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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Wednesday, July 11, 1956, at 10 o'clock a.m., with Mayor Van Every presiding, and Council members Albea, Baxter, Brown, Dellinger, Smith and Wilkinson being present.

ABSENT: Councilwoman Evans.

Hearings on petitions to amend the Building Zone Map of the Zoning Ordinances of the City of Charlotte and/or the Charlotte Perimeter Area were held jointly by the City Council and the Charlotte-Mecklenburg Planning Commission, with Chairman Bell and Commissioners Hanks, Sibley, Toy, Wilkinson, Marsh and McClure being present.

ABSENT: Commissioners Craig, Martin, and Robinson.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED WITH CORRECTION.

Councilman Dellinger stated that the Minutes of the meeting on June 27th are in error in showing that he seconded the motion authorizing the purchase of property from Joe D. Withrow and others for the widening of Eleventh Street. Councilman Brown requested that his name be inserted in lieu of Councilman Dellinger. Upon motion of Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried the Minutes of the June 27th Meeting were approved as corrected.

HEARING ON ORDINANCE NO. 330 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING FROM RURAL TO INDUSTRIAL THE PROPERTY LOCATED IN THE VICINITY OF MORRIS FIELD ROAD AND STEELE CREEK ROAD INTERSECTION, ON PETITION OF BOWMAN-DUNN MANUFACTURING COMPANY, AND DECISION DEFERRED UNTIL JULY 25TH.

The scheduled hearing was held on Ordinance No. 330 Amending the Zoning Ordinance to amend the Building Zone Map of the Charlotte Perimeter Area by changing from Rural to Industrial the property located in the vicinity of Morris Field Road and Steele Creek Road intersection.

Mr. McIntyre, Planning Director, stated this property was included in the former petition of Bowman-Dunn Manufacturing Company et al for a change in zoning from Rural to Industrial, which was approved by the Council on May 16, 1956, but through error on the part of the City the description of this particular area was not included in the legal notice of the date of hearing; therefore, this request is merely to correct that error.

No opposition was offered to the proposed zoning change.

The decision was deferred until the July 25th meeting.

HEARING ON ORDINANCE NO. 331 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING FROM RURAL TO B-1, TRACT NO. 1 AND FROM RURAL TO R-1, TRACT NO. 2 OF PROPERTY LOCATED BETWEEN YORK ROAD AND NATIONS FORD ROAD, SOUTH OF YORKMONT ROAD, ON PETITION OF ALSON GOODE CORPORATION, AND DECISION DEFERRED UNTIL JULY 25TH.

A hearing was held on Ordinance No. 331 Amending the Zoning Ordinance to amend the Building Zone Map of the Charlotte Perimeter Area by changing Tract No. 1 from Rural to B-1, and Tract No. 2 from Rural to R-1, of the Alson Goode Corporation property located between York Road and Nations Ford Road, south of Yorkmont Road.

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The location of the property and the surrounding area was explained by the Planning Director, who stated the property in question is extensive, fronting mainly on York Road with a minor frontage on Nations Ford Road. That the larger area, Tract No. 2, is presently zoned Rural and requested changed to R-1, and is mainly agricultural and forest. That York Road is developed residentially with a minor number of businesses. That Tract No. 1, requested changed from Rural to B-1, fronts 1,300 feet on York Road and new Highway #21.

The petitioner, Alson Goode Corporation, was represented by Mr. Frank McCleneghan and Mr. Parker Whedon, Attorneys. Mr. McCleneghan stated the Planning Commission did not favor this area being changed to an R-1 zone and suggested an R-2 zone, which is satisfactory with the petitioner. That the Planning Commissioners agreed to the rezoning of Tract No. 1 to B-1.

There was no opposition to the proposed change.

The decision of Council was deferred until July 25th.

HEARING ON ORDINANCE NO. 336 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING FROM RURAL TO INDUSTRIAL TRACT NO. 1 AND FROM RURAL TO B-1, TRACT NO. 3 OF PROPERTY LOCATED ON YORK ROAD, ON PETITION OF ALSON GOODE CORPORATION. DECISION DEFERRED UNTIL JULY 25TH.

The scheduled hearing was held on Ordinance No. 336 Amending the Zoning Ordinance to amend the Building Zone Map of the Charlotte Perimeter Area by changing from Rural to Industrial, Tract No. 1 and from Rural to B-1, Tract No. 3 of property located on York Road.

Mr. McIntyre, Planning Director, gave factual information as to the area in question and of the surrounding territory. He stated that Tract No. 1 is 75' long and 450' deep and fronts on new Highway #21. That Tract No. 3 is a small triangular lot on the west side of York Road, fronting on Highway #21, and bordered on one side by an agricultural area and on the other by residential developments.

Mr. Parker Whedon, Attorney for the petitioner, stated the development of 387 houses is contemplated on Tract No. 3 and a building equipment business on Tract No. 1.

Mr. M. J. Minor stated he lives about 2,000 feet from Tract No. 1 and does not object to the development of business on the property.

Mr. Kenneth Whitsett and Mr. Johnny McDowell expressed opposition to Tract No. 3 being developed industrially. Mr. Whitsett stated further that Dr. Grady Ross and other residents of the Steele Creek area join in opposing industrial development in the area.

Mr. Whedon stated that the petitioner owns property between Tract #3 and the property of Mr. McDowell and, naturally, Mr. Goode would not develop a business that would adversely affect his own adjoining property.

The decision was deferred until the meeting on July 25th.

HEARING ON ORDINANCE NO. 332 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE BY CHANGING FROM INDUSTRIAL TO LIGHT INDUSTRIAL THE PROPERTY LOCATED OFF SUMMIT AVENUE, AND WHAT WOULD BE WEST 2ND STREET IF EXTENDED, ON PETITION OF E. C. GRIFFITH COMPANY, AND DECISION DEFERRED UNTIL JULY 25TH.

The hearing was held on Ordinance No. 332 Amending the Zoning Ordinance to amend the Building Zone Map of the City of Charlotte by changing from Industrial to Light Industrial the property located off Summit Avenue and what would be West 2nd Street if extended.

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The Planning Director, Mr. McIntyre, explained the location of the property and surrounding area, stating that the property is vacant and is bounded on the west by a residential area and on the north, south and east by vacant land, and is approximately 1,600 feet off West Trade Street. That the request is for a change from Industrial to Light Industrial, which is the zoning of the property on the right.

No opposition was expressed to the requested rezoning.

The decision of the Council was deferred until July 25th.

HEARING ON ORDINANCE NO. 333 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE BY CHANGING FROM B-1 TO INDUSTRIAL THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF NORTH MYERS AND BELMONT AVENUE, ON PETITION OF WADE H. VAUSE, AND DECISION DEFERRED UNTIL JULY 25TH.

A public hearing was held on Ordinance No. 333 Amending the Zoning Ordinance to amend the Building Zone Map of the City of Charlotte by changing from B-1 to Industrial, the property located at the northwest corner of North Myers Street and Belmont Avenue.

Mr. McIntyre, Planning Director, stated the area in question is approximately 150' x 200' at the intersection of North Myers Street and Belmont Avenue. That one of the corner lots at the intersection is presently zoned B-1 and another zoned Industrial, which makes it mandatory under the law to rezone the corner lot in question.

There was no opposition to the proposed rezoning.

The decision of Council was deferred until July 25th.

HEARING ON ORDINANCE NO. 334 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE BY CHANGING FROM R-2 TO B-1 THE PROPERTY ON THE WEST SIDE OF STATESVILLE AVENUE, BETWEEN MCCALL STREET AND CASE STREET, ON PETITION OF THE HEBREW CEMETERY ASSOCIATION. DECISION DEFERRED UNTIL JULY 25TH.

The scheduled hearing was held on Ordinance No. 334 Amending the Zoning Ordinance to amend the Building Zone Map of the City of Charlotte by changing from R-2 to B-1 the property located on the west side of Statesville Avenue, between McCall Street and Case Street on petition of Mr. Alfred E. Smith on behalf of the Hebrew Cemetery Association.

Factual information as to the property and surrounding area was given by the Planning Director. He advised that the area is 150' x 260' and is irregular in shape. That it is located across Statesville Avenue from the Nike Plant; that there is a Service Station on one corner of the intersection and a Dry Cleaning establishment on the other side. He stated this is, in part, a situation that makes it mandatory that the requested rezoning be complied with.

There was no opposition to the rezoning.

The decision of Council was deferred until July 25th.

HEARING CONTINUED UNTIL AUGUST 8TH ON REQUEST OF PETITIONER, ON ORDINANCE NO. 335 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING FROM RURAL TO INDUSTRIAL THE PROPERTY AT THE SOUTHEAST CORNER OF DR. CARVER ROAD AND MERCURY DRIVE.

At the request of the petitioner, Mr. E. E. Pearson, the scheduled hearing on Ordinance No. 335 Amending the Zoning Ordinance to amend the Building Zone Map of the Charlotte Perimeter Area by changing from Rural to Industrial his property at the southeast corner of Dr. Carver Road and Mercury Drive, was continued to August 8th, due to the absence from the city of his attorney, Mr. O. W. Clayton.

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COUNCIL MEETING RECESSED AT 10:40 A.M.

Mayor Van Every stated that the Zoning Hearings were completed, and the Charlotte-Mecklenburg Planning Commission members would retire and render their recommendations to the Council later, and action would be taken by the Council at the next meeting on July 25th. He stated further that the meeting would be recessed for a twenty minutes period.

COUNCIL MEETING RECONVENED AT 11 A.M.

The meeting was reconvened at 11 o'clock a.m. and called to order by Mayor Van Every.

ORDINANCE NO. 314 AMENDING THE ZONING ORDINANCE OF THE CITY OF CHARLOTTE TO PROVIDE FOR UNDERTAKING ESTABLISHMENTS IN AN R-2 DISTRICT DENIED.

Councilman Wilkinson moved that Ordinance No. 314 Amending the Zoning Ordinance of the City of Charlotte to provide for Undertaking Establishments in an R-2 District be denied. The motion was seconded by Councilman Baxter, and unanimously carried.

Councilman Brown stated that the Council is aware that some of the Mortuaries need help, and that they may present individual petitions for zoning changes to the Planning Commission and each case will be decided on its individual merit, in the usual procedure. He stated further that zoning designations are constantly being changed and many present R-2 zones will become business areas; that Independence Boulevard, for example, will no doubt one day be zoned for business.

W. C. MCINTIRE, JUSTICE OF PEACE, ADVISED THAT COUNCIL WITHOUT AUTHORITY TO APPOINT SECOND CONSTABLE.

Mr. W. C. McIntire, Justice of Peace, appeared before Council for a reply to his request that a second Constable be appointed to assist in serving warrants. Councilman Dellinger stated the City Attorney had been requested to advise Council if they could legally appoint the second Constable. Mr. John D. Shaw, City Attorney, stated the law reads "the constable", which means one only.

CITY MANAGER REQUESTED TO EXPLAIN VARIANCE IN RATES FOR WATER AND SEWAGE DISPOSAL CHARGES ON COMPLAINT OF THE CHARLOTTE LAUNDRY AS TO CHARGES FOR MONTH OF MAY.

Mr. Henry Benoit, representing The Charlotte Laundry and the other laundries, appeared before Council with regard to the manner in which their water and sewage disposal charge is figured by the City Water Department. Mr. Benoit stated when the statement was received it was his impression that an error had been made by the Department, but he is advised by the Superintendent of the Water Department that it is correct based on the policy of the City adopted when the sewer service charges went into effect in 1946.

Mr. Benoit stated that during May they consumed 171,100 cubic feet of water, which was billed at 10¢ per hundred cubic foot and amounted to \$171.06. That the sewage disposal charge is based on 25% of the cost of 66% of water consumed, which 66% amounts to 112,926 cubic feet at 10¢ per hundred cubic feet amounting to \$112.93 and 25% of which is \$28.23, making a total amount of the water and sewage disposal charge for the month of May as \$199.29. However, the statement from the Water Department shows that the sewage disposal charge was not figured at 10¢ per hundred cubic feet but at 11.44¢, which for the 112,926 cubic feet used amounts to \$171.06 or \$32.29 for the 25%, making a total bill of \$203.35, or an overcharge of \$4.06. Mr. Benoit stated that this figuring is not right and such policy will materially affect the laundries. He then read the correspondence he had with the Water Department in this connection.

Mr. John D. Shaw, City Attorney, stated the charges are figured in accordance with the water rates provided in the City Code set up by the City Council.

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Councilman Wilkinson moved that the City Manager give the Council an explanation of the variance in the water rates, which was seconded by Councilman Albea, and unanimously carried.

Mr. Yancey stated the Water Department is correct in their figuring; however, since Mr. Benoit is not satisfied the City could pay him interest on his \$4.06 until the matter is settled. Mr. Benoit replied that he is very serious about this overcharge, as it is the first time they have been billed like this and he came down to the Council to get it straightened out; however he will take the interest as suggested by Mr. Yancey.

OAKLAWN CEMETERY ACCEPTED BY COUNCIL SUBJECT TO APPROVAL OF CITY ATTORNEY AND CITY MANAGER.

Mr. Frank McCleneghan, Attorney representing Mrs. Adele Hendrix, appeared before Council to request their decision in the offer of Mrs. Hendrix to donate Oaklawn Cemetery to the City.

Councilman Dellinger moved that Oaklawn Cemetery be accepted by the City from Mrs. Hendrix, subject to the approval of the City Attorney and City Manager. The motion was seconded by Councilman Baxter, and carried, with the votes cast as follows:

YEAS: Councilmen Albea, Baxter, Brown, Dellinger, and Wilkinson.

NAYS: Councilman Smith.

PARK & RECREATION COMMISSION REQUESTED TO FURNISH COUNCIL QUARTERLY PROGRESS REPORTS ON ITS FINANCES AND RECREATION PLANS.

Councilman Baxter moved that the Council give the Park & Recreation Commission a vote of confidence and request that it be the policy of this and future Commissions to give the City Council a progress report each quarter as to it's finances and recreation plans. And furthermore, that the first report, to be submitted by September 1, 1956, should include specific plans for using any surplus money to increase recreation in our fast growing city. And furthermore, that a definite analysis of the Allen report and recommendation for immediate action as approved by the Commission, be submitted in it's first report. The motion was seconded by Councilman Brown.

Councilman Dellinger remarked that the motion is alright he presumes but the Council has nothing to do with the expenditure of the money by the Commission and he does not know if the Council can request a report or not.

Mayor Van Every stated he thinks the Commission will be glad to do so. That many people from other cities come to Charlotte to see our park system, which is rating very highly, and that in his opinion the Commission is doing an excellent job.

Councilman Albea stated he too thinks they are doing a good job on the parks, but having \$250,000 surplus and no one knowing about it, is out of the ordinary. That he also thinks the terms of the Commissioners should not be staggered and that this should be requested changed by the Legislature.

The vote was then taken on the motion by Councilman Baxter, and unanimously carried.

CITY COUNCIL AGREES TO THE LOCATION OF THE CHARLOTTE HEALTH CENTER ON MEMORIAL HOSPITAL GROUNDS AND TO PROCURE AND TRANSFER TO CHARLOTTE MEMORIAL HOSPITAL FOUR ADJOINING LOTS FOR THIS PURPOSE, AND TO THE CONSTRUCTION OF A PARKING AREA FOR THE CENTER AND TO COOPERATE WITH THE HOSPITAL IN CONSTRUCTION OF AN ACCESS ROAD FROM SCOTT AVENUE TO BRUNSWICK AVENUE WHEN NECESSARY.

Councilman Smith moved that the City Council of the City of Charlotte believing that the development of a large medical center to keep pace with the rapid growth of the city and this section is desirable, and believing that the building of the Charlotte Health Center on Memorial Hospital grounds will be an important contribution to the proposed large

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expansion of medical facilities on Memorial Hospital property with Memorial Hospital as the center, and that the conditions outlined by Memorial Hospital Authorities of the proposed site, agree as follows:

The City Council will procure and transfer to Charlotte Memorial Hospital the property bounded by Scott Court and Scott Avenue consisting of four lots on which there are three dwellings and being an overall size of approximately 190' x 130', two borders of which are common to Hospital property lines.

And the City Council of the City of Charlotte agrees to the construction of a parking area adjoining or in the rear of the proposed Health Center and as described in the master development plan of Charlotte Memorial Hospital.

And that if and when an access road bordering the hospital property on the north and east beginning at Scott Avenue and ending at Brunswick Avenue is indicated and recommended by the City Traffic Engineer, the City Council of the City of Charlotte will cooperate with Memorial Hospital Authority in the building of such an access road with the least possible delay.

The Motion was seconded by Councilman Baxter, and unanimously carried.

CITY MANAGER ADVISES THAT MINT-MUSEUM OF ART PROPERTY HAS BEEN DEEDED BACK TO THE CITY BY PARK AND RECREATION COMMISSION.

Upon the inquiry of Councilman Brown if the Mint-Museum of Art property has been deeded back to the City by the Park & Recreation Commission, the City Manager advised that it has.

LONGEVITY SERVICE OF CITY EMPLOYEES TO BE PAID ON QUARTERLY BASIS IN LIEU OF ANNUAL BASIS.

Councilman Brown stated that it has come to his attention that under Job Classification the longevity service is not being paid to city employees as the service is attained, but is paid at the beginning of the next fiscal year, which places it on an annual basis.

Mr. Yancey suggested that it be put on a quarterly or semi-annual basis.

Councilman Brown then moved that the longevity service be paid to employees on a quarterly basis instead of on the present annual basis. The motion was seconded by Councilman Albea, and unanimously carried.

ORDINANCE NO. 337-X RELATIVE TO THE ADOPTION OF THE APPROPRIATION BUDGET OF THE CITY OF CHARLOTTE FOR THE FISCAL YEAR 1956-57.

An ordinance entitled: "Ordinance No. 337-X Relative to the Adoption of the Appropriation Budget of the City of Charlotte for the Fiscal Year 1956-57" was introduced and read. Councilman Smith moved the adoption of the ordinance, which was seconded by Councilman Baxter, and unanimously carried. Upon the foregoing vote, the ordinance was duly adopted and declared to be the Budget Appropriation Ordinance of the City of Charlotte for the fiscal year 1956-57. The ordinance is recorded in full in Ordinance Book 12, at Pages 67-68.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON AUGUST 8TH ON ORDINANCE NO. 338 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE BY CHANGING FROM R-2 TO LIGHT INDUSTRIAL THE PROPERTY ON REMOUNT ROAD, BETWEEN WILKINSON BOULEVARD AND GREENLAND AVENUE, UPON PETITION OF ALDA G. NEWTON.

An ordinance entitled: "Ordinance No. 338 Amending the Zoning Ordinance to amend the Building Zone Map of the City of Charlotte", by changing from R-2 to Light Industrial the property located on Remount Road, between Wilkinson Boulevard and Greenland Avenue, was introduced and read. Thereupon, a Resolution Providing for a Public Hearing on the Proposed Amendment to the Zoning Ordinance, was presented and read. Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 447.

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RESOLUTION PROVIDING FOR A PUBLIC HEARING ON AUGUST 8TH ON ORDINANCE NO. 339 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CITY OF CHARLOTTE BY CHANGING FROM R-2 TO LIGHT INDUSTRIAL PROPERTY LOCATED ON THE NORTHERLY SIDE OF FREEDOM DRIVE NEAR THE INTERSECTION OF CAMP GREENE STREET, UPON PETITION OF J. H. CARSON AND WALLACE D. GIBBS, JR.

An ordinance entitled: "Ordinance No. 339 Amending the Zoning Ordinance to amend the Building Zone Map of the City of Charlotte", by changing from R-2 to Light Industrial property located on the northerly side of Freedom Drive near the intersection of Camp Greene Street, was introduced and read. A Resolution Providing for a Public Hearing on the Proposed Amendment to the Zoning Ordinance was then presented and read. Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Brown, and unanimously adopted. The resolution is recorded in full in Resolutions Book 2, at Page 448.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON AUGUST 8TH ON ORDINANCE NO. 340 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING FROM RURAL TO B-1 PROPERTY LOCATED ON BEATTY'S FORD ROAD NEAR THE INTERSECTION OF BELT ROAD LEADING TO HOSKINS, ON PETITION OF GEORGE E. JAMES.

An ordinance entitled: "Ordinance No. 340 Amending the Zoning Ordinance to amend the Building Zone Map of the Charlotte Perimeter Area", by changing from Rural to B-1 the property located on Beatty's Ford Road, near the intersection of Belt Road leading to Hoskins, was introduced and read. A Resolution Providing for a Public Hearing on the Proposed Amendment to the Zoning Ordinance, was then presented and read. Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Brown, and unanimously adopted. The resolution is recorded in full in Resolutions Book 2, at Page 449.

RENEWAL OF LICENSE TO CAROLINA DETECTIVE AGENCY AND PALMER DETECTIVE AGENCY AUTHORIZED.

Upon motion of Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, renewal of License was authorized to Carolina Detective Agency and Palmer Detective Agency.

CHANGE ORDER NO. OL-2 IN CONTRACT WITH ACE ELEVATOR COMPANY FOR ORCHESTRA LIFT AT AUDITORIUM APPROVED FOR PAYMENT.

Councilman Brown moved approval of Change Order No. OL-2 in Contract with the Ace Elevator Company for the Orchestra Lift at the Auditorium, to provide for the following changes:

- (1) Installation of a landing at the basement level extending floor and the necessary changes in the controls so that the orchestra will travel to this level, for the sum of -----\$401.61
- (2) Enlargement of the size of and reinstallation of the door between the orchestra pit and the below-stage storage area so that the Coliseum management can use this area for heavy equipment storage, for the sum of -----\$390.78
- (3) Necessary painting in the orchestra pit after the orchestra lift had been installed, for sum of -----\$200.80

Total addition to contract price \$993.19

The motion was seconded by Councilman Dellinger, and carried, with the votes cast as follows:

YEAS: Councilmen Albea, Baxter, Brown, Dellinger and Wilkinson.

NAYS: Councilman Smith.

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CONTRACT WITH CELANESE CORPORATION FOR RIGHT-OF-WAY FOR INSTALLATION OF PRESSURE SEWER LINE ACROSS PROPERTY OF SUGAW CREEK SEWAGE TREATMENT PLANT, AUTHORIZED.

Councilman Wilkinson moved that the Mayor and City Clerk be authorized to execute a contract with the Celanese Corporation, for right-of-way for the installation of a pressure sewer line across the property of the Sugaw Creek Sewage Treatment Plant, to convey the waste waters from the property of the Corporation on Reid Road to the Plant. The motion was seconded by Councilman Brown, and unanimously carried.

CONTRACT WITH JOHN CROSLAND COMPANY FOR INSTALLATION OF WATER MAINS IN FAIRMEADOWS DEVELOPMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was authorized with John Crosland Company for the installation of 9,985 feet of water mains and 6 hydrants in Fairmeadows Development, located south of Park Road, between Sharon Road and Old Pineville Road, outside the city, at an estimated cost of \$29,700.00. All cost to be borne by the applicant, who will dedicate same to the City upon acceptance by the City for maintenance and operation.

STREETS TAKEN OVER FOR MAINTENANCE.

Motion was made by Councilman Albea, seconded by Councilman Smith, and unanimously carried, authorizing the following streets to be taken over for maintenance:

- (a) McQuay Street, from Tuckaseegee Road to Gibson Street.
- (b) Helms Avenue, from Robinson Circle north to dead-end.

CONSTRUCTION OF SANITARY SEWER AUTHORIZED IN BANCROFT STREET.

Councilman Dellinger moved approval of the construction of 63-feet of sanitary sewer main in Bancroft Street, upon request of Trotter and Allen Construction Company, to serve one family unit, at an estimated cost of \$120.00, to be borne by the City. The motion was seconded by Councilman Baxter, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the construction of driveway entrances was authorized at the following locations:

- (a) One 15-ft. entrance at 730 West 6th Street.
- (b) One 63-ft. 4 3/8-inch entrance at 120 North Church Street for Myers Automobile Parking Service Garage.
- (c) One 14-ft. entrance on Mulberry Ave. and One 20-ft. on Van Buren Avenue, both for 1816 Van Buren Avenue.
- (d) One 35-ft. entrance on Hutchinson Avenue and Three 30-ft. on Wolfberry Street, all for 1900 Hutchinson Avenue.
- (e) Two 35-ft. entrances on Hutchinson Avenue and One 35-ft. and One 30-ft. on Norris Avenue, all for 2700 Hutchinson Avenue.
- (f) Two 35-ft. entrances on Monroe Road, and One 35-ft. on Mayview Drive, all for 4001 Monroe Road.

CONTRACT AWARDED POMONA TERRA-COTTA COMPANY FOR PIPE.

Motion was made by Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, awarding contract to the low bidder, Pomona Terra-Cotta Company, for 3,060 lineal feet of #1 Vitrified Clay Pipe, 15-inch in diameter, as specified, on a unit price basis, representing a total price of \$4,773.60, subject to cash discount of \$95.47, or a net delivered price of \$4,678.13.

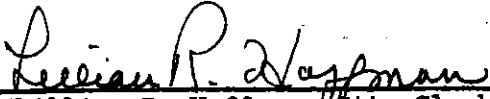
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SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO E. F. HUTCHENS ON PREMISES OF FEDERAL RESERVE BANK.

Councilman Wilkinson moved approval of the issuance of a Special Officer Permit to Mr. E. F. Hutchens, 618 Seigle Avenue, for use on the premises of the Federal Reserve Bank. The motion was seconded by Councilman Baxter, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the meeting was adjourned.


Lillian R. Hoffman, City Clerk