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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 Monday, April 29, 1968, at 3:00 o'clock p.m., with Mayor Stan R. Brookshire presiding, and Councilmen Fred D. Alexander, Sandy R. Jordan, Milton Short, Gibson L. Smith, James B. Stegall, Jerry Tuttle and James B. Whittington present:

ABSENT: None.

* * * * *

INVOCATION.

The invocation was given by Councilman James B. Stegall.

MINUTES APPROVED AS CORRECTED.

Upon motion of Councilman Tuttle, seconded by Councilman Jordan, and unanimously carried, the minutes of the Council Meeting on April 22, 1968, were approved as submitted with the following correction:

Page 231, third paragraph, line 1, insert the word "not" between the words "have" and "been".

EMPLOYEES SERVICE PLAQUES AWARDED TO RETIRING FIREMEN.

Mayor Brookshire presented the following Employees Service Plaques:

- (a) Deputy Fire Chief Glen H. Beckham, employed April 15, 1931 and retiring April 16, 1968;
- (b) Fire Captain James B. Collins, employed January 16, 1942 and retiring April 16, 1968;
- (c) Fire Captain Walker L. Graham, employed April 16, 1929 and retiring April 16, 1968.

Mayor Brookshire thanked each for their fine services to the City and wishes for them much happiness in their retirement.

REQUEST FOR ASSISTANCE TO PEOPLE PARTICIPATING IN POOR PEOPLES' MARCH ON WASHINGTON.

Reverend Robert L. Shirley, 1838 Northcliff Drive, stated along with him is Reverend Paul Leonard, 433 Wesbury Road.

Reverend Shirley stated the following is from the Kerner report:

"Denial of employment because of the color of a person's skin, his faith or his ancestry is a wrong of many dimensions. On the legal plane, it is a violation of the Constitution, of legislation or of national policy. On the social plane and economic plane, it is a waste of human resources and an unnecessary burden on the community."

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Reverend Shirley stated because of a firm belief in the truth of this statement and having suffered through bitter experience the living and painful reality of this American dilemma, thousands of our nation's poor and disinherited people are preparing to march on Washington, D. C. to seek from the U. S. Congress, definite and positive action to provide jobs, job training and income for 1/5 of our nation's population who are poor and live in conditions of abject poverty.

That poverty is a nation-wide problem which has become so bitter, despairing and frustrating - that only thorough drastic and immediate reassessments of resources and priorities and a willingness of we as a nation and a society to move with new resolve and courage to help eradicate poverty - can we prevent worse chaos, hatred and violence.

On one hand we have rich Americans locked in suburbs of physical comfort and mental insecurity; on the other hand we have poor Americans locked inside ghettos of material, economic and social deprivation. While our cities burn, our governmental leaders talk of repression rather than rehabilitation. Children starve in Mississippi, Appalachia and on our Indian reservations, while prosperous farmers are paid not to produce food. Mothers leave their children in rat-infested tenements to work in neighborhoods where neither they nor their children would be welcome to live. We are a nation gorged on money while 35 millions of its citizens, Negroes, Whites, Indians, Puerto Ricans and Mexican Americans are denied good education, adequate health services, decent housing, meaningful employment and even respect.

For these reasons, waves of America's poor shall begin marching towards Washington on May 2nd. The southern leg of the March will begin in Memphis, Tennessee, proceed through Marks, Mississippi - then to Alabama, Georgia, South Carolina and arrive in Charlotte on or about May 14th.

Reverend Shirley stated he has been asked to help coordinate the March through Charlotte. They cannot estimate at this time the number of people who will be involved, but it will probably be in the thousands, including babies, women and children - the poorest of poor people.

He stated he is present to solicit the support of the Mayor and Council, of the community at large to help sleep, feed and clothe these guests who will be in our midst for one day. He urged the Mayor, backed by members of this Council, to rally the leadership of this community to minister for 1 day to the least of God's children and let them know that Charlotte deplores their condition, champions their course and is committed to the proposition that in this community and in our nation, every man shall have more than a crust of bread and a corner to sleep in. That character, not color, determines his worth. That in the pursuit of happiness, he may rise as high as his talent, his ambition and training will allow.

Reverend Paul Leonard stated nothing less than a total community response can meet the needs and guarantee the safety of these people while they are in our community.

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That time is of the essence; local government, service agencies, business community and churches must be mobilized for the task. Because of their circumstances, these people will need all the help that can be rendered in getting them safely into and out of Charlotte, and making their stay as pleasant as possible.

Reverend Leonard stated they are asking the Mayor to use the power of his office to summons a task force of city leaders from all sectors of the community to assist in implementing a plan to care for these people. They request that the task force be called by the Mayor as soon as possible and that the following agencies and organizations, their directors or representatives be encouraged to attend:

City Agencies - Charlotte Area Fund, Welfare, Water Health and Transportation Departments, Police, Fire and Sanitation and Park and Recreation Commissions and Superintendent of Schools;

Service Agencies - Red Cross, Social Planning Council, YMCA, YWCA, and Boy Scouts;

Business Community - Chamber of Commerce, Merchants Association, Central Piedmont Industries;

Churches - Representatives of the Mecklenburg Ministers Association, National Conference of Christians and Jews and Clergyman's Christian and Civic Action Association.

Reverend Leonard stated they feel representatives from these agencies could help them in the short time that exists between now and May 14th to lay plans to care for these people, and asked the Mayor and Council's help and assistance.

Mayor Brookshire replied Charlotte has always extended a hand of hospitality to those who come peacefully to visit our City. He is pleased that Reverend Shirley and Reverend Leonard have informed the City of these plans, and that they are soliciting assistance, rather than asking the City to take the responsibility. The City will do what it can to give assistance in seeing that the people are comfortable while they are here, but the burden of the responsibility for arrangements for accommodations will have to rest with Reverend Shirley's Committee.

REPORT ON INJURY LEAVE WITH PAY POSTPONED.

Councilman Stegall stated in connection with the report to be made by Mr. Earle, Personnel Director, on Injury Leave with Pay for City Employees, he has received some new information, and he has passed this on to the City Manager.

Councilman Stegall moved that the report by Mr. Earle be postponed. The motion was seconded by Councilman Whittington, and carried unanimously.

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REPORT ON SERVICE AWARD AND FRINGE BENEFITS FOR CITY EMPLOYEES.

Mr. Robert Earle, Personnel Director, stated the incentive for the recommendations on service award and fringe benefits comes from a feeling shared among the Department Heads of the City that we could do more to recognize long service on the part of City Employees. It is felt the service awards could be improved upon; also, while the employees are working something should be done to give greater recognition as their service increases.

That after considerable discussion, it is proposed to continue the present service awards program which is the service emblem presented for each fifth year of service.

A supplement to the retirement plaque is recommended for those employees retiring with twenty or more years of service - a suitably engraved watch.

For those who are still employed improvement in the vacation leave program is recommended which provides for three weeks paid vacation after ten years of service, 18 days after fifteen years of service and 20 days of paid vacation after 20 years of service.

The longevity allowance program has been fairly successful, which provides for some recognition after 15 years of service and is one week's pay, and a week and a half's pay after 20 years service and two week's pay after 25 years service. That this program can be extended by providing 1/2 week's pay after ten years service, doubling the number of employees receiving this type of recognition.

Mr. Earle stated the cost for providing the watches would be approximately \$4,375.00, and \$46,000 additional cost for the longevity allowance schedule. He stated the City is now spending approximately \$51,000 a year on the longevity allowance program, and this would roughly double the cost, and would also double the number of employees involved.

Councilman Short stated he has studied the proposals and they are very good. That the use of bonuses is a very useful tool in private industry, and he thinks Mr. Earle has a good suggestion and he suggests that Council approve the plan without funding, and see if it can be funded during the budget session. Mr. Veeder, City Manager, stated with Council's approval, it would be effective July 1st.

Councilman Short moved approval of Mr. Earle's recommendation with the funding to be considered at budget time. The motion was seconded by Councilman Jordan.

Councilman Tuttle made a substitute motion to consider the matter for adoption in the new budget. The motion was seconded by Councilman Smith.

The vote was taken on the substitute motion, and carried unanimously.

REPORT ON STREET MAINTENANCE PROGRAM FOR 1968.

Mr. L. C. Cheek, Jr., City Engineer, stated he would like to present a brief summary of work programs completed during the past calendar year, and what is proposed for the coming year. Included in the summary are some brief visual presentations of some of the work that has been accomplished.

One is the largest part of their program, the Plant Mixing Resurfacing of Streets and is a permanent type pavement. During 1967 they covered about 35 miles at a cost of about \$340,000. One of the street proposed in the current program is Columbus Circle near Berryhill Road, between Freedom Drive and Wilkinson Boulevard. The program for the coming year is approximately the same as the past year.

Two is Penetration Asphalt Resurfacing of slightly lower class streets. They did about 16.7 miles at about \$96,956.00 in 1967. One of the streets proposed in the current program is Marlowe Avenue, from Highland Avenue to Camp Greene Street. They propose about 17.8 in the 1968 program at about \$105,000.00.

Three is Low Type Asphalt Seal Coat and is a smaller and smaller program in the total work program as they convert more pavement to permanent pavement. They did 2.0 miles of this in 1967 at approximate cost of \$7,594, and they are proposing a little over one mile in 1968 at estimated cost of \$4,300.00. An example of this type program is Yale Place which is off Park Road.

Four is Repair of Base Course Failures. These are streets that have insufficient base construction or poor drainage. About 40,000 square yards was dug out and replaced at approximate cost of \$109,000 in 1967. Proposed for 1968 is 40,000 square yards at estimated cost of \$120,000.

Five is one of the most important programs and is the Reconstruction of Low-Type Pavements to a Permanent Type Pavement which enables the streets to be maintained as permanent pavements. That 14.5 miles were converted during 1967 at estimated cost of \$266,000. Proposed for 1968 is 14.0 miles at estimated cost of \$260,000. Bertonley Avenue, from Walker Road to 250 feet west of Pineview Road is proposed for improvements. Since this program started they have reduced the mileage of low type pavement from a total in excess of 100 miles at the end of the proposed program in 1968 to a manageable total of about 50 miles.

Six is Minor Street Widening and Reconstruction to give, in most cases, two safe lanes of traffic. In 1967 they worked over 11 miles at a cost of \$117,273. An example is Denver Avenue; the length between the strips was seven feet and it was difficult to drive a car in a seven-foot lane. It was worked over to give it more width for two safe lanes of traffic. Proposed in the current year is an estimated 13.0 miles at \$150,000.00.

Seven is Street Openings. They normally do not schedule any of these. The 530 lineal feet in 1967 was the opening of Water Oak Road, from Linda Lane to Inglewood Lane in connection with the new Randolph Junior High School.

Eight is Street Patching. About 184,000 square yards of patch at \$284,475 was completed in 1967 and approximately the same amount is estimated for 1968.

Nine is Utility Operation Cuts. It is still going full blast, particularly with The Telephone Company and Duke Power Company putting their wires underground in the downtown area. That a total of about 24,000 square yards at cost of \$110,269, which is self-liquidating cost, was done in 1967, and the work program for the current year is estimated at about 25,000 square yards at an estimated cost of \$118,000. That in about one more year, the downtown program will be completed.

Ten is Storm Drainage. 1967 had a total of 13,473 lineal feet of all sizes at approximately \$50,000 in cost. They estimate about the same amount for 1968.

Mr. Cheek stated the total program accomplished in 1967 was \$1,347,548. Proposed for 1968 is \$1,439,300 which represents an approximate four percent increase.

Councilman Tuttle asked about the advisability of using slag when it snows; how effective is it and how much does it cost the city to clean up later on? Mr. Veeder, City Manager, replied one of the obvious alternatives is to use a different material. Mr. Cheek stated slag is most effective as it does not dissolve nor does it deteriorate; it stays in place and you get maximum benefits from it; that it is much cheaper than sand and does not dissolve as sand does. The only effective alternative would be salt or calcium chloride.

Mr. Veeder stated in the use of salt not only cars are affected but shrubs and trees along side the roads are affected. Mr. Cheek stated not many other cities have the ready supply of slag that Charlotte has and they have to use sand; that Charlotte had the worse ice storm in about 30 years in a sustained period of time and the accumulation made it dirtier than normal and there was not a rainfall that came afterwards to wash it away. That perhaps in the future, they can organize a better campaign for flushing and get some of it off the streets.

Councilman Short asked if Alleghany Avenue has been opened and paved? Mr. Cheek replied it is in litigation in court.

Councilman Smith stated he has received complaints on streets where gutters are not put in and loose rock being kicked back into the street. He asked if there is a better way so we would not have this condition? Mr. Cheek replied turning the asphalt gutter up on the side is an economical and at best a poor substitute for concrete gutters; but it serves a very useful purpose. When these complaints come up he asked that his office be notified and they can go out and pick up some of this; that it is very difficult to roll or compact the asphalt gutter in such a fashion that all of it will stay in place.

ORDINANCE NO. 840-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE BY AMENDING THE ZONING MAP TO CHANGE ZONING ON TRACT OF LAND ON WEST SIDE OF STATESVILLE ROAD, NORTH OF NEVINS ROAD AND EXTENDING NORTHWARD TO A POINT NORTH OF CINDY LANE.

Councilman Alexander moved the adoption of the subject ordinance changing the zoning from R-9 to B-2. The motion was seconded by Councilman Stegall.

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Councilman Short stated he agrees Council has turned down most of the things that anyone has wanted to do in this area; obviously there is some misfit that should be remedied in some way. Needed is a comprehensive review of the area and he has discussed this possibility with Mr. Fred Bryant of the Planning Office and he indicated he favors this and is willing to undertake it promptly. This survey would take into account the land of several large owners in the neighborhood and that I-77 is now in process of being placed nearby. That putting one small spot of business or a spot of business connected by a peninsular is just likely to interfere with an effort to survey this area.

Councilman Smith suggested they go ahead with the study but not prevent voting on this today.

The vote was taken on the motion, and carried by the following vote:

YEAS: Councilmen Alexander, Stegall, Smith and Jordan.
NAYS: Councilmen Whittington, Tuttle and Short.

The ordinance is recorded in full in Ordinance Book 15, at Page 259.

DECISION ON PETITION NO. 68-28 BY EVERETTE D. MILLIKIN FOR A CHANGE IN ZONING FROM R-12 TO B-1 OF ONE LOT ON MAPLE STREET AND TWO LOTS ON PEACH STREET IMMEDIATELY TO THE REAR OF THE LOTS FRONTING ON THE WEST SIDE OF DERITA AVENUE, DEFERRED.

Motion was made by Councilman Jordan, seconded by Councilman Stegall, and unanimously carried deferring action on the subject petition pending further study by the Planning Commission.

DECISION ON PETITION NO. 68-30 BY L. G. WALTER, ET AL, FOR A CHANGE IN ZONING FROM R-12 To R-6 OF A 19.832-ACRE TRACT OF LAND AT THE END OF ROCKWELL BOULEVARD, DEFERRED.

Upon motion of Councilman Tuttle, seconded by Councilman Alexander, and unanimously carried, decision on the subject petition was deferred pending further study by the Planning Commission.

ORDINANCE NO. 841-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING ON TRACT OF LAND FRONTING ON SHARON AMITY ROAD.

Councilman Tuttle moved the approval of the Planning Commission's recommendation to change the zoning from R-9MF to B-1 of property on Sharon Amity Road on petition of Domar Corporation, Inc., and to deny the portion fronting on Driftwood Drive. The motion was seconded by Councilman Whittington, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 15, at Page 260.

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DECISION ON PETITION NO. 68-32 BY WALLACE E. SMITH, ET AL, FOR A CHANGE IN ZONING OF A TRACT OF LAND AT THE EASTERLY END OF ORR STREET, EAST OF STATESVILLE ROAD, DENIED.

Councilman Whittington moved that the subject petition for a change in zoning from R-12 to R-9MF be denied as recommended by the Planning Commission. The motion was seconded by Councilman Tuttle, and carried unanimously.

DECISION ON PETITION NO. 68-33 BY ASHCRAFT INVESTMENT COMPANY FOR A CHANGE IN ZONING OF A TRACT OF LAND FRONTING ON THE WEST SIDE OF PARK ROAD, BETWEEN HILLSIDE AVENUE AND ASHCRAFT LANE EXTENDING WESTWARD, DEFERRED.

Upon motion of Councilman Whittington, seconded by Councilman Tuttle, and unanimously carried, decision on the subject petition was deferred pending further study by the Planning Commission.

DECISION ON PETITION NO. 68-34 BY ASHCRAFT INVESTMENT COMPANY FOR A CHANGE IN ZONING OF A TRACT OF LAND AT THE NORTHWEST CORNER OF PARK ROAD AND ASHCRAFT LANE, DEFERRED.

Motion was made by Councilman Smith, seconded by Councilman Stegall, and unanimously carried, deferring decision on the subject petition pending further study by the Planning Commission.

ORDINANCE NO. 842-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP CHANGING THE ZONING OF PROPERTY AT THE NORTHWEST CORNER OF EASTWAY DRIVE AND SPRINGWAY DRIVE.

Councilman Smith moved adoption of the subject ordinance changing the zoning from B-1 to B-2 as recommended by the Planning Commission. The motion was seconded by Councilman Whittington.

Councilman Short stated this could not only be a filling station with a car wash, but could be a filling station with a recapping plant, with a motorcycle repair or with a paint and body shop or selling used cars which will be on the Belt Road.

Councilman Short made a substitute motion to defer decision on the subject petition. The motion did not receive a second.

Mr. John Tullos, owner of the property, stated he has a contract for sale to the Crown Petroleum Service Station. That they have plans which show the service station on the front of the lot with two wash racks - one to be run by the operator and one self-service and they will be placed in the rear of the property.

Councilman Short stated he is thinking of the future and some future owner could come in and make it a used car lot, paint and body shop, tire recapping plant, and this is a business area planted somewhat in a residential area.

The vote was taken on the motion, and carried by the following vote:

YEAS: Councilmen Smith, Whittington, Alexander, Jordan, Stegall and Tuttle.

NAYS: Councilman Short.

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Councilman Tuttle stated he shares Mr. Short's concern; that he is concerned with the future and this is a case where conditional zoning is needed.

The Ordinance is recorded in full in Ordinance Book 15, at Page 261.

ORDINANCE NO. 843-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING THE ZONING ON TRACT OF LAND ON THE WEST SIDE OF SUGAR CREEK, EXTENDING TO HEDGEMORE DRIVE SOUTH OF ABBEY PLACE.

Councilman Jordan moved the adoption of the subject ordinance changing the zoning from O-15 to R-6MF as recommended by the Planning Commission, and on which a protest petition has been filed sufficient to invoke the 20% Rule requiring the affirmative vote of six Councilmen in order to rezone the property. The motion was seconded by Councilman Stegall, and carried unanimously.

The Ordinance is recorded in full in Ordinance Book 15, at Page 262.

DECISION ON PETITION NO. 68-37 BY LYON CORPORATION FOR A CHANGE IN ZONING OF PROPERTY ON THE NORTH SIDE OF COLONY ROAD, BEGINNING EAST OF SELWYN AVENUE AND FRONTING ON COLONY ROAD, DEFERRED.

Motion was made by Councilman Stegall, seconded by Councilman Whittington, and unanimously carried, deferring decision on the subject petition pending further study by the Planning Commission.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON MAY 27 ON PETITION OF CENTRAL PIEDMONT COMMUNITY COLLEGE TO CLOSE PORTION OF FIFTH STREET, FROM NORTH KINGS DRIVE THROUGH THE COLLEGE CAMPUS TO INDEPENDENCE BOULEVARD.

Upon motion of Councilman Smith, seconded by Councilman Stegall and unanimously carried, the subject resolution was adopted setting date of Public Hearing on Monday, May 27, 1968, at 8:00 o'clock p.m., at the studios of Education Television Station WTVI, 42 Coliseum Drive.

The resolution is recorded in full in Resolutions Book 6, beginning at Page 101.

SETTLEMENT OF LAWSUITS FILED BY MRS. ELLA MAE RICHARDSON AND MRS. FRANCES HARKEY, AUTHORIZED.

Councilman Short moved approval of the settlement of lawsuit as recommended by the City Attorney, in the amount of \$5,000.00, filed by Mrs. Ella Richardson and Mrs. Frances Harkey for injuries received on May 27, 1966 when they were passengers in an automobile which they alleged struck an open manhole cover on Lincoln Street. The motion was seconded by Councilman Jordan, and carried unanimously.

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CONSTRUCTION OF SANITARY SEWER MAINS, AUTHORIZED.

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, contracts for the construction of sanitary sewer mains, were authorized as follows:

- (a) Contract with Jackson Engineering Corporation for construction of 3,875 feet of main to serve Barclay Downs No. 12, inside the City, at an estimated cost of \$20,370.00. All cost of construction will be borne by the applicant whose deposit in the full amount has been received and will be refunded as per terms of the agreement;
- (b) Contract with Hobart Smith Construction Company, Inc. for the construction of 765 feet of trunk and 5,081 feet of main, to serve Hidden Valley Estates No. 2, inside the city, at an estimated cost of \$31,482.00. All cost of construction will be borne by the applicant whose deposit in the full amount has been received, and will be refunded as per terms of the agreement;
- (c) Contract with Hobart Smith Construction Company, Inc., for the construction of 1,996 feet of trunk and 1,539 feet of main, to serve Canterbury Woods Apartments, outside the city, at an estimated cost of \$22,680.00. All cost of construction will be borne by the applicant. The applicant's deposit in the amount of \$2,268 for the preparation of engineering plans and specifications has been received; the balance of the cost will be made by the applicant within thirty days after notice from the City that bids have been received. The applicant's deposit will be refunded as per terms of the agreement;
- (d) Contract with Graham Homeplace Company and Graham Office Park, Inc., for the construction of 120 feet of trunk and 1,060 feet of main, to serve Graham Office Park, inside the city, at an estimated cost of \$9,485.00. All cost of construction will be borne by the applicant whose deposit in the full amount has been received and will be refunded as per terms of the agreement.
- (e) Contract with William Trotter Development Company for the construction of 350 feet of trunk and 2,979 feet of main to serve Eastbrook Woods II Subdivision, inside the city, at an estimated cost of \$17,925.00. All cost of construction will be borne by the applicant, whose deposit has been received and will be refunded as per terms of the agreement.
- (f) Contract with IMPAC, INC. for the construction of 370 feet of main in Independence Boulevard, inside the city, at an estimated cost of \$2,000.00. All cost of construction will be borne by the applicant whose deposit in the full amount has been received and will be refunded as per terms of the agreement.

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INSTALLATION OF WATER MAINS, AUTHORIZED.

Councilman Whittington moved approval of contracts for the installation of water mains as follows, which motion was seconded by Councilman Tuttle, and carried unanimously:

- (a) Supplementary Contract with Jackson Engineering Corporation, to contract dated February 27, 1967, for the installation of 4,660 feet of water main and three fire hydrants, to serve the Barclay Downs Subdivision, Section 12, inside the City, at an estimated cost of \$19,000.00. The City will finance all construction costs and the applicant will guarantee an annual gross water revenue equal to 10% of the total construction cost;
- (b) Contract with A-C-S Corporation, for the installation of 2,320 feet of water main and two fire hydrants, to serve Usher Estates, inside the City, at an estimated cost of \$9,100.00. The City will finance all construction costs and the applicant will guarantee an annual gross water revenue equal to 10% of the total construction cost.
- (c) Supplementary Contract to Contract dated February 12, 1968, with William Trotter Development Company for the installation of 3,755 feet of water main and three fire hydrants, to serve Section II of Eastbrook Woods Subdivision, inside the city, at an estimated cost of \$17,800.00. The City will finance all construction costs and the applicant will guarantee an annual gross water revenue equal to 10% of the total construction cost.
- (d) Supplementary Contract to Contract dated June 14, 1965 with Queen's Grant, Inc. for the installation of 8,420 feet of water main and eight fire hydrants, to serve Fox Run Subdivision, outside the city limits, at an estimated cost of \$39,000.00. The applicant will pay for the entire cost of mains and will own same until such time as the area is incorporated into the City, at which time the mains will become the property of the City without further agreement.

RIGHT OF WAY AGREEMENT BETWEEN THE CITY AND STATE HIGHWAY COMMISSION FOR INSTALLATION OF WATER MAIN ACROSS N. C. HIGHWAY 16 AT THE INTERSECTION OF PROVIDENCE ROAD AND CAVENDISH COURT, AUTHORIZED.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, the Mayor and City Clerk were authorized to execute a right of way agreement between the City and the N. C. State Highway Commission for the installation of a 6-inch water main to serve the Usher Estates, across Providence Road (N.C. Highway 16) at the intersection of Providence Road and Cavendish Court.

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ORDINANCE NO. 844-X ORDERING THE DEMOLITION AND REMOVAL OF DWELLING AT 1107 JEFFERSON STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE, AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Councilman Jordan moved the adoption of the subject ordinance, which was seconded by Councilman Whittington, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 15, at Page 263.

ORDINANCE NO. 845-X ORDERING THE DEMOLITION AND REMOVAL OF DWELLING AT 4605 GILEAD STREET PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE, AND ARTICLE 15, CHAPTER 160 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Alexander, seconded by Councilman Stegall, and unanimously carried, the subject ordinance was adopted and is recorded in full in Ordinance Book 15, at Page 264.

RESOLUTION APPROVING MUNICIPAL AGREEMENT WITH THE STATE HIGHWAY COMMISSION FOR PROJECT NO. 9.7100311, SOUTH BOULEVARD INTERSECTION IMPROVEMENTS.

Councilman Whittington moved adoption of the subject resolution approving the municipal agreement with the State Highway Commission for Project No. 9.7100311, South Boulevard Intersection Improvements. The motion was seconded by Councilman Jordan, and carried unanimously.

The resolution is recorded in full in Resolutions Book 6, at Page 103.

Mr. Veeder, City Manager, advised this will be out for bids before the end of this month.

ORDINANCE NO. 846-X AMENDING ORDINANCE NO. 655-X THE 1967-68 BUDGET ORDINANCE AUTHORIZING THE TRANSFER OF A PORTION OF THE GENERAL FUND OF THE CAPITAL IMPROVEMENT BUDGET.

Councilman Stegall moved the adoption of the subject ordinance authorizing the transfer of \$10,160 to General Fund, Non-Departmental Expenses, Relocation Services for the Redevelopment Commission to be used in payment of expenses incurred under a contract with the Redevelopment Commission for relocation of persons displaced because of Municipal Code enforcement and acquisition of street rights of way due to city and state highway construction. The motion was seconded by Councilman Jordan.

Mr. Veeder, City Manager, advised the City entered into a contract with the Redevelopment Commission to do the work on behalf of the City which it is required to do as part of the relocation and capital improvements program. The Commission serves as the City's agent and they have been doing this since July, 1965.

Councilman Smith stated there is a very good article in this month's Reader's Digest on Urban Renewal and Redevelopment in Cleveland. He asked the City Manager to obtain copies of the article for Council Members.

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The vote was taken on the motion to adopt the ordinance and carried unanimously.

The ordinance is recorded in full in Ordinance Book 15, at Page 265.

TRANSFER OF CEMETERY DEEDS.

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

- (a) Deed with Ernest H. Barry and wife, for south half of Lot No. 125, Section X, Elmwood Cemetery, at \$3.00, for deed transferred from P. T. Freeland and wife;
- (b) Deed with Mrs. Marilyn Curtis Bridges for Graves No. 5 and 6, in Lot No. 187, Section 2, Evergreen Cemetery, at \$120.00;
- (c) Deed with E. C. Fortescue for Graves No. 7 and 8, in Lot No. 106, Section 3, Evergreen Cemetery, at \$3.00, for a transfer deed from Harry and Bryant Company;
- (d) Deed with Mr. or Mrs. George W. Speer, Sr. for Lot No. 516, Section 6, Evergreen Cemetery, at \$240.00.

PROPERTY TRANSACTIONS.

The following property transactions were presented for Council consideration:

- (a) Acquisition of 22.49 acres of property on Browhill Circle and Dixie Road, from Wilburn B. Brown and wife, Cecil H. and John B. Brown and wife, Lillian S., at \$112,000.00 for Airport Terminal Expansion;
- (b) Acquisition of 5901.40 square feet of property at the southeast corner of South Boulevard and Marsh Road, from Rudolph Investment Corporation, at \$8,600.00 for South Boulevard Intersections;
- (c) Acquisition of 4,044 square feet of property at 2900 Whiting Avenue, from Mrs. Erwin R. Hand, widow, at \$3,500.00 for East Thirtieth Street Project;
- (d) Acquisition of 25,773 sq. ft. of property at 2905-09 Whiting Avenue, from Lloyd P. Griffin and wife, Kathleen S., at \$15,850.00, for East Thirtieth Street Project;
- (e) Acquisition of 919 sq. ft. of property at 1318 Matheson Avenue, from James A. Todd, Sr. Estate, James A. Todd, Jr. and Wade R. Todd, Executors, at \$700.00, for East Thirtieth Street Project;
- (f) Acquisition of 522.5 sq. ft. of property at 908 Wesley Avenue, from Clark Luttrell, at \$250.00 for East Thirtieth Street Project;

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- (g) Acquisition of 574 sq. ft. of property at 822 Wesley Avenue, from W. F. Richardson and wife, Mary L., at \$250.00, for East Thirtieth Street Project;
- (h) Resolution authorizing condemnation proceedings for acquisition of property of Edward Salem and wife, Maggie J. and Joseph P. Headen, located at 3000 The Plaza, for the East Thirtieth Street Project;
- (i) Resolution authorizing condemnation proceedings for acquisition of property of Pepsi-Cola Bottling Company of Charlotte, Inc., located at 2820 South Boulevard for the South Boulevard Intersections Project;
- (j) Resolution authorizing condemnation proceedings for acquisition of property of J. S. Spurrier and wife, Lena B. and F. W. Spurrier and wife, Lucy J., located at the southeast corner of South Boulevard and Hartford Avenue for the South Boulevard Intersections Project;
- (k) Resolution authorizing condemnation proceedings for acquisition of property of Wachovia Bank and Trust Company, located at the corner of South Boulevard and New Bern Street for the South Boulevard Intersections Project;
- (l) Resolution authorizing condemnation proceedings for acquisition of property of Terrell Machine Company, located adjacent to the southwest corner of South Boulevard and New Bern Street for the South Boulevard Intersections Project;
- (m) Resolution authorizing condemnation proceedings for acquisition of property of Terrell Machine Company, located at the southeast corner of South Boulevard and New Bern Street for the South Boulevard Intersections Project;
- (n) Resolution authorizing condemnation proceedings for acquisition of property of Marsh Realty Company and Marsh Mortgage Company, located at the southeast corner of South Boulevard and Poindexter Drive for the South Boulevard Intersection's Project;
- (o) Resolution authorizing condemnation proceedings for acquisition of property of Marsh Realty Company, located at the southeast corner of South Boulevard and Ideal Way for the South Boulevard Intersections Project;
- (p) Resolution authorizing condemnation proceedings for acquisition of property of Carlisle Adams and wife, Margery W. Adams, and George W. Brice, Jr., and wife, Margaret F. Brice, located at 601 Independence Boulevard for the Northwest Expressway;
- (q) Resolution authorizing condemnation proceedings for acquisition of property of W. F. Black and wife, Sarah C., located at 6025 Park Road for the Heatherstone Subdivision's Sanitary Sewer System;
- (r) Resolution authorizing condemnation proceedings for acquisition of property of Walter H. McKinnon and wife, Sadie B. McKinnon, located at 3018 Eastburn Road for the Heatherstone Subdivision's Sanitary Sewer System.

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Mr. Veeder, City Manager, advised that last Monday, Mr. McKinnon (Item r) appeared before Council on behalf of the sanitary sewer condemnation proposed. He stated this is the only practical way the Engineering Department has been able to engineer this. That the line will go across a very small portion of Mr. McKinnon's property. It is engineered correctly and is the only feasible way it could have been done; there will be no manhole on his property and they see no alternative but to take the line across his property.

Mr. Josh Birmingham, Assistant City Engineer, stated six months after this line is put in the only way you will know it is there is to see a manhole occasionally.

Councilman Tuttle moved approval of the property transactions as presented. The motion was seconded by Councilman Stegall.

Councilman Stegall stated he questions what is being done to some of the houses in the Thirtieth Street right-of-way. The people are given the right to take the windows out of the houses, the furnaces, the light fixtures and they are stripping the houses. When these houses are put out for bid to be torn down, any demolition company will come back and say that all the things they would normally salvage are gone. And the City will have to pay more to have the houses torn down. If the houses stand for any length of time, it will look as though it is a slum area from the way the houses are being stripped.

Mr. Birmingham replied in some cases when they negotiate these things it is a consideration in the negotiation whether a man can have a certain item; from experience they have found when they put out bids of this nature, the bigger companies pay no attention to salvage; they go in and bulldoze everything. Some smaller company may predicate their bids on what is in the house.

Councilman Smith stated he has received several calls in the past weeks from property owners; one had an apartment on Gibbs Street and it had one vacancy and within two or three days after the people moved out, all the windows were broken out; he notified the police, went back and replaced the windows and went out the next day and they were broken out again. He stated when you have a vacant piece of property, it will be carried off; that it does not make any difference what section of town it is in. He stated the police should be alerted somehow when there is a vacant house and let them check it. Mr. Veeder stated he is sure the police department, when notified of a situation, will put a zone check on the property.

Councilman Smith stated perhaps the citizenship should be alerted to report these things and the police could make a little more effort in trying to catch these people.

Councilman Tuttle asked what would be wrong with the police going into these neighborhoods where this is happening and asking responsible neighbors to report to them anytime they see anyone on the property or carrying anything off.

Councilman Smith stated if the property owner is not going to be protected in his improvement of the property, then he is not going to improve it as he should.

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Councilman Whittington stated Mr. Smith's point is a good one and the problem is how to control it. If an arrangement could be worked as Mr. Tuttle has suggested, it would be very good. That he and Mr. Alexander attended a neighborhood meeting last week and they had some of the same problems. One of the critical areas is the need to try and get the people in the neighborhood to cooperate by reporting the violators.

Councilman Short asked who the vandals are? Councilman Stegall replied his company represents several companies who have houses taken back on VA and FHA loans; they patrol the houses daily, and they have found it is the children in the neighborhood for the most part. They go into the vacant house between the houses where they live and tear the houses up. But when you go out and ask the parents, they do not know anything. That they planted people in the houses and have caught the children doing it and they are neighborhood children in most cases. But when you come to plumbing fixtures and such, these are adults who are stripping the houses.

Mr. William Wollard, Attorney, stated he has a statement which he would like in the record with respect to Item (i) relating to the condemnation of property for the South Boulevard intersections.

"As Attorney for the Pepsi-Cola Bottling Company of Charlotte, North Carolina and Mr. H. B. Fowler, we respectfully contend that the aforesaid proposed condemnation is improper, arbitrary and capricious and we deny that the City of Charlotte is lawfully entitled to proceed with said proposed condemnation. Moreover, we respectfully deny to the City of Charlotte any right of entry upon the said property for the purpose stated. And further, without conceding that the City is entitled to acquire the said property otherwise than by negotiated process, we respectfully submit that the purchase offer of \$27,500 made by the City is substantially less than the amount of damages that would be incurred by our clients as a result of any such condemnation.

Our clients remain willing to negotiate with the City for sale of the property involved at a reasonable purchase price, with a proper consideration being given for the loss of said property resulting from such sale and the resulting damages therefrom to our client's business."

Councilman Tuttle stated with the approval of Councilman Jordan, who seconded his original motion, he will amend his motion to eliminate Item (i) from the motion and ask Mr. Veeder to report back in one week on whether he thinks negotiations are possible. Councilman Jordan approved the amendment to the motion.

Councilman Tuttle asked how much property is involved in Item (h)? How much land is left and is it ruining his lot? Mr. Veeder replied there is 9,000 sq. ft. in the lot; 1,300 is being taken and 7,700 is left.

Councilman Short stated this is exactly the same point he made last week and he thinks Council would like to know how much property is left when a portion of the property is being taken.

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Councilman Whittington stated he thinks Council should be aware that every corner being considered on South Boulevard today is under condemnation and that should be some consideration on the Pepsi-Cola property, and he wants to be recorded as voting against the delay on that particular piece of property when the vote is taken.

Mr. Veeder advised that authorizing condemnation on the property today does not preclude negotiating tomorrow and Councilman Whittington stated this is his point and he would suggest that Council go ahead with the condemnations.

Councilman Short stated Mr. Wollard has already left the room and Council told him what it would do and he does not think this item should be voted on.

The vote was taken on the motion and carried by the following vote:

YEAS: Councilmen Tuttle, Jordan, Alexander, Short, Smith and Stegall.
NAYS: Councilman Whittington.

The resolutions are recorded in full in Resolutions Book 6, beginning at Page 106.

CONTRACT AWARDED T. A. SHERRILL CONSTRUCTION COMPANY FOR STREET IMPROVEMENTS ON PARK DRIVE.

Councilman Jordan moved award of contract to the low bidder, T. A. Sherrill Construction Company, in the amount of \$20,906.50, on a unit price basis, for street improvements on Park Drive. The motion was seconded by Councilman Tuttle, and carried unanimously.

The following bids were received:

T. A. Sherrill Construction Co.	\$20,906.50
Crowder Construction Company	21,913.75
Blythe Brothers Company	22,038.00

COUNCILMAN JORDAN LEFT THE MEETING AT THIS TIME.

Councilman Jordan left the meeting at this time and was absent for the remainder of the Session.

CITY MANAGER REQUESTED TO HAVE HOUSE ON WEST THIRD STREET, BETWEEN MINT AND GRAHAM STREETS, INSPECTED AND EITHER BOARDED UP OR TORN DOWN.

Councilman Stegall stated there are two houses on West Third Street between Mint and Graham Street. One house is occupied and the other is on the right-hand side before you get to Graham Street; that he has personally inspected this house and there were at least 75 wine bottles in the house; the windows are knocked out, the doors stand open and it appears it is being used for various things. He requested the City Manager to have it looked at and either board it up or tear it down posthaste.

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GENERAL ENTRANCE TO PINWOOD AND ELMWOOD CEMETERIES TO BE ON SIXTH STREET AND FENCE SEPARATING THE TWO TO BE TAKEN OUT.

Councilman Alexander stated he would like to talk about Elmwood Cemetery and Pinewood Cemetery. At one time there were problems there because there were not adequate fences which meant that outsiders were moving in and out of the cemetery. Over a period of two years or more, these properties have been enclosed with adequate fencing which now does away with the public having access as they did in the past.

He stated the entrance to Old Pinewood Cemetery is up Ninth Street and crosses the railroad. The other entrance across Johnson Street crosses the Seaboard Railroad. Many times funerals using these roads are blocked by a train.

Councilman Alexander stated the entrance at Sixth Street is protected and is under the railroad and has a traffic light. That he does not see why this main entrance cannot be the entrance for all funerals entering the cemetery. Across a section of the cemetery, running east and west, is a fence and this fence has no trespassing signs by order of the Police Department on the north side of the fence.

He asked who these signs are saying no trespassing to and he sees no need to maintain the fence and he is asking that the fence be taken down and that entrances to the cemetery be through the main gate on Sixth Street. That the existence of this fence, with the no trespassing signs within the enclosed boundary, is insulting.

Councilman Alexander requested that the general entrance to the cemetery be at the main entrance on Sixth Street and that the fence be taken down.

Mr. Veeder, City Manager, stated he does not think there is any problem and he will go out with Mr. Alexander to be sure he understands it correctly.

Councilman Short stated he does not see why this cannot be handled by the administration and suggested that Mr. Alexander meet with Mr. Veeder on the request.

LEFT TURN ON INDEPENDENCE BOULEVARD APPROXIMATELY OPPOSITE WATERMAN AVENUE TO BE ELIMINATED UNTIL INTERSECTION IS REBUILT SO THAT TURN CAN BE MADE SAFELY.

Councilman Short stated there is a left-turn lane and opening in the median of Independence Boulevard, approximately opposite where Waterman Avenue comes into Independence Boulevard, and this is intended to allow eastbound traffic to make a left to get over into the lane and then go through the opening and make a left turn to get into Waterman Avenue. He stated a driver cannot make this turn, and cannot get into Waterman Avenue; his car gets crossways of the westbound lane and he has to back up with oncoming traffic rushing at him, and it is very dangerous.

He stated on January 8th, Council told Mr. Hoose either to remove the turning slot or construct a deceleration lane along the north side of Independence Boulevard adjacent to the Holiday Inn. That in the conference session Mr. Hoose was asked to do this within 30 days. Nothing has been done on this subject up to this morning; innocent

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drivers are still trying to make this turn, and we invite them to do it by having this lane and turning slot there. He stated he mentioned this to Mr. Hoose about a week ago and suggested very strongly to him that he try to handle it that day. Nothing has been done on this at all.

Councilman Short moved that Mr. Hoose be instructed to do immediately whatever is necessary to stop drivers from making this turn, or attempting to make this turn, until such time as this intersection is rebuilt so that the turn can be made safely. The motion was seconded by Councilman Stegall for the purpose of discussion.

Councilman Stegall stated they came back to Council after this request with a drawing and diagram and they requested the Holiday Inn to take part of their property along the strip and build the deceleration lane themselves and pay for the cost, and he is sure they are not going to do this. The increased traffic and the turn around has been caused by the building of the Toddle House and the Holiday Inn. That this is a hazardous situation and he endorses what Mr. Short has to say about it.

Councilman Short stated he is saying until someone puts in the deceleration lane on the north side, the left turn has to be stopped. That is not a simple thing, it is complicated.

Councilman Smith stated he does not like to give an ultimatum like this to our administration; that he would much prefer telling Mr. Veeder to proceed with it as quickly as he can.

Mr. Bernie Corbitt, Assistant Traffic Engineer, stated his department has met with Mr. McBride, of the Highway Commission, and has reached a tentative agreement on placing new curb and widening the roadway one lane. This morning he talked with the attorney representing the motel to make arrangements to meet with him to see if this would be satisfactory as they must bear a small part of this. They will be asked to pay for the new curbing and the Highway Commission will work with the City to provide the additional lane. As soon as he can complete the meetings with the motel's attorney, they will proceed. If not, they plan to put in "No left turn" signs and stop the left turns.

Mr. Veeder asked if they should prohibit the left turns until this is completed and if it is indicated? Mr. Corbitt replied yes, and he will be glad to do it.

Councilman Whittington asked if he is saying he will put up signs that say "No Left Turn" and put in a deceleration lane heading east so that they can turn left and then put another lane across the boulevard so the road would then be wide enough to make the left turn, or if a car was going west on Independence they would have a deceleration lane on the Boulevard to turn into Waterman Avenue to get into the motel? Mr. Corbitt replied, not into Waterman, but to make a turn and come back following the path they now follow except widening Independence Boulevard on the north side to permit the left turns to take place easier and to provide a deceleration lane for westbound traffic to turn right into Waterman.

Mr. Corbitt stated the danger is not as great a problem as the people running up on the curve; prior to the time the left turn was put in, there was a severe accident problem; at the time, they had "No Left Turn" signs and the problem was that people made the left turns

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anyway in violation of the signs without a left turn lane and other vehicles running into the rear of them. He stated they will be glad to post the signs tomorrow morning and close the left turn lane.

Councilman Whittington stated what Mr. Short has said here is true; but he has been trying to get the same thing done to Fugate Avenue and Independence Boulevard. If this is done at this intersection, then you will have to do something for the South 21 Restaurant at Fugate where cars going east are turning left and going straight across the Boulevard into oncoming traffic into the parking lot of the Drive-In.

Councilman Short stated he feels that consideration of trying to help any business does not enter into his motion; also, considerations of whether or not the city is going to be able to put the screws on them in a bargaining position and get money from them is not a pertinent factor. The thing that is pertinent in the motion is that it is dangerous out there right now for travelers on that highway, and he feels that has to be attended to.

Councilman Smith stated for the record there is nothing about putting the screws on these people; the city has told them it would be necessary to put the lane there as it has not worked out.

The vote was taken on the motion, and carried by the following vote:

YEAS: Councilmen Short, Stegall, Alexander and Whittington.
NAYS: Councilmen Smith and Tuttle.

MAYOR REQUESTED TO WRITE CHARLOTTE JAYCEES A LETTER OF APPRECIATION FOR THEIR EFFORTS IN SETTING UP PARK IN URBAN RENEWAL PROJECT 5.

Councilman Tuttle stated he received the following letter from Mr. Reginald S. Hamel, President of the Charlotte Jaycees:

"Thank you again for taking the time to share with us at our lunch meeting, on April 23, 1968, your views regarding 'people and attitudes'. As a result of your talk, I am pleased to state that the Charlotte Jaycees will be involved in clearing urban renewal land for park purposes by the end of next week."

Councilman Tuttle stated the Jaycees are going to make a major job out of this and will attempt to get benches and the work done. It will be an all out effort on their part. He requested the Mayor to write the Jaycees a letter of appreciation.

TRAFFIC LIGHT REQUESTED AT FUGATE AND INDEPENDENCE OR FUGATE AND MONROE ROAD.

Councilman Tuttle stated he has had a call from a lady who says you cannot get out of Fugate Avenue on Friday and Saturday afternoons, and she is suggesting a light at Monroe Road or Independence Boulevard.

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REQUEST THAT ANTI-LITTER SIGNS BE POSTED AROUND SHOPPING CENTERS.

Councilman Tuttle stated he had a call from a citizen who stated that around the Little General Store and Washerette, in the 4100 block of The Plaza, the litter has gotten out of hand, and suggested that around shopping centers signs be posted about litter, particularly referring to the new anti-litter law. The sign could go on the trash container and it might be in order.

REPORT ON EASTWAY DRIVE PROJECT.

Councilman Whittington asked for a report on Eastway Drive.

Mr. Veeder, City Manager, stated the State is moving ahead on this project to the point where it will be desirable for the City to fund right of way acquisition on the north side in Fiscal 1968-69. He suggested Council may wish to include this project for consideration with other street projects for possible bond financing. There is going to be a problem on funding some of these things out of current revenue in 1968-69 fiscal year, especially as it relates to the litigation we now have on the one cent sales tax.

Councilman Whittington asked who is to do the construction down to the Boulevard? Mr. Veeder replied the State has to acquire it; the City is to acquire everything from North Tryon Street to Independence Boulevard and pay 100% of the cost, and the State pays for all the construction. From Independence on, the State is to acquire all the right of way and the city is to share in that cost on a billing basis of 25% of the cost. The State is prepared and is proceeding towards the end of acquiring the right of way.

Councilman Whittington asked Mr. Veeder if he and his staff is preparing for consideration streets to be included in the bond issue in the next fiscal year? Mr. Veeder replied they are preparing a number of things that are coming into focus.

SUGGESTION THAT MONEY SET ASIDE FOR BLOCK OF FIFTH STREET, BETWEEN COLLEGE AND TRYON STREETS ALONG WITH MONEY FOR POPLAR STREET BE COMBINED AND MOVE AHEAD WITH POPLAR STREET IMPROVEMENTS.

Councilman Whittington stated Council has agreed to hold up the widening of the one block of Fifth Street, between College Street and Tryon Street until 1970 because of the Vogue and their inability to find a new location. Realizing the money in the bond issue for the Downtown Streets is not going to be enough to complete what Council set out to do, he asked if it would not be feasible to consider taking the money set up for this block along with the money for Poplar Street and consider putting the two together and go on with Poplar Street rather than waiting. That every day you wait the cost goes up. This would be getting another street done.

Mr. Veeder stated he has better information on the monies involved in the street projects now since some contracts have been let and he can bring the Council up to date on the present figures.

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PROPOSAL OF BIG CHIEF, INC. FOR DEMOLITION OF OLD INCINERATOR BUILDING ON REMOUNT ROAD, ACCEPTED.

Upon motion of Councilman Smith, seconded by Councilman Alexander, and unanimously carried, the proposal of Big Chief, Inc., in the amount of \$8,244.00 was accepted for the demolition of the Old Incinerator Building on Remount Road.

The following proposals were received:

Big Chief, Inc.	\$8,244.00
Crowell Constructors, Inc.	8,700.00

ORDINANCE NO. 847-X AMENDING ORDINANCE NO. 655-X, THE 1967-68 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF A PORTION OF THE CAPITAL IMPROVEMENT BUDGET FOR DEMOLITION OF THE OLD INCINERATOR BUILDING.

Councilman Smith moved the adoption of the subject ordinance authorizing the transfer of \$8,244.00 of the Belmont Code Enforcement Program to Engineering Department, General Funds to be used for the demolition of the old incinerator building on Remount Road. The motion was seconded by Councilman Alexander, and carried unanimously.

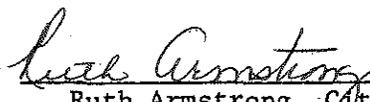
The ordinance is recorded in full in Ordinance Book 15, at Page 265.

RESOLUTION APPROVING CHANGE OF MEETING PLACE FROM COUNCIL CHAMBERS TO BETHUNE SCHOOL FOR MAY 6, 1968 MEETING.

Councilman Whittington moved the adoption of the subject resolution changing the place of the Council Meeting for the May 6, 1968 meeting from Council Chambers to Bethune School at 8:00 o'clock p.m. The motion was seconded by Councilman Stegall, and carried unanimously.

ADJOURNMENT.

Upon motion of Councilman Tuttle, seconded by Councilman Smith, and unanimously carried, the meeting was adjourned.


Ruth Armstrong, City Clerk