

November 23, 1954
Minute Book 35 - Page 405

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Tuesday, November 23, 1954, at 4 o'clock p.m., with Mayor Van Every presiding, and Councilmen Albea, Baxter, Boyd, Dellinger, Smith and Wilkinson present.

Absent: Councilman Brown

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, the minutes of the meeting on November 17th were approved as submitted.

CHURCH EMPLOYMENT AGENCY PROTESTS REQUESTED PAYMENT OF CITY LICENSE FEE.

The Reverend J. B. Carraway was spokesman for a small delegation representing The Church Employment Agency, 313 South Brevard Street, and stated that the City Tax Department was requesting that they pay a license fee for the operation of the Agency, which they felt was not due as their operation is religious and charitable. He stated that at the request of the State Revenue Department, he appeared before them in the office of the Attorney General, Raleigh, explained the Agency's operations and was given permission to use the name "Agency" and to operate as a charitable organization. Also, that sometime later he appeared before the Chairman of Mecklenburg County Commissioners and the Superintendent of Mecklenburg County Welfare Department, and was granted permission to continue operating as they had done for the last 18 years. He explained the details of their work, stating they took care of elderly persons who are in need and who cannot receive aid from the Welfare Department unless in ill health; also, looked after widows with small children who could not support them; also, unemployed men and women, and obtained jobs for everyone possible. He stated that no fee was charged, their only request was that persons for whom they secured jobs are asked to donate to the Agency. He stated further that no one connected with the Agency receives a salary; that the Agency has never had a bank account nor is it's membership counted.

Mayor Van Every asked him if it is not true that he is operating a private employment agency to assist persons in northern cities to secure domestic help from Charlotte? Mr. Carraway stated it is not true.

Mr. Yancey, City Manager, stated that his agency is one of three such agencies operating in Charlotte, and he and the Collector of Revenue have been unable to establish that it is operated for charitable purposes; therefore, it is subject to a license fee of \$25.00 as are all similar agencies. He stated further that he has testimony that Mr. Carraway will not accept a check, only cash, and that pressure is brought on persons to donate money to the Agency.

Councilman Smith asked if the Agency's operation could not be thoroughly investigated before a decision is made by Council? Mr. Yancey stated that the Courts is the proper place to determine the operation. Mr. Carraway stated that in 1942 he was tried in the Courts here regarding the Agency and was found not guilty.

Councilman Boyd moved that the Council do nothing regarding the matter and let whatever happens happen. The motion was seconded by Councilman Dellinger, and unanimously carried.

CITY SCHOOL BOARD REQUESTED TO PLAN A HEADQUARTERS BUILDING IN NEXT SCHOOL BUILDING PROGRAM, IN ORDER TO MOVE OFFICES FROM CITY HALL.

Councilman Baxter moved that the Council recommend and request the School Board to plan a Headquarters Building in the next school building program, thereby moving their offices out of the City Hall to make way for necessary City Government expansion of services. The motion was seconded by Councilman Boyd, and unanimously carried.

November 23, 1954
Minute Book 35 - Page 406

TRAFFIC SIGNAL REQUESTED AT DILWORTH ROAD WEST AND EAST BOULEVARD, AND TRAFFIC COUNT ORDERED.

Councilman Dellinger stated he has a request for the installation of a traffic signal at Dilworth Road West and East Boulevard, and requested the City Manager to have a traffic count made of the intersection and report given to Council.

REPORT OF COMMITTEE TO STUDY REQUEST OF CANNON AIRCRAFT COMPANY ACCEPTED AS INFORMATION.

Councilman Boyd moved that the report of the Committee headed by Mr. J. Earl Thompson to study the request of Cannon Aircraft Company to locate its base operation at Douglas Municipal Airport, be received as information and that the Mayor be requested to write each member of that Committee thanking them for their report and services and cooperation. The motion was seconded by Councilman Smith, and unanimously carried.

CANNON AIRCRAFT COMPANY REQUEST TO LOCATE BASE OPERATION AT DOUGLAS MUNICIPAL AIRPORT DEFERRED AND MAYOR REQUESTED TO CALL CONFERENCE TO WORK OUT OVERALL PLAN FOR LEASING AIRPORT PROPERTY.

Councilman Boyd moved that action be deferred on the application of Cannon Aircraft Company to lease space at the Airport, and that the Mayor be requested to call a conference as soon as possible with the Airport Advisory Committee, the City Council and City Manager to work out an overall plan for lease of airport space. The motion was seconded by Councilman Baxter.

Councilman Smith stated that he concurred in the motion to a certain point; however, according to the motion it appears that action is being deferred with the view of Cannon Aircraft or anyone again requesting the lease of the same location; that the Committee appointed to study the advisability of such lease, and the Expert employed to make recommendation, have reported that we need such facilities at the Airport but not at this location; therefore, he does not believe that the location should be considered for leasing at all. He stated further that it is not right to hold out hope to Cannon Aircraft Company who has a large amount of money involved, and then finally turn them down, and they should be told now that they cannot lease the location they desire. Councilman Boyd suggested that Cannon Aircraft be advised that in an informal discussion of the Council, Mayor and City Manager, his motion was arrived at. That its purpose is to let Cannon Aircraft know that when an overall plan is worked out, they will be invited to submit a proposal for lease of space as approved in the overall plan.

Councilman Albea stated that he agrees with Councilman Smith that the matter should be made clear to Cannon Aircraft now.

Councilman Boyd stated it is true that the Council does not agree now on the Cannon Aircraft proposition but later after the conference it might be that the Council does agree on the proposition.

The vote was then taken on the motion and unanimously carried. Mayor Van Every stated he hoped to arrange the conference for December 6th.

RESOLUTION RESCINDED PROVIDING FOR PUBLIC HEARING ON DECEMBER 8TH ON AMENDMENT TO ZONING ORDINANCE CHANGING ZONING ON LOT ON INDEPENDENCE BOULEVARD,

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the adoption of a resolution at the meeting on November 17th was rescinded providing for a public hearing on December 8th on an amendment to the Zoning Ordinance to change the zoning on a lot on Independence Boulevard.

November 23, 1954
Minute Book 35 - Page 407

RESOLUTION RESCINDED PROVIDING FOR PUBLIC HEARING ON DECEMBER 8th ON AMENDMENT TO ZONING ORDINANCE CHANGING ZONING ON LOT AT 1343-49 EAST MOREHEAD STREET.

Upon motion of Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, the adoption of a resolution at the meeting on November 17th was rescinded providing for a public hearing on December 8th on an amendment to the Zoning Ordinance to change the zoning on a lot at 1343-49 East Morehead Street.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON DECEMBER 15TH ON AMENDMENT TO ZONING ORDINANCE CHANGING ZONING ON LOT ON INDEPENDENCE BOULEVARD.

Ordinance No. 243 Amending the Zoning Ordinance, to change the zoning from R-1 to B 1-A on a portion of lot adjacent to the presently B 1-A Zone on Independence Boulevard, at request of Mr. Dwight L. Phillips, was introduced. Following the reading thereof, a Resolution Providing for a Public Hearing on the Ordinance on December 15th, was presented and read. Upon motion of Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 253.

RESOLUTION ADOPTED PROVIDING FOR PUBLIC HEARING ON DECEMBER 15TH ON AMENDMENT TO ZONING ORDINANCE CHANGING ZONING ON LOT AT 1343-49 EAST MOREHEAD STREET.

Ordinance No. 244 Amending the Zoning Ordinance, to change the zoning from R-1 to B-1 on a portion of a lot at 1343-49 East Morehead Street, at request of Dr. Henry C. Harrelson, Jr., was introduced. Following the reading thereof, a Resolution Providing for a Public Hearing on the Ordinance on December 15th, was presented and read. Upon motion of Councilman Wilkinson, seconded by Councilman Smith, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 254.

RIGHT-OF-WAY AGREEMENTS WITH STATE HIGHWAY COMMISSION AS CO-SIGNERS WITH ERVIN CONSTRUCTION COMPANY AND MASSIE CONSTRUCTION COMPANY FOR SANITARY SEWER CONSTRUCTION.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the Mayor and City Clerk were authorized to co-sign agreements between the State Highway Commission and the following companies for the construction of sanitary sewers:

- (a) Agreement with Ervin Construction Company for the construction of 150-ft. of sewer main in Potters Road at Wicklow Place and Enfield Road intersections.
- (b) Agreement with Massie Construction Company for the construction of 50-ft. of sewer main in Highway Place at Academy Street.

CONNECTION OF PRIVATE SANITARY SEWER LINES OWNED BY ERVIN CONSTRUCTION COMPANY AND MASSIE CONSTRUCTION COMPANY, TO CITY'S SANITARY SEWERAGE SYSTEM.

Motion was made by Councilman Albea, seconded by Councilman Smith, and unanimously carried, authorizing the connection to the City's Sanitary Sewerage System of the following privately owned sanitary sewer lines, upon the condition that the Companies comply with all laws, rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated:

- (a) Ervin Construction Company to connect 2,785-ft. of 8-inch sewer lines in Markham Village Subdivision, outside the city limits.
- (b) Massie Construction Company to connect 1,060-ft. of 8-inch sewer mains, and 901-ft. of 8-inch sewer trunk line in Highway Place, outside the city limits.

CONSTRUCTION OF SANITARY SEWER LINES AUTHORIZED.

Upon motion of Councilman Smith, seconded by Councilman Baxter, and unanimously carried, the construction of new sanitary sewer lines was authorized at the following locations:

- (a) 178-ft. of 8-inch sewer mains in Independence Boulevard West, to serve properties before paving by the State Highway Commission, at an estimated cost of \$740.00. All costs to be borne by the City.
- (b) 181-ft. of 8-inch sewer mains in Independence Boulevard West, to serve properties before paving by the State Highway Commission, at an estimated cost of \$760.00. All costs to be borne by the City.
- (c) 298-ft. of 8-inch sewer mains in Walnut Street, (West Walk), to serve properties before paving by State Highway Commission, at an estimated cost of \$820.00. All costs to be borne by the City.
- (d) 318-ft. of 8-inch sewer mains in Walnut Street (East Walk), to serve properties before paving by State Highway Commission, at an estimated cost of \$770.00. All costs to be borne by the City.
- (e) 1,404-ft. of 8-inch sewer mains in Jennings Street, to serve 2 family units and 34 vacant lots, at an estimated cost of \$3,330.00. All costs to be borne by the City and the refund of deposit of \$2,930.00 to the applicant, Bob Allen Agency, in accordance with the terms of the contract.
- (f) 407-ft. of 8-inch sewer mains in Mulberry Avenue, to serve 5 family units and 9 vacant lots, at an estimated cost of \$1,000.00. All costs to be borne by the City.

ACADEMY STREET, FROM BOYD STREET TO HAMPSHIRE PLACE, TAKEN OVER FOR MAINTENANCE.

Councilman Dellinger moved that Academy Street, from Boyd Street to Hampshire Place, be taken over for City maintenance, as recommended by the City Manager. The motion was seconded by Councilman Smith, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) One 13-ft. driveway entrance at 1611 Central Avenue.
- (b) Three 30-ft. driveway entrances on Millerton Drive for 2000 West Morehead Street.
- (c) One present 15-ft. driveway to be extended 5-ft. making a total 20-ft. driveway entrance on Avondale Avenue and One present 14-ft. driveway to be extended 6-ft. making a total 20-ft. driveway entrance on Avondale Avenue both for 2214 Avondale Avenue.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR SIX CHASSIS & CABS FOR EQUIPMENT DEPOT.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder, Young Motor Company, for 6-Chassis and Cabs, 16,000 GVW, with special bodies, 11" mounting height, all as specified, at a total net exchanged delivered price of \$15,570.00.

November 23, 1954
Minute Book 35 - Page 409

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR PICK-UP TRUCK FOR EQUIPMENT DEPOT.

Motion was made by Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, awarding contract to the low bidder, Young Motor Company for 1-Pick-up truck, 1/2-ton, as specified, at a total net exchanged delivered price of \$1,030.00.

CONTRACT AWARDED ASPLUNDH CHIPPER COMPANY FOR LIMB CHIPPER FOR EQUIPMENT DEPOT.

Councilman Smith moved that contract be awarded the only bidder, Asplundh Chipper Company, for 1 limb Chipper, as specified, at a total price of \$2,975.00, less cash discount of \$58.00, or a total net delivered price of \$2,917.00. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR TWO CHASSIS & CABS FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder, Young Motor Company, for 2 Chassis and Cabs, 16,000 GVW, with metal dump bodies, 11" mounting Height, all as specified, at a total net exchanged delivered price of \$4,110.00.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR TWO CHASSIS & CABS FOR ENGINEERING DEPARTMENT.

Motion was made by Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, awarding contract to the low bidder, Young Motor Company for 2 Chassis and Cabs, 16,000 GVW, with flat metal dump bodies, 12" mounting height, all as specified, at a total net exchanged delivered price of \$4,420.00.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE CHASSIS AND CAB FOR ENGINEERING DEPARTMENT.

Councilman Smith moved that contract be awarded the low bidder, International Harvester Company, for 1 Chassis and Cab, as specified, at a total net delivered price of \$2,301.24. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR SEDAN FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder, Young Motor Company, for 1 Standard 2-door sedan, all as specified, at a total net exchanged delivered price of \$1,054.00.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR SEDAN FOR WATER DEPARTMENT.

Motion was made by Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, awarding contract to the only bidder, Young Motor Company for 1 standard two-door sedan, as specified, at a net exchanged delivered price of \$1,160.00.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR SEDAN FOR WATER DEPARTMENT.

Councilman Smith moved that contract be awarded the low bidder, Young Motor Company for 1 Standard Two-door Sedan, as specified, at a total net delivered price of \$1,284.58. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR TWO PICK-UP TRUCKS FOR WATER DEPARTMENT.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder, International Harvester Company, for 2 Pick-up trucks, 1/2-ton, all as specified, at a total net exchanged delivered price of \$3,071.24.

November 23, 1954
Minute Book 35, Page 410

CONTRACT AWARDED BAKER EQUIPMENT COMPANY FOR PIPE TRAILER FOR WATER DEPARTMENT.

Motion was made by Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, awarding contract to the low bidder, Baker Equipment Company, for 1 Two-wheel pipe trailer, as specified, at a total net delivered price of \$1,792.00.

CONTRACT AWARDED YOUNG MOTOR COMPANY FOR SEVEN CARS FOR POLICE DEPARTMENT.

Councilman Smith moved that contract be awarded the only bidder, Young Motor Company, for 7 Police Cars, as specified, at a net delivered price of \$9,379.30. The motion was seconded by Councilman Dellinger, and unanimously carried.

BID OF YOUNG MOTOR COMPANY FOR POLICE PATROL TRUCK REJECTED.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, the bid of Young Motor Company for One Police Patrol Truck was rejected, due to the low allowance made for the old unit #241.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR CHASSIS & CAB FOR TRAFFIC SIGNAL DIVISION.

Motion was made by Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, awarding contract to the low bidder, International Harvester Company, for 1 Chassis and Cab, 3/4-ton, as specified, at a total net exchanged delivered price of \$2,243.12.

BIDS ON AUTOMOBILE FOR FIRE DEPARTMENT REJECTED, AND NEW BIDS AUTHORIZED RECEIVED ON CARS OF COMPARABLE SIZE MEETING DEPARTMENT NEEDS.

Councilman Baxter moved that the contract be awarded Lee A. Folger, Inc., for the four-door Sedan for the Fire Department at the net exchanged price of \$3,144.12, as it is a heavier car, with larger trunk space and meets the needs of the Fire Department better than the lighter car on which a bid was submitted by Young Motor Company. The motion was seconded by Councilman Dellinger.

Chief Charles was present and upon invitation to discuss the matter, stated that the Ford car on which the low bid was submitted by Young Motor Company has a shorter wheelbase and the Department feels there is a safety measure in the heavier car. That the trunk space is larger in the Buick car on which the bid was submitted by Lee Folger, Inc., and it is necessary that the trunk be of sufficient size to carry their equipment. He stated that the cars carry about 400 pounds of equipment, such as a resuscitator.

Councilman Smith asked why is it not just as important that the heavier cars be used by the Police Department who drive faster and need all the safety that can be provided? Councilman Baxter replied that Police work is supervisory but when you are headed for a fire you have to go over 40 miles per hour and need a heavier car all around.

Mayor Van Every asked if it would not cost around \$500.00 for a radio to be installed in the Buick, while the Ford will not require such installation? That in purchasing the Ford the City will save money and he does not like to go out on a limb this way in making purchases. Chief Charles replied that the present car to be traded in is equipped with a 6-volt electrical system and so is the Ford and the present radio equipment can be switched to the Ford, while the Buick has a 12-volt electrical system and would require new radio equipment. He stated further that by trading cars every five years he does not believe that the Buick will cost any more in the long run. Councilman Wilkinson asked the Mayor if he thought a lighter car would last five years? Mayor Van Every replied that the purchase of the Buick is not recommended by the City Manager or Purchasing Agent.

MINUTE BOOK

November 23, 1954
Minute Book 35 - Page 411

Councilman Boyd asked the City Attorney if the Council can legally purchase the Buick? Mr. Shaw, City Attorney stated that as he understands it, both the Ford and Buick meet the specifications. The question is whether the trunk meets the specifications; that Chief Charles says there is a difference of 3 cubic feet more storage space in the Buick than the Ford and that it is his opinion that more equipment can be put in the Buick. He stated further that it is up to the Council to determine whether the trunk meets the specifications.

Mayor Van Every asked Chief Charles if he has tried to put the necessary equipment in the Ford trunk? Chief Charles replied that if the equipment is put in the Ford trunk you cannot regulate it and at a fire you must be able to get the equipment out of the trunk without delay.

Councilman Smith offered a substitute motion that if the trunk space is to be considered on the basis of a heavier car, then the bids of Young Motor Company and Lee A. Folger, Inc. be rejected and specifications be drawn up on what is actually needed and new bids be received on cars of comparable size and weight, so that all dealers of heavy cars will be given an equal opportunity to submit bids. The motion was seconded by Councilman Boyd.

Councilman Baxter stated he believes in awarding contracts on the low bid where they are equal, but in this case size and weight of the car must be given consideration.

Mr. Yancey stated he thinks it should be understood that within a year all cars will come out with a 12-volt electrical system.

Councilman Boyd stated that the specifications should be written so as to eliminate the Ford. Mr. Yancey stated that would make it pretty rugged on the Purchasing Agent and himself, as they attempt at all times not to eliminate anyone.

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

YEAS: Councilmen Smith, Boyd, and Dellinger.

NAYS: Councilmen Baxter, Albea and Wilkinson.

The tied vote was broken by Mayor Van Every, who voted in favor of the motion.

Mr. Yancey then stated that he and the Purchasing Agent would confer with Chief Charles and draw up new specifications.

SALE OF SEVEN USED POLICE CARS AUTHORIZED.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, the sale of seven used police cars was authorized, as recommended by the City Manager.

CONTRACT AWARDED INTERNATIONAL BUSINESS MACHINES CORPORATION FOR TRAFFIC CITATION TICKETS.

Motion was made by Councilman Smith, seconded by Councilman Albea, and unanimously carried, awarding contract to the only bidder, International Business Machines Corp., for 100,000 sets of Citation Tickets and 2,000 J-Natural Cards, all in accordance with specifications, at a total f.o.b. Washington, D. C. price of \$1,290.44.

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO J. C. CROCKER ON PREMISES OF HOTEL CHARLOTTE.

Upon motion of Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, a Special Officer Permit was authorized issued to Mr. J. C. Crocker, for use on the premises of Hotel Charlotte.

November 23, 1954
Minute Book 35 - Page 412

LEASE OF AIRPORT BUILDINGS REPORTED CONCLUDED.

The City Manager reported that leases have been concluded on the following buildings at Douglas Municipal Airport:

BUILDING NO.	LESSEE	MONTHLY RENTAL	DATE AND TERM OF LEASE
263	S. H. Kirkpatrick	\$52.50	11-30-55 1 yr. renewal
292	S. H. Kirkpatrick	30.00	11-30-55 1 yr. renewal
44	Display Fixtures Co.	25.00	10-31-55 1 yr.
288	Armstrong & McGinnis	21.30	10-15-55 1 yr. renewal
41	Hanover Distributing Co.	83.60	11-30-55 1 yr. renewal

DUPLICATE DEED FOR CEMETERY LOT AUTHORIZED EXECUTED.

Upon motion of Councilman Albea, seconded by Councilman Wilkinson, and unanimously carried, the Mayor and City Clerk were authorized to execute a Duplicate Deed with Maggie Arnold, for the north half of Lot #17, in Section "Johnston Annex", Pinewood Cemetery, at a price of \$1.00 for the duplicate deed.

ORDINANCE RELATING TO TREES AUTHORIZED PLACED ON AGENDA FOR MEETING ON DECEMBER 8TH.

Councilman Albea stated that he is ready to present the Ordinance Relating to Trees. Several of the Councilmen stated they had not studied the provisions of the ordinance as thoroughly as they wished, and with the consent of Councilman Albea it was decided to consider the matter at the meeting on December 8th.

REQUESTED EMPLOYMENT OF A CHEMICAL ENGINEER IN THE HEALTH DEPARTMENT TO HEAD THE INDUSTRIAL HYGIENE PROGRAM DEFERRED ONE WEEK.

Dr. Bethel, City Health Officer, appeared before Council and requested permission to employ Mr. Grady Callison, a Chemical Engineer, to head an Industrial Hygiene Program which was dropped from the Health Department some four years ago. He advised that such program is badly needed for occupational diseases resulting from such work as dry cleaning, stone cutting, chemical and atomic work, and that Mr. Callison is well qualified to administer the program. Councilman Smith asked if the State does not have a similar program, as he recalls men from the State Department calling on him in his manufacturing business. Dr. Bethel replied that the State does have a program but does not put the emphasis on it that a city the size of Charlotte deserves. He stated further that he thinks it is exceedingly important and is in the interest of the general health program.

Dr. Bethel advised that by combining the salaries budgeted for two positions in the department which are now vacant, he will have sufficient funds to meet the salary of \$6,720.00 requested by Mr. Callison. However, the salary paid Mr. Callison will exceed by \$480.00 that now paid the Director of the Division, and he requested that the Director's salary be increased to \$7,200.00, which he stated is more in line with his responsible services than the salary now paid.

Councilman Smith moved that the request be taken under consideration and a decision be made at the next meeting. The motion was seconded by Councilman Boyd, and unanimously carried.

RESOLUTION AUTHORIZING ADVERTISEMENT OF PUBLIC HEARING WITH RESPECT TO ASSESSING BENEFITS CONFERRED UPON PROPERTY IN THE IMPROVEMENT DISTRICT ON WEST FIFTH STREET FROM NORTH CEDAR STREET TO WEST TRADE STREET.

A resolution entitled: "Resolution Authorizing Advertisement of Public Hearing with Respect to Assessing Benefits Conferred upon Property in the Improvement District on West Fifth Street from North Cedar Street to West Trade Street" was introduced and read. Councilman Dellinger moved the adoption of the resolution fixing the date of hearing on December 15th. The motion was seconded by Councilman Smith, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 255.

November 23, 1954
Minute Book 35 - Page 413

CONFERENCE FIXED FOR DECEMBER 8TH RELATIVE TO REQUEST OF CHARLOTTE CITY COACH LINES, INC. TO PURCHASE TRANSPORTATION FRANCHISE FROM DUKE POWER COMPANY.

Mr. Yancey, City Manager, advised that a conference with the Council has been requested by Lassiter, Moore and Van Allen, Attorneys, on next Wednesday with representatives of the Charlotte City Coach Lines, Inc. and Duke Power Company for the purpose of presenting their request to purchase the transportation franchise from the Power Company. It was determined that a more suitable date for the conference would be on December 8th, and Mr. Yancey was requested to so advise the Attorneys.

NEW SUGAW CREEK DISPOSAL PLANT NAMED "FRANKLIN LABORATORY" IN HONOR OF W. M. FRANKLIN, SUPERINTENDENT OF THE WATER DEPARTMENT AND PLAQUE TO BE PLACED ON BUILDING.

Mr. Yancey, City Manager, advised that it has been suggested by J. N. Pease & Company, Engineers for the construction of the new Sugaw Creek Disposal Plant, that the ~~plant~~ ^{Laboratory} be named "Franklin Laboratory" in honor of Mr. Walter M. Franklin, Superintendent of the Water Department and that a plaque bearing the name be erected on the building. Councilman Baxter moved that the Plant be named for Mr. Franklin and the plaque erected. The motion was seconded by Councilman Albea, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffmann
City Clerk