

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Monday, November 7, 1960, at 3 o'clock p.m., with Mayor Smith presiding, and Councilmen Albea, Babcock, Hitch, Myers, Smith and Whittington being present.

ABSENT: Councilman Dellinger.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and un-animously carried, the Minutes of the last meeting on October 31st were approved as submitted.

CHANGE ORDER NO. 1 IN CONTRACT WITH LEE CONSTRUCTION COMPANY FOR ADDITIONS TO SUGAW CREEK SEWAGE TREATMENT PLANT APPROVED REDUCING AMOUNT OF CONTRACT.

Upon motion of Councilman Hitch, seconded by Councilman Smith, and un-animously carried, Change Order No. 1 in Contract with Lee Construction Company, in the amount of \$1,070,490.00, for Additions to Sugaw Creek Sewage Treatment Plant, was authorized reducing the contract by \$2,123.70 because of (1) the reduction of the horse power on One Pump Motor, (2) substituting Cast Iron Fittings for Welded Steel Fittings in certain portions of the work, and (3) increasing the Filter Distributor mechanism to match existing units, resulting in a total amount of the contract \$1,068,366.30.

CONTRACT AUTHORIZED WITH RUSSELL CANNADAY FOR INSTALLATION OF WATER MAIN IN RANDOM HILLS SUBDIVISION.

Councilman Babcock moved approval of contract with Mr. Russell Cannaday for the installation of 1,520-ft. of water main and one hydrant in Random Hills Subdivision, inside the city limits, at an estimated cost of \$4,900.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total construction cost. The motion was seconded by Councilman Whittington, and un-animously carried.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Motion was made by Councilman Smith, seconded by Councilman Hitch, and un-animously carried, authorizing the construction of sanitary sewer mains at the following locations:

- (a) Construction of 382-ft. of sanitary sewer main in Mellow Drive, inside the city limits, at request of Nance-Trotter, Inc. at an estimated cost of \$1,495.00. All costs to be borne by the applicant, whose required deposit of the entire amount will be refunded as per terms of the contract.

- (b) Construction of 125-ft. of sanitary sewer main in Wilson Avenue, inside the city limits, at the request of A. Eugene Smith, at an estimated cost of \$345.00. All costs to be borne by the applicant, whose required deposit of the entire amount will be refunded as per terms of the contract.
- (c) Construction of 925-ft. of sanitary sewer main in Parkside Sub-division, inside the city limits, at request of Ervin Construction Company, at an estimated cost of \$3,045.00. All costs to be borne by the applicant, whose required deposit of the entire amount will be refunded as per terms of the contract.

CONTRACT AWARDED PURSER & LONDON, INC. FOR ONE PNEUMATIC EJECTOR.

Councilman Hitch moved the award of contract to Purser & London, Inc., the only bidder, for One Pneumatic Ejector, complete, as specified, at a net delivered price of \$1,222.70. The motion was seconded by Councilman Albea, and unanimously carried.

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

Upon motion of Councilman Albea, seconded by Councilman Babcock, and unanimously carried, contract was awarded Young Motor Company, for 30 four-door Ford Sedans, as specified, at a net delivered price of \$61,250.40. The low bid of Bill Scott Company offered Plymouth equipment and the second low bid offered Dodge Dart equipment, having identical motors with most of the other wearing parts being the same on the two units, which were not acceptable to the using department as the Plymouths purchased last year did not prove satisfactory.

The following net delivered bids were received:

Bill Scott Company	Plymouth	\$60,657.00
Hutton-Scott Company	Dodge Dart	\$60,956.40
Young Motor Company	Ford	\$61,250.40
City Chevrolet Company	Chevrolet	\$61,889.70
Courtesy Motors, Inc.	Ford	\$62,444.70

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

Councilman Albea moved the award of contract to Young Motor Company, for 3 Falcon and 3 Standard 6-cylinder, four door Sedans, as specified, for the Police Department, at a net delivered price of \$10,696.29. The motion was seconded by Councilman Smith, and unanimously carried. The low bid of Bill Scott Company offered Plymouth Valliant, which was not acceptable to the using department due to Plymouths purchased last year proving unsatisfactory.

The following net delivered bids were received:

Bill Scott Company	Plymouth	\$10,663.86
Young Motor Company	Ford	\$10,696.29
Courtesy Motors, Inc.	Ford	\$10,699.53
Hutton-Scott Company	Dodge	\$10,793.40
City Chevrolet Company	Corvair	\$10,224.00

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CONTRACT AWARDED COURTESY MOTORS, INC. FOR STATION WAGON FOR POLICE DEPARTMENT.

Councilman Whittington moved the award of contract to Courtesy Motors, Inc., the low bidder, for One Falcon Station Wagon, as specified, at a net delivered price of \$1,896.09. The motion was seconded by Councilman Smith, and unanimously carried.

The following net delivered bids were received:

Courtesy Motors, Inc.	\$ 1,896.09
Bill-Scott Company	\$ 1,951.95
Hutton-Scott Company	\$ 1,989.70
Young Motor Company	\$ 2,119.46
City Chevrolet Company	\$ 1,823.35
(City Chevrolet bid does not meet specifications)	

CONTRACT AWARDED BILL-SCOTT COMPANY FOR SEDAN FOR WATER DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Babcock, and unanimously carried, contract was awarded Bill-Scott Company, the low bidder, for One Valliant Tudor Sedan, 6 cylinder, as specified, at a net delivered price of \$1,677.25.

The following net delivered bids were received:

Bill Scott Company		\$ 1,677.25
Bill Scott Company	Alternate Bid	\$ 2,036.64
Courtesy Motors, Inc.		\$ 1,685.67
Courtesy Motors, Inc.	Alternate Bid	\$ 1,936.85
Hutton-Scott Company		\$ 1,706.35
Hutton-Scott Company	Alternate Bid	\$ 2,102.60
Young Motor Company		\$ 1,728.30
Young Motor Company	Alternate Bid	\$ 1,968.21
City Chevrolet Company		\$ 1,521.60
(City Chevrolet bid does not meet specifications on the alternator)		

CONTRACT AWARDED COURTESY MOTORS, INC. FOR ONE FALCON FOR TRAFFIC ENGINEERING DEPARTMENT.

Motion was made by Councilman Whittington, seconded by Councilman Babcock, and unanimously carried, awarding contract to Courtesy Motors, Inc., the low bidder, for One- 4-door Falcon, 6 cylinder Sedan, as specified, at a net delivered price of \$1,583.78.

The following net delivered bids were received:

Courtesy Motors, Inc.	\$ 1,583.78
Young Motor Company	\$ 1,627.21
Bill-Scott Company	\$ 1,661.45
Hutton-Scott Company	\$ 1,701.70
City Chevrolet Company	\$ 1,562.10
(City Chevrolet bid does not meet specifications)	

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CONTRACT AWARDED CITY CHEVROLET COMPANY FOR ONE SUBURBAN CARRYALL FOR ENGINEERING DEPARTMENT.

Motion was made by Councilman Albea, seconded by Councilman Hitch, and unanimously carried, awarding contract to City Chevrolet Company, for One Suburban Carryall, as specified, at a total price of \$2,795.80, subject to cash discount of \$674.27, representing a net delivered price of \$2,121.53. The low bid of Hutton-Scott Company offering Dodge Dart equipment was not acceptable to the using department as their previous experience with the Dodge Carryall indicated serious deficiencies which detracted from its usefulness, life expectancy and operating safety.

The following net delivered bids were received:

Hutton-Scott Company	Dodge	\$ 2,065.75
City Chevrolet Company	Chevrolet	\$ 2,121.53

SPECIAL OFFICER PERMITS RENEWED TO M. M. HANNAH AND J. C. HART.

Councilman Whittington moved approval of the renewal of Special Officer Permits to Mr. M. M. Hannah, for use on the premises of the City's Cemeteries and to Mr. J. C. Hart for use on the premises of Johnson C. Smith University. The motion was seconded by Councilman Hitch, and unanimously carried.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Whittington, seconded by Councilman Hitch, and unanimously carried, the Mayor and City Clerk were authorized to execute deed with Ruth Cates Lemmon and Eunice M. Cates, for the transfer of Graves #6, 7 and 8, in Lot #103, Section #3, Evergreen Cemetery, at \$120.00.

REAPPOINTMENT OF GEORGE GOODYEAR TO REDEVELOPMENT COMMISSION.

Councilman Whittington moved the reappointment of Mr. George Goodyear to the Redevelopment Commission for a term of five years from the expiration of his present term of office on November 27, 1960. The motion was seconded by Councilman Smith, and unanimously carried.

HEARING FIXED ON DECEMBER 5, 1960 ON ORDINANCE NO. 712 AMENDING THE CITY CODE, CHAPTER 16, ARTICLE I, "SUBDIVISION OF REAL ESTATE" TO REQUIRE THE CONSTRUCTION OF SIDEWALKS IN FUTURE SUBDIVISIONS.

A proposed Ordinance to Amend the Subdivision Ordinance to require the construction of sidewalks on certain streets within future subdivisions, was presented and upon motion of Councilman Hitch, seconded by Councilman Babcock, the public hearing thereon was set for December 5, 1960, at 3 o'clock p.m., and the publication of notice of the hearing was ordered, pursuant to the State Enabling Act.

EXTENSION OF SICK LEAVE GRANTED MRS. PAULA WILLIAMS, PUBLIC HEALTH NURSE.

Motion was made by Councilman Whittington, seconded by Councilman Albea, and unanimously carried, extending the sick leave of Mrs. Paula Williams, Public Health Nurse, for a period of thirty days, as recommended.

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ADDITION TO CHARLOTTE HEALTH CENTER ACCEPTED AS COMPLETE.

The City Manager advised that Marsh & Hawkins, Architect, have reported the work is complete on the Addition to the Charlotte Health Center. Councilman Albea moved that the building be accepted as complete, which was seconded by Councilman Hitch, and unanimously carried.

CITY LIMITS SIGNS AUTHORIZED PURCHASED.

The City Manager presented the drawing of a new City Limits Sign, with a blue field with white lettering and the City's Historical Seal in white and blue, all of scotchlite material. He advised the cost per sign will be \$38.00, exclusive of labor and that 40 signs will be required. Councilman Whittington moved that the 40 signs be purchased, at a total cost not to exceed \$1,600.00, and the said amount be transferred from the Contingency Fund to the Traffic Engineering Budget for their purchase. The motion was seconded by Councilman Hitch, and unanimously carried. Mayor Smith requested the City Manager to confer with the Appearance Committee of the Chamber of Commerce as to their approval of the new Sign before its purchase, in view of their having instigated a change in the present signs.

APPOINTMENT OF A. I. HENDERSON TO CHARLOTTE ZONING BOARD OF ADJUSTMENT.

Councilman Smith moved the appointment of Mr. A. I. Henderson to the Charlotte Zoning Board of Adjustment, as an Alternate Member, to fill the vacancy. The motion was seconded by Councilman Hitch, and unanimously carried.

TRAFFIC SURVEY REQUESTED AT NEWLAND AND STATESVILLE ROADS.

Councilman Whittington requested the City Manager to have a traffic survey made at the intersection of Newland and Statesville Roads, with the view of erecting a traffic signal. He advised the only playground in the area is located near the intersection and the traffic on Highway #21 north and to the Shopping Center at the intersection creates a definite hazard to children attending the playground.

RESOLUTION REQUESTING MEMORIAL HOSPITAL BOARD OF TRUSTEES TO REPORT CONCERNING THEIR ACTION RELATIVE TO GOOD SAMARITAN HOSPITAL AS REQUESTED BY COUNCIL ON AUGUST 1, 1960.

A resolution entitled: "Resolution Requesting Memorial Hospital Board of Trustees to Report Concerning their Action Relative to Good Samaritan Hospital as Requested by Council on August 1, 1960" was introduced by Councilman Hitch, and upon his motion, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 63.

ADJOURNMENT.

Upon motion of Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, the meeting was adjourned.


Lillian R. Hoffman, City Clerk