

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, September 12, 1960, at 3 o'clock p.m., with Mayor Smith presiding, and Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington being present.

ABSENT: None.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Babcock, seconded by Councilman Hitch, and un-animously carried, the Minutes of the last meeting on August 22nd were approved as corrected, changing the name "Claude Freeman" to "C.P. Freeman" in the first line of the third paragraph on Page 40.

ORDINANCE NO. 700 AMENDING THE CITY CODE BY ELIMINATING THE PRESENT TRUCK ROUTE ORDINANCE AND SUBSTITUTING A NEW ORDINANCE IN ITS PLACE AND STEAD, DELETING THE ROUTE VIA SUMMIT AVENUE FROM W. TRADE STREET TO S. TRYON STREET.

Mr. J. D. Ramsey, who previously filed a petition from residents of South Summit Avenue, protesting the establishment of a Truck Route on the street, between W. Trade Street and W. Morehead Street, stated there is a playground only partially fenced, a kindergarten and an Elementary School located on the street attended by children and the added traffic will create a hazard to them; that the street is presently strictly residential and already carries the heaviest load of traffic leading off W. Trade Street between S. Graham and Tuckaseegee Road; that the P & N Railway crosses S. Summit Avenue and is the principal switching point, which holds up traffic to a large extent. He urged that the truck route not be established on the street.

Mrs. Elliott, 309 S. Summit, stated a total of 69 children have been transferred from the closed Zeb Vance School to Wesley Heights School located on the street, who cross Summit Avenue to the school, and they are greatly concerned for their safety. Mrs. Elliott also stated the houses on the street are all some 30 years old and the trucks presently moving over the street create so much vibration they shake the houses; that she has an invalid husband and afflicted son, whom she must support, and she will not be physically able to do so with the increased noise a truck route will cause.

Councilman Smith stated he could not support the establishment of a truck route over a strictly residential street, Councilman Dellinger stated he feels there are other nearby streets on which the route can be located and Councilman Hitch stated he feels something could be worked out not to injure property valuations on this residential street.

Councilman Dellinger moved the adoption of Ordinance No. 700 Amending the City Code by Eliminating the Present Truck Route Ordinance and substituting a New Ordinance in Its Place and Stead, after deleting the proposed route on Summit Avenue between West Morehead Street and South Tryon Street. The motion was seconded by Councilman Albea, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, beginning at Page 6.

ORDINANCE NO. 701 AMENDING THE TRAFFIC ORDINANCE TO PROHIBIT PARKING AT ALL TIMES ON CERTAIN STREETS AND TO PROHIBIT PARKING FOR LIMITED TIME ON ONE STREET, IN CONNECTION WITH THE NEW TRUCK ROUTES.

Upon motion of Councilman Whittington, seconded by Councilman Hitch, and unanimously carried, Ordinance No. 701 Amending the Traffic Ordinance to Prohibit Parking at All Times on Certain Streets and to Prohibit Parking for Limited Time on One Street in connection with the new truck routes, was adopted. The ordinance is recorded in full in Ordinance Book 13, at Page 13.

ORDINANCE NO. 702 AMENDING THE TRAFFIC ORDINANCE TO PROHIBIT PARKING AT ALL TIMES ON CERTAIN STREETS.

Councilman Dellinger moved the adoption of Ordinance No. 702 Amending the Traffic Ordinance to Prohibit Parking at All Times on Certain Streets, which was seconded by Councilman Hitch, and unanimously carried. The ordinance is recorded in full in Ordinance Book 13, at Page 14.

CITY LIMITS SIGNS AUTHORIZED REDESIGNED WITH BLUE BACKGROUND AND HORNET'S NEST AT TOP AND SAMPLE SUBMITTED TO COUNCIL, AND THEN MADE AND ERECTED BY THE TRAFFIC ENGINEERING DEPARTMENT.

Mr. Thomas Lynch, representing the Chamber of Commerce, stated they are displeased with the recently erected city limits signs because of their design and color, which he stated is unsightly and displeasing to the eyes and reflects discredit to the city. He stated they recommend that the new signs be in accordance with a sample he submitted, showing a green background, with the Crown at the top and the words "Charlotte City Limits" in white. Mayor Smith recommended that the background be blue instead of green as Charlotte's colors are blue and white. Councilman Dellinger requested that the Hornet's Nest, which is a part of the City's Emblem, be used at the top of the sign instead of the Crown, Mr. Lynch stated the cost of remaking the existing 38 signs is estimated at \$40.00 each, using scotchlite. Councilman Dellinger asked if the signs cannot be made in our Sign Shop, and the City Manager stated they can but he questions the estimated cost. Councilman Dellinger moved that the City Manager instruct the Traffic Engineering Department to confer with the Chamber of Commerce Committee and redesign the signs with a blue background and a Hornet's Nest at the top and the words "Charlotte City Limits", and submit a sample to the Council, and that they be made and erected by the City, and placed lower on the post. The motion was seconded by Councilman Hitch, and unanimously carried.

LIST OF TEN MAJOR RECOMMENDATIONS OF DISTRICT DIRECTOR OF NATIONAL SAFETY COUNCIL FOR IMPROVING CITY'S TRAFFIC ACCIDENT PREVENTION PROGRAM FILED WITH COUNCIL.

Lieut. George Livingston, Jr. of the Charlotte Police Department, presented copies of the following ten major recommendations for improving the City's

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traffic accident prevention program, made by Mr. James Civils, District Director of the National Safety Council at a conference today with City Officials and local citizens:

1. Further development and use of Selective Enforcement data.
2. Provide each officer with a complete, written traffic policy manual.
3. That each uniformed officer receive 20 hours formal in-service training annually.
4. Increase traffic enforcement effort by 45%.
5. Develop a complete education and enforcement program for pedestrian control.
6. Increase enforcement and court support against drinking drivers.
7. Consider development of a traffic court.
8. Board of Education consider employment of a full-time safety coordinator for public school system.
9. Develop a public officials coordinating committee.
10. Completely activate a full-staffed Safety Council for the area.

RESOLUTION APPROVING THE GENERAL NEIGHBORHOOD RENEWAL PLAN, ADOPTED.

A Resolution Approving the General Neighborhood Renewal Plan was introduced and read, and Councilman Whittington moved its adoption, which was seconded by Councilman Albea.

Councilman Myers referred to the decision of Judge Bobbitt on condemnation in which he questioned the use of public funds without referendum, and he stated he would not like to see any project started by the City unless it can be seen through. The City Attorney read the opinion of Judge Bobbitt, and stated as he understands it, Urban Renewal is a public purpose but tax money cannot be used in connection with it without the vote of the people. Councilman Myers asked if ABC Funds will be sufficient for the project, and if the project cannot be financed without a referendum by the voters, then it should be done now.

The vote was taken on the motion for adoption of the resolution, and carried by the following recorded vote:

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

The resolution is recorded in full in Resolutions Book 4, beginning at Page 43.

CITY ATTORNEY STATES COUNCILMEN CONSISTENTLY VOTING AGAINST URBAN RENEWAL CANNOT BE HELD LIABLE FOR EXPENDITURE OF PUBLIC FUNDS FOR PROGRAM.

In reply to the question of Councilman Babcock as to the responsibility for the expenditure of any tax funds in connection with the Urban Renewal Program, Mr. Shaw, City Attorney, replied that Councilmen Babcock and Myers cannot be held personally liable, as they have consistently voted against the program.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 17TH ON ORDINANCE NO. 698.

A Resolution Providing for a Public Hearing on October 17th on Petition of Windell Cunningham, Brodie McQuay, et al for a change in zoning, from Rural to B-1, on property near the NE corner of The Plaza and Eastway Drive, as set forth in Ordinance No. 698, was introduced and read, and

upon motion of Councilman Babcock, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 45.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 17TH ON ORDINANCE NO. 699.

A Resolution Providing for a Public Hearing on October 17th on Petition of Dr. Charles Leighton for a change in zoning, from R-2 to B-1 on property at 2443 The Plaza, as set forth in Ordinance No. 699, was introduced and read, and upon motion of Councilman Babcock, seconded by Councilman Albea, was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 46.

CONTRACT AUTHORIZED WITH SOUTHERN BELL TELEPHONE COMPANY FOR INSTALLATION OF PBX SWITCHBOARD AND EQUIPMENT IN CITY HALL.

Motion was made by Councilman Whittington, seconded by Councilman Smith, and unanimously carried, authorizing a contract with Southern Bell Tel. Company for the installation of a PBX Switchboard and equipment in the City Hall, at a total basic cost of \$3,595.00.

PAYMENT AUTHORIZED TO PAUL J. RAASCH FOR RIGHT-OF-WAY ACROSS PROPERTY FOR SANITARY SEWER LINE.

Upon motion of Councilman Hitch, seconded by Councilman Smith, and unanimously carried, payment of \$1,200.39 was authorized to Mr. Paul J. Raasch for right-of-way of 1,200.39 feet across his property for sanitary sewer line.

PAYMENT AUTHORIZED TO HENRY G. NEWSON FOR OBTAINING RIGHT-OF-WAY IN CONNECTION WITH SANITARY SEWER EXTENSIONS.

Councilman Hitch moved approval of the payment of \$320.00 to Mr. Henry G. Newson for obtaining right-of-way agreements in connection with sanitary sewer extensions to Pinecrest, Amity Gardens, Eastway Drive, Abingdon Road and Vanderbrook Road. The motion was seconded by Councilman Albea, and unanimously carried.

Councilman Whittington called attention that he has several times voiced objections to the same attorneys securing the City's right-of-way and searching titles in its connection. He stated he has a list of attorneys, in whom he has no personal interests, who would be interested in the business which he thinks should be rotated. He gave the list of names to the City Manager and suggested the other members do likewise if they wish.

STREETS TAKEN OVER FOR MAINTENANCE.

Motion was made by Councilman Dellinger, seconded by Councilman Hitch, and unanimously carried, authorizing the following streets taken over for maintenance:

- (a) Oak Forest Drive from Milton Road west 970 \pm feet.
- (b) Ruskin Drive from Woodlawn Road to Darwin Circle.
- (c) Fairfield Street from Van Buren Avenue south to deadend.
- (d) Medford Drive from Burgin Street north 440 \pm feet to deadend.
- (e) Andrill Terrace from Oaklawn Avenue north 710 \pm feet to deadend.

(continued)

- (f) Welch Street from St. Luke Street to Garnett Place.
- (g) Eaton Road from Erickson Road north 150 feet to end.
- (h) Harrow Place from Hilliard Drive south 300 feet to deadend.
- (i) Penrose Lane from Seaman Drive to Manchester Drive.
- (j) Archer Avenue from Clanton Road to Penrose Lane.
- (k) Rollingwood Drive from Manchester Drive to beyond Sargeant Dr.
- (l) Lynette Court from Rollingwood Drive to end.
- (m) Manchester Drive from Clanton Road to beyond Homewood Place.
- (n) Homewood Place from Manchester Drive to Blanwood Road.
- (o) Blandwood Drive from Clanton Road to beyond Homewood Place.
- (p) Sargeant Drive from Clanton Road to Rollingwood Drive.
- (q) Whitehurst Road from Abeline Road to end.
- (r) Abeline Road from Crestridge Drive to beyond Whitehurst Road.
- (s) Sunnycrest Lane from Scottsdale Road to Crestridge Drive.
- (t) Crestridge Drive from Scottsdale Road to beyond Broadview Drive.
- (u) Fieldcrest Road from Clanton Road to Broadview Drive.
- (v) Broadview Drive from Crestridge Drive to Scottsdale Road.
- (w) Moncure Drive from Hatherly Road east 350 feet to deadend.
- (x) Moncure Drive from Hatherly Road west 210 feet to deadend.

CONSTRUCTION OF SANITARY SEWERS AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, the construction of sanitary sewers was authorized at the following locations:

- (a) Construction of 830-ft. of mains in Currituck Subdivision, inside the city limits, to serve 13 vacant lots at request of J.E. Howser, 1168 Kings Drive, at an estimated cost of \$2,905.00. All costs to be borne by the City with refund of the applicant's deposit of the entire cost, as per terms of the contract.
- (b) Construction of 250-ft. of mains in Sharon-Amity Road, inside the city limits, to serve one business unit, at request of W.G. Holland, Gastonia, N. C. at an estimated cost of \$830.00. All costs to be borne by the applicant, whose deposit of the entire cost will be refunded as per terms of the contract.

CONTRACTS FOR THE INSTALLATION OF WATER MAINS AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Smith, and unanimously carried, authorizing the installation of water mains as follows:

- (a) Contract with Lance, Inc. for the installation of 9,415 feet of 20-inch mains in Pineville Road, inside the city limits, to serve their new building. Estimated cost is \$152,000.00, the Company to advance \$102,000.00 of this amount, the cost of a 16-inch main, which would serve their purpose. The City to reimburse the Company the said cost when the gross revenue derived from the mains equals 5% of the cost. As information, the cost of a 20-inch line is \$152,000.00; the difference of \$50,000.00 between the cost of the 16" and 20" mains will be supplied from current bond funds; the 20-inch main being a part of our planned program established by our surveys.
- (b) Contract with Lance, Inc. for the installation of 14,905 feet of 16-inch water mains in Pineville Road, outside the city limits, to serve their new building, at an estimated cost of \$161,500.00. The Company to pay the entire cost and own same until the area is incorporated into the city.

- (c) Contract with Ervin Construction Company for the installation of 1,475-ft. of mains and 4 hydrants in N. Independence Boulevard, inside the city, at an estimated cost of \$4,850.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total cost.
- (d) Contract with Lyerly-Morgan Company for the installation of 2,750-ft. of mains and 2 hydrants in Pinecroft Subdivision, inside the city limits, at an estimated cost of \$7,600.00. The City to finance all costs and applicant to guarantee an annual gross water revenue equal to 10% of the total cost.

CONTRACT AUTHORIZED WITH STATE HIGHWAY DEPARTMENT AND BUREAU OF PUBLIC WORKS FOR INSTALLATION OF WATER MAINS BENEATH INTERSTATE HIGHWAY #85 AND IN SERVICE ROADS, TO SERVE CARVER COLLEGE.

Councilman Hitch moved that the City enter into a contract with the State Highway Department and U. S. Bureau of Public Works for right-of-way for the installation of a 12-inch water main underneath Interstate Highway #85 and an 8-inch main in the service roads, to serve Carver College on the northwest side of Highway #85 at Beatties Ford Road. The motion was seconded by Councilman Whittington, and unanimously carried.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

- (a) One 30-ft. entrance on S. Church St. and widening an existing 10-ft. entrance to 30-ft. on W. Morehead St., all for 120 W. Morehead St.
- (b) Widen present 20-ft. entrance to 28-ft. at 1625 S. Boulevard.
- (c) One 13-ft. and One 14-ft. entrance at 220 N. Tryon Street.
- (d) One 34-ft. entrance at 531 E. Trade Street.
- (e) Two 35-ft. entrances on York Road and one 35-ft. entrance on Herron Road, all for 4500 York Road.
- (f) Two 30-ft. entrances on Lucena Street, and Two 18-ft. entrances on Franklin Avenue, all for 900 Franklin Avenue.
- (g) One 35-ft. entrance and widening existing 28-ft. entrance to 35-ft. at 700 N. College Street.

PETITIONS FOR CHANGE OF STREET NAME FROM MORRIS FIELD DRIVE TO FORSYTHE STREET, AND FROM HERSEY STREET TO HOLLOWAY STREET, DENIED.

Councilman Whittington moved that the requests for the change of street name from Morris Field Drive to Forsythe Street, and change in name of Hersey Street to Holloway Street, be denied as recommended by the Planning Board. The motion was seconded by Councilman Babcock, and unanimously carried.

PAYMENT OF CHANGE ORDER AUTHORIZED IN CONTRACT WITH HARTMAN CONSTRUCTION COMPANY FOR ALTERATIONS TO THE MINT MUSEUM OF ART.

Councilman Whittington moved approval of the payment of Change Order in the amount of \$148.00 in the contract with Hartman Construction Company for alterations to the Mint Museum of Art, due to unforeseen difficulties found when the existing attic floor was removed, requiring the use of 3/4" subflooring instead of 3/8" as specified. The motion was seconded by Councilman Hitch, and unanimously carried.

CONTRACT AWARDED BLYTHE BROS COMPANY FOR IMPROVEMENTS ON TUCKASEEGEE ROAD.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, contract was awarded Blythe Bros. Company, the low bidder, for Improvements to Tuckaseege Road as specified, on a unit price basis, representing a total price of \$73,585.10.

The following bids were received:

Blythe Brothers Co.	\$ 73,585.10
Crowder Construction Co.	74,127.00
Rea Construction Co.	74,139.50

CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY FOR BRIDGE CONSTRUCTION ON TUCKASEEGEE ROAD.

Councilman Dellinger moved the award of contract to Crowder Construction Company, the low bidder, for Bridge Construction on Tuckaseege Road, as specified, at a total price of \$56,640.00. The motion was seconded by Councilman Whittington, and unanimously carried.

The following bids were received:

Crowder Construction Co.	\$ 56,640.00
Blythe Bros. Company	61,795.00
Dickerson, Inc.	62,870.00

LEASE OF COUNTER AND PARKING SPACES AT AIRPORT TO CHARLOTTE CAR & TRUCK RENTAL COMPANY, THE HERTZ CORPORATION AND ANCHOR RENT-A-CAR, INC. FOR CAR RENTAL SERVICE.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, the lease of Counter space and three parking spaces at the airport was authorized to Charlotte Car & Truck Rental Company, The Hertz Corporation and Anchor Rent-A-Car, Inc. respectively, for car rental service, on a 10% gross receipt basis, for period of 5 years from June 12, 1960, subject to 60-days cancellation by the City for cause.

LEASE OF AIRPORT BUILDINGS AUTHORIZED.

Motion was made by Councilman Babcock, seconded by Councilman Hitch, and unanimously carried, authorizing the lease of the following buildings at Douglas Municipal Airport:

LESSEE	BUILDING		RENTAL	DATE & TERM
	NO.	SQ. FEET		
Reid Hayden, Inc.	67	3,250	\$ 80.00	7-1-60 1 yr.
Airport Automotive Repair	285	3,800	\$115.00	7-1-60 1 yr.
Winton Products Co.	256			
	and 256A	6,000	\$175.00	7-1-60 1 yr.
National U-Drive-It	66	2,220	\$ 58.77	7-1-60 1 yr.
Charlotte Link Center	61	1,675	\$ 48.85	7-1-60 1 yr.
C. N. Flagg Co	283	2,000	\$ 88.75	7-1-60 1 yr.
W. K. Batson	48	1,300	\$ 73.75	7-1-60 1 yr.
H. N. Hicks	249	1,500	\$ 50.00	7-1-60 1 yr.
Queen City Oil Equip. Co.	252	1,500	\$ 37.50	7-1-60 1 yr.
Steel Fabrication	216	3,224	\$128.86	7-1-60 3 yrs.
Odes Redmond	49	1,300	\$ 39.00	7-1-60 1 yr.

LESSEE	BUILDING		RENTAL	DATE & TERM	
	NO.	SQ. FEET			
Odes Redmond	47	1,300	\$ 49.00	7-1-60	1 yr.
Odes Redmond	213	1,375	\$ 27.00	7-1-60	1 yr.
Draco Furnace Co.	72	11,683	\$367.75	7-1-60	1 yr.
Charlotte Flying Service	356	12,592	\$285.34	8-1-60	5 yrs.
Display Fixtures Co.	39	9,680	\$200.00	9-1-60	5 yrs.
Display Fixtures Co.	107	4,830	\$101.38	9-1-60	5 yrs.
Display Fixtures Co.	270	8,280	\$ 86.25	9-1-60	5 yrs.
Quality Upholstery Co.	108	5,000	\$150.00	9-1-60	5 yrs.
Holman-Moody Co.	89	3,800	\$ 95.00	9-1-60	5 yrs.
Holman-Moody Co.	51	1,300	\$ 37.92	9-1-60	5 yrs.
Holman-Moody Co.	286	2,700	\$ 78.75	9-1-60	5 yrs.
Holman-Moody Co.	217	1,250	\$ 33.34	9-1-60	5 yrs.

SPECIAL OFFICER PERMITS AUTHORIZED ISSUED TO JOHN W. PATTON AND CLAUDIS MILLS.

Upon motion of Councilman Babcock, seconded by Councilman Albea, and un-animously carried, Special Officer Permits were authorized issued to Mr. John W. Patton, for use on the premises of Johnson C. Smith University and to Mr. Claudis Mills, for use on the premises of Highland Park Manufacturing Company.

CONTRACT AWARDED GENERAL ELECTRIC COMPANY APPARATUS SERVICE SHOP FOR REPAIRS TO G. E. MOTOR.

Councilman Whittington moved the award of contract to General Electric Company Apparatus Service Shop, the low bidder, to repair one 600 H.P. General Electric Motor used in connection with pumping water from the Catawba River to various reservoirs, as specified, at a net delivered price of \$1,940.00. The motion was seconded by Councilman Smith, and unanimously carried.

The following net delivered bids were received:

G. E. Company Apparatus Service Shop	\$ 1,940.00
Southern Electric Service Co., Inc.	\$ 2,200.00

CONTRACT AWARDED ELAM ELECTRIC COMPANY, INC. FOR ELECTRICAL WORK IN CONNECTION WITH THE RENOVATION OF THE OLD HEALTH BUILDING.

Upon motion of Councilman Whittington, seconded by Councilman Hitch, and unanimously carried, contract was awarded Elam Electric Company, Inc., the low bidder, to furnish all labor, materials, supervision and equipment to install light fixtures and wiring in the Old Health Building, as specified, at a total net price of \$1,734.00.

The following net bids were received:

Elam Electric Co., Inc.	\$ 1,734.00
Austin Electric Company	\$ 2,912.00
Interstate Electric Company	\$ 3,186.10
Pate Electric Company	\$ 3,485.00
Hunter Electric Company, which did not meet the specifications.	\$ 1,200.00

CONTRACT AWARDED BROOKSIDE INDUSTRIES, INC. FOR UNIFORM SHIRTS FOR POLICE AND FIREMEN.

Councilman Albea moved the award of contract to Brookside Industries, Inc., the low bidder, for 2,413 Uniform Shirts for the Police and Fire Departments, as specified, at a net delivered price of \$7,169.67. The motion was seconded by Councilman Hitch, and unanimously carried.

The following net delivered bids were received:

Brookside Industries, Inc.	\$ 7,169.67
Merson Uniform Co., Inc.	\$ 7,284.81
Merson Uniform Co., Inc. - Alternate Bid	\$ 7,578.23
Fligel's Uniform Company	\$ 7,527.20
Belk Bros. Company	\$ 8,358.60
Belk Bros. Company - Alternate Bid	\$ 8,705.55

CONTRACT AWARDED PARNELL-MARTIN SUPPLY COMPANY FOR CAST IRON SOIL PIPE AND FITTINGS.

Motion was made by Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, awarding contract to Parnell-Martin Supply Company, the low bidder, for 23,425 ft. of 4", 5" and 6" Cast Iron Soil Pipe and 800 Cast Iron Soil Pipe Fittings, as specified, on a unit price basis representing a total bid of \$14,806.37, subject to cash discount of 2%, representing a net delivered price of \$14,510.24.

The following net delivered bids were received:

Parnell-Martin Supply Co.	\$14,510.24
Noland Company, Inc.	\$14,545.38
Hajoca Corporation	\$14,565.38
Horne-Wilson, Inc.	\$14,647.87
Shelby Supply Company, Inc.	\$14,671.50
Atlas Supply Company	\$14,724.54
Crane Company	\$14,861.10
Grinnell Company, Inc.	\$14,939.04
Baker-Mitchell Company	\$14,949.78.

CONTRACT AWARDED ROCKWELL MFG. COMPANY FOR 2,000 WATER METERS.

The question was raised as to why it is recommended that contract for 2,000, 5/8" water meters be awarded Badger Meter Company in lieu of the low bidder, Rockwell Mfg. Company, the following bids having been received:

Rockwell Mfg. Company (Tropic Meters)	\$55,520.00
Alternate Bid (Sealed Magnetic Meters) which do not meet the specifications	\$51,200.00
Badger Meter Mfg. Company (Badger Meters)	\$55,720.00
Hersey-Sparling Meter Co. (HD Meters)	\$55,840.00
Neptune Meter Company (Trident Split Case Meters)	\$55,880.00

Councilman Dellinger expressed the opinion that unless the policy of accepting the lowest bid meeting the specifications is going to be adhered to, then there is no point in asking for bids. Councilman Whittington stated unless Rockwell is going to be considered, they should not be encouraged to bid by the Purchasing Agent and Supt. of the Water Department. That Mr. Franklin says Rockwell's meters have not been tested, and he is wondering how the City will ever know if they are

acceptable unless sufficient number is placed in service. Mr. Veeder stated there is nothing wrong with Rockwell, the City has just not been using them since World War II. Mr. Franklin stated the City has standardized its meters using three lines, for which they stock repair parts worth some \$5,000.00. That Rockwell's tropic meter is too light and the City does not want too many brands for which parts must be stocked. That the City changed the type of meters a few years ago from the open clock to the new single clock. He stated they have been junking the tropic meters as they become unusable. Following the discussion, Councilman Babcock moved the award of contract to Rockwell Mfg. Company, the low bidder, for 2,000 - 5/8-inch Tropic Meters, as specified, at a net delivered price of \$55,520.00. The motion was seconded by Councilman Whittington, and unanimously carried.

CONTRACT AWARDED HERSEY-SPARLING METER COMPANY FOR WATER METERS.

Councilman Whittington moved the award of contract to Hersey-Sparling Meter Company, the low bidder, for 100 - 1" Water Meters, as specified, at a net delivered price of \$5,820.00. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

Hersey-Sparling Meter Co.	\$ 5,820.00
Badger Meter Mfg. Co.	\$ 5,830.00
Rockwell Mfg. Co.	\$ 5,841.00
Neptune Meter Company	\$ 5,842.00

CONTRACT AWARDED FORD METER BOX COMPANY FOR METER YOKES.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, contract was awarded Ford Meter Box Company, the only bidder, for 2,000 Meter Yokes, as specified, at a net delivered price of \$8,760.00.

CONTRACT AWARDED REA CONSTRUCTION COMPANY FOR EXPANSION OF AIRPORT NORTH APRON.

Upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, contract was awarded Rea Construction Company, the low bidder, for the expansion of the North Apron at the Airport, at a total price of \$99,263.20, subject to FAA approval.

The following bids were received:

Rea Construction Company	
Using local pit-run material for subbase course	\$ 95,267.50
Using an artificial blend of fine sand and coarse gravelly river sand for subbase course	\$ 99,263.20
Using crushed limestone and/or granite screenings and fine sand	\$107,114.40
Using crushed aggregate base course for subbase course	\$111,074.10
Blythe Brothers Company	
Using local pit-run material for subbase course	\$ 97,763.30
Using crushed aggregate base course for subbase course	\$120,545.80

TRANSFER OF CEMETERY LOTS.

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

- (a) Deed with Mrs. Mary J. P. Copley for Lot 362, Section 4-A, Evergreen Cemetery, at \$126.00.
- (b) Deed with W. C. Mahaffey, for Graves #1 thru 8, in Lot 376, Section 3, Evergreen Cemetery, at \$252.00.
- (c) Deed with H. L. Hubbard, for Graves #1 and #2, in Lot 103, Section 3, Evergreen Cemetery, at \$80.00.
- (d) Deed with Mr and Mrs. B. M. Little, for Lot 322, Section 4-A, Evergreen Cemetery, at \$126.00.
- (e) Deed with Claude B. Barbre, Jr. and wife, for Lot 316, Section 4-A, Evergreen Cemetery, at \$126.00.

APPOINTMENT OF JOHN R. BROADWAY AND S. C. HALFHILL TO BUILDINGS STANDARD BOARD.

The City Manager announced the appointment of Mr. John R. Broadway and Mr. S. C. Halfhill to the Buildings Standard Board, for terms of three years from September 1, 1960.

CONTRACT AWARDED CHARLES MORRISON GRIER FOR ARCHITECTURAL SERVICES FOR NEW FIRE STATION.

Councilman Hitch moved that contract be awarded Mr. Charles Morrison Grier for architectural services for the new fire station, on a 6% fee basis, subject to approval of the City Manager and City Attorney, with the understanding that if he fails to come within the funds budgeted for the building, then he must redraw the plans to meet budgeted funds. The motion was seconded by Councilman Dellinger, and unanimously carried, with Councilman Myers abstaining from voting because of business relations.

CONTRACT AWARDED GEO. G. SCOTT & COMPANY FOR AUDIT OF CITY'S ACCOUNTS FOR PERIOD JULY 1, 1960 TO JUNE 30, 1961.

Upon motion of Councilman Albea, seconded by Councilman Hitch, and unanimously carried, contract was awarded Geo. G. Scott & Company for the audit of the City's accounts for the period July 1, 1960 to June 30, 1961, at a price of \$13,000.00.

ACCEPTANCE OF FUNDS FROM JOHN CROSLAND COMPANY FOR CONSTRUCTION OF FOOT-BRIDGE OVER IRWIN CREEK NEAR DARE DRIVE BY CONTRACTOR UNDER THE CITY'S SUPERVISION.

Upon motion of Councilman Albea, seconded by Councilman Hitch, and unanimously carried, the City was authorized to accept \$1,470.00 from the Mecklenburg County Board of Education given by John Crosland Company for the construction of a footbridge over Irwin Creek near Dare Drive, and when funds are received, the City to then enter into a contract with Mecklenburg Contractors & Engineers, Inc., for the construction of the bridge at \$1,470.00, which they have agreed to do, under the supervision of the City's Engineering Department, as recommended by the City Attorney.

Mr. Shaw advised that John Crosland Company had an agreement with the Mecklenburg County Board of Education to have the bridge constructed at his expense if the Board would grade and fix the walkways leading to the bridge, for the benefit of school children, which they have done.

RESOLUTION AMENDING THE STREET SETBACK LINE RESOLUTION, TO BROADEN THE APPLICATION OF THE RESOLUTION ESTABLISHING PROCEDURE.

A resolution entitled: Resolution Amending Street Setback Line Resolution, was introduced and read, which the City Attorney recommended in order to broaden the application of the existing resolution establishing procedure. Councilman Smith moved the adoption of the resolution, which was seconded by Councilman Hitch, and unanimously carried. The resolution is recorded in full in Resolutions Book 4, at Page 47.

CONTRACT AWARDED ENGINEERS, INC. FOR INSTALLATION OF AIR CONDITIONING ON SECOND FLOOR OF OLD HEALTH DEPARTMENT BUILDING IN OFFICES TO BE USED BY THE FIRE DEPARTMENT.

Upon motion of Councilman Whittington, seconded by Councilman Albea, and unanimously carried, contract was awarded Engineers, Inc., the low bidder, for the installation of air conditioning on the second floor of the old Health Department Building in the offices to be used by the Fire Department, at a price of \$4,757.00.

The following bids were received:

Engineers, Inc.	\$ 4,757.00
A. Z. Price	\$ 6,083.00
C. E. Petty & Associates	\$ 6,016.00
Shanklin Air Conditioning	\$ 5,788.00
Mechanical Contractors	\$ 5,192.00

CLAIM OF MRS SUDIE WILLIAMS FOR PERSONAL INJURIES DENIED.

The City Manager presented the request of Mrs Sudie Williams for settlement of expenses in the amount of \$275.00 in connection with injuries she received in September, 1959 from a fall by stepping on wet leaves on the front deck to the City Hall. He advised when the claim was first presented, the City Attorney ruled the City was without authority to pay it. Mr. Veeder further advised that Mrs. Williams came to his office recently with request for settlement as she was injured on city property, without negligence on her part, and he feels the City has a moral obligation as her bills total \$275.00. Mr. Shaw, City Attorney, stated if the Council feels the City has a moral obligation, then under the City Charter all that can be paid is \$200.00; however, the City was not negligent and Council will be paying the claim illegally.

Councilman Smith moved the settlement of the claim in the amount of \$200.00, which was seconded by Councilman Whittington, and the motion lost by the following recorded vote:

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

MECKLENBURG COUNTY AUTHORIZED TO CONSTRUCT PARKING AREA ON HEALTH CENTER PROPERTY FOR STORAGE OF COUNTY HEALTH DEPARTMENT CARS, SUBJECT TO PREPARATION OF AGREEMENT BY CITY ATTORNEY AND CITY MANAGER.

Upon motion of Councilman Smith, seconded by Councilman Whittington, and

unanimously carried, Mecklenburg County was authorized to construct a fenced-in parking lot at the rear of the Health Center, for the storage of County Health Department cars, subject to the City Attorney and City Manager preparing the Agreement for Council approval.

PROMPT ACTION REQUESTED ON REVISED PAY PLAN AND PAY RANGE ASSIGNMENTS FOR DEPARTMENTAL HEADS NOT UNDER JOB CLASSIFICATION, AND LONGEVITY BENEFITS.

The City Manager requested the Council to study and take early action on the Revised Pay Plan mailed them, and the Pay Range Assignments for Departmental Heads not now under job classification, and Longevity Benefits, which he distributed today.

RESIGNATION OF O.C. FOGUS, SUPT. OF MOTOR TRANSPORT DEPARTMENT.

The City Manager announced the resignation of Mr. O. C. Fogus, Superintendent of the Motor Transport Department, effective September 15th, whom he has requested to stay until October 1st. He stated the resignation came as a surprise; that Mr. Fogus is 63 years of age and has been with the City 21 years, and he deserves the sincere and heartfelt thanks for all he has done for the City.

CONSTRUCTION OF TEMPORARY SIDEWALKS AUTHORIZED.

Request was presented from the Principal and Safety Chairman of the Selwyn Elementary School for the construction of temporary sidewalks for the benefit of the 2,700 students attending both this School and Myers Park High School and Alexander Graham Junior High within the school district.

Lieut. George Livingston, Jr., School Safety Patrol Director, also recommended the construction of such sidewalks in three blocks on Eastway Drive, a traffic count having shown that over a thousand cars travel here during school time.

Similar requests were presented by Councilmen where school children are affected. Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, temporary sidewalks were authorized constructed at the following locations, and funds transferred from the Contingency Fund to cover the costs of construction:

West side of Barclay Down Drive from Scofield Road to Runnymead Road;
East side of Sharon Road from Brandon Circle to Ferncliff Road;
North side of Runnymead Road from Sharon Road to Colony Road;
North side of Ferncliff Road from Sharon Road to Rothwood Drive, in the Selwyn Elementary School District.

Eastway Drive, from Arnold Drive to Central Avenue.

South Side of Seneca Place, from Seacroft Road 165 feet east;
South side of Seneca Place, from Wedgewood Drive to Prentice Place, 400 ft.

~~Florida Avenue, from The Plaza to Shamrock Drive.~~

Shamrock Drive, from The Plaza to Florida Avenue.

North side of Bellhaven Drive from Nelson Street to North Dakota Avenue.

East side of Bradford Drive, from Eddleman St. to Willard Street.

Sudbury Road, from present end of concrete walk at Windsor Elementary School to Glenstar Terrace.

Lucena Street, from Norris Avenue to end of concrete walk at Druid Hills School.

SICK LEAVE EXTENSION GRANTED W. E. WHETSTONE, MOTOR TRANSPORT DEPARTMENT.

Councilman Whittington moved the extension of sick leave to Mr. W. E. Whetstone, Motor Transport Department, for a period of 30 days from September 10th. The motion was seconded by Councilman Smith, and unanimously carried.

PURCHASE OF PROPERTY BETWEEN NEWLAND ROAD AND HIGHWAY #85 IN PROPOSED EXPRESSWAY RIGHT-OF-WAY DISCUSSED AND DEFERRED.

Protection of rights-of-way for expressways in the Thoroughfare Plan was discussed, the City Manager advising that Newland Terrace Subdivision, involving 2.4 acres, lying between Newland Road and Highway #85, is proposed for immediate development, and is in the proposed right-of-way of the North-South Expressway, and if the development of the Subdivision is to be forestalled, the property will have to be purchased. He advised that similar situations can be expected to develop and a decision should be reached as to the City's action. The matter was deferred for one week for study.

TRAFFIC COUNT AT INTERSECTION OF WENDOVER AND RANDOLPH ROADS REQUESTED.

Councilman Smith requested that a traffic count be made at Wendover and Randolph Roads, which is a dangerous intersection, with the view of erecting a traffic signal.

REPAIRS TO STREETS IN ANDOVER ROAD AREA RECOMMENDED.

Councilman Smith advised that the streets in the Andover Road area are deteriorating and should be resurfaced. He recommended that the streets be repaired before fall weather.

DANGER TO TRAFFIC AT EXCAVATION SITES FROM BULLDOZERS SWINGING PANS ACROSS STREET DISCUSSED.

Councilman Whittington called attention to a dangerous condition where excavations are being made where the bulldozer pans swing across roadways; he cited in particular a recent excavation on Freedom Drive where the pan struck a passing station wagon. He suggested that an ordinance be considered making it mandatory for the contractor to have a Police Officer stationed at such locations. Councilman Babcock suggested that "men working" signs should be effective instead of using Police Officers. Councilman Myers stated there should be a flag at both ends of the street instead of having a Policeman present. The City Manager stated he will study the matter and bring in a recommendation.

SCHOOL GUARD REPLACEMENT AT TUCKASEEGEE ROAD AND CLAY STREET REQUESTED.

Councilman Albea advised that the residents of the area of Tuckaseegee Road and Clay Street wish the School Guard replaced who served at this intersection last year, as it is quite dangerous.

STATUS OF TRANSFER OF GOOD SAMARITAN HOSPITAL TO CITY OF CHARLOTTE.

Councilman Hitch asked what has been done in regard to Good Samaritan Hospital insofar as the transfer of land from the Diocese to the City?

Mr. Shaw, City Attorney, replied that we have been attempting to secure the form of deed and Mr. Rouser is getting another letter off to Raleigh today in regard to it. Councilman Hitch then asked what is the new angle about the use of Good Samaritan? Mr. Shaw stated we are being required to approve the issuance of bonds for a hospital that will be temporary in nature. Councilman Hitch asked if the matter would be indefinitely delayed, and Mr. Shaw replied if a test case is required by the Attorneys it will be delayed until the spring term of court.

DISCUSSION OF REQUEST FOR ADDITIONAL TAXICAB STANDS AT BUS STATION AND ON EAST TRADE STREET.

Councilman Myers stated Mr. Frank Snepp, Attorney for the petitioners for two taxicab stands across from Belk's Store, and additional space at the Bus Station would like some action on the question, and he moved that the request be denied for the stands on East Trade Street and they be advised a decision will be made at the end of the 90 day trial period regarding the Bus Station space. The motion was seconded by Councilman Whittington. Councilman Babcock suggested it might be well to allow one of the two stands presently on East Trade Street pointing east, and one on the north side of East Trade Street pointing west, as it is a matter of their wanting a stand available for each direction. The City Manager advised that Mr. Hoose, Traffic Engineer, has made a positive statement regarding the stands on East Trade Street. Councilman Smith suggested that the matter be deferred until the return of Mr. Hoose from out of the city and it then be resolved. Councilman Myers withdrew his motion, and the question was deferred as recommended.

BUILDING PERMITS WITHIN RIGHTS-OF-WAY OF PROPOSED EXPRESSWAYS DIRECTED DENIED BY BUILDING INSPECTOR AND REFERRED TO CITY MANAGER FOR COUNCIL ACTION.

Councilman Myers moved that the Chief Building Inspector deny all building permits coming within rights-of-way of the proposed expressways under the Thoroughfare Plan, and refer them to the City Manager for Council action. The motion was seconded by Councilman Whittington, and unanimously carried.

ADJOURNMENT.

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

Lillian R. Hoffman
Lillian R. Hoffman, City Clerk