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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, June 1, 1959, at 4 o'clock p.m., with Mayor Smith presiding and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington being present.

ABSENT: None.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Hitch, seconded by Councilman Babcock, and unanimously carried, the Minutes of the Regular Meeting on May 25th and of the Adjourned Meeting on May 27th were approved as submitted.

REQUEST OF CHAMBER OF COMMERCE THAT CITY OBTAIN A JET RUNWAY AT DOUGLAS MUNICIPAL AIRPORT TO BE REFERRED TO COMMITTEE OF COUNCIL FOR INVESTIGATION AND PERIODIC REPORTS TO COUNCIL AS TO HOW FUNDS FOR RUNWAY MAY BE RAISED.

Mr. Donald Denton, Chairman of the Aviation Committee of the Chamber of Commerce, presented a resolution adopted by the Board of Directors of the Chamber recommending and urging the Council to proceed at once with the necessary steps to obtain a Jet Runway at Douglas Municipal Airport, as proposed by the Airports Division of the Federal Aeronautical Administration in the National Airport Plan submitted to Congress.

Mr. Denton stated his Committee has been working on the idea for over a year in the interest of improving our airport facilities and service. That Greenville, Spartanburg and Anderson, S. C. are discussing such Runways and in order to keep abreast of the rapidly developing Jet Air Age we must immediately prepare to meet the competition. Mr. William Ficklin, Industrial Manager of the Chamber of Commerce, stated that the selection of Charlotte as headquarters by new firms depends a great deal on our air facilities, as it is of prime importance to them, and he urged that Council meet the challenge immediately.

The question of how the Runway would be financed was presented, and Mr. Al. Quinn, Airport Manager, stated the overall project would involve \$3,000,000.00. That he has included in his 1959-60 budget a request that \$80,000.00 be allocated to begin the program. He advised further that it would take a year in which to acquire the land for the Runway and then it would take another full year to construct the Runway.

Councilman Hitch moved that the Mayor appoint a Committee from the Council to investigate the matter and make periodic reports as to how the money may be raised for the overall program. The motion was seconded by Councilman Smith, and unanimously carried.

TRAFFIC COUNT REQUESTED MADE AT INTERSECTION OF WALNUT AVENUE AND TUCKASEEGEE ROAD WITH VIEW TO ERECTING TRAFFIC SIGNAL.

Councilman Dellinger requested the City Manager to have a traffic count made at the intersection of Walnut Avenue and Tuckaseegee Road with the view to erecting a traffic signal reported to be badly needed.

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CITY COACH COMPANY REQUESTED CONTACTED REGARDING REPORT THAT STATE STREET BUS WILL BE ELIMINATED, AND THAT BUS ROUTE #6 EAST ON 7TH STREET THROUGH GRIER HEIGHTS WILL BE DISCONTINUED AT 7 O'CLOCK P. M.

Councilman Dellinger requested the City Manager to contact the Officials of City Coach Company regarding the report that the State Street Bus will be eliminated unless requested retained by the Council.

Councilman Whittington requested the City Manager to contact these Officials regarding the reported proposal that they intend to discontinue Bus Route #6 out East 7th Street through Grier Heights at 7 o'clock p.m., and request that it be continued until 9 o'clock p.m., as it is badly needed until that hour.

PETITION FROM PROPERTY OWNERS IN 1300 BLOCK OF MEADOW LANE FOR IMMEDIATE RELIEF FROM SERIOUS DRAINAGE PROBLEM CAUSED BY DRAINAGE FROM NEW GARRINGER HIGH SCHOOL ENTRANCE AND ANDERSON STREET, TO BE INVESTIGATED BY CITY MANAGER.

The City Manager presented a letter and petition addressed to Councilman Albea from the property owners in the 1300 block of Meadow Lane requesting immediate relief from the serious drainage problem which is caused by the drainage from both the new Garringer High School entrance and Anderson Street, washing out their driveways and flooding their property. Councilman Dellinger moved that the City Manager consult with the City Engineer and have an investigation made and report back to Council. The motion was seconded by Councilman Albea, and unanimously carried.

PETITION FROM RESIDENTS OF UNIVERSITY PARK RELATIVE TO STREET LIGHTING NEEDS IN THE AREA REFERRED TO CITY MANAGER FOR INVESTIGATION AND PROPER ACTION.

The City Manager presented a letter and petition addressed to the Council from the residents of University Park, requesting that action be taken to improve the street lighting within the area, and specifically at the lower end of LaSalle, Botany, Bellaire Drive, Remington and Englehardt Streets, for the protection of school children attending school activities at night, and for working people returning home after dark, and to eliminate the "hide-a-ways" that now exist in the area. Upon motion of Councilman Albea, seconded by Councilman Hitch, and unanimously carried, the matter was referred to the City Manager for investigation and proper action, and report to Council.

MOTION FOR REAPPOINTMENT OF ERNEST C. SELVY AS CHIEF OF POLICE LOST, AND TARGET DATE FOR APPOINTMENT OF CHIEF OF POLICE FIXED AT JUNE 8TH.

Councilman Dellinger moved the reappointment of Mr. Ernest C. Selvey as Chief of Police at his present salary. The motion was seconded by Councilman Whittington. The motion was lost with the votes cast as follows:

YEAS: Councilmen Dellinger, Whittington and Albea.

NAYS: Councilmen Babcock, Hitch, Myers and Smith.

Councilman Dellinger stated he feels that Chief Selvey is a dedicated man and doing a splendid job and the morale in the department is high under his guidance, and he deserves the job and should know when he can expect something definite on the appointment.

Councilman Dellinger then asked just when the appointment of the Chief may be expected made?

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Councilman Hitch asked if Councilman Dellinger feels the present chief is the most capable Chief of Police the City can secure? Councilman Dellinger replied that he is the most capable person that has been mentioned.

Councilman Smith stated that Chief Selvey is a fine Christian gentleman and nothing can be said against his character.

Councilman Babcock said that he is not ready to act on the appointment today, and would like it done at the earliest time possible.

Councilman Myers said this is an important post to fill; that it is a long range program and the Council should want to know that the best man possible has been selected for our fast growing city. That they just want to be sure about the man appointed.

Councilman Hitch stated it is his belief that within a week a name might be proposed for the position. Councilman Dellinger replied that he hopes the majority on the Council will find a Chief; that we have had a Chief from outside Charlotte and he did not last long. Councilman Smith stated that as far as he is concerned it may not be within a week and he does not think a target date is necessary, and he feels sure the department will operate until a person is selected.

Councilman Whittington said that in his opinion the matter should be settled and he does not think it is helping anyone to delay it, and he will go along on next Monday being the target date to appoint a Chief.

#### REAPPOINTMENT OF GEORGE B. LIVINGSTON AS ACTING CITY MANAGER.

Councilman Dellinger nominated Mr. George B. Livingston as Acting City Manager and moved his appointment at his present salary and that his bond be fixed at the present amount. The motion was seconded by Councilman Hitch, and unanimously carried.

#### REAPPOINTMENT OF JOHN D. SHAW AS CITY ATTORNEY.

Councilman Smith nominated Mr. John D. Shaw as City Attorney and moved his appointment, at his present salary and that his bond be fixed at the present amount. The motion was seconded by Councilman Albea, and unanimously carried.

#### REAPPOINTMENT OF L. L. LEDBETTER AS TREASURER.

Councilman Albea nominated Mr. L. L. Ledbetter as City Treasurer and moved his appointment at his present salary and that his bond be fixed at the present amount. The motion was seconded by Councilman Hitch, and unanimously carried.

#### REAPPOINTMENT OF DONALD S. CHARLES AS CHIEF OF THE CHARLOTTE FIRE DEPARTMENT.

Councilman Whittington nominated Mr. Donald S. Charles as Chief of the Charlotte Fire Department and moved his appointment, at his present salary and that his bond be fixed at the present amount. The motion was seconded by Councilman Smith, and unanimously carried.

REAPPOINTMENT OF GEORGE B. LIVINGSTON AS CITY ACCOUNTANT.

Councilman Dellinger nominated Mr. George B. Livingston as City Accountant, and moved his appointment at his present salary and that his bond be fixed at the present amount. The motion was seconded by Councilman Babcock, and unanimously carried.

REAPPOINTMENT OF ROY YARBOROUGH AS ACTING COLLECTOR OF REVENUE.

Councilman Albea nominated Mr. Roy Yarborough as Acting Collector of Revenue, and moved his appointment at his present salary and that his bond be fixed at the present amount. The motion was seconded by Councilman Babcock, and unanimously carried.

COUNCILMAN MYERS AND CITY ENGINEER L. C. CHEEK APPOINTED AS CITY'S REPRESENTATIVES ON COMMITTEE TO CONFER WITH PROPERTY OWNERS REGARDING WORK ON THE SUGAW CREEK DRAINAGE PROJECT.

A memorandum from Mr. S. Y. McAden, Chairman of the Board of Mecklenburg County Commissioners was read, in which he stated the Board in meeting on June 1st. authorized a Committee of four members to confer with the property owners who have not yet signed the petition giving right-of-way for the work on the Sugaw Creek Drainage Project for the purpose of avoiding, if possible, condemnation proceedings for securing such right-of-way and to determine whether a new survey of the project is necessary in order that bids may be secured for removal of the rock in the creek bed, and appointing Drainage Superintendent H. L. Auten and County Commissioner J. H. Garrison from the County and requesting that a member of the City Council and City Engineer L. C. Cheek be named to the Committee to represent the City. Mayor Smith appointed Councilman Myers to serve on the Committee, and upon motion of Councilman Whittington, seconded by Councilman Albea, and unanimously carried, Mr. Cheek was also appointed.

CONTRACT AWARDED C. M. ALLEN COMPANY, INC. FOR CONSTRUCTING MCMULLEN CREEK SEWAGE PRESSURE MAIN.

Upon motion of Councilman Albea, seconded by Councilman Myers, and unanimously carried, contract was awarded the low bidder, C. M. Allen Company, Inc., for constructing the McMullen Creek Sewage Pressure Main, as specified, on a unit price basis for a total bid price of \$34,989.60.

The following bids were received on the project:

C. M. Allen & Company, Inc.	\$34,989.60
Blythe Bros. Company	\$38,409.50
Boyd & Goforth, Inc.	\$35,966.25
C. W. Gallant, Inc.	\$36,240.00
Glenn Construction Company	\$37,075.00

CONDEMNATION PROCEEDINGS AUTHORIZED BEGUN FOR RIGHT-OF-WAY FOR MCMULLEN CREEK OUTFALL AGAINST JAMES F. CLARDY AND WIFE.

Motion was made by Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, authorizing the City Attorney to proceed with the condemnation proceedings against James F. Clardy and wife for right-of-way for the McMullen Creek Outfall.

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REQUEST OF JUNIOR OF CHAMBER OF COMMERCE TO ERECT BOOTH ON THE SQUARE FOR THE SALE OF TICKETS TO THEIR "MISS CHARLOTTE PAGEANT" DEFERRED FOR INFORMATION AS TO USE OF PROCEEDS.

The City Manager advised that the Junior Chamber of Commerce is requesting that they be permitted to erect a Booth on The Square to sell tickets to their "Miss Charlotte Pageant". Mayor Smith stated he is in sympathy with the request but that heretofore only charitable organizations, such as the Salvation Army have been permitted to erect a booth and he is of the opinion it will be setting a bad precedent. Councilman Dellinger moved that the Junior Chamber be permitted to erect the booth. The motion was seconded by Councilman Smith.

A substitute motion was offered by Councilman Hitch that the Junior Chamber of Commerce be asked for what purpose the proceeds from the sale of the tickets will be used, and that action be deferred until a reply is received. He stated that he is in sympathy with their request and the information requested will help the Council in the future. The motion was seconded by Councilman Babcock.

The vote was then taken on the substitute motion, which carried, with the following votes cast:

YEAS: Councilmen Hitch, Babcock, Albea and Myers.

NAYS: Councilmen Dellinger, Smith and Whittington

CITY EMPLOYEES IN AIR NATIONAL GUARD TO RECEIVE SUPPLEMENT TO GUARD PAY TO EQUAL REGULAR SALARY PAID BY CITY.

City Manager Livingston reported that two employees, one in Police Department and the other in the Water Department, have been called with the local contingent of the Air National Guard for strike duty at Henderson, and he would like to know the Council's wishes regarding payment of their salaries. That in the past employees on military maneuvers have been granted leave with one week's pay plus regular vacation.

Councilman Whittington stated these men are being sent to Henderson by the Governor and he thinks their salaries should be paid by the City.

Mr. Shaw, City Attorney, stated he assumes they will receive the Air National Guard pay while on duty, and that it would be well to supplement that pay to meet their regular salary.

Councilman Smith stated he thinks the men should not lose any money and that we should supplement their salaries.

Councilman Hitch moved that the Air National Guard payment to these men be supplemented to meet their regular salaries, if legal. The motion was seconded by Councilman Whittington, and unanimously carried.

ORDINANCE NO. 553 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, CONTINUED ONE WEEK.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington and unanimously carried, Ordinance No. 553 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte, by changing that portion of the property fronting on Freedom Drive from R-2 to B-1, petitioned for by Marsh Land Company and Marsh Realty Company was continued for one week.

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ORDINANCE NO. 554 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, DENIED.

Councilman Albea moved that Ordinance No. 554 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property on the south side of Bowley Street, between Highland Street and Green Street, from R-2 to B-1, as petitioned for by Marsh Land Company, be denied as recommended by the Planning Board. The motion was seconded by Councilman Hitch, and unanimously carried.

ORDINANCE NO. 555 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, ADOPTED IN PART.

Motion was made by Councilman Albea, seconded by Councilman Hitch, and unanimously carried, that Ordinance No. 555 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property fronting on Highland Street from R-2 to B-1, as petitioned for by Marsh Land Company be adopted and disapproving the requested change in the property fronting on Bowley Street, as recommended by the Planning Board. The Ordinance is recorded in full in Ordinance Book 12, at Page 353.

ORDINANCE NO. 556 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, ADOPTED.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, Ordinance No. 556 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte by changing property located 250 feet south of the Southern Railroad west of Remount Road, from R-2 to Industrial, on petition of Marsh Land Company, was adopted as recommended by the Planning Board. The Ordinance is recorded in full in Ordinance Book 12 at Page 344.

ORDINANCE NO. 557 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA, ADOPTED.

Motion was made by Councilman Albea, seconded by Councilman Whittington, and unanimously carried, adopting Ordinance No. 557 Amending the Zoning Ordinance by amending the Building Zone Map of the Perimeter Area by changing property located 500 feet south of the Southern Railway at the city limits, from Rural to Industrial, on petition of Marsh Land Company, as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 345.

ORDINANCE NO. 558 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, ADOPTED.

Councilman Dellinger moved the adoption of Ordinance No. 558 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte, by changing property located on the east side of Avondale Avenue, from Clayton Drive to Dairy Branch, from R-2 to B-1 on petition of Marsh Land Company, as recommended by the Planning Board. The motion was seconded by Councilman Hitch and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 346.

COUNCILMAN DELLINGER ABSENT FROM COUNCIL CHAMBER.

Councilman Dellinger left the meeting at this time to refrain from voting on Item 8, and was not present when action was taken on the said Item 8 and Item 9.

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ORDINANCE NO. 559 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, PLACING ENTIRE AREA IN QUESTION IN A LIGHT INDUSTRIAL ZONE.

Councilman Albea moved that Ordinance No. 559 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte to change property on the east side of South Boulevard, between Templeton Avenue and Rensselaer Avenue, from Light Industrial, B-1, B-2 and R-2 to Industrial on petition of Fred E. Smith et al, be denied as recommended by the Planning Board. The motion lost for lack of a second.

Councilman Hitch stated he thinks it would be just and fair to place the entire area in question in a Light Industrial zone, and moved that the Ordinance be adopted changing the B-1, B-2 & R-2 areas to Light Industrial. The motion was seconded by Councilman Whittington, and carried with the following votes cast:

YEAS: Councilmen Babcock, Hitch, Myers, Smith and Whittington.

NAYS: Councilman Albea.

The ordinance is recorded in full in Ordinance Book 12, at Page 354.

ORDINANCE NO. 560 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA, DENIED.

Motion was made by Councilman Albea, seconded by Councilman Whittington and unanimously carried, denying Ordinance No. 560 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property on the east side of Midland Avenue, between Wilkinson Boulevard and Lindsey Avenue, from R-2 to B-1, on petition of L. A. Waggoner and wife, as recommended by the Planning Board.

COUNCILMAN DELLINGER RETURNS TO COUNCIL CHAMBER.

Councilman Dellinger returned to the meeting at this time and was present for the remainder of the meeting.

ORDINANCE NO. 561 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, ADOPTED.

Councilman Dellinger moved the adoption of Ordinance No. 561 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte, by changing property located on the south side of West Boulevard, east of Shuman Avenue, from R-2 to B-1, on petition of Sara H. Holder and husband, as recommended by the Planning Board. The motion was seconded by Councilman Whittington, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 347.

ORDINANCE NO. 562 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, DENIED.

Upon motion of Councilman Albea, seconded by Councilman Whittington and unanimously carried, Ordinance No. 562 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte, by changing property at 721 Hawthorne Lane, from R-2 to O-1, on petition of Mrs. Kathleen F. Harkey, denied as recommended by the Planning Board.

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ORDINANCE NO. 563 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, DENIED.

Motion was made by Councilman Hitch, seconded by Councilman Albea, and unanimously carried, denying Ordinance No. 563 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property at 1905 Independence Boulevard North, from R-1 to R-2 on petition of James A. Wood, Jr., as recommended by The Planning Board.

ORDINANCE NO. 565 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, ADOPTED.

Upon motion of Councilman Whittington, seconded by Councilman Albea and unanimously carried, Ordinance No. 565 Amending the Zoning Ordinance amending the Building Zone Map of Charlotte by changing property at 121 W. Kingston Avenue, from R-2 to Industrial, on petition of Mrs. O. D. Taylor, was adopted as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 348.

ORDINANCE NO. 566 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA, ADOPTED IN PART.

Councilman Albea moved the adoption of Ordinance No. 566 Amending the Zoning Ordinance by amending the Building Zone Map of the Perimeter Area by changing that portion of the property lying within 150 feet of Hoskins Avenue, and disapproving a change in the remainder of the property requested rezoned, as recommended by the Planning Board. The motion was seconded by Councilman Smith, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 355.

ORDINANCE NO. 581 AMENDING CHAPTER 2 ARTICLE V, OF THE CITY CODE SO AS TO AUTHORIZE THE TRAFFIC ENGINEER TO DESIGNATE STREETS, OR PORTION THEREOF, AS "ONE WAY TRAFFIC LANES" DURING PARTICULAR PERIODS OF THE DAY, ADOPTED.

An Ordinance entitled: To Authorize the Traffic Engineer to Designate Streets, or Portions Thereof, as "One Way Traffic Lanes" During Particular Periods of the Day, was introduced and read, and upon motion of Councilman Smith, seconded by Councilman Hitch, and unanimously carried, was adopted. The ordinance is recorded in full in Ordinance Book 12, at Page 349.

ORDINANCE NO. 582 AMENDING CHAPTER 2, ARTICLE VIII, SECTION 76(e) RELATIVE TO PAINTING REQUIREMENTS IN NO PARKING AREAS, AND ARTICLE VIII, SECTION 77(d) AND 77(e) TO AUTHORIZE THE ERECTION OF YIELD RIGHT-OF-WAY SIGNS, ADOPTED.

An ordinance entitled: Relative to Painting Requirements in No Parking Areas, and to Authorize the Erection of Yield Right-Of-Way Signs was introduced and read, and upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, was adopted. The ordinance is recorded in full in Ordinance Book 12, at Page 350.

ORDINANCE NO. 583 AMENDING CHAPTER 2 ARTICLE III, OF THE CITY CODE ENTITLED: TRAFFIC CONTROL DEVICES, BY REWRITING SECTIONS 24 AND 25 THEREOF, ADOPTED.

An ordinance entitled: Traffic Control Devices, by Rewriting Sections 24 and 25 Thereof was introduced and read, and upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, was adopted. The ordinance is recorded in full in Ordinance Book 12, at Page 251 and 352.

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ISSUANCE OF LICENSE TO CAROLINA DETECTIVE AGENCY AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, the issuance of a License to the Carolina Detective Agency was authorized.

EXTENSION OF SICK LEAVE AUTHORIZED TO POLICE OFFICER W. R. ALLEN.

Councilman Dellinger moved that the sick leave of Officer W. R. Allen be extended to May 31, 1959, as recommended by the Chief of Police. The motion was seconded by Councilman Whittington, and unanimously carried.

CONDEMNATIONS PROCEEDINGS FOR RIGHT-OF-WAY FOR McMULLEN CREEK OUTFALL AUTHORIZED BEGUN AGAINST YETIVE W. SMITH AND HUSBAND, RICHARD P. SMITH.

Motion was made by Councilman Whittington, seconded by Councilman Myers, and unanimously carried, authorizing the City Attorney to begin condemnations proceedings against Yetime W. Smith and husband, Richard P. Smith for right-of-way for the McMullen Creek Outfall.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Myers, and unanimously carried, the construction of sanitary sewer mains was authorized as follows:

- (a) Construction of 3,473 feet of 8-inch mains in Windsor Park, at the request of The Windsor Company, to serve residential property, inside the city limits, at an estimated cost of \$7,905.00. The Applicant has deposited the required full amount of the cost, which will be refunded him as per terms of the contract.
- (b) Construction of 6,197 feet of 8-inch sewer main and trunk in Ashbrook Park, inside the city limits, at the request of Ashcraft Investment Company, to serve residential property, at an estimated cost of \$16,605.00. All costs to be borne by the City and applicant's deposit of the full amount to be refunded as per terms of the contract.

CONTRACT FOR THE INSTALLATION OF WATER MAINS AUTHORIZED.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, the following contracts for the installation of water mains were authorized:

- (a) Contract with Green Gardens, Inc. for the installation of 2,440 feet of water mains in Green Gardens Subdivision, inside the city limits, at an estimated cost of \$7,340.00. The City to finance all costs and applicant to guarantee an annual water revenue equal to 10% of the total cost.
- (b) Contract with Ervin Construction Company for the installation of 11,135 feet of water mains in Rollingwood Subdivision, inside the City limits, at an estimated cost of \$30,000.00. The City to finance all costs and applicant to guarantee a gross annual water revenue equal to 10% of the total cost.

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- (c) Contract with Trotter & Allan Construction Company, for the installation of 1,070 feet of water mains in Country Club Hills Subdivision No. 2, inside the city limits, at an estimated cost of \$1,663.00. The City to finance all costs and applicant to guarantee an annual water revenue equal to 10% of the total cost.
- (d) Contract with D. E. Allen Development Company, for the installation of 4,180 feet of water mains in Milton Park Subdivision No. 3, inside the city limits, at an estimated cost of \$11,900.00. The City to finance all cost and applicant to guarantee a gross annual water revenue equal to 10% of the total cost.
- (e) Supplementary Contract (to contract dated March 25, 1959) with Ervin Construction Company, for the installation of 5,480 feet of water mains in Starmount Subdivision No. 3, outside the city limits, at an estimated cost of \$18,800.00. All costs to be borne by the Applicant, who will dedicate the mains to the City without cost or further agreement, upon their completion and acceptance by the City.

REQUEST OF SUPT. OF WATER DEPARTMENT FOR CHANGES IN POLICY GOVERNING THE INSTALLATION OF WATER MAINS IN PERIMETER AREA, DEFERRED ONE WEEK.

Upon motion of Councilman Smith, seconded by Councilman Myers, and unanimously carried, consideration of the request of Mr. W. M. Franklin, Supt. of the Water Department for certain changes in the policy governing the installation of water mains within the perimeter area, was deferred for one week.

CONTRACT AWARDED CAROLINA NURSERIES FOR LANDSCAPING HEALTH CENTER GROUNDS.

Councilman Dellinger moved the award of contract to the low bidder, Carolina Nurseries, for landscaping the new Health Center Grounds, at a total price of \$2,924.50. The motion was seconded by Councilman Babcock, and unanimously carried.

The following net delivered bids were received:

Carolina Nurseries	\$2,924.50
Baucom Nurseries	\$2,999.50
Mecklenburg Nurseries	\$3,463.00
Drane Harkey Nurseries	\$3,675.00
Greenway Nurseries	\$3,979.50

CONSIDERATION OF CONTRACT FOR STREET ROLLER DEFERRED FOR ONE WEEK.

Councilman Myers stated he would like an explanation of the details of the purchase of the Self-Propelled Pneumatic Tired Street Roller, for which bids have been received. Councilman Hitch moved that consideration of the purchase be deferred for one week and the Departmental Head be present at that meeting. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONSIDERATION OF CONTRACT FOR VITRIFIED CLAY PIPE DEFERRED FOR ONE WEEK.

Councilman Babcock moved that consideration of the purchase of the Vitrified Clay Pipe, on which bids have been received, be deferred for one week, and that the Departmental Head be present at that meeting. The motion was seconded by Councilman Albea, and unanimously carried.

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CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) Construction of two 30-ft. driveway entrances at 615 Belmont Avenue.
- (b) Construction of three 12-ft. driveway entrances on Mikkleton Drive, for 829 Providence Road.
- (c) Construction of 20-ft. driveway entrance at 1324 East Boulevard.

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Whittington, seconded by Councilman Hitch, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots:

- (a) Deed with Mrs. Flora B. Rea, for Lot 234, 235 and 236 in Section 2, Evergreen Cemetery, at \$720.00.
- (b) Deed with James Johnson, for Lot 29, Section 4-A, Evergreen Cemetery, at \$252.00.
- (c) Deed with Mrs. Mable Dabbs Asbury, for Lot 8, Section 2, Oaklawn Cemetery, at \$1.00 for transfer deed.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Hitch, and unanimously carried, the meeting was adjourned until 2 o'clock p.m., on Monday, June 8th, in the Council Chamber.

  
Lillian R. Hoffman, City Clerk