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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Wednesday, August 21, 1957, at 10 o'clock a.m., with Mayor Smith presiding and Council members Albea, Baxter, Brown, Dellinger, Evans, Foard and Wilkinson being present.

ABSENT: None

Hearings on petitions to amend the Zoning Ordinance to change the Building Zone Map of Charlotte and the Charlotte Perimeter Area were held jointly by the City Council and the Charlotte-Mecklenburg Planning Commission, with Chairman Wilkinson and Commissioners Craig, Hook, Martin, McClure, Schwartz and Toy being present.

ABSENT: Commissioners Hanks, Marsh and Sibley.

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#### INVOCATION.

The invocation was given by Councilman Claude L. Albea.

#### MINUTES APPROVED.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the Council meeting on August 7, 1957 were approved as submitted.

HEARING ON ORDINANCE NO. 403 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF CENTRAL AVENUE AND GLENN STREET FROM R-2 TO B-1, ON PETITION OF MISS LOIS V. MCGRAW, 1631 FLYNNWOOD DRIVE.

The public hearing was held on Ordinance No. 403 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing the property located at the Northwest corner of Central Avenue and Glenn Street from R-2 to B-1, on petition of Miss Lois V. McGraw, 1631 Flynnwood Drive.

Factual information as to the property and surrounding area was given by the Planning Director, presenting a map of the area.

Mrs. Fred Cooper, 3645 Central Avenue, and Mrs. H. P. McAlister expressed opposition to the zoning change, stating that their property is located near this corner, and they feel that the change will damage the residential value of their property. Mrs. Cooper presented a petition signed by thirty residents objecting to the change in zone.

Council decision was deferred until September 4th.

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HEARING ON ORDINANCE NO. 404 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING THE PROPERTY LOCATED ON THE NORTHWEST SIDE OF PLAZA ROAD, BETWEEN CLEMSON AVENUE AND DRUMMOND AVENUE, FROM R-2 TO B-1, ON PETITION OF L.D. BEAVER AND ANNIE E. HEMBY.

The public hearing was held on Ordinance No. 404 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing the property located on the northwest side of Plaza Road, between Clemson Avenue and Drummond Avenue, from R-2 to B-1, on petition of L.D. BEAVER and ANNIE E. HEMBY, 2832 and 2709 The Plaza.

Mr. McIntyre, Planning Director explained the location and surrounding area and presented a map of the property.

Mr. Tommy Caldwell, representing Beaver & Hemby, the petitioners explained that the four corner rule would apply to this case.

No opposition to the proposed change was registered.

Council decision was deferred until September 4th.

HEARING ON ORDINANCE NO. 405 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF ATHERTON STREET AND EUCLID AVENUE, FROM R-2 TO INDUSTRIAL, ON PETITION OF J.C. BARNHARDT, 227 CHEROKEE ROAD.

The public hearing was held on Ordinance No. 405 Amending Chapter 21, Article I, Section 2 of the City Code by amending the Building Zone Map of Charlotte by changing the property located on the southeast corner of Atherton Street and Euclid Avenue, from R-2 to Industrial, on petition of Mr. J. C. Barnhardt.

Mr. McIntyre, Planning Director, explained location and surrounding area and presented a map of the property, also giving information about the streets.

Mr. Francis Parker, Attorney, representing J. C. Barnhardt, the petitioner, explained that the building is non-conforming use in its present zone.

No opposition to the proposed change was expressed.

Council decision was deferred until September 4th.

HEARING ON ORDINANCE NO. 406 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING THE PROPERTY BOUNDED BY IRMA STREET, LINCOLN BOULEVARD, IRWIN CREEK AND RUSSELL AVENUE, FROM R-2 TO R-1, ON PETITION OF LINCOLN HEIGHTS ASSOCIATION.

The public hearing was held on Ordinance No. 406 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing the property bounded by Irma Street, Lincoln Boulevard, Irwin Creek and Russell Avenue, from R-2 to R-1, on petition of Lincoln Heights Association.

Mr. O. N. Freeman, representing the residents of Lincoln Heights and Oaklawn Park Association, presented petitions from residents in the area, requesting that the change from R-2 to R-1 be allowed, and presented an agreement and declaration of restrictions by Ervin Construction Company, developers of this area.

No opposition to the proposed change was expressed. Council decision was deferred until September 4th.

HEARING ON ORDINANCE NO. 407 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF TUCKASEEGEE ROAD AND RANDOLPH St., FROM R-2 TO B-1, ON PETITION OF MRS. ETTA TODD HOOVER, 3420 TUCKASEEGEE ROAD.

The public hearing was held on Ordinance No. 407 Amending Chapter 21, Article I, Section 2 of the City Code by amending the Building Zone Map of Charlotte by changing the property located at the northeast corner of Tuckaseegee Road and Randolph Street, from R-2 to B-1, on petition of Mrs. Etta Todd Hoover, 3420 Tuckaseegee Road.

The Planning Director presented map and information, and explained conditions in the surrounding area.

Mr. H. E. Hoover explained that the property belongs to his mother, and that since the widening of Tuckaseegee Road that the property is not desirable for a home, that they would prefer to have business located there.

No opposition to the proposed change was expressed.

Council decision was deferred until September 4th.

HEARING ON ORDINANCE NO. 408 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING THE PROPERTY LOCATED ON THE WEST SIDE OF GARDNER AVENUE, BETWEEN CHAMBERLAIN AVENUE AND ROZZELLS FERRY ROAD, FROM R-2 TO B-2, ON APPEAL OF Z. R. LITTLE FROM THE DECISION OF THE PLANNING COMMISSION, DENYING HIS PETITION.

The public hearing was held on Ordinance No. 408 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing the property located on the west side of Gardner Avenue, between Chamberlain Avenue and Rozzells Ferry Road, from R-2 to B-2, on appeal of Z.R. Little from the decision of the Planning Commission denying his petition.

Mr. McIntyre, Planning Director, explained that there is a vending machine business on this property and that single family residences are located on this street; that the property is zoned for residences in the rear of the lot.

Mr. Henry Fisher, Attorney for Mr. Z. R. Little, the petitioners, explained that the petitioner is asking for the change in order to add to the present business building which is now non-conforming. That many businesses are located in the area and that Gardner Avenue is a dead end street leading into several large businesses. He stated that Mr. Little is only requesting the change for the rear of the lot and not requesting a change for his own home. Mr. Fisher presented a petition from residents in the neighborhood reporting that they have no objection to the rezoning of the rear of the lot 80 ft.

Mrs. N. W. Gray, whose residence is next to the place of business of Mr. Little, stated that she did not object to Mr. Little's operations, but if the change was made, any type of business might be allowed, and for that reason did not want the zoning changed.

Council decision was deferred until September 4th.

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HEARING ON ORDINANCE NO. 409 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE PERIMETER AREA BY CHANGING THE PROPERTY LOCATED SOUTH OF OLD MT. HOLLY ROAD AND EAST OF MAIN STREET FROM R-2 TO INDUSTRIAL, ON PETITION OF T.D. ZIEGLER, ADMINISTRATOR.

The public hearing was held on Ordinance 409 Amending Chapter 21, Article II, Section 5 of the City Code by amending the Building Zone Map of Charlotte Perimeter Area by changing the property located south of Old Mt. Holly Road and east of Main Street from R-2 to Industrial, on petition of T. D. Ziegler, Administrator, 115 E. Shuman Avenue.

Factual information as to the property and surrounding area was given by the Planning Director, and maps of the area presented.

Mr. Marcus Hickman, Attorney for the petitioner, Mr. T. D. Ziegler, Administrator, and representing the heirs, Mrs. Pauline K. Ziegler and Mrs. J. M. Kissiah, explained the request for the change in zone to Industrial.

No opposition was expressed to the proposed rezoning. Council decision was deferred until the next meeting.

HEARING ON ORDINANCE NO. 410 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING THE PROPERTY LOCATED ON THE NORTHEAST SIDE OF ORR ROAD, BETWEEN HIGHWAY #29 AND OLD CONCORD ROAD, FROM RURAL TO B I-A, ON PETITION OF W.J. CARRIKER, ET AL.

The public hearing was held on Ordinance No. 410 Amending the Zoning Ordinance to amend the Building Zone Map of the Charlotte Perimeter Area by changing the property located on the northeast side of Orr Road, between Highway #29 and Old Concord Road, from Rural to B I-A, on petition of W. J. Carriker, et al, Route 10.

The Planning Director presented information and maps concerning the proposed change in zone from Rural to B I-A.

Mr. William J. Carriker, petitioner, presented information concerning the property; that there is a night club across the road; and that all the residents in the area have been contacted by him and no opposition has been expressed to the change.

No opposition was expressed to the proposed rezoning. Council decision was deferred until the next meeting.

HEARING ON ORDINANCE NO. 411 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING THE PROPERTY LOCATED NORTH OF AIRPORT ROAD, WEST OF MAYFAIR AVENUE, ALONG THE SOUTHERN RAILWAY CROSSLINE, FROM RURAL TO INDUSTRIAL, ON PETITION OF MR. S.J. DUNAVANT, 2700 MAYFAIR AVENUE.

The public hearing was held on Ordinance No. 411 Amending the Zoning Ordinance to amend the Building Zone Map of the Charlotte Perimeter Area by changing the property located north of Airport Road, west of Mayfair Avenue, along the Southern Railway Crossline, from Rural to Industrial, on petition of Mr. S. J. Dunavant, 2700 Mayfair Avenue.

Factual information and maps of the area were presented by the Planning Director.

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Mr. S. J. Dunavant, the petitioner, explained that this property is more valuable to the City if zoned as Industrial; that it will eventually be developed as business property.

No opposition was expressed to the proposed rezoning. Council decision was deferred until the next meeting.

HEARING ON ORDINANCE NO. 412 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF EASTWAY DRIVE AND SHAMROCK ROAD FROM R-2 TO B-1, ON APPEAL OF MCARN & GWYNN COMPANY FROM THE DECISION OF THE PLANNING COMMISSION DENYING THEIR PETITION.

The public hearing was held on Ordinance No. 412 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte, by changing the property located on the southeast corner of Eastway Drive and Shamrock Road, from R-2 to B-1, on appeal of McAarn & Gwynn Company from the decision of the Planning Commission denying their petition.

Mr. Ray Rankin, Attorney, appeared for the petitioners, and explained to the Council that this is a five corner intersection; that the proposed change is requested for the erection of a service station; that the home owners in the area were asked if they objected to this when homes were built or bought. He explained that the Methodist Home is not within sight or hearing distance of the lot in question.

Sgt. William H. Labhart, 1601 Eastway Drive, stated that the home owners were under the impression that the property would be used only for residential purposes, and presented a petition of 32 home owners objecting to the change in zone.

Council decision was deferred until the next meeting.

VACCINATION AGAINST INFLUENZA FOR CITY EMPLOYEES AUTHORIZED.

Dr. Bethel, City-County Health Officer, asked permission for all City employees to be allowed to take vaccination against influenza at the Health Department, which service will be available in September, and that the cost of the vaccine be made from the Emergency Fund. Upon motion of Councilman Brown, seconded by Councilman Albea, and unanimously carried, this was granted.

REQUEST FOR OPENING KAY STREET TO JENNINGS PLACE AND NEWCASTLE STREET.

Mr. Cedric H. Jones presented petition of parents requesting the opening of Kay Street to Jennings Place and Newcastle Street to aid school children in the Oaklawn Park Community. Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the matter was referred to the City Manager and the City Engineer for investigation and report.

REQUEST OF WESTINGHOUSE ELECTRIC CORPORATION FOR EXTENSION OF WATER AND SEWER SERVICES ON HIGHWAY PLACE AT POTTERS ROAD, IN THE PERIMETER AREA.

Mr. John Kennedy, Attorney for Westinghouse Electric Corporation, proposed that the City enter into a contract with Westinghouse, whereby his client would advance the money and they would be reimbursed after January 1, 1960 on the following basis:

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For Water extension; after the revenue exceeds 5% of cost on installation.

For Sanitary Sewer Extension; at the regular rate allowed for buildings constructed and connected within the City.

Mr. Kennedy, was advised that no policy had yet been formulated for extending water and sewer facilities into the area to be annexed December 31, 1959, but that this matter would be given immediate consideration.

MEETING FOR ESTABLISHING POLICY FOR EXTENDING WATER AND SEWER MAINS INTO PERIMETER AREA TO BE INCORPORATED INTO THE CITY DECEMBER 31, 1959, SET.

Councilman Brown moved that the Council meet in the Mayor's Office on September 4, 1957 at 2:00 o'clock p.m. for the purpose of a thorough study and determination of a policy for the extension of water and sewer mains into the perimeter area which will be incorporated into the City on December 31, 1959 as a result of the vote of the people on July 15, 1957. The motion was seconded by Councilman Albea and passed unanimously.

REQUEST OF HAYES CONSTRUCTION COMPANY FOR SEWER SERVICE IN ELLSWORTH AND RIGECREST AVENUES IN THE PERIMETER AREA.

Councilman Baxter moved that sewer service be provided according to City Engineer's estimate to serve residences in Ellsworth and Ridgecrest Avenues, located in the perimeter area. The motion was seconded by Councilman Foard. The motion failed to carry in view of the proposed policy meeting to be held on September 4, 1957, in the Mayor's office.

PLANS FOR CONSTRUCTION OF NEW STREET FROM SCOTT AVENUE TO BRUNSWICK AVENUE AUTHORIZED.

After discussion of the matter of facilitating the construction of a new street in connection with the expansion of Charlotte Memorial Hospital, Councilman Baxter, with permission of Councilman Wilkinson, moved that the City of Charlotte assume responsibility of drawing plans and letting contract for constructing a new street from Scott Avenue to Brunswick Avenue, and that charges for engineering services be made against the \$50,000 previously allocated by the City Council for the Charlotte Memorial Hospital Road project. The motion was seconded by Councilman Wilkinson, and unanimously passed.

LETTER OF THANKS FROM MRS. LILLIAN R. HOFFMAN, CITY CLERK, READ.

Councilman Brown read a letter of thanks from Mrs. Lillian R. Hoffman, City Clerk, for flowers and kindnesses to her during her illness.

COUNCILMAN BAXTER LEFT THE MEETING FOR THE REMAINDER OF THE MEETING.

At this point Councilman Baxter left the meeting.

APPOINTMENT OF JOSEPH C. TRAVIS, JR. AS JUDGE PRO TEMPORE OF DOMESTIC RELATIONS COURT.

Upon motion of Councilman Albea, seconded by Councilman Brown, Joseph C. Travis, Jr. was unanimously appointed as Judge Pro Tempore of Domestic Relations Court.

LETTER COMMENDING LT. JOHN H. PIERCZYNSKI READ.

Mayor Smith read a letter from Lt. General Floyd L. Parks, U.S.A. Ret., Executive Director, National Rifle Association of America, thanking and commending Lt. John H. Pierczynski for instructing at the Annual Small Arms Firing School at Camp Perry Ohio.

LETTER REQUESTING OPPORTUNITY TO DISCUSS WITH COUNCIL THE MATTER OF ECONOMIC WELFARE OF EMPLOYEES IN THE SANITATION DEPARTMENT FROM UNITED SOUTHERN EMPLOYEES ASSOCIATION, READ.

Letter from Harry W. Brown, Vice President of United Southern Employees Association, requesting an opportunity to discuss the matter of economic welfare of employees in the Sanitation Department with the Mayor, City Manager and City Council was read by the Mayor. The Mayor and Council agreed that the Association representatives could be heard at any Council meeting they wished to attend, and the Council directed that a letter be written informing them of this.

RECOMMENDATION OF CHIEF F. N. LITTLEJOHN FOR ESTABLISHING AN ADDITIONAL POSITION OF LIEUTENANT IN THE POLICE DEPARTMENT, ADOPTED.

Upon recommendation of Chief F. N. Littlejohn that an additional position of Lieutenant be established in the Police Department, Councilman Brown moved that the recommendation be adopted. The motion was seconded by Councilwoman Evans, and unanimously carried.

SETTLEMENT OF CLAIM OF JAMES GRIER - BLYTHE BROTHERS AND CITY OF CHARLOTTE.

Mr. John D. Shaw, City Attorney, reported that Blythe Brothers, contractor, in raising the grade on Spencer Drive, in front of the Grier property, got outside the right-of-way over on plaintiff's property about four (4) feet for a distance of about thirty (30) feet. He reported that the case could be settled for \$820.00. Blythe Bros. has agreed to pay \$250.00 and he recommends that he be allowed to effect a settlement by paying \$570.00 and Court Costs.

Councilman Brown moved that the City Treasurer be authorized to pay \$570.00, plus court costs, subject to judgement in form satisfactory to the City Attorney. The motion was seconded by Councilwoman Evans and unanimously carried.

CLAIM OF ANNA BROWN VS. CITY OF CHARLOTTE FILED BY CHARLES M. WELLING, ATTORNEY, REFERRED TO CITY ATTORNEY.

Notice of Damages in the Case of Anna Brown vs. City of Charlotte filed by her Attorney, Charles M. Welling, as a result of injuries received on July 25, 1957, was referred to the City Attorney upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried.

ORDINANCE NO. 388 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE PERIMETER AREA, BY CHANGING THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF PARK ROAD AND WOODLAWN ROAD, FROM R-2 TO B-I, ON PETITION OF R. E. GIFFORD AND ARTHUR C. GARRISON.

Mr. L. L. Ledbetter, Acting City Manager, reported that the time limit has not expired and it is not necessary for any action to be taken at this time on the Orders of the Judge of Superior Court, July 30th.

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CONTRACT AWARDED GRINNELL COMPANY FOR A SCHEDULE OF COUPLINGS AND CLAMPS.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the low bidder, Grinnell Company, Inc. for 36 - 6" Style 53 CIP 7.10 O.D. and 12 - 8" Style 53 CIP 9.05 O.D. Dresser Couplings 5" MR High Tensile Followers, 6-5/8 x 8" Bolts and Nuts 1/2 x 1 Plain Gaskets, Stops Removed, and 12 - 6" Style 60 Dresser Adj. Bell Joint Clamps Complete with Plain Gaskets for Class 150 C.I. Pipe, all as specified, at a total price of \$1,132.32, subject to 2% cash discount, or net delivered price of \$1,109.67.

The following bids were received:

Grinnell Company, Inc.	\$1,132.32
Less 2% cash discount	<u>22.65</u>
Net delivered price	\$1,109.67
Dresser Manufacturing Division Dresser Industries, Inc.	\$1,123.56
No cash discount offered	
Net delivered price	<u>\$1,123.56</u>
Crane Company	\$1,144.08
Less 2% cash discount	<u>22.88</u>
Net delivered price	\$1,121.20
Hajaco Corporation	\$1,210.80
No cash discount offered	
Net delivered price	<u>\$1,210.80</u>

CONTRACT AWARDED COURTESY MOTORS, INC. FOR 12 STANDARD 4-DOOR SEDANS.

Councilman Brown moved that contract be awarded the low bidder, Courtesy Motors, Inc., for 12 - 1957 Custom 300 Fordor Ford sedans, as specified, at a total net exchanged delivered price of \$12,351.00. The motion was seconded by Councilwoman Evans and unanimously carried.

Bids received were as follows:

Courtesy Motors, Inc.	\$18,576.00
Less trade-in allowance on equipment -No cash discount	<u>6,225.00</u>
Net exchanged delivered price	\$12,351.00
Young Motor Company	\$12,655.08
No cash discount	
Net exchanged delivered price	<u>\$12,655.08</u>
City Chevrolet Company	\$24,952.44
Less cash discount	<u>9,232.44</u>
Net exchanged delivered price	\$15,720.00
Don Allen Chevrolet Company	\$16,559.64
No cash discount	
Net exchanged delivered price	<u>\$16,559.64</u>

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED.

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

- (a) Construction of 768 feet of 8-inch sanitary sewer main in Brown Street, from Jennings Place north to near Hunter Street, to serve seven family units already built and fourteen (14) vacant lots at request of J. E. Ritch, Slum Clearance Engineer, at an estimated cost of \$2,060.00. All cost to be borne by the City. No advance payment or refund required.
- (b) Construction of 242-feet of 8-inch sewer main in Justice Avenue, from Isenhour Street west 242 feet, to serve two family units already built and six vacant lots, at an estimated cost of \$600.00, all cost of construction will be borne by the City. No advance payment or refund required.

CONTRACT AUTHORIZED WITH ASHCRAFT INVESTMENT COMPANY FOR INSTALLATION OF WATER MAINS AND HYDRANTS IN PORTION OF ASHBROOK PARK.

Upon motion of Councilman Albea, seconded by Councilman Brown, and un-animously carried, contract was authorized with Ashcraft Investment Company for the installation of approximately 5,310 feet of water main and 3 hydrants in portion of Ashbrook Park, inside City limits, at estimated cost of \$14,200.00. The City will furnish all costs and when said mains produce a revenue equal to or exceeding 5% of the cost of the mains during any 12 months continuous period, the City will reimburse the Applicant the first cost of the project without interest, depreciation or any other amount than the actual cost. All revenue from these mains will be retained by the City.

CONTRACT AUTHORIZED WITH DANIEL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF WATER MAINS IN HAWTHORNE LANE, AUTOMATICALLY VOIDING A CONTRACT WITH MCKESSON & ROBBINS, INC. (APPROVED AUGUST 7, 1957) FOR THE SAME WATER MAIN.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and un-animously carried, contract was authorized with Daniel Construction Co., Inc. for construction of approximately 660 feet of 8" C.I. Water main and 1 hydrant in Hawthorne Lane, at an estimated cost of \$2,700.00, to serve property at 1300 Hawthorne Lane. The City will finance all costs, and if and when said main shall produce a revenue equal to or exceeding 5% of the cost of the main, during any twelve months continuous period, the City will reimburse the Applicant the first cost of the project without interest, depreciation or any other amount than the actual cost. All revenue derived from this main will be retained by the City. This contract when executed will automatically void a contract with McKessons & Robbins, Inc. for the same water main which was approved by the City Council on August 7, 1957.

CONTRACT APPROVED WITH THE STATE BOARD OF HEALTH FOR FINANCIAL AID IN PUBLIC HEALTH ACTIVITIES IN THE CHARLOTTE HEALTH DEPARTMENT FOR THE FISCAL YEAR, JULY 1, 1957 TO JUNE 30, 1958.

Councilman Wilkinson moved that a contract be approved with the State Board of Health for Financial Aid in Public Health Activities in the Charlotte Health Department, for the fiscal year July 1, 1957 to June 30, 1958. The motion was seconded by Councilman Brown and un-animously carried.

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CLAIM OF CARROLL BYRD AND RUTH BYRD FOR PERSONAL INJURIES AND DAMAGES TO AUTOMOBILE REFERRED TO CITY ATTORNEY.

Motion was made by Councilman Dellinger that claim for \$25,000.00 filed by Plumides & Plumides, attorneys for Carroll Byrd and Ruth Byrd be referred to Mr. John Shaw, City Attorney. Motion was seconded by Councilman Brown, and unanimously carried.

SICK LEAVE EXTENDED BOBBY W. BENTON, ACCOUNTING DEPARTMENT EMPLOYEE.

Upon motion of Councilman Albea, seconded by Councilman Dellinger and unanimously carried, sick leave was authorized extended Bobby W. Benton, Accounting Department Employee to August 26, 1957.

SPECIAL OFFICER PERMIT TO CHARLIE DEAN APPROVED.

Councilman Brown moved that special officer permit be approved to Charlie Dean, 1118 South Church Street, for use on the premises of the House of Prayer, 312 South McDowell Street. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Foard, and unanimously carried authorizing construction of Driveway entrances at the following locations:

- (a) One 35-ft. entrance at 2121-2127 North Davidson Street.
- (b) One 9-ft. entrance at 1431 Sterling Road.
- (c) One 35-ft. entrance on Walnut Avenue for 1527 West Morehead Street.
- (d) One 20-ft. entrance at 2425 South Boulevard.
- (e) One 10-ft. entrance at 432-34 Sylvania Avenue.
- (f) Two 30-ft. entrances at 1221-1227 South Tryon Street.
- (g) Two 35-ft. entrances at 1928 Beatties Ford Road.
- (h) Two 40-ft. entrances and one 20-ft. entrance at 1300 Hawthorne Lane.
- (i) One 35-ft. entrance at 100 W. Independence Boulevard.

TRANSFER OF CEMETERY DEEDS.

Motion was made by Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried that the Mayor and City Clerk be authorized to execute deeds for the transfer of the following cemetery deeds:

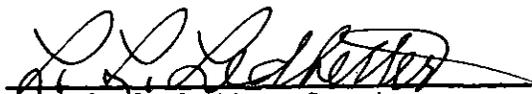
- (a) Deed with Mr. & Mrs. Robert G. Spratt, Jr., for South half of Lot #100, Section 2, Evergreen Cemetery, at \$160.00.
- (b) Deed with Mr. & Mrs. Charles A. Spratt, for North half of Lot \$100, Section 2, Evergreen Cemetery, at \$160.00.

HOLIDAY GRANTED CITY EMPLOYEES MONDAY, SEPTEMBER 2, 1957.

Councilwoman Evans moved that the usual holiday, Monday, September 2nd be granted City Employees in Observance of Labor Day. The motion was seconded by Councilman Brown, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the meeting was adjourned to meet again at 4:00 p.m., Wednesday, September 4th.

  
L.L. Ledbetter, Deputy  
City Clerk