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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 Wednesday, September 18, 1957, at 4 o'clock p.m., with Mayor pro tem Brown presiding, and Council members Albea, Baxter, Dellinger, Evans, Foard and Wilkinson be present.

ABSENT: Mayor Smith.

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INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the Minutes of the last Council Meeting on September 4, 1957 were approved as submitted.

MILTON HULSEY, BLIND OPERATOR OF SOFT DRINK STAND AT CITY HALL, EXPRESSED APPRECIATION TO CITY COUNCIL FOR ASSISTANCE IN CONSTRUCTION OF RESIDENCE.

Mr. Milton Hulsey, blind Operator of the Soft Drink Stand in the lobby of the City Hall, appeared before Council and expressed his deep appreciation for the cooperation and assistance in the construction of a residence. He personally thanked Councilman Baxter for the donation of doors and windows when he appeared on the "Strike It Rich" T.V. program from New York and Councilman Wilkinson for his offer to move his furniture to the new residence, and the City Employees for their donation of funds. Mr. Hulsey stated his good fortune is a miracle brought about by the goodness of our Lord.

SURVEY OF TRAFFIC CONDITIONS ON TUCKASEEGEE ROAD BY TRAFFIC ENGINEER AND OPINION AS TO LIMITING PARKING RESTRICTIONS TO PEAK HOUR ONLY, ORDERED BY COUNCIL.

Mr. Dan Marley was spokesman for a delegation of residents and merchants from the Tuckaseegee Road area requesting the revocation of parking restrictions on the street, except during peak hours. Mr. Marley presented a petition, which he stated contained the signatures of hundreds of residents of the area, supporting his request. He stated that the recent widening of the street was for the purpose of eliminating the dust and not because of traffic congestion, as Tuckaseegee Road is a short feeder street that runs into Freedom Drive, and is only five or six blocks long. He advised that the merchants feel they are being discriminated against and being penalized by the "No Parking At Any Time" restrictions. He asked that the Council make no decision today, but have a traffic count made, then submit it to the State Highway Commission to reconsider the parking restrictions, which they ordered.

Councilman Wilkinson moved that the Traffic Engineer make a survey of traffic conditions on Tuckaseegee Road and make a report to Council, together with his opinion as to limiting the parking restrictions to peak hours only. The motion was seconded by Councilman Albea, and unanimously carried.

The Traffic Engineer will make a survey of traffic conditions on Tuckaseegee Road and make a report to Council, together with his opinion as to limiting the parking restrictions to peak hours only.

CONSIDERATION OF AMENDMENT TO SUNDAY OBSERVANCE ORDINANCE TO ALLOW OPERATION OF GROCERY STORES ON SUNDAY DEFERRED ON REQUEST OF ATTORNEY FOR GROCERY STORE MERCHANTS.

Mr. James Caldwell, Attorney representing a group of grocery store merchants who were indicted on August 25, 1957 for the operation of business on Sunday, appeared before Council and stated that at the Council Meeting on September 4th consideration of their request that the merchants be allowed to operate on Sunday was deferred due to the absence of a member of the Council. He stated that due to Councilman Brown presiding as Mayor pro tem today in the absence of Mayor Smith, he requests that the matter again be deferred until such time as a full Council may vote on the question. Councilman Dellinger moved that the matter be deferred as requested, which was seconded by Councilwoman Evans, and unanimously carried.

CITY MANAGER DIRECTED TO HAVE SURVEY MADE OF WATER AND SANITARY SEWER REQUIREMENTS IN PERIMETER AREA, TO BE ANNEXED IN 1960, AND REPORT TO COUNCIL WITHIN TWO WEEKS, IF POSSIBLE.

Councilman Baxter stated that four months and fourteen days ago an election was held to add the perimeter area to Charlotte, and the Council does not yet have any definite information as to the needs of the people within the area. That since the City Attorney has ruled that available bond funds cannot be used to live up to the promises made the people of the area, that a survey should be made immediately so that a bond issue for meeting the specific needs can be held. He stated further that the residents of the Sherwood Forest area were told that something would be done about the bad septic tank condition, and the residents of the Thomasboro area were told that their need for water would be met. He moved that the City Manager be requested to make a survey of the perimeter area as to the approximate amount of funds required for water and sewer needs and report back to the Council within two weeks, if possible, which would place the Council in a position that a Bond Election could be held at the same time as the Charlotte College bond election, which would save the cost of two elections. The motion was seconded by Councilman Foard, and unanimously carried.

CONFERENCE TO BE ARRANGED IMMEDIATELY FOR CONSIDERATION BY COUNCIL OF STREETS TO BE INCLUDED IN IMPROVEMENTS PROGRAM.

Councilman Baxter moved that a conference be held by the Council without further delay on the question of street improvements, so that the streets can be designated and plans for improvements gotten under way. The motion was seconded by Councilman Dellinger, and unanimously carried.

Mayor pro tem Brown advised that he would so advise Mayor Smith, who would contact the members of the Council as to a date for the conference.

CITY MANAGER INSTRUCTED TO CONTACT A FIRM OF JOB CLASSIFICATION PLANNERS AND OBTAIN COST OF SERVICES TO ACT IN ADVISORY CAPACITY TO THE CITY REGARDING OUR JOB CLASSIFICATION SYSTEM.

Councilman Baxter requested the City Manager to write a firm of professional Job Classification planners and obtain the cost of their services in an advisory capacity to the City on job classification matters. Councilwoman Evans stated she knows four or five persons in Charlotte who are trained in this work, and in job classification for governmental employees in particular, whose services could be obtained. Councilmen Dellinger and Wilkinson expressed the opinion that it would be better in the long run to obtain the services of a professional, if the cost is not too great.

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CITY MANAGER DIRECTED TO HAVE SURVEY MADE RELATIVE TO HAVING TOPOGRAPHICAL MAP OF CHARLOTTE MADE.

Councilman Dellinger referred to the recent newspaper article regarding Charlotte's need for an up-to-date map. Mr. Yancey, City Manager, advised that the usual map of Charlotte is up-to-date; that the City Engineer's statement which was quoted in the newspaper referred to a topographical map, which Engineers could use in making a profile instead of having to go out each time and run a survey. He advised further that he knows of only one city in North Carolina with such a map, as the price is between \$800.00 and \$1,000.00 per square mile for having one made. Councilman Dellinger then moved that the City Manager have a survey made to see how many square miles in area and the cost of the map, and report back to Council. The motion was seconded by Councilwoman Evans, and unanimously carried.

TRAFFIC COUNT REQUESTED MADE AT COLVILLE AND PROVIDENCE ROAD, AND REPORT FROM STATE HIGHWAY COMMISSION AS TO WIDENING OF HUTCHINSON AVENUE.

Councilman Dellinger requested the City Manager to have a traffic count of the Colville Road-Providence Road intersection, with the view of installing a traffic signal. Also, to secure a report from the State Highway Commission regarding the widening of Hutchinson Avenue.

CONSTRUCTION OF TEMPORARY SIDEWALKS AUTHORIZED ON BOTH SIDES OF TUCKASEEGEE ROAD, FROM THE BEGINNING OF THE 2400 BLOCK TO THE CITY LIMITS.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, the City Manager was directed to have constructed temporary sidewalks on both sides of Tuckaseegee Road, from the beginning of the 2400 block to the city limits.

EMPLOYMENT OF THREE ADDITIONAL SCHOOL CROSSING GUARDS AUTHORIZED.

Councilman Albea moved that three additional School Crossing Guards be employed, as requested by Chief Littlejohn, to serve at 11th & Tryon Street, Independence Boulevard and South Church Street and at Newland Road and Statesville Avenue. The motion was seconded by Councilman Wilkinson, and unanimously carried.

PAYMENT OF OVERRUN AUTHORIZED TO SUPERIOR STONE COMPANY FOR CRUSHED STONE ON CONTRACT DATED NOVEMBER 21, 1956 FOR STREET IMPROVEMENTS.

Motion was made by Councilman Albea, seconded by Councilman Wilkinson and unanimously carried, authorizing payment of \$59,522.00 to Superior Stone Company for over-run on crushed stone in contract dated November 21, 1956 for street improvements.

ENGINEERING DEPARTMENT DIRECTED TO LOOK INTO THE POSSIBILITY OF OPENING OVERHILL ROAD FROM WENDOVER ROAD TO HARRIS ROAD.

Councilman Foard moved that the Engineering Department be requested to look into the possibility of opening Overhill Road, from Wendover Road to Harris Road. The motion was seconded by Councilman Dellinger, and unanimously carried.

ADOPTION OF ORDINANCE NO. 412 ON SEPTEMBER 4TH RESCINDED CHANGING ZONING ON PROPERTY LOCATED AT SOUTHEAST CORNER OF EASTWAY DRIVE AND SHAMROCK ROAD, FROM R-2 to B-1.

Councilman Baxter moved that Council action adopting Ordinance No. 412 on September 4th be rescinded, changing zoning in Perimeter Area on property located at southeast corner of Eastway Drive and Shamrock Road, from R-2 to B-1, due to the lack of majority vote under the 2/3 rule. The motion was seconded by Councilman Dellinger, and carried, with the votes cast as follows:

YEAS: Councilman Baxter, Dellinger, Foard and Wilkinson.
NAYS: Council members Evans and Albea.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9TH TO AMEND CHAPTER 21 OF THE CITY CODE BY AMENDING BUILDING ZONE MAP TO CHANGE ZONING FROM R-2 TO B-1 ON PROPERTY AT SOUTHEAST CORNER OF EASTWAY DRIVE AND SHAMROCK ROAD, ON APPEAL OF MCARN AND GWYNN COMPANY, ADOPTED.

Ordinance No. 412 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area by changing the property located at the southeast corner of Eastway Drive and Shamrock Road, from R-2 to B-1, on appeal of McArn and Gwynn Company from the decision of the Planning Board was introduced and read. A Resolution Providing for a Public Hearing on October 9th was then presented and read, and upon motion of Councilman Baxter, seconded by Councilman Dellinger, and carried, the resolution was adopted, with the following votes cast:

YEAS: Councilmen Baxter, Dellinger, Foard and Wilkinson.
NAYS: Council members Evans and Albea.

The resolution is recorded in full in Resolutions Book 3, at Page 123.

ORDINANCE NO. 362 DENIED, AS RECOMMENDED BY PLANNING BOARD, AMENDING THE ZONING ORDINANCE TO CHANGE ZONING FROM R-2 TO B I-A ON ENTIRE 1000 BLOCK OF EAST 36TH STREET, BETWEEN WESLEY AVENUE AND CHARLES AVENUE, INCLUDING PROPERTY OF T. A. RATCLIFF, JR.

Councilman Wilkinson moved that the recommendation of the Planning Board be accepted denying Ordinance No. 362 Amending the Zoning Ordinance to change the Building Zone Map of Charlotte by changing the zoning from R-2 to B I-A on the entire 1000 block of East 36th Street, from Wesley Avenue to Charles Avenue, including the T. A. Ratcliff, Jr. property. The motion was seconded by Councilwoman Evans, and unanimously carried.

ORDINANCE NO. 411 AMENDING THE ZONING ORDINANCE TO AMEND THE BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING FROM RURAL TO INDUSTRIAL THE PROPERTY LOCATED NORTH OF AIRPORT ROAD, WEST OF MAYFAIR AVENUE AND ALONG SOUTHERN RAILWAY CROSSLINE, AS AMENDED EXEMPTING FROM REZONING THAT PORTION OF THE PROPERTY ON THE WEST SIDE OF THE SOUTHERN RAILWAY CROSSLINE AND THAT PORTION OF PROPERTY BETWEEN THE REAR PROPERTY LINE OF LOTS FRONTING ON MAYFAIR AVENUE AND A LINE PARALLEL TO AND 350 FEET WESTERLY FROM SAID REAR PROPERTY LINES, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, Ordinance No. 411 Amending Chapter 21, Article II, Section 5 of the City Code Amending the Building Zone Map of the Charlotte Perimeter Area, by changing the property located north of Airport Road, West of Mayfair Avenue and along the Southern Railway Crossline, from Rural to Industrial, adopted as amended, exempting from rezoning

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that portion of the property on the west side of the Southern Railway Crossline and that portion of property between the rear property line of lots fronting on Mayfair Avenue and a line parallel to and 350 feet westerly from said rear property lines.

Ordinance is recorded in full in Ordinance Book 12, at Page 184.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 415 AMENDING ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF CHARLOTTE CHANGING PROPERTY ON SOUTHEAST SIDE OF OLANDO STREET AT MORETZ AVENUE, FROM R-2 TO INDUSTRIAL.

Ordinance No. 415 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing the property located on the southeasterly side of Orlando Street at Moretz Avenue, from R-2 to Industrial, on petition of Field Loom Reed Company, was introduced and read. A Resolution Providing for a Public Hearing thereon on October 9th was then introduced and read, and upon motion of Councilman Albea, seconded by Councilman Baxter was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 124.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 416 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON BOTH SIDES OF THE PLAZA, BETWEEN 34TH STREET AND WHITING AVENUE, FROM R-2 TO B-1.

Ordinance No. 416 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing the property located on both sides of The Plaza, between 34th Street and Whiting Avenue, from R-2 to B-1, on petition of C. E. Griffin and others, was introduced and read. A Resolution Providing for a Public Hearing on October 9th was then introduced and read, and upon motion of Councilman Albea, seconded by Councilman Baxter, was unanimously adopted. The Resolution is recorded in full in Resolutions Book 3, at Pages 125 and 126.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 417 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON SOUTHWEST CORNER OF ROZZELLS FERRY ROAD AND WOODLAND AVENUE, FROM R-2 TO B-1.

Ordinance No. 417 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing the property located on the southwest corner of Rozzells Ferry Road and Woodland Avenue, from R-2 to B-1, on petition of Charles I. Myers and Reid W. Barwick, was introduced and read. A Resolution Providing for a Public Hearing on October 9th was introduced and read, and upon motion of Councilman Albea, seconded by Councilman Baxter, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 127.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9TH, 1957 ON ORDINANCE NO. 418 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY IN THE INTERIOR OF THE 1200 BLOCK OF QUEENS ROAD, FROM R-1 TO R-2.

Ordinance No. 418 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing the property in the interior of the 1200 block of Queens Road, between Granville Road and Queens Road, West, from R-1 to R-2 on petition of Mrs. Bess Benoit and Mrs. Patsy Goodwin, was introduced and read. A Resolution Providing for

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a Public Hearing on October 9th was then introduced and read, and upon motion of Councilman Albea, seconded by Councilman Baxter, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 128.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 419 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF CHARLOTTE PERIMETER AREA BY CHANGING PROPERTY AT THE SOUTHWEST CORNER OF PARK ROAD AND WOODLAWN ROAD, FROM R-2 TO B-1.

Ordinance No. 419 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area by changing property located at the southwest corner of Park Road and Woodlawn Road, from R-2 to B-1, on petition of Gilbert E Nash and wife, was introduced and read.

A Resolution Providing for a Public Hearing on October 9th was then presented and read. Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Baxter, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 129.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 420 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF CHARLOTTE PERIMETER AREA BY CHANGING PROPERTY AT THE NORTHWEST CORNER OF SHARON ROAD AND FAIRVIEW ROAD, FROM RURAL TO B-1.

Ordinance No. 420 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area by changing property located at the northwest corner of Sharon Road and Fairview Road, from Rural to B-1, on petition of Mr. & Mrs. James J. Harris, was introduced and read.

A Resolution Providing for a Public Hearing on October 9th was then presented and read. Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Baxter, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 130.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 421 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF CHARLOTTE PERIMETER AREA BY CHANGING PROPERTY EAST OF DERITA ROAD AT HIGHWAY #29 BYPASS, FROM RURAL TO INDUSTRIAL.

Ordinance No. 421 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area by changing property located east of Derita Road at Highway #29 Bypass, from Rural to Industrial, on petition of Mrs. Margaret E. Hoover, was introduced and read. A Resolution Providing for a Public Hearing on October 9th was then introduced and read, and upon motion of Councilman Albea, seconded by Councilman Baxter was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 131.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 422 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING PROPERTY ON THE EAST SIDE OF STATESVILLE ROAD, JUST OUTSIDE CITY LIMITS, FROM RURAL TO INDUSTRIAL.

Ordinance No. 422 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area by changing property located on the east side of Statesville Road, just outside the city limits, from Rural to Industrial, on petition of M.L. Grose

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and others, was introduced and read. A Resolution Providing for a Public Hearing on October 9th was then presented and read. Councilman Albea moved the adoption of the resolution, which was seconded by Councilman Baxter, and unanimously carried. The Resolution is recorded in full in Resolutions Book 3, at Page 132.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 423 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING PROPERTY SOUTH OF INDEPENDENCE BOULEVARD NEAR PIERSON DRIVE, FROM R-2 TO B I-A.

Ordinance No. 423 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area by changing property located south of Independence Boulevard, near Pierson Drive, from R-2 to B I-A, on petition of J. A. Reid Warehouse, Inc., was introduced and read. A Resolution Providing for a Public Hearing on October 9th was then presented and read, and upon motion of Councilman Albea, seconded by Councilman Baxter, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 133.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 424 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF THE CHARLOTTE PERIMETER AREA BY CHANGING PROPERTY ADJACENT TO THE CORNER OF PROVIDENCE ROAD AND SHARON-AMITY ROAD, FROM R-2 TO B-I.

Ordinance No. 424 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Charlotte Perimeter Area by changing property located adjacent to the corner of Providence Road and Sharon-Amity Road, from R-2 to B-1, on appeal of Mr. Andrew M. Karras from the decision of the Planning Board, was introduced and read. A Resolution Providing for a Public Hearing on October 9th was presented and read, and upon motion of Councilman Albea, seconded by Councilman Baxter, was unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 134.

STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the following streets were taken over for maintenance by the City:

- (a) Annlin Avenue, from Tryon Street to Scalybark Road.
- (b) Reynolds Street, from Hartford Avenue to Scalybark Road.
- (c) Moultrie Street, from Tyson Street to Annlin Avenue.
- (d) Tracy Drive, from Barringer Drive to Manchester Street.
- (e) Manchester Street, from Tracy Drive to Clanton Road.
- (f) Jameston Drive, from Irby Drive to Princeton Avenue.

CONTRACT AUTHORIZED WITH CARL B. BUSBIN, PAUL B. ALLEN, JR. AND MRS PAUL B. ALLEN FOR INSTALLATION OF WATER MAINS IN DEVON DRIVE.

Councilman Wilkinson moved that contract be authorized with Carl B. Busbin, Paul B. Allen, Jr. and Mrs. Paul B. Allen for the installation of 1,360 ft. of water mains and one hydrant in Devon Drive, at an estimated cost of \$3,000.00. All costs to be borne by the applicant, who will be reimbursed the said cost if and when the mains produce a revenue equal to 5% of said cost during any 12 months continuous period. The motion was seconded by Councilman Baxter, and unanimously carried.

CONTRACT AUTHORIZED WITH WESTINGHOUSE ELECTRIC CORPORATION FOR INSTALLATION OF WATER MAINS WITH WATER BOND FUNDS, AND CONSTRUCTION OF SANITARY SEWERS WITH FUNDS FROM THE EMERGENCY FUND, IN HIGHWAY PLACE.

The request of Westinghouse Electric Corp. for the extension of water and sewer lines to their new plant in Highway Place was again presented by Mr. John Kennedy, since he has been advised by Mr. John D. Shaw, City Attorney, that the Attorney General has ruled that the extensions cannot be made with existing bond funds. Mr. Shaw advised that the Attorney General questions the extension of the sanitary sewer in particular with bond funds beyond the city; that as to the water line, this is to be a tap onto the City's existing water line and in his own opinion it can be extended within a reasonable distance outside of Charlotte. Mr. Yancey, City Manager stated that the City can pay its 50% of the cost of the sewer line from the Emergency Fund, if the Council desires, and its 50% for the water line from Water Bond Funds.

Councilman Baxter moved that the contract be authorized with Westinghouse Electric Corp. for the installation of 1,070 feet of 8" water mains and one hydrant, in Highway Place, at an estimated cost of \$4,100.00; the company to pay 50% of the cost, without reimbursement, and the City to pay 50% from Water Bond funds, the city to own and operate the mains, and that contract be authorized for the construction of 802 feet of 8" sanitary sewers, at an estimated cost of \$2,380.00, of which amount Westinghouse Electric Corp. will pay 50% of the cost, without reimbursement, and the City pay 50% from the Emergency Fund, and the City to own and operate the said sewer mains. The motion was seconded by Councilwoman Evans, and unanimously carried.

AGREEMENT AUTHORIZED WITH STATE HIGHWAY COMMISSION FOR RIGHT-OF-WAY FOR INSTALLATION OF WATER MAINS AND SANITARY SEWER MAINS IN HIGHWAY PLACE, TO SERVE WESTINGHOUSE ELECTRIC CORPORATION.

Motion was made by Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, authorizing an Agreement with the State Highway Commission for right-of-way for the installation of water mains and sanitary sewer mains in Highway Place, to serve Westinghouse Electric Corporation.

CONSTRUCTION OF SANITARY SEWERS AT VARIOUS LOCATIONS AUTHORIZED.

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

- (a) Construction of 195 feet of sewer main in Biddle Heights to serve one family unit and 3 vacant lots, at an estimated cost of \$575.00. All costs to be borne by the City, with refund of applicant's required deposit of \$275.00.
- (b) Construction of 380 feet of sewer main in Fieldwood Road to serve 3 houses, at an estimated cost of \$1,000.00. All cost to be borne by the City, without refund of applicant's required deposit of \$100.00.
- (c) Construction of 290 feet of sewer main in Park Road at Sugaw Creek, due to the new bridge over Sugaw Creek, at an estimated cost of \$1,550.00. All costs to be borne by the City.
- (d) Construction of 190 feet of sewer trunk crossing U. S. #29 Bypass, to eventually serve portions of Thomasboro and surrounding area, at an estimated cost of \$1,605.00. All costs to be borne by the City.

BIDS ON 100 SHEETS OF ALUMINUM ALLOY REJECTED.

Councilman Dellinger moved that all bids on 100 Sheets of Aluminum Alloy for the Traffic Engineering Department be rejected, as recommended by the City Manager due to the delay in delivery of two bids after reaching City Hall. The motion was seconded by Councilman Wilkinson, and unanimously carried.

CONTRACT AWARDED PITNEY-BOWES, INC. FOR TICKOMETER FOR WATER DEPARTMENT.

Upon motion of Councilman Albea, seconded by Councilman Foard, and un-animously carried, contract was awarded the only bidder, Pitney-Bowes, Inc. for One Model TIC-3 Tickometer, completely equipped as specified, at a total price f.o.b. shipping point, of \$1,675.00.

CONTRACT AWARDED CREECH MOTORCYCLE COMPANY FOR FOUR MOTORCYCLE SERVI-CARS.

Motion was made by Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, awarding contract to the only bidder, Creech Motorcycle Company, for Four Motorcycle Servi-Cars, as specified, at a total net exchanged delivered price of \$7,628.00.

CONTRACT AWARDED GENERAL ELECTRIC COMPANY FOR RADIO EQUIPMENT FOR POLICE, FIRE, WATER AND ENGINEERING DEPARTMENTS.

Upon motion of Councilwoman Evans, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the low bidder, General Electric Company for One Base Transmitter & Receiver, One base Antenna & Antenna Transmission Line, One Remote Control Console, 24 Mobile Units 30 watt Narrow Band, 3 Utility Units 30 watt Narrow Band, 2 Utility Units 60 watt Narrow Band and 3 Station House Receivers, all as specified, at a total price of \$20,653.17, subject to cash discount of \$8,501.70, or a net delivered price of \$12,151.47.

Bidders on this material are as follows:

General Electric Company	\$20,653.17
Less cash discount	8,501.70
Net delivered price	<u>\$12,151.47</u>
Motorola Communications & Electronics, Inc.	\$20,276.35
Less cash discount	6,876.35
Net delivered price	<u>\$13,400.00</u>
Allen B. DuMont Laboratories, Inc.	\$16,438.28
No cash discount	
Bendix Radio Division of Bendix Aviation Corp.	\$16,995.00
No cash discount.	

CONTRACT AWARDED REA CONSTRUCTION COMPANY FOR STREET IMPROVEMENTS ON SOUTH CEDAR STREET, FROM WEST MOREHEAD STREET TO POST STREET.

Councilman Albea moved that contract be awarded the low bidder, Rea Construction Company, for street improvements on South Cedar Street, from West Morehead Street to Post Street, all as specified, on a unit price basis, representing a total price of \$22,430.50. The motion was seconded by Councilman Dellinger and unanimously carried.

Bids on the project are as follows:

Rea Construction Company	\$22,430.50
Blythe Brothers Company	\$24,185.00
Crowder Construction Company	\$24,871.00

PERMISSION GRANTED WM. E. BRIGMAN TO SELL CAR, OPERATED AS RED TOP CAB #146 TO KENNETH O. BEATY.

Councilman Dellinger moved that Mr. Wm. E. Brigman be permitted to sell his 1951 Chevrolet Sedan, now being operated as Red Top Cab #146, to Mr. Kenneth O. Beaty, for the sum of \$1,400.00. The motion was seconded by Councilman Wilkinson, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilwoman Evans, seconded by Councilman Baxter, 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. Joe Wear, Jr, for Lot 294, Section 2, Evergreen Cemetery, at \$160.00.
- (b) Deed with Betty Roberts Lawrence and Blair W. Roberts, Jr. for Lot 340, Section 4-A, Evergreen Cemetery, at \$126.00.
- (c) Deed with Mr. and Mrs. Tom West, for Lots 249 and 250, Section 4-A, Evergreen Cemetery, at \$163.80.
- (d) Deed with L.M. Godfrey and wife, for Lot 505, Section 8, Oaklawn Cemetery, at \$300.00.
- (e) Deed with Mrs. Helen R. Wilson, for Lot 6, Block I, Section 10, Oaklawn Cemetery, at \$135.00.

MECKLENBURG COUNTY COMMISSIONERS TO BE REQUESTED TO NAME HIGHWAY 29 BYPASS AROUND CHARLOTTE "KIRKPATRICK BOULEVARD".

Motion was made by Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, that the City Manager be authorized to request the Mecklenburg County Commissioners to name Highway #29 Bypass, around Charlotte, "Kirkpatrick Boulevard".

LIEUT. JAMES B. STEGALL AUTHORIZED TO ATTEND SOUTHERN POLICE INSTITUTE AT UNIVERSITY OF LOUISVILLE FOR THREE MONTHS PERIOD AND CITY TO PAY EXPENSES AT RATE OF \$150.00 PER MONTH DURING PERIOD.

Upon motion of Councilman Dellinger, seconded by Councilwoman Evans, and unanimously carried, Lieut. James B. Stegall was authorized to attend the Southern Police Institute at the University of Louisville, and the City to pay his expenses at the rate of \$150.00 per month for three months period from September 16th through December 15, 1957, as recommended by the Chief of Police and City Manager.

REA CONSTRUCTION COMPANY'S PROPOSAL FOR DRIVING PILES AT HOSKINS FILTER PLANT PROJECT ACCEPTED.

Councilwoman Evans moved that the proposal of Rea Construction Company, who has a contract with the City for the construction of the Hoskins Filter Plant, for driving of approximately 3,245 feet of piles on the project, be accepted at a price not to exceed \$15,924.60. The motion was seconded by Councilman Foard and unanimously carried.

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RESOLUTION PROVIDING FOR PUBLIC HEARING ON OCTOBER 9, 1957 ON ORDINANCE NO. 425 AMENDING THE ZONING ORDINANCE BY AMENDING BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT THE SOUTHWEST CORNER OF HAWTHORNE LANE AND KENNON STREET, FROM R-2 TO B-1, ON APPEAL OF MRS. DOROTHY K. SCHOENITH FROM THE DECISION OF THE PLANNING BOARD.

Ordinance No. 425 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing the property located at the southwest corner of Hawthorne Lane and Kennon Street, from R-2 to B-1, on appeal of Mrs. Dorothy K. Schoenith from the decision of the Planning Board, was introduced and read. A Resolution Providing for a Public Hearing on October 9th was then introduced and read, and upon motion of Councilman Albea, seconded by Councilman Baxter, was unanimously adopted. The resolution is recorded in full in Resolutions Book 3, at Page 135.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON WILKINSON BOULEVARD, FROM END OF PRESENT WIDENING NEAR BERRYHILL ROAD, TO GREENE STREET.

A resolution entitled: "Resolution Authorizing Permanent Improvements on Wilkinson Boulevard, from end of Present Widening near Berryhill Road, to Greene Street" was introduced and read, and upon motion of Councilman Wilkinson, seconded by Councilman Albea, was unanimously adopted on its first reading. The resolution is recorded in full in Resolutions Book 3, at Page 137.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON CRESCENT AVENUE, EXTENSION, FROM COLVILLE ROAD TO SOUTH DOTGER AVENUE.

A resolution entitled: "Resolution Authorizing Permanent Improvements on Crescent Avenue, Extension, from Colville Road to South Dotger Avenue" was introduced and read, and upon motion of Councilman Wilkinson, seconded by Councilman Albea, was unanimously adopted on its first reading. The resolution is recorded in full in Resolutions Book 3, at Page 136.

PAYMENT OF STREET EMBANKMENT EASEMENT TO MR AND MRS J.O. HAWFIELD IN CONNECTION WITH CONSTRUCTION OF BRIDGE AND WIDENING OF REMOUNT AVENUE, APPROVED.

Councilman Dellinger moved that payment of \$168.00 be made to Mr and Mrs J. O. Hawfield for street embankment easement in connection with the construction of bridge and widening of Remount Avenue, as recommended by the City Manager. The motion was seconded by Councilman Albea, and unanimously carried.

PAYMENT AUTHORIZED TO HENNIS FREIGHT LINES, INC. FOR TRACT OF LAND ON NORTH HIGHWAY #29 FOR SITE OF WATER TANK.

Councilman Albea moved that the City Manager be authorized to offer Hennis Freight Lines, Inc. the sum of \$37,210.00, which sum represents the market value as appraised by the Charlotte Board of Realtors, for a tract of land on North Highway #29, comprising approximately 11 acres, as a site for a water tank. The motion was seconded by Councilman Dellinger, and unanimously carried.

PAYMENT AUTHORIZED TO E. C. GRIFFITH COMPANY, OR AGENT, FOR TRACT OF LAND ON MORETZ AVENUE, AT CORNER OF BANCROFT STREET, FOR SITE OF NEW FIRE STATION.

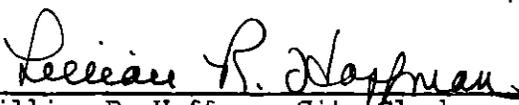
Upon motion of Councilman Albea, seconded by Councilman Dellinger, and unanimously carried, the City Manager was authorized to offer E. C. Griffith Company, or agent, the sum of \$23,500.00, which sum represents the present market value as appraised by the Charlotte Board of Realtors, for a tract of land on Moretz Avenue at the corner of Bancroft Avenue, comprising slightly more than one acre, as a site for the erection of a new fire station.

AGREEMENTS AUTHORIZED EXECUTED BY CITY, ASSIGNING SEWER AND WATER CONTRACTS BY CARLISLE DEVELOPMENT COMPANY AND OTHERS TO THE WINDSOR COMPANY AND ASSIGNMENT OF SUCH CONTRACT AS COLLATERAL BY THE WINDSOR COMPANY TO THE AMERICAN TRUST COMPANY, SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY.

Upon motion of Councilman Baxter, seconded by Councilwoman Evans, and unanimously carried, the Mayor and City Clerk were authorized to execute an Agreement assigning a sewer contract and water contract from Carlisle Development Company and others to The Windsor Company, and acknowledgements of assignment of such contract by the Windsor Company to the American Trust Company as collateral, all subject to approval by the City Attorney.

ADJOURNMENT.

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


Lillian R. Hoffman, City Clerk