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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 6, 1957 at 4 o'clock p.m., with Mayor Van Every presiding and Council members Albea, Baxter, Brown, Dellinger, Evans, Smith and Wilkinson being present.

ABSENT: None

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTE APPROVED.

Upon motion of Councilman Dellinger, seconded by Councilman Brown, and unanimously carried, the Minutes of the last Council Meeting on January 30th were approved as submitted.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON EAST AND WEST ELEVENTH STREET, FROM COLLEGE STREET TO GRAHAM STREET, ADOPTED.

A resolution entitled: "Resolution Authorizing Permanent Improvements On East And West Eleventh Street, From College Street to Graham Street", was introduced and read. Mayor Van Every invited comments by the audience, and no objections to the improvements were expressed. Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Baxter and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 36.

REAPPOINTMENT OF J. H. MURNICK TO THE PARK AND RECREATION COMMISSION.

Councilman Brown stated that both The Charlotte News and The Charlotte Observer ran a reprint of a letter from Mr. Ralph Andrews of the North Carolina Recreation Commission to the Charlotte Park & Recreation Commission complimenting them on their activities, which is a compliment to the City of Charlotte as well. That in view of the fact that the Park Commission has done a good job in face of some criticism and the term of one of the members will shortly expire, he thinks the Commission should be held together, therefore he moves the reappointment of Mr. J. H. Murnick to the Commission for a term of 5 years from the expiration of his present term on March 21, 1957. The motion was seconded by Councilman Baxter and unanimously carried.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO CITY COUNCIL, PERIODICALS & SUBSCRIPTIONS ACCOUNT, FOR PAYMENT OF FEE FOR SPECIAL SERVICES TO N. C. LEAGUE OF MUNICIPALITIES.

Councilwoman Evans moved that \$200.00 be transferred from the Emergency Fund (Code 110) to the City Council, Periodicals and Subscriptions Account (Code 101-B, 21) for payment of fee in the amount of \$200.00 to the N. C. League of Municipalities for special services. The Motion was seconded by Councilman Baxter, and unanimously carried.

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SICK LEAVE EXTENDED TO CAPTAIN W. L. WAFFORD OF THE FIRE DEPARTMENT UNTIL FEBRUARY 15, 1957.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, sick leave was extended to Captain W. L. Wafford of the Charlotte Fire Department until February 15, 1957.

RESOLUTION AUTHORIZING SOUTHERN RAILWAY COMPANY PERMISSION TO LAY SIDE-TRACK ACROSS WEST 32ND STREET AND NORTH POPLAR STREET, ADOPTED.

A resolution entitled: "Resolution Authorizing Southern Railway Company Permission To Lay Sidetrack Across West 32nd Street and North Poplar Street", was introduced and placed on final reading. Upon motion of Councilman Brown, seconded by Councilman Smith, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 3, at Page 34.

LEASE AUTHORIZED WITH CAPITAL AIR LINES FOR LAND AT DOUGLAS MUNICIPAL AIRPORT FOR USE AS UNDERGROUND FUEL STORAGE.

Upon motion of Councilman Dellinger, seconded by Councilwoman Evans and unanimously carried, a Lease with Capital Air Lines was authorized for approximately 1/4 acre of property at Douglas Municipal Airport, located approximately 1/4 mile south of main entrance to the Terminal on the Police Club Road, to be used for underground fuel storage, at an annual rental of \$150.00 payable in advance.

APPLICATION OF QUEEN CITY FOUNDRY, INC., TO ERECT ADDITION TO PLANT AT 625 SOUTH CEDAR STREET, AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, approving the application of Queen City Foundry, Inc., to erect an addition to their plant at 625 South Cedar Street, in an Industrial Zone.

TRANSFER OF FUNDS FROM WATER DEPT. EMERGENCY FUND, TO WATER DEPT. SYSTEM DISTRIBUTION MAINTENANCE OUTLAY, MACHINERY & EQUIPMENT ACCOUNT, APPROVED.

Councilman Albea moved approval of the transfer of \$2,400.00 from the Water Department Emergency Fund (Code 613) to the Water Department System Distribution Maintenance Outlay, Machinery & Equipment Account (Code 1610 G-12). The motion was seconded by Councilman Brown, and unanimously carried.

PERMISSION GRANTED TROTTER & ALLAN CONSTRUCTION COMPANY TO CONNECT PRIVATELY OWNED SANITARY SEWERS IN AMITY GARDENS SUBDIVISION TO THE CITY'S SANITARY SEWERAGE SYSTEM.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, Trotter & Allan Construction Company were granted permission to connect 1,033 feet of privately owned sanitary sewer lines in Amity Gardens Subdivision to the City's Sanitary Sewerage System upon condition that they comply with all laws, rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated.

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HOLIDAY GRANTED CITY EMPLOYEES ON FEBRUARY 22ND IN OBSERVANCE OF WASHINGTON'S BIRTHDAY.

Councilman Albea moved that a holiday be granted city employees on Friday, February 22nd, in observance of the birthday of George Washington. The motion was seconded by Councilman Wilkinson, and unanimously carried.

RESOLUTION APPROVING A BILL TO PROVIDE FOR AN ELECTION WITH RESPECT TO THE AMENDING OF THE CHARTER OF THE CITY OF CHARLOTTE EXTENDING THE BOUNDARIES OF SUCH CITY.

A resolution entitled: "Resolution Approving A Bill To Provide For An Election With Respect To The Amending Of The Charter Of The City Of Charlotte Extending The Boundaries Of Such City", was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Brown, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 37.

ADJOURNMENT.

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

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk