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, December 19, 1960, at 2 o'clock p.m., with Mayor Smith presiding and Councilmen Albea, Babcock, Dellingier, Hitch, Myers, Smith and Whittington present.

ABSENT: None.

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

ABSENT: Mr. Lakey, Mr. Marsh and Mr. Schwartz.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

MINUTES APPROVED.

Upon motion of Councilman Babcock, seconded by Councilman Albea, and unanimously carried, the Minutes of the last meeting on December 12th were approved as submitted.

HEARING ON ORDINANCE NO. 709 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE.

The public hearing was held on Ordinance No. 709 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property at the corner of Westfield Road and Brandywine Avenue, from R-1 to O-1, on petition of James D. McDuffie and wife, and Hubert S. Whitlock and wife.

Mr. McIntyre, Planning Director, stated the property consists of one lot and is located at the intersection of Westfield Road and Brandywine Avenue; is bounded by Sugaw Creek on the south, and residential property on the west; that across the creek is Park Road Shopping Center; otherwise the area is residentially zoned.

Mr. Ernest L. DeLaney, Jr., attorney for the petitioners, stated after the house was built the City widened Brandywine Avenue and constructed a bridge over Sugaw Creek, making Brandywine a thoroughfare; that the widening encroached on the lot, and the roadway was changed forming a cul-de-sac, making the property unfit for residential purposes. He also stated the abutments from the bridge encroach on the property, which, together with the 8 to 10 foot embankment created by the widening of the street make it more undesirable for residential purposes. He stated they feel the property should now be considered as part of Brandywine Avenue, which is developed for business across the creek, instead of a portion of Westfield residential area, and a transitional zone from Residence to Office-Institution would make the property usable for offices; that if the zone is kept residential, the economic value will allow it to deteriorate,
which will be detrimental to the neighborhood; that there are no residences nearby on Brandywine, but rather the rear of the lots facing on Hassell Place border on Brandywine.

Mr. Louis Kale, resident of 3344 Westfield Road, which is the third house from the property in question, raised objections to the proposed rezoning. He advised that Mr. Bud Wagesley who resides at 3342 Westfield Road, next door to the property is ill out of town and has written him he is very opposed to the rezoning. Mr. Kale stated that before the petitioner purchased the property, he and Mr. Wagesley contacted him and told him the zoning was R-1 and they did not want business in the neighborhood. That he has a petition to file bearing the names of everyone on Brandywine and Hassell Place opposing the change, and also the names of 60 of the 100 residents on Westfield Road who have been contacted. Mr. Kale stated that in Book 5, Page 215 in the Register of Deeds office where the development map is recorded, it is stated "all lots shall be used for residential purposes only and for white persons only and no noxious use shall be made of any of the property". He advised that much work has been done recently on the houses on Westfield and they feel they are just getting out of the "flats" as the area is known, and now if business comes into the area they will never be able to secure FHA loans on their residential property.

Mr. M. F. McNeill stated he owns the house at 3336 Westfield Road and they wish the area to remain zoned for residential use, and he feels a change in zoning for business use would jeopardise his property.

Mrs. H. A. Linker, resident of Westfield Road, stated the address of the property in question is Westfield Road and not Brandywine Avenue, therefore, to ask for the rezoning as if it were on Brandywine Avenue is an error and should not be allowed.

Mr. Shaw, City Attorney, asked Mr. Kale if the signatures on the petition he is filing brings the objections up to the 20% requirement, and Mr. Kale stated it does, and there are other petitions being circulated which had not come in when he left for this meeting.

Council decision was deferred.

HEARING ON ORDINANCE NO. 710 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The public hearing was held on Ordinance No. 710 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property on the northeast side of Shamrock Drive, east of Eastway Drive, from R-2 to B-1, on petition of M. K. Lee and wife.

Factual information as to the property and surrounding area was presented by Mr. McIntyre, Planning Director, who stated the property consists of four lots, 150 x 200', located 150 ft. northeast of the intersection of Eastway, Shamrock and Frontenac Avenue. That the zoning to the north and east is residential, on the west it is business zoning and across Shamrock the property is vacant.

Mr. Elmer Hikker, attorney for the petitioner, stated this is a 5-point intersection with the property developed for business with service stations, fabric shop, coin laundry, beauty shop, hardware store, super market, print shop, drive-in restaurant and similar businesses and the property of his client adjoins this business area, and is therefore suitable only for
business development; that they have a statement signed by 94% of the property owners in Block E, adjoining the property in question, who favor the change. He stated it is not an invasion of a new, young thriving neighborhood but the area has been sparsely developed residentially for a long period of time, with few houses fronting on Shamrock Road.

Mr. Ken Griffin, attorney representing the protesting neighbors, filed a petition signed by 94% of the adjoining property owners, and stated the same petitioners today were before the Council in August, 1958 requesting a B-1 zoning on the corner lots adjacent to their present property, and it was obligatory that Council allow the change under the four corner rule. That Mr. Hilker saying the residents of Block E favor the change is not to be wondered at, as they wish to ask for a change to business use of their property. He advised that Garinger School is nearby and each business increases the traffic load and danger to school children. He stated there is no need whatever for further business in the immediate area, as this is available on Central Avenue a short distance away.

Mrs. Arnold Wilson, 3047 Shamrock Drive and Mr. D. L. Seymour, 3030 Shamrock Drive, vigorously object to the change in zoning, stating they neither want nor need any further business in the neighborhood.

Council decision was deferred.

HEARING ON ORDINANCE NO. 711 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE.

The scheduled hearing was held on Ordinance No. 711 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing zoning on property on both sides of Independence Boulevard, at Sharon-Amity Road, from B-1-A, to B-1, on petition of Pinewood Development & Investment Company, et al.

Mr. McIntyre, Planning Director, advised the property is located on Independence Boulevard just beyond the Albemarle Road intersection extending to the city limits; the property to the north and south is vacant, at the rear is residential with a church fronting on Helbrook Drive, and all is zoned B-1-A.

No opposition was expressed to the proposed change.

Council decision was deferred.

ORDINANCE NO. 703 AMENDING THE ZONING ORDINANCE OF PERIMETER AREA TO CHANGE PROPERTY EAST OF YORKMONT ROAD, FROM RURAL TO INDUSTRIAL, WITHDRAWN BY PETITIONER.

Upon motion of Councilman Dellinger, seconded by Councilman Whittington, and unanimously carried, Ordinance No. 703 Amending the Zoning Ordinance of the Perimeter Area by changing zoning on property east of Yorkmont Road, from Rural to Industrial, was withdrawn as requested by Mr. Thomas Ruff, attorney for the petitioner.

ORDINANCE NO. 706 AMENDING THE ZONING ORDINANCE OF CHARLOTTE TO CHANGE PROPERTY ON THE EAST SIDE OF THE PLAZA, NORTH OF STRATFORD AVENUE, FROM R-2 TO B-1, ADOPTED.

Councilman Smith moved that Ordinance No. 706 Amending the Zoning Ordinance
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of Charlotte by changing zoning on property on the east side of The Plaza, north of Stratford Avenue, from R-2 to B-1, on petition of George H. Talbot, be adopted. The motion was seconded by Councilman Hitch, and carried by the following recorded vote:

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

Councilman Albee stated he feels the recommendation of the Planning Board that the petition be denied, should be upheld.

MAYOR ADVISES NEGRO RESIDENTS OF SOUTHSIDE HOMES HOUSING PROJECT WILL CONTACT DIRECTOR OF HOUSING AUTHORITY RELATIVE TO THEIR EVICTION NOTICES AND ADVISE.

Mrs. Johnny Meeks, Chairman of the Southside Homes Housing Project Committee, 2877 Toomey Avenue, read a statement, cosigned by Mr. Kelly Alexander, Executive Secretary Charlotte Branch NAACP, relative to the eviction notices effective December 31st, received by 37 families some three months ago because of the number of people in each family exceeds the maximum number permitted to occupy an apartment under the regulations of the Housing Authority of Charlotte. That they moved into Southside Homes from sub-standard and inadequate houses to get away from slums in order to improve the health and living standards of their families, at a rental they could afford; that they now find a great scarcity of decent housing for families of low income; that to evict them means they must move back into substandard housing. That it appears to them that those of the 37 families who have been moved, have been replaced by families from the Brooklyn area, and they hope this is not a plan by the Housing Authority and the Urban Renewal Committee to take the Brooklyn residents from the slums and force the Southside Homes residents to move back to slums.

In the statement the Council was requested to assist in broadening the city's interpretation of the Housing Authority's responsibilities. Also, that the Council assist them as to the availability of standard housing in Charlotte for the families being evicted from Southside Homes, at rentals they can afford. That they be told if the Urban Renewal Commission is coordinating its efforts with the local Housing Authority; if so, the Housing Authority eviction program will diminish the housing supply on which the Urban Renewal Commission's relocation report is based.

Mrs. Dorothy Blackmon, 3212 Griffin Street, Mrs. Junius Major, Southside Homes, Mrs. Emma McClintock, 2226 Norfolk Avenue, Mrs. Theodore Howell, 2822 Toomey Avenue and Mr. Kelly Alexander spoke in concurrence with the statement presented by Mrs. Meeks.

Councilman Dellinger advised the delegation that the City Council has nothing to do with the project as it is a Federal Housing Project.

Mayor Smith stated they have a big problem and they should have an explanation; that all the Council can do now is help find the answer; that the Council sympathizes with them. That if the number of children a family occupying one of these apartment-houses is a government regulation, then there is nothing the Council can do. That the Council will endeavor to get some information and advise Mrs. Meeks, as spokesman for the group.

RESOLUTION GRANTING MUTUAL SAVINGS & LOAN ASSOC, PERMISSION TO CONSTRUCT TRANSFORMER VAULT UNDER SIDEWALK AT 330 SOUTH TRYON STREET, ADOPTED.

A resolution entitled: "Resolution Granting Mutual Savings & Loan Assoc.
Permission to Construct Transformer Vault under Sidewalk at 330 South Tryon Street" was introduced and read, and upon motion of Councilman Smith seconded by Councilman Albea was unanimously adopted. The resolution is recorded in full in Resolutions Book 4, at Page 79.

AMENDMENTS TO CURRENT PAY PLAN, ADOPTED.

Councilman Dellinger moved that the following recommended amendments to the Pay Plan be adopted effective January 1, 1961, which was seconded by Councilman Whittington:

(a) Addition of classification of Class No. 201, Treatment Plant Supervisor to Pay Range No. 22, $480-$500. mo.

(b) Retitling of Class No. 170, Sewer Construction Foreman to Sewer Construction Supervisor, with salary adjustment from Pay Range No. 18, $400-$500 mo. to Pay Range 20, $440-$550 mo.

(c) Abolish Class No. 310 Civil Engineer III and adjust Class No. 308 Civil Engineer II from Pay Range No. 23, $500-$550 mo. to Pay Range No. 24, $525-$660 mo.

(d) Adjustment of Class No. 020, Switchboard Operator, from Pay Range No. 7, $300 mo. to Pay Range 8, $315 mo. (maximum salary under classification.)

Councilman Smith stated he does not like the idea of making a spot raise, that he does not object to the increase to the maximum amount for the position but it should be up to the Personnel Director and City Manager to decide if the increase is justified; that the Council should merely give the City Manager the authorisation to give the increase if practical. Councilman Myers stated if item (d) is a hardship case, then the City Manager should reclassify it and he can see no reason why the Council should do so. At the question of Councilman Whittington if he is recommending all of the Pay Plan amendments, Mr. Veeder explained the number of persons involved in each, and stated he is recommending that the changes be made.

Councilman Myers offered a substitute motion that items (a) thru (c) be approved, and item (d) be disapproved as the present salary is sufficient for the job. The motion was seconded by Councilman Babcock, and lost by the following recorded vote:

YEAS: Councilmen Myers, Babcock and Hitch.

NAYS: Councilmen Dellinger, Whittington, Albea and Smith.

The vote was then taken on the main motion by Councilman Dellinger, and carried, by the following recorded vote:

YEAS: Councilmen Dellinger, Whittington, Albea and Smith.

NAYS: Councilmen Myers, Babcock and Hitch.

SEABOARD AIR LINE RAILWAY COMPANY AUTHORIZED TO CONNECT THEIR SEWER LINES TO THE CITY'S SANITARY SEWERAGE SYSTEM TO SERVE THEIR NEW FREIGHT STATION LOCATED OUTSIDE THE CITY LIMITS.

Upon motion of Councilman Smith, seconded by Councilman Whittington, and carried, the Seaboard Air Line Railway Company was authorized to connect their private sanitary sewer lines, to the City's Sanitary Sewerage System, to serve their new freight station located outside the city limits, to be served by the Stewart Creek and Irwin Creek Outfalls and the Irwin Creek Sewage Treatment Plant, with all cost to be borne by the applicant, upon the following recorded vote:

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

Councilman Myers refrained from voting.
CONSTRUCTION OF SANITARY SEWER LINES IN WALKER ROAD, AUTHORIZED.

Councilman Smith moved that the construction of 2,424 feet of sanitary sewer lines in Walker Road, to serve residential property, at an estimated cost of $9,275.00, as requested by the City Engineer, be authorized. The motion was seconded by Councilman Whittington, and unanimously carried.

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY, MCCORMICK FARM & INDUSTRIAL STORE FOR ONE INTERNATIONAL HARVESTER TRACTOR WITH HIGHWAY MOWER FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, International Harvester Company, McCormick Farm & Industrial Store, for one International Harvester Tractor with Highway Mower, as specified, for the Engineering Department, for the total sum of $2,846.92, subject to cash discount of $689.09, representing a net delivered price of $2,157.83.

The following net delivered bids were received:

- International Harvester Co. $2,157.83
- McCormick Farm & Industrial Store $2,400.00

CONTRACT AWARDED NORTH CAROLINA EQUIPMENT COMPANY FOR ONE FRANK HOUGH POWER LOADER, FOR ENGINEERING DEPARTMENT.

Councilman Hitch moved the award of contract to the low bidder, North Carolina Equipment Company, for one Frank Hough Power Loader, as specified, at a net delivered price of $12,538.00, to be used by the Engineering Department. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

- North Carolina Equipment Co. $12,538.00
- Southland Equipment Co. $12,578.00
- Spartan Equipment Co. $12,948.00
- H. B. Owsley & Son, Inc. $13,265.75
- Interstate Equipment Co. $13,684.57
- E. F. Craven Company $13,740.00
- Carolina Tractor & Eqpt. Co. $14,580.00

CONTRACT AWARDED J.B. HUNT & SONS, INC. FOR ONE WISCONSIN TILT TYPE TRAILER UNIT FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, J. B. Hunt & Sons, Inc. for One Wisconsin Tilt Type Trailer Unit, as specified, for the total sum of $1,971.00, subject to cash discount amounting to $30.00 representing a net delivered price of $1,941.00.

The following net delivered bids were received:

- J. B. Hunt & Sons, Inc. $1,941.00
- A. E. Finley & Associates, Inc. $2,064.00
- Mitchell Distributing Co. $1,946.00
- North Carolina Equipment Co. $1,968.00
- Spartan Equipment Co. $3,030.00
- Carolina Tractor & Eqpt. Co. $3,065.00
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CONTRACT AWARDED A. E. FINLEY & ASSOCIATES, INC. FOR ONE ETNYRE 400 GALLON TRAILER MOUNTED MAINTENANCE UNIT FOR ENGINEERING DEPARTMENT.

Motion was made by Councilman Hitch, seconded by Councilman Albea, and unanimously carried, awarding contract to the low bidder, A. E. Finley & Associates, Inc. for One Etnyre 400 Gallon Trailer Mounted Maintenance Unit, as specified, for a net delivered price of $1,827.00.

The following net delivered bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. E. Finley &amp; Assoc., Inc.</td>
<td>$ 1,827.00</td>
</tr>
<tr>
<td>Mitchell Distributing Co.</td>
<td>$ 2,025.00</td>
</tr>
<tr>
<td>Southland Equipment Co.</td>
<td>$ 2,049.00</td>
</tr>
<tr>
<td>Contractors Service &amp; Rentals, Inc.</td>
<td>$ 2,051.97</td>
</tr>
<tr>
<td>E. F. Craven Company</td>
<td>$ 2,146.00</td>
</tr>
<tr>
<td>J. B. Hunt &amp; Sons, Inc.</td>
<td>$ 2,255.00</td>
</tr>
<tr>
<td>North Carolina Equipment Co.</td>
<td>$ 2,429.65</td>
</tr>
<tr>
<td>Interstate Equipment Co.</td>
<td>$ 2,526.00</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES FOR THREE GOOD ROADS SNOW PLOWS, FOR ENGINEERING DEPARTMENT.

Councilman Hitch moved that contract be awarded the low bidder, A. E. Finley & Associates, Inc. for Three Good Roads Snow Plows, as specified, at $712.00 each, representing a net delivered price of $2,136.00. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. E. Finley &amp; Associates, Inc.</td>
<td>$ 2,136.00</td>
</tr>
<tr>
<td>Interstate Equipment Co.</td>
<td>$ 2,432.79</td>
</tr>
<tr>
<td>Spartan Equipment Co.</td>
<td>$ 2,436.00</td>
</tr>
<tr>
<td>Mitchell Distributing Co.</td>
<td>$ 2,874.00</td>
</tr>
<tr>
<td>Tidewater Supply Co.</td>
<td>$ 4,116.00</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES, INC. FOR ONE AEROIL MAINTENANCE UNIT, FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, A. E. Finley & Associates, Inc. for One Aeroil 165-gallon capacity Maintenance Unit, as specified, for a net delivered price of $570.00.

The following net delivered bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. E. Finley &amp; Associates, Inc.</td>
<td>$ 570.00</td>
</tr>
<tr>
<td>Southland Equipment Co.</td>
<td>$ 658.00</td>
</tr>
<tr>
<td>Interstate Equipment Co.</td>
<td>$ 608.75</td>
</tr>
<tr>
<td>J. B. Hunt &amp; Sons, Inc.</td>
<td>$ 661.00</td>
</tr>
<tr>
<td>H. B. Owsley &amp; Son, Inc.</td>
<td>$ 690.25</td>
</tr>
<tr>
<td>E. F. Craven Company</td>
<td>$ 710.00</td>
</tr>
<tr>
<td>North Carolina Equipment Co.</td>
<td>$ 715.01</td>
</tr>
<tr>
<td>Mitchell Distributing Co.</td>
<td>$ 725.00</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES, INC. FOR THREE JAEGER ROTARY AIR COMPRESSORS, FOR ENGINEERING DEPARTMENT.

Councilman Hitch moved that contract be awarded the low bidder, A. E.
Finley & Associates, Inc. for Three Jaeger Rotary Air Compressors, as specified, for a net delivered price of $9,906.00. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

A. E. Finley & Associates, Inc. $9,906.00
Interstate Equipment Co. $10,200.00
Southland Equipment Co. $11,367.00
J. B. Hunt & Sons, Inc. $11,505.00
Contractors Service & Rentals, Inc. $11,514.83
Spartan Equipment Co. $12,078.00
Mitchell Distributing Co. $12,570.00

CONTRACT AWARDED J. B. HUNT & SONS, INC. FOR SIX DAVEY PAVING BREAKERS, FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, J. B. Hunt & Sons, Inc. for Six Davey Paving Breakers, 50# capacity, as specified, for a net delivered price of $2,190.00.

The following net delivered bids were received:

J. B. Hunt & Sons, Inc. $2,190.00
A. E. Finley & Associates, Inc. $2,247.00
Southland Equipment Co. $2,489.00
Spartan Equipment Co. $2,502.00
Contractors Service & Rentals, Inc. $2,712.21
Mitchell Distributing Co. $2,728.50
Interstate Equipment Co. $1,990.00
(Does not meet specifications)

CONTRACT AWARDED FARM & INDUSTRIAL EQUIPMENT COMPANY FOR ONE FORD TRACTOR WITH BACKHOE & LOADER ATTACHMENT FOR ENGINEERING DEPARTMENT.

Councilman Hitch moved that contract be awarded the low bidder, Farm & Industrial Equipment Company, for One Ford Tractor with Backhoe & Loader Attachment, as specified, for the total sum of $8,133.22, subject to cash discount amounting to $2,072.68, representing a net delivered price of $6,060.54. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

Farm & Industrial Equipment Co. $6,060.54
Morris Farm Equipment Co. $6,123.49
Southland Equipment Co. $6,289.00
International Harvester Co. $6,373.86
North Carolina Equipment Co. $7,548.45

CONTRACT AWARDED HOMELITE, A DIVISION OF TEXTRON, INC. FOR ONE HOMELITE DIAPHRAGM PUMP FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, Homelite, a
Division of Textron, Inc. for One Homelite Diaphragm Pump, for the total sum of $514.94, subject to a cash discount amounting to $154.48, representing a net delivered price of $360.46.

The following net delivered bids were received:

- Homelite, A Division of Textron, Inc. $360.46
- H. B. Owsley & Son, Inc. $364.64
- Spartan Equipment Co. $376.00
- A. E. Finley & Associates, Inc. $385.00
- Contractors Service & Rentals, Inc. $387.24
- Mitchell Distributing Co. $390.00
- Carolina Tractor & Equipment Co. $407.00
- Southland Equipment Co. $419.00
- J. B. Hunt & Sons, Inc. $430.00
- Interstate Equipment Co. $439.00

CONTRACT AWARDED SOUTHERN PIPE TOOL COMPANY FOR ONE FLEXIBLE COIL ROD SEWER CLEANING MACHINE FOR ENGINEERING DEPARTMENT.

Councilman Hitch moved that contract be awarded the only bidder, Southern Pipe Tool Company, on their alternate bid, for One Flexible (Demonstrator) Coil Rod Sewer Cleaning Machine, as specified, for a net delivered price of $2,850.00. The motion was seconded by Councilman Albea, and unanimously carried.

The following net delivered bids were received:

- Southern Pipe Tool Company $4,051.40
- Southern Pipe Tool Company Alternate Bid $2,850.00

CONTRACT AWARDED SOUTHERN PIPE TOOL COMPANY FOR ONE FLEXIBLE POWER BUCKET SEWER CLEANING MACHINE FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, Southern Pipe Tool Company, for One Flexible Power Bucket Sewer Cleaning Machine, as specified, at a net delivered price of $1,485.00.

The following net delivered bids were received:

- Southern Pipe Tool Company $1,485.00
- A. E. Finley & Associates, Inc. $2,555.00

CONTRACT AWARDED SANCO CORPORATION FOR ONE WAYNE STREET SWEEPER, FOR MOTOR TRANSPORT DEPARTMENT.

Motion was made by Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, awarding contract to the low bidder, Sanco Corporation, for One Wayne Street Sweeper, as specified, for a total sum of $9,439.00, subject to cash discount of $47.20, representing a net delivered price of $9,391.80.

The following net delivered bids were received:

- Sanco Corporation $9,391.80
- A. E. Finley & Associates, Inc. $9,962.00
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CONTRACT AWARDED N. C. EQUIPMENT COMPANY FOR THREE INTERNATIONAL HARVESTER DIESEL POWERED CRAWLER TRACTORS FOR MOTOR TRANSPORT DEPARTMENT.

Councilman Hitch moved that contract be awarded the low bidder, N. C. Equipment Company for three International Harvester Diesel Powered Crawler Tractors, as specified, at a total net delivered price of $51,045.00. The motion was seconded by Councilman Whittington, and unanimously carried.

The following net delivered bids were received:

N. C. Equipment Co. $51,045.00
E. F. Craven Company $52,212.00
Carolina Tractor & Eqpt. Co. $58,640.00

CONTRACT AWARDED CAROLINA TRACTOR & EQUIPMENT COMPANY, FOR ONE USED FOUR-WHEEL EARTH MOVING PAN FOR MOTOR TRANSPORT DEPARTMENT.

Upon motion of Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, contract was awarded the low bidder, Carolina Tractor & Equipment Company, for one used four-wheel Earth Moving Pan, as specified, for a net delivered price of $2,750.00.

The following net delivered bids were received:

Carolina Tractor & Eqpt. Co. $2,750.00
N. C. Equipment Co. $3,000.00
Baucom's Nursery & Grading Co. $4,250.00
E. F. Craven Company $4,250.00

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES, INC. FOR FIVE GOOD ROADS TRAILER MOUNT MECHANICAL LEAF LOADERS, FOR MOTOR TRANSPORT DEPARTMENT.

Motion was made by Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, awarding contract to the low bidder, A. E. Finley & Associates, Inc. for five Good Roads Trailer mount Mechanical Leaf Loaders, as specified, at a total net delivered price of $11,105.00.

The following net delivered bids were received:

A. E. Finley & Associates, Inc. $11,105.00
Interstate Equipment Company $12,343.75

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES, INC. FOR ONE AEROIL TRAILER MOUNTED MAINTENANCE UNIT, FOR AIRPORT DEPARTMENT.

Upon motion of Councilman Albea, seconded by Councilman Hitch, and unanimously carried, contract was awarded the low bidder, A. E. Finley & Associates, Inc. for One Aeroil Trailer mounted Maintenance Unit, as specified, for a total net delivered price of $570.00.

The following net delivered bids were received:

A. E. Finley & Associates, Inc. $570.00
Interstate Equipment Company $608.75
Southland Equipment Company $658.00
J. B. Hunt & Sons, Inc. $681.00
E. F. Craven Company $700.00
H. B. Owley & Son, Inc. $709.25
N. C. Equipment Co. $715.01
Mitchell Distributing Co. $725.00
Contractors Service & Rentals, Inc. $735.69
BIDS ON ONE POWER LOADER FOR AIRPORT DEPARTMENT REJECTED AND AUTHORIZED READVERTISED.

Councilman Albea moved that all bids for power loader for Airport Department be rejected and authorized readvertised. The motion was seconded by Councilman Hitch, and unanimously carried.

CONTRACT AWARDED A. E. FINLEY & ASSOCIATES, INC. FOR ONE MILLER TILT TYPE TRAILER FOR WATER DEPARTMENT.

Upon motion of Councilman Whittington, seconded by Councilman Albea, and unanimously carried, contract was awarded the low bidder, A. E. Finley & Associates, Inc. for one Miller Tilt Type Trailer, six ton capacity, as specified, for a net delivered price of $1,112.18.

The following net delivered bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. E. Finley &amp; Associates, Inc.</td>
<td>$ 1,112.18</td>
</tr>
<tr>
<td>Mitchell Distributing Company</td>
<td>$ 1,162.00</td>
</tr>
<tr>
<td>N. C. Equipment Co.</td>
<td>$ 1,162.18</td>
</tr>
<tr>
<td>J. B. Hunt &amp; Sons, Inc.</td>
<td>$ 1,280.00</td>
</tr>
<tr>
<td>H. B. Owsley &amp; Son, Inc.</td>
<td>$ 1,600.00</td>
</tr>
</tbody>
</table>

CONDEMNATION PROCEEDINGS AUTHORIZED FOR HICKORY GROVE ROAD SEWER RIGHT-OF-WAY ACROSS PROPERTY OF MRS. ELVA C. PETERSON.

Councilman Delliger moved that condemnation proceedings be started for Hickory Grove Road sewer right-of-way across property owned by Mrs. Elva C. Peterson, the right-of-way being 1,009.08 feet long and 10 feet wide. The motion was seconded by Councilman Whittington, and unanimously carried.

TRANSFER OF CEMETERY LOTS AUTHORIZED.

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 Dr. C. C. Warren for Lot 86, Section 2, Evergreen Cemetery, at $320.00.

(b) Deed with Mr & Mrs G. G. Mattison, for Lot 114, Section 2, Evergreen Cemetery, at $160.00.

CONSIDERATION OF BIDS FOR 12 TRUCKS WITH SIDE LOADERS, 12 TRUCKS WITH GARKOOD PACKER BODIES AND ONE TRUCK WITH DEMPSTER BODY FOR EQUIPMENT DEPOT DEFERRED UNTIL DECEMBER 28th.

The City Manager presented bids on 52 units of rolling equipment for the Equipment Depot, Water Department, Engineering Department, Traffic Engineering Department, Fire Department and Pet Department. He advised that it was now found that the 3/4-ton pickup truck on which bids were received would not be required by the Equipment Depot. He suggested that the Council consider the bids today as there will not be a Council Meeting for three weeks.

Councilman Dellinger moved that bids on the packers for the Equipment Depot be deferred, as he wishes to inspect these units and see them
demonstrated. The motion was seconded by Councilman Whittington. Councilman Myers suggested that a special meeting be held to consider the bids. Councilman Dellinger moved that consideration of the bids be deferred for three weeks until the next regular meeting. The motion was seconded by Councilman Whittington. Councilman Hitch offered a substitute motion that a special meeting be held at 1 o'clock p.m., on December 28th to consider the bids on the 25 packer units. The motion was seconded by Councilman Babcock, and carried by the following recorded vote:

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

BIDS REJECTED ON ONE 3/4 TON PICKUP TRUCK FOR EQUIPMENT DEPOT AND CONTRACTS AWARDED ON ALL OTHER UNITS OTHER THAN THOSE DEFERRED UNTIL DECEMBER 26TH.

Councilman Whittington moved that all bids be rejected on the 3/4-ton pickup truck for the Equipment Depot, as recommended, and that contracts be awarded on the Chassis & Cab with Street Flusher Body for the Equipment Depot and all other 25 units for the Water Department, Engineering Department, Fire Department and Pet Department, as follows: The motion was seconded by Councilman Smith, and unanimously carried.

Contract awarded the International Harvester Company for One International Truck BC-184 Gas Engine with Etnyre Flusher body as specified, for the Equipment Depot, at a net delivered price of $9,045.02.

The following net delivered bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Net Delivered Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>International Harvester Company</td>
<td>$10,085.02</td>
</tr>
<tr>
<td>Alternate Bid #1</td>
<td>9,045.02</td>
</tr>
<tr>
<td>Alternate Bid #2</td>
<td>9,087.13</td>
</tr>
<tr>
<td>Alternate Bid #3</td>
<td>10,077.13</td>
</tr>
<tr>
<td>King Chevrolet Company</td>
<td>$10,575.32</td>
</tr>
<tr>
<td>Hollingsworth's GMC Trucks, Inc.</td>
<td>$11,200.39</td>
</tr>
<tr>
<td>Alternate</td>
<td>10,530.39</td>
</tr>
<tr>
<td>Young Motor Company</td>
<td>$11,239.50</td>
</tr>
<tr>
<td>Mack Trucks, Inc.</td>
<td>$12,158.00</td>
</tr>
<tr>
<td>Alternate Bid #1</td>
<td>11,158.00</td>
</tr>
<tr>
<td>Alternate Bid #2</td>
<td>12,250.00</td>
</tr>
<tr>
<td>Alternate Bid #3</td>
<td>11,200.00</td>
</tr>
<tr>
<td>Courtesy Motors, Inc. Not on specifications</td>
<td>$9,881.90</td>
</tr>
<tr>
<td>Alternate Bid</td>
<td>10,881.90</td>
</tr>
</tbody>
</table>

Contract awarded Young Motor Company for One Ford 1/2 ton Pickup Truck with Reading Body, as specified, for the Water Department, for a net delivered price of $2,117.25.

The following net delivered bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Net Delivered Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Young Motor Company</td>
<td>$2,117.25</td>
</tr>
<tr>
<td>International Harvester Co.</td>
<td>$2,168.39</td>
</tr>
<tr>
<td>Alternate Bid #1</td>
<td>2,174.39</td>
</tr>
<tr>
<td>Alternate Bid #2</td>
<td>2,203.79</td>
</tr>
<tr>
<td>Alternate Bid #3</td>
<td>2,259.85</td>
</tr>
<tr>
<td>Alternate Bid #4</td>
<td>2,296.39</td>
</tr>
<tr>
<td>Alternate Bid #5</td>
<td>2,289.79</td>
</tr>
</tbody>
</table>
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Hutton-Scott Company  $ 2,318.76
Courtesy Motors, Inc.  $ 2,428.10
Alternate Bid #1  2,213.10
Alternate Bid #2  2,306.87
Alternate Bid #3  2,298.16

Contract awarded Hutton-Scott Company for One Dodge Pickup Truck with Express Body, as specified, for the Water Department, for a net delivered price of $2,318.76.

The following net delivered bids were received:

Hutton-Scott Company  $ 2,215.16
Young Motor Company  $ 2,243.73
International Harvester Company  $ 2,244.77
Courtesy Motors, Inc.  $ 2,277.26

Contract awarded International Harvester Company for One International Pickup Truck with Dump Body for the Water Department, as specified, for a net delivered price of $3,557.13.

The following net delivered bids were received:

International Harvester Co.  $ 3,557.13
Courtesy Motors, Inc.  $ 3,645.00
Alternate Bid  3,652.65
Young Motor Company  $ 3,660.60
Hollingsworth’s GMC Trucks, Inc.  $ 4,076.44
Alternate Bid  4,084.09

Contract awarded International Harvester Company for One International B162 Truck with Reading LC-132 Body, as specified, for the Water Department, for a net delivered price of $4,778.73.

The following net delivered bids were received:

International Harvester Co.  $ 4,778.73
Alternate Bid #1  4,921.23
Alternate Bid #2  4,936.93
Alternate Bid #3  4,944.73
Young Motor Company  $ 4,971.13
Courtesy Motors, Inc.  $ 5,089.08
Alternate Bid  5,107.38
Hollingsworth’s GMC Trucks, Inc.  $ 5,188.52
 Alternate Bid #1  5,212.02
Alternate Bid #2  5,221.52

Contract awarded Young Motor Company for One Ford F600 Truck with Reading Body, as specified, for the Water Department, for a net delivered price of $5,037.50.

The following net delivered bids were received:

Young Motor Company  $ 5,037.50
International Harvester Co.  $ 5,049.91
Alternate Bid  5,150.41
Courtesy Motors, Inc.  $ 5,220.88
Alternate Bid  5,234.38
Hollingsworth’s GMC Trucks, Inc.  $ 5,254.44
Alternate Bid #1  5,301.44
Alternate Bid #2  5,344.94
Contract awarded King Chevrolet Company for Two Chevrolet C-6103 Trucks with Baker #154-C Dump Bodies, as specified, for the Engineering Department, for a net delivered price of $6,231.50.

The following net delivered bids were received:

- King Chevrolet Company: $6,231.50
- International Harvester Co.: $6,251.34
- Courtesy Motor Company: $6,458.26
  - Alternate Bid: 6,573.14
- Young Motor Company: $6,501.50
- Hollingsworth GMC Trucks, Inc.: $7,762.72
  - Alternate Bid: 7,877.60

Contract awarded King Chevrolet Company for Two Chevrolet C-6303-6 Trucks with Baker Steel Dump Bodies 154-C, as specified, for the Engineering Department, for a net delivered price of $6,642.70.

The following net delivered bids were received:

- King Chevrolet Company: $6,642.70
- International Harvester Co.: $6,778.12
- Courtesy Motors, Inc.: $6,876.26
  - Alternate Bid: 7,047.34
- Young Motor Company: $6,935.50
- Hollingsworth GMC Truck, Inc.: $7,790.88
  - Alternate Bid: 7,961.96

Contract awarded King Chevrolet Company for Three Chevrolet Trucks C-6303 with Baker Body Model 154-C, as specified, for the Engineering Department, at a net delivered price of $9,466.65.

The following net delivered bids were received:

- King Chevrolet Company: $9,466.65
- International Harvester Company: $9,562.89
- Courtesy Motors, Inc.: $9,729.39
  - Alternate Bid: 9,986.01
- Young Motor Company: $9,818.25
- Hollingsworth GMC Truck: $11,686.32
  - Alternate Bid: 11,942.94

Contract awarded International Harvester Company for One B-162 Truck with Baker Body #715 LM, for the Engineering Department, as specified, at a net delivered price of $3,461.62.

The following net delivered bids were received:

- International Harvester Company: $3,461.62
- Young Motor Company: $3,549.65
- Courtesy Motors, Inc.: $3,568.03
  - Alternate Bid: 3,572.66
- Hollingsworth GMC Truck: $3,561.44
  - Alternate Bid: 4,058.09
Contract awarded Courtesy Motors, Inc. for Two 1/2-ton Pickup Ford F-100 Trucks as specified, for the Engineering Department, at a net delivered price of $3,657.80.

The following net delivered bids were received:

- Courtesy Motors, Inc. $3,657.80
- Young Motor Company $3,658.44
- International Harvester Co. $3,657.44
- Hutton-Scott Company $3,721.10

Contract awarded Courtesy Motors, Inc., for One Ford F-250 Truck with Hughes Canopy Body, as specified, for the Engineering Department, at a net delivered price of $2,183.45.

The following net delivered bids were received:

- Courtesy Motors, Inc. $2,251.45
- Alternate Bid $2,183.45
- Young Motor Company $2,188.80
- International Harvester Co. $2,197.57
- Hutton-Scott Company $2,284.95

Contract awarded International Harvester Company for One Truck B-160 with 154-C Dump Body, as specified, for the Engineering Department, at a net delivered price of $2,977.77.

The following net delivered bids were received:

- International Harvester Company $2,977.77
- King Chevrolet Company $2,990.99
- Courtesy Motors, Inc. $3,063.38
  Alternate Bid $3,120.82
- Young Motor Company $3,075.75
- Hutton-Scott Company $3,000.00

Contract awarded International Harvester Company for One International B160 Chassis & Cab, as specified, for the Engineering Department, at a net delivered price of $2,588.26.

The following net delivered bids were received:

- International Harvester Co. $2,588.26
- Courtesy Motors, Inc. $2,717.83
- Young Motor Company $2,745.15
- Hutton-Scott Company $2,589.98

(This bid did not include all items specified, and was not considered.)

Contract awarded International Harvester Company for One International Truck B-160 with Reading Model 108 BSW Body, as specified, for the Engineering Department, at a net delivered price of $2,899.72.

The following net delivered bids were received:

- International Harvester Company $2,899.72
  Alternate #1 $2,978.72
  Alternate #2 $3,001.92
  Alternate #3 $3,005.72

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Young Motor Company $ 3,064.14
Hutton-Scott Company $ 3,195.28
Courtesy Motors, Inc. $ 3,402.28
Alternate Bid #1 3,174.28
Alternate Bid #2 3,146.28

Contract awarded Young Motor Company for One 3/4-ton Pickup truck with Reading Service Body, as specified, for the Traffic Engineering Department, for a net delivered price of $2,603.78.

The following net delivered bids were received:

Young Motor Company $ 2,603.78
International Harvester Co. $ 2,642.15
Courtesy Motors, Inc. $ 2,881.00
Alternate Bid 2,679.00
Hutton-Scott Company $ 2,902.35

Contract awarded International Harvester Company for One International Harvester C122 Pickup Truck, as specified, for a net delivered price of $1,761.38, for Traffic Engineering Department.

The following net delivered bids were received:

International Harvester Co. $ 1,761.38
Courtesy Motors, Inc. $ 1,799.35
Young Motor Company $ 1,800.90
Hutton-Scott Company $ 1,825.28

Contract awarded International Harvester Company for One International C122 Truck with Reading 904 Body as specified, for the Traffic Engineering Department, for a net delivered price of $2,613.15.

The following net delivered bids were received:

International Harvester Co. $ 2,613.15
Young Motor Company $ 2,642.88
Courtesy Motors, Inc. $ 2,934.00
Alternate Bid #1 2,732.00
Alternate Bid #2 2,721.80
Hutton-Scott Company $ 2,949.55

Contract awarded Hollingsworth's GMC Trucks, Inc., the only bidder, for One GMC Panel Truck #1001, as specified, for the Fire Department, for a net delivered price of $2,245.62.

Contract awarded Young Motor Company for Two 1/2-ton Ford Pickup Trucks, as specified, for the Pet Department, at a net delivered price of $3,544.20.

The following net delivered bids were received:

Young Motor Company $ 3,544.20
Courtesy Motors, Inc. $ 3,571.50
King Chevrolet Company $ 3,557.32
International Harvester Company $ 3,688.75
Hutton-Scott Company $ 3,704.08
CERTIFICATE OF APPRECIATION PRESENTED DICK YOUNG, CITY HALL REPORTER FOR THE CHARLOTTE NEWS UPON HIS RETIREMENT.

Mayor Smith presented Mr. Dick Young, City Hall Reporter for The Charlotte News for the past forty years, a Certificate inscribed, "This Certificate of Appreciation is gratefully presented to Richard L. Young, Sr., in recognition of his truly commendable service to the City of Charlotte, and its residents as the news reporter who for 40 years has set the highest standards of responsible journalism. His unselfish devotion to the public interest reflects his superior citizenship."

The Mayor told Mr. Young he has become part of the City Hall Family and we all feel a warm spot in our hearts for him and are going to have a void when he leaves, and wish him much pleasure in his retirement.

Mr. Young expressed his great pleasure and surprise, and stated he would be leaving a wonderful association with the Governing Body.

PURCHASE OF 47.8 ACRES TRACT OF LAND BETWEEN PINEVILLE ROAD AND NATIONS FORD ROAD AS SITE FOR LANDFILL OPERATION.

The City Manager recommended the purchase of a 47.8 acre tract of land located between Pineville Road and Nations Ford Road as a site for a second landfill operation. He stated the location has been checked in relation to the Thoroughfare Plan, General Development Plan and new Zoning Ordinance and it ties in well with them. That the property is presently zoned Rural but will be zoned Industrial under the new ordinance. He advised that when the City has completed using the property as a landfill, a good profit can be realized from its sale for industrial use because of the location. Mr. Veeder stated the City has secured an option to December 31st, at $1,000.00 per acre, and that $50,000 was allocated in the current Budget for the purchase of a site. That the title has been checked by the City Attorney and he understands it is clear.

He advised further that offers have been received on two other sites, which he cannot recommend as the General Development Plan shows they will both be in residential areas and he does not think the Planning Board would recommend either.

Following a general discussion of the possibilities of using land at the Sugaw and Irwin Creek Disposal Plants, presently owned by the city which was not recommended by the City Manager or Mr. Noe, Superintendent of the Sanitation Division, Councilman Whittington moved that the 47.8 acre tract be purchased at $1,000.00 per acre for the landfill site. The motion was seconded by Councilman Smith, and unanimously carried.

Councilman Myers asked that the motion be amended to authorize the purchase of the property on the basis of Mr. Veeder, Mr. Noe and the City Engineer being satisfied as to the rock and water table, which amendment was accepted.

COMMISSION NOT TO EXCEED 5% AUTHORIZED PAID MR. HENRY CROMARTIE FOR SECURING LANDFILL SITE BETWEEN PINEVILLE AND NATIONS FORD ROADS.

The City Manager advised that the price of $1,000.00 per acre authorized paid for the landfill site is net and is payable to the owner; therefore, the commission for the realtor handling the transaction, Mr. Henry Cromartie, is extra. Councilman Dellinger moved that Mr. Cromartie be paid his commission not to exceed 5%. The motion was seconded by Councilman Whittington, and unanimously carried.
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APPRICIATION EXPRESSED TO TAX STUDY COMMITTEE FOR THEIR WORK.

Upon motion of Councilman Myers, seconded by Councilman Hitch, and unanimously carried, the appreciation of the Council was expressed to the Tax Study Committee for their fine work.

CITY MANAGER REQUESTED TO CONTACT SOUTHERN RAILWAY COMPANY RELATIVE TO INSTALLATION OF FLASHING SIGNAL AT 11TH STREET CROSSING.

Councilman Dellinger called attention that there has been another accident at the 11th Street Southern Railway Crossing, and requested the City Manager to contact the Railway officials and get a statement from them as to whether they will install a flashing signal for the protection of the people.

ADJOURNMENT.

Upon motion of Councilman Smith, seconded by Councilman Whittington, and unanimously carried, the meeting was adjourned until December 28th, at 1 o'clock p.m., for the purpose of considering the bids on certain rolling equipment for the Equipment Depot on which action was deferred today until that time.

Lillian R. Hoffman, City Clerk