

February 26, 1958  
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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, February 26, 1958, at 4 o'clock p.m., with Mayor Smith presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans and Foard being present.

ABSENT: Councilman Wilkinson

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Brown, seconded by Councilwoman Evans, and un-animously carried, the Minutes of the last meeting on February 19th were approved as submitted.

ORDINANCE NO. 445-X EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE BY ANNEXING 45.63 ACRES OF PROPERTY LOCATED IN CRAB ORCHARD TOWNSHIP, ADOPTED.

In accordance with Notice published in The Charlotte News, consideration was given the petition of Darby Acres Corporation for the annexation of 45.63 acres of property located in Crab Orchard Township, to the City of Charlotte.

No objections were expressed by the public to the proposed annexation.

Councilman Albea moved the adoption of Ordinance No. 445 X Extending the Corporate Limits of the City of Charlotte by Annexing the 45.63 Acres of Property in Crab Orchard Township, which was seconded by Councilman Foard, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 224.

PROGRESS REPORT ON EXTENSION OF SEWER SERVICES TO THE PERIMETER AREA TO BE ANNEXED JANUARY 1, 1960 AND STATEMENT THAT APPLICATION FORMS SUPPLIED RESIDENTS OF THOMASBORO AREA FOR WATER SERVICE TO AREA HAVE NOT BEEN RETURNED.

Councilman Baxter requested that the following Progress Report on the Extension of Sewer Services to the Perimeter Area to Be Annexed January 1, 1960, from the Engineering Department be made a part of the Minutes:

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Mr. H. A. Yancey  
City Manager

Progress Report on Extension of Sewer Services to the Perimeter Area to be Annexed.

Your attention is directed to a similar report made to your office on November 4, 1957, and particularly to the procedure outlined for developing a complete sewerage system for each natural drainage basin.

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Since that time, this department has completed a full inventory of all streets and services in the area of annexation, and this data is now being codified and transcribed onto a card system for easy reference and use. Also a contract has been awarded for topographic maps. Photography has already been completed for this project and ground control work is almost 50% complete. The entire mapping project should be completed in approximately 130 days, and it should be stated again that these maps are the key factor in all design work.

The McMullen Creek drainage basin is the largest problem area to be served, and as such has been assigned first priority for topographic maps and for actual construction work. We have already completed a profile and right-of-way survey for approximately 4 miles of the McMullen Creek Outfall south from Sherwood Forest toward Sharon View Road, and are now completing the right-of-way survey north to Craig Avenue. Profile surveys have been completed for almost 4 miles of sewer mains and trunks to serve Sherwood Forest, and all existing houses have been located. We have also completed a tentative profile of a pressure main to carry sewage from McMullen Creek to the Sugar Creek Treatment Plant, and we will be ready to begin preliminary design of the lift station within a short while. In addition, right-of-way maps for the McMullen Creek Outfall are being compiled so that deeds may be drawn and negotiations started for necessary easements. A right-of-way survey for trunk lines in Sherwood Forest will be started within a few weeks so that deeds can be drawn for this area.

Necessary refinements in this basic work must of course await completion of topographic maps, but such changes or variations will cause no appreciable delay in initiating construction contracts for the work. It is anticipated that contracts for the first phases of sewer outfall and lift station construction in McMullen Creek can be advertised for bids within 60 days after completion of topographic maps and acquisition of necessary right-of-way.

L. C. Cheek, Jr.  
City Engineer"

Councilman Dellinger moved that there be added to the Progress Report on services to the Perimeter Area to be annexed January 1, 1960, the statement that 200 application forms for water service in the Thomasboro area have been supplied residents of the area to determine how many residents are willing to bear the standard cost of connecting to the City's Water System, but have not been returned. The motion was seconded by Councilman Albea, and unanimously carried.

**RESOLUTION REQUESTING COUNTY COMMISSIONERS TO HOLD SCHOOL BOND AND CHARLOTTE COLLEGE TAX ELECTION ON SATURDAY, APRIL 26, 1958, CONCURRENTLY WITH THE CITY BOND ELECTION FOR THE EXTENSION OF SERVICES.**

A resolution entitled: "Resolution Requesting County Commissioners to Hold School Bond and Charlotte College Tax Election on Saturday, April 26, 1958, Concurrently with the City Bond Election for the Extension of Services" was introduced by Councilman Baxter, and following the reading thereof he moved its adoption. The motion was seconded by Councilman Albea, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 183.

**RESOLUTION AUTHORIZING SETTLEMENT OF ELKS CLUB STONEWALL STREET WIDENING ASSESSMENT.**

Councilman Baxter introduced a resolution entitled: "Resolution Authorizing Settlement of Elks Club Stonewall Street Widening Assessment" and following the reading thereof moved its adoption. The motion was seconded by Councilwoman Evans, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 184.

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CITY MANAGER DIRECTED TO PRESENT PLAN TO UTILITY COMPANIES WHEREBY THE CITY WILL MAKE PAVING REPAIRS AND COMPANIES PAY FOR WORK, FOLLOWING THE INSTALLATION OF UTILITIES IN CITY STREETS.

Councilman Dellinger called attention to the condition in which the city streets are left after being cut for installations by Utility Companies, and he offered a motion that the City Manager confer with these officials as to the possibility of a plan whereby the City will do the paving repairs and the Companies pay the City for their work. The motion was seconded by Councilman Albea, and unanimously carried.

PARK & RECREATION COMMISSION NOT HEARD FROM REGARDING INFORMATION THEY WERE TO FURNISH CITY IN CONNECTION WITH THEIR REQUEST FOR DEED TO CERTAIN CITY PROPERTIES FOR PARK PURPOSES.

Councilman Brown asked if the Chairman of the Park & Recreation Commission has conferred with the City Manager regarding the request of the Commission that certain lands be deeded them for parks. Mr. Yancey advised that he has not heard from Mr. Sifford and called him today regarding the matter.

BUDGET APPROPRIATION IN WATER & SEWER FUND INCREASED BY \$17,500 AND SAID AMOUNT APPROPRIATED TO DISTRIBUTION SYSTEM MAINTENANCE & REPAIRS TO WATER MAINS ACCOUNT.

Councilman Foard moved that the budget appropriation in the Water and Sewer Fund be increased in the amount of \$17,500, under Code 801 M-21, Water Sales to Consumers, and that the said increase of \$17,500 be appropriated to the Distribution System Maintenance and Repairs to Water Mains Account, Code 610 B-49. The motion was seconded by Councilman Brown, and unanimously carried.

RESOLUTION DECLARING EMERGENCY IN CONNECTION WITH 36-INCH RAW WATER LINE AT LONG CREEK AND AUTHORIZING CONTRACT WITH BOYD & GOFORTH, INC. FOR REPAIRS AND APPROPRIATING FUNDS THEREFOR.

Councilman Albea introduced a resolution entitled: "Resolution Declaring Emergency in Connection with 36-inch Raw Water Line at Long Creek and Authorizing Contract with Boyd & Goforth, Inc. for Repairs and Appropriating Funds Therefor", and following the reading thereof moved its adoption. The motion was seconded by Councilman Brown, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 185.

EXTENSION OF SICK LEAVE TO ROBERT REAVES, STREET DEPARTMENT EMPLOYEE.

Councilman Dellinger moved that Robert Reaves, Street Department Employee, be given a 30-days extension of sick leave, from February 28th, as recommended by the City Manager. The motion was seconded by Councilwoman Evans, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Upon motion of Councilman Foard, seconded by Councilwoman Evans, and unanimously carried, the construction of driveway entrances at the following locations was authorized.

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- (a) Four 30-ft driveway entrances at 101 Independence Boulevard.
- (b) One 30-ft. driveway entrance on Fairwood Avenue for 2900 South Griffith Street.
- (c) One 18-ft. driveway entrance on Bryant Street, for 829 South Summit Avenue.
- (d) Two 35-ft. driveway entrances on Independence Boulevard and two 27½-ft. driveways on Elizabeth Avenue, all for 1335 Elizabeth Ave.

REJECTION OF ALL BIDS ON RESCUE TRUCK FOR CIVIL DEFENSE ORGANIZATION.

Motion was made by Councilman Dellinger, seconded by Councilwoman Evans, and unanimously carried, rejecting all bids on a Rescue Truck for the Civil Defense Organization as being in excess of the allocation for the truck, and bids were authorized readvertised.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR FORD PICK-UP TRUCK FOR EQUIPMENT DEPOT.

Councilman Brown moved that contract be awarded the low bidder, Young Motor Company, for One Ford F250 Pick-up Truck, 3/4 ton, with conventional body, as specified, at a total net exchanged delivered price of \$1,370.00. The motion was seconded by Councilman Baxter, and unanimously carried.

Bids and their net exchanged delivered prices are as follows:

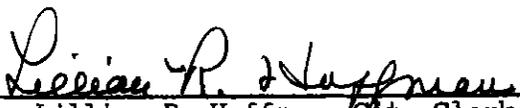
Young Motor Company	\$1,370.00
International Harvester Company	\$1,502.06
Courtesy Motors, Inc.	\$1,622.00

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR CARRALL PASSENGER VEHICLE FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Brown, seconded by Councilman Foard, and unanimously carried, contract was awarded the only bidder, International Harvester Company for One International A-102, 1/2-ton, Carryall Passenger Vehicle, as specified, at a total net delivered price of \$1,919.05.

ADJOURNMENT.

Upon motion of Councilman Baxter, seconded by Councilman Brown, and unanimously carried, the meeting was adjourned.

  
Lillian R. Hoffman, City Clerk