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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, December 5, 1956, at 3 o'clock p.m., with Mayor Van Every presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans, Smith and Wilkinson being present.

ABSENT: None.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the last Council Meeting on November 28, 1956 were approved as submitted.

ORDINANCE NO. 359 PROVIDING ZONING FOR THE TERRITORY TAKEN IN BY THE CITY OF CHARLOTTE, NORTH CAROLINA, SINCE JANUARY 1, 1949 AND NOT OTHERWISE ZONED.

The scheduled hearing was held in connection with zoning the territory taken in by the City since January 1, 1949 and not otherwise zoned.

An Ordinance entitled: "Providing Zoning for the Territory Taken in by the City of Charlotte, North Carolina, since January 1, 1949, and not Otherwise Zoned." was introduced and read. No opposition to the proposed zoning was expressed by the public. Thereupon, Councilman Dellinger moved the adoption of the ordinance and map zoning the annexed areas as recommended by the Planning Board. The motion was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 93.

MEETING RECESSED UNTIL 4 O'CLOCK P.M.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, the meeting was recessed until 4 o'clock.p.m.

MEETING RECONVENED AT 4 O'CLOCK P.M.

The meeting was reconvened at 4 o'clock p.m and was called to order by Mayor Van Every.

COUNCIL MEETING ON WEDNESDAY, DECEMBER 26, 1956 DISPENSED WITH BY COUNCIL.

Councilman Baxter moved that the Council dispense with the meeting on Wednesday, December 26, 1956. The motion was seconded by Councilman Dellinger, and unanimously carried.

CITY ATTORNEY REQUESTED TO DRAW ORDINANCE RELATIVE TO AMBULANCES OBSERVING TRAFFIC REGULATIONS, WITH A MINIMUM REQUIREMENT AS TO TRAFFIC LIGHTS AND SIRENS.

Councilman Baxter recommended that the City Attorney be requested to draw an ordinance relative to ambulances observing traffic regulations and that it include the recommendation of Councilman Smith relative to minimum requirements as to traffic lights and sirens. The Council concurred in the suggestion.

RESOLUTION GRANTING PIEDMONT & NORTHERN RAILWAY COMPANY PERMISSION TO LAY SIDETRACK ACROSS WEST 2ND STREET, PASSED ON FIRST READING.

A resolution entitled: "Resolution granting Piedmont & Northern Railway Company permission to lay Sidetrack across West 2nd Street," was introduced and read. Upon motion of Councilwoman Evans, seconded by Councilman Brown, and unanimously carried, the resolution was passed on its first

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reading. The resolution is recorded in full in Resolutions Book 3, at Page 12.

PETITION FOR ANNEXATION OF TWO TRACTS OF LAND IN CRAB ORCHARD TOWNSHIP, TO THE CITY OF CHARLOTTE, ONE TRACT COMPRISING 54.53 ACRES AND LYING SOUTH OF SHAMROCK DRIVE AND 11.758 ACRES LYING EAST OF WINDSOR DRIVE, FILED BY JACK H. BROWN AND WIFE HOPE M. BROWN, E. N. RICHARDS AND WIFE HELENE H. RICHARDS AND CHARLES C. CAMERON AND WIFE YVONNE S. CAMERON.

The following petition for the annexation of two tracts of land in Crab Orchard Township, comprising 54.53 acres and 11.758 acres, respectively, was filed by Jack H. Brown and wife, E. N. Richards and wife and Charles C. Cameron and wife:

"PETITION FOR ANNEXATION OF CERTAIN PROPERTY
IN THE CITY OF CHARLOTTE

TO THE HONORABLE MAYOR AND MEMBERS OF THE
CITY COUNCIL OF THE CITY OF CHARLOTTE:

The undersigned, JACK H. BROWN and wife, HOPE M. BROWN; E. N. RICHARDS and wife, HELENE H. RICHARDS; and CHARLES C. CAMERON, and wife, YVONNE S. CAMERON; do petition, pursuant to the provisions of Chapter 725, Section 8, of the 1947 Public Session Laws of the General Assembly of North Carolina, for annexation to the City of Charlotte, of the property hereinafter referred to, and do show as follows:

1. That the property sought to be annexed to the City of Charlotte, and to thereby be and become within the boundaries of said City, is lying and being in CRAB ORCHARD TOWNSHIP, particularly described as follows:

FIRST TRACT: Beginning at an iron in the line of the present City Limits of the City of Charlotte, corner of the property which was conveyed to Jack H. Brown and others, by deed of Nannie Abernethy Blythe and others, dated August 16, 1956, and registered in Book 1870, Page 335, Mecklenburg Registry, and running thence with said property N. 82-00-40 E. 250 feet to an iron; thence N. 30-05 E. 985.68 feet to a point in the southerly margin of Shamrock Drive; thence with said margin of Shamrock Drive, S. 48-47 E. 665.12 feet; thence S. 13-46 E. 1101.15 feet; thence S. 9-07 W. 672.70 feet to an iron, thence S. 87-49 W. 1225.08 feet to an iron in the line of the present City Limits of the City of Charlotte; thence with the same N. 7-59-20 W. 1342.96 feet to the Beginning.

SECOND TRACT: Beginning at an old iron in the present City Limits of the City of Charlotte, said iron being located at the northwesterly corner of that certain tract of land conveyed to Jack H. Brown and others, by deed of Donald B. Stilwell and wife, registered in Book 1871, Page 281, Mecklenburg Registry; and running thence with said property and with the line of the present City Limits of the City of Charlotte, S. 67-17-40 E. 380.0 feet; thence S. 22-40-20 W. 1111.09 feet to an iron; thence S. 59-57-40 W. 440.30 feet to a monument; thence S. 59-55 W. 8.38 feet to a point in the easterly margin of Windsor Road; thence with said margin of Windsor Road with two courses as follows: (1) following the arc of a circular curve of radius 925.08 feet to the left and in a northerly direction 99.31 feet; (2) N. 11-44-30 W. 277.22 feet; thence N. 68-40 E. 139.44 feet to a monument; thence N. 22-40-20 E. 1058.34 feet to the Beginning.

2. That the undersigned are the owners of all of the property described in the paragraph next above and sought to be annexed to the City of Charlotte in this petition.

WHEREFORE your petitioners pray that Notice be given as provided by Section 1, Chapter 725 of the 1947 Public Session Laws of the General Assembly of North Carolina, and that an Ordinance be adopted at a Session of the City Council of the City of Charlotte called for

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that purpose extending the corporate limits of the City of Charlotte by annexing thereto the property described in this petition as therein provided.

This 30th day of November, 1956.

Jack H. Brown

Hope M. Brown

E. N. Richards

Helene H. Richards

Charles C. Cameron

Yvonne S. Cameron

I do hereby certify that the property described in the foregoing Petition is contiguous to the present corporate limits boundary of the City of Charlotte.

R. T. James
Acting City Engineer.

I do hereby certify that I have examined the records of Mecklenburg County, and that Jack H. Brown, E. N. Richards and Charles C. Cameron, constitute the sole owners of the property described in the foregoing Petition.

F. A. McCleneghan
Attorney

RESOLUTION PROVIDING FOR CONSIDERATION OF THE PETITION FOR ANNEXATION OF PROPERTY IN CRAB ORCHARD TOWNSHIP BY JACK H. BROWN AND WIFE, E. N. RICHARDS AND WIFE AND CHARLES C. CAMERON AND WIFE, ON JANUARY 2, 1957.

A resolution entitled: "Resolution Providing for Consideration of the Petition for Annexation of Property in Crab Orchard Township by Jack H. Brown and wife, E. N. Richards and wife and Charles C. Cameron and wife, on January 2, 1957" was introduced and read, fixing the date of hearing on the proposed annexation of property to the City of Charlotte, on January 2, 1957, Councilman Wilkinson moved the adoption of the resolution, which was seconded by Councilman Brown, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 13.

MAYOR VAN EVERY LEAVES MEETING AND MAYOR PRO TEM PRESIDES.

Mayor Van Every left the meeting at this time, and Mayor pro tem Smith presided.

CONFIRMATION OF SALE OF TAX FORECLOSED PROPERTY BETWEEN DUNBAR STREET AND MINT STREET, TO R. C. HICKS.

Councilman Dellinger moved that the sale of tax foreclosed property between Dunbar Street and Mint Street, be confirmed to the high bidder, Mr. R. C. Hicks, at \$1,700.00. The motion was seconded by Councilman Baxter, and unanimously carried.

SALE OF BARRACKS BUILDING AT AIRPORT TO MORRIS FIELD BAPTIST CHURCH.

Councilman Dellinger moved that the Barracks Building at Douglas Municipal Airport be sold to Morris Field Baptist Church at a price of \$100.00. The motion was seconded by Councilwoman Evans.

The City Manager stated it is recommended by the Airport Manager that the price be \$200.00, which is based on the size and condition of the building. Councilwoman Evans advised that other buildings had been sold to Churches at minimum prices and, in some instances had been donated without

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cost. Mr. Yancey, City Manager, observed that the Council in this instance is simply giving away \$100.00 of the City's money, which they have no right to do. The vote was taken on the motion, and unanimously carried.

STREETS TAKEN OVER FOR CITY MAINTENANCE.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, the following streets were taken over for city maintenance:

- (a) Rachel Street, from the northerly end of the 2400 block, south of dead-end of street south of Franklin Avenue.
- (b) Franklin Avenue, from Olando Street to Rachel Street.
- (c) Purnell Court, from Vernon Drive around circle to Vernon Drive.
- (d) Vernon Drive, from end of present maintenance in the 1900 block to end of present maintenance in 2000 block, a distance of about 675 feet.

CONSTRUCTION OF SANITARY SEWER MAIN IN REED STREET AUTHORIZED.

Councilman Brown moved approval of the construction of 235 feet of sanitary sewer main in Reed Street, at request of Mr. Robert E. Wiley, to serve one family unit and 11 vacant lots, at an estimated cost of \$665.00. All cost to be borne by the City and applicant's required deposit of \$465.00 to be refunded as per terms of the contract. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AT 410 EAST TRADE STREET APPROVED.

Councilman Dellinger moved approval of the construction of a 24-foot and a 25-foot driveway entrance at 410 East Trade Street, for Mitchell Parking Service. The motion was seconded by Councilwoman Evans, and unanimously carried.

MAYOR VAN EVERY RETURNED TO COUNCIL CHAMBER AND PRESIDED FOR REMAINDER OF SESSION.

At this point Mayor Van Every returned to the Council Chamber and resumed the chair and presided for the remainder of the session.

TRANSFER OF FUNDS FROM WATER DEPARTMENT EMERGENCY FUND TO WATER DEPARTMENT BILLING DIVISION, FOR PURCHASE OF GRAPHOTYPE UNIT OF THE ADDRESSOGRAPH SYSTEM.

Upon motion of Councilman Albea, seconded by Councilman Brown, and unanimously carried, the transfer of \$1,500.00 was authorized from the Water Department Emergency Fund (Code 613) to the Water Department Billing Division (Code 607-B-31) to be used for the purchase of a Graphotype Unit of the Addressograph System to replace the present one which is beyond repair.

CONTRACT AWARDED WHITE BUSINESS FORMS FOR 500,000 CITY OF CHARLOTTE WATER BILL FORMS.

Councilman Albea moved that contract be awarded the low bidder, White Business Forms for 500,000 City of Charlotte Water Bill Forms, as per specifications, at a total price of \$1,771.20, subject to 2% cash discount. The motion was seconded by Councilwoman Evans, and unanimously carried.

ALL BIDS ON SIX CHASSIS AND CABS WITH PACKER BODIES FOR EQUIPMENT DEPOT REJECTED BECAUSE OF IRREGULARITIES IN BIDS AND READVERTISEMENT FOR BIDS AUTHORIZED.

Councilman Baxter moved that all bids received on Six Chassis and Cabs with Packer Bodies for the Equipment Depot be rejected because

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of irregularities in bids and the readvertisement for new bids be authorized. The motion was seconded by Councilwoman Evans and unanimously carried.

CONTRACT AWARDED FOR TRUCKS FOR EQUIPMENT DEPOT, ENGINEERING, WATER, TRAFFIC ENGINEERING, FIRE, CEMETERIES AND PET DEPARTMENTS.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson and unanimously carried, contract were awarded the following companies for trucks for the Equipment Depot, Engineering, Water, Traffic Engineering, Fire, Cemeteries and Pet Departments:

- (a) Contract awarded Schwam Motor Company, for Two Ford Pick-up Trucks, 1957, for the Equipment Depot, as specified, at a total net exchanged delivered price of \$2,834.50.
- (b) Contract awarded Don Allen Chevrolet Company, for One Chevrolet 3605-6 Pick-up Truck, 3/4 ton, for the Equipment Depot, as specified, at a total net delivered price of \$1,713.98.
- (c) Contract awarded Hutton-Scott Company, for One Chassis and Cab 13,500, GVW, as specified, for the Engineering Department, at a total price of \$2,460.25, subject to cash discount of \$712.60.
- (d) Contract awarded International Harvester Company, for One Chassis & Cab, 16,000 GVW, with flat metal dump body, as specified, for the Engineering Department, at a total net delivered price of \$3,024.33.
- (e) Contract awarded International Harvester Company, for Two Chassis & Cabs, 16,000 GVW, with metal dump bodies, as specified, for the Engineering Department, at a total net exchanged delivered price of \$5,830.64.
- (f) Contract awarded International Harvester Company, for Two Chassis & Cabs, 16,000 GVW, with metal dump bodies, as specified for the Engineering Department, at a net delivered price of \$5,572.02.
- (g) Contract awarded International Harvester Company for One Pick-Up Truck, 3/4 ton, as specified, for the Engineering Department, at a total net delivered price of \$1,755.37.
- (h) Contract awarded International Harvester Company, for One Pick-up truck, 3/4 ton, as specified, for the Engineering Department, at a total net delivered price of \$1,755.37.
- (i) Contract awarded Schwam Motor Company, for One Pick-up Truck, 3/4 ton, as specified, for the Water Department, at a total net exchanged delivered price of \$1,364.65.
- (j) Contract awarded International Harvester Company, for One Chassis & Cab, 16,000 GVW with dump body, as specified, for the Water Department, at a total net exchanged delivered price of \$2,651.09.
- (k) Contract awarded Don Allen Chevrolet Company, for One Pick-Up Truck, 3/4 ton, with service body, as specified, for the Traffic Engineering Department, at a total net delivered price of \$2,183.36.
- (l) Contract awarded Don Allen Chevrolet Company, for One Pick-up Chassis only, 3/4 ton, as specified, for the Traffic Engineering Department, at a total net exchanged delivered price of \$1,663.00.
- (m) Contract awarded Hutton-Scott Company for One Chassis & Cab with special body, all as specified, for the Fire Department, at a total net delivered price of \$4,929.30.
- (n) Contract awarded International Harvester Company, for Two Chassis & Cabs, 16,000 GVW, with platform type dump bodies, as specified, for the Cemeteries Department, at a total net delivered price of \$5,931.48.

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- (o) Contract awarded Schwam Motor Company for One Pick-up Truck, 1/2 ton, as specified, for the Pet Department, at a total net delivered price of \$1,295.36.

RENEWAL OF SPECIAL OFFICER PERMITS FOR USE ON PREMISES OF FEDERAL RESERVE BANK.

Motion was made by Councilman Albea seconded by Councilwoman Evans, and unanimously carried, authorizing the renewal of Special Officer Permits to the following persons, for use on the premises of the Federal Reserve Bank:

Edgar H. Dellinger
W. Y. Henderson
Robt. H. Horn
Edward F. Hutchens
Ernest L. Kale
John L. Miller
Joseph V. Murray
Oliver W. Parks
John E. Pettit
Milus Prett

James F. Porter, Jr.
J. L. Puckett, Jr.
Burnie Snyder
Ralph J. Beatty
Odus H. Turner
Cicero L. Ware
Charles O. White
Wade H. Linker
Clyde Haywood
Edgar H. Juhan

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with Mr. James W. Green for One Grave on southwest quarter of Lot #52-A, Section D-Annex, transferred from Mrs. Annie M. Bowen, in Elmwood Cemetery, at \$1.00 for transfer.
- (b) Deed with Mrs. Annie M. Bowen, for One Grave on southwest quarter of Lot #52-A, Section D-Annex, Elmwood Cemetery at \$1.00 for new deed.

EMPLOYMENT OF ADDITIONAL ENGINEER IN ENGINEERING DEPARTMENT AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilwoman Evans, and unanimously carried the employment of an additional engineer in the City Engineering Department, at a starting salary of \$439.00 per month, was authorized.

SICK LEAVE OF L. B. REEVES, EMPLOYEE OF THE TRAFFIC ENGINEERING DEPARTMENT, EXTENDED TO DECEMBER 31, 1956.

Councilman Brown moved that the sick leave of Mr. L. B. Reeves in the Traffic Engineering Department be extended to December 31, 1956, as recommended by the Traffic Engineer. The motion was seconded by Councilman Wilkinson, and unanimously carried.

SICK LEAVE OF CHARLES L. WIDMER EMPLOYEE IN AIRPORT DEPARTMENT, EXTENDED TO FEBRUARY 1, 1957, AND EMPLOYMENT OF REPLACEMENT AUTHORIZED.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, sick leave was extended to Mr. Charles L. Widmer, employee in the Airport Department, to February 1, 1957, and the Airport Manager was authorized to employ a replacement.

RESOLUTION AUTHORIZING SALE TO HOWARD SHIRLEY OF LOT 33 IN BLOCK 5 OF GREENVILLE HEIGHTS.

A resolution entitled: "Resolution authorizing sale to Howard Shirley of Lot 33, in Block 5 of Greenville Heights" was introduced and read. Upon motion of Councilman Dellinger, seconded by Councilwoman Evans, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 3, at Page 14.

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ADJOURNMENT UNTIL 10:30 O'CLOCK A.M., DECEMBER 10, 1956, IN THE BOARD OF COUNTY COMMISSIONERS ROOM, MECKLENBURY COUNTY COURT HOUSE, RELATIVE TO THE JUVENILE DETENTION HOME.

Upon motion of Councilman Brown, seconded by Councilman Baxter, and unanimously carried, the meeting was adjourned until 10:30 o'clock a.m., Monday, December 10, 1956 in the Board of County Commissioners Room, Mecklenburg County Court House, for a joint meeting with the said Board relative to the Juvenile Detention Home.

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk