

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, October 17, 1960, at 2 o'clock p.m., with Mayor pro tem Hitch presiding, and Councilmen Albea, Babcock, Dellinger, Myers, Smith and Whittington being present.

ABSENT: Mayor Smith.

Charlotte-Mecklenburg Planning Board members, Mr. Sibley, Chairman, Mr. Craig, Mr. Ervin, Mr. Jones, Mr. Schwartz, Mr. Toy, Mr. Turner and Mr. Wilkinson were present during the hearings on petitions for zoning changes.

ABSENT: Mr. Lakey and Mr. Marsh.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED AS CORRECTED.

Upon motion of Councilman Smith, seconded by Councilman Whittington, and unanimously carried, the Minutes of the last meeting on October 3rd were approved as corrected in line one, on Page 80, relative to the purchase of property on South Tryon Street and East Fourth Street to read "appraising real estate is not an exacting science", in lieu of "is an exacting science".

HEARING ON ORDINANCE NO. 698 TO AMEND THE BUILDING ZONE MAP OF THE PERIMETER AREA ON PETITION OF WINDELL CUNNINGHAM, BRODIE MCQUAY, ET AL.

The scheduled hearing was held on Ordinance No. 698 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property near the north-east corner of The Plaza and Eastway Drive, from Rural to B-1, on petition of Windell Cunningham, Brodie McQuay, et al.

The Planning Director presented maps of the property and surrounding area and stated the property fronts 172-ft. on Eastway Drive and 180-ft. on The Plaza, is adjoined on the north by residential and farm land; across Eastway Drive the development is residential; diagonally across the street is a business development adjacent to the intersection; on the west the property is adjoined by a residence and service station and across The Plaza is Eastwood Golf Course.

Mr. Frank Snapp, representing the petitioners, stated the future use of this property has been determined by the service stations on three of the corner lots; that his clients propose to erect a Shopping Center on the property, as the nearest such center is some distance and they feel one is needed, and too, this is the logical development for the property and it will do no violence to the neighborhood.

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Mr. Kermit Caldwell, attorney representing Mr. Haney and Mr. Hilton, who reside on the adjoining lots and who are the only nearby residents, stated they are opposed to the proposed change in zoning as it violates every provision and intent of the Zoning Ordinance, which is for the purpose of controlling the orderly development of property, and they say the proposed business area serves no needed purpose and will be detrimental to the value and comfort of their homes. He advised there is a large shopping section with 24 business establishments and 2 super-markets one mile up The Plaza; only 1/10 of a mile there is another shopping area; out Eastway Drive 7/10 of a mile there is still another one and 1-2/10 of a mile from that Shopping center a large grocery store is being constructed by Park & Shop; therefore, there is no need whatever for a business center in this area. He advised that the residence of Mr. Haney is adjacent to the property in question, and the proposed building will come within a few feet of his house, which will completely ruin his property, which is his home in a wooded area overlooking the golf course, which he built to reside in the remainder of his life, and Mr. Haney did the same on the adjoining lot.

Mr. Caldwell stated further his clients were told if they did not go along with them on the petition for rezoning the adjacent property, it would be made rough for them and a beer joint would be constructed next door that would keep them awake all night. That they were asked for an option on their property but did not once receive an offer of a price sufficient to build similar houses at another location, therefore they have every reason to believe the option was to be only for the purpose of securing the rezoning and not to be taken up.

Mr. Snapp expressed exceptions to the remarks of Mr. Caldwell in attacking the intent of his clients, and stated he did not believe Mr. Caldwell was correctly informed as to what the petitioners said; that his clients have not been able to agree on a price with Mr. Haney and Mr. Hilton, who want too much money for their property.

Council decision was deferred one week.

HEARING ON ORDINANCE NO. 699 TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE ON PETITION OF DR. CHARLES LEIGHTON.

The public hearing was held on Ordinance No. 699 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing zoning from R-2 to B-1 on property at 2443 The Plaza, on petition of Dr. Charles Leighton.

Mr. McIntyre, Planning Director, stated the property is located at the intersection of Catawba Avenue, and is 50 ft. wide by 164 ft deep, and all the adjoining property is zoned R-2 with the exception of the lot diagonally across the street, which is zoned for business.

Dr. Charles Leighton, the petitioner, stated he plans to construct a doctor's office on the property and if the property is rezoned it will allow him to build an additional room on the side, which he badly needs.

No oppotion was expressed to the proposed change.

Council decision was deferred one week.

PLANNING BOARD REQUESTED TO MAKE RECOMMENDATION CONCERNING PERMANENT SIDEWALKS IN NEW SUBDIVISIONS.

Councilman Whittington requested the Planning Board to make a recommendation to the Council concerning the requirement of permanent sidewalks in new subdivisions. The Council concurred in the request to the Board. Councilman Whittington stated it is his understanding the Board has never taken action on the subject, and he feels the Subdivision Ordinance should contain the provision for permanent sidewalks, particularly near schools and thoroughfares, and the recommendation of the Board is needed.

Mayor pro tem Hitch stated to the Planning Board members present that their good thinking on the subject would be most beneficial to the Council.

PAYMENT OF CLAIM OF MRS SUDIE WILLIAMS FOR PERSONAL INJURIES AUTHORIZED.

Mrs. O. J. Green asked that Council reconsider the request of her mother, Mrs. Sudie Williams, for settlement of her doctor's and drug bills in the total amount of \$275.00, which resulted from a fall caused by stepping on wet leaves on the paved front entrance to the City Hall on September 28, 1959. Mrs. Green stated that Mr. Frost, Building Superintendent called the ambulance for her mother and in the presence of three witnesses told her mother that any expenses in connection with her fall would be taken care of by the City. She stated her mother is a widow and has only her social security to live on, and they feel the city is obligated to assume the expense as the injury was caused by no fault of her mother. Mr. Shaw, City Attorney, stated his sympathy is with Mrs. Williams but his recommendation that the claim be denied was because the City Hall is a governmental function and the City is not responsible for accidents occurring on the premises and if it is paid the Council will be making payment when there is no obligation. He stated further the City would be legally liable for similar claims on the sidewalk or street, where the city is negligent. Councilman Smith stated he does not think any building where the public conducts business should be without legal responsibility for their safety and he moved that payment of the requested \$275.00 be made. The motion was seconded by Councilman Whittington. Councilman Myers asked the City Attorney what the obligation of the Council would be for such payment, and Mr. Shaw advised the Council would be jointly liable as individuals for the \$275.00.

The vote was taken on the motion and carried by the following recorded vote:

YEAS: Councilmen Smith, Whittington and Albea.

NAYS: Councilmen Babcock, Dellinger and Myers.

Mayor pro tem Hitch broke the tie vote and cast his vote in favor of the motion.

Councilman Dellinger stated for the record that he is in sympathy with Mrs. Williams but the City Attorney has stated the City has no legal responsibility, and that this is laying the Council open for other such claims.

Councilman Smith requested that the City Manager look into the matter of taking all safety measures possible for customers coming to the City Hall.

ORDINANCE NO. 693 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF CHARLOTTE, ON PETITION OF H. E. CLINE, JR. AND MARION C. STILL, DEFERRED ONE WEEK.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, Council decision relative to the petition of H. E. Cline, Jr. and Marion C. Still to change the zoning at 145 South Kings Drive from R-2 to B-1, was deferred for one week.

ORDINANCE NO. 696 AMENDING THE ZONING ORDINANCE CHANGING THE ZONING FROM RURAL TO O-I ON PROPERTY ON FAIRVIEW ROAD, WITH THE EXCEPTION OF THAT PORTION FRONTING ON PARK ROAD, ADOPTED.

Councilman Albea moved that Ordinance No. 696 Amending the Zoning Ordinance by changing the zoning on property on both sides of Fairview Road, from Park Road to near Sharon Road, from Rural to O-I on petition of James J. Harris et al be approved as recommended by the Planning Board to change Tract I on the north side of Fairview Road and that portion of Tract 2 from Sharon Road to within 700 feet of Park Road, and the existing Rural zoning remain on the balance of the property requested rezoned. The motion was seconded by Councilman Whittington.

Councilman Smith asked that the Council review the map of the area and to note the small portion remaining in the rural or residential area at the rear of the property lying easterly of the 880 foot boundary proposed by the Planning Commission. He suggested that the 880-foot line be extended to the rear of the property and that the line constitute the boundary line of the O-I zoning. Mr. McIntyre, Planning Director, explained that the Planning Board recommendation was made because they wished to provide clear segregation between the O-I and residential districts. That Sunnybrook Drive should be provided a connection into Fairview Road and that this connection should not run through a commercial district because it would bring commercial traffic through Sunnybrook Drive and the new residential development along it.

Councilman Smith offered a substitute motion to uphold the recommendation of the Planning Board with the exception of the strip of land in Tract 2 1,100-ft. x 325-ft. which will be zoned O-I. The motion was seconded by Councilman Myers. Councilman Babcock suggested that the petition be sent back to the Planning Board for further recommendation.

Councilman Smith then offered a second substitute motion that the recommendation of the Planning Board be approved and they be asked to review and reconsider the zoning of that portion they eliminated in Tract 2. The motion was seconded by Councilman Myers.

Councilman Albea offered a third substitute motion that the Council adopt the recommendation of the Planning Board. The motion was seconded by Councilman Whittington.

Councilman Dellinger offered a fourth substitute motion that all of the property be rezoned O-I that was included in the petition, with the exception of that part that fronts on Park Road. The motion was seconded by Councilman Smith, and carried with the following recorded vote:

YEAS: Councilmen Dellinger, Smith, Myers and Babcock.
NAYS: Councilmen Albea and Whittington.

Councilman Albea stated he voted against the motion as he wished to uphold the recommendation of the Planning Board.

The ordinance is recorded in full in Ordinance Book 13, at Page 19.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON NOVEMBER 21, 1960 ON ORDINANCE NO. 703, ON PETITION OF LAWINGS, INC.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, a resolution entitled: "Resolution Providing for Public Hearing on November 21, 1960 on Ordinance No. 703 Amending the Zoning Ordinance" to amend the Building Zone Map of the Perimeter Area by changing property east of Yorkmont Road from Rural to Industrial zoning, on petition of Lawings, Inc., was adopted. The resolution is recorded in full in Resolutions Book 4, at Page 55.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON NOVEMBER 21, 1960 ON ORDINANCE NO. 704, ON PETITION OF SUSAN TODD, W. P. TODD, HEIRS.

Councilman Dellinger moved the adoption of a resolution entitled: "Resolution Providing for Public Hearing on November 21, 1960 on Ordinance No. 704 Amending the Zoning Ordinance" to amend the Building Zone Map of the Perimeter Area by changing zoning on property south of the P & N Railway between Toddville Road and Paw Creek, from Rural to Industrial, on petition of Susan Todd, W. P. Todd, Heirs. The motion was seconded by Councilman Albea, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 56.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON NOVEMBER 21, 1960 ON ORDINANCE NO. 705, ON PETITION OF W. FRANK GRAHAM, ET AL.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, a resolution entitled: "Resolution Providing for Public Hearing on November 21, 1960 on Ordinance No. 705 Amending the Zoning Ordinance", to amend the Building Zone Map of the Perimeter Area by changing zoning on property on the east side of Park Road, from Montford Drive to near Seneca Place, from R-2 to O-1, on petition of W. Frank Graham, et al, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 57.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON NOVEMBER 21, 1960 ON ORDINANCE NO. 706, ON PETITION OF GEORGE H. TALBOT.

Councilman Dellinger moved the adoption of resolution entitled: "Resolution Providing for Public Hearing on November 21, 1960 on Ordinance No. 706 Amending the Zoning Ordinance", to amend the Building Zone Map of Charlotte by changing zoning on property on the east side of The Plaza north of Stratford Avenue, from R-2 to B-1, on petition of George H. Talbot, 125 East 4th Street, The motion was seconded by Councilman Albea and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 58.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON SHARON ROAD, FROM HARRIS ROAD TO WENDOVER ROAD, WITH THE COST TO BE ASSESSED AGAINST THE PROPERTY OWNERS.

The Council was advised that 100% of the property owners on Sharon Road, from Harris Road to Wendover Road, have filed a petition for the construction of sidewalks, curb and gutters and storm drains on both sides of the street, with the understanding that the cost, exclusive of street intersections, will be assessed against their lots, with the option and

privilege of paying such assessments in not more than five equal annual installments with interest, or cash payment in full without interest. That the Engineering Department estimates the cost at \$11,700.00.

Upon motion of Councilman Dellinger, seconded by Councilman Babcock, and unanimously carried, the petition was accepted and the expenditure of the \$11,700.00 estimated cost on a repayment basis was authorized, and a Resolution Authorizing the Construction of Permanent Improvements on Sharon Road, from Harris Road to Wendover Road, was adopted. The resolution is recorded in full in Resolutions Book 4, at Page 59.

CLAIM OF MRS HARRIET Y. MITCHELL REFERRED TO CITY ATTORNEY.

Upon motion of Councilman Babcock, seconded by Councilman Whittington, and unanimously carried, the Claim of Mrs Harriet Y. Mitchell for personal injuries sustained on North Tryon Street on September 20, 1960 from falling over a board placed over a sidewalk excavation, was referred to the City Attorney for recommendation.

CLAIM OF LINCOLN O. EMORY FOR DAMAGES TO CAR DENIED.

Councilman Whittington moved that the claim of Mr. Lincoln O. Emory, in the amount of \$164.50, for damages to his car on September 1, 1960, at the intersection of Oxford Place and Queens Road, caused by sideswiping a fire hydrant, be denied as recommended by the City Attorney who states the investigation disclosed the hydrant was installed in 1928 according to proper engineering practices and the City was not negligent and no defect has been noted in the hydrant.

CONSIDERATION OF REQUESTED CONSTRUCTION OF TEMPORARY SIDEWALKS ON RANDOLPH ROAD DEFERRED ONE WEEK.

Report was made that the Engineering Department estimates the cost of the requested construction of temporary gravel sidewalks along Randolph Road, from Rutledge Avenue to Greenwich Road, will be \$4,260.00, which amount must be transferred from the Contingency Fund for this purpose as no funds are available. Councilman Babcock called attention that a limited amount was placed in the Contingency Fund, a good amount of which has been used, and he requested that a report of the Fund be made at the next Council Meeting. Councilman Smith moved that consideration of the sidewalk construction be deferred one week. The motion was seconded by Councilman Dellinger, and unanimously carried.

CONDEMNATION PROCEEDINGS AUTHORIZED STARTED FOR RIGHT-OF-WAY ACROSS PROPERTY OF FRANK H. COTHRAN, JR. FOR CONSTRUCTION OF N. TRYON STREET SANITARY SEWER.

Councilman Smith moved that condemnation proceedings be authorized started for right-of-way 365.98-ft. long by 15-ft. wide across the property of Mr. Frank H. Cothran, Jr. for the construction of the North Tryon Street sanitary sewer. The motion was seconded by Councilman Babcock, and unanimously carried.

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington,

and unanimously carried the construction of sanitary sewers was authorized as follows:

- (a) Construction of 727-ft. of sanitary sewer main in Samuel Street, at the request of the City Engineer, at an estimated cost of \$4,980.00, to be borne by the City, to replace an inadequate line due to street base failure.
- (b) Construction of 850-ft. of sanitary sewer main in Walker Avenue, at request of Marsh-Broadway Construction Company, at an estimated cost of \$2,450.00. All costs to be borne by the applicant, whose deposit of the entire amount will be refunded as per terms of the contract.
- (c) Construction of 187-ft. of sanitary sewer main in Cummings Street, at request of Mr. T. R. Helms, to serve one family unit, at an estimated cost of \$485.00. All costs to be borne by the applicant, whose deposit of the entire amount will be refunded as per terms of the contract.
- (d) Construction of 175-ft. of sanitary sewer main in Water Oak Road, at the request of Starnes & Craig Construction Company, to serve one family unit, at an estimated cost of \$425.00. All costs to be borne by the applicant, whose deposit of the entire amount will be refunded as per terms of the contract.

CONTRACT AUTHORIZED WITH MASON & DIXON LINES, INC. FOR INSTALLATION OF WATER MAINS ALONG INTERSTATE HIGHWAY #85.

Councilman Whittington moved approval of a contract with Mason & Dixon Lines, Inc., for the installation of 1,090-ft. of water mains and one hydrant along Interstate Highway #85, at an estimated cost of \$3,625.00, to serve their Terminal. The City to finance all costs and applicant to guarantee an annual water revenue equal to 10% of the total cost. The motion was seconded by Councilman Smith, and unanimously carried.

CONTRACT AWARDED CONCRETE PRODUCTS COMPANY FOR METER BOXES.

Motion was made by Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, awarding contract to Concrete Products Company, the only bidder, for 1,000 #36-H, 15-inch concrete Meter Boxes, as specified, at a net delivered price of \$5,000.00.

CONTRACT AWARDED C. H. STOELTING COMPANY FOR DECEPTOGRAPH.

The Council was advised that the following bids have been received on a Deceptograph for the Police Department:

Associated Research, Inc.	Keeler Model #6303	\$1,393.37
C. H. Stoelting Company	Stoelting Model #22508	\$1,569.00
A. C. Nichols	Keeler Model #6303	\$1,647.50

That Chief James, who is a qualified polygraph examiner, has used both the Keeler and Stoelting Equipment and found the Stoelting superior and prefers its purchase, as the component parts can be removed singularly for repairs, whereas the Keeler equipment must be repaired in its entirety and shipped to the factory when repairs are required. Councilman Smith

moved that the contract be awarded C. H. Stoelting Company, as recommended, for a Stoelting Model #22508 Deceptograph complete with desk and chairs, at a net delivered price of \$1,569.00. The motion was seconded by Councilman Whittington, and unanimously carried.

CONTRACT AWARDED SOUTHERN RUBBER COMPANY FOR BOOTS.

Councilman Albea moved the award of contract to Southern Rubber Company, the low bidder, for 11 pairs of knee length Boots and 269 pairs of 3/4-length Boots, as specified, at a total price of \$3,697.84, subject to 2% cash discount, representing a net delivered price of \$3,623.88. The motion was seconded by Councilman Babcock, and unanimously carried.

The following net delivered bids were received:

Southern Rubber Company	\$3,623.88
Industrial & Textile Supply Company	\$3,801.71
Goodall Rubber Company	\$3,824.38
E. P. Alexander & Son	\$4,007.89
Dillon Supply Company	\$4,034.95

SICK LEAVE EXTENSION GRANTED W. E. WHETSTONE, DIESEL MECHANIC AND GARBAGE LANDFILL SUPERVISOR.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, a sick leave extension of 30-days from October 10th was granted Mr. W. E. Whetstone, Diesel Mechanic and Garbage Landfill Supervisor.

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED R. L. JOLLY FOR USE ON PREMISES OF JOHNSON MOTOR LINES.

Councilman Whittington moved approval of the issuance of a Special Officer Permit to Mr. R. L. Jolly, for use on the premises of Johnson Motor Lines. The motion was seconded by Councilman Babcock, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with Mr. K. H. Randolph and wife, Louise, for Lot #48, Section 5, Oaklawn Cemetery, at \$360.00.
- (b) Deed with Mrs. Claude A. Cochran, for Lot 25, Section L-Annex, Elmwood Cemetery, transferred from Mr & Mrs W. N. Hovis and wife, at \$1.00 for transfer deed.

PAYMENT FOR DRAPES FOR RECORDER'S COURT DISAPPROVED.

Councilman Smith stated that at the last meeting Judge Arbuckle requested that Drapes be purchased to be hung as a backdrop behind the bench in the Recorder's Court Room, and he understands they have been installed. That Judge Arbuckle paid for the Drapes himself with the reservation if

the City did not want them, he would take them home; that he is offering them at cost to the City. He stated the purchase was badly handled but he understands the Drapes were to improve the acoustics and appearance of the Court Room. Councilman Babcock stated he is sure they improve the appearance of the Room, but just a year ago an unauthorized expenditure was made and approval then asked. That the Acting City Manager was asked to advise all Department Heads that under no circumstance could they make unauthorized expenditures and then expect approval of payment; that he dislikes for the Judge to have to pay for the Drapes but under the circumstances he cannot vote for approval of their payment. Councilman Smith moved that the Drapes be paid for, in an amount not exceeding \$300.00, and the City retain the ownership of them. The motion was seconded by Councilman Myers.

Mayor pro tem Hitch stated if he were in position to vote on the question he would vote to pay for the Drapes. That he understands Judge Arbuckle went to the City Manager about the purchase and there was a long lag and the Judge thought they should be installed at this time.

Councilman Babcock stated it is conceivable that Judge Arbuckle did not receive the letter last year about such unauthorized purchases; however, it should not be necessary to tell Department Heads not to spend money without Council approval. Councilman Whittington stated he cannot vote in favor of paying the bill. The vote was then taken on the motion, and lost by the following recorded vote:

YEAS: Councilmen Smith and Myers.

NAYS: Councilmen Albea, Babcock, Dellinger and Whittington.

BUILDING INSPECTION DEPARTMENT INSTRUCTED TO ENFORCE BUILDING CODE REQUIREMENTS IN CONNECTION WITH TRAILER PARK ON WOODLAWN ROAD.

Councilman Smith advised that a Mr. Lester Hoyle owns a trailer camp on Woodlawn Road near York Road, and in 1959 requested a change in zoning of the property to B-1 to permit him to have trailers on the property. That Mr. McMillan, Acting Supt. of the Building Inspection Department had a letter from Mr. Hoyle's attorney in which he states the Council in changing the zoning of the property agreed that additional trailers could be placed in the park. Councilman Smith advised that on January 1, 1960 the property was annexed to the city, which would make it immune to have the trailer park on the property. That in the meantime, Mr. Hoyle has put in more trailers and plans to put in a total of twenty-six, in other words, the number of trailers has doubled since coming into the city limits. He advised that Mr. Hoyle's Attorney states in his letter that they should be permitted to continue the development of the trailer park to a total of 26 trailers as the park was in existence prior to coming into the city, also that the Council changed the zoning from Rural to B-1 for the express purpose of permitting the expansion of the park, and also that prior to January 1st, Mr. Hoyle had improved the property to make it suitable for a trailer park, which would place it in the same category of a business already in existence. Councilman Smith asked the City Attorney if Mr. Hoyle should be permitted to continue to put in trailers and if not what action can be taken. The City Attorney stated it is not a question of zoning but of meeting the requirements of the Building Code, as trailer parks are not connected to city sewers. Councilman Smith stated that the Council is then to understand that the City is on firm ground in saying that Mr. Hoyle cannot add more trailers and will have to remove those placed in the park since January 1st and the trailers in the park prior to January 1st will have to meet the Building Code requirements.

Councilman Dellinger moved that the matter be referred to the Building Inspection Department with instructions to handle it according to law. The motion was seconded by Councilman Albea, and unanimously carried.

HARTMAN CONSTRUCTION COMPANY AUTHORIZED TO MAKE ADDITIONAL NECESSARY ALTERATIONS TO POLICE BUILDING.

Upon motion of Councilman Myers, seconded by Councilman Albea, and unanimously carried, Hartman Construction Company was authorized to make additional necessary alterations to the Police Building in the amount of \$1,252.00, which were not contemplated in their contract for the Alterations to the Building, and that the said amount was authorized transferred from the Contingency Fund for this purpose.

RESOLUTION DESIGNATING OPTIMIST PARK ON NORTH BREVARD STREET AS CITY RECREATION PROPERTY, ADOPTED.

A resolution entitled: "Resolution Designating Optimist Park on North Brevard Street as City Recreation Property" was introduced and read, and upon motion of Councilman Dellinger, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 60.

INCREASE IN SALARY OF CITY MANAGER TO BE EFFECTIVE OCTOBER 1, 1960.

Councilman Babcock stated that when the budget was prepared an increase was authorized in the salary of the City Manager in line with other salary increases which were made effective on October 1st and Mr. Veeder felt the increase in his salary should not be effective until that time and he feels that this should be reaffirmed; therefore, he moved that the increase in the Salary of the City Manager be effective as of October 1st. The motion was seconded by Councilman Albea, and unanimously carried.

CITY MANAGER REQUESTED TO RESOLVE SALARY OF JOINT TAX COLLECTOR WITH COUNTY COMMISSIONERS.

Councilman Dellinger requested the Acting City Manager to check with Mr. Veeder, City Manager, if an agreement has been reached with the Chairman of County Commissioners as to the salary of the joint Tax Collector, which should be made retroactive, and if not, to see if this cannot be resolved without delay.

CHARLOTTE CONGRATULATED ON MEETING PARKING SITUATION BY PUBLIC ENTERPRISE.

Councilman Babcock stated that among the sessions of the League of Municipalities Convention here last week he attended one on Tuesday morning of Mayors and other City Officials, when it was brought out in the discussion that other cities represented had exercised their authority and established parking lots with public funds and Charlotte was the only city where private enterprise had met the parking situation, and he was, indeed, proud of Charlotte, and thinks that previous Councils should be thanked for the manner in which they have handled the situation.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk