

An adjourned regular meeting of the City Council of the City of Charlotte was held at 10 o'clock A.M., on September 11, 1962, in the Court-house of Mecklenburg County in Charlotte, North Carolina.

Present: Mayor Pro Tem Whittington, and Councilmen Albea, Bryant, Jordan and Thrower.

Absent: Mayor Brookshire and Councilmen Dellinger and Smith.

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The City Council met with the County Board of Elections and the two boards, as two separate bodies, separately received from the registrars and judges of election in the various precincts of the City of Charlotte the returns of the special bond election held on September 8, 1962.

After said returns had been canvassed by the City Council such canvass being simultaneous with the canvassing thereof by the County Board of Elections in the same place, Councilman Albea introduced the following resolution which was read:

RESOLUTION CANVASSING THE RETURNS  
OF THE SPECIAL BOND ELECTION HELD  
SEPTEMBER 8, 1962, AND DETERMINING  
AND DECLARING THE RESULT THEREOF

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That, the returns of the special bond election held in the City of Charlotte on September 8, 1962, having been received from the proper election officers and having been canvassed, the City Council has found and determined and does hereby declare:

(a) That each registrar and judge for the special bond election held in the City of Charlotte on September 8, 1962 was duly qualified by law and had taken the necessary oath.

(b) That the election officers had incorporated in their returns not only the number of votes cast for and against each question submitted but also the number of voters registered and qualified to vote in each precinct in the election.

(c) That at said election there were submitted to the qualified voters of said City the following questions:

1. Shall an ordinance passed on July 16, 1962, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issued Water Bonds in an aggregate principal amount not exceeding \$2,350,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system of said City, including the acquisition, construction and enlargement of water supply, storage, treatment and distribution facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
2. Shall an ordinance passed on July 16, 1962, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer Bonds in an aggregate principal amount not exceeding \$5,750,000 for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
3. Shall an ordinance passed on July 16, 1962, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Street Land Bonds in an aggregate principal amount not exceeding \$3,000,000 for the purpose of providing funds, with any other available funds, for acquiring land for streets and highways within the City of Charlotte, including streets and highways forming a part of the State Highway System, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?
4. Shall an ordinance passed on July 16, 1962, authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Airport Bonds in an aggregate principal amount not exceeding \$1,500,000 for the purpose of providing funds, with any other available funds, for enlarging and improving the Douglas Municipal Airport, owned by the City of Charlotte, including the acquisition of land to provide unobstructed space for the landing and taking off of aircraft and to insure safe approaches to the landing areas of said Airport and the safe and efficient operation thereof, the construction and reconstruction of runways, taxiways and concourses and the installation of new runway lighting equipment, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

Section 2. That the following schedule correctly shows the several precincts in the City at which said election was held, the location of the polling place in each precinct, the number of voters registered and qualified to vote, the number of votes cast in favor of each question submitted, the number cast against each question, and the totals of such numbers:

<u>Pre-cinct</u>	<u>Polling Place</u>	<u>Voters reg- istered and qualified to vote</u>	<u>\$2,350,000 Water Bonds</u>	
			<u>Votes for</u>	<u>Votes against</u>
1.	Courthouse 700 E. Trade St.	978	22	12
2.	Second Ward School Gym 501 S. Alexander St.	1758	20	8
3.	Zeb Vance School 825 Westbrook Drive	684	34	8
4.	Bethune School 601 N. Graham St.	1192	42	15
5.	Educational Center 401 E. 9th St.	909	25	17
6.	Piedmont Jr.High School 1241 E. 10th St.	1517	126	44
7.	Elizabeth School 2138 Kenmore Ave.	2126	255	59
8.	Myers Park Elm. School 2132 Radcliffe Ave.	2927	480	74
9.	Dilworth School 405 E. Park Ave.	2523	291	91
10.	Sunset Hills Pres.Church 2201 Springdale Ave.	1249	101	30
11.	Wesley Heights School Cafe. 128 S. Summit Ave.	1543	72	20
12.	Seversville School Cafe. 1701 Sumter Ave.	1456	41	27
13.	Villa Heights School 2000 N. Allen St.	1488	40	61
14.	Hawthorne Jr.Hi School 1400 Louise Avenue	1563	50	53
15.	Midwood School 1817 Central Ave.	2035	235	79
16.	Chantilly School 701 Briar Creek Road	1990	131	59
17.	Fireman's Hall 2601 E. 7th St.	1633	119	38
18.	Eastover School 500 Cherokee Road	1894	353	46
19.	Myers Park High School 2400 Colony Road	2129	419	70
20.	Avondale Pres.Church Park Rd. & Lilac Rd.	1827	242	105
21.	Sedgefield Elm. School 700 Marsh Road	1618	188	54
22.	Wilmore School 428 W. Blvd.	2190	96	63

Pre- cinct	Polling Place	Voters reg- istered and qualified to vote	\$2,350,000 Water Bonds	
			Votes for	Votes against
23.	Ashley Park School 3128 Belfast Drive	2549	124	69
24.	Enderly Park School Cafe. Parkway Ave.	1816	53	83
25.	North West Jr. Hi School 1415 Beatties Ford Road.	3344	148	69
26.	Oaklawn Comm. Center 1222 Oaklawn Ave.	2815	50	15
27.	Tryon Hills School 2600 Grimes St.	1878	91	55
28.	Plaza Road School Cafe. 3501 Plaza Road	2619	218	89
29.	Merry Oaks School 3508 Draper Ave.	2659	262	85
30.	Highland School 3201 Clemson Ave.	1406	43	42
31.	Marie Davis School 443 Griffith St.	833	12	2
32.	Christ Episcopal Church Activities Bldg. 1412 Providence Road	2236	545	91
33.	Eastway Jr High School 3333 Biscayne Drive	2036	228	68
34.	Oakhurst Fire Station 5419 Monroe Road	1850	114	73
35.	Cotswold School 300 Greenwich Road	2650	498	102
36.	Trinity Presbyterian Church Recreation Bldg. 3015 Providence Road	1814	389	80
37.	Pinewood School 815 Seneca Place	2872	354	69
38.	Collinswood School Applegate Road	2329	343	69
39.	Barringer School 2701 Walton Road	2193	136	48
40.	Thomasboro School 538 Bradford Drive	1672	71	72
41.	Hoskins School 3801 Gossett St.	1147	20	29
42.	Briarwood School 1001 Wilann Ave.	1464	101	52
Totals		79,411	7,182	2,295

<u>Pre-cinct</u>	<u>\$5,750,000 Sanitary Sewer Bonds</u>		<u>\$3,000,000 Street Land Bonds</u>		<u>\$1,500,000 Airport Bonds</u>	
	<u>Votes for</u>	<u>Votes against</u>	<u>Votes for</u>	<u>Votes against</u>	<u>Votes for</u>	<u>Votes against</u>
1	23	12	20	15	21	14
2	19	8	22	7	20	8
3	35	8	35	7	35	7
4	42	15	40	16	38	20
5	25	17	26	16	24	18
6	127	43	107	63	109	58
7	255	59	237	74	242	71
8	480	73	453	100	448	103
9	290	92	273	108	277	104
10	104	27	96	33	99	31
11	72	20	69	20	67	24
12	43	25	30	37	32	36
13	38	63	39	63	33	68
14	50	53	48	53	47	55
15	233	80	221	90	220	91
16	132	58	128	59	130	59
17	120	37	108	46	106	50
18	351	48	327	71	341	58
19	419	69	398	90	402	86
20	244	104	221	127	230	118
21	192	54	180	61	182	61
22	98	62	92	67	92	68
23	126	66	116	76	113	79
24	51	85	53	83	42	93
25	144	72	109	108	132	84
26	47	16	42	24	43	20
27	88	56	78	64	77	67
28	219	88	198	107	200	107
29	261	86	256	89	246	97
30	45	40	43	42	37	47
31	13	1	12	2	12	2

Pre-cinct	\$5,750,000 Sanitary Sewer Bonds		\$3,000,000 Street Land Bonds		\$1,500,000 Airport Bonds	
	Votes for	Votes against	Votes for	Votes against	Votes for	Votes against
32	543	92	497	134	520	113
33	225	71	223	74	213	82
34	114	73	112	74	103	84
35	494	104	459	137	483	116
36	385	84	377	92	376	91
37	355	68	340	83	339	83
38	344	69	319	91	333	79
39	138	46	126	56	129	55
40	68	76	60	84	53	91
41	20	29	21	29	18	32
42	99	53	96	56	99	53
Totals	7,171	2,302	6,707	2,728	6,763	2,683

Section 3. That no complaint has been made to the City Council against the regularity of said election.

Section 4. That from the canvass so made by the City Council it is determined and declared:

(a) That 79,411 voters were registered and qualified to vote at said election.

(b) That at said election 7,182 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$2,350,000 Water Bonds of said City for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system of said City, including the acquisition, construction and enlargement of water supply, storage, treatment and distribution facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 2,295 votes were cast against said ordinance, that a majority of the qualified voters of said City who voted thereon at said election voted in favor of said ordinance, and that said ordinance was thereby approved and is in force and effect.

(c) That at said election 7,171 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence

thereof to issue not exceeding \$5,750,000 Sanitary Sewer Bonds of said City for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 2,302 votes were cast against said ordinance, that a majority of the qualified voters of said City who voted thereon at said election voted in favor of said ordinance, and that said ordinance was thereby approved and is in force and effect.

(d) That at said election 6,707 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$3,000,000 Street Land Bonds of said City for the purpose of providing funds, with any other available funds, for acquiring land for streets and highways within the City of Charlotte, including streets and highways forming a part of the State Highway System, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 2,728 votes were cast against said ordinance, that a majority of the qualified voters of said City who voted thereon at said election voted in favor of said ordinance, and that said ordinance was thereby approved and is in force and effect.

(e) That at said election 6,763 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$1,500,000 Airport Bonds of said City for the purpose of providing funds, with any other available funds, for enlarging and improving the Douglas Municipal Airport, owned by the City of Charlotte, including the acquisition of land to provide unobstructed space for the landing and taking off of aircraft and to insure safe approaches to the landing areas of said Airport and the safe and efficient operation thereof, the construction and reconstruction of runways, taxiways and concourses and the installation of new runway lighting equipment, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 2,683 votes were cast against said ordinance, that a majority of the qualified voters of said City who voted thereon at said election voted

in favor of said ordinance, and that said ordinance was thereby approved and is in force and effect.

Section 5. That the City Council has prepared and does adopt the following statement showing the result of the special bond election held in the City of Charlotte on September 8, 1962, and declaring the result thereof:

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STATEMENT OF RESULT OF  
THE SPECIAL BOND ELECTION  
held in the  
CITY OF CHARLOTTE, NORTH CAROLINA  
on September 8, 1962

At a special bond election held on September 8, 1962 79,411

voters were registered and qualified to vote.

At said election 7,182 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$2,350,000 Water Bonds of said City for the purpose of providing funds, with any other available funds, for enlarging and extending the water works system of said City, including the acquisition, construction and enlargement of water supply storage, treatment and distribution facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 2,295 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

At said election 7,171 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$5,750,000 Sanitary Sewer Bonds of said City for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 2,302 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

At said election 6,707 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$3,000,000 Street Land Bonds of said City for the purpose of providing funds, with any other available funds, for acquiring land for streets and highways within the City of Charlotte, including streets and highways forming a part of the State Highway System, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 2,728 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

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At said election 6,763 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$1,500,000 Airport Bonds of said City for the purpose of providing funds, with any other available funds, for enlarging and improving the Douglas Municipal Airport, owned by the City of Charlotte, including the acquisition of land to provide unobstructed space for the landing and taking off of aircraft and to insure safe approaches to the landing areas of said Airport and the safe and efficient operation thereof, the construction and reconstruction of runways, taxiways and concourses and the installation of new runway lighting equipment, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 2,683 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

By order of the City Council of the City of Charlotte, this 11th day of September, 1962.

James B. Whittington  
Mayor pro tem

Claude L. Albea

John H. Thrower

Sandy R. Jordan

Don G. Bryant

Councilmen

Section 6. That when the foregoing statement shall have been signed by a majority of the members of the City Council and delivered to the City Clerk, the latter shall record it in the Ordinance Book and such statement shall be filed in her office and published by her once in The Charlotte News. A notice substantially in the following form shall be appended to the copy of the foregoing statement which is published:

TO THE CITIZENS AND TAXPAYERS OF THE CITY OF CHARLOTTE:

No right of action or defense founded upon the invalidity of the election mentioned in the foregoing statement shall be asserted, nor shall the validity of such election be open to question in any court upon any ground whatever, except in an action or proceeding commenced within thirty days after the publication of the foregoing statement.

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City Clerk

Upon motion of Councilman Albea , seconded by Councilman Bryant , the foregoing resolution entitled: "RESOLUTION CANVASSING THE RETURNS OF THE SPECIAL BOND ELECTION HELD SEPTEMBER 8, 1962 AND DETERMINING AND DECLARING THE RESULT THEREOF" was passed by the following vote:

Yeas: Councilmen Albea, Bryant, Jordan and Thrower

Nays: None.

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I, Lillian R. Hoffman, City Clerk of the City of Charlotte, North Carolina. DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the City Council of the City of Charlotte at a meeting held on September 11, 1962, the reference having been made in Minute Book 42, beginning at Page 177 and ending at Page 187 , and is a true copy of so much of said minutes as relate in any way to the special bond election held on September 8, 1962.

I FURTHER CERTIFY that the statement of the result of the election adopted by the resolution set forth in the foregoing transcript has been recorded by me in Ordinance Book No. 13, beginning at Page 303 and ending at Page 304 , and the original has been filed in my office.

WITNESS my hand and the corporate seal of said City, this 14th day of September, 1962.

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City Clerk