A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, December 30, 1953, at 4 o'clock p.m., with Mayor Van Every presiding, and Councilmen Albee, Baxter, Brown, Dellinger and Wilkinson present.

Absent: Councilmen Boyd and Smith.

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INVOCATION.

The invocation was given by Councilman Claude L. Albee.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilman Albee, and unanimously carried, the minutes of the last meeting on December 16th were approved as submitted.

ORDINANCE NO. 195 AMENDING ZONING ORDINANCE TO CHANGE ZONING ON LOT AT 1515 CLIFFWOOD PLACE ADOPTED.

The scheduled hearing was held on Ordinance No. 195 Amending the Zoning Ordinance to change the Building Zone Map from R-2 to Industrial on lot at 1515 Cliffwood Place. No objections to the proposed change were registered. Councilman Dellinger moved the adoption of the ordinance, which was seconded by Councilman Brown, and unanimously carried. The ordinance is recorded in full in Ordinance Book 11, at Page 333.

APPOINTMENT OF GRAHAM P. KERR TO ZONING BOARD OF ADJUSTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, Mr. Graham P. Kerr was appointed as a member of the Zoning Board of Adjustment to fill the unexpired term of Mr. Leroy Dulin, which ends on January 28, 1954.

RESIGNATION OF YATES W. FAISON FROM ZONING BOARD OF ADJUSTMENT ACCEPTED WITH REGRET.

Motion was made by Councilman Albee, seconded by Councilman Baxter, and unanimously carried, accepting the resignation of Mr. Yates W. Faison from the Zoning Board of Adjustment with regret.

APPOINTMENT OF FRANKLIN R. JACKSON TO ZONING BOARD OF ADJUSTMENT.

Councilman Albee moved the nomination of Mr. Franklin R. Jackson as a member of the Zoning Board of Adjustment for the unexpired term of Mr. John P. White, which ends on January 28, 1954. The motion was seconded by Councilman Baxter, and unanimously carried.

SALARY INCREASE GIVEN EDGAR SEAGLE, HEALTH DEPARTMENT SANITARIAN.

Councilman Baxter moved that the salary of Mr. Edgar Seagle, Sanitarian in the Health Department be increased to $4,140.00, effective January 1, 1954, as recommended by Dr. Bethel, City Health Officer, in the hope that he would remain with the City of Charlotte and decline the offer of the State Board of Health of a position at a beginning salary of $4,280.00. The motion was seconded by Councilman Albee, provided that Mr. Seagle will remain with the City of Charlotte, and unanimously carried.
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RESOLUTION ADOPTED FIXING PUBLIC HEARING ON JANUARY 20, 1954 ON ORDINANCE NO. 198 TO AMEND ZONING ORDINANCE BY CHANGING ZONE FROM R-2 TO B-1 ON TWO LOTS AT 118-122 SOUTH SYCAMORE STREET.

Ordinance No. 198 to amend the Zoning Ordinance by changing the Building Zone Map from Residence-2 to Business-1 on two lots at 118-122 South Sycamore Street, was introduced and read. Following which, a Resolution Providing for a Public Hearing on January 20, 1954 on the said ordinance was proposed and read, and upon motion of Councilman Albee, and seconded by Councilman Wilkinson, was unanimously adopted. The resolution is recorded in full in Resolutions Book 2, at Page 166.

RESOLUTION ADOPTED FIXING PUBLIC HEARING ON JANUARY 20, 1954 ON ORDINANCE NO. 197 TO AMEND THE ZONING ORDINANCE BY CHANGING THE ZONING FROM R-2 TO B-1 ON STRIP OF PROPERTY IN SEDGEFIELD SUBDIVISION.

Ordinance No. 197 to amend the Zoning Ordinance by changing the Building Zone Map from Residence-2 to Business-1 on a strip of property located between Sedgefield shopping center, Peindexter Drive, Haverford Place and Sedgefield Road, was introduced. Following the reading thereof, a Resolution Providing for a Public Hearing on the ordinance was presented and read, and upon motion of Councilman Albee, and seconded by Councilman Wilkinson, was unanimously adopted. The resolution is recorded in full in Resolutions Book 2, at Page 167.

PURCHASE OF PARCEL OF LAND AT 234-236 ARGONNE DRIVE FOR WIDENING OF GOLD STREET AND ARGONNE DRIVE.

Motion was made by Councilman Dellingar, seconded by Councilman Brown, and unanimously carried, authorizing the purchase of a parcel of land off the front of lots 234-236 Argonne Drive, from Mr. Earl I. Ballard and wife, at a price of $1,615.00, for the widening of Gold Street and Argonne Drive.

MOTION ON NOVEMBER 18, 1953 RESCinded RELATIVE TO PURCHASING OF RIGHT-OF-WAY FROM EUGENE MITCHELL AND J. M. OLDMAN FOR EXTENSION OF INDEPENDENCE BOULEVARD.

Upon motion of Councilman Brown, seconded by Councilman Baxter, and unanimously carried, Council action on November 18, 1953 was rescinded relative to the purchase of right-of-way for the extension of Independence Boulevard, from Eugene Mitchell and wife, and J. M. Oldham and wife, as the transaction could not be consummated.

PURCHASE OF TRACT OF LAND FOR EXTENSION OF INDEPENDENCE BOULEVARD, FROM EUGENE MITCHELL AND WIFE, ET AL.

The following report of the Committee appointed to negotiate and secure the right-of-way for the widening and extension of Independence Boulevard was submitted by the City Manager, and upon motion of Councilman Wilkinson, seconded by Councilman Albee, and unanimously carried, was accepted and ordered spread upon the Minutes of the meeting:

"Charlotte, N. C.,
December 16, 1953

Mr. H. A. Yancey
City Manager
Charlotte, N. C.

Dear Sir;

A deed has been executed and acknowledged by the party or parties named in each group of grantees hereinafter listed in which the consideration tabulated opposite the listing is stipulated and which conveys property for use in connection with either the extension of Independence Boulevard or the widening and extension of Walnut Avenue.
Eugene Mitchell and wife, Wilhelmina J. Mitchell — deed to City of Charlotte for land within Independence Boulevard extension, deed to Sarah Scott Kelly for land outside said extension in which a nominal consideration is stipulated and which was procured by City as additional consideration for conveyance to City by Sarah Scott Kelly of land within said extension, and deed to Theodore Avery and wife, Robenia Avery, for land outside said extension in which a nominal consideration is stipulated and which was procured by City in exchange for conveyance by Theodore Avery and wife to City of land within said extension in which conveyance a nominal consideration is stipulated. .................................................$7,866.00 American Trust Company — deed to City of Charlotte. ....... 12,000.00 Washovia Bank and Trust Company — deed to City of Charlotte ........................................... 4,250.00 Calvin D. Mitchell and wife, Fay B. Mitchell — deed to City of Charlotte .................................................. 51.35 Total ........................................................................... 824,187.35

We consider the foregoing amounts fair and reasonable prices for the properties described in the respective deeds and recommend approval thereof by the City Council and payment thereof to the parties entitled thereto according to their respective interests.

Very truly yours,

Lee Kinney and J. E. Barrentine

by J. E. Barrentine

REMOVAL OF TREES FROM PLANTING STRIP AT 915 PROVIDENCE ROAD BY SHELL OIL COMPANY.

Upon motion of Councilman Albee, seconded by Councilman Dellinger, and unanimously carried, Shell Oil Company was granted permission to remove five trees at 915 Providence Road which interfere with the driveway to their proposed Service Station.

SANITARY SEWER CONSTRUCTION IN LUCENA STREET AUTHORIZED.

Councilman Wilkinson moved that the construction of 35 feet of sanitary sewer extension in Lucena Street, at an estimated cost of $180.00, to serve one business unit and one vacant lot, at request of John W. Pettit, 2347 Lucena Street, be authorized. The motion was seconded by Councilman Brown, and unanimously carried.

ISSUANCE OF SPECIAL OFFICER PERMITS.

Upon motion of Councilman Albee, seconded by Councilman Wilkinson and unanimously carried, Special Officer Permits were authorized issued to the following applicants:

(a) Permit to Wade Hampton Linker, 422 Lyon Court, for use on the premises of Federal Reserve Bank.

(b) Permit to Bryan L. Houston and Woodrow M. Allen, for use on the premises of Nadel Knitting Company.

(c) Permit to Mr. D. M. Rae, for use on the premises of Douglas Municipal Airport.
CONTRACT AWARDED BLOCKSON CHEMICAL COMPANY FOR SODIUM FLUORIDE.

Motion was made by Councilman Brown, seconded by Councilman Dellinger, and unanimously carried, awarding contract to Blockson Chemical Company, Joliet, Illinois, for 110,000 Pounds of Sodium Fluoride, as specified, on a unit price basis of $14.73 cwt., representing a net delivered price of $16,203.00.

CONTRACTS AWARDED FOR WORK CLOTHES FOR WATER, ENGINEERING, EQUIPMENT, FIRE, CEMETERIES, TRAFFIC ENGINEERING, POLICE, HEALTH AND BUILDING & GROUNDS DEPARTMENTS.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contracts were awarded for Work Clothes for the Water, Engineering, Equipment Depot, Cemeteries, Traffic Engineering, Police, Health and Building & Grounds Departments of the City, as follows:

SECTION I. Contract awarded Efird's Department Store, for 140 pairs khaki trousers, 123 khaki shirts, 6 pairs grey trousers, 12 grey shirts, 146 pairs overalls, 61 overall jackets and 198 blue shirts for the Water Department, all as specified, representing a net delivered price of $1,982.57.

SECTION II. Contract awarded Balk Bros. Company, for 29 pairs of corduroy trousers and 11 corduroy coats for the Water Department, as specified, at a net delivered price of $300.65.

SECTION III. Contract awarded Efird's Department Store, for 235 pairs khaki trousers, 248 khaki shirts, 367 pairs overalls and 145 overall jackets for the Engineering Department, all as specified, at a net delivered price of $3,304.37.

SECTION IV. Contract awarded Balk Bros. Company, for 78 pairs heavy duty corduroy trousers and 26 heavy duty corduroy coats for the Engineering Department, all as specified, at a net delivered price of $768.30.

SECTION V. Contract awarded Efird's Department Store, for 924 pairs overalls, 924 shirts, 462 overall jackets, 60 pairs overalls and 251 caps with one extra cover, for the Equipment Depot, all as specified, representing a net delivered price of $7,494.45.

SECTION VI. Contract awarded Efird's Department Store, for 80 pairs of blue dungarees for the Fire Department, as specified, representing a net delivered price of $202.40.

SECTION VII. Contract awarded Efird's Department Store, for 77 pairs overalls and 16 caps with one extra cover for the Cemeteries Department, all as specified, representing a net delivered price of $374.02.

SECTION VIII. Contract awarded Efird's Department Store, for 48 pairs of grey trousers, 51 grey shirts and 3 pairs white overalls for the Traffic Engineering Department, all as specified, representing a net delivered price of $305.43.

SECTION IX. Contract awarded Efird's Department Store, for 10 pairs khaki trousers, 30 khaki shirts and 6 pairs overalls for the Police Department, all as specified, representing a net delivered price of $145.44.

SECTION X. Contract awarded Efird's Department Store, for 8 pairs khaki trousers and 18 khaki shirts for the Health Department, all as specified, representing a net delivered price of $70.96.

SECTION XI. Contract awarded Efird's Department Store, for 18 pairs khaki trousers, 18 khaki shirts, 4 pairs grey trousers and 4 grey shirts for the Building & Grounds Department, all as specified, representing a net delivered price of $135.94.
CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

Motion was made by Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, authorizing the construction of driveway entrances at the following locations:

(a) Two 35-ft. driveways on N. Tryon Street and Two 35-ft. driveways on Atando Avenue all for 3201 N. Tryon Street.

(b) Two 35-ft. driveways and One 17-ft. driveway at 811-13 West Morehead Street.

(c) One 12-ft. driveway at 428 Hawthorne Lane.

(d) One 9-ft. driveway at 2714 Sherwood Drive.

(e) Two 30-ft. driveways at 1704 Central Ave.

TRANSFER OF CEMETERY LOTS:

[Signature]