

July 6, 1955
Minute Book 36 - Page 88.

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, on Wednesday, July 6, 1955, 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.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilwoman Evans, seconded by Councilman Brown, and unanimously carried, the minutes of the regular meeting on July 29th were approved as submitted.

RESOLUTION RELATIVE TO SETTING TENTATIVE TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1955.

A resolution entitled, "Resolution Relative to Setting Tentative Tax Rate for the Fiscal Year Beginning July 1, 1955" was introduced and read. Councilman Baxter moved the adoption of the resolution, which was seconded by Councilman Dellinger, and carried, with the votes cast as follows:

YEAS: Councilmen Albea, Baxter, Brown, Dellinger, Evans, and Wilkinson.

NAYS: Councilman Smith.

Councilman Smith stated that he wished to qualify his vote; that he still believes if the Council had more time they might do a little better on the tax rate.

The resolution is recorded in full in Resolutions Book 2, at Page 320.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON JULY 27TH, ON A PROPOSED AMENDMENT TO THE ZONING ORDINANCE, TO CHANGE THE ZONING FROM R-1 TO R-2 ON PROPERTY IN THE 2900 BLOCK OF WESTFIELD ROAD AND IRBY DRIVE.

Ordinance No. 268 Amending the Zoning Ordinance, to change the zoning from R-1 to R-2 on property located in the 2900 block of Westfield Road and Irby Drive, upon petition of Ben D. Heath, III and Charles C. Tucker, was introduced and read. Following the reading thereof, a Resolution Providing for a Public Hearing on July 27th on the ordinance was presented and read. Upon motion of Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 318.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON JULY 27TH ON A PROPOSED AMENDMENT TO THE ZONING ORDINANCE, TO CHANGE THE ZONING FROM R-2 TO INDUSTRIAL ON A TRACT OF LAND LOCATED OFF WEST TRADE STREET, ALONG IRWIN CREEK.

Ordinance No. 258 Amending the Zoning Ordinance, to change the zoning from R-2 to Industrial on a tract of land located off West Trade Street along the westerly border of Irwin Creek, upon petition of E. C. Griffith Company and the P & N Railway Company, was introduced. Following the reading thereof, a Resolution Providing for a Public Hearing on July 27th on the ordinance was presented and read. Councilman Brown moved the adoption of the resolution, which was seconded by Councilman Albea, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 317.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON JULY 27TH ON A PROPOSED AMENDMENT TO THE ZONING ORDINANCE, TO CHANGE THE ZONING FROM R-2 to B-1 ON LOT LOCATED AT THE SOUTHWEST CORNER OF SOUTH TRYON STREET AND WOODCREST AVENUE.

Ordinance No. 269 Amending the Zoning Ordinance, to change the zoning from R-2 to B-1 on a lot located at the southwest corner of South Tryon Street and Woodcrest Avenue, upon petition of Mrs. Kathleen T. Webb, was introduced. Following the reading thereof, a Resolution Providing for a Public Hearing on July 27th on the ordinance was presented and read. Councilwoman Evans moved the adoption of the resolution which was seconded by Councilman Albea, and unanimously carried. The resolution is recorded in full in Resolution Book 2, at Page 319.

RIGHT-OF-WAY AGREEMENT BETWEEN STATE HIGHWAY COMMISSION AND ERVIN CONSTRUCTION COMPANY AUTHORIZED CO-SIGNED BY MAYOR AND CITY CLERK, FOR INSTALLATION OF WATER MAIN IN PIERSON DRIVE.

Upon motion of Councilman Albea, seconded by Councilman Baxter, and unanimously carried, the Mayor and City Clerk were authorized to co-sign a Right-of-way Agreement between the State Highway Commission and Ervin Construction Company for the installation of a water main in Pierson Drive, outside the city limits; contract for the construction of the water main by Ervin Construction Company having been authorized by the City Council on June 8, 1955.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED IN JEFF STREET AND MELBOURNE COURT.

Motion was made by Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, authorizing the construction of sanitary sewer mains at the following locations:

- (a) Construction of 118-feet of 8-inch sanitary sewer in Jeff Street, at an estimated cost of \$200.00, with all cost to be borne by the City.
- (b) Construction of 45-feet of 8-inch sanitary sewer in Melbourne Court, at an estimated cost of \$200.00, with all cost to be borne by the City.

PLAT OF PORTION OF GRAHAM HEIGHTS SUBDIVISION APPROVED.

Councilman Baxter moved approval of the Plat of a Portion of Graham Heights Subdivision, as recommended by the Planning Commission. The motion was seconded by Councilman Wilkinson, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed for the transfer of Lot No. 40, Graves #5 and #6, Section 3, Evergreen Cemetery, to Mrs. Eugene J. Vincent, at \$80.00.
- (b) Deed for the transfer of part of the east portion of Lot No. 187, Section 3, Evergreen Cemetery, to Arthur M. Jenkins and S. K. McAfee, at \$116.34.

CONTRACT APPROVED WITH PURSER & LONDON, INC., FOR SCHEDULE OF MOTOR REPAIR PARTS FOR PUMPING EQUIPMENT AT VEST FILTER PLANT.

Councilwoman Evans moved that contract be confirmed with Purser and London, Inc., for parts consisting of eight items to be used in repairing and reconditioning Stand-by Pumping Equipment at Vest Filter Plant, at a net delivered price of \$1,447.86. The motion was seconded by Councilman Brown, and unanimously carried.

July 6, 1955
Minute Book 36 - Page 90.

APPLICATION OF CAROLINA DETECTIVE AGENCY FOR LICENSE FOR FISCAL YEAR
1955-56 APPROVED.

Motion was made by Councilman Brown, seconded by Councilman Smith,
and unanimously carried, approving the application of the Carolina Detective
Agency for a city license for the fiscal year 1955-56.

REGULAR COUNCIL MEETINGS AUTHORIZED HELD EVERY OTHER WEDNESDAY AFTER JULY 13TH
TO FIRST MEETING IN SEPTEMBER.

Councilman Dellinger moved that the Council meet at the regular
time next Wednesday, and then go on a summer schedule meeting every other
Wednesday, until the first meeting in September at which time the meetings
will be held on the regular schedule. The motion was seconded by Council-
man Baxter, and carried, with the votes cast as follows:

YEAS: Councilmen Baxter, Dellinger, Evans, and Smith.

NAYS: Councilmen Albea, Brown, and Wilkinson.

REGULAR COUNCIL MEETINGS AUTHORIZED HELD AT 11 O'CLOCK A.M. DURING SUMMER
SCHEDULE AFTER JULY 13TH TO FIRST MEETING IN SEPTEMBER.

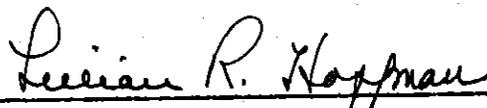
Motion was made by Councilman Wilkinson that the Council meet
at 11 o'clock a.m., during the summer schedule, after July 13th to the first
meeting in September. The motion was seconded by Councilman Smith, and
carried, with the votes cast as follows:

YEAS: Councilmen Albea, Brown, Evans, Smith, and Wilkinson.

NAYS: Councilmen Baxter and Dellinger.

ADJOURNMENT.

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


Deputy City Clerk