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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, June 10, 1953, at 4:00 o'clock p.m., with Mayor Van Every presiding, and Councilmen Albea, Baxter, Boyd, Brown, Dellinger, Smith and Wilkinson present.

Absent: None.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the minutes of the meetings on June 3rd and June 8th were approved as submitted.

ORDINANCE NO. 177 ADOPTED AMENDING THE ZONING ORDINANCE CHANGING THE BUILDING ZONE MAP FROM R-2 TO B-1 ON PROPERTY ON ROZZELL'S FERRY ROAD AND WOODLAND AVENUE.

The scheduled hearing on the proposed ordinance to amend the Zoning Ordinance by changing the Building Zone Map from R-2 to B-1 on Lots 6, 7, 8 and 9 in the 1900 block of Rozzell's Ferry Road, and Lots 1 through 5 in Woodland Avenue, upon petition of Mr. J. F. Stafford and others, was held.

No opposition to the proposed rezoning was expressed.

Councilman Brown moved the adoption of the ordinance as recommended by the Zoning Board of Adjustment. The motion was seconded by Councilman Smith, and unanimously carried. The Ordinance is recorded in full in Ordinance Book 11, at Page 312.

RESOLUTION WITH RESPECT TO EXCAVATION UNDER SIDEWALK ON WESTERLY SIDE OF SOUTH CHURCH STREET IN FRONT OF PROPERTY FORMERLY KNOWN AS ADDISON GARAGE.

Mr. Frank Snepp, Attorney representing Addison Building Corporation, requested permission for them to excavate a space under the sidewalk in the 200 block of South Church Street for the installation of a fuel oil storage tank. A resolution entitled: "Resolution With Respect to Excavation Under Sidewalk on Westerly Side of South Church Street in front of Property Formerly Known as Addison Garage" was introduced and read. Councilman Baxter moved the passage of the resolution on its first reading, which was seconded by Councilman Brown, and unanimously carried.

CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY AUTHORIZED ISSUED TO B. E. BAKER FOR VICTORY CAB #102 UPON REVOCATION OF CERTIFICATE FOR SAID CAB OF RALPH REICHARD.

The City Manager advised that Mr. Ralph Reichard desires to sell his taxicab, which he operates as Victory Cab No. 102, and Mr. B. E. Baker wishes to purchase the cab, which transaction has been checked and approved by the Taxicab Inspector. Councilman Boyd moved that the Certificate of Public Convenience and Necessity held by Mr. Ralph Reichard be revoked, as requested, and a Certificate be issued to Mr. B. E. Baker. The motion was seconded by Councilman Dellinger, and unanimously carried.

APPRECIATION EXPRESSED FOR BUS SERVICE TO MERRY OAKS AREA.

Mrs. John Ellis expressed the appreciation of the residents of Merry Oaks area of the city for the Bus service which was secured by the Council.

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COMPLAINT BY F. G. CAMPBELL RELATIVE TO RESURFACING MCNINCH STREET REFERRED TO CITY MANAGER FOR INVESTIGATION AND REPORT.

Mr. F. G. Campbell appeared before Council and stated that he and a Mr. Hefner were owners of property on McNinch Street, and requested the City Engineering Department to resurface that portion of McNinch Street from First Street to an alley and upon agreement with Mr. Davis of the Engineering Department that the resurfacing would be done, he and Mr. Hefner jointly paid the City, through Mr. Davis, \$252.00 for the said work. That when the work was done, the City resurfaced McNinch Street the entire distance from First to Second Street, and the rock surface was so thin that it has not held up. Mr. Campbell stated further that he and Mr. Hefner feel that they were not treated fairly by the City in that they paid for a good, thick surface between First Street and the alley, whereas the City used their money to resurface the entire area between First and Second Streets.

Councilman Boyd suggested that Mr. Campbell confer with the City Manager, and that Mr. Yancey give a report of the facts in the case to the Council at next week's meeting.

RESOLUTION RELATIVE TO GRANTING INGRESS AND EGRESS TO PROPERTY OF FANNIE I. AND DANNETTA M. SANDERS ON MARTIN STREET, AFTER SALE OF PORTION OF PROPERTY FOR EXTENSION OF WEST FIFTH STREET.

Upon the request of Mr. Francis Clarkson, Attorney representing Fannie I. and Dannetta M. Sanders, a resolution entitled: "Resolution Relative to Granting Ingress and Egress to Property of Fannie I. and Dannetta M. Sanders on Martin Street, after sale of portion of Property for Extension of West Fifth Street" was introduced and read. Councilman Dellinger moved the adoption of the resolution, which was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 107.

REQUEST THAT PROPERTY AT INDEPENDENCE BOULEVARD AND STONEWALL STREET BE DEEDED BACK TO B. L. BRYANT AGAIN PRESENTED BY ELBERT FOSTER, ATTORNEY.

Mr. Elbert Foster, Attorney again appeared before Council with regard to his request at the last Council Meeting that 37 feet of the property at Independence Boulevard and Stonewall Street acquired by the City from Mr. B. L. Bryant for sidewalk purposes, and not used for this purpose, be deeded back to Mr. Bryant, which request was referred to the City Manager for recommendation.

Mr. Yancey advised that as he stated last week, he cannot make a recommendation until the Appraisers Report is received and passed upon by the City Council.

Following a lengthy discussion by Mr. Foster as to what Mr. Bryant feels that he is entitled to from the City since the property was not used for the purpose for which it was acquired, Councilman Albea moved that Mr. Foster confer with the City Manager and see if an agreement in the matter cannot be reached, and if not that Mr. Foster again bring the matter to the Council. The motion was seconded by Councilman Dellinger, and unanimously carried.

REPLY FROM DUKE POWER COMPANY ON REQUEST FOR BUS SERVICE TO BALL PARK REQUESTED.

Councilman Brown asked the City Manager what reply the Duke Power Company has given to the Council's request that bus service be provided to Griffith Park when ball games are played? Mr. Yancey advised that he wrote Mr. Forney, General Manager of the Power Company and also telephoned him, but has received no reply; however, it has only been two weeks since the request was made, but he will again contact Mr. Forney.

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WIDENING OF SELWYN AVENUE, FROM WESTFIELD ROAD TO CITY LIMITS ON SOUTH,
AUTHORIZED FROM STREET BOND FUNDS.

Councilman Boyd moved that the City Manager and the City Attorney be and they hereby are requested to take the necessary engineering and legal steps to widen Selwyn Avenue, from Westfield Road to the present city limits to a width of 40 feet by constructing the necessary storm drains, concrete curbs and gutters and hardsurfacing between, under the provisions of Section 51 of the City Charter, and that the costs thereof be paid out of Street Bond Funds, it being understood that a right-of-way of 50 feet already exists and that no property will be taken from any property owner. The motion was seconded by Councilman Baxter, and unanimously carried.

Councilman Boyd explained to Mr. Ben Wellons, Mr. Tom Ruff and Mr. Elbert Foster, residents of Selwyn Avenue who were present, the provisions of Section 51 of the Charter and advised further that the widening can be done by the City only under these provisions. Mr. Wellons stated that he and the other property owners feel that the widening will benefit the general public more than the property owners and that no assessment should be made against their property. Mr. Foster expressed his personal appreciation for the proposed widening of the street and stated he feels it will be of great benefit to all concerned.

CONTRACT AWARDED B. O. VANNORT, INC., FOR ARCHITECTURAL WORK FOR FIRE STATION AT EAST BOULEVARD AND HILLSIDE DRIVE.

Councilman Wilkinson moved that the contract for the architectural work for the new Fire Station at East Boulevard and Hillside Drive be awarded to B. O. Vannort, Inc. The motion was seconded by Councilman Smith, and unanimously carried.

COUNCIL ADVISED THAT IT IS REPORTED THAT THE BID PRICES SUBMITTED FOR CONSTRUCTION OF AUDITORIUM AND COLISEUM TOO HIGH.

Councilman Boyd stated he has been told by reliable contractors and engineers of Charlotte that the City is paying too much for the construction of the Auditorium and Coliseum under the bids submitted. That these people contend that the specifications call for a awful lot of awfully expensive fancy fixings. That the flooring in certain parts of the buildings is of the most expensive material that could be put into a building and that terrazzo flooring is being used.

Mr. Arthur Odell, Architect for the buildings was present, and at the suggestion of Mayor Van Every stated that the floors are concrete throughout the buildings. That the toilets are to be of tile, as is customary, and that a terrazzo flooring is planned for the Lobby only, which is used in public lobbies of buildings throughout the country.

Councilman Brown stated that he and Councilman Smith have gone over the plans with Mr. Odell and Mr. Terrell of the Building Committee, and it appears to them that Mr. Odell has done an excellent job on the plans for the buildings.

Councilman Boyd stated he was merely calling to the attention of the Council the statements made by well qualified persons. That the people have approved the Auditorium-Coliseum Bond Issue and it is the duty of the Council to protect the peoples money.

CONTRACT FOR GENERAL CONSTRUCTION OF AUDITORIUM AND COLISEUM AWARDED THOMPSON AND STREET COMPANY.

Councilman Baxter moved that contract be awarded Thompson and Street Company for the general construction of the Auditorium and Coliseum, at a bid price of \$2,562,011.00. The motion was seconded by Councilman Wilkinson, and unanimously carried.

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CONTRACT AWARDED P. C. GODFREY PLUMBING & HEATING COMPANY FOR PLUMBING WORK ON AUDITORIUM AND COLISEUM.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded P. C. Godfrey Plumbing and Heating Company for the Plumbing Work on the Auditorium and Coliseum at a bid price of \$106,200.00.

CONTRACT AWARDED HOPKINS, HICKS AND INGLE FOR HEATING WORK ON AUDITORIUM AND COLISEUM.

Motion was made by Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, awarding contract to Hopkins, Hicks and Ingle for the Heating work on the Auditorium and Coliseum, at their bid price of \$499,000.00.

CONTRACT AWARDED F. E. ROBINSON & COMPANY FOR ELECTRICAL WORK ON AUDITORIUM AND COLISEUM.

Councilman Albea moved that contract be awarded F. E. Robinson & Co for the Electrical work on the Auditorium and Coliseum, at their bid price of \$288,900.00. The motion was seconded by Councilman Baxter, and unanimously carried.

AWARD OF CONTRACT FOR ICE RINK FOR COLISEUM DEFERRED.

Councilman Baxter moved that the contract for the Ice Rink for the Coliseum be awarded to the second lowest bidder, Frick Company at a bid price of \$99,432.00, which is very little higher than the bid price of the low bidder, Amerco, Inc., whom he has been reliably advised has never built an Ice Rink.

Mr. Yancey, City Manager, advised that the bid of Frick Company contains several irregularities and unless the low bid is considered then the third low bid should receive consideration, otherwise the matter should be readvertised.

Mr. Odell, Architect for the Auditorium-Coliseum explained, at the request of the Mayor, that the bid of Frick Company was submitted on the City's Standard Bid Form with a letter attached proposing all types of alternate equipment. That in other words they qualified their bid, and if the contract is awarded to them it should be done so strictly in accordance with the specifications.

Mr. Yancey stated that he and the Mayor met with the Building Committee when the representative of the Amerco Company was interviewed with regard to constructing the Ice Rink, and that all questions put to him were answered to the complete satisfaction of the Committee. That in his opinion the information that the Company is incompetent is erroneous. Mr. Odell stated that Mr. Claude Cochran of the Building Committee asked him to say that the Committee recommends awarding the contract to Amerco Company.

Councilman Baxter asked Mr. Odell if in his opinion the Amerco Company is capable of carrying out the contract and doing the work properly? Mr. Odell replied that he did, that he was not worried about it at all. Thereupon, Councilman Baxter withdrew his motion that the contract be awarded the Frick Company, and moved that the contract be awarded the low bidder, Amerco, Inc. at a price of \$94,819.00. The motion was seconded by Councilman Boyd.

Councilman Brown stated that he understands from Mr. David Clark that the Amerco Company is incompetent and has never built a Rink, and he doubts the wisdom of going ahead and giving the job to someone incapable of doing a good job.

Mr. Yancey stated that the Company will have to post a 100% bond for the completion of the work, and after all the construction of an Ice Rink is more-or-less a high grade plumbing job.

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Councilman Brown offered a substitute motion that the award of the contract for the Ice Rink be deferred until information can be obtained as to whether the low bidder has ever constructed an Ice Rink. The motion was seconded by Councilman Smith, and carried, with the votes cast as follows:

YEAS: Councilmen Brown, Smith, Albea and Wilkinson.
NAYS: Councilmen Baxter, Boyd and Dellinger.

RESOLUTION PROVIDING FOR HEARING ON JULY 1ST ON ORDINANCE NO. 180 AMENDING THE ZONING ORDINANCE ON THREE LOTS AT JEWELL AND ALEXANDER STREETS.

An ordinance entitled: "Ordinance No. 180 to Amend the Zoning Ordinance" by changing the Building Zone Map from Residence-2 to Business-1 on three lots located at the corner of Jewell and Alexander Streets in Griertown was introduced. Following the reading thereof, a resolution entitled: "Resolution Providing for a Public Hearing on Ordinance No. 180" on July 1, 1953 was presented and read. Upon motion of Councilman Dellinger, seconded by Councilman Brown, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 108.

ORDINANCE NO. 181 AMENDING THE FIRE PREVENTION CODE TO PERMIT THE SALE OF GASOLINE AND OIL IN OPEN AIR PARKING GARAGES.

An ordinance entitled: "Ordinance No. 181 Amending the Fire Prevention Code of the City of Charlotte to Permit the Sale of Gasoline and Oil in Open Air Parking Garages" was introduced and read.

Councilman Dellinger moved the adoption of the ordinance, which was seconded by Councilman Baxter, and unanimously carried. The ordinance is recorded in full in Ordinance Book 11, at Page 313.

RESOLUTION WITH RESPECT TO THE NON-RETIREMENT OF CERTAIN EMPLOYEES SIXTY-FIVE YEARS OLD AND OLDER ON JULY 1, 1953.

A resolution entitled: "Resolution with respect to the non-retirement of certain employees sixty-five years old and older on July 1, 1953" was introduced and read. Upon motion of Councilman Albea, seconded by Councilman Baxter, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 109.

DUKE POWER COMPANY GRANTED PERMISSION TO INSTALL GRATES IN SIDEWALK AT 222 S. CHURCH STREET AND 212 S. TRYON STREET.

Upon motion of Councilman Boyd, seconded by Councilman Baxter, and unanimously carried, the Duke Power Company was granted permission to install grates in the sidewalk over transformer vaults which they will construct at 222 South Church Street and at 212 South Tryon Street.

TRANSFER OF FUNDS FROM EMERGENCY FUND TO DEPARTMENT OF PURCHASE AND CONTRACT.

Councilman Dellinger moved that \$500.00 be transferred from the Emergency Fund (Code 110) to the Department of Purchase and Contract, Account 503-A-7, for payment of substitute stenographer during illness of regular employee. The motion was seconded by Councilman Baxter, and unanimously carried.

PAYMENT AUTHORIZED TO ALEXANDER HOME, INC. FOR RIGHT-OF-WAY FOR EXTENSION OF IDEAL WAY.

Motion was made by Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, authorizing the payment of \$4,000.00 to the Alexander Home, Inc., for right-of-way for the extension of Ideal Way, from Charlotte Drive to Kenilworth Avenue.

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AGREEMENT AUTHORIZED WITH STATE HIGHWAY & PUBLIC WORKS COMMISSION FOR RIGHT-OF-WAY FOR WATER MAIN IN ROADWAY TO CELANESE CORP. PLANT.

Councilman Brown moved that an agreement be authorized with the State Highway & Public Works Commission for right-of-way for the installation and maintenance of a 12-inch water main in the new road to the Celanese Corp. Plant on Park Road. The motion was seconded by Councilman Smith, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAIN IN GENEVA COURT.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, the construction of 370 feet of 8 inch sanitary sewer main was authorized in Geneva Court south of Princeton Avenue, at an estimated cost of \$960.00. All costs will be borne by the City and the applicant's deposit of the full amount will be refunded as per terms of the contract.

CONTRACTS AUTHORIZED FOR CONSTRUCTION OF WATER MAINS.

Motion was made by Councilman Boyd, seconded by Councilman Baxter and unanimously carried, authorizing contracts for the construction of water mains at the following locations:

- (a) Contract with J. A. Jones Construction Company for the construction of 3,800 feet of water mains in North Tryon Street and Creosote Road, at an estimated cost of \$26,000.00. The applicant to bear the total cost, same to be refunded at such time as said mains yield a revenue equal to 5% of the said cost during a 12-month continuous period.
- (b) Contract with J. A. Jones Construction Company for the construction of 2,205-feet of water mains in Raleigh Street, outside the city, at an estimated cost of \$13,000.00. The applicant to bear the total cost and will own same until the territory is taken into the city.
- (c) Contract with D. E. Allen for the construction of 6,803-feet of water mains and 5 hydrants to serve Darby Acres Development, adjacent to Albemarle Road, outside the city limits, at an estimated cost of \$16,472.00. The applicant to bear the total cost, and will dedicate the mains to the City of Charlotte immediately upon completion.
- (d) Contract with Frank D. Koon for the construction of 500-feet of water mains in Holton Avenue, outside the city limits, at an estimated cost of \$750.00. The applicant to bear the total cost, and will dedicate the mains to the City of Charlotte immediately upon completion.

CONTRACT AWARDED HERSEY MFG. COMPANY FOR DETECTOR CHECK VALVE.

Councilman Dellinger moved that contract be awarded the Hersey Manufacturing Company for One 10-inch Detector Check Valve without trimmings but with flange and bell tail pieces and flange and spigot tail pieces, bolts, nuts and gaskets, as specified, at a net delivered price of \$1,100.00. The motion was seconded by Councilman Wilkinson, and unanimously carried.

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CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Motion was made by Councilman Boyd, seconded by Councilman Dellinger, and unanimously carried, authorizing the construction of driveway entrances at the following locations:

- (a) Two 10-ft. driveways at 2321 Monroe Road and Two 10-ft. driveways at 2325 Monroe Road, both for Mr. Bob Pressley, 3427 Monroe Road.
- (b) One 30-ft. driveway at 2219 New Thrift Road.
- (c) Two 30-ft. driveways at 2217 New Thrift Road.
- (d) One 15-ft. driveway at 818 Colville Road.
- (e) One 12-ft. driveway at 323 East 9th. Street.
- (f) One 8-ft. driveway at 1136-40 King's Drive.

DEED FOR PERPETUAL CARE ON ELMWOOD CEMETERY LOT AUTHORIZED TO MISS FRANCES SCHOLTZ AND MRS. HELEN S. MCCALLUM.

Councilman Brown moved that the Mayor and City Clerk be authorized to execute a deed to Miss Frances Scholtz and Mrs. Helen S. McCallum for perpetual Care on Lot 15-Fraction, Section j. Elmwood Cemetery, at \$77.50. The motion was seconded by Councilman Dellinger, and unanimously carried.

RESOLUTION APPROVING CANCELLATION OF BOND OF WILLIAM ANTHONY WHITE AS ASSISTANT COLLECTOR OF REVENUE IN CHARGE OF THE CITY OF CHARLOTTE.

A resolution entitled: "Resolution Approving Cancellation of Bond of William Anthony White as Assistant Collector of Revenue in Charge of the City of Charlotte, North Carolina", was introduced 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 110.

RESOLUTION APPROVING CANCELLATION OF SCHEDULE BOND COVERING VARIOUS MEMBERS OF THE POLICE DEPARTMENT IN FAVOR OF THE CITY OF CHARLOTTE.

A resolution entitled: "Resolution Approving Cancellation of Schedule Bond Covering Various Members of the Police Department in Favor of the City of Charlotte", was introduced and read. Councilman Baxter moved the adoption of the resolution, which was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 110.

RESOLUTION APPROVING CANCELLATION OF PUBLIC EMPLOYEES HONESTLY BLANKET POSITION BOND FOR EMPLOYEES OF THE CITY OF CHARLOTTE.

A resolution entitled: "Resolution Approving Cancellation of Public Employees Honestly Blanket Position Bond for Employees of the City of Charlotte" was introduced and read. Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 111.

DUKE POWER COMPANY OFFICIALS REQUESTED TO EXTEND BUS LINES IN ASHLEY PARK AREA AS AGREED.

Councilman Boyd stated that residents of the Ashley Park area advise that the bus lines have only been extended three-tenths of a mile and do not serve the area by any means.

Mr. Yancey, City Manager, stated he had had a map prepared of several routes through the area that would serve the residents better than the route proposed by the Power Company officials.

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Following the general discussion, Councilman Boyd moved that Mr. Yancey be requested to inform the officials of Duke Power Company that the Council does not consider they have carried out what was agreed that they would do regarding the extension of the bus lines in Ashley Park, and they be requested to do so. The motion was seconded by Councilman Wilkinson, and unanimously carried.

DUKE POWER COMPANY REQUESTED TO ADVISE IF SERVICE DISCONTINUED AND/OR SCHEDULES CHANGED ON CERTAIN BUS ROUTES.

Councilman Dellinger called attention to complaints he has received of the discontinuance of bus service and also of changes in the schedules on several routes, and he would like to know if this is true, as he understood that such changes must be with the approval of the Council.

Councilman Boyd moved that the City Manager ask the Duke Power Company officials whether they have discontinued service or made any changes in the schedules on Bus Route #2 Oakhurst-Green Street, Bus Route #8 Providence Road-Thrift Road, Bus Route #9 Eastover-State Street and Bus Route #1 Queens Road-Mount Holly Road. The motion was seconded by Councilman Dellinger and unanimously carried.

PROPOSAL REJECTED BY COUNCIL TO NEGOTIATE WITH INSTITUTE OF GOVERNMENT TO RECOMMEND RELATIVE TO CONSOLIDATION OF CITY AND COUNTY DEPARTMENTS.

The following resolution was introduced by Councilman Baxter:

"WHEREAS, the growth of the City of Charlotte has left it in a prominent position in Mecklenburg County, both by reason of its population and taxable wealth; and

WHEREAS, it now appears likely that reduced taxes and improved services might well result from consolidation of some or all of the City and County governmental functions.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby suggest to the Mecklenburg County Board of Commissioners that the two governing bodies open negotiations with the Institute of Government at Chapel Hill with the view of obtaining, from the Institute of Government staff, concrete recommendations for consolidating the City and County Health Departments, the Recorders' Courts, the City and County Police Departments, and the City and County Tax Collection units...such recommendations to include step by step specific proposals for the financing and setting up of the combined activities and other data pertinent to the plan."

Councilman Baxter moved the adoption of the resolution. The motion did not receive a second, and was lost.

Councilman Boyd stated he was not convinced that consolidation would save the City and County one cent. Councilman Brown asked that the Committee of City and County Officials, appointed to study the matter of consolidation, be given time to go into the question before action is taken. Councilman Baxter stated he does not know if he favors consolidation but feels that the Institute of Government staff who made the Survey of the two governments is in position to give expert recommendations and he feels the matter should be brought to a head.

No action was taken by the Council.

RESOLUTION RELATIVE TO CHARLOTTE BEING ADJUDGED FIRST PLACE WINNER FOR ACHIEVEMENT IN TRAFFIC ENGINEERING BY THE NATIONAL INSTITUTE OF TRAFFIC ENGINEERS.

A resolution entitled: "Resolution Relative to Charlotte being Adjudged First Place Winner for Achievement in Traffic Engineering by the National Institute of Traffic Engineers" was introduced by Councilman

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Baxter. Following the reading thereof he moved its adoption, which was seconded by Councilman Brown, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 111.

ADJOURNMENT.

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

William R. Hayman
City Clerk