

JOINT MEETING WITH COUNTY

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An adjourned meeting of the City Council of the City of Charlotte, North Carolina, in joint session with the Board of Commissioners for Mecklenburg County, was held on Wednesday, June 22, 1955, at 3 o'clock p.m., in the Council Chamber in the City Hall.

PRESENT FOR THE CITY: Mayer Van Every, Council members Albea, Baxter, Brown, Dellinger, Evans, Smith and Wilkinson.

Also present were Mr. H. A. Yancey, City Manager, Mr. John D. Shaw, City Attorney, Mr. Geo. B. Livingston, City Accountant and Lillian R. Hoffman, City Clerk.

ABSENT: None.

PRESENT FOR THE COUNTY: Chairman McAden, Commissioners Garrison, McEwen and McNinch.

Also present were Mr. Henry C. Dockery, County Attorney and Ethel D. Byrd, Clerk to the Board and County Auditor.

ABSENT: Commissioner Lawing.



INVOCATION.

The invocation was given by Councilman Albea.

PURPOSE OF MEETING.

Mayor Van Every presided, and stated the purpose of the meeting is to consider for adoption the budget appropriations for the jointly financed functions of the City and County Governments for the fiscal year 1955-56.

The City Clerk presented the items to be considered.

TAX LISTING DEPARTMENT.

Upon motion of Commissioner McAden, seconded by Councilman Albea, and unanimously carried, the recommended budget of \$130,815.00 for the Tax Listing Department was adopted, on a basis of 35% of the amount by the City and 65% by the County, the City's share being \$45,785.25.

DOMESTIC RELATIONS & JUVENILE COURTS.

Councilman Smith moved the adoption of the recommended budget of \$114,344.58 for the Domestic Relations and Juvenile Courts, on a 50%-50% basis, the City's share being \$57,172.29. The motion was seconded by Commissioner McNinch, and unanimously carried.

WEIGHTS AND MEASURES BUREAU.

Motion was made by Councilman Dellinger, seconded by Commissioner McEwen, and unanimously carried, adopting the recommended budget of \$4,986.00 for the Weights and Measures Bureau, on a 50%-50% basis, the City's share being \$2,493.00.

MECKLENBURG COUNTY VETERANS SERVICE OFFICE.

Councilman Smith moved the adoption of the recommended budget of \$11,570.00 for the Mecklenburg County Veterans Service Office, expense shared on a 50%-50% basis, the City's share being \$5,785.00. The motion was seconded by Commissioner McAden, and unanimously carried.

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COUNTY HEALTH DEPARTMENT RENTAL AND SERVICES REIMBURSEMENT TO CITY.

Commissioner McAden moved the adoption of the recommended sum of \$22,180.00 to be paid by Mecklenburg County to the City for services and space occupied by the County Health Department in the City Health Department Building, and \$1,320.00 for telephone service. The motion was seconded by Councilman Dellinger, and unanimously carried.

FIRE PROTECTION OUTSIDE CITY LIMITS.

Commissioner McAden moved approval of the present arrangements whereby Mecklenburg County pays the City of Charlotte \$200.00 monthly stand-by charge, and \$50.00 per trip by the City Fire Department answering calls outside the city limits of Charlotte. The motion was seconded by Commissioner McNinch, and unanimously carried.

ELECTION BOARD OFFICE.

Upon motion of Councilman Albea, seconded by Commissioner McAden, and unanimously carried, the recommended budget of \$23,796.00 (which is exclusive of bond elections) for salaries, supplies and upkeep of the Election Board Office was adopted, on a 50%-50% basis, the City's share being \$11,898.00, the City and County each to pay the full amounts for their elections, and jointly pay registration expenses.

ANIMAL SHELTER.

Commissioner McNinch moved approval of the present arrangements for the operation of the Animal Shelter, whereby the City and County each provides its Rabies Inspector and helpers, and the County pays to the City a monthly rental of \$100.00 for space occupied in the City's Animal Shelter. The motion was seconded by Commissioner McAden.

Councilman Brown asked if the County had any plans for the construction of their own Shelter and Commissioner McAden stated they did not at the present time, and felt the present rental basis was satisfactory to the City.

The vote was then taken on the motion, which was carried unanimously.

PAUPER BURIALS.

Commissioner McAden stated that the funeral directors say they are losing money on pauper burials for County Home and Sanatorium Patients and have requested an increase in the price paid by the County for coffins. He recommended to the County Commissioners that the appropriation for adult coffins be increased to \$60.00 and infant coffins to \$25.00.

Commissioner McNinch moved approval of the present arrangement for the expense of Pauper Burials, whereby the City furnishes the lots and grave openings at \$20.00 for white adults, \$26.00 for colored adults, and \$15.00 for white and colored infants, and the County furnishes coffins, and that the amount be increased to \$60.00 for adult coffins and \$25.00 for infant coffins. The motion was seconded by Commissioner McEwen, and unanimously carried.

MORRIS FIELD POLICING REIMBURSEMENT TO CITY.

Councilman Dellinger stated that he felt the Policemen serving at Morris Field should receive an increase in salary, as they are not under Civil Service and were not included in the job classification. He moved that the County increase their appropriation to the City for furnishing police protection at Morris Field to \$7,000.00 per annum. The motion was seconded by Councilman Brown, and unanimously carried by the City Council.

Mr. Yancey, City Manager, explained that the appropriation of \$6,000.00 presently made by the County to the City goes into the General Fund, Miscellaneous Revenue, and not directly for the Field. An arrangement was made with the County that the amount was raised that the Field, outside

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Commissioner McNinch offered a substitute motion that the present arrangement be continued, whereby the County pays \$6,000.00 per annum to the City for policing Morris Field. The motion was seconded by Commissioner McAden, and carried, with only the Commissioners voting on the question, the votes being cast as follows:

YEAS: Commissioners McAden; McEwen and McNinch.

NAYS: Commissioner Garrison.

VITAL STATISTICS BUREAU.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, the Council accepted the present arrangement for the Vital Statistics Bureau, whereby the County pays to the City the legal fee of 50¢ each for recording births and deaths, estimated at an amount of \$4,300.00 per annum, and \$40.00 per month on the salary of the statistician.

EMPLOYER'S CONTRIBUTION TO EMPLOYEES RETIREMENT EXPENSE.

Councilman Albea moved approval of the City's reimbursement to Mecklenburg County of its pro-rata share of Employer's contribution to the N. C. Local Governmental Employees' Retirement System, covering participating employees in the jointly financed departments by the city and county governments, estimated in the 1955-56 budget at \$5,641.16. The motion was seconded by Councilman Smith, and unanimously carried.

CIVIL DEFENSE.

Commissioner McAden moved the adoption of the recommended budget of \$21,750.00 for Civil Defense, on the basis of 60% by the City and 40% by the County, the County to reimburse the City their share of \$8,700.00, contingent upon the City including an appropriation for Civil Defense in their 1955-56 budget. The motion was seconded by Councilman Smith, and unanimously carried.

CHARLOTTE-MECKLENBURG PLANNING COMMISSION.

Upon motion of Commissioner McAden, seconded by Councilman Baxter, and unanimously carried, the recommended budget of \$31,991.40 was adopted for the Charlotte-Mecklenburg Planning Commission, on a basis of 60% by the City and 40% by the County, the County to reimburse the City their share of \$12,798.80.

REAPPOINTMENT OF JUDGE, JUDGE PRO TEM AND COUNSELOR OF DOMESTIC RELATIONS AND JUVENILE COURTS.

Councilman Albea moved the reappointment of Mr. Willard I. Gatling as Judge of Domestic Relations and Juvenile Courts, for a term of 2 years, at his present salary of \$8,750.00, shared on a 50%-50% basis by the City and County. The motion was seconded by Commissioner McAden, and unanimously carried.

Upon motion of Commissioner McAden, seconded by Councilman Brown, and unanimously carried, Mr. Hugh Lobdell was reappointed Judge pro tem of the Domestic Relations and Juvenile Courts, for a term of two years, his salary to be on the same basis as that of the Judge and payable only during the vacation period of the Judge.

Councilman Smith moved the reappointment of Mr. W. C. Benson as Counselor of the Domestic Relations and Juvenile Courts, for a term of two years, at his present salary of \$5,520.00, to be shared on a 50%-50% basis by the City and County. The motion was seconded by Commissioner McAden, and unanimously carried.

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REAPPOINTMENT OF TAX SUPERVISOR.

Councilman Dellinger moved the reappointment of Mr. Rufus A. Grier as Tax Supervisor. The motion was seconded by Commissioner McNinch.

Councilman Brown stated he had received numerous complaints of discourtesies on the part of the Tax Department personnel and that they are slow-moving and not trained. That even though the City pays only 35% of the budget for the department, the Council is concerned about getting the taxpayers names on the books and the courteous treatment of those taxpayers. That, in his opinion, these complaints would be cured through consolidation of the two departments and both governments would benefit financially. That he wishes the Mayor and City Manager, who have knowledge of the situation, would go over to the Tax Department and straighten it out.

Commissioner McNinch stated that two years ago some of the personnel was "green" and he would like to say that the present Tax Appraisal Department is doing an excellent job. That no one gets special treatment, everyone is treated alike. That he personally thinks the entire department is being run on one of the finest, most efficient basis in years. That the personnel is selected by Mr. Grier and no one else; if it were not left up to Mr. Grier then the department would be flooded with political pay-offs. He stated further that if the names of those persons who were treated discourteously are given him by Councilman Brown, he will see that apologies are made.

Councilman Brown stated that it is rumored that Commissioner McNinch runs the Tax Department, to which Commissioner McNinch replied that the rumor is a bald-faced lie. That he cannot see one of their departments criticised and not defend it when he knows it is operating efficiently.

The vote was then taken on the motion, and unanimously carried.

ADJOURNMENT.

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

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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, June 22, 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 Councilman Smith, seconded by Councilman Brown, and unanimously carried, the Minutes of the last meeting on June 15th were approved as submitted.

ELECTION AUTHORIZED RELATIVE TO THE ANNEXATION OF THOMASBORO AREA AND CITY ATTORNEY INSTRUCTED TO DRAW NECESSARY PAPERS FOR COUNCIL ACTION ON JUNE 29, 1955.

The City Manager advised that the Board of Elections has advised that the Petition opposing the annexation of a portion of Thomasboro area, referred to them by the City Council, contains 185 names of registered voters living within the area to be annexed in Paw Creek Township; that the total registration of Paw Creek Box #4 is 1,163, and the 185 names is 15.90% of the registered voters. That Section 2 of Chapter 725 of the Acts of the N. C. General Assembly of 1947 provides for an election if 15% of the qualified voters of the area sign a petition asking for an election.

Mr. John A. McRae, Jr., Attorney representing the opponents to the annexation submitted to Council copies of a report of the results of a house-to-house canvass which he stated was made since June 8th, which shows that 155 persons eligible to vote on the question favored the annexation, while 521 persons were opposed to it. He stated that this actual canvass, together with the report of the Board of Elections, should convince the Council that an election would be overwhelmingly defeated and the expense would be a waste of taxpayers money.

Councilman Dellinger asked what the residents intend to do when the McCall Water Company ceases to function? Mr. McRea replied they would no doubt make other arrangements; that an attempt has been made to organize a corporation to supply the water needs of the area and the plan can be worked out if all the residents cooperate.

At the request of Councilman Brown that Mr. A. G. Brown explain the house-to-house canvass which he supervised, Mr. Brown stated that a meeting was held and questionnaires were distributed to each of the 345 houses and trailers in the area, in which it was asked if the resident was a registered voter, if he favored annexation, if he was connected with the McCall Water System, if he owned his home and had a septic tank and how he would vote on the question should an election be held. He stated that he assisted with the canvass, that no influence was brought to bear on the residents as to their answers; however, all residents did not return the questionnaires. He stated he had with him the questionnaires signed by the residents, the summary of which is contained in the report submitted to Council.

Mr. M. K. Harrill, Attorney for the Petitioners for annexation, stated they feel they are fighting a losing battle as the residents have become much confused due to the propaganda being circulated relative to the school situation, city taxes and the rumored three to four years time before water and sewer lines would be constructed by the city to the area. He stated he has discussed the matter of water and sewers with the City Engineer, who advises construction could no doubt start within 90 days. Mr. Yancey, City Manager, stated a survey would have to be made and the

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construction could begin almost immediately; he stated further that there has been no section annexed to the city where longer than 18 months was taken to provide water and sewer.

Councilman Brown asked Mr. Harrill to state the number of residents whom he believes would vote for annexation, in order to determine if it would justify the Council calling an election. Mr. Harrill replied that 500 residents signed the original petition and he believes if it comes to an actual vote they will favor it; that those, together with a great number of residents who have not publically expressed how they will vote, should carry the election by a good majority. He stated further that the school situation will, of course, have a great bearing on the question.

Mayor Van Every stated he has discussed the school situation with City School Officials who advise there is not sufficient space in the city school system to take care of the children unless the Thomasboro School is included in the annexed area.

Councilman Albea asked how many voting boxes there were in the area, so as to determine the cost of an election. Mr. Harrill stated there is only the one voting place in the Box; too, that the residents requesting the annexation have borne the expense of having a map of the area made and feel the city should give them the opportunity of voting.

Councilman Wilkinson stated that in the interest of better health conditions and a source of water supply, he moves that the City call an election in the Thomasboro area and the City Attorney be instructed to prepare the necessary papers for next week's meeting. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONTRACTS AWARDED TO IDEAL SEATING COMPANY AND TO STAGE DECORATION & SUPPLY COMPANY, FOR CHAIRS AND STAGE EQUIPMENT FOR THE NEW AUDITORIUM.

Mr. J. P. McMillan, Chairman of the Auditorium-Coliseum Building Committee stated they have been endeavoring to bring to a close the construction of the buildings and are working towards the opening on September 11th. That bids have been received on the seats and stage equipment for the Auditorium, and after many conferences with the Architect, it does not seem wise to recommend the lowest bids on either equipment. He advised that the low bid on Seats is for a steel standard, whereas it is best for comfort and for long use to secure seats with cast iron standards; therefore it is recommended that the second lowest bid submitted by Ideal Seating Company at a price of \$52,375.28 be accepted. Councilman Smith asked why the specifications were not limited to seats with cast iron standards? Mr. Odell, Architect, advised that local concerns desired to submit bids and could not supply seats with cast iron standards; too, the Committee thought it well to secure bids on both types in case the prices were prohibitive on the cast iron standards. Mayor Van Every expressed the opinion that the seats with the greatest durability and comfort should be secured and that the Committees recommendations should be given full consideration.

Councilman Brown stated the Committee has worked hard to spread the cost of the remaining needed equipment and they know the actual needs, he moved acceptance of their recommendation that the contract be awarded the second lowest bidder, Ideal Seating Company, at a price of \$52,375.28. The motion was seconded by Councilman Albea.

Councilman Wilkinson offered a substitute motion that the low bid of Ideal Seating Company, at a price of \$48,250.28 be accepted and the City save the difference in the price. The motion was seconded by Councilman Dellinger.

Councilman Smith raised the question as to why the ceramic tile at a cost of \$10,000 was used on the Coliseum when the Council rejected its purchase? Mr. Odell stated he did not have his files with him and did not recall the details of the matter; however, as he recalls it, a Change Order to cover the cost of the Tile was submitted to the City Manager for Council approval and held in abeyance, and in the meantime the tile was ordered.

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Councilman Smith stated the Council has been back to the public three times to vote bonds to cover the cost of the buildings and at the same time we keep upping the price of every purchase and he understands there will not be sufficient funds to complete the parking areas. That the Council has been examining the sample chairs and believes the lower price chair will fill the needs.

The vote was then taken on the substitute motion, and carried, with the votes cast as follows:

YEAS: Councilmen Wilkinson, Dellinger, Evans and Smith.

NAYS: Councilmen Brown, Albea and Baxter.

Mr. McMillan stated that the Committee recommends that the contract for the Stage Equipment be awarded the second lowest bidder, Stage Decoration and Supply Company, at a price of \$55,650.00. That the low bidder, Hubert Mitchell, Inc, submitted a price of \$49,900.00; however, the Committee feels that the equipment furnished by the second lowest bidder is well worth the difference.

Councilman Dellinger stated he would like very much to defer action on the stage equipment until next week's meeting. He was urged by Mr. McMillan and Mr. Odell that the contract award not be delayed.

Councilman Albea moved that we accept the recommendation of the Committee and award the contract to the second low bidder, Stage Decoration and Supply Company, at a price of \$55,650.00. The motion was seconded by Councilman Brown.

offered a substitute

Councilman Wilkinson ~~motion~~ that the low bid of Hubert Mitchell, Inc, at a price of \$49,900.00 be accepted, and the contract awarded them. The motion was seconded by Councilman Dellinger.

Councilman Smith asked that Mr. Odell explain just why the Committee did not find the low bid acceptable. Mr. Odell stated that the equipment consists of an asbestos stage curtain, draperies, rigging, etc. That all of the bids meet the specifications, however, the low bidder has never built a curtain that will meet the requirements of our Auditorium; too, that the low bidder has failed to submit samples as requested several times; that the Committee is afraid he will run into trouble at the last moment and cause a delay in the opening date. Mr. E. A. Terrell, member of the Building Committee stated that the low bidder has been evasive in the matter of the date of delivery of the equipment; also, that the Committee has received a telegram from another city that the job done by him was unsatisfactory and had to be taken out and redone.

Councilman Dellinger stated he wishes to be fair and after hearing the reasons for the recommended award to the second low bidder, he withdrew his second to the substitute motion. Councilman Wilkinson then withdrew the substitute motion.

The vote was then taken on the main motion, and unanimously carried, and the contract was awarded Stage Decoration and Supply Company, at a price of \$55,650.00.

OWNER OF CRANE CONVALESCENT HOME ADVISED THAT NO ACTION WILL BE TAKEN BY CITY IN ENFORCEMENT OF STATE LAW GOVERNING HOUSING OF PATIENTS IN CONVALESCENT HOMES UNTIL CONFERENCE WITH STATE OFFICIALS.

Mrs. R. H. Crane, owner and operator of Crane Convalescent Home appeared before Council and stated she has nine patients at the Home, who are much upset over the prospect of having to move under the recent ruling of the City that all Convalescent Homes must be of one-story construction. She asked that she be allowed an extension of 30-days to make arrangements. Mrs. Crane also asked if it would be permissible for her to remain at the same location and to have her personal living quarters on the second floor, which is of frame construction, and move the patients to the first floor, which is of stucco construction.

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At the request of Mayor Van Every, the City Attorney explained that the City is enforcing a State law that is under the State Department of Public Welfare and the Insurance Commission, and the Council should take no action until it has been determined what these agencies will do, as they have been informed of the City's action in notifying the Convalescent Homes of the law. He stated further he understands that the State Officials adopted a new policy in a similar case in Asheville. That he understands that Dr. Ellen Winston, State Welfare Commissioner will come to Charlotte and confer with City Officials; that if she does not do so, then we will go to Raleigh and confer with them and with the Attorney General.

MAYOR PRO TEM PRESIDES FOR REMAINDER OF SESSION.

Mayor Van Every left the meeting at this time and Mayor pro tem Smith presided for the remainder of the session.

CONFERENCE RELATIVE TO STREET IMPROVEMENTS FIXED FOR WEDNESDAY, JUNE 29TH, AT 2 O'CLOCK P.M.

The Council concurred in the suggestion that a conference be held on next Wednesday, June 29th, at 2 o'clock p.m. in the office of the Mayor for the purpose of discussing streets to be improved.

CONFERENCE RELATIVE TO CONSIDERATION OF 1955-56 BUDGET SET FOR TUESDAY, JUNE 28TH AT 7:30 O'CLOCK P.M.

A conference for the purpose of considering the annual budget appropriations for 1955-56 was fixed to be held on next Tuesday evening, June 28th, at 7:30 o'clock in the office of the City Manager.

CLAIM OF ALBERT B. REEDER FOR INJURIES REFERRED TO CITY ATTORNEY.

Upon motion of Councilman Dellinger, seconded by Councilman Brown, and unanimously carried, the claim of Albert B. Reeder for personal injuries sustained on March 19, 1955, alleged to have been caused by falling over a broken, sunken part of the sidewalk on West 9th Street, was referred to the City Attorney for handling.

APPLICATION OF ROYAL MANUFACTURING COMPANY TO ERECT ADDITION TO WAREHOUSE AT 3445 SPENCER STREET APPROVED.

Councilman Wilkinson moved approval of the application of Royal Manufacturing Company to erect an addition to their plant at 3445 Spencer Street, in an Industrial Zone, to be used as a machine shop and warehouse. The motion was seconded by Councilman Baxter, and unanimously carried.

CONTRACT AWARDED F. N. THOMPSON, INC. FOR CONSTRUCTION OF BREVARD STREET SANITARY SEWER TRUNK LINE.

Upon motion of Councilman Baxter, seconded by Councilman Albea, and unanimously carried, contract was awarded F. N. Thompson, Inc., for the construction of the Brevard Street Sanitary Sewer Trunk line, as specified, on a unit price basis, representing a total price of \$102,921.30.

CONTRACT AWARDED CRANE COMPANY FOR CAST IRON PIPE AND FITTINGS.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, awarding contract to Crane Company for 16,000 lineal feet single-hub and 2,000 lineal feet of double-hub Cast Iron Soil Pipe 4-inch, 100 standard Cast Iron Soil Pipe longsweeps, 300 standard Cast Iron Soil Pipe 1/8 Bends, 50 standard Cast Iron Soil Pipe 1/16 Bends, and 300 standard Cast Iron Soil Pipe Special 4-inch Hubs, all as specified, at a total price of \$10,905.10, less cash discount of \$218.10, or a net delivered price of \$10,687.00.

PLAT OF SCALEYBARK PARK SUBDIVISION APPROVED.

Councilman Baxter moved approval of the Plat of Scaleybark Park Subdivision, as recommended by the Planning Commission. The motion was seconded by Councilman Dellinger, and unanimously carried.

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CONSTRUCTION OF SEWER MAIN AND TRUNK LINE IN ANDRILL TERRACE AND PATTON AVENUE APPROVED.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the construction of 1,040-feet of sanitary sewer main and trunk line in Andrill Terrace and Patton Avenue, at the request of Mrs. Novella McCrorey Blannigan, was approved, at an estimated cost of \$2,400.00. All cost to be borne by the City, and applicant's required deposit of \$2,200.00 to be refunded as per terms of the contract.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) Two 35-ft. entrances at 2441 Wilkinson Boulevard.
- (b) One 30-ft. entrance at 424 Liberty Street.
- (c) One 22-ft. entrance on W. Trade Street, and the extension of the present 14-ft. entrance to 30-ft., all for 750 West Trade Street.

CONFIRMATION OF SALE OF TAX FORECLOSED PROPERTY AT 1945-47 WOODCREST AVENUE TO J. R. SNYDER, AGENT.

Councilman Wilkinson moved that the sale of tax foreclosed property at 1945-47 Woodcrest Avenue be confirmed to Mr. J. R. Snyder, Agent for Mr. C. T. Brown and wife, at their high bid of \$1,500.00. The motion was seconded by Councilman Brown, 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 deeds for the transfer of the following cemetery lots:

- (a) Deed with W. H. Burris and wife, for Lot 163, Section 4-A, Evergreen Cemetery, at \$126.00.
- (b) Deed with Mrs. Olene K. Shelby, for Lot 281, Section 2, Evergreen Cemetery, at \$160.00.

HOLIDAY GRANTED CITY EMPLOYEES ON JULY 4TH.

Councilman Brown moved that city employees be granted a holiday on Monday, July 4th, in observance of the Signing of the Declaration of Independence. The motion was seconded by Councilman Wilkinson and unanimously carried.

REAPPOINTMENT OF J. H. ROBINSON TO CHARLOTTE-MECKLENBURG PLANNING COMMISSION.

Councilman Albea moved the reappointment of Mr. J. H. Robinson to the Charlotte-Mecklenburg Planning Commission, for a term of three years, provided Mr. Robinson will accept the appointment. The motion was seconded by Councilman Wilkinson, and unanimously carried.

RESOLUTION AUTHORIZING SETTLEMENT IN CONNECTION WITH EAST STONEWALL STREET PAVING.

A resolution entitled: "Resolution Authorizing Settlement in Connection with East Stonewall Street Paving", was introduced. Following the reading thereof, Councilman Dellinger moved its adoption. The motion was seconded by Councilman Baxter, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 312.

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RESOLUTION PETITIONING MEMORIAL HOSPITAL AUTHORITY TO PREPARE ARCHITECTURAL PLANS AND SPECIFICATIONS FOR ADDITIONAL HOSPITAL FACILITIES.

A resolution entitled: "Resolution Petitioning Memorial Hospital Authority to Prepare Architectural Plans and Specifications for Additional Hospital Facilities", was introduced and read. Councilman Baxter moved the adoption of the resolution, which was seconded by Councilman Wilkinson, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 313.

ACTION OF COUNCIL AUTHORIZING CONSTRUCTION OF 261-FEET OF SANITARY SEWER MAIN IN LAMAR AVENUE RESCINDED AND CONSTRUCTION OF 396-FEET OF MAIN AUTHORIZED IN LIEU THEREOF.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, authorization of the construction of 261-feet of sanitary sewer main in Lamar Avenue on June 15th to serve the First Bible Presbyterian Church, was rescinded, and the construction of 396-feet of main was authorized in lieu thereof, at an estimated cost of \$1,260.00. All costs to be borne by the City, without refund of the required deposit of \$660.00 by the applicant.

ADJOURNMENT.

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



City Clerk