

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, May 14, 1958, at 11 o'clock a.m., with Mayor Smith presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans, Foard and Wilkinson being present.

ABSENT: None

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the Adjourned meeting and the regular meeting on April 7th were approved as submitted.

CONSOLIDATED TAX BILL FORM APPROVED.

Councilman Baxter moved approval of the Consolidated Tax Bill Form, which he had explained in detail. The motion was seconded by Councilman Brown, and unanimously carried.

BOARD OF CITY SCHOOL COMMISSIONERS REQUESTED TO MAKE SPECIAL EFFORT TO FIND NEW OFFICE QUARTERS BY JANUARY 1, 1959.

Councilman Baxter stated that the Consolidated Tax Departments of the City and County will require additional office space in the City Hall, which is not available, and that the City School offices occupy a large number of offices and have been requested several times since 1954 to give up this space; therefore, he moved that they be respectfully requested to make a special effort to find new office quarters by January 1, 1959. The motion was seconded by Councilman Brown.

Councilman Dellinger stated he did not think that pressure should be used to move the School Offices, as it is a most important part of the city government, and too, he thinks they are really trying to decide on the location of a new office building.

Councilwoman Evans expressed the opinion that it would be better to decide on the maximum space required for the Tax Department, so that the Council may consider at one time the over-all question of space allotment in the City Hall.

Councilman Albea stated he agrees with Councilman Dellinger; that the Tax Consolidation Committee was warned that all details of the consolidation should be worked out first, and he does not think the School Staff should be rushed. That the County School Offices are located in the Court House and they have not been asked to move out.

Mr. Yancey, City Manager, advised that the Board of School Commissioners have been requested verbally and by letter to find other quarters and they have advised that they are working on it.

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

JOHN A. MCREA, SR. APPOINTED TO BOARD OF TRUSTEES OF CHARLOTTE COMMUNITY COLLEGE SYSTEM.

Councilman Wilkinson nominated Mr. John A. McRea, Sr., for appointment to the position of Trustee of the Charlotte Community College System.

Mr. C. W. Gilchrist was nominated for the appointment by Councilman Brown.

Dr. Marion Stoll was then nominated by Councilwoman Evans.

The vote was taken on the nomination of Mr. McRea, and carried with the votes cast as follows:

YEAS: Council members Wilkinson, Dellinger, Albea, and Foard.

The nomination of Mr. Gilchrist was then voted on, and lost, with the votes cast as follows:

YEAS: Councilmen Baxter and Brown.

The nomination of Dr. Stoll was then voted on and lost with the following votes cast:

YEAS: Councilwoman Evans.

Councilman Brown then moved that the nomination of Mr. McRea be unanimous which was seconded by Councilman Dellinger, and Mr. McRea was declared appointed to the Board of Trustees by Mayor Smith.

MECKLENBURG HISTORICAL ASSOCIATION COMMENDS COUNCIL FOR PRESERVATION OF OLD SPANISH CANNON, AND OFFERS ASSISTANCE IN FIRING THE CANNON ON MAY 20TH.

Councilman Brown presented a letter addressed to Mayor Smith from the Mecklenburg Historical Association, commending the Council for their interest in preserving the old spanish cannon "El Domamanti" and offering their assistance in firing the cannon May 20th.

Mr. Yancey, City Manager, called attention that the firing of the cannon might be contrary to the City's anti-noise ordinance.

COST ESTIMATE REQUESTED MADE OF IMPROVEMENTS TO WEST SIXTH STREET, FROM TRYON STREET TO GRAHAM STREET.

Councilman Foard requested the City Manager to have a cost estimate made of improvements to West 6th Street, from Tryon Street to Graham Street, in accordance with the map in the City Engineering Department. The motion was seconded by Councilman Dellinger, and unanimously carried.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON ROSWELL AVENUE, FROM QUEENS ROAD WEST TO COLONY ROAD.

A resolution entitled: "Resolution Authorizing Permanent Improvements on Roswell Avenue, from Queens Road West to Colony Road" was introduced and read, and upon motion of Councilman Baxter, seconded by Councilwoman

Evans, was unanimously passed on its first reading. The resolution is recorded in full in Resolutions Book 3, at Page 203.

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF NOTICE OF HEARING ON RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON ROSWELL AVENUE, ON MAY 21, 1958.

A resolution entitled: "Resolution Authorizing the Advertisement of Notice of Hearing on Resolution Authorizing Permanent Improvements on Roswell Avenue, on May 21, 1958", was introduced and read, and upon motion of Councilman Baxter, seconded by Councilwoman Evans, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 204.

SETTLEMENT OF CLAIM OF MRS. J. C. RATTEREE FOR PERSONAL INJURIES.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, the claim of Mrs. J. C. Ratteree, in the amount of \$273.50, was authorized settled, for personal injuries received on April 30, 1958 in the 300 block of West 5th Street, from stepping off the sidewalk, which collapsed.

SETTLEMENT OF CLAIM OF J. E. HUNTER FOR DAMAGES TO HOUSEHOLD PROPERTY.

Upon motion of Councilman Brown, seconded by Councilwoman Evans, and unanimously carried, settlement of the claim of Mr. J. E. Hunter, 227 Fannie Circle, in the amount of \$142.42 was authorized, for damages to rugs and carpeting by sewage flooding the house on February 26th.

CONTRACT AWARDED CHEMICAL RUBBER COMPANY FOR LABORATORY EQUIPMENT AND SUPPLIES.

Councilman Dellinger moved the award of contract to the low bidder, Chemical Rubber Company, for a schedule of laboratory equipment and supplies for the Water Treatment Plant at Hoskins, as per specifications, at a total net delivered price of \$1,448.34. The motion was seconded by Councilman Brown, and unanimously carried.

Bids received are as follows:

The Chemical Rubber Company	\$1,448.34
Cardinal Products, Inc.	\$1,608.78
Aloe Scientific Division of A. S. Aloe Co. of Washington, D. C.	\$1,630.08
Central Scientific Company	\$1,776.46
Will Corporation of Georgia	\$1,928.21
Fisher Scientific Company	\$2,035.16
Phipps & Bird, Inc.	\$2,127.61

SPECIAL OFFICER PERMITS AUTHORIZED ISSUED TO J. B. DOBBS, DAYTON A. STARNES AND LEO SCHWARTZ.

Motion was made by Councilman Foard, seconded by Councilman Brown, and unanimously carried, authorizing the issuance of Special Officer Permits to the following applicants.

- (a) J. B. Dobbs, 2828 Bancroft Street, for use on the premises of Southern Bell Telephone Co., 208 N. Caldwell Street.

- (b) Dayton A. Starnes, 2510 Cornell Avenue, and Leo Schwartz, 920 Monticello Terrace, for use on the premises of Crest Stores Company, 1620 S. Boulevard.

LEASE REPORTED CONCLUDED WITH GRABER COMPANY FOR AIRPORT BUILDING #345.

The City Manager reported that lease has been concluded with Graber Company, for Airport Building #345, for a term of 2 years from June 15, 1958, at a monthly rental of \$105.00.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Albea, seconded by Councilman Baxter, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

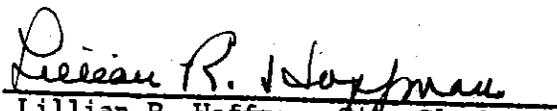
- (a) Deed with W. N. Hovis, Sr. for Lot 25, Section L-Annex, Elmwood Cemetery, at \$180.00.
 (b) Deed with W. N. Hovis, Sr., for Perpetual Care on Lot 25, Section L-Annex, Elmwood Cemetery, at \$100.00.
 (c) Deed with Virginia Wilson Hudson, Frank L. Wilson, and Mrs. Bessie Wilson Church, for Lot 20, Section P, Elmwood Cemetery, transferred from Mrs. Sadie L. Lineberger, at \$1.00 for transfer of deed.

CITY MANAGER REQUESTED TO USE LIST OF APPRAISERS RECOMMENDED FOUR OR FIVE YEARS AGO, IN MAKING APPRAISALS.

Councilman Dellinger stated that some four or five years ago, the Council recommended several Realtors to be used in appraising City's property, and he asked that these men be used in this capacity.

ADJOURNMENT.

Upon motion of Councilman Baxter, seconded by Councilwoman Evans, and unanimously carried, the meeting was adjourned.


 Lillian R. Hoffman, City Clerk