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The City Council of the City of Charlotte, North Carolina, met on Monday, November 4, 1974, at 3:00 p.m., in the Council Chamber, City Hall, with Mayor John M. Belk presiding, and Councilmembers Kenneth R. Harris, Pat Locke, Milton Short, James B. Whittington, Neil C. Williams and Joe D. Withrow present.

ABSENT: Councilman Fred D. Alexander.

* * * * *

INVOCATION.

The invocation was given by Reverend Richard A. Macon, Progressive Baptist Church.

MINUTES APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the minutes were approved for the meetings on Monday, October 21 and Wednesday, October 30, 1974, as submitted.

ACCLAMATIONS PRESENTED TO MAYOR PRO TEM WHITTINGTON AND COUNCILMAN SHORT.

Mayor Belk recognized Mayor Pro tem Whittington and presented him with the following acclamation:

WHEREAS, Mayor Pro Tem James B. Whittington has served as a member of the Charlotte City Council for seven terms and has been an active and loyal supporter of the North Carolina League of Municipalities; and

WHEREAS, in recognition of this service, he has been elected 3rd Vice President, 1st Vice President, and on December 1, 1973, was elected President of the North Carolina League of Municipalities; and

WHEREAS, Mr. Whittington's leadership has been conspicuous in pursuing the following programs:

An aggressive program of implementing the 1974 Legislative goals.

The organization of a series of district meetings with municipal officials and Legislators across the State of North Carolina seeking their support in the 1974 Legislative Program.

Outstanding leadership in gaining rapport with members of the General Assembly and succeeding in Legislative approval of the League's goals and objectives.

The recognition of the need for more participation from municipal officials in setting municipal policies culminating in the creation of 6 new policy committees.

Gaining the adoption of a North Carolina League of Municipalities' policy on Regional Affairs, one of the first such policies in the country.

The activation of a Regional Forum, a joint venture of the League of Municipalities and North Carolina County Commissioners.

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In recognition of these significant accomplishments, I, John M. Belk, Mayor of Charlotte, do hereby encourage the support of the citizens of Charlotte in recognizing the conspicuous achievements of James B. Whittington.

WITNESS MY HAND and the official Seal of the City of Charlotte this 4th day of November, 1974.

John M. Belk
Mayor

Mayor Belk then recognized Councilman Short, and presented him with the following acclamation:

WHEREAS, Milton Short has ably served the citizens of Charlotte as a City Councilman for 10 years; and

WHEREAS, Councilman Short has represented the Charlotte City Council as a member and Chairman of the Centralina Council of Governments since this organization's inception in 1969; and, his leadership and representation on this regional body has brought about a number of conspicuous accomplishments, among them . . .

Leadership in securing Region F COG as a State designated Lead Regional Organization:

The establishment of the Catawba-Yadkin River Basin Conference Committee, organized to plan water and sewer facilities among four regional bodies along the Catawba and Yadkin Rivers.

Leadership in the effort to have Crowders Mountain recognized by the State of North Carolina as a State Park.

Promotion of a nationally unique program of region-wide property revaluation, providing better valuation relationships between participating counties.

Application and receipt of significant federal grants for water quality management and planning, and regional health planning programs.

Completion of a Lake Norman Development and Impact Study which measured the progress of the Lake Norman area and the impact of its future growth on Mecklenburg County.

Leadership in the adoption of a region-wide housing policy setting standards of development for low and moderate income housing in Region F.

In recognition of these significant accomplishments, I, John M. Belk, Mayor of Charlotte, do hereby encourage the support of the citizens of Charlotte in recognizing the conspicuous achievements of Milton Short.

WITNESS MY HAND and the official Seal of the City of Charlotte this 4th day of November, 1974.

John M. Belk
Mayor

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RECOGNITION OF JACK MILLER.

Mayor Belk stated Jack Miller has given \$500.00 to the Tree Commission as the Ponderosa Restaurant is opened. He presented a plaque to Councilman Withrow and asked him to present it to Mr. Miller, with appreciation for the donation.

Mayor Belk stated there are 13.0 million trees in Mecklenburg County. That this is a very nice gesture on Mr. Miller's part.

RESOLUTION CLOSING UNOPENED PORTION OF FAULKNER PLACE, INTERSECTING WITH THE NORTHWESTERLY RIGHT OF WAY LINE OF MCALWAY ROAD.

The hearing was held on the petition of Charles Thomas Lohr and wife, and Earle M. Williams and wife, to close a portion of Faulkner Place, north of McAlway Road.

Council was advised the petition had been investigated by all departments concerned with street rights of way and there were no objections to the closing.

No one appeared in opposition to the petition.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the resolution was adopted closing the unopened portion of Faulkner Place, intersecting with the northwesterly right of way line of McAlway Road.

The resolution is recorded in full in Resolutions Book 10, beginning at Page 148.

PRESENTATION OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION ROAD IMPROVEMENT PROGRAM FOR CHARLOTTE FOR 1974-1981.

Mr. Perrin Anderson, Member of the Board of Transportation, was present and reviewed with the Mayor and City Council the North Carolina Department of Transportation Road Improvement Program for Charlotte for 1974-1981.

Mr. Anderson referred to a map and gave a progress report on each street, as follows:

URBAN SYSTEM

1. Independence Freeway - scheduled to go to contract a year ago last November. The bids were in Raleigh, and a court order was issued restraining any action on the project until an environmental impact statement could be done, not only on that leg of the Freeway but on the extension over to I-77. As far as the environmental impact statement is concerned, this is now one project. The State hired a consultant to do the environmental impact study in order to expedite this project. It is anticipated this will take about 12 months. Mr. Hoose is very much involved in all the negotiations leading up to the selection of the firm of Hensley-Schmitt, out of approximately 15 firms that applied for the job.
2. The Plaza - approximately 2.0 mile. The project is generally on schedule, and they hope to go to construction during this fiscal year (State's fiscal year runs from July 1 to June 30), by June 30, 1975.
3. Fairview Road Extension - extends Fairview Road over to Providence. They are now in the process of acquiring right of way.

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4. Inner Belt Loop - that portion which is the Wendover Road project. This has been held up in court for sometime awaiting an environmental impact study. He stated this study went out to the federal government last Friday. Unless the Federal government wants some additional information not contained in the document, it is estimated to take 90 to 100 days to review it.
5. Inner Belt Loop - Airport Parkway, which runs from Woodlawn Road out to Interstate 85. The significant part of the project is the access-entrance into the proposed new airport facility. It is generally on schedule, calling for right of way to begin during this fiscal year. This will give a primary limited access into the airport so people coming off I-85 can get into the airport.
6. Central Avenue - in front of Eastland Mall. This is just about complete. It runs from the City limits out to Albemarle Road.
7. Albemarle Road - two projects.
 - 1.) Albemarle Road to be widened into four lanes from where it is now two lanes out to Lawyers Road intersection.
 - 2.) Extension of the widening of Albemarle Road, out to Blair Road (N.C. 51). This is anticipated for 1981.
8. Independence Boulevard - from the Northwest Expressway to the proposed outer belt loop. This is scheduled for 1981. It calls for the first right of way to be acquired in 1981.

Projects not inside the city limits

1. Highway 51, from Pineville up to Albemarle Road. 19.0 mile project. The attempt is to upgrade that substandard two lane facility to a good two lane facility. It will not be four lanes except at intersections, and it will not be limited access, but there is a need for a good two lane road in that area.
2. Project in the vicinity of the Airport - this is caused by the building of the new runway, and part of Highway 160 will have to be relocated. It is in the right of way stages at present.
3. Belhaven Boulevard-Highway 16 - as you go up toward Hickory there are significant improvements. This will be relocated - four lanes very similar to Highway 74 towards Monroe. It will be relocated to the west so it will come close to Lincolnton, and tie in with the new Highway 321 which leads up to Hickory. That they are talking about 10 years for the entire project. Once it is completed, you will be able to drive four lanes divided highway from Charlotte to Hickory.
4. Relocation of Highway 73 in Davidson. This currently runs through Davidson. In 1981 the State plans to relocate 73 outside of Davidson, tying the relocation into an access of I-77.
5. Highway 521 to Pineville - in the 1981 program. There are four lanes going towards Pineville; you hit a two lane stretch and as you get to Pineville it is four lanes. There is a gap of about 1 1/2 miles of two lane road. The 1981 plan calls for this gap to be four lanes, so that it will be four lanes from here into Pineville.

Secondary Roads

1. Pence Road to the landfill. This road will be rebuilt next year. The money has been set aside.
2. Toddville Road where Duke Power has all its maintenance facilities. That road will be rebuilt next year.

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Mr. Anderson stated he appreciates the opportunity to present this to the Mayor and City Council. That there is a great need of coordination between the City and the State. That he is delighted with the cooperation he gets from the people in the City. He stated today he received a note from Mr. Hoose on the environmental study, and he suggests that Mr. Jonas get into the act as they try to move it through.

Councilman Short asked about the completion of I-77 up to Davidson. Mr. Anderson replied it is somewhat ahead of schedule; roughly December of 1975. Councilman Short asked if the Independence Boulevard plan is to be considered just as a line on the map? Mr. Anderson replied yes; there are all sorts of alternatives to do this in conversations, such as paring it with Monroe Road; relocating it to the north portion of the existing Independence; double decking it (freeway on top of a freeway).

Councilman Harris asked if the Airport Parkway intersects at the end of Woodlawn? Mr. Anderson replied the inner loop which is scheduled to begin this year has a limited access as a part of it into the new terminal. In the 1981 program/~~it~~ a limited access straight into the terminal from I-85 off Little Rock Road interchange. They plan to begin acquiring right of way in 1981. He stated he has been coordinating with Mr. Birmingham that by the time the airport terminal is there, that the road will be there.

Mayor Belk thanked Mr. Anderson for presenting the plans to Council.

PETITION NO. 74-47 BY WALDO L. HALL FOR A CHANGE IN ZONING FROM R-6MF TO I-1 OF PROPERTY LOCATED AT 301 PETERSON DRIVE, EAST, DENIED.

Motion was made by Councilwoman Locke, seconded by Councilman Williams, and unanimously carried, denying subject petition as recommended by the Planning Commission.

ORDINANCE NO. 423-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE OF THE CITY OF CHARLOTTE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF PROPERTY ON THE SOUTH SIDE OF OAKLAWN AVENUE, BETWEEN BURTON STREET AND SPRING STREET, AS PETITIONED BY THE CITY OF CHARLOTTE.

Councilman Whittington moved adoption of the subject ordinance changing the zoning from R-6MF and B-1 to R-6 of property on the south side of Oaklawn Avenue, between Burton Street and Spring Street, as petitioned by the City of Charlotte. The motion was seconded by Councilman Harris, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 21, at Page 311.

ORDINANCE NO. 424-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE OF THE CITY OF CHARLOTTE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF STATESVILLE AVENUE AND CALLAHAN STREET, AS PETITIONED BY THE CITY OF CHARLOTTE.

Upon motion of Councilman Harris, seconded by Councilman Whittington, and unanimously carried, the subject ordinance was adopted changing the zoning from R-6 and B-2 to R-9MF of a 2.30 acre tract of land located on the southwest corner of the intersection of Statesville Avenue and Callahan Street.

The ordinance is recorded in full in Ordinance Book 21, at Page 312.

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MAYOR LEAVES CHAIR AND MAYOR PRO TEM PRESIDES.

Mayor Belk left the Chair at this time and Mayor pro tem Whittington presided until his return.

PETITION NO. 74-7 BY COCA-COLA BOTTLING COMPANY CONSOLIDATED FOR A CHANGE IN ZONING FROM O-15 TO B-1SCD OF PROPERTY AT THE SOUTHWEST CORNER OF MILTON ROAD AND DILLARD DRIVE, DEFERRED.

Councilman Harris stated this is an area that Council is looking at, and there is another item coming up later in the agenda; there are several other zoning petitions involved, and he moved that the matter be deferred. The motion was seconded by Councilwoman Locke.

Councilman Harris stated he needs some further time to clarify his own thinking about the total area out there.

The vote was taken on the motion and carried unanimously.

RESOLUTION DECLARING AN INTENT TO CLOSE ARROWHEATH COURT, IN THE CITY OF CHARLOTTE, AND CALLING A PUBLIC HEARING ON THE QUESTION ON MONDAY, DECEMBER 9, 1974.

Council was advised a petition has been filed by H. C. Hewson, Attorney, for Arrowood-Southern Executive Park, Inc. to close Arrowheath Court, a stub street, running from Arrowridge Boulevard to the dividing line between the property of Arrowood-Southern Executive Park, Inc. and Duke Power Company right of way. That the petition had been investigated by all departments concerned with street rights of way and there were no objections to the closing.

Councilwoman Locke moved adoption of a resolution declaring an intent to close Arrowheath Court, in the City of Charlotte and calling a public hearing on the question on Monday, December 9, 1974. The motion was seconded by Councilman Short, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, beginning at Page 150.

MAYOR RETURNS AND PRESIDES FOR REMAINDER OF SESSION.

Mayor Belk returned to the Chair at this time and presided for the remainder of the Session.

RESOLUTION CALLING FOR A PUBLIC HEARING ON MONDAY, NOVEMBER 25, 1974 TO CONSIDER PROPOSALS FOR REDEVELOPMENT OF BLOCK NO. 6, PARCELS NOS. 17 AND 19, AND BLOCK NO. 7, PARCELS NOS. 1 AND 3, GREENVILLE URBAN RENEWAL AREA, PROJECT NO. N.C. R-78.

Councilman Harris stated he would hope there would be some good head scratching by the Urban Renewal Department in this area. That he was in Boston this past week and he heard some very enlightening ideas of what people are doing in other cities around the country, in lieu of the problems of FHA type guarantee funding and this type of thing. He hopes we will have maximum impact by having some real thought searching ideas explored, and also there be some real intensive effort brought about by encouraging every developer to come forward with some ideas and tell Council what they will need to develop this property in this area.

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Councilman Harris moved adoption of the resolution calling for a public hearing on Monday, November 25, 1974 to consider proposals for redevelopment of Block No. 6, Parcels Nos. 17 and 18, and Block No. 7, Parcels Nos. 1 and 3, Greenville Urban Renewal Area. The motion was seconded by Councilman Williams.

Councilman Whittington stated he hopes the City Manager, Mr. Sawyer and anyone else will go to Raleigh and see what help we can get from this \$10.0 million in the pilot program on the Housing Finance Act which the State has reactivated. We should get our foot in the door up there so if there is help to be received, we will be there when they are ready to give it to us.

The vote was taken on the motion and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, beginning at Page 152.

PUBLIC HEARING SET FOR MONDAY, NOVEMBER 25, TO CONSIDER CHANGING THE NAME OF ROSEDALE AVENUE.

Councilman Whittington moved that a public hearing be set for Monday, November 25 at 2:30 p.m. to consider the petition requesting the changing of the name of Rosedale Avenue to Guy E. Suddreth Avenue. The motion was seconded by Councilwoman Locke and carried unanimously.

ORDINANCE NO. 425 AMENDING CHAPTER 20 OF THE CITY CODE BY ESTABLISHING A NEW SECTION RELATING TO SCHOOL CROSSING GUARDS.

Motion was made by Councilwoman Locke, seconded by Councilman Whittington, and unanimously carried, adopting the subject ordinance amending Chapter 20 of the City Code by establishing a new section relating to School Crossing Guards, to read as follows:

"Section 20-89. Stopping in obedience to direction of School Crossing Guard or Patrol.

- (a) It shall be unlawful for the driver of any vehicle to fail to stop and remain stopped in obedience to any hand signal, flag, stop sign or audible signal given by a School Crossing Guard or School Patrol in the performance of his duties.
- (b) Violation of this section shall constitute a misdemeanor and shall be punishable in accordance with the provisions of Section 1-6."

The ordinance is recorded in full in Ordinance Book 21, at Page 313.

DISCUSSION OF THE EXTENSION OF DILLARD DRIVE INTO NEWELL HICKORY GROVE ROAD AND MOTION TO ACQUIRE AND BUILD ROAD.

Mr. Corbett, Traffic Engineering Director, stated early in the Spring the matter of Dillard Drive was brought before City Council, and they prepared a report. The matter today is primarily whether the proposed Dillard Drive would extend through a particular piece of property. The proposal as previously presented would not cross that property, but would cross property which is presently owned by EXXON Corporation. It has been acquired by them for a future service station and a small grocery store site.

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The concerns previously as expressed by many was whether or not Dillard Drive as proposed would serve as a substitute for Barrington Drive. Staff of Traffic Engineering and Public Works expressed at that time that they would have no objections to the extension of Dillard Drive into Hickory Grove Road; they would have some serious objections to substituting it for Barrington Drive proposal.

Mr. Corbett stated in the 1960 Thoroughfare Plan, after studying the needs of the city as far as roadway systems and the feasibility of the desire to have a road to hook-up to Sharon Amity Road on the south and extend all the way to North Tryon Street. It was recommended that Sharon Amity Road be extended across Shamrock Drive through the lines shown on the map from Hickory Grove Road across and back over into North Tryon Street, utilizing Orr Road. The planning process through the subdivision control was set up to provide for the extension of this road. The City immediately set in gear all the various means of ultimately achieving this route. At that time, some 14 years ago, there was only one small section of the route developed. That was the section from the Plaza over to what is now Cove Creek Drive. It was in existence as a two lane roadway; due to planning process it was determined that the entire road should be four lanes, extending to North Tryon Street. They began working with the developers to acquire the right of way; the part that extends from the Plaza to Milton Road. The subdividers provided the right of way to the City; it was paved to four lanes wide. The section from Cove Creek westerly to approximately Old Coach Road was acquired in the same manner, and the right of way made available to the City. They expect at a later date as subdivision occurs to obtain the section marked in orange in the same way.

Mr. Corbett stated as far as Dillard Drive serving as a substitute for Barrington Drive it would be very difficult as the Barrington Drive route will connect directly to the proposed Sharon Amity extension which is now under design and will be built all the way to Shamrock Drive. If the Dillard Drive route was substituted, it would extend only to a point near Shamrock Drive over into Newell Hickory Grove Road, which is presently a two lane facility; from there all the way over to Orr Road is a two lane road; from there on out to UNCC, where it has been proposed that the road ultimately extends is all two lanes; it would have to be widened to four lanes in order to serve the purpose of getting traffic only to UNCC. It would not prove to be a satisfactory alternate for Barrington Drive as it does not reach directly to 49 or to North Tryon Street.

He stated they believe they should continue with the designation of Barrington Drive because they attempted to do a good job of planning, and locating this road previous to the development of the road. If they were to establish the Newell Hickory Grove Road as the proper alternate route, it is very likely that the residential development will take place along there, and they will end up with the same thing they have been experiencing along Barrington Drive. In any event, it would not be serving the same purpose. It would not serve to get traffic all the way over to 49.

Councilman Whittington stated after the City Council went out into this neighborhood on the zoning petition that is now before the Planning Commission, it became obvious to him if there were a way to carry Dillard Drive, from Milton Road over to the Newell Hickory Grove Road, it should be done. Also, many of the people in the audience attended a meeting in their area prior to the zoning petition being heard, and they presented all these maps, and expressed their opposition to the zoning change and their opposition to the continuation of Barrington Drive. His thought is if Dillard Drive extended over to the Newell Hickory Grove, it would make access more easily attained getting to the University, and Barrington Drive was in fact continued on to Highways 29 and 49, then there would be two traffic arteries moving traffic rather than the one. That would even out the traffic on the two streets.

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Mr. Corbett stated that is correct, and they would have no objections from a Traffic Engineering standpoint in making this connection. It would serve traffic directly to UNCC.

Councilman Whittington stated when Council talked about Dillard Drive the first time, it would take it through a project to be developed by Mr. Ralph Howie and Mr. Lex Marsh, and that is the reason for the curve, to get away from that development.

Councilman Short asked if it is not almost true that every road we are talking about was originally two lanes, including North Sharon Amity Road all the way to Sharon Road. What we are basically aiming to do is to open up a four lane corridor in an area that was previously two lanes. He asked Mr. Corbett to comment about the possibility of continuing Newell Hickory Grove Road to the west of Concord Road, and running it over to North Tryon Street, where it would feed directly into I-85. That it would be replacing in effect the Rocky River Road, which is one of the worse streets he has ever seen. Mr. Corbett replied there is nothing wrong if it proves to be economically feasible; they have not done a detailed study on that particular part. Previously they had come up with the Barrington Drive route, developed it and acquired the right of way towards that end, and they would stay with that recommendation. The very same thing can happen to Newell Hickory Grove Road that has happened along Barrington, and could end up being very expensive for us.

Councilman Harris asked why we are trying to get a route for traffic from North Tryon Street around through Sharon Amity? Mr. Corbett replied they anticipate there will be some 10 to 15 thousand vehicles a day. Based on the studies during the 1960's as part of the Thoroughfare Plan where they stopped vehicles on the side of the road, there was sufficient demand for a roadway to connect those facilities on the south with North Tryon Street; this also considered the fact that Interstate 85 would be there. He stated they questioned the people on where they were coming from, and where they were going.

Councilman Harris asked if a cost estimate has been done on the two alternatives? Mr. Corbett replied in order to widen the two lane road on Newell Hickory Grove Road, it is roughly \$500,000 per mile exclusive of right of way. The Dillard Drive would cost \$212,000; there is a total of additional expenditure in order to widen Newell Hickory Grove Road of \$1.8 million, exclusive of right of way to get to the point for Dillard Drive to tie into, over to Orr Road. That would be four lanes.

He stated as far as doing the remainder of Barrington Drive, assuming we will get one part of it free as we have the rest of it colored in brown, all that will be needed to be widened will be that section of Barrington Drive, from the Plaza over to Cove Creek Road, and that is estimated to be \$500,000.

Councilman Withrow stated our problems stem from a long time ago. We go out and mark off on a map a road that is going through, and then we do not let buyers know about it. He asked if we could have an understanding that we would put signs up on a road that is included in the Thoroughfare Plan, and that it will be four laned.

Councilman Short asked Mr. Corbett how someone coming from southeast Charlotte near the Providence and Sharon Amity Road intersection would get to I-85? He asked if this is not a golden opportunity to put them right into I-85? Mr. Corbett replied this is one of the reasons there is planned for the future a three-way system to circle the entire city. At this point, he would say follow NC 16 signs; there are difficulties along that route as there are anywhere in the city. It is marked, and it has NC 16 on it, and for a stranger it would be much simpler for him.

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Councilman Short stated for someone who has lived here a long time and knows the streets, it is still a problem. To get access off North Sharon Amity Road on into I-85 has a value apart from the University.

Councilman Short stated he understands that Mr. Howie and his associates have now withdrawn from this situation. He asked that this be inquired into, and see if we really need to be on the Exxon property. That anyone who now enters into this situation certainly comes into it with knowledge. That was not true with Mr. Howie and his associates previously.

Councilman Williams asked how much it would cost to acquire the two little sections of right of way on Dillard Drive at each end of Dillard Drive? Mr. Corbett replied he only has a price on one piece which is at the north end. The total cost would be some \$110,000 for all the right of way - that would include both parcels. Councilman Williams asked how much it would cost to acquire the right of way and construct the street? Mr. Corbett replied \$212,000; that is the total cost, based on estimates prepared in July.

Councilman Williams stated Item 8 on the agenda is a proposal to change the zoning to B-1SCD at the corner of Milton Road and Dillard Drive. If this zoning is permitted, would it interfere with the roadway? Mr. Corbett replied the design which they have already worked out would not change the operation to any extent; before giving a definite answer he would prefer seeing exactly what the subdivider has planned as far as what it would generate in traffic; it would have a profound effect, and again it may not. It depends upon what is put there.

Councilman Williams moved that steps be taken to acquire the right of way - the two small sections at each end, as shown on the map, and build the road - Dillard Drive. The motion was seconded by Councilman Short.

Councilman Withrow asked if he is pinning down which way to go across there? Councilman Williams replied no; just something between Sharon Amity and Hickory Grove-Newell Road, utilizing this constructed section of Dillard Drive that is already there.

The vote was taken on the motion and carried unanimously.

Mayor Belk stated if you are going north on the Independence Expressway, how do you go to Highway 21 and 29? Mr. Corbett replied you get off on 12th Street. To get to Highway 21 you go all the way to Graham Street and turn off there. That he does not believe it is marked.

Mayor Belk requested Mr. Corbett to check on the markings on this and have it signed properly. That he knows it will be changed in another year or so, but it should be done temporarily.

Councilman Harris asked when the construction from the railroad to Sharon Amity is planned? Mr. Hopson, Public Works Director, replied in about two years. Councilman Harris stated then this little intersection we are putting in here at this time will not be used for about two years.

Mr. Larry Owen, 5822 Craftsbury Drive, stated he really came today to speak in favor of the action Council has just taken on Dillard Drive Extension. Since Barrington Drive has been discussed, his purpose for supporting the Dillard Drive proposal was basically that they see it as a viable alternative to the Barrington Drive Thoroughfare. That he is speaking for people who live along the whole length of Barrington Drive proposal; people who have moved in there since the time it was proposed as a thoroughfare. Their basic position is that the deterioration of this section of the City of Charlotte, along with the deterioration that is bound to come with the Plaza Extension, which we desperately need, the number of thoroughfares that will come through a four to six mile section from the northeast part of Charlotte, they are beginning to wonder just how much will have to be paved out there.

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Mr. Owen stated the University of North Carolina at Charlotte was not here in 1960 when the Thoroughfare Plan was drawn, nor was I-85. The 1960 Plan did not show the thoroughfare on Barrington Drive; it showed it coming down Milton Road to the Plaza and cutting across where the Hampshire Hills Shopping Center now exists and through the existing part of what is now Hampshire Hills. There was no indication that Barrington Drive would be used as a thoroughfare. He stated their support for the Dillard Drive proposal and for another alternative, using the Harris Boulevard planned thoroughfare, if this one does not prove to be feasible, is based on the following: they do not think Barrington will meet the objective of moving the traffic under any circumstances. There are now 95 single family driveways from the Milton Road Interchange; in addition, there are a number of apartment access streets, Devonshire Elementary School, a park at the end of Barrington and another park in the area.

Mr. Owen stated their objection is based on the questions of safety, quality of life and their own economic involvement in their homes in the area. The change to Barrington Drive apparently took place somewhere in 1963-64. That he understands when the school system decided to build, they were not aware that the Barrington Drive was planned as a thoroughfare. He stated they would propose that all the eggs should be put into Newell-Hickory Grove Road to accomplish what is the fact and that is to bring heavy volumes of traffic through their neighborhood from I-85 to U. S. 74. They do not think this in any way serves the University, nor any other access to the areas north of the City. This intersection is less than a mile from the intersection of Eastway and North Tryon Street. They maintain this is simply building up another major traffic artery by putting the thoroughfare through here.

Mr. Owen stated where Newell-Hickory Grove Road comes into Old Concord Road, they believe you come across what is essentially open country, over to either Rocky River Road and tie in with 49-29 interchange or go across Rocky River Road and over into the existing Harris Boulevard, which is west of the University, and use an existing interchange on I-85, which now interchanges with a road that really does not take you anywhere except down N. C. 49 or U.S. 29. Using that route and tying into that interchange would more quickly accomplish the objective of moving bypass traffic around the east side of the City.

Mr. Owen filed a petition with the City Clerk containing some 982 names of residents of their section which in effect asked Council to take it out of the thoroughfare plan.

FUTURE AGENDA TO INCLUDE ITEM TO DISCUSS SIGNING ROUTES OF PLANNED THOROUGHFARES.

Councilman Withrow moved that a future agenda contain the idea of putting signs along the routes to show that it will be a part of the thoroughfare plan. The motion was seconded by Councilman Whittington, and carried unanimously.

CITY'S REPRESENTATIVE TO COG INSTRUCTED TO VOTE FOR PROPORTIONAL VOTING.

Councilman Williams stated the next COG agenda includes an item on proportional voting. That he assumes our delegate will vote for proportional voting. Councilman Short replied he pushed this very strongly at the last meeting to get it on the agenda at all. That he and Mrs. Hair will proceed accordingly.

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Councilman Harris moved that the City's Delegate, Councilman Short, be instructed to vote accordingly. The motion was seconded by Councilwoman Locke, and carried unanimously.

Mayor Belk stated he is not sure he understands the way the Delegate will vote. Councilman Short replied he understands it and he appreciates the way it is being handled as a part of the Council's agenda today.

Mayor Belk stated his only objection is that the County will be getting credit for the city and county vote, which he does not think is quite right. That he is not very happy with the way our representative will vote. That he thinks the City can do better than the way he is getting ready to vote.

JACKIE FROST APPOINTED TO PARADE COMMITTEE FOR A THREE YEAR TERM.

Councilman Short moved the appointment of Ms. Jackie Frost to the Parade Committee for a three year term, which motion was seconded by Councilwoman Locke, and carried unanimously.

ORDINANCES AMENDING TABLE OF ORGANIZATION OF VARIOUS CITY DEPARTMENTS AND RESOLUTION AMENDING THE PAY PLAN.

Motion was made by Councilman Harris, and seconded by Councilwoman Locke to adopt the following ordinances and resolution:

- (a) Ordinance No. 426-X amending Ordinance No. 214-X, the 1974-75 Budget Ordinance amending the Table of Organization for the Finance Department, Water and Sewer Accounts by deleting one Clerk-Typist I position, Class No. 026, and substituting in lieu thereof one Clerk II position, Class No. 016.
- (b) Ordinance No. 427-X amending Ordinance No. 214-X, the 1974-75 Budget Ordinance, amending the Table of Organization for the Public Works, Engineering Division, by deleting one Engineering Aid III position, Class No. 414, and substituting in lieu thereof one Engineering Aid IV position, Class No. 416.
- (c) Ordinance No. 428-X amending Ordinance No. 214-X, the 1974-75 Budget Ordinance, amending the Table of Organization for the Treasury Division of the Finance Department by deleting one Clerk-Stenographer I position, Class No. 022 and substituting in lieu thereof one Clerk III position, Class No. 018.
- (d) Ordinance No. 429-X amending Ordinance No. 214-X, the 1974-75 Budget Ordinance, amending the Table of Organization for the Charlotte-Mecklenburg Community Relations Department by deleting one Clerk III position, Class No. 018, and substituting in lieu thereof one Clerk-Stenographer II position, Class No. 024.
- (e) Ordinance No. 430-X amending Ordinance No. 214-X, the 1974-75 Budget Ordinance, amending the Table of Organization for the Administrative Division of the Utility Department by deleting one Clerk-Stenographer II position, Class No. 024, and substituting in lieu thereof one Clerk IV position, Class No. 020.
- (f) Ordinance No. 431-X amending Ordinance No. 214-X, the 1974-75 Budget Ordinance, amending the Table of Organization of the Public Works Landscaping Division by deleting one Civil Engineer I position, Class No. 384, and substituting in lieu thereof one Horticulturist Position, Class No. 427.

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- (g) Resolution amending the Pay Plan of the City of Charlotte to add Class No. 427, Horticulturist, assigned to Pay Range 20, Pay Steps A-F.

Councilman Whittington asked if this is something that has to be done every week, rather than at budget time? Mr. Burkhalter, City Manager, replied this is what Council has asked. That all of these not come at budget time, but to bring them as they became available. That we are having an unusual number now because of some of the federal regulations. Councilman Whittington stated he can see why the majority of the employees get upset with the pay plan and the personnel rules and regulations when you change some of these positions almost every week. Mr. Burkhalter stated there are relatively few out of 4,000 employees; but it can be done any way Council would like it done. Councilman Whittington stated when you adopt a budget, you adopt a pay plan, and you adopt personnel rules and regulations, and then the next week a half dozen will be changed. The week after the budget and pay plan were adopted, there were six or eight additions or deletions to the pay plan. Mr. Burkhalter stated if we make these viable and make the plan active and not allow it to deteriorate on us, this has to be done regularly. That he understood Council wanted it this way because they do not have time to go over it thoroughly at budget time. Councilman Whittington stated he is visited every day about the pay plan, pay raises and all that.

Councilman Harris stated a week or so ago he asked a question about how these positions are arrived at? Mr. Burkhalter replied he has asked Personnel to prepare a report on this and it will be given at one of the conference sessions. Councilman Harris stated he would like to see that.

The vote was taken on the motion and carried as follows:

YEAS: Councilmembers Harris, Locke, Short, Williams and Withrow.
NAYS: Councilman Whittington.

The ordinances are recorded in full in Ordinance Book 21, beginning at Page 314 and ending at Page 319.

The resolution is recorded in full in Resolutions Book 10, at Page 154.

ORDINANCES ORDERING THE REMOVAL OF WEEDS AND GRASS AND TRASH AND RUBBISH.

Motion was made by Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, adopting the following ordinances ordering the removal of weeds and grass and trash and rubbish:

- (a) Ordinance No. 432-X ordering the removal of weeds and grass at 3817 Country Club Drive.
- (b) Ordinance No. 433-X ordering the removal of weeds and grass adjacent to 2051 Garnette Place.
- (c) Ordinance No. 434-X ordering the removal of weeds and grass at 3718 Commonwealth Avenue.
- (d) Ordinance No. 435-X ordering the removal of weeds and grass at 2205 Kenney Street.
- (e) Ordinance No. 436-X ordering the removal of weeds and grass adjacent to 1905 Washington Avenue.
- (f) Ordinance No. 437-X ordering the removal of weeds and grass adjacent to 720 East Boulevard.

The ordinances are recorded in full in Ordinance Book 21, beginning on Page 320 and ending at Page 325.

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SETTLEMENTS IN VARIOUS CASES APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Williams and unanimously carried, the following settlements were approved as recommended by the City Attorney:

- (a) Settlement in the case of City of Charlotte vs. Mutual Savings & Loan Association, in the amount of \$2,000.00.
- (b) Settlement in the condemnation action entitled, City of Charlotte vs. I. N. Howard and K. Rennie Biggers, Trustees, Clanton Road Extension Project, in the amount of \$7,000.00.
- (c) Settlement of two (2) condemnation actions, both entitled City of Charlotte vs. Henry G. Nash, Jr. and Rosa S. Nash, in the total amount of \$2,150.00.
- (d) Settlement in the case of City of Charlotte vs. NCNB, I. D. Blumenthal, et. al, Oaklawn Avenue Widening Project, in the amount of \$35,000.00.

CLAIMS IN VARIOUS CASES DENIED.

Motion was made by Councilman Williams, seconded by Councilwoman Locke, and unanimously carried, authorizing the following claims be denied as recommended by the City Attorney:

- (a) Claim of Mr. Norman M. Davis, 2132 Cumberland Avenue, for refund of sidewalk assessment, July 1946, in the amount of \$304.60.
- (b) Claim of Mrs. Frances B. Norman, 1817 Floral Avenue, for automobile damage, in the amount of \$700.00.

ORDINANCE NO. 438-X AMENDING MODEL CITIES BUDGET ORDINANCES FOR THE YEARS 1970-73.

Motion was made by Councilman Harris to adopt an ordinance amending Ordinances numbered 237-X, 190-X, 363-X, and 708-X, the Model Cities Budget Ordinances for the years 1970-73, transferring funds from the unappropriated balance of the Model Cities Fund to increase appropriations for four existing activities and to appropriate for a supplemental HUD Model Cities Grant, as follows:

Adjustments to existing Model Cities appropriations in the amount of \$183,911 will accomplish the following:

- (a) Provide sufficient funding for Model Cities Central Administration through June 30, 1975.
- (b) Provide a Prior Years Project appropriation to cover final closeout costs on a number of projects that terminated last year.
- (c) Provide an additional \$50,000 for the Belmont Center to help replace revenue sharing funds advanced for that project.
- (d) Add a small amount to the budget for the Good Guys Project to cover full renovation costs.

In meeting on August 12, 1974, Council authorized an application for supplemental Model Cities funds for projects totalling \$353,000, including MOTION, Inc., Night Medical Services and Helping Hand. The grant has been approved and the suggested appropriations will authorize the expenditure of these funds.

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The motion was seconded by Councilman Withrow for discussion.

Councilman Williams stated the \$50,000 being transferred from Model Cities to the Belmont Center is of interest to him; that he would like to know what this will do to the operations of the Model Cities Department. The City Manager advised that when Council approved the Belmont Center contracts, staff was authorized to go back to see if there was any money available in any Model Cities Fund for this project to replace the money in revenue sharing that was put in that day; that was a part of the motion. Staff was in the process of reviewing all of the Model Cities programs. Of the 120 some programs, many were cut off in the first action year, some in the second action year and some in the third, and some were retained. There were a lot of problems keeping up with the accounts as the accounting was not done at City Hall, and there were some outstanding bills. They went back and explored everything and come up with some odds and ends in the accounts and they were closed out. Mr. Bethel, Director of Model Cities, stated this would not cut back on any of the on-going programs, and they are not starting new ones.

Councilman Whittington stated on Item (c) that means the \$50,000 will be added back to revenue sharing funds. Councilman Harris stated that should be included in the motion.

After further discussion, the vote was taken on the motion to adopt the ordinance, and carried as follows:

YEAS: Councilmembers Harris, Withrow, Locke, Short and Whittington.
NAYS: Councilman Williams.

The ordinance is recorded in full in Ordinance Book 21, beginning at Page 326.

ORDINANCE NO. 439-X TRANSFERRING \$50,000 FROM THE BELMONT REGIONAL PROJECT TO THE UNAPPROPRIATED BALANCE OF THE GENERAL REVENUE SHARING TRUST FUND.

Councilman Whittington moved that the additional \$50,000, as discussed under the previous item, for the Belmont Center, be returned to the Revenue Sharing Fund by ordinance. The motion was seconded by Councilwoman Locke, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 21, at Page 328.

ORDINANCES AUTHORIZING TRANSFER OF FUNDS FOR VARIOUS PROJECTS.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, adopting the following ordinances:

- (a) Ordinance No. 440-X transferring \$4,235,800 from unappropriated utility bond funds to establish an appropriation for the provision of sanitary sewers in the 1974 annexation areas.
- (b) Ordinance No. 441-X transferring \$300,000 from the 1969 Sanitary Sewer Bond fund to establish a supplemental appropriation to complete the construction of an operations center for the Utility Wastewater Collection Division.
- (c) Ordinance No. 442-X transferring \$114,000 from the Urban Renewal Bond Fund to the Greenville Urban Renewal Project to be used to pay Southern Bell Telephone and Telegraph Company for the relocation of underground AT & T cables in the project.

(continued)

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- (d) Ordinance No. 443-X amending Ordinance No. 214-X, the 1974-75 Budget Ordinance, transferring \$2,500 from the General Fund Contingency to provide the City's 50 percent share for the replacement of an emergency service vehicle for the Charlotte Life Saving Crew.
- (e) Ordinance No. 444-X authorizing a loan from the General Revenue Sharing Trust Fund, in the amount of \$260,000 to the Charlotte Housing Authority for land acquisition, with the funds to be repaid by the Housing Authority upon receipt of a grant from the U.S. Department of Housing and Urban Development.

The ordinances are recorded in full in Ordinance Book 21, beginning at Page 329.

CONTRACT WITH THE ERVIN COMPANY FOR THE PURCHASE OF IDLEWILD, PROVIDENCE, SPRINGFIELD AND DERITA WOODS SEWER SYSTEMS, AUTHORIZED.

Motion was made by Councilman Harris, seconded by Councilman Withrow, and unanimously carried, approving a contract with the Ervin Company for the purchase of the Idlewild, Providence, Springfield and Derita Woods Sewer Systems.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY IN THE FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79.

Councilman Whittington moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property in the First Ward Urban Renewal Project No. N. C. R-79 as follows, which motion was seconded by Councilwoman Locke, and carried unanimously:

- (a) Property of Edith H. Ewart, 424 N. Brevard Street.
- (b) Property of Amon M. Butler, 609 N. Davidson Street.
- (c) Property of Robert L. Tyson, 512 E. 10th Street.
- (d) Property of James Burkley Brown, 508 E. 10th Street.
- (e) Property of A. K. Anderson, 506 E. 10th Street.
- (f) Property of Hampton Enterprises, Inc. 615 E. 9th Street.
- (g) Property of Gus Collias & Gary Watts, 621 E. 9th Street.
- (h) Property of James McKnight Estate, 428 N. Myers Street.
- (i) Property of Amon M. Butler, 200-04 N. Myers Street.
- (j) Property of Amon M. Butler, 201 N. McDowell Street and 819 E. 5th Street.
- (k) Property of Gary Watts Realty Company, 823 E. Trade Street.
- (l) Property of Gary H. Watts, 900 E. 7th Street.

The resolution is recorded in full in Resolutions Book 10, beginning at Page 155.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CLAUDE OSCAR BYRUM AND WIFE, ODELL S. BYRUM; AND JENNIE B. CAPPS AND HUSBAND, W. BRYANT CAPPS, LOCATED ON NEW DIXIE ROAD, IN MECKLENBURG COUNTY, FOR THE AIRPORT EXPANSION PROJECT.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to Claude Oscar Byrum and wife, Odell S. Byrum; and Jennie B. Capps and husband, W. Bryant Capps, located on New Dixie Road, in Mecklenburg County, for the Airport Expansion Project.

The resolution is recorded in full in Resolutions Book 10, at Page 157.

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RICHARD F. BIGHAM AND WIFE, HELEN C. BIGHAM; RAY W. BRADLEY; JOSEPH W. GRIER, JR.; RICHARD E. WARDLOW; THOMAS C. RUFF AND EDD W. DEARMON, TRUSTEES; AND HOME FEDERAL SAVINGS AND LOAN ASSOCIATION, LOCATED AT 4840 PINEY TOP ROAD, IN MECKLENBURG COUNTY, FOR THE AIRPORT EXPANSION PROJECT.

Motion was made by Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Richard F. Bigham and wife, Helen C. Bigham; Ray W. Bradley; Joseph W. Grier, Jr.; Richard E. Wardlow; Thomas C. Ruff and Edd W. Dearmon, Trustees; and Home Federal Savings and Loan Association, located at 4840 Piney Top Road, in Mecklenburg County for the Airport Expansion Project.

The resolution is recorded in full in Resolutions Book 10, at Page 158.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT H. PRESSLEY AND WIFE, HAZELINE S. PRESSLEY, LOCATED AT 2716 NORTH SHARON AMITY ROAD, IN THE CITY OF CHARLOTTE, FOR THE SHARON AMITY ROAD WIDENING PROJECT.

Councilman Withrow moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Robert H. Pressley and wife, Hazeline S. Pressley, located at 2716 North Sharon Amity Road, in the City of Charlotte, for the Sharon Amity Road Widening Project, which motion was seconded by Councilman Whittington, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, at Page 159.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT H. PRESSLEY AND WIFE, HAZELINE S. PRESSLEY; CHARLES C. CAMERON, TRUSTEE AND CAMERON-BROWN COMPANY, LOCATED AT 2722 NORTH SHARON AMITY ROAD, IN THE CITY OF CHARLOTTE, FOR THE SHARON AMITY ROAD WIDENING PROJECT.

Upon motion of Councilwoman Locke, seconded by Councilman Whittington, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to Robert H. Pressley and wife, Hazeline S. Pressley; Charles C. Cameron, Trustee; and Cameron-Brown Company, located at 2722 North Sharon Amity Road, in the City of Charlotte, for the Sharon Amity Road Widening Project.

The resolution is recorded in full in Resolutions Book 10, at Page 160.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT H. PRESSLEY AND WIFE, HAZELINE S. PRESSLEY; CHARLES C. CAMERON, TRUSTEE AND CAMERON-BROWN COMPANY, LOCATED AT 2728 NORTH SHARON AMITY ROAD WIDENING PROJECT.

Motion was made by Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Robert H. Pressley and wife, Hazeline S. Pressley; Charles C. Cameron, Trustee, and Cameron-Brown Company, located at 2728 North Sharon Amity Road, in the City of Charlotte, for the Sharon Amity Road Widening Project.

The resolution is recorded in full in Resolutions Book 10, at Page 161.

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT H. PRESSLEY AND WIFE, HAZELINE S. PRESSLEY; CHARLES C. CAMERON, TRUSTEE, CAMERON-BROWN COMPANY; RICHARD H. ROBERTSON, TRUSTEE; AND CLIFFORD WAYNE ROSS AND WIFE, DORIS E. ROSS, LOCATED AT 2801 SHARON AMITY ROAD, IN THE CITY OF CHARLOTTE, FOR THE SHARON AMITY ROAD WIDENING PROJECT.

Councilman Withrow moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Robert H. Pressley and wife, Hazeline S. Pressley; Charles C. Cameron, Trustee, Cameron-Brown Company; Richard H. Robertson, Trustee; and Clifford Wayne Ross and wife, Doris E. Ross, located at 2801 Sharon Amity Road, in the City of Charlotte, for the Sharon Amity Road Widening Project. The motion was seconded by Councilwoman Locke, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, at Page 162.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT H. PRESSLEY AND WIFE, HAZELINE S. PRESSLEY; CHARLES C. CAMERON, TRUSTEE, AND CAMERON-BROWN COMPANY, LOCATED AT 2807 SHARON AMITY ROAD, IN THE CITY OF CHARLOTTE, FOR THE SHARON AMITY ROAD WIDENING PROJECT.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to Robert H. Pressley and wife, Hazeline S. Pressley; Charles C. Cameron, Trustee and Cameron-Brown Company, located at 2807 Sharon Amity Road, in the City of Charlotte, for the Sharon Amity Road Widening Project.

The resolution is recorded in full in Resolutions Book 10, at Page 164.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT H. PRESSLEY AND WIFE, HAZELINE S. PRESSLEY; JOHN J. FORD, TRUSTEE; AND ADMINISTRATOR OF VETERANS' AFFAIRS, LOCATED AT 2813 SHARON AMITY ROAD, IN THE CITY OF CHARLOTTE, FOR THE SHARON AMITY ROAD WIDENING PROJECT.

Motion was made by Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Robert H. Pressley and wife, Hazeline S. Pressley; John J. Ford, Trustee; and administrator of Veterans' Affairs, located at 2813 Sharon Amity Road, in the City of Charlotte, for the Sharon Amity Road Widening Project.

The resolution is recorded in full in Resolutions Book 10, at Page 165.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALSON GOODE CORPORATION; W. R. CUTHBERTSON, TRUSTEE; AND CITY NATIONAL BANK, LOCATED AT 535 SLEEPY HOLLOW ROAD (OFF NATIONS FORD ROAD), IN THE CITY OF CHARLOTTE, FOR THE ANNEXATION AREA I (11) SANITARY SEWER TRUNKS PROJECT.

Councilman Harris moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Alson Goode Corporation; W. R. Cuthbertson, Trustee; and City National Bank, located at 535 Sleepy Hollow Road (Off Nations Ford Road), in the City of Charlotte, for the annexation area I (11) Sanitary Sewer Trunks Project. The motion was seconded by Councilman Withrow, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, at Page 166.

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALSON GOODE CORPORATION; W. R. CUTHBERTSON, TRUSTEE; AND CITY NATIONAL BANK, LOCATED AT 518 SLEEPY HOLLOW ROAD (OFF NATIONS FORD ROAD), IN THE CITY OF CHARLOTTE, FOR THE ANNEXATION AREA I (11) SANITARY SEWER TRUNKS PROJECT.

Upon motion of Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to Alson Goode Corporation; W. R. Cuthbertson, Trustee; and City National Bank, located at 518 Sleepy Hollow Road (off Nations Ford Road), in the City of Charlotte for the Annexation Area I (11) Sanitary Sewer Trunks Project.

The resolution is recorded in full in Resolutions Book 10, at Page 167.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALSON GOODE CORPORATION; W. R. CUTHBERTSON, TRUSTEE; AND CITY NATIONAL BANK, LOCATED AT 6111 COOLBROOK COURT (OFF SLEEPY HOLLOW ROAD), IN THE CITY OF CHARLOTTE, FOR THE ANNEXATION AREA I (11) SANITARY SEWER TRUNKS PROJECT.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Alson Goode Corporation; W. R. Cuthbertson, Trustee; and City National Bank, located at 6111 Coolbrook Court (Off Sleepy Hollow Road), in the City of Charlotte, for the Annexation Area I (11) Sanitary Sewer Trunks Project.

The resolution is recorded in full in Resolutions Book 10, at Page 168.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALSON GOODE CORPORATION; W. R. CUTHBERTSON, TRUSTEE; AND CITY NATIONAL BANK, LOCATED AT 200 SLEEPY HOLLOW ROAD (OFF NATIONS FORD ROAD), IN THE CITY OF CHARLOTTE, FOR THE ANNEXATION AREA I (11) SANITARY SEWER TRUNKS PROJECT.

Councilman Withrow moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Alson Goode Corporation; W. R. Cuthbertson, Trustee; and City National Bank, located at 200 Sleepy Hollow Road (off Nations Ford Road), in the City of Charlotte, for the Annexation Area I (11) Sanitary Sewer Trunks Project. The motion was seconded by Councilman Whittington, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, at Page 169.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO HOUSTON GRADING AND WRECKING COMPANY, INC., LOCATED AT 945, 941 AND 937 CALVINE STREET, IN THE CITY OF CHARLOTTE, FOR THE CALDWELL-BREVARD STREET CONNECTOR PROJECT.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to Housing Grading and Wrecking company, Inc., located at 945, 941 and 937 Calvine Street, in the City of Charlotte, for the Caldwell-Brevard Street Connector Project.

The resolution is recorded in full in Resolutions Book 10, at Page 170.

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SANITARY SEWER EASEMENTS FOR ANNEXATION AREA, APPROVED.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, approving the following ten (10) parcels of sanitary sewer easements for annexation areas:

- (a) Campbell Creek Sanitary Sewer Outfall
9 Parcels
- (b) Annexation Area I (2) Sanitary Sewer
1 parcel

PROPERTY TRANSACTIONS AUTHORIZED.

Councilman Whittington moved approval of the following property transactions, which motion was seconded by Councilwoman Locke, and carried unanimously:

- (a) Acquisition of 25' x 700.00' of property, at 1119 Elizabeth Avenue, from Duke Power Company, at \$1.00, for Sugar Creek Sanitary Sewer Outfall.
- (b) Acquisition of 15' x 114.84' of property, at 7100 block of Quail Hollow Road, from Investment Mortgage Company, at \$1.00, for Sanitary Sewer to serve Rockbridge Cluster Villas.
- (c) Acquisition of 7,651.5 sq. ft. of property, with a 2-story residence and commercial garage, at 902 North Brevard Street, from Curtis Ward, at \$900.00, for the purchase of leasehold interest in garage, for Caldwell Brevard Connector.
- (d) Acquisition of 93.54' x 228.55' x 10.58' x A 129.07' x 54.58' x A 21.75' x 47.84' x 32.87' of property at 2042 Oaklawn Avenue, from Gladys Feimster, at \$18,000.00, for Oaklawn Avenue Widening.
- (e) Acquisition of 20' x 25' of property, at 4535 Downwood Drive (off Idlewild Road), from Elfrieda J. Jackson, at \$100.00, for Helmdale Avenue Street Opening - Discontinuous Street Project.
- (f) Acquisition of twelve (12) parcels of real property in the First Ward Urban Renewal Project, as follows:
 - (1) 6,737 sq. ft. from Edgar H. Steward, at 617 N. Davidson Street, in the amount of \$5,500.
 - (2) 9,225 sq. ft. from Estelle C. Smith, 625 E. 9th Street in the amount of \$14,000.
 - (3) 9,225 sq. ft. from Brooklyn Day Care Center, at 625 E. 9th Street, in the amount of \$500.
 - (4) 11,880 sq. ft. from Charles S. Moore, at 219 N. McDowell Street, in the amount of \$35,000.
 - (5) 5,436 sq. ft. from Charles S. Moore, at 210 N. McDowell Street, in the amount of \$18,000.
 - (6) 12,512 sq. ft. from Walter H. Holsey, at 911 E. 5th Street, in the amount of \$23,000.
 - (7) 13,365 sq. ft. from John P. Hackney, Jr. at 418-20-22 E. 8th Street, in the amount of \$16,500.
 - (8) 7,200 sq. ft. from Betsy M. Sherard, at 933-35 N. Davidson Street, in the amount of \$4,500.
 - (9) 23,760 sq. ft. from John P. Hackney, Jr., at 937-939, 941-43, 945-47 and 949-51 Johns Lane, in the amount of \$15,000.

(continued)

- (f) (10) 8,505 sq. ft. from Amon M. Butler, at 603 and 607 E. 9th Street, in the amount of \$25,500.
- (11) 5,899 sq. ft. from Amon M. Butler, at 649 E. 5th Street in the amount of \$35,350.
- (12) 8,216 sq. ft. from John P. Hackney, Jr., at 810 E. 6th Street and 226 N. Myers Street, in the amount of \$22,000.

ENCROACHMENT AGREEMENTS, APPROVED.

Upon motion of Councilman Harris, seconded by Councilman Whittington, and unanimously carried, the following encroachment agreements were approved:

- (a) Agreement between the City and the North Carolina Department of Transportation to construct an eight inch VCP sanitary sewer line, from Thrift Road to the edge of Toddville Road right of way to serve Kingstowne Apartments.
- (b) Agreement with North Carolina Department of Transportation permitting the City to construct an 8-inch VCP sanitary sewer right of way in Arrowood Road, to serve Village Green South.

CONTRACTS FOR THE CONSTRUCTION OF WATER MAINS, APPROVED.

Motion was made by Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, approving the following contracts for the construction of water mains:

- (a) Contract with Days Realty of Charlotte, Inc., for the construction of 1,500 feet of 8" C. I. water main and two (2) fire hydrants, to serve Kingstowne Apartments, outside the city limits of Charlotte, at an estimated cost of \$13,750.00. Funds will be advanced by the applicant and refunds made all under the terms of existing city policies as related to such water mains.
- (b) Contract with Mach Investment Group for the construction of 600 feet of 12" C. I. water mains and one (1) fire hydrant, to serve International Truck Sales and Service Center, inside the city limits, at an estimated cost of \$8,500.00. Funds will be advanced by applicant and refunds made all under the terms of existing city policies as related to such water mains.
- (c) Contract with the Westminster Company, for the construction of 6,600 feet of water main and three (3) fire hydrants, to serve East Woods Subdivision, outside the city, at an estimated cost of \$67,500.00. Funds will be advanced by applicant and refunds made all under the terms of existing city policies as related to such water mains.

CONTRACTS FOR THE INSTALLATION OF SANITARY SEWERS, APPROVED.

Councilman Whittington moved approval of the following contracts for the installation of sanitary sewers, which motion was seconded by Councilwoman Locke, and carried unanimously:

- (a) Contract with Hobart Smith Construction Company, Inc. for installation of 5,535 feet of street mains and related trunk sewers to serve Cobblestone Subdivision, inside the city, at an estimated cost of \$80,000.00. The applicant will construct the entire system at this own expense and will donate the same to the City without cost.

(continued)

- (b) Contract with Ed Griffin Company for installation of 5,561 linear feet of street mains and related interior trunks, to serve Sardis Oaks Subdivision, outside the city, at an estimated cost of \$84,800.00. The applicant will construct the entire system at his own expense and will donate the same to the City without cost.
- (c) Contract with City Properties (a joint venture), for installation of 993 linear feet of street mains and related trunk sewers to serve Sharon South, Section 3-B, inside the city, at an estimated cost of \$14,900.00. The applicant will construct the entire system at his own expense and will donate the same to the City without cost.
- (d) Contract with Simbarco, Inc., for the construction of 9,945 linear feet of trunks and street mains to serve Birnam Woods, Section VII, outside the city, at an estimated cost of \$168,515.30. The applicant will construct various short trunks and related street mains at their own cost, which is non-refundable, and the City will own at no cost. The applicant has deposited 10% of the estimated cost of the trunk sewer, and will deposit the remainder when bids are taken, which will be refunded in accordance with the agreement.

CONTRACTS FOR TECHNICAL ASSISTANCE FOR THE CHARLOTTE MANPOWER DEPARTMENT, APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Harris, and unanimously carried, the following contracts were approved for technical assistance for the Charlotte Manpower Department, in the total amount of \$130,781.00:

- (a) King's College - to provide six months of key punch and clerk stenographer training for 36 clients, in the amount of \$25,600.00.
- (b) Central Piedmont Community College - to provide 33 weeks of clerk-typist training for 30 clients, in the amount of \$35,393.00.
- (c) Bands Beauty School - to provide nine months of training for eight clients in the skills and knowledge related to the practice of cosmetology, in the amount of \$6,880.00.
- (d) Southeastern School of Beauty Culture - to provide nine months of training for seven clients recruited for the CETA program, and to continue training for six transitional clients, in the amount of \$5,629.00.
- (e) Goodwill Industries of Charlotte - to provide for identification, recruitment, training and referral to other needed manpower services for the handicapped, in the amount of \$22,444.00.
- (f) Opportunities Industrialization Center/Charlotte Bureau - to provide for eight months of basic clerk typist and GED training for 30 hard-core economically disadvantaged clients with nine to eleventh grade education, in the amount of \$34,835.00.

AMENDMENT TO CONTRACT WITH WILBUR SMITH AND ASSOCIATES, APPROVED.

Councilman Whittington moved approval of a contract with Wilbur Smith and Associates, in the amount of \$48,000, for Engineering Design Services for the Greenville Urban Renewal Project, to provide engineering design services for the completion of site improvement work, which motion was seconded by Councilman Harris, and carried unanimously.

AMENDMENT TO CONTRACT WITH WILBUR SMITH AND ASSOCIATES, APPROVED.

After explanation by the Assistant Director of Urban Redevelopment, motion was made by Councilman Whittington, seconded by Councilman Harris, and unanimously carried, approving the amendment to contract with Wilbur Smith and Associates to add the amount of \$64,600 for continuation of engineering services for the First Ward Urban Renewal Project, N. C. R-79.

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CHANGE ORDERS IN CONTRACTS FOR FIRE STATION NO. THREE, APPROVED.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the following change orders in contracts for Fire Station No. 3 were approved:

- (a) Change Order No. G-2, in contract with D. R. Mozeley, Inc., changing the contract price of \$192,661.80, by subtracting \$2,557.00. The net savings is due to the installation of abrasive Quarry Tile and deletion of landscape work from the contract.
- (b) Change Order No. M-1, in contract with Climate Conditioning of Charlotte, Inc., by adding \$269.00 to the contract price of \$9,225.00, due to the relocation of unit heaters and the venting of oven.

AMENDMENT TO THE CONTRACT FOR SALE OF LANE FOR PRIVATE REDEVELOPMENT, GREENVILLE URBAN RENEWAL PROJECT, APPROVED.

Motion was made by Councilman Withrow, and seconded by Councilwoman Locke, to approve the amendment to the Contract for Sale of Land for Private Redevelopment, Greenville Urban Renewal Project, dated August 2, 1972, with Charlotte Progress Association for Economic Development (PAED), to delete from the contract 15 of the 25 parcels of property specified in the original contract.

After discussion, the vote was taken on the motion, and carried unanimously.

OPEN NON-EXCLUSIVE CONTRACT FOR REAL ESTATE BROKER'S SERVICES WITH DAVANT REALTY, INC., APPROVED.

Councilman Harris moved approval of an open Non-Exclusive Contract for Real Estate Broker's Service with Davant Realty, Inc., which motion was seconded by Councilman Whittington, and carried unanimously.

CONTRACT AWARDED CLINTONVILLE FIRE APPARATUS, INC. FOR ONE FIRE TRUCK.

Upon motion of Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, contract was awarded the low bidder, Clintonville Fire Apparatus, Inc., in the amount of \$154,321.00, on a unit price basis, for one fire truck with telescoping aerial platform for use in Fire Station No. 15.

The following bids were received:

Clintonville Fire Apparatus, Inc.	\$ 154,321.00
Sutphen Fire Eqpt. Company	170,660.00
Mack Trucks, Inc.	184,234.80

CONTRACT AWARDED MITCHELL DISTRIBUTING COMPANY FOR ONE HYDRAULIC EXCAVATOR.

Motion was made by Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, awarding contract to the low bidder, Mitchell Distributing Company, in the amount of \$47,301.00, on a unit price basis, for one hydraulic excavator.

The following bids were received:

Mitchell Distributing Co.	\$ 47,301.00
N. C. Equipment Company	57,301.00
J. W. Burrell, Inc.	60,258.00

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CONTRACT AWARDED CASE POWER & EQUIPMENT COMPANY FOR ONE ARTICULATED FRONT-END LOADER.

Councilwoman Locke moved award of contract to the only bidder meeting specifications, Case Power & Equipment Company, in the amount of \$31,099.56, on a unit price basis, for one articulated front-end loader, which motion was seconded by Councilman Withrow, and carried unanimously.

The following bids were received:

Case Power & Equipment Co.	\$ 31,099.56
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Bids not meeting specifications:

Charlotte Ford Tractor Sales	\$ 25,845.00
Queen City Eqpt. Corp.	30,825.20
Mitchell Distributing Co.	46,049.77
E. F. Craven Company	26,830.00

CONTRACT AWARDED QUEEN CITY EQUIPMENT CORPORATION FOR ONE MOTOR GRADER.

Upon motion of Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, contract was awarded the low bidder, Queen City Equipment Corporation, in the amount of \$30,656.32, on a unit price basis, for one motor grader.

The following bids were received:

Queen City Eqpt. Corp.	\$ 30,656.32
Interstate Equipment Co.	43,611.00
Western Carolina Tractor Co.	46,407.00

CONTRACT AWARDED E. F. CRAVEN COMPANY FOR ONE CRAWLER TRACTOR.

Motion was made by Councilman Harris, seconded by Councilman Withrow, and unanimously carried, awarding contract to the low bidder, E. F. Craven Company, in the amount of \$73,288.00, on a unit price basis, for one crawler tractor.

The following bids were received:

E. F. Craven Company	\$ 73,288.00
Western Carolina Tractor Co.	76,212.00
Mitchell Distributing Co.	78,456.27

CONTRACT AWARDED QUEEN CITY EQUIPMENT CORPORATION FOR ONE BACKHOE LOADER.

Councilman Withrow moved award of contract to the low bidder meeting specifications, Queen City Equipment Corporation, in the amount of \$16,694.47, on a unit price basis, for one backhoe loader, which motion was seconded by Councilman Whittington, and carried unanimously.

The following bids were received:

Queen City Eqpt. Corp.	\$ 16,694.47
Mitchell Distributing Co.	24,381.81

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Bids received not meeting specifications:

Charlotte Ford Tractor Sales,	\$ 14,357.60
E. F. Craven Company	16,602.00

CONTRACT AWARDED ARROW EQUIPMENT, INC. FOR TEN-TON THREE-WHEEL ROLLER.

Upon motion of Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, contract was awarded the low bidder, Arrow Equipment, Inc., in the amount of \$21,890.00, on a unit price basis, for one ten-ton three-wheel roller.

The following bids were received:

Arrow Equipment, Inc.	\$ 21,890.00
Western Carolina Tractor Co.	26,806.00

CONTRACT AWARDED CHARLOTTE FORD TRACTOR SALES FOR ONE TRACTOR.

Motion was made by Councilwoman Locke, seconded by Councilman Harris, and unanimously carried, awarding contract to the only bidder meeting specifications, Charlotte Ford Tractor Sales, in the amount of \$6,642.06, on a unit price basis, for one tractor, farm type with attachments.

The following bids were received:

Charlotte Ford Tractor Sales	\$ 6,642.06
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Bids received not meeting specifications:

Queen City Eqpt. Corp.	\$ 5,604.24
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CONTRACT AWARDED CONTRACTORS SERVICE & RENTALS FOR ONE AIR COMPRESSOR.

Councilman Whittington moved award of contract to the low bidder, Contractors Service & Rentals, in the amount of \$5,383.20, on a unit price basis, for one Air Compressor, trailer mounted, which motion was seconded by Councilman Williams, and carried unanimously.

The following bids were received:

Contractors Service & Rentals	\$ 5,383.20
Mitchell Distributing Co.	5,816.00
N. C. Equipment Company	5,900.00
Spartan Equipment Co.	5,935.00
Western Carolina Tractor Co.	6,539.00
A. E. Finley & Associates, Inc.	6,595.00
Queen City Eqpt. Corp.	9,199.95

CONTRACT AWARDED YOUNG FORD, INC. FOR FIVE PICK UP TRUCKS.

Upon motion of Councilman Harris, seconded by Councilman Whittington, and unanimously carried, contract was awarded to the low bidder, Young Ford, Inc., in the amount of \$19,685.89, on a unit price basis, for five 8,000 GVW pick-up trucks.

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The following bids were received:

Young Ford, Inc.	\$ 19,685.89
LaPointe Chevrolet Co.	20,797.12
International Harvester Co.	20,986.12

CONTRACT AWARDED YOUNG FORD, INC. FOR TWO PICK UP TRUCKS AND ONE TRUCK CAB & CHASSIS.

Motion was made by Councilman Whittington, seconded by Councilman Harris, and unanimously carried, awarding contract to the only bidder, Young Ford, Inc., in the amount of \$12,285.59, on a unit price basis, for two 10,000 GVW pick-up trucks and one 10,000 GVW truck cab & chassis.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR 24 TRUCK CABS & CHASSIS.

Councilman Withrow moved award of contract to the low bidder, International Harvester Company, in the amount of \$186,555.00, on a unit price basis, for 24 - 20,000 GVW truck cab & chassis, which motion was seconded by Councilman Whittington, and carried unanimously.

The following bids were received:

International Harvester Co.	\$ 186,555.00
Young Ford, Inc.	189,393.22
Tar Heel Ford Truck Sales, Inc.	197,465.70

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE TRUCK CAB & CHASSIS.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, contract was awarded to the only bidder meeting specifications, International Harvester Company, in the amount of \$10,236.00, on a unit price basis, for one 25,000 GVW truck cab & chassis.

The following bids were received:

International Harvester Co.	\$ 10,236.00
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Bids received not meeting specifications:

Young Ford, Inc.	\$ 9,598.28.
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CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR 13 GVW TRUCK CABS & CHASSIS.

Motion was made by Councilwoman Locke, seconded by Councilman Whittington, and unanimously carried, awarding contract to the low bidder meeting specifications, International Harvester Company, in the amount of \$238,641.00, on a unit price basis, for 13 - 35,000 GVW truck cab & chassis.

The following bids were received:

International Harvester Co.	\$ 238,641.00
Mack Trucks, Inc.	259,038.00

Bids received not meeting specifications:

Young Ford, Inc.	203,448.70
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CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR THREE TRUCK CAB & CHASSIS.

Councilman Whittington moved award of contract to the low bidder meeting specifications, International Harvester Company, in the amount of \$62,905.00, on a unit price basis, for three 43,000 GVW truck cab & chassis, which motion was seconded by Councilwoman Locke, and carried unanimously.

The following bids were received:

International Harvester Co.	\$ 62,905.00
Mack Trucks, Inc.	69,484.80

Bids received not meeting specifications:

Young Ford, Inc.	54,583.89
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CONTRACT AWARDED WORTH KEETER, INC. FOR TWO UTILITY BODIES.

Upon motion of Councilman Harris, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, Worth Keeter, Inc., in the amount of \$1,830.00, on a unit price basis, for two utility bodies.

The following bids were received:

Worth Keeter, Inc.	\$ 1,830.00
Cook Body Company	1,969.20
Utilities Service, Inc.	2,294.00

CONTRACT AWARDED WORTH KEETER, INC. FOR ONE UTILITY BODY.

Motion was made by Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, awarding contract to the low bidder, Worth Keeter, Inc., in the amount of \$1,199.00, on a unit price basis, for one utility body.

The following bids were received:

Worth Keeter, Inc.	\$ 1,199.00
Utilities Service, Inc.	1,269.00
Cook Body Company	1,394.10

CONTRACT AWARDED WORTH KEETER, INC. FOR 18 STEEL DUMP BODIES.

Councilman Whittington moved award of contract to the low bidder, Worth Keeter, Inc., in the amount of \$41,254.00, on a unit price basis, for 18 steel dump bodies, which motion was seconded by Councilwoman Locke, and carried unanimously.

The following bids were received:

Worth Keeter, Inc.	\$ 41,254.00
Quality Equipment & Supply Co.	41,427.00
Cook Body Company	50,251.50

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CONTRACT AWARDED WORTH KEETER, INC. FOR STEEL DUMP BODIES WITH SIDE LOADERS.

Upon motion of Councilman Harris, seconded by Councilwoman Locke, and unanimously carried, contract was awarded the low bidder, Worth Keeter, Inc., in the amount of \$10,785.00, on a unit price basis, for three 12-foot steel dump bodies with side loaders.

The following bids were received:

Worth Keeter, Inc.	\$ 10,785.00
Quality Equipment & Supply Co.	11,673.00

CONTRACT AWARDED MITCHELL DISTRIBUTING FOR ONE STREET FLUSHER.

Motion was made by Councilwoman Locke, seconded by Councilman Whittington, and unanimously carried, awarding contract to the only bidder, Mitchell Distributing Company, in the amount of \$9,093.00, on a unit price basis, for one street flusher.

CONTRACT AWARDED QUALITY EQUIPMENT & SUPPLY COMPANY FOR STEEL DUMP BODIES.

Councilman Whittington moved award of contract to the low bidder, Quality Equipment & Supply Company, in the amount of \$8,975.43, on a unit price basis, for three 13-foot steel dump bodies, which motion was seconded by Councilwoman Locke, and carried unanimously.

The following bids were received:

Quality Equipment & Supply Co.	\$ 8,975.43
Worth Keeter, Inc.	10,569.00
Cook Body Company	12,993.75

CONTRACT AWARDED DICKERSON, INCORPORATED FOR DERITA WOODS TRUNK SEWERS - ANNEXATION AREA II (7).

Upon motion of Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, contract was awarded the low bidder, Dickerson, Incorporated, in the amount of \$587,443.80, on a unit price basis, for Derita Woods Trunk Sewers - Annexation Area II (7).

The following bids were received.

Dickerson, Incorporated	\$ 587,443.80
Blythe Brothers, Incorporated	599,560.00
Spartan Construction Company	632,687.75
Breece & Burgess, Incorporated	710,860.00
Sanders Brothers, Incorporated	714,361.55
Propst Construction Company	724,697.48
Ray D. Lowder, Incorporated	751,542.15
Thomas Structure Company	787,522.00

CONTRACT AWARDED HARRISON-WRIGHT, INCORPORATED FOR WATER MAIN CONSTRUCTION - ANNEXATION SECTION I AREA 3 AND 4 (SARDIS ROAD TO LAWYERS ROAD).

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, awarding contract to the low bidder, Harrison-Wright, Incorporated, in the amount of \$586,997.30, on a unit price basis, for water main construction - Annexation Section I Area 3 and 4 (Sardis Road to Lawyers Road).

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The following bids were received:

Harrison-Wright, Incorporated	\$ 586,997.30
Ray D. Lowder, Incorporated	597,156.25
Thomas Structure Company	614,018.30
Sanders Brothers	614,797.37
Associated Equipment Company	653,831.20
A. P. White & Associates	713,937.45
Blythe Brothers	718,619.30

CONTRACT AWARDED RODGERS CONSTRUCTION COMPANY FOR METAL BUILDING.

Councilman Whittington moved award of contract to the low bidder, Rodgers Construction Company, in the amount of \$24,060.00, for a metal building for the Central Services Division, which motion was seconded by Councilman Withrow, and carried unanimously.

The following bids were received:

Rodgers Construction Co.	\$ 24,060.00
Myers & Chapman, Inc.	25,282.00
Metrolina Builders, Inc.	26,819.91
Frank H. Conner Company	27,683.00

CONTRACT AWARDED O. L. NIXON GRADING COMPANY FOR SANITARY SEWER CONSTRUCTION - STONEHAVEN #20, PHASE II.

Upon motion of Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, the subject contract was awarded the low bidder, O. L. Nixon Grading Company, in the amount of \$24,981.50, on a unit price basis, for Sanitary Sewer Construction - Stonehaven #20, Phase II.

The following bids were received:

O. L. Nixon Grading Company	\$ 24,981.50
Sanders Brothers	31,162.90
P & H Construction Company	43,844.50
Joe R. Abernethy	44,237.50
Ben B. Propst Contractor	48,765.75
Thomas Structure Company	51,346.00

CONTRACT AWARDED HICKORY CONSTRUCTION COMPANY FOR BARRINGTON DRIVE CULVERT AT BRIAR CREEK.

Councilman Short moved that the subject contract be deferred. The motion was seconded by Councilwoman Locke.

Mr. Larry Owen, 5822 Craftsbury Drive, stated his group would like to support the deferment of this project in line of the questions that have been raised on Barrington Drive.

Mr. Bobo, Assistant City Manager, stated if this is deferred the contractor will not give additional time, and it would mean that the bid has been killed, and it would have to go out for rebidding.

Councilwoman Locke stated due to the fact that Council has not decided specifically on Barrington Drive that it should be deferred.

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Mr. Hopson, Public Works Director, stated this is badly needed for police and fire protection; it actually connects two subdivisions although it indirectly applies to the Barrington Drive project. It is badly needed if the Barrington Drive project is not used. They consider it the number one priority in the whole city.

Councilman Williams stated he thinks this should be done; that it does not make any sense to have two dead-end streets to come up and stop. He thinks they should be connected. Whether Barrington Drive is ever an artery or not, you have to get across the creek.

After further discussion, Councilman Whittington made a substitute motion to award the contract to the low bidder, Hickory Construction Company, in the amount of \$92,906.25, on a unit price basis for Barrington Drive Culvert at Briar Creek. The motion was seconded by Councilman Williams.

Mr. Owen stated if you open up this culvert you would in effect have a de facto thoroughfare on there. It is now two lane; it is a direct street leading to Devonshire School. That as far as he can see there has been no adequate provisions for the intersection of The Plaza and Barrington Drive, and there are problems now with the school children crossing. He urged that it be deferred until there is a clear delienation of the whole project. Fire trucks would come up the Plaza and Cove Creek Road and have a direct access which is much closer to that section.

Councilman Whittington stated what Council has done here today by the motion on Dillard Drive is trying to divert this traffic onto two roads rather than on one. Last year on his motion, the City Council went about trying to connect subdivisions and streets stopped by a creek. The subdivision ordinance was changed so that in the future developers could not do just what has happened at Barrington Drive and Cove Creek. Trying to represent the entire city and trying to divert this traffic onto two arteries instead of one, that Council should go build this culvert.

The vote was taken on the substitute motion, and carried as follows:

YEAS: Councilmembers Whittington, William, Harris, and Withrow.
NAYS: Councilmembers Locke and Short.

The following bids were received:

Hickory Construction Company	\$ 92,906.25
Crowder Construction Company	93,561.70
Blythe Brothers Company	101,560.00
T. A. Sherrill Construction Co.	112,690.00

ADJOURNMENT.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and carried unanimously, the meet adjourned.


Ruth Armstrong, City Clerk