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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 Wednesday, April 29, 1953, at 4 o'clock p.m. with Mayor Shaw presiding and Councilmen Albea, Baxter, Boyd, Dellinger and Van Every present.

Absent: Councilman Coddington.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Baxter, seconded by Councilman Van Every, and unanimously carried, the minutes of the last meeting were approved as submitted.

VOLUNTEER FIRE DEPARTMENTS GRANTED PERMISSION TO PLACE BANNER ACROSS SOUTH TRYON STREET ONE WEEK DURING MAY TO ACQUAINT CITIZENS WITH THEIR WORK.

Mr. Malcolm Glendenning appeared before Council representing the Volunteer Fire Departments, and requested permission for them to place a large banner across the first block of South Tryon Street for one week during May, to acquaint the public with their work with the City Fire Department. Councilman Baxter moved that the request be granted and the details be worked out by the City Manager. The motion was seconded by Councilman Albea, and unanimously carried.

REVISED PLAT OF W. S. WOODSON PROPERTY SUBDIVISION APPROVED.

Mr. Spencer Bell, Attorney for Mr. W. S. Woodson spoke in behalf of the Revised Plat of the Woodson Property Subdivision, which was approved by the Planning Board, and requested the approval of the City Council. He stated that some slight changes have been made in the Subdivision that now make it entirely acceptable to residents who formerly opposed it, and Mr. C. W. Bundy, Attorney is present as their representative to substantiate his statement. Councilman Boyd moved that the revised plat be approved. The motion was seconded by Councilman Albea, and unanimously carried.

Councilman Baxter, who had been called from the Council Chamber to the telephone during the discussion on the foregoing question, requested upon his return to the Council Chamber that he be recorded as voting in favor of the motion, and stated that the changes in the Plat are exactly what he had recommended when the Plat was originally submitted and approved by the Council.

ORDINANCE AUTHORIZING \$1,000,000 AUDITORIUM BONDS, AND RESOLUTION CALLING A SPECIAL BOND ELECTION ON JUNE 6, 1953.

Councilman Albea introduced an ordinance which was read, entitled: "AN ORDINANCE AUTHORIZING \$1,000,000 AUDITORIUM BONDS". Upon motion of Councilman Albea, seconded by Councilman Baxter, and unanimously carried, the foregoing ordinance was passed by the following vote:

YEAS: Councilmen Albea, Baxter, Boyd, Dellinger and Van Every.

NAYS: None

Thereupon Councilman Albea introduced the following resolution which was read, entitled: "RESOLUTION CALLING A SPECIAL BOND ELECTION". Upon motion of Councilman Albea, seconded by Councilman Baxter, and unanimously carried, the foregoing resolution was passed by the following vote:

YEAS: Councilmen Albea, Baxter, Boyd, Dellinger and Van Every.

NAYS: None

The Ordinance and Resolution are recorded in full in Ordinance Book 11, beginning at Page 296 and ending at Page 305.

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RESOLUTION PROVIDING FOR THE ISSUANCE OF \$50,000 STREET WIDENING BOND ANTICIPATION NOTES, AND RESOLUTION PROVIDING FOR THE ISSUANCE OF \$325,000 STREET IMPROVEMENT BOND ANTICIPATION NOTES, AND RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF SAID NOTES.

Councilman Baxter introduced a resolution which was read entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$50,000 STREET WIDENING BOND ANTICIPATION NOTES". Upon motion of Councilman Baxter, seconded by Councilman Van Every, the foregoing resolution was passed by the following vote:

YEAS: Councilmen Albea, Baxter, Boyd, Dellinger and Van Every.

NAYS: None.

The resolution is recorded in full in Resolutions Book 2, beginning at Page 85 and ending at Page 86.

Thereupon Councilman Baxter introduced a resolution which was read, entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$325,000 STREET IMPROVEMENT BOND ANTICIPATION NOTES". Upon motion of Councilman Baxter, seconded by Councilman Van Every, the foregoing resolution was passed by the following vote:

YEAS: Councilmen Albea, Baxter, Boyd, Dellinger and Van Every.

NAYS: None.

The resolution is recorded in full in Resolutions Book 2, beginning at Page 86 and ending at Page 87.

Thereupon Councilman Baxter introduced a resolution which was read, entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$50,000 STREET WIDENING BOND ANTICIPATION NOTES AND \$325,000 STREET IMPROVEMENT BOND ANTICIPATION NOTES, AND PROVIDING FOR THEIR EXCHANGE FOR NOTES MATURING MAY 10, 1953". Upon motion of Councilman Baxter, seconded by Councilman Van Every, the foregoing resolution was passed by the following vote:

YEAS: Councilmen Albea, Baxter, Boyd, Dellinger and Van Every.

NAYS: None

The resolution is recorded in full in Resolutions Book 2, beginning at Page 87 and ending at Page 90.

COUNCILMAN VAN EVERY ABSENT FOR REMAINDER OF MEETING.

Councilman Van Every left the meeting at this time, and was absent for the remainder of the session.

RESOLUTION ACCEPTING THE DEDICATION OF STREETS, PARKWAYS AND SIDEWALKS IN BELVEDERE HOMES HOUSING PROJECT.

A resolution entitled: "RESOLUTION ACCEPTING THE DEDICATION OF STREETS, PARKWAYS AND SIDEWALKS IN BELVEDERE HOMES HOUSING PROJECT," was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Dellinger, was unanimously adopted. The resolution is recorded in full in Resolutions Book 2, at Page 91.

PURCHASE OF RIGHTS-OF-WAY FOR EXTENSION OF WEST FIFTH STREET.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, purchase of the following property was authorized as right-of-way for the extension of West Fifth Street:

- (a) Parcel of land off the rear of lot at 1736-38 West Trade Street from Annie, Ionia, Matthew, Marloe, Raymond and Charles Shute and Vivian Shute Washington and Mary Shute Fitzgerald, at a total consideration of \$5,000.00.

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- (b) Portion of lot at 118-20 Martin Street from Jennie D. Taylor, Sadie D. Moore, James D. Douglass and Roberta D. Morrow, at a total consideration of \$16,250.00.
- (c) Parcel of land off the rear of lot at 1732-34 West Trade Street from Novella McCrorey Flannagan, Executrix of the Will of Henry L. McCrorey, Sr., at a consideration of \$1,680.00.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, authorizing the construction of sanitary sewer mains at the following locations:

- (a) 180 feet of 8-inch main in Woodland Avenue, at an estimated cost of \$290.00, to serve 4 vacant lots, at request of Ervin Construction Company. All costs to be borne by City and deposit of full amount to be refunded as per terms of contract.
- (b) 600 feet of 8-inch main in Park Road, at an estimated cost of \$1,400.00, to serve 7 family units and 2 vacant lots, at request of L. B. Bryant, 3534 Park Road. All costs to be borne by City.

CONTRACTS AUTHORIZED FOR CONSTRUCTION OF WATER MAINS.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contracts were authorized for the construction of water mains, as follows:

- (a) Contract with E. C. Griffith Company for the construction of 3,135 feet of 6-inch main and 4 fire hydrants in Myers Park, at an estimated cost of \$7,700.00, to serve residential property abutting on Maryland Avenue and Sterling Road. The City to finance all costs and applicant will guarantee a gross annual water revenue equal to 10% of the total cost.
- (b) Contract with Carolina Construction Company for the construction of 2,130 feet of 6", 2" and 1½" main and one fire hydrant in Eastwood Park, inside the city limits, at an estimated cost of \$4,207.00, to serve property abutting on Academy Street, Hampshire Place and Cromwell Court. The City to finance all cost and applicant will guarantee a gross annual water revenue equal to 10% of the total cost.
- (c) Contract with Bob Allen Agency for the construction of 830 feet of 6", and 2" main and one fire hydrant, in Graham Heights, inside the city limits, at an estimated cost of \$1,750.00, to serve residential property abutting on Moretz Avenue and Rachel Street. The City to finance all costs and applicant will guarantee a gross annual water revenue equal to 10% of the total cost.
- (d) Change in contract with W. S. Woodson for the construction of water mains in Bolling Road, authorized on February 4, 1953. The changes are requested due to the fact that the entrance of Bolling Road into Huntley Place will be changed.

CONTRACT AWARDED SHEPHERD BROS. INC. FOR PRINTING "HOW SHALL WE GROW" BOOKLETS FOR CHARLOTTE PLANNING BOARD.

Councilman Albea moved that contract be awarded the low bidder, Shepherd Bros., Inc. for 10,000 booklets printed in accordance with specifications, to be delivered within five weeks, at a net delivered price of \$2,379.10. The motion was seconded by Councilman Baxter, and unanimously carried.

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CONTRACT AWARDED PARNELL-MARTIN SUPPLY COMPANY FOR CAST IRON SOIL PIPE.

Councilman Dellinger moved that contract be awarded the low bidder, Parnell-Martin Supply Company, for 20,000 lineal feet Single-hub and 1,000 lineal feet Double-hub, Cast Iron Soil Pipe, 4-inch (5-ft joints) as specified, on a unit price basis, representing a total price of \$11,420.40, less cash discount of \$228.41, or a net delivered price of \$11,191.99. The motion was seconded by Councilman Albea, and unanimously carried.

CONTRACTS AWARDED CREIGHTON SHIRT COMPANY FOR SHIRTS FOR POLICE AND FIRE DEPARTMENTS.

Upon motion of Councilman Albea, seconded by Councilman Dellinger and unanimously carried, contracts were awarded the low bidder, Creighton Shirt Company for 191 blue shirts and 176 white shirts, as specified, for the Fire Department, at a net delivered price of \$954.20, and for 406 grey shirts and 60 white shirts, all as specified, at a net delivered price of \$1,292.80.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) One 10-ft. entrance at 227 Cecil Street.
- (b) One 10-ft. entrance at 1511 Providence Road.
- (c) One 8 1/2-ft. entrance at 1625 Dilworth Road, West.
- (d) One 3-ft. extension to present 18-ft. entrance and
One 4-ft. extension to present 16-ft. entrance on Vance Street for 710 South Tryon Street.

PROGRESS REPORT OF UNFIT HOUSING PROGRAM.

The City Manager submitted the following Progress Report of the Unfit Housing Program, for the quarter ending March 31st:

Number of Housing Units brought up to standard	230
Number of Property Owners cited for Hearings	8
Number of Housing Units Condemned	17
Number of Bathing Facilities Installed	262
Number of Houses Demolished	39

Progress since beginning of Program in August, 1948:

Number of Houses Brought up to Standard to Date	9,412
Number of Houses Demolished to Date	977

Councilman Albea congratulated Mr. Yancey, City Manager, on the very fine manner in which the program has been carried out and on the progress made.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed to Mr. and Mrs. H. A. Lineberger, for Lot 1 and Fraction, in Section I, Elmwood Cemetery, transferred from J. B. Efird and wife, at \$1.00 for transfer.
- (b) Deed to Mr. and Mrs. J. B. Efird, for Lot 30, in Section D, Elmwood Cemetery, transferred from Frank Hovis and wife, at \$1.00 for transfer.

ADJOURNMENT.

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