

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall at 3 o'clock P.M., on December 7, 1964, Mayor Brookshire, presiding, and Councilmen Albea, Bryant Dellinger, Jordan, Smith, Thrower and Whittington

_____ being present.

Absent: None.

Also present: G. B. Livingston, City Accountant, J. W. Kiser, Assistant ~~John B. Morrissey~~, City Attorney, and Lillian R. Hoffman, City Clerk.

* * * * *

Councilman Albea introduced the following seven ordinances authorizing bonds which were read:

ORDINANCE AUTHORIZING
\$6,615,000 WATER BONDS

BE IT ORDAINED by the City Council of the City of Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Water Bonds in an aggregate principal amount not exceeding \$6,615,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system of said City, including the acquisition, construction and enlargement of water supply, storage, treatment and distribution facilities and the acquisition of necessary land and rights of way.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in said Act.

ORDINANCE AUTHORIZING
\$1,985,000 SANITARY SEWER BONDS

BE IT ORDAINED by the City Council of the City of Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer Bonds in an aggregate principal amount not exceeding \$1,985,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in

said Act.

ORDINANCE AUTHORIZING
\$6,410,000 STREET LAND BONDS

BE IT ORDAINED by the City Council of the City of
Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Street Land Bonds in an aggregate principal amount not exceeding \$6,410,000 for the purpose of providing funds, with any other available funds, for acquiring land for streets and highways within the City of Charlotte, including streets and highways forming a part of the State Highway System.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in said Act.

ORDINANCE AUTHORIZING \$3,500,000
STREET WIDENING, EXTENSION AND
IMPROVEMENT BONDS

BE IT ORDAINED by the City Council of the City of
Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other

debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Street Widening, Extension and Improvement Bonds in an aggregate principal amount not exceeding \$3,500,000 for the purpose of providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of principal thoroughfares in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains and grading, and the acquisition of necessary land and rights of way.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in said Act.

ORDINANCE AUTHORIZING
\$470,000 STREET BONDS

BE IT ORDAINED by the City Council of the City of
Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Street Bonds in an aggregate principal amount not exceeding \$470,000 for the purpose of providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of streets in said City, including the contemporaneous construction or re-

construction of sidewalks, curbs, gutters, drains and grading, and the acquisition of necessary land and rights of way.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in said Act.

ORDINANCE AUTHORIZING \$2,000,000
POLICE HEADQUARTERS BUILDING BONDS

BE IT ORDAINED by the City Council of the City of
Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Police Headquarters Building Bonds in an aggregate principal amount not exceeding \$2,000,000 for the purpose of providing funds, with any other available funds, for erecting and equipping a building for use as a headquarters building for the police department, including the acquisition of necessary land.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when

approved by the voters of the City at an election as provided in said Act.

ORDINANCE AUTHORIZING
\$120,000 FIRE STATION BONDS

BE IT ORDAINED by the City Council of the City of
Charlotte:

Section 1. That, pursuant to The Municipal Finance Act, 1921, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Fire Station Bonds in an aggregate principal amount not exceeding \$120,000 for the purpose of providing funds, with any other available funds, for erecting and equipping a building for use as a fire station for the fire department, including the acquisition of any necessary land.

Section 2. That a tax sufficient to pay the principal of and the interest on said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the City has been filed with the Clerk and is open to public inspection.

Section 4. That this ordinance shall take effect when approved by the voters of the City at an election as provided in said Act.

Thereupon the City Council, by unanimous vote, designated the City Accountant as the officer to make and file with the City Clerk the statement of debt and assessed valuation of the City as required by The Municipal Finance Act, 1921, as amended, to be filed before the passage of the seven ordinances introduced at this meeting.

Thereupon the City Accountant filed with the City Clerk.

in the presence of the City Council, the statement of debt and assessed valuation as so required.

Thereupon, upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$6,615,000 WATER BONDS" was passed by the following vote:

Yeas: Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington.

Nays: None.

Thereupon, upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$1,985,000 SANITARY SEWER BONDS" was passed by the following vote:

Yeas: Councilmen Albea, Bryant, Dellinger, Jordan, Smith Thrower and Whittington.

Nays: None.

Thereupon, upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$6,410,000 STREET LAND BONDS" was passed by the following vote:

Yeas: Councilmen Albea, Bryant, Dellinger, Jordan, Smith Thrower and Whittington.

Nays: None.

Thereupon, upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$3,500,000 STREET WIDENING, EXTENSION AND IMPROVEMENT BONDS" was

passed by the following vote:

Yeas: Councilmen Albea, Bryant, Dellinger, Jordan, Smith
Thrower and Whittington

Nays: None

Thereupon, upon motion of Councilman Albea,
seconded by Councilman Thrower, and unanimously carried
the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$470,000
STREET BONDS" was passed by the following vote:

Yes: Councilmen Albea, Bryant, Dellinger, Jordan, Smith
Thrower and Whittington

Nays: None

Thereupon, upon motion of Councilman Albea,
seconded by Councilman Thrower, and unanimously carried
the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$2,000,000
POLICE HEADQUARTERS BUILDING BONDS" was passed by the following
vote:

Yeas: Councilmen Albea, Bryant, Dellinger, Jordan, Smith
Thrower and Whittington

Nays: None

Thereupon, upon motion of Councilman Albea,
seconded by Councilman Thrower, and unanimously carried
the foregoing ordinance entitled: "ORDINANCE AUTHORIZING \$120,000
FIRE STATION BONDS" was passed by the following vote:

Yeas: Councilmen Albea, Bryant, Dellinger, Jordan, Smith
Thrower and Whittington

Nays: None

Thereupon Councilman Albea introduced the
following resolution which was read:

RESOLUTION CALLING A SPECIAL
BOND ELECTION

BE IT RESOLVED by the City Council of the City of

Charlotte:

Section 1. That a special bond election is hereby called to be held in the City of Charlotte on Saturday, January 23, 1965, between 6:30 A.M. and 6:30 P.M., Eastern Standard Time, at which there shall be submitted to the qualified voters of the City of Charlotte the questions stated in the Notice of Special Bond Election set forth in Section 3 of this resolution.

Section 2. That for said election the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner and under the conditions and at the times and places set forth in the Notice of Special Bond Election hereinafter provided for. For said election the registrars, special registration commissioners and judges appointed by the County Board of Elections shall act as registrars, special registration commissioners and judges, respectively.

Section 3. That notice of said election shall be published in the Charlotte Observer, at least thirty days before the date hereinabove fixed for said election and again not later than twenty days before such date reading substantially as follows:

NOTICE OF SPECIAL BOND ELECTION
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on January 23, 1965

A special bond election will be held on Saturday, January 23, 1965, between 6:30 A.M. and 6:30 P.M., Eastern Standard Time, at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

1. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Water Bonds in an aggregate principal amount not exceeding \$6,615,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system of said City, including the acquisition, construction and enlargement of water supply, storage, treatment and distribution facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
2. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer Bonds in an aggregate principal amount not exceeding \$1,985,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
3. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Street Land Bonds in an aggregate principal amount not exceeding \$6,410,000 for the purpose of providing funds, with any other available funds, for acquiring land for streets and highways within the City of Charlotte, including streets and highways forming a part of the State Highway System, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
4. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evi-

dence thereof to issue Street Widening, Extension and Improvement Bonds in an aggregate principal amount not exceeding \$3,500,000 for the purpose of providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of principal thoroughfares in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains and grading, and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

5. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Street Bonds in an aggregate principal amount not exceeding \$470,000 for the purpose of providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of streets in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains and grading, and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
6. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Police Headquarters Building Bonds in an aggregate principal amount not exceeding \$2,000,000 for the purpose of providing funds, with any other available funds, for erecting and equipping a building for use as headquarters building for the police department, including the acquisition of necessary land, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
7. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Fire Station Bonds in an aggregate principal amount not exceeding \$120,000 for the purpose of providing funds, with any other available funds, for erecting and equipping a

building for use as a fire station for the fire department, including the acquisition of any necessary land, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

Each of the questions hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the ordinance referred to in such question.

If said bonds are issued a tax will be levied upon all taxable property in the City of Charlotte for the payment of the principal of and the interest on said bonds.

For said election the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the registration of voters and the acceptance of registration applications at the office of the County Board of Elections, 710 East 4th Street, Charlotte, North Carolina, from Monday to Friday, inclusive, of each week and on Saturday, January 2, 1965, between the hours of 8 A.M. and 5 P.M.

The last day on which qualified voters who have moved residence from one precinct, ward or election district to another may transfer registration is Saturday, January 2, 1965.

The last day for the registration of those not now registered under Mecklenburg County's permanent registration system is Saturday, January 2, 1965.

Qualified voters who voted in the General Election on November 3, 1964 and have not moved their residence from one precinct, ward or election district to another, are registered under Mecklenburg County's permanent registration system.

Qualified voters who are not certain whether they are registered should contact the County Board of Elections at the

office of the Board mentioned above.

The registration books will be open to public inspection by any elector of the City between 8 A.M. and 5 P.M., from Monday to Friday, inclusive, of each week at said office of the County Board of Elections, and such days are Challenge Days.

The registrars, special registration commissioners and judges appointed by the County Board of Elections will act as registrars, special registration commissioners and judges, respectively.

The precincts and polling places, and the names of the registrars and judges, subject to change as provided by law, are as follows:

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>REGISTRAR</u>	<u>JUDGES</u>
1.	Westminister Presby. Church 101 Colville Road	Miss Jessie Pickens	<u>Mrs. Query Pharr</u> <u>Mrs. E. J. Presser</u>
2.	Second Ward School 404 Vocational Bldg. Independence Blvd.	Mrs. Gloria Dixon	<u>Miss Gladys Walls</u> <u>Mrs. Lillie Williams</u>
3.	Zeb Vance School 825 Westbrook Drive	Mrs. A. Z. Zanders	<u>Mrs. Nathan Roberts</u> <u>Mrs. Jerome Platts</u>

PRECINCTPOLLING PLACEREGISTRARJUDGES

4	Veterans Center 1019 E. Morehead St.	Mrs. J. F. Eckard	<u>Mrs. H. J. Molz</u> <u>Mrs. R. S. Moore, Sr.</u>
5	Educational Center 401 E. 9th St.	Mrs. S. C. Wilber	<u>Miss Vivien Polen</u> <u>Miss Sherlie Jefferson</u>
6	Piedmont Jr. High School 1241 E. 10th St.	Mrs. Sarah Helms	<u>Mrs. J. V. Andrews</u> <u>Mrs. W. W. Propst</u>
7	St. Martins Episcopal Church 1510 E. 7th St.	Mrs. W. E. Gray	<u>Mrs. L. C. Miller</u> <u>Mrs. B. W. Barnett</u>
8	Myers Park Elementary School 2132 Radcliffe Ave.	Mrs. J. A. Doar	<u>Mrs. W. T. Huff</u> <u>Mrs. Charles Scholl</u>
9	Dilworth School 405 E. Park Ave.	Mrs. George Di- maduros	<u>Mrs. Robin Brem, Sr.</u> <u>Mrs. Verla McFarland</u>
10	St. Andrew's Pres. Church 2201 Springdale Ave.	Mrs. F.R. Hayes	<u>Mrs. T. M. Mullen</u> <u>Mrs. E. L. Copley</u>

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>REGISTRAR</u>	<u>JUDGES</u>
11	Wesley Heights School Cafeteria 128 S. Summit Avenue	Mrs. J. L. Matthews	<u>Mrs. C. G. Taylor</u> <u>Mrs. Paul Bowers</u>
12	Seversville School 1701 Sumter Ave.	Mrs. R.E. Edwards	<u>Mrs. W. B. Ellis</u> <u>Mrs. David Lockwood</u>
13	Villa Heights School 2000 N. Allen St.	Mrs. R. W. Strick- land	<u>Mrs. J. S. Smith, Jr</u> <u>Mrs. W. D. Stegall</u>
14	Hawthorne Jr. High School 1400 Louise Ave.	Mrs. Addie Ross	<u>Mrs. R. O. Hopkins</u> <u>Mrs. W. H. Rymer</u>
15	Midwood School 1817 Central Ave.	Mrs. W. W. Gluck	<u>Mrs. L. M. Phelps</u> <u>Mrs. W. G. Alexander</u>
16	Army Reserve Headquarters 1412 Westover St.	Mrs. C.R. Brown, Jr.	<u>Mrs. R. N. Terrell</u> <u>Mrs. Fred P. Diehl</u>

11/11/64

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>REGISTRAR</u>	<u>JUDGES</u>
17	Firemans Hall 2601 E. 7th St.	Mrs. R. J. Snell	<u>Mrs. J. B. Richards</u> <u>Mrs. R. E. Mills</u>
18	Eastover School 500 Cherokee Road	Mrs. T. P. Moore, Jr.	<u>Mrs. N. A. Gillis</u> <u>Mrs. R. A. Moore</u>
19	Myers Park High School 2400 Colony Road	Mrs. Earl Robards	<u>Mrs. M. D. Haney, Jr.</u> <u>Mrs. J. R. Hartley</u>
20	Avondale Presbyterian Church 2821 Park Road	Mrs. K. P. Lineberger	<u>Mrs. T. J. Gribble</u> <u>Mrs. W. W. Hamilton, Jr.</u>
21	Sedgefield Jr. High School 2700 Dorchester Drive	Mrs. H. J. Hoose	<u>Mrs. Aubrey Holder</u> <u>Mrs. S. H. Robbins</u>
22	Wilmore School 428 W. Blvd.	Mrs. J. A. Daly	<u>Mrs. G. H. Sikes</u> <u>Mrs. C. B. Washam</u>

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>POLLING PLACE</u>	<u>JUDGES</u>
23	Ashley Park School 3128 Belfast Drive	Mrs. L. N. Grice	Mrs. Malcolm Rhyne <hr/> Mrs. Paul Johnson
24	Enderly Park School 1318 Clay Avenue	Mrs. J. F. Bennett	Mrs. R. M. Query <hr/> Mrs. W. F. Chastain
25	West Charlotte High School 2219 Senior Drive	Mrs. W. T. Deavers	Mrs. Alice M. Erwin <hr/> Mrs. J. L. Howard
26	Double Oaks School 1905 Earle Street	Mrs. C. N. Nail	Mrs. Verona McIlwain <hr/> Mrs. Connie M. Ross
27	Tryon Hills School 2600 Grimes Street	Mrs. C. C. Richards	Mrs. C. M. Caudle <hr/> F. P. Troutman
28	Plaza Road School 3501 Plaza Road	Mrs. J. W. Latane, Jr.	Mrs. Ben Phifer <hr/> Mrs. J. C. Dugger

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>REGISTRAR</u>	<u>JUDGES</u>
29	Merry Oaks School 3508 Draper Avenue	Mrs. M. C. Hoover	<u>Mrs. H. D. Armstrong</u> Mrs. Lave Olsson
30	Highland School 3201 Clemson Avenue	Mrs. A. L. Bailey	<u>Mrs. A. L. Teague</u> Mrs. Gladys Gordon
31	Marie Davis School 3343 Griffith Street	Mrs. Gaynelle Grier	<u>Mrs. Ernest Clayburn</u> Mrs. Mary Helen McGill
32	Christ Episcopal Church 1412 Providence Road	Mrs. J.F. Canipe	<u>Mrs. Henry Whiteside</u> Mrs. J. E. MacDougall
33	Eastway Jr. High School 3333 Biscayne Drive	Mrs. C. Beacham	<u>Mrs. McIverine J. Young</u> Mrs. L. H. Borchert
34	Oakhurst Vol. Fire Station 5419 Monroe Road	Mrs. H. P. Smith	<u>Mrs. J. A. Crabtree</u> Mrs. Horace Mattox

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>REGISTRAR</u>	<u>JUDGES</u>
35	Cotswold School 300 Greenwich Road	Mrs. E. H. Walker	Mrs. L. M. Hood <hr/> Mrs. M. E. Thiel
36	Christian High School Sardis Road	Mrs. J. P. Craig	Mrs. J. B. Robbins <hr/> Mrs. L. E. Diltz
37	Pinewood School 815 Seneca Place	Mrs. W.T. Grist	Mrs. J. J. O'Malley <hr/> Mrs. J. L. McGlosson
38	Collingswood School Applegate Road	Mrs. C. A. Searcy	Miss Marion Madison <hr/> Mrs. Lyel Beacom
39	Barringer School 2701 Walton Road	Mrs. T. G. Eason	Mrs. J. F. Corley <hr/> Mrs. F. C. Broderick
40	Thomasboro School 538 Bradford Drive	Mrs. John K. Grass	Mrs. Rachel Burgin <hr/> Mrs. M. W. Winters

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>REGISTRAR</u>	<u>JUDGES</u>
41	Hoskins School 3801 Gossett Street	Miss Nell Ingle	<u>Mrs. Jack Correll</u> <u>Mrs. J. M. Keistler</u>
42	Briarwood School 1001 Wilann Avenue	Mrs. D. L. Campbell	<u>Mrs. H. Q. Thompson</u> <u>Mrs. H. M. Edwards</u>
43	Cochrane Jr. High School 6200 Starhaven Drive	Mrs. J. L. Kendrick	<u>Mrs. J. C. Barryhill</u> <u>Mrs. R. A. Eversman</u>
44	Shamrock Garden School 3301 Country Club Drive	Mrs. R. E. Riggins	<u>Mrs. J. P. Kirkpatrick</u> <u>Mrs. E. W. Southworth</u>
45	Third Presbyterian Church 4019 Central Avenue	Mrs. J. M. Pierce	<u>Mrs. O. C. Oakley</u> <u>Mrs. R. A. Howarth</u>
46	Chantilly School 701 Briar Creek Road	Mrs. Virgil Parker	<u>Mrs. O. D. Cope</u> <u>Mrs. H. F. Angstadt</u>

PRECINCT

POLLING PLACE

REGISTRAR

JUDGES

47

Scout Hut
Trinity Presbyterian
Church
3115 Providence Road

Mrs. A. F. Dancy, Sr. Mrs. Elisha Carter

Mrs. Ben Nash

48

St. Gabriels Catholic
Church
3028 Providence Road

Mrs. F.E. Crawford,
Jr.

Mrs. J. D. Owen

Mrs. Elizabeth Whalen

49

Park Road School
3701 Haven Drive

Mrs. W.H. Scarborough

Mrs. R.A. Arrington

Mrs. C. M. Aiken, Jr.

50

Smith Jr. High School
Tyvola Road

Mrs. L.N. Minnick

Mrs. W. R. Jacobs

Mrs. F. J. Timberlake

51

Sedgefield Elementary
School
700 Marsh Road

Mrs. L. R. Katz

Mrs. M. L. Higgins

Mrs. Boyd W. Mayo

52

Woodlawn School
Nations Ford Road

Mrs. F. H. Young-
blood, Jr.

Mrs. Donald Baxter

Mrs. H. S. Tesh

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>REGISTRAR</u>	<u>JUDGES</u>
53	Harding High School 2001 Alleghany Street	Mrs. R. E. Burns	Mrs. David Marrash Mrs. J.D. Dickers
54	North West Jr. High School 1415 Beatties Ford Road	Mrs. U. S. Brooks	Mrs. Virginia Steptea Mrs. Jessie McCain
55	Lincoln Heights School 1900 Newcastle Street	Mrs. M.L. Davidson	Mrs Myrtle Miller Mrs. Madie L. Simpson
56	Druid Hills School 2801 Lucena Street	Mrs. Lillian Thomp- son	Mrs Mary Jackson Mrs. Wm. Walker

By order of the City Council of the City of Charlotte.

LILLIAN R. HOFFMAN
City Clerk

OFFICIAL BALLOT
SPECIAL BOND ELECTION
CITY OF CHARLOTTE, NORTH CAROLINA

January 23, 1965

Instructions

1. To vote "YES" on any question make a cross (X) mark in the square to the right of the word "YES".
2. To vote "NO" on any question make a cross (X) mark in the square to the right of the word "NO".
3. If you tear or deface or wrongly mark this ballot return it and get another.

1. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue

YES

WATER BONDS

in an aggregate principal amount not exceeding \$6,615,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system of said City, including the acquisition, construction and enlargement of water supply, storage, treatment and distribution facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

NO

- 2. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue

YES

SANITARY SEWER BONDS

in an aggregate principal amount not exceeding \$1,985,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

NO

- 3. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue

YES

STREET LAND BONDS

in an aggregate principal amount not exceeding \$6,410,000 for the purpose of providing funds, with any other available funds, for acquiring land for streets and highways within the City of Charlotte, including streets and highways forming a part of the State Highway System, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

NO

4. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue

YES

STREET WIDENING, EXTENSION
AND IMPROVEMENT BONDS

in an aggregate principal amount not exceeding \$3,500,000 for the purpose of providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of principal thoroughfares in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains and grading, and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

NO

5. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue

YES

STREET BONDS

in an aggregate principal amount not exceeding \$470,000 for the purpose of providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of streets in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains, and grading, and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

NO

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6. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue

YES

POLICE HEADQUARTERS BUILDING BONDS

in an aggregate principal amount not exceeding \$2,000,000 for the purpose of providing funds, with any other available funds, for erecting and equipping a building for use as a headquarters building for the police department, including the acquisition of necessary land, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

NO

7. Shall an ordinance passed on December 7, 1964, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue

YES

FIRE STATION BONDS

in an aggregate principal amount not exceeding \$120,000 for the purpose of providing funds, with any other available funds, for erecting and equipping a building for use as a fire station for the fire department, including the acquisition of any necessary land, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

NO

Lillian R. Hoffman
Facsimile of Signature of City Clerk

Facsimile of Signature of
Chairman of County Board of Elections

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CITY OF CHARLOTTE, NORTH CAROLINA

STATEMENT OF DEBT AND ASSESSED VALUATION MADE PURSUANT TO THE MUNICIPAL FINANCE ACT, 1921, AS AMENDED.

I, G. B. Livingston, being duly sworn, DO HEREBY CERTIFY that I am the duly appointed and qualified City Accountant of the City of Charlotte, that I was designated by the City Council to make and file with the City Clerk a statement concerning the City of Charlotte pursuant to The Municipal Finance Act, 1921, as amended, and that the following is a true statement as shown by the books in my office, not taking into consideration any debt incurred or to be incurred in anticipation of the collection of taxes or in anticipation of the sale of bonds other than funding and refunding bonds:

(a) GROSS DEBT

a(1) Outstanding debt, not evidenced by bonds		None
a(2) Outstanding bonded debt:		
Water Bonds	\$14,688,603.36	
Sanitary Sewer Bonds	19,592,896.25	
Street Improvement Bonds	8,286,000.39	
Auditorium Bonds	3,415,000.00	
Other Bonds	<u>10,238,000.00</u>	\$ 56,220,500.00
a(3) Bonded debt to be incurred under ordinances passed or introduced:		
Water Bonds	\$ 6,615,000	
Sanitary Sewer Bonds	1,985,000	
Street Land Bonds	6,410,000	
Street Widening, Extension and Improvement Bonds	3,500,000	
Street Bonds	470,000	
Police Headquarters Building Bonds	2,000,000	
Fire Station Bonds	<u>120,000</u>	\$ 21,100,000
(a) GROSS DEBT, being the sum of a(1), a(2) and a(3)		\$ 77,320,500.00

(b) DEDUCTIONS

b(1) Unissued funding or refunding bonds	None
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- b(2) Sinking funds or other funds held for the payment of any part of the gross debt, other than debt incurred for schools, water, gas, electric light or power purposes or two or more of said purposes \$.....629,351.91.
- b(3) Uncollected special assessments heretofore levied on account of local improvements for which any part of the gross debt was or is to be incurred and which, when collected, will be applied to the payment of some part of the gross debt \$.....81,919.17.
- b(4) Special assessments to be levied on account of local improvements for which any part of the gross debt was or is to be incurred, and which, when collected, will be applied to the payment of some part of the gross debt None
- b(5) Bonded debt included in gross debt and incurred or to be incurred for water, gas, electric light or power purposes, or two or more of said purposes \$..21,303,603.36.
- b(6) The amount which the City will be entitled to receive from any railroad or street railway company under contract heretofore made for payment by such company of all or a portion of the cost of eliminating a grade crossing or crossings within the City, which amount will be applied, when received, to the payment of some part of the gross debt None
- b(7) Indebtedness included in gross debt and incurred for school purposes None
- (b) DEDUCTIONS, being the sum of b(1), b(2), b(3), b(4), b(5), b(6) and b(7) \$..22,014,874.44.
- (c) NET DEBT, being the difference between the GROSS DEBT (a) and the DEDUCTIONS (b) \$..55,305,625.56.
- (d) ASSESSED VALUATION
- (d) Assessed valuation of property as last fixed for municipal taxation, being the valuation fixed in 1964 \$..766,738,893.00*



(e) DEBT RATIO

(e) Percentage that the net debt bears to said assessed valuation 7.21 %

The foregoing statement is true.

G. B. Linger
City Accountant of the
City of Charlotte, North Carolina

STATE OF NORTH CAROLINA)
) ss
COUNTY OF MECKLENBURG)

Subscribed and sworn to before me this 7th day of December, 1964.

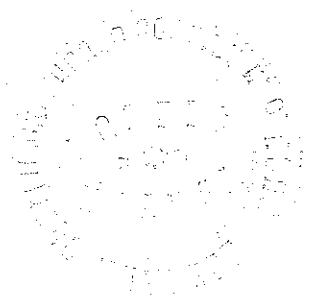
Anadell Burch
Notary Public

My commission expires Feb. 1, 1966.

The foregoing is a true copy of a statement filed with me on December 7, 1964, at a meeting of the City Council of the City of Charlotte after the introduction and before the passage of seven ordinances authorizing bonds of said City, which statement is open to public inspection in my office.

WITNESS my hand and the corporate seal of said City, this 7th day of December, 1964.

Lillian C. Hoffman
City Clerk



Section 5. That the City Clerk is hereby directed to immediately certify a copy of this resolution to said County Board of Elections of Mecklenburg County.

Thereupon, upon motion of Councilman Albea, seconded by Councilman Thrower, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND ELECTION" was passed by the following vote:

YEAS: Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington.

NAYS: None.

* * * * *

I, Lillian R. Hoffman, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held December 7, 1964, the record having been made in Ordinance Book No. 14, beginning at Page 79 and ending at page 105, and a reference having been made in Minute Book 45, beginning at page 39 and ending at page 39 and is a true copy of so much of the said proceedings as relate in any way to the authorization of bonds of said City, and the calling of a special bond election.

WITNESS my hand and the corporate seal of said City, this 8th day of December, 1964.

City Clerk