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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, November 19, 1958, at 4 o'clock p.m., with Mayor Smith presiding, and Council members Albea, Baxter, Brown, Dellinger, Evans and Foard being present.

ABSENT: Councilman Wilkinson.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Brown, seconded by Councilman Foard, and unanimously carried, the Minutes of the last meeting on November 12th were approved as submitted.

APPOINTMENT OF CITIZENS COMMITTEE TO MAKE LONG RANGE STUDY OF TAX SOURCES RECOMMENDED BY CHARLIE LOWE.

Mr. Charlie Lowe appeared before Council and suggested that a Citizens Committee be appointed to make a long range study of tax sources from which the City might benefit; he suggested the appointment of Messrs. Addison Reese, Joe Robinson, Carl McCraw, Henry Yancey, and probably others to the Committee, as they would have many sources from which to obtain the desired information.

Mayor Smith thanked Mr. Lowe for his suggestion.

REQUEST OF T.M. BRAND FOR BRIDGE OVER UNNAMED SMALL CREEK NEAR 625 GALLAGHER STREET.

Mr. and Mrs. T. M. Brand, 625 Gallagher Street, requested a decision on their recent request for the replacement of the bridge over a small unnamed creek in front of their property at 625 Gallagher Street, which was washed out by the rains in May. Mr. Brand stated he owns all of the property on Gallagher Street fronting on the creek, and they are now using a plank placed across the creek to gain access to their home; he stated their property was taken into the City in 1949 and the bridge was maintained by the County previously, same having no doubt been constructed by the developer of the area.

Mr. Yancey, City Manager, presented a report from the City Engineer, stating that Gallagher Street is approximately 400 feet in length and is a dead-end street, and no portion of it has ever been accepted by the City. That the estimated cost of reconstructing the bridge is \$4,400.00, and such construction would establish a precedent for similar situations on private property along this same stream, and there are no funds presently available for this type work.

No action was taken on the request by the Council.

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ONE POLICE ESCORT AUTHORIZED FURNISHED AT FUNERALS WHEN REQUESTED WITHOUT COST.

Councilman Dellinger asked the City Manager for an explanation as to Police Escorts at Funerals being paid by family of the deceased. Mr. Yancey replied that off-duty Police Officers are presently acting as escorts for funeral processions, and they are paid a nominal sum by the Undertaker for their services, that he has no knowledge as to whether the Undertaker in turn includes the amount of payment on the bill to the family. That up until sometime ago the City furnished Police escorts from on-duty Officers, but it was too great a drain on the Traffic Division to take these traffic officers off duty, and the present plan was worked out with the Undertakers. Mayor Smith stated he has always contended that if the City did not furnish a Police escort for funerals, the procession would create a traffic hazard, therefore it is a proper function of the Traffic Division and the City should so furnish the men. Councilman Dellinger stated the citizens expect this service by the Police Department, the same as the Fire Department fighting fires. Councilman Albea agreed with Councilman Dellinger and stated he does not think the family should be billed for such service, and on-duty Police should be furnished for this duty and not off-duty officers.

Councilman Dellinger moved that the City furnish one Policeman as escort at funerals when requested, at no cost. The motion was seconded by Councilman Baxter, and unanimously carried.

CHARLOTTE CITY COACH LINES REQUESTED TO PUT BUS STOP MARKER AT ABOUT 1405 SCOTT AVENUE AND TO MAKE THIS A REGULAR STOP.

Councilman Dellinger requested the City Manager to request Charlotte City Coach Lines to put a bus stop marker at about 1405 Scott Avenue, and ask if they will not make this a regular stop.

TRAFFIC COUNT REQUESTED AT WOODWARD AVENUE AND STATESVILLE AVENUE, AND ALSO AT BROOK ROAD AND THE PLAZA.

Councilman Albea requested the City Manager to have a traffic count made at the intersections of Woodward Avenue and Statesville Avenue, and also at Brook Road and The Plaza, and give the Council a report.

CITY MANAGER REQUESTED TO CHECK INTO LACK OF FIRE HYDRANT IN 800 BLOCK OF ROMANY ROAD.

Councilman Albea requested the City Manager to check into the complaint he has received that there is no fire hydrant in the 800 block of Romany Road, which increases the fire insurance rate, and to make a report to Council.

TRAFFIC COUNT REQUESTED AT TUCKASEEGEE ROAD AND STATE STREET.

Councilman Foard requested the City Manager to have a traffic count made at Tuckaseegee Road and State Street, and give the Council a report.

EMPLOYMENT OF STENOGRAPHER IN OFFICE OF CLERK OF CITY RECORDER'S COURT AT SALARY OF \$325.00 PER MONTH.

The City Manager reported that he has been unable to secure the services

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of a qualified stenographer in the Office of the Clerk of the City Recorder's Court at the authorized salary of \$300.00 per month; that he can secure a well qualified young lady at \$325.00 and requested authorization to do so. Councilman Brown moved that the salary of \$325.00 be authorized, which was seconded by Councilman Baxter, and unanimously carried.

ORDINANCE NO. 505 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT 1505 N. INDEPENDENCE BOULEVARD FROM R-1 TO B-1, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, Ordinance No. 505 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property at 1505 N. Independence Boulevard, from R-1 to B-1, as recommended by the Planning Board, and petitioned for by S.R. Suber, Jr., 2100 Cloister Drive. The ordinance is recorded in full in Ordinance Book 12, at Page 296.

ORDINANCE NO. 506 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON IRBY DRIVE, WEST OF JAMESTON DRIVE, FROM R-1 TO R-2, ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, adopting Ordinance No. 506 Amending Chapter 21, Article I, Section 2 of the City Code, as recommended by the Planning Board, amending the Building Zone Map of Charlotte by changing property on Irby Drive, from R-1 to R-2 on petition of John Crosland Company. The ordinance is recorded in full in Ordinance Book 12, at Page 297.

ORDINANCE NO. 507 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT SE CORNER OF FREEDOM DRIVE AND CAMP GREENE STREET, FROM R-2 TO B-1, ADOPTED.

Councilman Dellinger moved that Ordinance No. 507 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property at the SE corner of Freedom Drive and Camp Greene Street, from R-2 to B-1, on petition of Marsh Land Company be adopted as recommended by the Planning Board. The motion was seconded by Councilman Baxter, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12 at Page 298.

ORDINANCE NO. 508 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING LOTS 1 AND 2 OF THE PROPERTY AT THE SE CORNER OF SUGAW CREEK AND DINGLEWOOD AVENUE, FROM R-2 TO O-I, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, Ordinance No. 508 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area, changing Lots 1 and 2 of the property at the SE corner of Sugaw Creek and Dinglewood Avenue, from R-2 to O-I, on petition of J. L. Gibbs and wife, as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 299.

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ORDINANCE NO. 509 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING LOTS 8 AND 9 OF THE PROPERTY OF HERMAN L. WILSON AND WIFE ON THE SOUTH SIDE OF SHAMROCK DRIVE FROM R-2 TO B-1, ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, on Ordinance No. 509 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area by changing Lots 8 and 9 of the property of Herman L. Wilson and wife on the south side of Shamrock Drive, from R-2 to B-1, as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 300.

DECISION ON ORDINANCE NO. 510 CONTINUED UNTIL DECEMBER 17TH AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON BOTH SIDES OF HUTCHINSON-MCDONALD BELT ROAD, EAST OF STATESVILLE ROAD, FROM RURAL TO INDUSTRIAL.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, decision was continued until December 17th on request of Planning Board on Ordinance No. 510 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area by changing property on both sides of Hutchinson-McDonald Belt Road, from Rural to Industrial on petition of T. R. Broome and Ned Broome.

DECISION ON ORDINANCE NO. 511 CONTINUED UNTIL DECEMBER 17TH AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON BOTH SIDES OF US 29 BYPASS, BETWEEN STATESVILLE AND DERITA ROADS, FROM RURAL TO INDUSTRIAL.

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, continuing decision until December 17th as requested by the Planning Board on Ordinance No. 511 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area by changing property on both sides of US 29 BYPASS, between Statesville and Derita Roads, from Rural to Industrial, on petition of Sarah, Agnes and Thomas W. Hawkins.

DECISION ON ORDINANCE NO. 512 CONTINUED UNTIL DECEMBER 17TH AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON NORTH SIDE OF US 29 BYPASS FROM RURAL TO INDUSTRIAL.

Councilman Dellinger moved that decision on Ordinance No. 512 be continued until December 17th, as recommended by the Planning Board, amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area by changing property on the north side of US 29 Bypass from Rural to Industrial, on petition of S. R. Robinson and Ann R. Gilreath. The motion was seconded by Councilman Baxter, and unanimously carried.

ORDINANCE NO. 513 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON BOTH SIDES OF YORK ROAD, NORTH OF CROSSLINE RAILROAD, FROM RURAL AND RESIDENCE 2 TO BUSINESS 1, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and

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unanimously carried, Ordinance No. 513 Amending Chapter 21, Article II, Section 5 of the City Code, amending the Building Zone Map of the Perimeter Area as recommended by the Planning Board by changing property on both sides of York Road, north of Crossline Railroad, from Rural and Residence 2 to Business 1, on petition of Bertha B. Edwards and A.L. Shuman Estate Heirs was adopted. The ordinance is recorded in full in Ordinance Book 12, at Page 301.

ORDINANCE NO. 516 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON SOUTH SIDE OF INDEPENDENCE BOULEVARD, EAST OF BRIAR CREEK ROAD, FROM B 1-A TO O-I, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, Ordinance No. 516 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property on the south side of Independence Boulevard, east of Briar Creek Road, from B-1-A to O-I, on petition of Dwight L. Phillips, adopted as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 302.

ORDINANCE NO. 517 AMENDING CHAPTER 21, ARTICLE I, SECTION IV-A, OFFICE-INSTITUTION DISTRICT, SUBSECTION A-USES PERMITTED, OF THE CITY CODE (O.B.10) ADOPTED.

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, adopting Ordinance No. 517 Amending Chapter 21, Article I, Section IV-A, Office-Institution District, Sub-section A-USES PERMITTED, of the City Code (O.B. 10) by striking out the following in Item 13, "provided no stock of goods is maintained for sale", and inserting in lieu thereof the following:

"and buildings for the display of sample merchandise to wholesalers and retailers of the merchandise displayed, provided deliveries of merchandise are not made from the premises and the merchandise displayed is not visible from the exterior of the building".

The ordinance is recorded in full in Ordinance Book 12, at Page 303.

RESOLUTION GRANTING SOUTHERN RAILWAY COMPANY PERMISSION TO LAY SIDETRACK ACROSS WEST 32ND STREET NEAR NORTH POPLAR STREET ADOPTED ON FIRST READING.

A resolution entitled: "Resolution Granting Southern Railway Company Permission to Lay Sidetrack Across West 32nd Street near North Poplar Street" was introduced and read and upon motion of Councilman Baxter, seconded by Councilman Dellinger and unanimously carried, passed on its first reading. The resolution is recorded in full in Resolutions Book 3, at Page 276.

RESOLUTION AUTHORIZING SETTLEMENT WITH MRS EVELYN SPILLMAN FOR STONEWALL STREET WIDENING ASSESSMENT, ADOPTED.

Upon motion of Councilman Baxter, seconded by Councilman Brown, and unanimously carried, Resolution Authorizing Settlement with Mrs. Evelyn Spillman for Stonewall Street Widening Assessment, was adopted. The Resolution is recorded in full in Resolutions Book 3, at Page 277.

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RESOLUTION PROVIDING FOR PUBLIC HEARING ON DECEMBER 10, 1958 ON
ORDINANCE NO. 490.

Ordinance No. 490 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte by changing property at the SE intersection of Independence Boulevard and Rockway Drive, from R-1 to O-I on appeal of Mr. Ray Barrier and wife, was introduced and read. A Resolution Providing for a Public Hearing thereon on December 10th was presented 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 278.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON DECEMBER 10, 1958 ON
ORDINANCE NO. 518.

Ordinance No. 518 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte by changing property in the 200 block of Meacham Street and Ideal Way, from R-2 to Industrial, on petition of W.W. Hanks, et al, was introduced and read. A Resolution Providing for a Public Hearing thereon on December 10th was presented 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 279.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON DECEMBER 10, 1958 ON
ORDINANCE NO. 519.

Ordinance No. 519 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte by changing property at 1532-34 Cliffwood Place from R-2 to B-1 on petition of L.E. Mikeal and wife, was introduced and read. A Resolution Providing for a Public Hearing on December 10th was presented 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 280.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON DECEMBER 10, 1958 ON
ORDINANCE NO. 520.

Ordinance No. 520 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte by changing property on the north side of Independence Boulevard, west of Morningside Drive from R-1 to B-1 on petition of Fred J. Wiggins and Mrs. Calista Wiggins, was introduced and read. A Resolution Providing for a Public Hearing thereon on December 10th was presented 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 281.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON DECEMBER 10, 1958 ON ORDINANCE
NO. 521.

Ordinance No. 521 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte by changing property at 1509-11 Independence Boulevard (on the north side of Independence Boulevard, east of The Plaza) from R-1 to B-1, on petition of Mrs. Caroline M. Thomas, was introduced and read. A Resolution Providing for a Public Hearing thereon on December 10th was then presented 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 282.

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RESOLUTION PROVIDING FOR PUBLIC HEARING ON DECEMBER 10, 1958 ON
ORDINANCE NO. 522.

Ordinance No. 522 Amending the Zoning Ordinance by amending the Building Zone Map of the Perimeter Area, by changing property on the north side of Dixie Road (Morris Field Drive) adjoining Airport property, from Rural to Industrial, on petition of Jackson-Winston Container Company, et al, was introduced and read. A Resolution Providing for a Public Hearing thereon on December 10, 1958 was then presented 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 283.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON DECEMBER 10, 1958 ON ORDINANCE
NO. 523.

Ordinance No. 523 Amending the Zoning Ordinance by amending the Building Zone Map of the Perimeter Area, by changing property on the east side of Seifert Circle north of Pierson Drive, from R-2 to B 1-A, on petition of Ganson L. Knight, was introduced and read. A Resolution Providing for a Public Hearing thereon on December 10, 1958 was then presented 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 284.

USUAL ADVANCE OF SALARIES AUTHORIZED PAID ON DECEMBER 15TH FOR LAST HALF
OF DECEMBER.

Councilman Dellinger moved that the usual advance in salaries be paid on December 15th for the last half of December to employees on a semi-monthly basis, and an advance of one week's salary be paid to employees on a weekly salary basis, the payment of the said advance to be optional with the employees. The motion was seconded by Councilman Baxter, and unanimously carried.

REA CONSTRUCTION COMPANY AUTHORIZED PAID RETAINED PERCENTAGE OF CONTRACT
NO 2 FOR HOSKINS FILTER PLANT, WITH EXCEPTION OF TWO PERCENT.

Upon motion of Councilman Brown, seconded by Councilman Baxter, and unanimously carried, Rea Construction Company was authorized paid all of the retained percentage of Contract No. 2 for Hoskins Filter Plant, with exception of 2%. The motion was seconded by Councilman Baxter, and unanimously carried.

CONTRACT WITH DUKE POWER COMPANY FOR LUMEN ELECTRIC STREET LAMPS.

Councilman Brown moved that contract be authorized with Duke Power Company for Six 6000-Lumen Electric Street Lamps, mounted on steel poles, at the Douglas Municipal Airport. The motion was seconded by Councilman Baxter, and unanimously carried.

SICK LEAVE EXTENDED TO RAYMOND J. SMITH, MOTOR TRANSPORT DEPARTMENT
EMPLOYEE.

Motion was made by Councilman Albea, seconded by Councilman Baxter, and unanimously carried, authorizing the extension of sick leave through December 9, 1958 to Raymond J. Smith, employee of the Motor Transport Department. The motion was seconded by Councilman Baxter, and unanimously carried.

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CONSTRUCTION OF SANITARY SEWER TRUNK ALONG BRANCH FROM SHUMAN AVENUE.

Councilman Foard moved approval of the construction of 793-feet of sanitary sewer trunk along the branch from Shuman Avenue to replace the old, inadequate line, at an estimated cost of \$9,365.00, to be paid by the City. The motion was seconded by Councilman Brown, and unanimously carried.

CONTRACT AWARDED CONCRETE PRODUCTS COMPANY FOR METER BOXES.

Motion was made by Councilman Foard, seconded by Councilwoman Evans, and unanimously carried, awarding contract to the only bidder, Concrete Products Company, for 850 Concrete Meter Boxes complete, as specified, at a net delivered price of \$4,037.50.

CONTRACT AWARDED H. E. PENNIGAR COMPANY FOR CORPORATION STOPS, COUPLINGS AND CURB STOPS.

Upon motion of Councilman Albae, seconded by Councilman Foard, and unanimously carried, contract was awarded the low bidder, H. E. Pennigar Company for 1500, 3/4" Glauber Corporation Stops, 1000 3/4" Glauber Couplings, 100 3/4" Glauber Inverted Ground Key Curb Stops and 2000 3/4" Glauber Fibre Gaskets, representing a total delivered price of \$2,863.00, subject to 2% cash discount of \$57.26, or a net delivered price of \$2,805.74.

All net delivered bids received are as follows:

H. E. Pennigar Company	\$2,805.74
Atlas Supply Company	\$2,962.93
Grinnell Company, Inc.	\$2,978.81
Pump & Lighting, Inc.	\$3,087.00

CONTRACT AWARDED HERSEY MFG. COMPANY FOR WATER METERS.

Motion was made by Councilman Brown, seconded by Councilman Baxter, and unanimously carried, awarding contract to the low bidder, Hersey Mfg. Company for 1500 -5/8" Water Meters, Disc Model HD, oil enclosed as specified, representing a net delivered price of \$41,415.00.

All net delivered bids received are as follows:

Hersey Mfg. Company	\$41,415.00
Badger Meter Mfg. Company	\$41,535.00
Neptune Meter Company	\$42,240.00
Rockwell Mfg. Company	\$42,570.00

CONTRACT AWARDED THE FORD METER BOX COMPANY FOR METER YOKES.

Upon motion of Councilman Brown, seconded by Councilman Baxter, and unanimously carried, contract was awarded the only bidder, The Ford Meter Box Company for 1500 Meter Yokes #209-U, as specified, representing a net delivered price of \$6,285.00.

RENEWAL OF SPECIAL OFFICER PERMITS FOR USE ON PREMISES OF FEDERAL RESERVE BANK.

Motion was made by Councilman Dellinger, seconded by Councilman Foard,

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and unanimously carried, renewing Special Officer Permits to the following persons for use on the premises of the Federal Reserve Bank:

Oliver W. Parks, Odus H. Turner, Charles O. White, W.Y. Henderson, Edgar H. Dellinger, Milus Pruett, John E. Pettit, James E. Porter, Cicero L. Ware, John H. Miller, Wade H. Linker, Joe L. Puckett, Jr. Robert H. Horne, Burnie Snyder, Clyde Haywood, Edward F. Hutchens, Ralph J. Beatty, Paul E. Haeffling, Wilburn F. Helderman, and William A. Sherrill.

RENEWAL OF SPECIAL OFFICER PERMIT TO M. M. HANNAH FOR USE AT CITY CEMETERIES.

Upon motion of Councilman Brown, seconded by Councilman Albea, and unanimously carried, the Special Officer Permit held by Mr. M. M. Hannah for use on the premises of the City's Cemeteries was renewed.

RENEWAL OF LEASE WITH CELANESE CORPORATION FOR USE OF SPUR TRACK NEAR AIRPORT.

Councilwoman Evans moved that lease with the Celanese Corporation for use of the spur track at Juneau Siding on Airport property be renewed for a period of one year from December 10, 1958, at an annual rental of \$150.00. The motion was seconded by Councilman Foard, and unanimously carried.

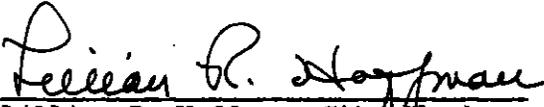
TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with Mrs Phil T. Williams, for Lot #97, Grave 3, Section 3, Evergreen Cemetery, at \$40.00.
- (b) Deed with Mrs Mary C. Dellinger, for Lot 127, Graves 1,2,4,5 Section 5, Oaklawn Cemetery, at \$140.00.
- (c) Deed with Frank and Stella Dellinger, for Lot 127, Grave 3 and 6, Section 5, Oaklawn Cemetery, at \$60.00.
- (d) Deed with H. T. and Virginia Phillips, for north half of Lot 231, Section 2, Evergreen Cemetery, at \$120.00.
- (e) Deed with W. F. and Margaret Sims, for south half of Lot 231, Section 2, Evergreen Cemetery, at \$120.00.
- (f) Deed with Harry and Bryant Company transferred from Mrs. Mary J. Glasgow, for Lot No. 48, east part, Section A-Annex, Elmwood Cemetery, at \$1.00. Transfer was approved by Mr. John D. Shaw, City Attorney.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk