort to do what Mr. Dukes is programming and planning here so that we can coordinate and develop growth that way.

Councilman Short stated the proposal involves an additional 20.0 million gallons a day capacity for the McAlpine Plant; that would virtually triple the capacity. Mr. Dukes replied that is true. Councilman Short asked if there is some consideration given to the small creek beyond the plant. Can we triple the affluent coming out of that plant and put it into that creek beyond the plant? Mr. Dukes replied so far they have been lead to believe if they can maintain the treatment as such, and do not bother the stream when they discharge, they can go up some 60 or 80 million gallons at that site. Another thing they have available to them when the time comes, and it does become a problem, there is a possibility of piping it to the river. With the type of treatment they are requiring, he thinks the creek will enjoy the affluent they are putting into it.

RESOLUTIONS REQUESTING STATE CLEAN WATER BOND FUNDS FOR CAPITAL IMPROVEMENT PROJECTS AND ANNEXATION WASTEWATER COLLECTION MAINS AND WATER DISTRIBUTION SYSTEMS.

Upon motion of Councilman Whittington, seconded by Councilman Harris, and unanimously carried, the following resolutions were approved for state clean water bond funds for capital improvement projects, and annexation wastewater collector mains and water distribution systems:

- (a) Resolution authorizing the city manager to file application requesting State Grant Assistance for water works improvements for Plaza Road Booster Station.
- (b) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Hoskins Booster Station.
- (c) Resolution authorizing the city manager to file application requesting State Grant Assistance for water works improvements for Irwin Creek-Kings Branch Areas Mains.
- (d) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Sardis Road-Albemarle Road Mains.
- (e) Resolution authorizing the city manager to file application requesting State Grant Assistance for water works improvements for Derita Section Water Distribution Project.
- (f) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Carmel Road-Sardis Road Mains.

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- (g) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Pineville Road-Carmel Road mains.
- (h) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Sardis Road-Albemarle Road trunks.
- (i) Resolution authorizing the city manager to file an application requesting State Grant Assistance for Water works improvements for Pineville Road-Carmel Road trunks.
- (j) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Derita Road-Nevil Road, Statesville Road Extension.
- (k) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Arrowood Road Main Project.
- (l) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Carmel Road-Sardis Road trunks.
- (m) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for North Tryon Street- 20" and 16" mains.
- (n) Resolution authorizing the city manager to file an application requesting State Grant Assistance for water works improvements for Irwin Creek-Kings Branch Area Trunks.

The resolutions are recorded in full in Resolutions Book 10, beginning at Page 171 and ending at Page 198.

REVIEW OF WATER AND SEWER RATES STUDY.

Mr. J. B. Fennell, Finance Director, renewed the water and sewer rates study and stated he is not asking for a final decision from Council tonight but he would like permission to refer this report to the Community Facilities Committee for their study and recommendations to City Council.

Mr. Fennell referred to a number of charts which illustrated the report. He stated the revenues being generated now by the present rates are insufficient to cover the aggregate of operating costs and debt service costs. Their projections show that during the fiscal year ending in 1975, there will be a gap between the revenues and the expenditures of approximately \$1.5 million. Part of it will be partially off-set by interest earnings, but there will still probably be an excess of expenditures over revenues of about \$1.0 million. In 1976 this deficit will reach approximately \$3.2 million under the present rate structure. In recent years the water and sewer rate structure has been set so low that it has barely met operations and debt service costs.

Mr. Fennell stated there have been only two rate increases in 13 years. These occurred in 1970 and again in 1972. In both cases they were substantially below the rates that had been recommended by the consultants. There are a number of factors which contribute to this cost pressure on the water and sewer utilities. The general price inflation, the price of chemicals used in the water operations increased 20 percent over the current year; power cost has increased over 59 cents in the current year; the construction cost index is up 150 percent since 1961, and the current rate is running over 8 percent. Also the cost of borrowing money has increased rather substantially.

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Bonds sold in March, 1961 carried an interest rate of 3.11 percent. It would be fortunate if the bonds we sell in January bring a rate of 6.0 percent. We have experienced an increase in debt service cost of approximately 90 percent during the period since 1961. Another factor which is important and which has a heavy impact on the costs of operating utilities, is the new laws on environmental control. The extent of it has been greater than was originally anticipated. This was particularly noticeable in the treatment of sewage. Recent calculations show that the cost of treating sewage has gone up 26 percent above that for treating the same volume of water. This is a new factor which is affecting our cost structure.

Mr. Fennell stated one of the biggest reasons for the cost is the rapid expansion of the present system into new service areas, and linking of the lines to new customers. These areas are less densely populated; therefore, the costs are greater in proportion than the initial capital outlay. One of the major items of costs has been the increase of debt service cost to accommodate this increase in expansion. In 1963 it cost less than \$2.0 million annually to accommodate the debt service of the bond financing for capital improvements. The projection through 1976 shows a rise to \$7.5 million to accommodate this new debt. One of the reasons is the total number of bonds issued from the inception of the water and sewer facilities through 1960 was \$35.1 million. During the period of time from 1960 to 1972, we used bond financing for capital expansion of \$49.4 million; by 1975 we will have added \$26.9 million in bond financing. From the period of 1960 to 1975 we will have issued \$76.2 million in bond financing of new construction facilities.

One of the major characteristics of any utility, and this is particularly true of the water and sewer utilities, is the comparatively large investment required in fixed assets.

He referred to a chart showing two alternative rate philosophies generally involved. The traditional philosophy is pretty well structured according to a descending rate block in which as it goes down the scale, the larger users get a preferential rate. This theory has been questioned, and therefore they have presented another alternative that illustrates the other philosophy in which the rate structures itself on the unit costs production, rather than on the basis of the descending block rate.

Mr. Fennell stated even in 1974 the residential users were paying ten percent less than the consultant recommended as the rate in 1968. Either of the alternatives would only increase the cost of water from one and one fifth cent for 100 gallons for the residential user. That for over 13 years we raised the water rate to the residential consumer only one and one third cent per 100 gallons of water. He stated there are many variations of the two alternatives in the report, and they are just suggested as two alternative approaches to be studied. A number of alternatives can be worked out, and he would assume that the Community Facilities Committee would want to get into that type of matter.

After further explanation, Mr. Fennell stated with Council's permission the report will be referred to Community Facilities Committee, and they will be assisted in making further analysis.

Councilman Short moved that Council ask Mr. Fennell to refer this to the Community Facilities Committee. The motion was seconded by Councilwoman Locke.

Following was a period of questions and answers.

The vote was taken on the motion and carried unanimously.

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Councilman Alexander stated some three years ago when there were some changes made in water rates it was after much community discussion. That he believes changes in the water rate structure are one of the community services that is felt by all our citizens, and he hopes after this has been discussed by the Community Facilities Committee, and it comes back to Council that there will be a hearing on this.

Councilman Whittington stated he asked the City Manager about a public hearing and he concurs that we should have a hearing before adopting any changes. That he does not believe there has ever been an increase without a public hearing.

Mr. Burkhalter, City Manager stated under the merger agreement a public hearing is required on any rate increase held jointly before the City Council and the Community Facilities Committee.

CONTRACTS FOR THE INSTALLATION OF WATER MAINS AND SANITARY SEWER MAINS AND TRUNKS, APPROVED.

Upon motion of Councilman Short, seconded by Councilman Whittington, and unanimously carried, the following contracts were approved for the installation of water mains and sanitary sewer mains and trunks:

- (a) Contract with Baucom Transfer and Storage Company for the construction of 160 feet of 2 inch water main to serve Johnson Road, inside the city, at an estimated cost of \$800.00. Funds will be advanced by the applicant and refunds made all in accordance with the existing city policies.
- (b) Contract with Hobart Smith Construction, Inc. for the construction of 4850 feet of water main and four fire hydrants to serve Cobblestone Subdivision, inside the city limits, at an estimated cost of \$30,000. Funds will be advanced by the applicant and refunds made all in accordance with the existing city policies.
- (c) Contract with N. C. Department of Corrections for the construction of 4600 feet of water main and one fire hydrant to serve Mecklenburg I Unit, outside the city limits, at an estimated cost of \$54,950.00. Funds will be advanced by the Applicant and refunds made all in accordance with the existing city policies.
- (d) Contract with Ed Griffin Company for the construction of 700 linear feet of 8-inch sanitary sewer trunk to serve Sardis Oaks Subdivision, outside the city limits, at an estimated cost of \$13,735.00. The applicant has deposited 100% of the estimated cost of construction with the city to construct, own, maintain and operate the system. Refunds will be made as per the agreement.

WATER AND SEWER PROJECTS REQUESTED BY THE COUNTY COMMISSIONERS, APPROVED.

Council was advised that the City County Utility Consolidation agreement provides that water and sewer bonds authorized, but not yet sold by the county may be used to construct facilities listed in the agreement. Presently the County has \$3.5 million in unsold county water bonds. The Commissioners, upon the recommendation of the Consolidated Utility Department, recommends that the original list of projects be amended to include other projects. (The list is on file in the Office of the City Clerk.)

Motion was made by Councilman Harris, seconded by Councilman Whittington, and unanimously carried, approving water and sewer projects as requested by the County Commissioners.

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RESOLUTION EXPANDING THE CHARLOTTE CLEAN CITY COMMITTEE FROM 16 MEMBERS TO 20 MEMBERS.

Councilman Withrow moved that a resolution be adopted expanding the Charlotte Clean City Committee from 16 members to 20 members. The motion was seconded by Councilman Short, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, beginning at Page 199.

Mr. J. B. Smith, Chairman of the Clean City Committee, stated the Committee was created by resolution of the City Council in May, and is directing a community-wide volunteer effort to reduce and control litter, as a National Demonstration City for this research project. Mr. Smith gave a detailed report of the work of the Committee.

Councilman Whittington suggested that the Mayor in behalf of the City Council write a letter to the principal of the Plaza Road School and the students commending them for their efforts. That other letters will follow as Mr. Smith makes recommendations to us, and progress reports on different groups.

Mr. Burkhalter, City Manager, stated Mr. Smith has put in hundreds of hours on this project. This is a tremendous task, and he has spent a tremendous amount of time with it. This is not a brush fire technique. We are not going out and just sweeping the road clean tonight, and then say that is it. This entire program is brand new, and it is designed towards getting the peoples' attitudes changed toward litter. The people have to change their attitudes because we could not pass enough laws to force people to remove litter; they have to want to do it. This is the whole design of this program.

ORDINANCES ORDERING THE REMOVAL OF WEEDS, GRASS, TRASH, RUBBISH AND JUNK.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the following ordinances were adopted ordering the removal of weeds, grass, trash, rubbish and junk:

- (a) Ordinance No. 445-X ordering the removal of weeds and grass at 3108 Avalon Avenue.
- (b) Ordinance No. 446-X ordering the removal of weeds and grass adjacent to 3033 Cornet Way.
- (c) Ordinance No. 447-X ordering the removal of weeds and grass adjacent to 2028 Russell Avenue.
- (d) Ordinance No. 448-X ordering the removal of weeds and grass at 513 Beatties Ford Road.
- (e) Ordinance No. 449-X ordering the removal of weeds and grass adjacent to 809 Kennedy Street.
- (f) Ordinance No. 450-X ordering the removal of weeds and grass at 622 Bridgeport Road.
- (g) Ordinance No. 451-X ordering the removal of weeds and grass adjacent to 800 Parkwood Avenue.
- (h) Ordinance No. 452-X ordering the removal of weeds, grass, trash, rubbish and junk at South Boulevard Warehouse Food Store.

The Ordinances are recorded in full in Ordinance Book 21, beginning at Page

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SIDEWALK CONSTRUCTION PROJECTS AUTHORIZED.

Councilman Whittington moved approval of the following eight (8) sidewalk projects and requested the City Manager to give Council Ideal Way as quickly as possible, which motion was seconded by Councilman Williams.

1. Idlewild Road	\$21,700.80
2. Quail Hollow Road	5,611.20
3. Park Road	8,922.00
4. Nations Ford Road	3,207.60
5. Rama Road	26,423.40
6. Skyland Avenue	22,660.80
7. Folger Drive	7,114.80
8. Prett Court	3,229.80

Speaking in favor of the sidewalks on Idlewild Road was Mr. Carroll Merrill, Principal of Idlewild School.

The vote was taken on the motion, and carried unanimously.

REPORT ON STATUS OF WORK RELATED TO THE PREPARATION OF THE COMMUNITY DEVELOPMENT REVENUE SHARING PLAN.

Mr. Joe Michie, Community Development Coordinator, made a report on the status of work related to the preparation of the Community Development Revenue Sharing Plan. He listed the agencies, organizations and groups he has appeared before explaining and advising on the Plan.

Mr. Michie stated the public hearings scheduled for November 25 and 26 are the first of about three sets of hearings that are generally scheduled. During the week of December 9 Council will be asked to select some target areas for the program. After the target selection of target neighborhoods, the City Departments and staff will begin detail planning for the application which will possibly involve citizen participation. Public hearings will be held on the preliminary plan the latter part of January. Final public hearings will be held during mid February, 1975 on the final application, and hopefully all will be completed by February 29 with the application submitted to the federal government on May 15.

ORDINANCE AFFECTING HOUSING DECLARED UNFIT FOR HUMAN HABITATION.

Council was advised that the property owners had indicated they would not contest the orders on the subject housing.

Motion was made by Councilman Harris, seconded by Councilman Whittington, and unanimously carried, adopting the following ordinances affecting housing declared unfit for human habitation:

- (a) Ordinance No. 453-X ordering the dwelling at 1400 Statesville Avenue to be vacated, demolished and removed.
- (b) Ordinance No. 454-X ordering the dwelling at 1308 Statesville Avenue to be vacated, demolished and removed.
- (c) Ordinance No. 455-X ordering the dwelling at 1316 Statesville Avenue to be vacated, demolished and removed.
- (d) Ordinance No. 456-X ordering the dwelling at 1320 Statesville Avenue to be vacated, demolished and removed.
- (e) Ordinance No. 457-X ordering the dwelling at 1500 Statesville Avenue to be demolished and removed.

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- (f) Ordinance No. 458-X ordering the dwelling at 829 Rodey Avenue to be demolished and removed.
- (g) Ordinance No. 459-X ordering the dwelling at 209-11 S. Irwin Avenue to be demolished and removed.
- (h) Ordinance No. 460-X ordering the dwelling at 1008 West First Street to be vacated and closed.
- (i) Ordinance No. 461-X ordering the dwelling at 3308 Avalon Avenue to be closed.
- (j) Ordinance No. 462-X ordering the dwelling at 904 Greenleaf Avenue to be vacated and closed.
- (k) Ordinance No. 463-X ordering the dwelling at 117-119 N. Cedar Street to be vacated and closed.
- (l) Ordinance No. 464-X ordering the dwelling at 1500 West Trade Street to be vacated and closed.

The ordinances are recorded in full in Ordinance Book 21, beginning at Page 342.

STREETS TAKEN OVER FOR CONTINUOUS MAINTENANCE BY THE CITY.

Upon motion of Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, the following streets were approved for maintenance by the City:

- (a) Bridlewood
 - (1) Old Coach Road from Vickery Drive to 163' North.
 - (2) Bridlewood Lane from Vickery Drive to 163' South.
 - (3) Vickery Drive from 125' South of Old Coach Road to 500' North.
- (b) Water Oak Road from Bertonley Avenue to 360' North.
- (c) Milton Acres
 - (1) Delivau Drive from Barrington Drive to End.
 - (2) Cedarcreek Drive from 151.5' North of Delivau Drive to 498.45' South of Delivau Drive.
- (d) Parkview East
 - (1) Burtonwood Circle from Monroe Road to End.
 - (2) Pinafore Drive from Monroe Road to 150' South of McLaughlin Dr.
 - (3) Beechgrove Court from 100' West of McLaughlin Drive to End.
- (e) St. Vardell Lane from Clanton Road to End.

SPECIAL OFFICER PERMITS, AUTHORIZED.

Motion was made by Councilman Withrow, seconded by Councilman Whittington and unanimously carried, authorizing the following Special Officer Permits for a period of one year each:

- (a) Renewal of permit to Paul E. Halberstadt for use on the premises of Sharon Memorial Park & York Memorial Park.
- (b) Renewal of permit to Howard W. Halberstadt for use on the premises of Sharon Memorial Park & York Memorial Park.
- (c) Renewal of permit to Walter C. Thomas for use on the premises of Sharon Memorial Park & York Memorial Park.

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- (d) Issuance of permit to Waylon Wallace for use on the premises of Federal Reserve Bank.
- (e) Issuance of permit to Larry Dean Bumgarner for use on the premises of Douglas Airport.
- (f) Renewal of permit to James Britt Atkins for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (g) Renewal of permit to Robert H. Horne for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (h) Renewal of permit to W. Frank Helderman for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (i) Renewal of permit to David S. Harllee for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (j) Renewal of permit to Paul E. Haeffling for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (k) Renewal of permit to Earl Andrew Frady for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (l) Renewal of permit to George E. Davis for use on the permises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (m) Renewal of permit to Elbert Warren Burris, Jr. for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (n) Renewal of permit to Emmett Thomas Brewton, Jr. for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (o) Renewal of permit to William R. Belk for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (p) Renewal of permit to Ralph J. Beatty for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (q) Renewal of permit to Donald R. Barrett for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (r) Renewal of permit to Donald R. Oshinski for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (s) Renewal of permit to Johnnie C. Mumford for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (t) Renewal of permit to George W. Morgan for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (u) Renewal of permit to John H. Miller for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (v) Renewal of permit to Conder L. McCoy for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (w) Renewal of permit to Willie E. Lynn for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (x) Renewal of permit to Brevard H. Knox for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (y) Renewal of permit to Alfred H. Kitchin, Jr. for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (z) Renewal of permit to Jack H. Jacobus for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (aa) Renewal of permit to Barry L. Reid for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (bb) Renewal of permit to Joe L. Puckett, Jr. for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (cc) Renewal of permit to Amos C. Pellerin for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (dd) Renewal of permit to J. Wesley Parks for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (ee) Renewal of permit to Rolland Lee Roy Overturf, Sr. for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (ff) Renewal of permit to W. Paul Watson for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (gg) Renewal of permit to Daniel H. Trezevant, Jr. for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.

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- (hh) Renewal of permit to William S. Rhodes, Sr. for use on premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (ii) Renewal of permit to James R. Wall for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (jj) Renewal of permit to Jackie Lee Thomas for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.
- (kk) Renewal of permit to Milton P. Therrell for use on the premises of Charlotte Branch - Federal Reserve Bank of Richmond.

SETTLEMENTS IN THE CITY VS. HONEY PROPERTIES, INC. AND THE CITY VS. WHITEFORD S. BLAKENEY AND WIFE, HENRIETTA R. BLAKENEY, APPROVED.

Motion was made by Councilman Withrow, seconded by Councilman Whittington, and unanimously carried approving the following settlements:

- (a) Settlement in the City vs. Honey Properties, Inc., in the amount of \$13,000 for the South Tryon Street Widening Project, Parcel 1.
- (b) Settlement in the City vs. Whiteford S. Blakeney and wife, Henrietta R. Blakeney, in the amount of \$4,515.00 for the Sharon Lane Widening Project.

RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES IN THE AMOUNT OF \$1,973.74 WHICH WERE LEVIED AND COLLECTED THROUGH CLERICAL ERROR AGAINST 13 TAX ACCOUNTS.

Motion was made by Councilman Alexander, seconded by Councilwoman Locke, and unanimously carried approving a resolution authorizing the refund of certain taxes in the total amount of \$1,973.74 which were levied and collected through clerical error against 13 tax accounts.

The resolution is recorded in full in Resolutions Book 10, at Page 200.

ENCROACHMENT AGREEMENTS, APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the following encroachment agreements were approved.

- (a) Agreement with the Department of Transportation and Highway Safety permitting the City to construct an 8-inch sanitary sewer line within the right of way of US 21 and Access Road I-85.
- (b) Resolution authorizing encroachment agreement with Seaboard Coast Line Railroad Company for an 8-inch sanitary sewer line crossing Rama, North Carolina, Annexation Area I (3).

The resolution is recorded in full in Resolutions Book 10, at Page 202.

PROPERTY TRANSACTIONS AUTHORIZED.

Councilwoman Locke moved approval of the following property transactions, which motion was seconded by Councilman Whittington, and unanimously carried:

- (a) Acquisition of 15' x 87.63' of easement from Scott C. Lea and wife, at 3900 block off Carmel Road, at \$250.00 for sanitary sewer pressure line to connect Providence Utilities System.

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- (b) Acquisition of 15' x 1740.18' of easement from Day Realty, Inc., at 1410 Brooktree Drive, at \$1.00 for sanitary sewer to serve Kingstowne Apartments.
- (c) Acquisition of 6.03' x 33.12' x 141.72' x 12.59' x 169.91' plus construction easement from Curtis Alexander Williams, Sr. and wife at 2915 North Sharon Amity, at \$1400 for Sharon Amity Road Widening.
- (d) Acquisition of 6.03' x 139.75' x 5.95' x 146.59' plus construction easement, from Curtis Alexander Williams, Sr. and wife, at 2931 North Sharon Amity Road, at \$1850.00 for Sharon Amity Road Widening.
- (e) Acquisition of 215.58' x 18.50' x 146' x 70.88' x 5.00' of property from Park Selwyn Development Company, at 5132 Park Road, at \$1.00 for right of way dedication for Park Selwyn Development Company.
- (f) Acquisition of 9.19' x 333.29' x 11.56' x 331.38' of property, from Lillie Christenburg Owen Clark, at 3308 North Sharon Amity Road, at \$2,805.00, for Sharon Amity Road Widening.

SANITARY SEWER EASEMENTS FOR ANNEXATION AREA, APPROVED.

Motion was made by Councilman Harris, seconded by Councilman Withrow, and unanimously carried approving the following five (5) parcels of standard easements for annexed areas:

- (a) Annexation Area I (2) Sanitary Sewer Trunks
2 parcels
- (b) Annexation Area I (11) Sanitary Sewer Trunks
3 parcels

CONTRACT FOR TOPOGRAPHIC MAPPING.

Upon motion of Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, contract was awarded Landmark Engineering Company, Inc., in the amount of \$16,257.36 for topographic mapping of approximately 5,500 acres contiguous to the York Road-Albemarle Road Annexation Area.

CONTRACT AWARDED B & H CAROLINAS FOR CAST IRON PIPE FITTINGS.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, contract was awarded to the low Bidder B & H Carolinas, in the amount of \$16,007.42, on a unit price basis, for Cast Iron Pipe Fittings.

The following bids were received:

B & H Carolinas	\$16,007.42
ITT Grinnell Corp	16,648.64
Glamorgan Pipe & Foundry Co.	18,494.66

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CONTRACT AWARDED B & H CAROLINAS FOR PIPE FITTINGS, FLANGE, MECHANICAL JOINT.

Motion was made by Councilman Withrow, seconded by Councilman Whittington, and unanimously carried awarding contract to the low bidder B & H Carolinas, in the amount of \$7,088.90, on a unit price basis, for Pipe Fittings, Flange, Mechanical Joint to be used in maintenance and repairs in existing system and for construction of new water lines.

The following bids were received:

B & H Carolinas	\$7,088.90
ITT Grinnell Corp.	7,378.60
Lynchburg Foundry Co.	9,515.20

CONTRACT AWARDED ITT GRINNELL CORP. FOR TAPPING SLEEVES & VALVES.

Councilman Alexander moved approval of contract to the low bidder meeting specifications, ITT Grinnell Corp., in the amount of \$8,826.94, on a unit price basis, for 55 Tapping Sleeves & Valves of various sizes to be used in the construction of new water services and fire line connections. The motion was seconded by Councilman Whittington, and carried unanimously.

The following bids were received:

ITT Grinnell Corp.	\$8,826.94
Pump & Lighting Company	19,545.14

CONTRACT AWARDED CONTROLLED ENVIRONMENT, INC. FOR 2 - 35,000 GVW TRUCK CAB & CHASSIS.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, contract was awarded only bidder, Controlled Environment, Inc., in the amount of \$36,254.00, on a unit price basis for 2 - 35,000 GVW Truck Cab & Chassis to be used by the Sanitation Division.

CONTRACT AWARDED CONTROLLED ENVIRONMENT, INC. FOR 3 - FRONT LOADING REFUSE COLLECTION BODIES, 30 CU. YD.

Motion was made by Councilman Harris, seconded by Councilwoman Locke, and unanimously carried, awarding contract to the low bidder, Controlled Environment, Inc., in the amount of \$50,472.00, on a unit price basis, for 3 - Front Loading Refuse Collection Bodies, 30 cu. yd.

The following bids were received:

Controlled Environment, Inc.	\$50,472.00
Sanco Corporation	55,455.00

CONTRACT AWARDED CONTROLLED ENVIRONMENT, INC. FOR 1 - FRONT LOADING REFUSE COLLECTION BODY, 20 CU. YD.


Upon motion of Councilman Whittington, seconded by Councilman Harris, and unanimously carried, contract was awarded the only bidder Controlled Environment, Inc., in the amount of \$14,760.00, for 1 - Front Loading Refuse Collection Body, 20 cu. yd.

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ADJOURNMENT.

Mayor Belk expressed appreciation to WTVI for the opportunity of using their facilities and televising a City Council Meeting.

There being no other business before the City Council, the meeting adjourned.



Ruth Armstrong, City Clerk