

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 14, 1959, at 4 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 Hitch, seconded by Councilman Babcock, and unanimously carried, the Minutes of the last meeting on August 31st were approved as submitted.

PETITIONS FILED PROTESTING CHANGE IN NAME OF QUEENS ROAD WEST, DILWORTH ROAD EAST, CRAIGHEAD ROAD AND SEDGEFIELD ROAD.

Mayor Smith advised that the Council has not adopted a procedure or ground rules for the street name changes, and he would suggest that anyone having a petition for a name change file it today and at a future date a hearing will be held on them.

Mrs. Hal Bobbitt, 1923 Dilworth Road East filed a petition signed by all residents of the street protesting the change in the name of Dilworth Road East to Kuester Drive. Mr. R. S. Hutchinson, 2007 Dilworth Road East also filed a letter in protest of the change, which requested if the name must be changed that it be included in Dilworth Road, of which it is a direct extension.

Mr. Fred Helms, 1571 Queens Road West, submitted a petition by the residents of Queens Road West, from Ardsley Road to Kings Drive and a second petition circulated by Mr. Paul Guthery, 1018 Queens Road West and signed by residents of the entire length of Queens Road West, protesting the change in street name. Mr. Helms stated the petitions were signed by 100% of the residents. He spoke at length on the history of the street, pointing out that Queens Road, Queens Road West and Queens Road East form a circle and was so laid out on the original plat of Myers Park.

Mr. Worth Helms, resident of Craighead Road, filed a petition signed by all the residents of Craighead Road, the Sessions Committee and Board of Deacons of Sugaw Creek Presbyterian Church protesting the change in the name of Craighead Road to Creosote Road. He gave the history of the road, stating it was named for Alexander Craighead, organizer of this historic church in 1755; that it is $1\frac{1}{2}$ mile in length, while Creosote Road is merely an extension of Craighead being $1/4$ mile in length.

Mr. Robert Jones, 512 Hermitage Court, filed a petition signed by all the residents of the street protesting the change in street name.

Mr. A. E. Cutting, 800 Sedgefield Road, submitted a petition signed by all property owners of Sedgefield Road, east of Marsh Road, protesting the proposed change in street name to Sarsfield Road and requesting if a change must be made that the name be changed to Elmhurst Drive and that Elmhurst Place, a proposed unopened street extending from the lower end of Sedgefield Road also be changed to Elmhurst Drive.

PROTEST AGAINST WATER DRAINAGE UNDER PROPERTY AT 1650 ACADEMY STREET REFERRED TO CITY MANAGER FOR SURVEY AND REPORT.

Mr. Virgil W. Anderson, 1650 Academy Street, stated that storm water drains under his property and onto the entire area from the street; also there is a definite odor, which apparently comes from a sewer pipe leakage. That he has taken the matter up with the City Engineer who ran a survey and stated the pipe is entirely too small to carry off the storm water. Councilman Dellinger moved that the matter be referred to the City Manager for a survey and report by the City Engineer. The motion was seconded by Councilman Hitch, and unanimously carried.

CONFERENCE SET FOR NIGHT OF SEPTEMBER 17TH TO STUDY JOB CLASSIFICATION MANUAL.

At the request of Councilman Dellinger, a meeting was arranged for Thursday night, September 17th, at 7:30 o'clock in the Mayor's office to study the Job Classification Manual recently submitted by Lee Associates and adopted by the Council.

REQUEST FOR REPORT OF WATER & SEWER LINE CONSTRUCTION IN ANNEXED AREA OFF CENTRAL AVENUE IN AND AROUND EVERGREEN CEMETERY REFERRED TO CITY MANAGER.

Councilman Dellinger requested Mr. Veeder, City Manager, to furnish the Council a progress report of water and sewer line construction in the annexed area off Central Avenue, in and around Evergreen Cemetery.

REPORT AS TO WHEN WATER AND SEWER WILL BE EXTENDED TO MARGARET STREET RESIDENTS REQUESTED.

Councilman Dellinger requested the City Manager to ascertain when water and sewer lines which have been run into the business area on Wilkinson Boulevard will be extended to the residential area on Margaret Street.

EMPLOYMENT OF FRANK CULVERN AS OPERATIONS OFFICER WITH CIVIL DEFENSE.

Councilman Smith advised that the Civil Defense group would like to employ Mr. Frank Culvern, who is experienced, at \$100.00 per month. It was explained that Mr. Culvern is retired and cannot earn over this amount while drawing Social Security, and that he will make a definite contribution to the Civil Defense program by his experience. The motion was seconded by Councilman Hitch, and carried, with the votes cast as follows:

YEAS: Councilmen Babcock, Hitch, Myers and Smith.

NAYS: Councilmen Albea, Dellinger and Whittington.

TETANUS SHOTS DIRECTED GIVEN POLICE, FIREMEN AND GARBAGE COLLECTORS.

Councilman Whittington stated that during the explosion on South Boulevard recently it was learned that two of the firemen had never had tetanus shots. Mr. Veeder, the City Manager, advised that the matter has been discussed with Doctor Corkey, Chief Charles and Chief James. Councilman Whittington asked that the shots be given all police, firemen and garbage collectors.

INSPECTION FEE ON CONSTRUCTION OF SMALL BUILDINGS TERMED TOO SMALL IN COMPARISON WITH THE INSPECTION MADE AND CITY MANAGER REQUESTED TO DISCUSS MATTER WITH BUILDING INSPECTION DEPARTMENT.

Councilman Whittington stated in talking with contractors it has been pointed out that the City is not charging a sufficient fee on the construction of small buildings, which require the same number of inspections as larger buildings, while the fee is the same. He requested Mr. Veeder, City Manager, to discuss the matter with Mr. Bell, Acting Chief Building Inspector.

FELONIES AND DRUNK DRIVING COURT CASES AUTHORIZED HANDLED BY COUNTY RECORDER'S COURT AND FEES DERIVED THEREFROM TO BE RETAINED BY COUNTY.

Councilman Hitch commended the Mecklenburg Bar Association and the Committee headed by Judge E. McA. Currie for their study relative to the overload of cases now experienced by the City Recorder's Court. He stated the Committee recommends that felonies and drunk driving cases occurring in Charlotte be referred to the County Recorder's Court, and the fee derived therefrom be given that Court. Councilman Hitch moved that these cases be handled by the County Recorder's Court and the fees be retained by that Court and should extra expenses in these cases be involved that they be taken from this source. He stated further that should the State Legislature meet in extra session, legislation regarding the City Recorder's Court will be presented. That the referral of the felonies and drunk driving cases to the County Court is a stop-gap measure, and it may be that cases of other types may also need be so referred. The motion was seconded by Councilman Albea, and unanimously carried.

PROPOSED WIDENING OF RADCLIFFE AVENUE DEFERRED.

Councilman Hitch stated that many of the residents of Radcliffe Avenue have talked with him and are very, very much opposed to the widening of the street; however, they feel if the street is to be widened it is only fair that it be done equally on both sides and not just on the south side as proposed. He also advised that he has received a letter from Myers Park Elementary School that they are opposed to any widening and that it is not necessary to the school. Councilman Hitch stated he would like to see the Master Thoroughfare Plan before this work is done. Councilman Whittington stated he, too, has had a number of residents of the street say to him that it is unfair to widen the street on just the south side, and since the request is only from Queens College and Myers Park School says they do not need it, he feels the matter should be deferred until the Thoroughfare Plan is completed. Councilman Hitch moved that the widening of the street be deferred. The motion was seconded by Councilman Whittington, and unanimously carried.

SPASTICS HOSPITAL ADVISED STORM DRAINAGE IMPROVEMENTS IN AREA BORDERING BRUNSWICK AVE AND BLYTHE BOULEVARD CANNOT BE DONE BY CITY.

Mr. Babcock advised he has received a request from Mr. Patrick Thompson, Administrator of the Spastics Hospital relative to the City improving the storm drainage in the area between the Hospital and the new Health Center, on which they wish a Health Park constructed for the benefit of both the Spastics Hospital and Memorial Hospital. Mr. Veeder, City Manager, advised that the matter has come up previously and the City Engineer advises the drainage improvements are located on the site of the Spastics Hospital land which is under lease from the City, and does not form a part of the proposed park area, on which the storm drainage is functioning satisfactorily. Councilman Babcock suggested that Mr. Veeder furnish this information to Mr. Thompson.

TRAFFIC COUNT REQUESTED AT INTERSECTION OF SELWYN AVENUE AND PARK ROAD, AND IF TRAFFIC LIGHT FOUND UNNECESSARY THEN BUSHES OBSTRUCTING VIEW BE REMOVED.

Councilman Babcock requested the City Manager to have a traffic count made at the intersection of Selwyn Avenue and Park Road with the view of erecting a traffic signal, and if the signal is not deemed necessary, then the bushes and shrubs at the corner which obstruct the view be removed.

TRAFFIC COUNT REQUESTED AT INTERSECTION OF KENILWORTH AVENUE, ROMANY ROAD AND SCOTT AVENUE.

Councilman Babcock requested the City Manager to have a traffic count made at the intersection of Kenilworth Avenue, Romany Road and Scott Avenue.

ACQUISITION OF LAND FROM BIGHAM ESTATE THROUGH COMPROMISE AUTHORIZED.

Councilman Hitch stated that the City Attorney advises a compromise has been reached relative to the Bigham property adjacent to the Airport runway, and all differences will be resolved with the payment by the City of \$21,000.00 plus court costs in the amount of \$723.60, and the City will get a fee simple title to the property, consisting of 12.25 acres. Councilman Hitch then moved that the settlement be authorized, as recommended by the City Manager and City Attorney, and funds be appropriated from the Emergency Fund. Councilman Myers stated he would like to point out that the property is being acquired for a new runway. Mr. Veeder advised that the Airport Manager states he is of the opinion that one-half of cost will, no doubt, be paid by the Federal Aviation Agency, with whom application has been filed.

LIST OF STREETS IN BUSINESS AREA ON WHICH SETBACK LINES HAVE NOT BEEN ESTABLISHED REQUESTED, AND THAT SUCH LINES BE ESTABLISHED AS QUICKLY AS POSSIBLE.

Mr. Veeder presented a map of the central area of Charlotte on which was indicated the streets on which setback lines have been established. Councilman Dellinger expressed surprise at the few streets on which the setback lines have been established, and moved that the City Manager have the City Engineer compile a list of all streets in the business district on which setbacks have not been made and that the lines be established as fast as possible. The motion was seconded by Councilman Whittington, and unanimously carried. Mr. Veeder pointed out that the Thoroughfare Plan coming out next month could have a bearing on some of these streets, but the survey work can proceed.

REPAIRS TO BLOCK ASSEMBLY OF FIRE ENGINE #7 AUTHORIZED.

Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, repairs to the block assembly of Fire Engine #7 in the amount of \$3,000.00 was authorized, and funds appropriated from the Emergency Fund.

SUPPLEMENTARY CONTRACT WITH BOYD & GOFORTH, INC. FOR BRIAR CREEK & SHARON ROAD SANITARY SEWER OUTFALL AUTHORIZED.

Councilman Dellinger moved approval of a supplementary contract with Boyd and Goforth, Inc. for Briarcreek and Sharon Road Sanitary Sewer Outfall, in the amount of \$18,182.00, covering necessary extensions and revision in the location of the upstream end of the outfall. The motion was seconded by Councilman Smith, and unanimously carried.

SETTLEMENT OF CLAIM OF DAMAGES TO CAR OF MRS BEATRICE C. MCKENZIE.

Upon motion of Councilman Whittington, seconded by Councilman Dellinger, and unanimously carried, the claim of Mrs. Beatrice C. McKenzie, in the amount of \$122.12 for damages to her car, was authorized paid as recommended by the City Attorney.

PROPOSED CONSTRUCTION OF TEMPORARY SIDEWALKS ON SHAMROCK DRIVE AND EASTWAY CIRCLE DEFERRED FOR INFORMATION.

Mr. Veeder, City Manager, submitted an estimate in the amount of \$965.00 for the construction of temporary sidewalks along Shamrock Drive, from Anne Street to the city limits, and along Eastway Circle from Hayes Court to the city limits. He stated that the location of the proposed work has been approved by Mr. Dunlap of the City School Board. In the discussion it was not clear what school this would serve, and Council deferred action for the City Manager to secure the information.

FEE FIXED FOR FILING APPLICATIONS FOR REZONING OF PROPERTY.

Mr. Veeder submitted a schedule of actual costs to the city in connection with the handling of petitions for changes in zoning, and recommended that a fee of \$100.00 be fixed for filing the petitions, and the City Attorney draw the necessary ordinance. Following the discussion, Councilman Whittington moved that a fee of \$100.00 be fixed for filing petitions for the rezoning of property, effective immediately. The motion was seconded by Councilman Babcock, and unanimously carried.

FEE FIXED FOR FILING APPLICATIONS FOR THE ANNEXATION OF PROPERTY.

The City Manager presented the costs realized by the City in handling requests for the annexation of segments of property to the city and recommended that a fee of \$100.00 be fixed for such filing and that the proper ordinance be so drawn by the City Attorney. Councilman Hitch moved the adoption of the recommendation that the fee of \$100.00 be fixed for filing applications for the annexation of property to the corporate limits of Charlotte.

CONTRACT AWARDED MUNICIPAL CODE CORPORATION FOR CODIFYING AND PRINTING CITY ORDINANCES.

Councilman Babcock moved the award of contract to the Municipal Code Corporation of Tallahassee, Florida for recodifying and printing in loose leaf form - 500 copies of the ordinances of the City of Charlotte at a price of \$7,800.00. The motion was seconded by Councilman Albea, and unanimously carried.

ORDINANCE NO. 598 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE PERIMETER AREA, BY CHANGING PROPERTY ON THE EAST SIDE OF BRADFORD DRIVE, FROM KEY STREET TO NORTH STREET, FROM R-2 TO B-1, ON PETITION OF MESSRS. GADDY, NEELY AND HARRISON, ADOPTED.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, Ordinance No. 598 AMENDING CHAPTER 21, Article II, Section 5 of the City Code to amend the Building Zone Map of the Perimeter Area, by changing property located on the east side of Bradford Drive, from Key Street to North Street, from R-2 to B-1, on petition of Messrs.

Gaddy, Neely and Harrison was adopted, and the votes recorded as follows:

YEAS: Councilman Babcock, Dellinger, Hitch, Myers, Smith and Whittington.

NAYS: Councilman Albea.

The ordinance is recorded in full in Ordinance Book 12, at Page 414.

ORDINANCE NO. 630 REQUIRING CERTAIN EQUIPMENT ON AIRCRAFT USING DOUGLAS MUNICIPAL AIRPORT AND ESTABLISHING TAXIING & GROUND RULES WITH RESPECT TO AIRCRAFT USING SUCH AIRPORT AND ESTABLISHING CERTAIN FIRE REGULATIONS, ADOPTED.

Councilman Dellinger moved the adoption of Ordinance No. 630 Requiring Certain Equipment of Aircraft using Douglas Municipal Airport and Establishing Taxiing and Ground Rules with respect to aircraft using such Airport and Establishing Certain Fire Regulations. The motion was seconded by Councilman Whittington, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, beginning at Page 415.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 19TH ON ORDINANCE NO. 623.

A resolution was introduced and read, entitled: "Resolution Providing for a Public Hearing on October 19th on Petition of L. N. Brown, H. O. Starnes, et al for a change in zoning of their property on the west side of York Road, south of Clanton Road, from R-2 to Industrial", as set forth in Ordinance No. 623 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area. Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the resolution was adopted, and is recorded in full in Resolutions Book 3, at Page 413.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 19TH ON ORDINANCE NO. 624.

A resolution was introduced and read, entitled: "Resolution Providing for a Public Hearing on October 19th on Petition of Fannie L. Keistler, for a change in zoning of property located south of Interstate 85, west of the SAL Railway property, from R-2 to Industrial", as set forth in Ordinance No. 624 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area. Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the resolution was adopted, and is recorded in full in Resolutions Book 3, at Page 414.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 19TH ON ORDINANCE NO. 625.

A resolution was introduced and read, entitled: "Resolution Providing for a Public Hearing on October 19th on Petition of Easthaven Development Corporation for a change in zoning of their property on Albemarle Road, near Lansdale Drive, from Rural to B-1", as set forth in Ordinance No. 625 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area. Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the resolution was adopted, and is recorded in full in Resolutions Book 3, at Page 415.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 19TH ON ORDINANCE NO. 626.

A resolution was introduced and read, entitled: "Resolution Providing for a Public Hearing on October 19th on Petition of Oliver J. Davis for a change in zoning of property on the west side of Remount Road, near Parker Drive, from R-2 to B-1," as set forth in Ordinance No. 626 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte. Upon motion of Councilman Albaea, seconded by Councilman Smith, and unanimously carried, the resolution was adopted, and is recorded in full in Resolutions Book 3, at Page 416.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 19TH ON ORDINANCE NO. 627.

A resolution was introduced and read, entitled: "Resolution Providing for a Public Hearing on October 19th on Petition of W. O. Flowe for a change in zoning of property on the east side of Berryhill Street, south of State Street, from R2 to Industrial", as set forth in Ordinance No. 627 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte. Upon motion of Councilman Albaea, seconded by Councilman Smith, and unanimously carried, the resolution was adopted, and is recorded in full in Resolutions Book 3, at Page 417.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 19TH ON ORDINANCE NO. 628.

A resolution was introduced and read, entitled: "Resolution Providing for a Public Hearing on October 19th on Petition of Duke Power Company for a change in zoning of property south of the P & N Railroad west of Parkway Avenue, from R-2 to Industrial", as set forth in Ordinance No. 628 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte. Upon motion of Councilman Albaea, seconded by Councilman Smith, and unanimously carried, the resolution was adopted, and is recorded in full in Resolutions Book 3, at Page 418.

RESOLUTION PROVIDING FOR A PUBLIC HEARING ON OCTOBER 19TH ON ORDINANCE NO. 629.

A resolution was introduced and read, entitled: "Resolution Providing for a Public Hearing on October 19th on Petition of F.W.A. Campbell and wife for a change in zoning of property at 1511 East 7th Street, from R-2 to Office-Institution", as set forth in Ordinance No. 629 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte. Upon motion of Councilman Albaea, seconded by Councilman Smith, and unanimously carried, the resolution was adopted, and is recorded in full in Resolutions Book 3, at Page 419.

ACTION ON ELECTRICAL CONTRACT FOR F.A.A. BUILDING AT AIRPORT DEFERRED.

Upon motion of Councilman Hitch, seconded by Councilman Dellinger, and unanimously carried, the question of the electrical contract on the construction of the F.A.A. Building at the Airport was deferred for further information, and Mr. Quinn, Airport Manager was requested to be present at the next Council Meeting.

STATE HIGHWAY DEPARTMENT AUTHORIZED REIMBURSED COST OF CONSTRUCTING STORM DRAINAGE, CURB & GUTTER AND ADDITIONAL PAVEMENT IN EXCESS OF WIDTH OF 24- FEET ON OLD SARDIS ROAD.

Councilman Smith moved that the State Highway Department be reimbursed \$7,097.35 covering cost of constructing the storm drainage, curb and gutter and additional pavement in excess of the width of 24-feet in the improvements to Old Sardis Road, in accordance with the terms of the contract between the City and Highway Department dated October 4, 1956. The motion was seconded by Councilman Dellinger, and unanimously carried.

CLAIM OF MRS CLEONE S. THOMPSON FOR PERSONAL INJURIES REFERRED TO CITY ATTORNEY.

Upon motion of Councilman Albea, seconded by Councilman Smith, and unanimously carried, the claim of Mrs. Cleone S. Thompson, in the amount of \$10,000.00 for personal injuries sustained on June 8, 1959, was referred to the City Attorney.

CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.

Upon motion of Councilman Smith, seconded by Councilman Myers, and unanimously carried, the construction of sanitary sewer mains was authorized as follows:

- (a) Construction of 968-ft. of mains and trunks in Harrow Place, inside the city, at request of Evans Construction Company, to serve 12 vacant lots, at an estimated cost of \$3,385.00. All costs to be borne by the City and applicant's required deposit of the entire cost to be refunded as per terms of the agreement.
- (b) Construction of 729-ft. of main in Domino Court, inside the city, at request of the SAL Railway, to serve two vacant lots, at an estimated cost of \$3,115.00. All costs to be borne by the City and applicant's required deposit of the entire cost to be refunded as per terms of the agreement.
- (c) Construction of 489-ft. of main in Darby Acres, inside the city, at request of F. C. Davis, to serve 1 family unit and 8 vacant lots, at an estimated cost of \$1,415.00. All costs to be borne by the City and applicant's required deposit of the entire cost to be refunded as per terms of the agreement.

CITY AUTHORIZED TO CO-SIGN AGREEMENT BETWEEN ERVIN CONSTRUCTION COMPANY AND STATE HIGHWAY DEPARTMENT FOR INSTALLATION OF WATER MAINS IN PINEVILLE ROAD.

Councilman Dellinger moved approval of the Mayor and City Clerk co-signing an agreement between Ervin Construction Company and the State Highway Department for the installation of a 6-inch water main across Pineville Road (NC #21 south). The motion was seconded by Councilman Smith, and unanimously carried.

SUPPLEMENTARY CONTRACTS FOR INSTALLATION OF WATER MAINS AUTHORIZED.

Motion was made by Councilman Hitch, seconded by Councilman Smith, and

unanimously carried, authorizing the following supplementary contracts for the installation of water mains:

- (a) Supplementary contract with the American Investment Company, (to contract dated August 22, 1956) for the installation of 1,270-ft. additional water mains and one hydrant in Columbine Circle Subdivision, outside the city limits, at an estimated cost of \$2,500.00. The Company to pay all installation costs and own the main until the area is incorporated into the city.
- (b) Supplementary contract with Ervin Construction Company, (to contract dated December 3, 1958) for the installation of 330-ft. of additional water mains in Wicker Drive, outside the city limits, at an estimated cost of \$1,000.00. The Company to pay all installation costs and will dedicate the mains to the City upon completion and acceptance by the City.

SICK LEAVE EXTENSION GRANTED EMPLOYEES OF HEALTH, WATER AND MOTOR TRANSPORT DEPARTMENTS.

Upon motion of Councilman Myers, seconded by Councilman Babcock, and un-animously carried, sick leave was extended the following persons:

- (a) Extension to September 30th to Miss Annie Zachary, Nurse with the Health Department, with 23 years service.
- (b) Extension from August 31 to September 4th to Mr Ray Webb, Truck Driver with the Motor Transport Dept., with 9 years service.
- (c) Extension to October 1st to Mr. Ernest M. Ellington, Assistant Division Manager, Waterworks Shop, with 13 years service.

CONTRACT AWARDED REA CONSTRUCTION COMPANY FOR STREET IMPROVEMENTS ON EAST FIFTH STREET.

Councilman Dellinger moved the award of contract to the low bidder, Rea Construction Company for Street Improvements on East Fifth Street, from North Brevard Street to North McDowell Street, as specified, on a unit price basis, representing a total price of \$64,997.00. The motion was seconded by Councilman Smith, and unanimously carried.

The following net delivered bids were received:

Rea Construction Company	\$ 64,997.00
Blythe Bros. Company	\$ 74,394.00
Crowder Construction Company	\$ 76,180.00
A. P. White & Associates	\$ 80,519.40

CONTRACT AWARDED GRINNELL COMPANY FOR BRASS GOODS FOR WATER DEPARTMENT.

Motion was made by Councilman Albea, seconded by Councilman Hitch, and unanimously carried, awarding contract to Grinnell Company, Inc. for 10,187 Brass Corporation Stops, Couplings, Curb Stops and Gaskets, as specified, at a delivered price of \$7,248.34, subject to cash discount of \$144.96, or a net delivered price of \$7,103.38. Atlas Supply Company and

H. E. Pennigar Company, who submitted lower bids, did not comply with the requirement to deliver sample items to the Purchasing Department.

The following net delivered bids were received:

Grinnell Company	\$ 7,103.38
Pump & Lighting Company	\$ 7,175.46
Atlas Supply Company	\$ 7,073.33
H. E. Pennigar Company, Inc.	\$ 7,080.75

CONTRACT AWARDED CHARLOTTE LINEN SERVICE FOR LINEN SUPPLY TO VARIOUS CITY DEPARTMENTS.

Councilman Dellinger moved that contract be awarded the low bidder, Charlotte Linen Service, for a year's supply of linen service to the Airport, Health, Police, Fire, Water and Buildings & Grounds Departments, as specified, on a unit price basis, representing a total net delivered price of \$4,406.65. The motion was seconded by Councilman Whittington, and unanimously carried.

The following net delivered bids were received:

Charlotte Linen Service	\$ 4,406.65
Independent Linen Service	\$ 5,313.07

CONTRACT AUTHORIZED WITH THE CHARLOTTE OBSERVER FOR PUBLICATION OF 1958 DELINQUENT CITY TAX LIST.

Councilman Whittington moved that contract be authorized with The Charlotte Observer for publication of the 1958 Delinquent City Tax List on August 11th and 19th, representing a total cost of \$3,347.40, subject to cash discount of \$66.95, or a net delivered price of \$3,280.45. The motion was seconded by Councilman Albea, 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, for Lot 17, Section 5, Oaklawn Cemetery, at \$200.00.
- (b) Deed with Mrs. Laura L. Brock, for Graves #5,6,7, & 8, in Lot 55, Section 2, Evergreen Cemetery, transferred from Mrs. J. E. Wiley Sr., at \$1.00 for transfer deed.
- (c) Deed with Mrs. J. E. Wiley, Sr. and J. E. Wiley, Jr. for Graves #1,2,3, & 4, in Lot 55, Section 2, Evergreen Cemetery, at \$1.00 for new deed.
- (d) Deed with Mrs. C. Carson Duncan, for Perpetual Care on Lot 24, Elmwood Cemetery, at \$201.60.

RESOLUTION PROVIDING FOR HEARING ON OCTOBER 12TH ON PETITION FOR ANNEXATION OF 6.3 ACRES OF PROPERTY IN CRAB ORCHARD TOWNSHIP.

The City Manager advised that a Petition has been filed by James C. Evans and wife, and Ralph W. Pledger and wife, for the annexation of 6.3 acres of property in Crab Orchard Township, to the City of Charlotte.

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A Resolution Providing for Publication of Notice of the Council Meeting on October 12th at which time the Petition will be considered, was then introduced and read, and upon motion of Councilman Dellinger, seconded by Councilman Albea, and unanimously carried, was adopted. The resolution is recorded in full in Resolutions Book 3, at Page 420.

ADJOURNMENT.

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



Lillian R. Hoffman, City Clerk