

January 19, 1955
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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, January 19, 1955, at 4 o'clock p.m., with Mayor pro tem Smith presiding, and Councilmen Albea, Baxter, Dellinger and Wilkinson present.

Absent: Mayor Van Every and Councilmen Boyd and Brown.

INVOCATION.

The invocation was delivered by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the last meeting on January 12th were approved as submitted.

RESOLUTIONS PROVIDING FOR THE ISSUANCE OF \$3,850,000 BONDS.

Councilman Wilkinson introduced a resolution entitled, "Resolution Providing for the Issuance of \$500,000 Grade Crossing Elimination Bonds", which was read. Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the foregoing resolution was passed by the following vote:

Yeas: Councilmen Albea, Baxter, Dellinger and Wilkinson.

Nays: None.

Thereupon, Councilman Wilkinson introduced a resolution entitled: "Resolution Providing for the Issuance of \$1,000,000 Auditorium Bonds", which was read. Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the foregoing resolution was passed by the following vote:

Yeas: Councilmen Albea, Baxter, Dellinger and Wilkinson.

Nays: None.

Thereupon, Councilman Wilkinson introduced a resolution entitled: "Resolution Providing for the Issuance of \$2,350,000 Sanitary Sewer Bonds, Series B", which was read. Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the foregoing resolution was passed by the following vote:

Yeas: Councilmen Albea, Baxter, Dellinger and Wilkinson.

Nays: None.

Thereupon, Councilman Wilkinson introduced a resolution entitled: "Resolution Fixing the Form and Manner of Execution of \$500,000 Grade Crossing Elimination Bonds, \$1,000,000 Auditorium Bonds and \$2,350,000 Sanitary Sewer Bonds, Series B, Ratifying Application to Local Government Commission to Advertise and Sell said Bonds, and Ratifying Action of Local Government Commission in Asking for Sealed Bids for said Bonds", which was read. Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the foregoing resolution was passed by the following vote:

Yeas: Councilmen Albea, Baxter, Dellinger and Wilkinson.

Nays: None.

The four foregoing resolutions are recorded in full in Resolutions Book 2, beginning at Page 261 and ending on Page 268.

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CONTRACT AWARDED NORTHERN BANK NOTE COMPANY FOR PRINTING \$3,850,000 CITY OF CHARLOTTE BONDS.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder, The Northern Bank Note Company, for printing the 3,850 City of Charlotte bonds, at their bid price of \$1,475.00.

CROMWELL COURT, FROM HAMPSHIRE PLACE TO DEAD-END, TAKEN OVER FOR MAINTENANCE.

Councilman Albea moved that Cromwell Court, from Hampshire Place to dead-end, be taken over for City maintenance as recommended by the City Manager. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

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

- (a) 491-ft. of sewer main in Tranquil Avenue, to serve 12 family units, at request of B. V. Kelly, 318 Tranquil Avenue, at an estimated cost of \$2,560.00, to be borne by the City.
- (b) 1,045-ft. of sewer main in University Park, to serve 13 vacant lots and a Shopping Center, at request of C. D. Spangler Construction Company, at an estimated cost of \$3,240.00. All cost to be borne by the City, and applicant's required deposit of the full amount to be refunded as per terms of the contract.
- (c) 55-ft. of sewer main in Downs Avenue, to serve 1 family unit and 1 vacant lot, at request of J. W. Wiggins & Son, at an estimated cost of \$90.00, to be borne by the City.
- (d) 242-ft. of sewer main in Spring Street, to serve 6 family units, at request of William Maddox, 1210 Spring Street, to serve 6 family units, at an estimated cost of \$730.00, to be borne by the City.
- (e) 940-ft. of sewer main in Spruce Street, to serve 14 vacant lots, at request of Ervin Construction Company, at an estimated cost of \$2,790.00. All costs to be borne by the City, and applicant's required deposit of the full amount to be refunded as per terms of the contract.

CONTRACTS FOR THE INSTALLATION OF WATER MAINS APPROVED.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, approving contracts for the installation of water mains, as follows:

- (a) Contract with Ervin Construction Company for the installation of 10,815-ft. of mains and 9 hydrants, in Westerly Hills Subdivision, outside the city, to serve residential property, at an estimated cost of \$30,200.00. The applicant to pay all costs and own the mains until the area is taken into the City of Charlotte.
- (b) Contract with Atando Industries, Inc., for the installation of 3,605-ft. of mains and 3 hydrants, in property of Charlotte Homes, Inc., to serve industrial sites, at an estimated cost of \$12,800.00. The applicant to pay all costs, and if and when the mains produce a revenue equal to 5% of the cost during any 12-months continuous period, the City will pay the applicant the cost of the project without interest.

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- (c) Contract with Leo H. Phelan, Jr., for the installation of 1,605-ft. of mains and one hydrant, in Willow Oaks Sub-division, to serve residential property, at an estimated cost of \$3,400.00. The City to finance all costs and Applicant will guarantee a gross annual water revenue equal to 10% of the construction cost.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Baxter, and unanimously carried, the construction of the following driveway entrances was authorized:

- (a) One 18-ft. driveway at 1025 Kings Drive.
- (b) One 20-ft. and One 12-ft. driveway at 114-18 South Brevard Street.
- (c) Two 20-ft. driveways on S. Davidson Street, One 30-ft. on Vance Street, and One 30-ft. on Kent Street, all for 700 South Davidson Street.
- (d) One 18-ft. driveway on South Boulevard, and One 25-ft. and One 30-ft. on Griffith Street, all for 2910 South Boulevard.

LEASE OF AIRPORT BUILDING REPORTED CONCLUDED.

Mr. Yancey, City Manager, reported that the lease of Airport Building No. 49 to Hall's Textile Machinery Company, at a monthly rental of \$20.00, on a month to month basis has been concluded.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, the Mayor and City Clerk were authorized to execute a deed with Mr. and Mrs. E. E. Griswold, for the transfer of Evergreen Cemetery Lot 61, in Section 2, at a price of \$240.00.

POLICE DEPARTMENT AUTHORIZED TO REMOVE OLD TERMINAL BUILDING AT AIRPORT TO POLICE CLUB PROPERTY.

Upon motion of Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, the Police Department was granted permission to remove the old terminal Building at the Airport to the Police Club and Training Property for their use.

CONSTRUCTION OF WAREHOUSE AND OFFICE BUILDING FOR STREET DEPARTMENT ON CITY'S PROPERTY AT SEIGLE AVENUE AND ORR STREET, AUTHORIZED.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, authorizing the construction of a warehouse and office building on the City's property at Seigle Avenue and Orr Street, for use by the Street Department, at a price not to exceed \$2,000.00, and the transfer of \$2,000.00 from the Engineering Department Budget, Code 1513 G-12 (Machinery and equipment) to Code 1513 G-2 (buildings) for this purpose, as recommended by the City Manager.

CONSTRUCTION OF TOILET FACILITIES AT EVERGREEN CEMETERY AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Baxter, and unanimously carried, the construction of toilet facilities at Evergreen Cemetery at a cost of \$1,263.00 was authorized, together with the transfer of the said amount from the Emergency Fund (Code 110) to Evergreen Cemetery Budget.

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EMPLOYMENT OF LEE KINNEY TO PROCURE RIGHT-OF-WAY FOR WATER LINE INSTALLATION FROM VEST PUMPING STATION, BEATTY'S FORD ROAD, TO SOUTH TRYON STREET AND SHUMAN AVENUE, AUTHORIZED.

Councilman Baxter moved approval of the employment of Mr. Lee Kinney to procure the right-of-way at a price not to exceed \$1,500.00, for the City's 06-inch water line to be constructed from Vest Pumping Station on Beatty's Ford Road, to South Tryon Street and Shuman Avenue. The motion was seconded by Councilman Dellinger, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffman
City Clerk