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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, December 13, 1965, at 3 o'clock p.m., with Mayor Stan R. Brookshire presiding, and Councilmen Claude L. Albea, Sandy R. Jordan, Milton Short, John H. Thrower, Jerry Tuttle and James B. Whittington present.

ABSENT: Councilman Fred D. Alexander.

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INVOCATION.

The invocation was given by Councilman Milton Short.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, the Minutes of the last Council Meeting on December 6, 1965, were approved as submitted to the Council.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON JANUARY 11, 1966, ON PETITION FOR SIDEWALK IMPROVEMENTS ON MILTON ROAD, ADOPTED.

Councilman Albea moved the adoption of a resolution entitled: Resolution Fixing Date of Public Hearing on January 11, 1966, on Petition for Side-walk Improvements on Milton Road, which was seconded by Councilman Thrower, and unanimously carried. The resolution is recorded in full in Resolutions Book 5, at Page 163.

CONTRACTS AUTHORIZED FOR APPRAISAL OF PROPERTY FOR EASTWAY DRIVE WIDENING PROJECT AND FOR NORTHWEST EXPRESSWAY.

Motion was made by Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, authorizing the following contracts for the appraisal of property:

- (a) Contract with Wallace Gibbs, for the appraisal of two parcels of land on Eastway Drive, for Eastway Drive Widening Project.
- (b) Contract with Stuart Elliott, for the appraisal of two parcels of land on East 11th Street, for the Northwest Expressway.

CHANGE ORDER NO. G-2 AUTHORIZED IN CONTRACT WITH R. MARRET WHEELER COMPANY FOR EXTERIOR REFURBISHING OF WINGS "A" AND "B" AT CHARLOTTE COMMUNITY HOSPITAL, PROVIDING FOR INSTALLATION OF STORM DRAINAGE, ETC., ON THE HILL STREET SIDE.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, Change Order No. G-2 was authorized in the contract with R. Marret Wheeler Company for Exterior Refurbishing Wings "A" and "B" at Charlotte Community Hospital, providing for the installation of storm drainage on the Hill Street side, including cutting concrete, patching concrete, installing catch basins, filling trench, etc., and one area of paving, in the amount of \$1,293.00 addition to the contract price.

Councilman Whittington asked when the work at Community Hospital will be completed, that we keep getting Change Orders in the contracts? The City Manager advised that he thinks the present contracts will finish the work and that the Hospital Authority is satisfied they have improved the building as much as they are able to at this point. That one thing that should be kept in mind is that all of the improvements are being made with money, for the most part, that has been obtained from the Duke Endowment Fund, and before anything relating to dollars comes before Council in connection with Community Hospital, we have a check in hand for the amount to be spent.

CONTRACT AUTHORIZED WITH DUKE POWER COMPANY FOR SUPPLYING ELECTRIC POWER TO THE MCALPINE WASTE TREATMENT PLANT.

Councilman Albea moved that a contract be authorized with Duke Power Company for supplying electric power to the McAlpine Waste Treatment Plant, at the usual schedule of rates paid by the City. The motion was seconded by Councilman Whittington, and unanimously carried.

CONTRACT AWARDED DOVER ELEVATOR COMPANY FOR MAINTENANCE OF THE ELEVATORS IN THE CITY HALL AND POLICE DEPARTMENT.

Councilman Short moved the award of contract to Dover Elevator Company, the only bidder, for the maintenance of the two elevators in City Hall and one elevator in the Police Department Building, providing for two normal services per month, including lubricants, rope preservatives, etc., but not including emergency call-back service or parts, in the amount of \$864.00 per annum. The motion was seconded by Councilman Whittington, and unanimously carried.

CONTRACT AWARDED CREECH MOTORCYCLE COMPANY, INC. FOR FOUR MOTORCYCLES.

Councilman Thrower moved the award of contract to Creech Motorcycle Company, Inc., the low bidder, for four standard type motorcycles in the amount of \$6,371.40. The motion was seconded by Councilman Albea, and carried unanimously.

The following bids were received:

Creech Motorcycle Company, Inc. Harley Davidson Motor Company \$6,371.40 7,392.41

RESOLUTION DESIGNATING WEDNESDAY, DECEMBER 15, 1965, AS CITY EMPLOYEE RECOGNITION DAY, ADOPTED.

Councilman Tuttle moved the adoption of a resolution entitled: Resolution Designating Wednesday, December 15, 1965, as City Employee Recognition Day, which was seconded by Councilman Jordan and unanimously carried. The resolution is recorded in full in Resolutions Book 5, at Page 164.

The City Manager advised that an invitation to the Employees Christmas Program, on Wednesday night of this week, has been sent to each individual employee, to retired employees and also to former Council members and Mayors. He also advised that the Employees have been invited to come at 7:30 p.m. and those employees receiving longevity checks will receive them from 7:30 to 8 p.m., and the Program itself will begin at 8 p.m. He asked that the Council members please be on the stage at 8 o'clock. Mayor Brookshire urged that all members of the Council be present.

#### TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with Mr. Van B. Stophel, for Grave No. 2, Lot 19, Section 3, Evergreen Cemetery, at \$60.00.
- (b) Deed with Mrs. Margaret S. Price, for Graves No. 6 and 7, Section 2, Evergreen Cemetery, at \$120.00.
- (c) Deed with Mrs. Mildred Briner, for Graves No. 5 and 6, Section 6, Oaklawn Cemetery, at \$105.00.

#### CONTRACT AWARDED GOODALL RUBBER COMPANY FOR RAINSUITS.

Councilman Jordan moved the award of contract to the low bidder, Goodall Rubber Company, for 140 rubber Raincoats, as specified, in the amount of \$2,232.22, on a unit price basis. The motion was seconded by Councilman Short, and unanimously carried.

The following bids were received:

Goodall Rubber Company	\$2,232.22
Industrial & Textile Supply Co.	2,246.64
Southern Rubber Company	2,287.65
The Henry Walke Co.	2,350.06
Rubber Products Co., Inc.	2,397.15
Southeastern Safety Appliances	2,757.06
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# CONTRACT AWARDED CONCRETE PRODUCTS COMPANY FOR CONCRETE WATER METER BOXES.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, contract was awarded Concrete Products Company, the only bidder, for 2,000 concrete Water Meter Boxes, as specified, in the amount of \$10,914.00, on a unit price basis.

## CONTRACT AWARDED HERSEY SPARLING METER COMPANY FOR ONE COMPOUND WATER METER.

Councilman Jordan moved the award of contract to the only bidder, Hersey Sparling Meter Company, for one Compound Water Meter as specified, in the amount of \$1,470.45. The motion was seconded by Councilman Albea and unanimously carried.

## BID ON TRANSISTORIZED RADAR UNITS REJECTED AND AUTHORIZED READVERTISED.

Motion was made by Councilman Thrower, seconded by Councilman Albea, and unanimously carried, rejecting the only bid on two transistorized Radar Units by National Welders Supply Company in the amount of \$2,358.70, and authorizing the readvertisement for bids.

### CONTRACT AWARDED INTERSTATE ROOFING COMPANY FOR REROOFING CITY HALL.

Councilman Jordan moved the award of contract to Interstate Roofing Company, the low bidder, for reroofing the City Hall, as specified, in the

amount of \$4,922.00. The motion was seconded by Councilman Albea and unanimously carried.

The following bids were received:

Interstate Roofing Company Avrett & Ledbetter Roofing & Htg. Co. \$4,922.00 -5,436.00

PROGRESS REPORT OF THE WATER AND SEWER EXTENSION COMMITTEE PRESENTED BY COUNCILMAN SHORT.

Councilman Short remarked that he has asked the Mayor's permission to give Council a sort of Progress Report of the Water and Sewer Extension Committee. Of the four persons who have submitted written proposals to the Committee giving plans for the extension of water and sewer trunks out into the county, three of the four individuals, working independently, have come up with substantially the same basic idea. He stated that someone has said that these individuals were in controversy; but it appears to him that since they were working independently, there was a surprising area of agreement in the proposals they presented last Thursday night. That the committee had never been all together previously at a meeting, and these plans had never been available previously for comparision. The basic idea that these three individuals have had were that the City and County would pitch in together and get the job done in the urbanizing areas of the County, and an agreement would be executed as authorized in the General Statutes, setting out the responsibilities and work assignment of the County, and the responsibilities and work assignment of the City.

He advised that the Committee has been calling this contractural approach Plan B. The basic job assigned to the City by the three who are interested in Plan B was to supply purified water to the entire urbanized area; and the job assigned the County Government was to serve as an interim financial agent in building trunk lines to distribute water out in the county, this water that the City would supply.

As to sewer, the idea was exactly the same - the County would be interim financial agent to provide collection out in the county urbanizing areas and the city would treat the waste.

The City has already taken the bit in its teeth, the hard way, and has already gotten underway on its supply duties. Of the \$8,600,000 water and sewer bonds approved last January by the City, almost all of it is for increased water supply, water purification facilities and increase treatment facilities for sewerage, and other internal rearrangements necessary to get the system ready for extension outside the City.

The three individuals who have presented written plans built around this Plan B concept feel that if the County is asked to serve as interim financial agent and provide the money for putting in distribution trunks out into the county, there should be someway offered them to get their full money back eventually; otherwise, they would not be interim financial agents; otherwise, it would just amount to a goal, to a subsidy from the county, and this system will eventually be self supporting they feel, so they do not want them to have to contribute money in the form of a dole, but rather to serve only as a interim financially helper. That four means were proposed as ways in which the County could get its money back - not all four of these would necessarily be used, and he is not planning to pass any judgment today on these

four means; particularly, but one or more of these four means apparently would be within the suggestions of those who prefer this Plan B or contractural plan.

The first would be benefit assessments against abutting owners within three hundred feet of the trunk lines that the County would run out to the urbanizing area. The dollar value of the land of these owners would be increased by such water lines and this would be the basis for this benefit assessment; and these property owners would have rules applying which would give them up to twenty years within which to pay off the assessment - the amount they would pay could be something within the range of \$20.00 to \$25.00 a year.

The second means proposed would be essentially the connector assessments against those who would connect onto such trunk lines. This would bring in some money not only from abutting land owners but from all those for a mile or so around on either side of the line who wanted to connect on, whenever they decide to connect onto the line.

The third means suggested for the County getting its money back would be the part of the yield or revenue retailing of water. In other words, a 30% surcharge onto the water bill was considered, which is considerably less than the present outside the city service charge, and this money would be given to the County.

The fourth suggestion for the County getting its investment back is the so-called identifiable debt proposal - when the City would move out and the city limits would take over a trunk line or portion of trunk line laid by the County, the City would assume the remaining debt, or the remaining mortgage that would be on such portion of a trunk line, or the City would continue to see that the County got, or continued to pay to the County, all these benefit assessments still coming in and connector assessments as to the portion of the line that would be sold or taken by the city limits. That the four means of returning to the County its money were tested in a test situation involving a creek basin and it was found that the County would more than get its money back. There was a margin of safety in the cushion to make sure that the County would more than get its money back if these means were all adopted. Councilman Short stated further that the words "clash" and "feud" were used by someone in describing this Committee Meeting last Thrusday ight as if the County and City were engaged in some sort of a spat. But he would question whether these terms are accurate, and he thinks Mr. Lex Hood would question this also. Those who are interested in this Plan B or contractural arrangement told Mr. Hood that they were very much aware of the greatly increased County responsibilities in recent years in the Jail, in the Emergency Room of the Hospital and, of course, the Schools and Air Pollution and Public Health, and so forth. And they made it plain that they were presenting this Plan for the County's consideration, and they said that if the County found it impossible to go along with the plan at this time, they asked that they be advised just what involvement in water and sewer expansion might be possible for the County at this time. That along with this Plan B, they suggested an Advisory Commission to keep the City Council and County Commissioners informed and to make recommendations.

He stated that the remaining one of the four written plans which have been presented, calls for setting up a separate unit of government to take over and operate our water system all over the County. This they are calling Plan A. This body of government would be called a Metropolitan Water and Sewer Authority, he presumes. All expansion prolems of water and sewer would simply fall on this new body - the new Water and Sewer Metropolitan Authority. The County would not have to get involved in any way. One County Official has said explicity that he favors this plan. Also, we in the City would find that we would have a great deal less involvement and perhaps this would be desirable in some ways because there are a lot of problems here. We would find

that we would have a great deal less involvement because we would largely go out of the Water and Sewer business under this plan, just as we are preparing soon to go out of the Court business. We would still be involved in the distribution system within the city limits but not in the supplying of water or treatment of sewage. Creating such an authority might involve extensive legislation that we would have to get arranged and perhaps we would have to sell the public on the idea of a third local unit of government taxing power; and there might be some practical problems there. A water meter might be needed, so he is told, at each place a line crosses the city limits; and the way the plan is proposed at the moment, it seems to him it would be a little bit rurally dominated. But we should certainly persevere and overcome these problems, and he feels that we could if this Authority, this Plan A, should bring about the extension of the system out into the County.

That money-wise, the Authority plan would be about the same as we now have, but under another name, would be lifting itself by its own boot straps, or its own revenues, and attempting to expand service out into the urbanizing areas of the County. We would not have the advantage of two credit structures; we would, in other words, not have the County's borrowing power to mell with ours to get this job done. There would be under this system, no infusion that he can see of new interim money to help out during the building period. Finding an infusion of new money for this very formidable problem would seem to be a basic necessity for this Committee.

Councilman Short remarked that he has tried to give a factual and fair progress report without arguing his own point of view about it any more than necessary to make the report complete. That he will be glad to discuss this with any of Council afterwards, and he would like to have their point of view at any time.

Councilman Albea stated that something similar to this has been discussed for eight, ten or twelve years. That he is opposed to Plan A, and he wants to put himself on record as to that now; and he has been opposed to it for ten or twelve years, and he does not think the City should get out of the water business entirely and turn it over to another body of men, since everybody in Charlotte is involved in water. That he is not going to vote for it, but the other Plan seems all right but he is never going to vote for getting away from the elected Governing Body - the City Council.

Mayor Brookshire thanked Mr. Albea for his comments and thanked Mr. Short for a very splendid report which indicates the careful thorough study on his part. He remarked that Councilman Short is doing a great service for the City Council as he was appointed to this Committee representing the Council, and he is serving well his City in getting so thoroughly into one of its pressing problems, and it is a problem to know how we can best proceed to extend water and sewer into the urbanizing areas beyond the perimeter of the City. That he would have to agree with Mr. Albea that with the City already having an investment of some \$54,000,000 in its water and sewer system; the City Council, he would hope, would give no thought to a Metropolitan Authority to be set up separate and apart from the City Government and County Government.

Councilman Albea stated he was not critizing Mr. Short's report, that he thinks his report was splendid.

Councilman Thrower stated if the Council members are going on record with regard to Plan A, he is opposed to that; that he would not even consider Charlotte giving up its responsibility.

Councilman Short stated he would suggest and almost urge that this is not necessarily the time to make this decision at all.

Councilman Tuttle stated he must admit that he is bias; that he feels exactly as the others do insofar as Plan B as compared to Plan A is concerned. He asked if Council is going to make a decision on this without hearing Mr. Baker, Chairman of the Committee, that after all he is suppose to be the expert? Mayor Brookshire replied that Mr. Short has suggested, quite wisely, that we merely discuss the matter at the moment, and the time of decision will come later.

Councilman Whittington stated he also would like to thank and commend Mr. Short for this report and for his thoughts on water and sewer extension in the perimeter. That he does not think he has indicated that the Commission would advocate Plan A, creating a Water and Sewer Authority, and he thinks Mr. Short realizes the majority of the Council, not all of it, would be opposed to it. But he thinks the Committee is proceeding in the right direction, and perhaps nothing is anymore important to the progress and growth of this area than this one thing — water and sewer in the perimeter along the streets. That he thinks it is well that Mr. Short brought this report and by the time the Task Force is ready to report, he hopes Mr. Short's Committee will be ready and then we can all go into it together.

Councilman Short stated one reason he does not think Council would want to decide definitely about this matter is because this report is quite sketchy, and there were a lot of things talked about that he has not even touched on, and Council does not have a complete picture; he has only tried to give an outline report of the progress they have made.

Councilman Jordan stated this Committee is doing and has done a lot of work on this and certainly they all should be commended, and he feels that Council should withhold any decisions no matter how we might feel about it today.

CITY MANAGER REQUESTED TO ASCERTAIN FROM THE FIRE CHIEF IF FIRE PROTECTION IS PROVIDED EQUALLY ALL OVER CHARLOTTE.

Councilman Short asked if we cannot get some comment from Chief Walter Black on the one specific point as to whether or not fire protection is spread equally around the town? In the letter received by the Mayor and sent out to Council, the question of whether or not fire protection is denied certain areas is a most pertinent one, and he believes it is in order for Council to have some comment about this for future Council needs. If there are some areas that are not getting equal protection, this matter should be singled out for immediate handling.

Councilman Albea asked if the Underwriters do not usually report on this, and Mayor Brookshire replied he believes we get an annual report from the Underwriters.

The City Manager advised he would be glad to get Council some additional information on this.

Councilman Thrower stated that last year they were looking at the Fire Map, and there was a whole area - all of Clanton Park section, from Remount Road swinging all the way around to South Tryon Street - that did not have one fire alarm box in it, and they got busy and got some out there. That this needs to be surveyed now and then.

GENERAL TIRE AND RUBBER COMPANY EXTENDED A WARM WELCOME TO CHARLOTTE.

Mayor Brookshire called attention to the announcement made at noon today by officials of General Tire and Rubber Company, that they will establish in Charlotte on 150 acres in Arrowood-Southern a \$15,000,000 Plant and will begin construction early next year. They will employ initially 500 people, most of whom will be employed from the local labor force, and they will train their own employees. He suggested that a Resolution welcoming General Tire and Rubber Company would be most appropriate. That this is the most important announcement in size and importance in a decade alone, perhaps since Douglas Aircraft came to Charlotte.

Councilman Tuttle moved that the City Attorney be requested to prepare such a resolution and its adoption. The motion was seconded by Councilman Albea and unanimously carried.

CITY MANAGER REQUESTED TO BRING REPORT TO COUNCIL ON REQUEST THAT SIGNS BE POSTED BY THE STATE OR CITY ON INDEPENDENCE BOULEVARD THAT TRUCKS KEEP IN THE CURB LANE.

Councilman Thrower remarked that traffic on Independence Boulevard gets worse everyday. He asked the City Manager to bring a report to Council on the request that either the State or the City post signs on Independence Boulevard that trucks keep in the curb lanes. That the way the lanes are set up, left turns have to swerve onto the inside lanes - he is using curb lane as cutside lane - and that most of these trucks follow the middle lane. That a lot of people do not drive automobiles regularly, and they have a little reluctance to follow in when there is a great big tractor-trailer sitting there, and they are slow on the take off at red lights and this holds up traffic, and they get in the middle lane. That why the trucks do not use the curb lane, he does not know as it is the only straight lane on Independence Boulevard. That he thinks this is real important in view of the fact that traffic is increasing rather than decreasing on the Boulevard, and he thinks this will go a long way in speeding up traffic.

Mayor Brookshire stated the City Manager might make this suggestion to the Traffic Engineering Department and also urge them to do anything else that might lighten the burden of Independence Boulevard.

RESOLUTION AMENDING THE OFFICIAL ANNEXATION REPORT HERETOFORE APPROVED ON OCTOBER 12, 1964, TO SPECIFY THE STREETS IN THE AREA TO BE ANNEXED WHICH WILL CONTINUE TO BE MAINTAINED BY THE STATE HIGHWAY DEPARTMENT, ADOPTED.

Upon motion of Councilman Tuttle, seconded by Councilman Whittington, and unanimously carried a resolution entitled "Resolution Amending the Official Annexation Report Heretofore Approved on October 12, 1964, to Specify the Streets in the Area to be Annexed which will Continue to be Maintained by the State Highway Department", was adopted.

The resolution is recorded in full in Resolutions Book 5, at Page 165.

ORDINANCE NO. 409-X AMENDING ANNEXATION ORDINANCE NO. 297-X WITH RESPECT TO THE DESCRIPTION OF THE SOUTHEASTERN BOUNDARY OF THE TERRITORY TO BE ANNEXED, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, an ordinance entitled: "Ordinance No. 409-X Amending Annexation Ordinance No. 297-X with Respect to the Description of the Southeastern Boundary of the Territory to be Annexed", was adopted. The ordinance is recorded in full in Ordinance Book 14, at Page 251.

ORDINANCE NO. 410 AMENDING CHAPTER 19, ARTICLE II, OF THE CODE OF THE CITY OF CHARLOTTE WITH RESPECT TO RATES AND CHARGES FOR AMBULANCE SERVICE, ADOPTED.

Councilman Jordan moved the adoption of an ordinance entitled "Ordinance No. 410 Amending Chapter 19, Article II, of the Code of the City of Charlotte with Respect to Rates and Charges for Ambulance Service," which was seconded by Councilman Whittington and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, beginning at Page 252.

ACQUISITION OF PROPERTY FOR RIGHT OF WAY FOR EASTWAY DRIVE WIDENING PROJECT AND WOODLAWN ROAD WIDENING PROJECT.

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

- (a) Acquisition of 400 sq. ft. of property at 3030 Shamrock Drive, from David Lee Seymour and wife, Ethel L. in the amount of \$500.00, for right of way for the Eastway Drive Widening Project.
- (b) Acquisition of 645.72 sq. ft. of property at 1400 Woodlawn Road, from Edna G. Mills, in the amount of \$1,500.00, for Woodlawn Road Widening Project.
- (c) Construction easement for 320 sq. ft. of property at 911 Woodlawn Road, from Virginia B. Olser in the amount of \$150.00, in connection with the Woodlawn Road Widening Project.

INSTALLATION OF OVERHEAD FLASHING SCHOOL SIGNAL ON THE PLAZA, FOR SAFETY OF DEVONSHIRE ELEMENTARY SCHOOL CHILDREN, AND THE TRANSFER OF \$400.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT FOR THIS PURPOSE.

Councilman Whittington moved approval of the recommendations of the Traffic Engineering Department relating to the Devonshire Elementary School crossing: (1) That no adult crossing guard be employed at Barrington Drive and The Plaza, (2) That the existing school boy patrol be continued and (3) that an electrically operated overhead flashing school signal be installed for inbound traffic on The Plaza and that \$400.00 be transferred from the General Fund Contingency Account for this purpose. The motion was seconded by Councilman Albea and carried unanimously.

CHIEF OF POLICE AUTHORIZED TO UTILIZE TWELVE POLICE OFFICERS ON A PAID OVERTIME BASIS FOR FOUR HOURS EACH FIRDAY, SATURDAY AND SUNDAY FOR THE REMAINDER OF THE FISCAL YEAR, AND SUBJECT TO AVAILABILITY OF FUNDS TO PERMENENTLY EMPLOY UP TO TEN PATROLMEN IN ADDITION TO THE NUMBER SPECIFIED IN THE CURRENT POLICE DEPARTMENT BUDGET.

Upon motion of Councilman Whittington, seconded by Councilman Short, and unanimously carried, the following recommendations of the City Manager and Chief of Police were approved:

- (1) That the Chief of Police be permitted to utilize twelve police officers on a paid overtime basis for four hours each Friday, Saturday and Sunday for the remainder of the fiscal year.
- (2) That, subject to the availability of funds, the Chief of Police be authorized to permanently employ up to ten police patrolmen in addition to the number specified in the Police Department budget.

Councilman Whittington remarked that this is an area where the Police Chief, the Civil Service Commission and the Council together have set down and talked about problems and have come up with some solution, and he thinks this will do it.

Councilman Albea asked if it is temporary and not a permanent thing? Mr. Veeder, City Manager, replied this applies basically to this fiscal year. That Council would certainly have to consider what they would want to do next year at budget time. Councilman Albea stated if he gets all the men he needs over there, he is not in favor of working a man overtime just because somebody over there wants work.

The vote was taken on the motion and carried unanimously.

#### ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried, the meeting was adjourned.

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Lillian R. Hoffman, Ciff Clerk