

An adjourned regular meeting of the City Council of the City of Charlotte was held at 10 o'clock A.M., on January 26, 1965, in the Courthouse of Mecklenburg County in Charlotte, North Carolina.

Present: Mayor Brookshire, and Councilmen Albea, Jordan, Smith and Thrower

Absent: Councilmen Bryant, Dellinger and Whittington.

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The City Council met with the County Board of Elections and the two boards, as two separate bodies, separately received from the registrars and judges of election in the various precincts of the City of Charlotte the returns of the special bond election held on January 23, 1965.

After said returns had been canvassed by the City Council such canvass being simultaneous with the canvassing thereby by the County Board of Elections in the same place, Councilman Jordan introduced the following resolution which was read:

RESOLUTION CANVASSING THE RETURNS
OF THE SPECIAL BOND ELECTION HELD
JANUARY 23, 1965, AND DETERMINING
AND DECLARING THE RESULT THEREOF

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

Section 1. The returns of the special bond election held in the City of Charlotte on January 23, 1965, having been received from the proper election officers and having been canvassed, the City Council has found and determined and does hereby declare:

(a) Each registrar and judge for the special bond election held in the City of Charlotte on January 23, 1965 was duly qualified by law and had taken the necessary oath.

(b) The election officers had incorporated in their returns not only the number of votes cast for and against each question submitted but also the number of voters registered and qualified to vote in each precinct in the election.

(c) At said election there were submitted to the qualified voters of said City 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 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, 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 evi-

dence 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, 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?

(d) No complaints have been made to the City Council against the regularity of said election.

(e) Said election and the registration therefor were duly and properly held in accordance with law.

Section 2. The following schedule correctly shows the several precincts in the City at which said election was held, the location of the polling place in each precinct, the number of voters registered and qualified to vote, the number of votes cast in favor of each question submitted, the number cast against each question, and the totals of such numbers:

3mbbj

Precinct	Polling Place	Voters reg- istered and qualified to vote	\$6,615,000 Water Bonds	
			Votes for	Votes against
1	Westminister Presby. Church 101 Colville Road	1,361	216	24
2	Second Ward School 404 Vocational Bldg. Independence Blvd.	2,208	33	9
3	Zeb Vance School 825 Westbrook Drive	976	22	2
4	Veterans Center 1019 E. Morehead St.	1,166	136	43
5	Educational Center 401 E. 9th St.	1,792	34	19
6	Piedmont Jr. High School 1241 E. 10th St.	1,153	95	37
7	St. Martins Episcopal Church 1510 E. 7th St.	1,177	103	16
8	Myers Park Elementary School 2132 Radcliffe Ave.	1,671	313	44
9	Dilworth School 405 E. Park Ave.	1,470	164	47
10	St. Andrew's Pres. Church 2201 Sprindale Ave.	1,304	138	46
11	Wesley Heights School Cafe 128 S. Summit Ave.	1,253	65	16
12	Seversville School 1701 Sumter Ave.	1,535	25	15
13	Villa Heights School 2000 N. Allen St.	1,459	37	43
14	Hawthorne Jr. High School 1400 Louise Ave.	1,150	42	37

<u>Precinct</u>	<u>Polling Place</u>	<u>Voters reg- istered and qualified to vote</u>	<u>\$6,615,000 Water Bonds</u>	
			<u>Votes for</u>	<u>Votes against</u>
15	Midwood School 1817 Central Ave.1,47215042
16	Army Reserve Headquarters 1412 Westover St.1,52413242
17	Firemans Hall 2601 E. 7th St.2,23014632
18	Eastover School 500 Cherokee Road1,18024736
19	Myers Park High School 2400 Colony Road1,69427234
20	Avondale Presby. Church 2821 Park Road1,72725260
21	Sedgefield Jr. High School 2700 Dorchester Drive1,57615423
	Wilmore School 428 W. Blvd.1,5314929
23	Ashley Park School 3128 Belfast Drive1,53010131
24	Enderly Park School 1318 Clay Ave.1,7637560
25	West Charlotte High School 2219 Senior Drive1,6617712
26	Double Oaks School 1905 Earle Street2,147263
	Tryon Hills School 2600 Grimes Street1,3885336
28	Plaza Road School 3501 Plaza Road1,6568639

		Voters reg- istered and qualified to vote	\$6,625,000 Water Bonds	
Precinct	Polling Place		Votes for	Votes against
29	Merry Oaks School 3583 Draper Ave.	1,537	177	35
30	Highland School 3201 Clemson Ave.	1,454	42	49
31	Marie Davis School 3843 Griffith St.	1,326	24	3
32	Christ Episcopal Church 1412 Providence Road	1,614	329	56
33	Eastway Jr. High School 3833 Biscayne Drive	1,692	167	50
34	Oakhurst Vol. Fire Station 5419 Monroe Road	1,842	126	55
35	Couswold School 300 Greenwich Road	1,647	249	51
36	Christian High School Sardis Road	1,699	298	
37	Pinewood School 615 Seneca Place	1,486	193	41
38	Collingswood School At Legate Road	1,267	132	46
39	Barringer School 2701 Walton Road	2,014	79	28
40	Thomasboro School 536 Bradford Drive	1,868	77	58
41	Hoskins School 3801 Gossett Street	1,353	17	
42	Briarwood School 1001 Wilann Ave.	1,368	95	37

Voters reg-
istered and
qualified
to vote

\$6,615,000
Water Bonds

<u>Precinct</u>	<u>Polling Place</u>	<u>Voters reg- istered and qualified to vote</u>	<u>Votes for</u>	<u>Votes against</u>
43	Cochrane Jr. High School 6200 Starhaven Drive	...1,937...146..45
44	Shamrock Garden School 3301 Country Club Drive1,53314850
	Third Presbyterian Church 4019 Central Ave.1,99922657
46	Chantilly School 701 Briar Creek Road1,72612745
47	Scout Hut, Trinity Presby. Church, 3115 Providence Rd.1,36924462
48	St. Gabriels Catholic Church 3028 Providence Road1,33428771
49	Park Road School 3701 Haven Drive1,94025947
50	Smith Jr. High School Tyvola Road1,10415030
51	Sedgefield Elementary School 700 Marsh Road1,30614434
52	Woodlawn School Nations Ford Road1,7248928
53	Harding High School 2001 Alleghany Street1,3145936
54	North West Jr. High School 1415 Beatties Ford Road1,9349312
55	Lincoln Heights School 1900 Newcastle Street1,5487911
	Druid Hills School 2801 Lucena Street2,2634610
	Totals	...87,959	...7,345	...2,005

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h3

\$1,985,000
Sanitary Sewer Bonds

\$6,410,000
Street Land Bonds

\$3,500,000
Street Widening, Extension
and Improvement Bonds

<u>Ward</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>
1	216	23	203	33	210	30
2	35	6	35	7	36	3
3	22	2	21	2	20	3
4	135	41	127	48	123	52
5	34	13	31	21	32	21
6	97	36	85	45	87	42
7	132	13	91	27	93	25
8	313	44	291	61	292	61
9	134	46	152	57	153	57
10	138	46	125	58	125	57
11	65	16	57	23	58	21
12	23	16	22	16	22	16
13	34	45	30	48	33	46
14	45	24	45	27	45	24
15	150	42	137	52	139	49
16	134	41	125	49	120	54
17	146	31	136	40	139	38
18	243	37	232	51	233	50
19	270	34	252	54	248	48

January 26, 1965

\$1,985,000
Sanitary Sewer Bonds

\$6,410,000
Street Land Bonds

\$3,500,000 **133**
Street Widening, Extension
and Improvement Bonds

Precinct	Votes for	Votes against	Votes for	Votes against	Votes for	Votes against
20	251...	61...	235...	74...	234...	75...
21	151...	25...	134...	37...	132...	41...
22	49...	30...	45...	33...	46...	33...
23	101...	31...	98...	34...	97...	35...
24	75...	60...	77...	58...	75...	60...
25	75...	11...	69...	18...	73...	15...
26	25...	4...	23...	5...	23...	5...
27	55...	34...	47...	42...	50...	39...
28	86...	39...	84...	42...	81...	44...
29	177...	35...	173...	39...	172...	39...
30	42...	49...	42...	49...	43...	48...
31	24...	1...	22...	3...	24...	2...
32	332...	54...	292...	86...	290...	88...
33	168...	49...	148...	66...	146...	69...
34	124...	57...	112...	66...	119...	60...
35	249...	51...	228...	71...	235...	65...
36	299...	58...	280...	74...	278...	78...
37	193...	41...	177...	55...	180...	53...
38	134...	44...	133...	44...	132...	46...

\$1,985,000
Sanitary Sewer Bonds

\$2,410,000
Street Land Bonds

\$3,500,000
Street Widening, Extension
and Improvement Bonds

<u>Ward</u>	<u>Votes for</u>	<u>Votes against</u>	<u>Votes for</u>	<u>Votes against</u>	<u>Votes for</u>	<u>Votes against</u>
39	78	29	30	26	81	25
40	76	59	69	65	72	64
41	17	32	17	33	15	35
42	95	37	89	43	93	39
43	149	43	142	50	141	51
44	146	43	140	58	144	52
45	227	56	225	58	227	56
46	129	43	117	55	115	57
47	247	59	227	75	224	82
48	281	74	255	101	254	102
49	281	46	244	61	247	59
50	143	34	143	36	140	39
51	146	32	133	45	135	43
52	91	26	84	32	86	30
53	57	38	52	41	53	41
54	90	13	84	19	89	15
55	77	12	69	19	73	16
56	45	10	46	10	45	10
Totals	3,343	1,991	3,344	2,442	3,072	2,421

<u>Precinct</u>	<u>\$470,000</u> <u>Street Bonds</u>		<u>\$2,000,000</u> <u>Police Headquarters</u> <u>Building Bonds</u>		<u>\$120,000</u> <u>Fire Station Bonds</u>	
	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>
1	207	31	192	45	204	35
2	36	6	31	8	35	8
3	20	3	21	3	20	4
4	125	50	124	50	131	45
5	32	21	33	20	35	18
6	89	41	81	46	89	38
7	94	24	87	31	99	19
8	291	61	277	77	303	53
9	155	55	149	60	157	53
10	126	57	131	50	141	42
11	59	19	55	23	59	19
12	22	16	22	18	23	16
13	28	51	27	52	34	46
14	43	27	41	28	43	26
15	133	56	138	53	152	39
16	124	52	118	59	131	44
17	139	37	129	46	145	32

3mb B.

<u>Precinct</u>	<u>\$470,000</u> <u>Street Bonds</u>		<u>\$2,000,000</u> <u>Police Headquarters</u> <u>Building Bonds</u>		<u>\$120,000</u> <u>Fire Station Bonds</u>	
	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>	<u>Votes</u> <u>for</u>	<u>Votes</u> <u>against</u>
18	232	50	217	63	229	5
19	251	55	256	48	266	39
20	236	71	228	81	239	69
21	136	34	136	40	145	31
22	47	32	47	31	48	30
23	96	36	95	37	98	34
24	75	59	71	63	82	53
25	71	16	66	20	71	17
26	22	6	19	8	23	6
27	49	40	43	45	50	38
28	84	42	80	43	93	32
29	176	36	165	45	183	28
30	43	48	42	49	44	47
31	24	1	23	2	23	2
32	295	84	297	84	315	69
33	151	63	146	69	162	52
34	117	63	110	78	122	59

Precinct	\$470,000 Street Bonds		\$2,000,000 Police Headquarters Building Bonds		\$120,000 Fire Station Bonds	
	Votes for	Votes against	Votes for	Votes against	Votes for	Votes against
35	229	69	234	66	248	50
36	281	74	266	87	288	68
37	181	52	181	53	192	42
38	132	45	128	49	138	40
39	81	26	70	33	76	31
40	67	66	68	66	77	59
41	15	35	16	34	20	30
42	92	39	84	48	96	36
43	142	48	135	55	151	40
44	144	53	141	57	150	49
45	226	56	217	62	234	48
46	119	52	123	49	134	38
47	224	79	231	74	241	64
48	262	95	258	99	276	83
49	245	60	238	65	245	58
50	140	38	135	46	147	33
51	135	42	131	42	139	36

3MBBJ

	\$470,000 Street Bonds		\$2,000,000 Police Headquarters Building Bonds		\$120,000 Fire Station Bonds	
<u>precinct</u>	<u>Votes for</u>	<u>Votes against</u>	<u>Votes for</u>	<u>Votes against</u>	<u>Votes for</u>	<u>Votes against</u>
52	... 89	... 23	... 83	... 34	... 91	... 26
53	... 52	... 42	... 50	... 44	... 55	... 38
54	... 67	... 15	... 92	... 13	... 86	... 18
55	... 73	... 16	... 67	... 21	... 69	... 20
56	... 45	... 10	... 45	... 11	... 45	... 11
Totals	3,889	2,393	5,690	2,577	7,192	2,112

Section 3. . From the canvass so made the City Council hereby judicially determines and declares the result of said special bond election to be the result which is set forth in the following statement of the result of the election, which statement has been prepared by the City Council of the City of Charlotte:

STATEMENT OF RESULT OF
THE SPECIAL BOND ELECTION
held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on January 23, 1965

At a special bond election held on January 23, 1965

87,959 voters were registered and qualified to vote.

At said election 7,345 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$6,615,000 Water Bonds of said City 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, and 2,005 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 7,340 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$1,985,000 Sanitary Sewer Bonds of said City 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, and 1,991

votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 3,881 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$6,410,000 Street Land Bonds of said City 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, and 2,442 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 6,872 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$3,500,000 Street Widening, Extension and Improvement Bonds of said City 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, and 2,421 votes were cast against said ordinance, and a majority of the quali-

filed voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 6,889 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$470,000 Street Bonds of said City 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, and 2,383 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

At said election 6,690 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$2,000,000 Police Headquarters Building Bonds of said City 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, and 2,577 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was there-

by approved and is in force and effect.

At said election 7,192 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$120,000 Fire Station Bonds of said City 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, and 2,112 votes were cast against said ordinance, and a majority of the qualified voters of said City who voted thereon at said election having voted in favor of the approval of said ordinance, said ordinance was thereby approved and is in force and effect.

By order of the City Council of the City of Charlotte,
this 26th day of January, 1965.

Stan R. Brookshire
Mayor

S. R. Jordan

Gibson L. Smith

Claude L. Albea

John H. Thrower

Councilmen

Section 4. When the foregoing statement shall have been signed by a majority of the members of the City Council and delivered to the City Clerk, the latter shall record it in the Ordinance Book and such statement shall be filed in her office and published by her once in the Charlotte Observer. A notice substantially in the following form shall be appended to the copy of the foregoing statement which is published:

TO THE CITIZENS AND TAXPAYERS OF THE CITY OF CHARLOTTE:

No right of action or defense founded upon the invalidity of the election mentioned in the foregoing statement shall be asserted, nor shall the validity of such election be open to question in any court upon any ground whatever, except in an action or proceeding commenced within thirty days after the publication of the foregoing statement.

LILLIAN R. HOFFMAN
City Clerk

Upon motion of Councilman Jordan, seconded by Councilman Albea, the foregoing resolution entitled: "RESOLUTION CANVASSING THE RETURNS OF THE SPECIAL BOND ELECTION HELD JANUARY 23, 1965 AND DETERMINING AND DECLARING THE RESULT THEREOF" was passed by the following vote:

Yeas: Councilmen Albea, Jordan, Smith and Thrower

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 recorded minutes of the City Council of the

City of Charlotte at a meeting held on January 23, 1965 the reference having been made in Minute Book 45 beginning at page 124 and ending at page 144, and is a true copy of each of said minutes as relate in any way to the special bond election held on January 23, 1965.

I FURTHER CERTIFY that the statement of the result of the election adopted by the resolution set forth in the foregoing transcript has been recorded by me in Ordinance Book No. 14, beginning at page 181 and ending at page 184, and the original has been filed in my office.

WITNESS my hand and the corporate seal of said City, this 29th day of January, 1965.

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk