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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, February 5, 1962, at 3 o'clock p.m., with Mayor pro tem Whittington presiding, and Councilmen Albea, Dellinger, Jordan, Smith and Thrower present.

ABSENT: Mayor Brookshire and Councilman Bryant.

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INVOCATION.

The invocation was given by Reverend Robert Howard, Minister, Myers Park Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and un-animously carried, the Minutes of the last meeting on January 29th were approved as submitted.

ORDINANCE NO. 63 EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE BY ANNEXING THERETO 30.179 ACRES OF PROPERTY LOCATED IN CRAB ORCHARD TOWNSHIP, ADOPTED.

The petition of Mrs Nancy Abernethy Starrette and husband, W. H. Starrette and the Charlotte-Mecklenburg Board of Education for the annexation of 30.179 acres of property located in Crab Orchard Township, contiguous to the city limits of Charlotte was presented, and Mayor pro tem Whittington called for discussion. No objections to the proposed annexation were expressed, and Councilman Thrower moved the adoption of the Ordinance extending the city limits by annexing the said property. The motion was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, beginning at Page 150.

COUNCIL TO CONSIDER REQUEST OF CHANTILLY SCHOOL P.T.A. AND SCHOOL OFFICIALS TO CONTINUE PERMITTING LEFT TURNS AT ROCKWAY DRIVE AND INDEPENDENCE BOULEVARD, TO REDUCE THE SPEED LIMIT FROM 45 M.P.H. TO 35 M.P.H. ON INDEPENDENCE BOULEVARD WITHIN THE AREA OF THE SCHOOL AND TO INSTALL TRAFFIC SIGNALS AT ROCKWAY AND INDEPENDENCE BOULEVARD INTERSECTION.

Mr. J. F. Gilreath, Jr., representing the Chantilly School P.T.A. and heading a large delegation of school parents, stated they are much concerned over the proposal to place a median strip along Independence from the Rose Garden to Waterman Avenue, blocking off twelve street intersections, including those at Briar Creek Road and Rockway Drive. That Rockway Drive serves the rear and back area of the school and deadends into the school parking lot. That the median will be placed so that no left turns may be made at Rockway but will be at Briar Creek. That the median will further restrict the flow of traffic into the area and be a detriment to traffic control and the transport of 625 students. That the Trade Fair taught them that the Merchandise Mart will cause an increase in the traffic and will increase their problems so that they must have a diversion of traffic and spread it rather than come up with a plan diverting more traffic into the frontal area of the school. That it is the proposal of the Traffic

Engineer that the front entrance area of the School be redesigned eliminating the parking at the front area, connecting the front and rear lots with a driveway across the area where the children must cross to go to and from the playground. That they disagree with the Traffic Engineer and so does Dr. Englehart, Dr. Garinger and other school officials where elementary schools are concerned and recommend against children crossing driveways going to and from playground areas. That the Rockway entrance is used primarily as a service entrance and if the flow of traffic is restricted it will encourage the heavy trucks to come to the front of the School. That they are already faced with a 45 m.p.h. speed limit, which they feel is too fast. That they ask for the help of the Council in providing minimum necessary requirements for the School, and the main one is getting these children safely to and from school. That they have requested the Traffic Engineer to request the State to reduce the speed limit to 35 m.p.h. at least during school hours. Also, they request that the necessary traffic signals be placed at the intersection of Rockway Drive and Independence Boulevard to secure adequate flow of traffic both in and out.

Mrs. W. L. Myers, President of the School Grade-mothers, stated they feel very strongly about the safety of their children, and they really need the speed limit reduced to 20 m.p.h. instead of 35 as requested by Mr. Gilreath. That other schools all over town have a 20 m.p.h. speed limit except Chantilly. She stated further that now while the bridge is being constructed over Briar Creek, all trucks are being routed one block down, and they request that they continue to do so instead of the usual route by the school, which creates an additional hazard to the children.

Dr. E. H. Garinger, Supt. of Charlotte-Mecklenburg Schools, stated he and the School Board are much concerned about the safety of school children; that there are over 600 children at Chantilly and it is a good school and will be a good school for a long time, and he sincerely hopes the Council will do what Mrs Myers and Mr. Gilreath have asked.

Mr. Hoose, Traffic Engineer, stated he has conducted a survey of the speed in order to submit their findings to the State as the speed law is set by state law, and they have set criteria on state maintained roads. Councilman Dellinger asked regarding the statement that the speed limits at other schools is 20 and here is 45 m.p.h. Mr. Hoose stated the speed limits at all schools in the city is not 20 m.p.h., that many things are involved, such as the density of the population etc and he has told the Chantilly School folks he would be glad to submit his findings from the survey, which the state requires, to the State. He stated further this is a 40 to 45 m.p.h. area and rather hard to reduce to 20. That the school has the protection of a traffic pushbutton for the use of the children, and also a school guard. Councilman Smith stated at Rockway Drive a lane could be put in for a left turn but he is wondering what would be involved in installing a traffic signal for use a few hours morning and afternoon? Mr. Hoose stated it is only 300 feet from another intersection and there is actually very little traffic in and out of Rockway, that a 9-day survey in all kinds of weather showed there were only 24 vehicles in in the morning and 13 out in the afternoon, that the only help it provides would be for the outcoming traffic and not the left turn.

Mr. Gilreath stated that approaching the School from town, there is a 35 m.p.h. speed limit from the Assumption School near the Plaza for some four blocks, then near the Coliseum it increases to 45 m.p.h. and beyond that it goes back to 35 miles; that they contend in the interest of safety the entire stretch should be 35 miles at the minimum, because the present

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45 miles area is just as congested as it is beyond.

Mayor pro tem Whittington asked Captain Porter, head of the Police Traffic Division, to express his opinion of the situation. He advised their main interest, of course, is the reduction in accidents and injuries. That it appears to him to boil down to protect the school children and he believes the median will protect them, for the most dangerous situation they have to contend with as far as accidents are concerned is the left turns, and that is the purpose of the median.

Mayor pro tem Whittington advised that the speed is regulated by the State; that Mr Hoose is making the survey and the Council will ask him to expedite it and see if they can influence the State as far as the speed is concerned. That the Council will take all of their remarks under consideration.

RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON ISENHOUR STREET, BETWEEN NORRIS AVENUE AND RODDY AVENUE, ADOPTED.

Councilman Albea moved the adoption of a resolution entitled: "Resolution Ordering the Making of Certain Local Improvements on Isenhour Street, between Norris Avenue and Roddy Avenue". The City Manager advised this is a request by 100% of the property owners representing all of the lineal feet on Isenhour Street, between Norris Avenue and Roddy Avenue, approximately 300 feet total distance for the improvement. The motion was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 178.

HEARING SET FOR FEBRUARY 19TH ON PETITION FOR STREET IMPROVEMENTS ON PINEHURST PLACE, FROM WOODLAWN ROAD TO APPROXIMATELY 200 FEET OF WAKEFIELD DRIVE.

A resolution entitled: "Resolution Ordering the Making of Certain Local Improvements on Pinehurst Place, from Woodlawn Road to Approximately 200 Feet of Wakefield Drive" was introduced and read.

Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Thrower. The City Manager advised this is a total of approximately 950 feet and the petition has been signed by 56.52% of the owners, who represent 58.47% of all the lineal feet of frontage. Councilman Dellinger stated he is under the impression that the residents of the street were promised that they would be heard before acting on the petition. The City Attorney stated the residents have not been notified that the resolution would be presented today, and it would be perfectly proper to have the hearing. Councilman Dellinger offered a substitute motion that a hearing on the petition be held on Monday, February 19th at 3 p.m. The motion was seconded by Councilman Jordan, and unanimously carried.

RESOLUTION GRANTING POWER OF ATTORNEY TO E. R. FRYE, ADMINISTRATOR, GOOD SAMARITAN HOSPITAL, FOR SOLE PURPOSE OF EXECUTING FORMS REQUIRED BY FEDERAL LAWS RELATING TO USE OF SPIRITS FREE OF TAX, ADOPTED.

Upon motion of Councilman Jordan, seconded by Councilman Smith, and unanimously carried, a resolution entitled: "Resolution Granting Power of Attorney to E. R. Frye, Administrator, Good Samaritan Hospital, for Sole Purpose of Executing Forms Required by Federal Laws Relating to Use of Spirits Free of Tax" was adopted as read. The resolution is recorded in full in Resolutions Book 4, at Page 179.

ANNUAL REPORT OF ROSTER OF FIRE DEPARTMENT APPROVED FOR CERTIFICATION TO THE N. C. FIREMEN'S PENSION FUND.

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the Annual Report of the Roster of the Fire Department was approved for certification to the N. C. Firemen's Pension Fund.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the construction of sanitary sewer mains was authorized at the following locations:

- (a) Construction of 644-ft. of sewer main in Clearmont Subdivision, inside the city limits, at request of Ed Griffin Development Corp., at an estimated cost of \$1,675.00. All costs to be borne by the applicant, whose deposit of the entire cost will be refunded as per terms of the contract.
- (b) Construction of 325-ft. of sewer main in Orlando Street, inside the city limits, at the request of George H. Moore, 801 Queens Road, at an estimated cost of \$845.00. All costs to be borne by the applicant, whose deposit of the entire cost will be refunded as per terms of the contract.
- (c) Construction of 525-ft. of sewer main in Carmine Street, inside the city limits, at request of Charlotte-Mecklenburg School Board, at an estimated cost of \$1,660.00. All costs to be borne by the applicant, whose purchase order authorizing the work has been received.
- (d) Construction of 555-ft. of sewer main in Gentry Place, inside the city limits, at request of Howser Development Company, at an estimated cost of \$2,050.00. All costs to be borne by the applicant, whose deposit of the entire cost will be refunded as per terms of the contract.
- (e) Construction of 3,860-ft. of sewer mains in Log Cabin Road, inside the city limits, at request of Hidden Valley Builders, Inc., at an estimated cost of \$11,665.00. All cost to be borne by the applicant, whose deposit of the entire cost will be refunded as per terms of the contract.

SETTLEMENT OF CLAIMS AUTHORIZED WITH FRIENDLY OIL & BURNER SERVICE, INC. AND WITH MRS JOHN N. CRAIG.

Motion was made by Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, authorizing the payment of the following claims:

- (a) Claim of Friendly Oil & Burner Service, Inc., for \$10.00 for wrecker service charge incurred January 10, 1962 when the asphalt above a sewer line ditch on Kenley Road gave way under one of the Company's trucks.
- (b) Claim of Mrs. John N. Craig for reimbursement for a \$10.00 wrecker service charge incurred in towing her car out of a cave-in at the corner of Ridge Avenue and Sherrill Street, on January 6, 1962.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with Mrs Helen Fleggas for Lot 108, Section 4-A, Evergreen Cemetery, at \$189.00.
- (b) Deed with Mrs Curtis Johnson for southwest portion of Lot 100, Section D, Elmwood Cemetery, transferred from Mrs Margaret C. Cochran, and Dr. A. B. Reese and wife, at \$3.00 for transfer.

CONTRACT AWARDED AUTOMATIC SIGNAL DIVISION, EASTERN INDUSTRIES, INC. FOR TRAFFIC CONTROLLER EQUIPMENT.

Councilman Albea moved the award of contract to the only bidder, Automatic Signal Division, Eastern Industries, Inc. for Traffic Controller Equipment, as specified, at their total bid price of \$8,105.56. The motion was seconded by Councilman Jordan, and unanimously carried.

CONTRACT AWARDED THE HENRY WALKE COMPANY FOR RAIN SUITS AND HATS.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and un-animously carried, contract was awarded the low bidder, The Henry Walke Company, for 106 Rain Suits and 115 Rain Hats, as specified, for the Motor Transport Department, at their total bid price of \$1,737.71.

The following bids were received:

The Henry Walke Company	\$ 1,737.71
E. P. Alexander & Sons	1,742.34
Southern Rubber Company	1,749.30
Mine Safety Appliances	1,793.68

EAST FIFTH AND EAST SIXTH STREET CONDEMNATIONS.

Mr. Morrissey, City Attorney, advised he has a letter from Mr. Ray Rankin, who has been handling condemnation proceedings on Fifth and Sixth Streets relative to three proceedings advising that the Holsey proceedings is scheduled for a Hearing by the appraisers tomorrow morning, who have viewed the premises and are meeting to hear the other side and then will make up their report. On the Webb property, Mr. Webb will meet with him in the morning in the Clerk's office on the appointment of the commissioners to appriase the property. On the General Mills property, the Attorneys for General Mills have filed an answer to the petition requesting the appointment of Commissioners and the hearing has been set on those pleadings for 2 p.m. on Thursday.

REQUEST FOR CUT IN INDEPENDENCE BOULEVARD MEDIAN AT BABE MALLOY'S DRIVE-IN RESTAURANT DENIED.

The City Manager submitted recommendations from the Traffic Engineer and Police Department relative to the request of Mr. John Plumides, representing the owner of Babe Malloy's Drive-In Restaurant, for a cut in Independence

Boulevard median to provide an entrance for left turns into the Restaurant. Mr. Hoose recommended strongly that the request be denied and advised that prior to the erection of the median, from 1958 to March 1959 there were 13 accidents at the Drive-In, which were a combination of rear-end collisions, head on and left turns crossing the center of the roadway either to enter or leave the Drive-In, and they feel the median is necessary for the safe and orderly movement of traffic at this location, and the construction of the median in 1959 has prevented a large number of accidents and handled traffic with the least amount of congestion in the Coliseum area. The Police Department report concurred in this recommendation.

Councilman Alba moved that the request for a cut in the median at this location be denied, as recommended. The motion was seconded by Councilman Smith, and unanimously carried.

LICENSES REQUIRED FOR CITY EMPLOYEES IN THE PERFORMANCE OF CITY DUTIES AUTHORIZED PAID BY CITY.

The City Manager submitted the requested information on the cost involved in the City paying for licenses required for City Employees, showing that approximately 500 employees are required to have licenses of one kind or another, 420 being chauffeurs' licenses, the remaining being for nurses, sanitarians, doctors, engineers and architect and lawyer. Councilman Smith moved that the City pay these licenses, excepting regular drivers' license. The motion was seconded by Councilman Jordan, and unanimously carried.

CITY MANAGER REQUESTED TO SUBMIT RECOMMENDATIONS FOR FINANCING IMPROVEMENTS ON 35TH STREET, FROM N. DAVIDSON STREET TO THE PLAZA.

The City Manager reported that cost of the proposed improvement to 35th Street, from North Davidson Street to The Plaza, a distance of 2,929 feet, is \$59,750.00 to construct storm drains, curb and gutter and widening the existing 20-foot pavement to 26-feet; \$29,450.00 of the total cost being for the installation of storm drains. He advised that our present policy for improving existing maintained streets is that the property owners are assessed for the curb and gutter and material used in the construction of storm drains; the City absorbing the cost of widening the pavement. He stated the total amount of assessment of this project would be \$21,738.00, or an average assessed cost of approximately \$3.71 per front foot.

In the discussion, the City Manager stated this project was not included among those scheduled for this year. In reply to the query if the matter of the assessment has been discussed with the property owners, the City Manager advised that it has not, and it was the general opinion of Council that residents should have the privilege of saying whether or not they are agreeable to the assessment. It was also agreed that the street is badly in need of improving and being an arterial street, it should be done whether by assessment or otherwise. The City Manager stated he doubts if Powell Bill funds would be available for the project as they have been committed for other necessary work and he would suggest looking into all sources of available funds and submit his findings to Council. Following the discussion, Councilman Jordan moved that the City Manager bring back his recommendation at next week's meeting as to where the money may be found. The motion was seconded by Councilman Smith, and unanimously carried.

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INSTALLATION OF SIDEWALK ON EAST SIDE OF SKYLAND AVENUE, FROM DRIVEWAY ENTRANCE TO SCHOOL TO DUNN AVENUE, AUTHORIZED.

Upon motion of Councilman Dellinger, seconded by Councilman Thrower, and unanimously carried, the construction of a sidewalk on the east side of Skyland Avenue, from the driveway entrance to the School, to Dunn Avenue, and the transfer of \$2,000.00 from the Contingency Account for this purpose, was authorized.

PAYMENT AUTHORIZED TO HORACE H. PITTMAN AND WIFE AND WEBB INVESTMENT COMPANY FOR SANITARY TRUNK LINE RIGHT OF WAY TO SERVE NORTHERLY ROAD.

Councilman Alba moved approval of the payment of \$174.00 to Horace H. Pittman and wife and Webb Investment Company, for right of way for the construction of a sanitary sewer trunk line to serve Northerly Road. The motion was seconded by Councilman Jordan, and unanimously carried.

PAYMENT AUTHORIZED IN CONDEMNATION SUIT FOR SANITARY SEWER RIGHT OF WAY AGAINST A. A. MOTTER, ET AL.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and un-animously carried, the payment of \$260.00 was authorized to J. Ed Stukes, Clerk of Superior Court, awarded to the property owner in the condemnation suit for sanitary sewer right of way, Taggart Creek Ourfall.

STREETS TAKEN OVER FOR CITY MAINTENANCE.

Councilman Dellinger moved that the following streets be taken over for continuous maintenance by the City, as recommended by the City Manager:

- (a) Greenbrook Drive from Albemarle Road to Tarrington Avenue.
- (b) Unnamed Street from Greenbrook Dr. 150 ft. east.
- (c) Tarrington Avenue from Briarfield Dr. to present maintenance.
- (d) Briarfield Drive from Greenbrook Drive to Pierson Drive.
- (e) Kimwood Place from Briarfield Drive 300 ft. north.
- (f) Barkwood Lane from Greenbrook Drive to Pierson Drive.
- (g) Whitby Lane from Sharon-Amity Road to dead end.

PROPERTY AT EAST 10TH AND MCDOWELL STREETS AUTHORIZED APPRAISED AND BREVARD BROOKSHIRE AND J. H. CARSON APPOINTED APPRAISERS.

The City Manager stated that approximately two months ago the City acquired title to three shacks on East 10th and McDowell Streets, at the creek in what we think will be the right of way for the NW Expressway and there is a similar situation on the other side of the creek. That recently the portion of one building used for a store and an apartment house burned and the owners would like to proceed with getting them back in shape to be used. The problem is whether we should permit the issuance of a building permit to repair them or should we proceed at this time to acquire the property recognizing that our best judgment indicates that no matter how these roads finally shift, as relates to the NW Expressway, similar to the other side of the creek, we can be reasonably sure this property will be involved. Thinking that it would be in our best interest to acquire title to the property before it is rebuilt, suggest that Council consider the appointment of two appraisers to appraise the value of this property, independent of the other, and when the appraisal is completed,

then the City would be in a position to negotiate for its acquisition. He submitted the list of approved appraisers and stated that the first person on the list, alphabetically, is presently doing a job for the city and two others should be named for the appraisal. Councilman Albea moved that the property be appraised and that Mr. Brevard Brookshire and Mr. J. H. Carson be appointed as the appraisers. The motion was seconded by Councilman Dellinger, and unanimously carried.

AGENDA FOR COUNCIL MEETINGS TO BE DELIVERED BY MESSENGER ON FRIDAY AFTERNOON.

The City Manager commented on the Council not receiving the Agenda for today's meeting on Saturday morning as usual, stating apparently the Post Office got mixed up in some manner, as the Agenda was mailed late Friday afternoon as usual but was not delivered on schedule. In order to insure this not happening again, the Agenda will be sent out by messenger late Friday afternoon to the office or home as each Council member desires. The matter was discussed, and Mayor pro tem Whittington stated he has not been receiving his on schedule and thinks it would be preferable for them to be sent by messenger and they could be reviewed Friday night. Whereupon, Councilman Dellinger moved that the Agendas be sent by messenger on Friday afternoon. The motion was seconded by Councilman Thrower, and unanimously carried.

CITY MANAGER REQUESTED TO MAKE REPORT AT NEXT MEETING RELATIVE TO RETURNING TO WEEKLY PAYROLL SYSTEM EQUIPMENT OPERATORS #1 AND ALL LOWER CLASSIFICATIONS.

The City Manager referred to the request of Councilman Dellinger at the last meeting relative to the desirability of some employees of the Motor Transport Department getting their pay checks changed back to a weekly basis. He stated his first reaction was this would not be too difficult.

Councilman Dellinger stated he understood at last week's meeting it would be done and he so notified the delegation who came to see him representing these workmen.

Mr. Veeder stated it can be done, but he would like to point out one of the problems involved, in particular. That in switching over to the bi-weekly payroll system improved a situation that had gone on for years; that in the past it has been left more-or-less with employees whether they wanted to be paid semi-monthly or weekly and this had posed problems with the Accounting Department. Now, if going back on a weekly basis for some of the people in the Motor Transport Department is approved, he thinks the same privilege would have to be afforded others similarly situated in other departments; therefore, in some sense it would mean going back to the situation that was changed. That he thinks it would be well to recognize this if Council wants to proceed in making it optional with personnel and decide where to draw the line salary-wise, or if they want to draw a line.

Councilman Dellinger stated he checked into the matter, and finds the pay of the people making the request for the weekly paycheck runs about \$46.00 to \$52.50 per week and he thinks they need the money at the end of each week. That private industry salaries are not being paid for this classification of employee. That employees in private industry are governed by state and federal statutes and they must pay more than this and he thinks the City Government should pay the workers on an even par. Mr. Veeder stated

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he agrees with this but the point is if the change back is made for this one group of employees, it is only reasonable that similar groups in other departments should be treated in a like manner. Mayor pro tem Whittington stated he thinks there should be one policy to cover all employees of a given classification, as it poses a problem for the Personnel and Accounting Departments otherwise. Councilman Dellinger expressed the opinion that employees making less than \$75.00 per week should be paid on a weekly basis. Councilman Albea stated he thinks the solution lies in raising the salary rather than the time a man receives his pay check. Mr. Veeder called attention that there is a ceiling on this now, that when the pay plan was adopted and started as of January 1st the weekly pay period was fixed for Laborer #1 and lower classifications, and all others on a bi-weekly basis.

Councilman Dellinger suggested that the City Manager bring in a report next week as to the number of employees involved from Equipment Operator #1 and down, who would be affected if put on a weekly payroll basis. The Council concurred in the suggestion.

APPOINTMENT OF ZONING BOARD OF ADJUSTMENT DISCUSSED AND DEFERRED ONE WEEK.

Councilman Smith called attention that the Zoning Board of Adjustment under the new Zoning Ordinance has not been appointed, five members of whom are to be appointed by the Council, who shall be residents of the City of Charlotte, and five members to be appointed by the Board of Commissioners for Mecklenburg County, who shall be residents of the Perimeter Area. Councilman Smith suggested that these appointees be made from the members previously appointed by the Council who served on the prior board, whose terms have not expired. Following the discussion, Councilman Smith suggested that the matter be deferred one week and the City Manager verify the residence and terms of the members remaining on the Board and send the information to Council. The City Manager pointed out this will be a complete new Board and none of the present appointees hold over as the Board has now gone out of existence, and the members will be appointed for entirely new terms.

HOLES IN BRANDYWINE ROAD REQUESTED PATCHED.

Councilman Dellinger requested the City Manager to have the large holes in Brandywine Road patched.

CITY MANAGER ADVISES HOPES TO HAVE POINT SYSTEM FOR BUILDING CODE FOR DISCUSSION AT NEXT WEEK'S MEETING.

Councilman Dellinger asked the City Manager to give the Council a progress report on the Point System for the Building Code, and Mr. Veeder stated he hopes to have it before the Council next week for discussion purposes.

CITY MANAGER REQUESTED TO ARRANGE CONFERENCE BETWEEN AIRPORT ADVISORY COMMITTEE AND COUNCIL FOR NEXT MONDAY AT 2 P.M.

Mayor pro tem Whittington recommended that the Council and the Airport Advisory Committee confer together and see where we are going or where we have been as far as the Airport is concerned. He asked the City Manager if there has been any thought given to an audit of the Airport prior to

the change over in Managers? Mr. Veeder stated it would be in order but has not been settled on with the Auditors as yet. Mayor pro tem Whittington asked Mr. Veeder to ask the Committee to meet with the Council next Monday at 2 p.m.

REVEREND JOSEPH KELLERMAN INVITED TO CONFER WITH COUNCIL ON FEBRUARY 19TH REGARDING HIS REQUEST FOR THE APPOINTMENT OF A PROBATION OFFICER TO ASSIST WITH ALCOHOLIC PROBLEMS.

Mayor pro tem Whittington called attention that sometime ago the Rev. Joseph Kellerman wrote the Mayor and Council relative to the problem of a probation officer for the alcoholic problem and it was temporarily postponed until pressing matters were gotten out of the way, and with Council permission he would like the City Manager to contact Dr. Kellerman and let him come down and discuss the problem with the Council. He suggested that he be invited to come down on February 19th, in which the Council concurred.

CITY ATTORNEY REQUESTED TO DRAW TWO ORDINANCES RELATIVE TO FLOOD PLAIN FOR COUNCIL CONSIDERATION, ONE TO PLACE IT UNDER THE BUILDING CODE, THE OTHER UNDER THE SUBDIVISION ORDINANCE.

Councilman Whittington asked what the Council contemplates doing regarding the flood plain, that previously, discussion was ended with some members wanting it included in the building code and others in the subdivision ordinance. Following the discussion, the Mayor pro tem suggested that Mr. Veeder and the City Attorney discuss it with the Planning Director and next week bring back two ordinances, one to place the flood plain in the building code and the other under the subdivision ordinance, for Council consideration.

STATE HIGHWAY DEPARTMENT TO BE REQUESTED TO REFLECTORIZE MEDIAN STRIPS INSIDE THE CITY AND AT SUCH DANGEROUS LOCATIONS AS STATESVILLE ROAD AT INTERSTATE 85 AND THE BRIDGE.

Mayor pro tem Whittington called attention to the trouble being realized on Pineville Road by cars running into the roadway median at night. He stated that as a median is about to be placed in Independence Boulevard, he thinks every precaution should be taken. He advised that one of the most dangerous median locations is on Statesville Road at Interstate 85, and he would like the City Manager to put some type of illuminated sign identification markers on these strips, not only inside the city but also at such places as Interstate 85 at the bridge. Also, if the State cannot do it, he is wondering if the City and State Highway Department could not handle it jointly? The City Manager advised he will take the matter up with the Highway Department; that these locations could be reflectorized or something done to improve the situation.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk