

June 6, 1956  
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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 Wednesday, June 6, 1956, at 11 o'clock a.m., with Mayor Van Every presiding and Council members Baxter, Brown, Dellinger, Evans, Smith and Wilkinson being present.

ABSENT: Councilman Albea.

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INVOCATION.

The invocation was given by Councilman Herman A. Brown.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, the Minutes of the last meeting on May 30, 1956 were approved as submitted.

ADDITIONAL PERSONNEL AUTHORIZED APPOINTED TO THE JUVENILE DETENTION HOME COMMITTEE.

Councilman Wilkinson stated that in view of the fact that the establishment of a Juvenile Detention Home has been considered for some time now by the efficient Committee appointed by the Mayor, he moves that additional personnel be added to the Committee, by the Mayor appointing three members of the City Council and request the Chairman of the Board of Commissioners of Mecklenburg County to appoint some members of the Commission and the City School Board and County School Board each appoint a member to the Committee. The motion was seconded by Councilman Brown.

Councilwoman Evans suggested that it would be well to include on the Committee a member from the City and the County School Attendance Departments, which has been previously discussed.

Mayor Van Every stated the present Committee is most efficient and they are doing a good job, but he will be glad to have the additional personnel added to the Committee as suggested by Councilman Wilkinson. That the Committee can be enlarged later and he believes it would be better to wait and discuss the addition of school attendance members when the group is organized.

The vote was taken on the motion and unanimously carried.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON JULY 11TH ON ORDINANCE NO. 330 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING FROM RURAL TO INDUSTRIAL PROPERTY IN THE VICINITY OF MORRIS FIELD ROAD AND STEELE CREEK ROAD INTERSECTION.

Ordinance No. 330 Amending the Zoning Ordinance to amend the Building Zone Map of the Charlotte Perimeter Area, by changing from Rural to Industrial property in the vicinity of Morris Field Road and Steele Creek Road intersection, upon petition of Bowman-Dunn Manufacturing Company, was introduced and read. A resolution entitled: "Resolution Providing for a Public Hearing on July 11th on the Proposed Amendment to the Zoning Ordinance" was presented and read. Councilman Smith 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 432.

PAYMENT OF CHANGE ORDER NO. 1 IN CONTRACT WITH AUSTIN ELECTIC COMPANY FOR ELECTRICAL WORK ON THE MODIFICATION OF THE AIRPORT TERMINAL BUILDING, AUTHORIZED.

Upon motion of Councilman Brown, seconded by Councilwoman Evans, and unanimously carried, Change Order No. 1 in the contract of Austin Electric Company for electrical work for the Modification of the Airport Terminal Building, in the amount of \$993.80 was authorized paid covering the extension of electrical conduits due to change in location of telephone cabinet to the basement area.

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**RIGHT-OF-WAY AGREEMENT BETWEEN ALSON GOODE CORPORATION AND THE STATE HIGHWAY COMMISSION FOR INSTALLATION OF WATER MAINS IN AND ACROSS YORK ROAD, AUTHORIZED.**

Motion was made by Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, authorizing the Mayor and City Clerk to co-sign an agreement between Alson Goode Corporation and the State Highway Commission for right-of-way for the installation, maintenance and operation of a water main in and across York Road, outside the city limits.

**CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.**

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

- (a) One 8-ft. driveway entrance at 1629 Club Road.
- (b) Two 20-ft. and One 25-ft. driveway entrances at 365 Dalton Ave.

**SALE OF TWO BUILDINGS AT AIRPORT AWARDED TO R. P. OWSLEY.**

Councilman Smith moved that the sale of Buildings No. 291 and 209 at Douglas Municipal Airport be awarded to the high bidder, R. P. Owsley, at a total sum of \$3,150.00. The motion was seconded by Councilman Baxter, and unanimously carried.

**CONTRACT FOR BRASS COUPLINGS AND CORPORATION STOPS AWARDED GRINNELL COMPANY, INC.**

Upon motion of Councilman Smith, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Grinnell Company, Inc., for 1,000 - 3/4" and 100 - 1" Brass 45 degree Couplings, complete with fiber gaskets, and 1,000 - 3/4" Corporation Stops, all as specified, at a total price of \$2,793.00, subject to 2% cash discount.

**CONTRACT AWARDED PUMP & LIGHTING COMPANY FOR BRASS COUPLINGS, CURB STOPS AND CORPORATION STOPS.**

Motion was made by Councilman Smith, seconded by Councilman Baxter, and unanimously carried, awarding contract to Pump & Lighting Company, for 75 - 1 1/2" and 50 - 2" Brass 45 degree Couplings complete with fibre gaskets, 150 - 1" inverted ground key Curb Stops, 100 - 1" and 75 - 1 1/2" and 30 - 2" Corporation Stops, all as specified, at a total price of \$2,302.15, subject to 2% cash discount.

**CONTRACT AWARDED HORNE-WILSON, INC. FOR CAST IRON PIPE AND FITTINGS.**

Upon motion of Councilman Smith, seconded by Councilman Baxter, and unanimously carried, contract was awarded Horne-Wilson, Inc., for 15,000 lin. ft. 4" single-hub, 2,000 lin. ft. 4" double-hub Cast Iron Soil Pipe, 5' joints, and 300, 4" hubs Cast Iron Soil Pipe, all as specified, on a unit price basis, representing a total price of \$9,865.80, subject to \$197.32 cash discount.

**SPECIAL OFFICER PERMITS AUTHORIZED ISSUED.**

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, authorizing the issuance of Special Officer Permits as follows:

- (a) Permit to W. B. Cole for use on the premises of the Charlotte Park & Recreation Commission.
- (b) Permit to James S. Warren for use on the premises of Old Dominion Box Company, Inc.

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EXECUTION OF DEEDS FOR PERPETUAL CARE ON CEMETERY LOTS AUTHORIZED.

Upon motion of Councilman Baxter, seconded by Councilwoman Evans, and unanimously carried, the Mayor and City Clerk were authorized to execute the following deeds for perpetual care on lots in Elmwood Cemetery:

- (a) Deed with Miss Lila Russell, for Perpetual Care on the north half of Lot 34, Section S, Elmwood Cemetery, at \$100.80.
- (b) Deed with Mrs. Alma Russell Ranson, for Perpetual Care on the south half of Lot 34, Section S, Elmwood Cemetery, at \$100.80.

CONTRACT AWARDED BLYTHE BROS. COMPANY FOR CONSTRUCTION OF 42-INCH WATER LINE FROM HOSKINS FILTER PLANT TO FREEDOM DRIVE AND CAMP GREEN STREET.

Councilman Dellinger moved the award of contract to the low bidder, Blythe Bros. Company for the construction of a 42-inch water line from Hoskins Filter Plant to Freedom Drive and Camp Green Street, at a total bid price of \$696,145.00. The motion was seconded by Councilman Brown, and unanimously carried.

CONTRACT AUTHORIZED WITH CENTRAL LUMBER COMPANY FOR THE REMOVAL OF BUILDINGS FROM RIGHT-OF-WAY FOR THE OPENING OF EAST 3RD STREET FROM COLLEGE STREET TO BREVARD STREET.

Councilman Baxter left the meeting at this time and was not present during the consideration of and action on the following item regarding Central Lumber Company, of which he is President.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, a contract was authorized between the Central Lumber Company and the City of Charlotte providing for the removal of their buildings by the Company from the right-of-way for the opening of East 3rd Street from College Street to Brevard Street, for the sum of \$18,730.00.

CONTRACT AWARDED BLYTHE BROS. COMPANY FOR IMPROVEMENTS TO CHIPLEY AVENUE, WASHBURN AVENUE AND COLISEUM DRIVE.

Motion was made by Councilman Brown, seconded by Councilwoman Evans, and unanimously carried, awarding contract to the low bidder, Blythe Bros. Company for street improvements on Chipley Avenue, Washburn Avenue and Coliseum Drive, as specified, on a unit price basis, representing a total price of \$48,420.00.

ADJOURNMENT.

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

*Lillian R. Hoffman*  
Lillian R. Hoffman, City Clerk