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, May 1, 1957, at 11 o'clock a.m., with Mayor Van Every presiding, and Council members Albee, Baxter, Brown, Dellinger, Evans, Smith and Wilkinson being present.

ABSENT: None

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INVOCATION.

The invocation was given by Councilman Claude L. Albee.

MINUTES APPROVED.

Upon motion of Councilman Smith, seconded by Councilman Albee, and unanimously carried, the Minutes of the last meeting of the City Council on April 24th were approved with the correction requested by Councilman Brown that in the first item relative to Ordinance No. 384 Zoning the Airport and Surrounding property, on Page 119, the third paragraph be changed to read: "Councilman Brown asked if Mc Coy Service Company may put in additional tanks, and Mr. Quinn, Airport Manager, replied "yes, they may do so as long as the tanks are no higher than those presently installed on the site".

ORDINANCE NO. 385-X EXTENDING CORPORATE LIMITS OF CHARLOTTE BY ANNEXING THERETO 85.95 ACRE TRACT IN SHARON TOWNSHIP ON PARK ROAD, ADOPTED.

The scheduled hearing was held in connection with the petition of Harriet A. Morris, S. R. Morris, Jr., Joe H. Ashcraft, Clarina B. Ashcraft, Ben C. Ashcraft, Sara J. Ashcraft, Hugh G. Ashcraft, Jr., Claire C. Ashcraft, Nell Hough Ashcraft, and P. J. Potts, A. B. Haywood and J. T. Broome, Trustees of Park Road Baptist Church, and American Trust Company and Ben C. Ashcraft, Co-Executors and Co-Trustees under the will of Hugh G. Ashcraft and Ashcraft Investment Company, for the annexation of 85.95 acre tract of land in Sharon Township on Park Road.

No objections to the proposed annexation were expressed.

Thereupon, Councilman Albee moved the adoption of "Ordinance No. 385-X Extending the Corporate Limits of the City of Charlotte by Annexing There- to 85.95 Acres of Property Located in Sharon Township on Park Road. The motion was seconded by Councilman Smith, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Pages 149 and 150.
ORDINANCE NO. 386-X EXTENDING THE CORPORATE LIMITS OF CHARLOTTE BY ANNEXING THERETO 5.6 ACRE TRACT IN CRAB ORCHARD TOWNSHIP SOUTH OF TARRINGTON AVENUE AND WESTERLY AND EASTERLY OF EASTWAY PARK, ADOPTED.

The hearing was held in connection with the petition of Thomas K. Funderburk and Vaneria M. Funderburk, for the annexation of 5.6 acre tract of land in Crab Orchard Township, South of Tarrington Avenue and westerly and easterly of Eastway Park.

No objections to the proposed annexation were voiced.

Thereupon, Councilman Smith moved the adoption of “Ordinance No. 386-X Extending the Corporate Limits of the City of Charlotte by Annexing Thereto 5.6 Acres of Property Located in Crab Orchard Township South of Tarrington Avenue and Westerly and Easterly of Eastway Park”. The motion was seconded by Councilman Delling, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12 at Page 125.

TEMPORARY SIDEWALKS AUTHORIZED BUILT ON ONE SIDE OF EASTWAY DRIVE, FROM INDEPENDENCE BOULEVARD TO CENTRAL AVENUE.

Councilman Delling moved that the City Manager be instructed to build temporary sidewalks on one side of Eastway Drive, from Independence Boulevard to Central Avenue, and that funds be transferred from the Emergency Fund (Code 110) for payment of costs. The motion was seconded by Councilman Albee, and unanimously carried.

TEMPORARY SIDEWALKS AUTHORIZED BUILT ON NORTH SIDE OF EAST BOULEVARD FROM HILLSIDE DRIVE TO HILLSIDE DRIVE.

Councilman Brown moved that temporary sidewalks be constructed on the north side of East Boulevard from Hillside Drive to Hillside Drive and that funds to cover cost be transferred from the Emergency Fund (Code 110). The motion was seconded by Councilman Albee, and unanimously carried.

REAPPOINTMENT OF KENNETH M. CLONTZ TO CIVIL SERVICE COMMISSION.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, Mr. Kenneth M. Clontz was reappointed to the Civil Service Commission for a term of three years from the expiration of his present term on May 15, 1957.

RESOLUTION RELATIVE TO THE DEATH OF RUBE HATCHER.

A resolution entitled: “Resolution Relative to the Death of Rube Hatcher" was introduced by Councilman Smith, who moved its adoption. The motion was seconded by Councilman Brown, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 67.
CONTRACT WITH GEIGY CHEMICAL CORP. FOR INSTALLATION OF WATER MAINS IN MT. HOLLY ROAD, AUTHORIZED.

Councilman Wilkinson moved approval of a contract with Geigy Chemical Corp., for the installation of 2,000 feet of water mains in Mt. Holly Road, outside the city limits, to serve industrial property, at an estimated cost of $12,000.00. All costs to be paid by applicant, who will dedicate the mains to the City without cost upon acceptance by the City. The motion was seconded by Councilman Smith, and unanimously carried.

AGREEMENT WITH GEIGY CHEMICAL CORP. AND STATE HIGHWAY COMMISSION FOR INSTALLATION OF WATER MAIN IN N. C. HIGHWAY #16, AUTHORIZED CO-SIGNED BY CITY.

Motion was made by Councilman Wilkinson, seconded by Councilman Brown and unanimously carried, authorizing the Mayor and City Clerk to co-sign an agreement between Geigy Chemical Corp., and The State Highway Commission, for the installation of a 12-inch water main in N. C. Highway #16, outside the city limits.

CONSTRUCTION OF SANITARY SEWERS IN HANSON STREET, AND IN LINCOLN HEIGHTS AND IN WEST TRADE STREET.

Upon motion of Councilman Dellinger, seconded by Councilwoman Evans and unanimously carried, the construction of sanitary sewers in Hanson Street, in Lincoln Heights and in West Trade Street was authorized, as follows:

(a) Construction of 775-feet of sewer main in Hanson Street, at request of Choate Development Company, to serve six family units, at an estimated cost of $2,595.00. All costs to be borne by the City, and applicant's deposit of $1,395.00 to be refunded as per terms of the contract.

(b) Construction of 150-feet of sewer main in Lincoln Heights, at request of Marsh Realty Company, to serve one family unit and four vacant lots, at an estimated cost of $255.00. All costs to be borne by the City, and applicant's deposit of $55.00 to be refunded as per terms of the contract.

(c) Construction of 635-feet of sewer main in West Trade Street, at request of Atando Industries, Inc., to serve six business units and one family unit, at an estimated cost of $1,390.00. All costs to be borne by the City.
CONSTRUCTION OF DRIVEWAY ENTRANCES ON SOUTH TRYON STREET AND TREMONT AVENUE AUTHORIZED.

Councilman Albee moved approval of the construction of two 35-ft. driveway entrances on South Tryon Street and one 35-foot entrance on West Tremont Avenue, all for Sun Oil Company, at 2000 South Tryon Street. The motion was seconded by Councilman Brown, and unanimously carried.

TRANSFER OF CEMETERY LOT.

Motion was made by Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, authorizing the Mayor and City Clerk to execute a deed with the Reverend E. B. Quick and wife, for Lot 205, Section 4-A, Evergreen Cemetery at $125.00.

ISSUANCE OF BUILDING PERMIT TO W. C. WOLFE TO ERECT BUILDING FOR TIRE RECAPPING AT 133 NORTH HOSKINS AVENUE IN A BUSINESS-I ZONE, APPROVED.

Councilman Dellinger moved that Building Permit be issued to Mr. W. C. Wolfe to erect a building for tire recapping at 133 North Hoskins Avenue located in a B-1 zone. The motion was seconded by Councilman Albee, and unanimously carried.

CONFIRMATION OF SALE OF TAX FORECLOSED PROPERTY AT 1613-15 STATESVILLE AVENUE TO HIGH BIDDER, ROMEO ALEXANDER.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, the sale of tax foreclosed property at 1613-15 Statesville Avenue on April 15, 1957, was confirmed to the highest bidder, Mr. Romeo Alexander, at $1,000.00.

CONFIRMATION OF SALE OF TAX FORECLOSED PROPERTY AT 2217-19 STATESVILLE AVENUE TO HIGH BIDDER, OREN H. ALEXANDER.

Councilman Dellinger moved the confirmation of sale on April 15, 1957 of tax foreclosed property at 2217-19 Statesville Avenue to the highest bidder, Mr. Oren H. Alexander, at $2,000.00. The motion was seconded by Councilman Smith and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Smith, seconded by Councilman Wilkinson, and unanimously carried, the meeting was adjourned.

[Signature]
Lillian R. Hoffman, City Clerk