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, November 12, 1958, at 3 o'clock p.m., with Mayor Smith presiding, and Council members Albee, Baxter, Brown, Dellinger, Evans, Poard and Wilkinson present.

ABSENT: None

Planning Board Commissioners Sibley, Chairman, and Craig, Hanks, Erwin, Marsh, Schwartz and Wilkinson were present during the hearings on petitions to amend the Zoning Ordinances to change the Building Zone Maps of Charlotte and the Charlotte Perimeter Area.

ABSENT: Commissioners Hock, McClure and Toy.

* * * * *

INVOCATION.

The invocation was given by Councilman Claude L. Albee.

MINUTES APPROVED.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, the Minutes of the last meeting on November 5th were approved as submitted.

ORDINANCE NO. 514-X ADOPTED EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE BY ANNEXING THERETO 3.235 ACRES OF PROPERTY IN BERRYHILL TOWNSHIP, ON PETITION OF ERVIN CONSTRUCTION COMPANY, INC.

The petition of Ervin Construction Company, Inc., for the annexation of 3.235 acres of property in Berryhill Township, contiguous to the city limits of Charlotte, was considered. No objections were expressed by the public to the proposed annexation. Councilman Albee moved the adoption of Ordinance No. 514-X Extending the Corporate Limits of the City of Charlotte by Annexing Thereto 3.235 acres of property in Berryhill Township, which motion was seconded by Councilwoman Evans, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 295.

HEARING ON ORDI NANCE NO. 505 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT 1505 NORTH INDEPENDENCE BOULEVARD, FROM RESIDENCE 1 TO BUSINESS 1, ON PETITION OF S. R. SUBER, JR., 2100 CLOISTER DRIVE.

The public hearing was held on Ordinance No. 505 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte, by changing property at 1505 N. Independence Boulevard, from R-1 to B-1 on petition of S. R. Suber, Jr.

Mr. McIntyre, Planning Director, stated that the property consists of one lot located at an intersection where the other three corner lots are zoned for business, therefore, it is mandatory that the requested change be approved under the corner zoning law.

No opposition was expressed to the proposed zoning. Council decision was deferred for one week.
HEARING ON ORDINANCE NO. 506 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON IRBY DRIVE, WEST OF JAMESTON DRIVE, FROM RESIDENCE 1 TO RESIDENCE 2, ON PETITION OF JOHN CROSFLAND COMPANY, 122 E. 3RD STREET.

The scheduled hearing was held on Ordinance No. 506 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property on Irby Drive, from R-1 to R-2, on petition of John Crossland Company.

Factual information as to the location and surroundings of the property was given by the Planning Director, who stated the property consists of three vacant lots; that Sugaw Creek adjoins the property at the rear and to the north the area is vacant and on the south and across the street there are duplexes.

No opposition was expressed to the proposed change.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 507 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPIETY AT SOUTHEAST CORNER FREEDOM DRIVE AND CAMP GREENE STREET, FROM RESIDENCE 2 TO BUSINESS 1, ON PETITION OF MARSH LAND COMPANY, 201 WILDER BUILDING.

The public hearing was held on Ordinance No. 507 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte by changing property at the SE corner of Freedom Drive and Camp Greene Street, from R-2 to B-1, on petition of Marsh Land Company.

Mr. McIntyre, Planning Director, advised that the property fronts 674 feet on Camp Greene Street and 240 feet on Freedom Drive. That there are business establishments, a duplex, a church and vacant land across the street; to the northeast it is adjoined by residences and at the rear by vacant land.

Mr. Tom Lockhart, Attorney representing the petitioner, Marsh Land Company, stated that 1.38 acres of the property is now zoned Industrially, and under the zoning law they are entitled to the B-1 zoning on 150-feet of the property, which will leave 2.05 acres which they request changed to B-1. He stated they wish to erect a small Shopping Center on the property and it is necessary to use the entire area for the Center and off-street parking. Mr. Lockhart filed affidavits from all adjoining property owners and owners of property the full length of the block, that they had no objections to the zoning change nor the Shopping Center.

Mrs. D.D. Washam, President of Asheville Park School PTA, who was accompanied by the President of the Spavgh Jr High School PTA and representatives of Camp Greens and Purcell Churches, stated they do not object to the Shopping Center with the provision that no alcoholic beverages are sold there, nor to the Drug Store provided it in no way attributes to the delinquency of the school children. She stated they would rather recommend that the property be rezoned to B-1-A, in which none the sale of alcoholic beverages is prohibited.

Mr. Lex Marsh, petitioner, stated that Marsh Land Company owns more than 300 home sites in the area that will be served by these stores and he is in agreement with the views expressed by Mrs Washam and he does not intend allowing the sale of alcoholic beverages; however in fairness to everyone, he should state that he is the temporary President of the Company and cannot say what their policy will ultimately be.
Mr. D. A. Werner stated he resides on Elon Street, a short distance from the proposed center and he, and his neighbors, think there are sufficient stores in the neighborhood and this property should not be rezoned; that the traffic hazard to school children will be greatly increased and they ask that it not be rezoned. He stated further that they would prefer seeing apartments or homes built on the property, or at least if business must come that the 150-feet between the property and their homes be left as a buffer zone.

Mr. Wm. M. Jamison, whose home is across from the property in question, stated he is of the opinion that property values will be decreased and the 30 to 40 families in the neighborhood feel the same way and ask that the petition be denied.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 508 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY AT SOUTHEAST CORNER SUGAW CREEK ROAD AND DINGLEWOOD AVENUE, FROM RESIDENCE 2 TO BUSINESS 1, ON PETITION OF J.L. GIBBS AND WIFE, 1001 SUGAW CREEK ROAD EAST.

The scheduled hearing was held on Ordinance No. 508 Amending Chapter 21, Article II, Section 5 of the City Code, amending the Building Zone Map of the Perimeter Area, by changing property at the SE corner of Sugaw Creek Road and Dinglewood Avenue, from R-2 to B-1, on petition of J. L. Gibbs and wife, 1001 Sugaw Creek Road East.

Factual information as to the property and surrounding area was given by Mr. McIntyre, Planning Director, who stated that the property consists of three lots, fronting 350 feet on Sugaw Creek Road at Dinglewood Avenue, two lots being vacant and the other occupied by a residence; that across Sugaw Creek Road the area is developed with single-family residences and the area is generally residential. Mr. J. L. Gibbs, the petitioner, presented a petition signed by ten property owners in the area approving the change. A petition previously filed by Mrs. Ruth Price, 4032 Dinglewood Avenue, and bearing the signatures of fifteen property owners on Dinglewood Avenue and Sugaw Creek Road, was presented by the City Clerk, opposing the change in zoning.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 509 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON SOUTH SIDE OF SHAMROCK DRIVE, WEST OF EASTWAY DRIVE, FROM RESIDENCE 1 AND RESIDENCE 2 TO BUSINESS 1 ON PETITION OF HERMAN L. WILSON AND WIFE, 2833 SPRINGWAY DRIVE.

The public hearing was held on Ordinance No. 509 Amending Chapter 21, Article II, Section 5 of the City Code, amending the Building Zone Map of the Perimeter Area, by changing property on the south side of Shamrock Drive, west of Eastway Drive, from R-1 and R-2 to B-1, on petition of Herman L. Wilson and wife, 2833 Springway Drive.

Information as to the property was given by Mr. McIntyre, Planning Director, who stated the property consists of four lots, running 200 feet on the south side of Shamrock Road. He advised that the property is adjacent by residences on the east and west, and there is a shopping center across the street between Shamrock and Eastway Drives. He stated further
that the three corner lots at this intersection have been zoned for business, and it is, therefore, mandatory that 150-feet of the property be rezoned for business.

Mr. Jake Wade, Attorney, representing Mr. Wilson, the petitioner, stated he is 57 years of age and must give up his traveling position and wishes to use the property to erect and operate a Drug Store as a livelihood; that Mr. Wilson wishes the entire lot, with a frontage of 200 feet, zoned for business but will be satisfied with 100 feet, leaving 100 feet as a buffer zone between the Drug Store and residential property if the Council so wishes.

Mr. William Austin, who resides two blocks from Mr. Wilson, spoke in favor of the zoning change and stated he has discussed it with many of the neighbors who also have no objections.

Opposition to the change in zoning and erection of the Drug Store was expressed by Mr. Claude Rayburn and Mr. E. C. Deaton, and nine other property owners in the audience stood in protest. Mr. Rayburn presented a petition bearing the signatures of 37 property owners opposing the change. He stated that the property is not on a corner and, therefore, does not come under the mandatory corner law. That the area is developed residually with homes costing from $14,000 to $20,000 and were purchased with the full understanding that the area would remain residential. He vigorously protested the change in zoning.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 510 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON BOTH SIDES OF HUTCHINSON-MCDONALD BELT ROAD, EAST OF STATESVILLE ROAD, FROM RURAL TO INDUSTRIAL, ON PETITION OF T.R. BROOME AND NED BROOME, STATESVILLE ROAD.

The scheduled hearing was held on Ordinance No. 510 Amending Chapter 21, Article II, Section 5 of the City Code, amending the Building Zone Map of the Perimeter Area, by changing property on both sides of Hutchinson-McDonald Belt Road, east of Statesville Road, from Rural to Industrial, on petition of T. R. and Ned Broome, Statesville Road.

The Planning Director stated that the property is used industrially by a Trailer Company, and it, together with the adjoining lands consists of a total of 177 acres and lies between Statesville Road and Derita Road, and the other adjoining lands is today being requested similarly rezoned under Ordinance No. 511, 512.

Mr. Hugh Lobdell, Attorney, representing Mr. Broome, the petitioner, stated his client operates a Trailer Repair Service and wants to construct a Terminal to service trailers across Belt Road. That the industrial zoning is logical with the heavy traffic now on US 29-Bypass adjoining the property.

No opposition was expressed to the proposed change.

Council decision was deferred for one week.
HEARING ON ORDINANCE NO. 511 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON BOTH SIDES OF 29-BYPASS, BETWEEN STATESVILLE AND DERITA ROAD, NEAR IRWIN CREEK, FROM RURAL TO INDUSTRIAL, ON PETITION OF SARAH A. AGNES B. AND THOMAS W. HAWKINS, TWIFORD PLACE.

The scheduled hearing was held on Ordinance No. 511 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area by changing property on both sides of US 29-Bypass, between Statesville and Derita Road, from Rural to Industrial, on petition of Sarah, Agnes and Thomas W. Hawkins.

Factual information as to the property and surrounding area was given by the Planning Director, who stated this property adjoins that of Mr. T. R. and Ned Broome, who are also requesting today that their property be rezoned industrially under Ordinance No. 510. Mr. McIntyre stated that the property is a part of the total 177 acres between Statesville Avenue and Derita Road that is included in Ordinance Nos. 510 and 512 presented today.

No objections to the proposed change were expressed.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 512 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON NORTH SIDE OF 29-BYPASS, WEST OF DERITA ROAD, FROM RURAL TO INDUSTRIAL, ON PETITION OF S. R. ROBINSON AND ANN R. GILREATH, CHARLOTTE, N.C.

The public hearing was held on Ordinance No. 512 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area, by changing property on the north side of US 29-Bypass, west of Derita Road, from Rural to Industrial, on petition of S. R. Robinson and Ann R. Gilreath.

The Planning Director stated that this and the properties of T.R. and Ned Broome (under Ordinance No. 510) and the Misses Hawkins (under Ordinance No. 511) requests similar rezoning today, are contiguous and all comprise the 177 acres between Statesville Avenue and Derita Road, and are adjoined by Forest lands zoned Rural.

No objections to the proposed rezoning were expressed.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 513 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON BOTH SIDES OF YORK ROAD, NORTH OF CROSSLINE RAILROAD, FROM RURAL AND RESIDENCE 2 TO BUSINESS 1, ON PETITION OF BERTHA B. EDWARDS AND A. L. SHUMAN ESTATE HEIRS.

The scheduled hearing was held on Ordinance No. 513 Amending Chapter 21, Article II, Section 5 of the City Code amending the Building Zone Map of the Perimeter Area by changing property on both sides of York Road, north of the Crossline Railroad, from Rural and R-2 to B-1, on petition of Bertha B. Edwards and A. L. Shuman Estate Heirs.

Mr. McIntyre, Planning Director, stated that the property consists of land on both sides of York Road used residually, with some vacant
property. That it fronts 1700 feet along the northern boundary, 1500 feet on the east and 1500 feet on the cross-line railroad.

Mr. Tom Lane, Attorney, representing Mrs. Edwards, one of the petitioners, advised that the Southern Railway runs very near her property, which makes it unsuitable for residential use, and it is only logical that it be zoned for business. He stated that they know of no objections to the proposed change.

Mr. Dotson Palmer, Attorney, representing the other petitioners, Heirs of A. L. Shuman, stated that there is a trailer park across the street, and this, together with the crossline railroad makes the property unsuitable for residential purposes and he urged that it be rezoned B-1.

No objections were expressed to the proposed change in zoning.

Council decision was deferred for one week.

HEARING ON ORDINANCE NO. 516 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON SOUTH SIDE OF INDEPENDENCE BOULEVARD, EAST OF BRIAR CREEK ROAD, FROM B I-A TO O/I, ON REQUEST OF DWIGHT L. PHILLIPS.

The public hearing was held on Ordinance No. 516 Amending Chapter 21, Article I, Section 2 of the City Code, amending the Building Zone Map of Charlotte by changing property on the south side of Independence Boulevard, east of Briar Creek Road, from B I-A to O/I, on request of Dwight L. Phillips.

No objections to the proposed rezoning was expressed when an invitation was given by the Mayor to the audience to discuss the matter.

Council decision was deferred for one week.


A public hearing was held on Ordinance No. 517 Amending Chapter 21, Article I, Section IV-A, OFFICE INSTITUTION, Sub-section A- USES PERMITTED, of the City Code of the City of Charlotte (O.B.10) by striking out the following words in Item 13 "provided no stock of goods is maintained for sale", and inserting in lieu thereof the following: "and buildings for the display of sample merchandise to wholesalers and retailers of the merchandise displayed, provided deliveries of merchandise are not made from the premises and the merchandise displayed is not visible from the exterior of the building".

No one expressed objections to the proposed change in the zoning ordinance.

Council decision was deferred for one week.

LONG-RANGE PLAN FOR COUNTYWIDE RECREATION COMMISSION APPROVED.

Mr. Charles Lowe, Chairman, and Mr. Joe Grier, member of the City-County Recreation Committee appointed to study and recommend relative to the creation of a Countywide Park and Recreation Commission, filed a report of the recommendations of the Committee, which was placed on file in the office of the City Clerk.
Mr. Grier stated the Committee heartily recommends the creation of a Countywide Park & Recreation Commission, and that the name be changed to the Charlotte-Mecklenburg Recreation Commission. That the Council continue to appoint the usual 7-members to the Commission and the County appoint 4 members, with terms of 5 years. That funds to operate the new Commission would be the 8¢ now available from the City, with an additional 2¢ tax on city property in the future and a county tax levy of 5¢ on property outside the Charlotte city limits. He stated this, of course, would be subject to approval of the City Council, County Commissioners and General Assembly.

Councilman Brown asked if the tax levy was thought more advisable than a bond issue, in view of the fact that the City is up to its debt limit? Mr. Grier replied that the tax levy is thought much more advisable as it would be spent year by year, instead of being pinpointed and spent as is usual with bond funds.

Mrs. Ernest L. DeLaney, Jr., representing the League of Women Voters, stated they have not had an opportunity to study the report, but endorse the creation of a metropolitan Recreation Commission and are very much in favor of the adoption of the plan submitted.

Councilman Baxter stated that the Council's Legislative Committee will meet next week and will consider the report and recommendations at that time.

Councilman Brown moved that the long range recreation program be approved. The motion was seconded by Councilman Albee, and unanimously carried.

**NAME OF MCKELVEY STREET CHANGED TO MCKELVEY ROAD.**

Councilman Dellinger moved that the name of McKelvey Street be changed to McKelvey Road, as requested by the property owners on the street and recommended by the Planning Board. The motion was seconded by Councilman Baxter, and unanimously carried.

**CONSTRUCTION OF SANITARY SEWER MAINS AUTHORIZED.**

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

(a) Construction of 457 feet of sewer main and trunk in Thomas Avenue, at request of Mr. G.S. Rice, 1519 Plaza, to replace an old inadequate line, at an estimated cost of $2,170.00, to be borne by the City.

(b) Construction of 425-feet of sewer main in Manchester Road, at request of John Crosland Company, at an estimated cost of $1,120.00. All costs to be borne by the City, and applicant's deposit of the full amount to be refunded as per terms of the contract.

(c) Construction of 329-feet of sewer main in Independence Boulevard, 75 feet north of Coliseum Drive, at request of Tull Oil Company, at an estimated cost of $560.00. All cost to be borne by the City, and applicant's deposit of $250.00 not to be refunded.

(d) Construction of 1,411-feet of 12 and 15-inch trunk sewer along the branch from Southwest Boulevard to near US Highway #29 Bypass, at request of GAL Railway, at an estimated cost of $7,655.00. All costs to be borne by the Company, without refund.
CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

(a) Two 35-ft. driveway entrances on N. Independence Boulevard, and two 35-ft. entrances on Coliseum Drive, all for 3001 North Independence Boulevard.
(b) One 25-ft. driveway entrance at 1115 Seigle Avenue.
(c) Two 30-ft. driveway entrances at 512 South College Street.
(d) One 35-ft. and one 28-ft. entrance at 2017-2023 N. Davidson Street.
(e) Two 35-ft. entrances and one 40-ft. entrance at 914 Hawthorne Lane.
(f) One 16-ft. entrance on Park Terrace for 601 N. Independence Blvd.
(g) Two 30-ft. and one 20-ft. entrance at 500 Rampart Street.

TRANSFER OF FUNDS FROM WATER DEPARTMENT EMERGENCY FUND TO WATER DEPARTMENT SALARY ACCOUNTS, FOR SALARIES AND CAR ALLOWANCE FOR ADDITIONAL WATER METER READING CREW.

Councilman Wilkinson moved approval of the transfer of $3,844.50 from the Water Department Emergency Fund (Code 613) as follows: $3,357.00 to Water Department Salary Account (Code 607 A-8) and $487.50 to Water Department Salary Account (Code 607 B-10) for salaries and car allowance for the additional water meter reading crew authorized employed on November 5, 1958. The motion was seconded by Councilman Baxter, and unanimously carried.

EXTENSION OF SICK LEAVE TO POLICE DEPARTMENT PERSONNEL.

Upon motion of Councilman Brown, seconded by Councilman Dellinger, and unanimously carried, sick leave of the following Police personnel was extended as follows:

(a) Extension to October 29th to J. C. Gordon.
(b) Extension to October 25th to B. W. Stogner.
(c) Extension to November 4th to J. D. Sears and Frances Butts.
(d) Extension to November 8th to M. H. Thompson.

SUPPLEMENTARY CONTRACT WITH THE WINDSOR COMPANY FOR INSTALLATION OF WATER MAINS IN WINDSOR PARK, AUTHORIZED.

Councilman Wilkinson moved that a Supplementary Contract (to contract dated Feb. 27, 1957) be authorized with The Windsor Company, for the installation of 3,270 feet of water mains and 3 hydrants in a part of Windsor Park, inside the city limits, at an estimated cost of $10,700.00. All costs to be borne by the applicant, who will be reimbursed without interest, if and when the mains shall produce a revenue equal to 5% of the cost during any 12 months continuous period. The motion was seconded by Councilman Baxter, and unanimously carried.

CONTRACT AWARDED HUB UNIFORM COMPANY, CHARLOTTE FOR 60 POLICE RESERVE COATS.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the Hub Uniform Company of Charlotte for 60 regular Police Uniform Coats, with insignia on each sleeve worded "Reserve Officer", as specified, at a net delivered price of $2,217.00.
All bids submitted are as follows:

- Hirsch Tyler Company, Philadelphia: $2,160.00
- Hub Uniform Company, Charlotte: $2,217.00
- H. I. Weiman & Sons, Philadelphia: $2,250.00
- Best Uniform Company, New York: $2,325.00

OBJECTIONS TO TRADE-IN OF USED CARS AND TRUCKS EXPRESSED AND FUTURE PURCHASE OF SUCH EQUIPMENT REQUESTED PURCHASED OUTRIGHT WITHOUT TRADE-INS.

Councilman Dellinger expressed objections to the trade-in of used cars and trucks as indicated on bids submitted for award of contract today. He stated that some of the prices offered on trade-ins are ridiculous and he would prefer buying cars and trucks outright and selling the used equipment at auction.

Mr. Yancey, City Manager, stated that the City has reserved the option to trade-in or sell at auction the used equipment shown in the bids presented today. However, this is not the case on the truck bids.

Councilman Dellinger stated that he feels that in the future all cars and trucks should be purchased outright and the used equipment sold at auction, which was concurred in by Councilman Baxter.

CONTRACT AWARDED COURTESY MOTORS, INC. FOR 13 CARS FOR POLICE DEPARTMENT.

Councilman Baxter moved that contract be awarded the low bidder, Hutton-Scott Company for 13 cars for the Police Department, exclusive of the trade-in of the 12 used cars. The motion did not receive a second.

Councilman Wilkinson moved that the contract be awarded Courtesy Motors, Inc., as recommended by the City Manager and the using department, for 13 Ford Fairlanes, as specified, at their bid price of $26,376.61, subject to the option of the City to trade-in the 12 old units at $4,450.00 or to accept the net bid price of $26,376.61 and the City dispose of its old units. The motion was seconded by Councilman Dellinger, and unanimously carried.

All net exchanged delivered bids received are as follows:

- Hutton-Scott Company: $21,339.87
- ALTERNATE BID #1: $22,639.87
- Courtesy Motors, Inc.: $21,926.61
- Don Allen Chevrolet Company: $21,959.15
- Young Motor Company: $22,078.82
- City Chevrolet Company: $22,215.84

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE 2-DOOR CAR FOR WATER DEPARTMENT.

Upon motion of Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company for One Plymouth Belvedere 2-door Sedan, at $1,909.99, as specified, subject to the option of the City to trade-in the old unit at $280.00 or to accept the net bid price of $1,909.99 and the City dispose of its old unit.
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Net exchanged delivered bids received are as follows:

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CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE CAR FOR AIRPORT DEPARTMENT.

Motion was made by Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, awarding contract to the low bidder, Hutton-Scott Company for One Plymouth Belvedere, at $1,866.45, as specified subject to the option of the City to trade-in the old unit at $280.00, or to accept the net bid price of $1,866.45 and the City dispose of its old unit.

Net exchanged delivered bids received are as follows:

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CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR FIVE CHASSIS AND CABS FOR MOTOR TRANSPORT DEPARTMENT.

Councilman Baxter moved that the contract be awarded Hutton-Scott Company for Five Chassis and Cabs with two Daybrook Bodies and three Garwood Bodies. The motion was seconded by Councilman Albee. Councilman Wilkinson offered a substitute motion that contract be awarded Hutton-Scott Company for two Dodge trucks with Daybrook Bodies, and contract awarded International Harvester Company for three International trucks with Heil bodies, less trade-in allowance for old equipments. The motion was seconded by Councilman Bellinger, and carried, with the votes cast as follows:

YEAS: Council members Albee, Brown, Bellinger, Evans, Poard and Wilkinson.

NAYS: Councilman Baxter.

Net exchanged delivered bids received are as follows:

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November 12, 1958
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<th>Bid Amount</th>
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</thead>
<tbody>
<tr>
<td>Courtesy Motor Company</td>
<td>$43,585.00</td>
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<tr>
<td>Don Allen Chevrolet Company</td>
<td>$45,110.95</td>
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<tr>
<td>ALTERNATE BID #1</td>
<td>$44,110.95</td>
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<tr>
<td>ALTERNATE BID #2</td>
<td>$44,735.95</td>
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<tr>
<td>ALTERNATE BID #3</td>
<td>$46,185.95</td>
</tr>
<tr>
<td>ALTERNATE BID #4</td>
<td>$46,235.95</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE TRUCK WITH SPECIAL BUILT BODY FOR MOTOR TRANSPORT DEPARTMENT.

Councilman Brown moved that contract be awarded the low bidder, International Harvester Company, for one 16,000 GW truck, with special built body, as specified, at $3,673.57, less trade-in allowance for old equipment No. 25 at $275.00, at a net exchanged delivered price of $3,398.57. The motion was seconded by Councilman Wilkinson, and unanimously carried.

All net exchanged delivered bids received are as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>International Harvester Company</td>
<td>$3,398.57</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$3,755.57</td>
</tr>
<tr>
<td>ALTERNATE BID #2</td>
<td>$3,859.57</td>
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<tr>
<td>Hollingsworth GMC Trucks</td>
<td>$3,666.75</td>
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<tr>
<td>Hutton-Scott Company</td>
<td>$3,812.30</td>
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<tr>
<td>ALTERNATE BID #1</td>
<td>$3,916.20</td>
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<tr>
<td>Courtesy Motors, Inc.</td>
<td>$3,822.00</td>
</tr>
<tr>
<td>Young Motor Company</td>
<td>$4,114.00</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$4,218.00</td>
</tr>
<tr>
<td>Don Allen Chevrolet Company</td>
<td>$4,554.25</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$4,079.25</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE 3/4-TON PICKUP TRUCK FOR MOTOR TRANSPORT DEPARTMENT.

Upon motion of Councilman Wilkinson, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company for One 3/4-ton Pickup Truck, as specified, at a net delivered price of $1,602.05, for the Motor Transport Department.

All net delivered bids received are as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hutton-Scott Company</td>
<td>$1,602.05</td>
</tr>
<tr>
<td>Young Motor Company</td>
<td>$1,711.00</td>
</tr>
<tr>
<td>Courtesy Motor Company</td>
<td>$1,711.00</td>
</tr>
<tr>
<td>International Harvester Company</td>
<td>$1,846.12</td>
</tr>
<tr>
<td>Hollingsworth GMC Trucks</td>
<td>$1,902.59</td>
</tr>
<tr>
<td>Don Allen Chevrolet Company</td>
<td>$1,936.47</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE 3/4-TON PICKUP TRUCK FOR HEALTH DEPARTMENT.

Motion was made by Councilman Brown, seconded by Councilman Wilkinson, and unanimously carried, awarding contract to the low bidder, Hutton-Scott Company, for One 3/4-ton Pickup Truck, as specified, at a net delivered price of $1,644.80, for the Health Department.
All net delivered bids are as follows:

Hutton-Scott Company $1,644.80
International Harvester Company $1,764.16
Courtesy Motors, Inc. $1,798.00
Young Motor Company $1,799.00
Don Allen Chevrolet Company $1,941.92
Hollingsworth GMC Trucks $1,975.58

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE 3/4 TON PICKUP TRUCK FOR TRAFFIC ENGINEERING DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company for One 3/4-ton Pickup Truck as specified, $1,521.25, less trade-in allowance of $150.00, at a net exchanged delivered price of $1,371.25, for the Traffic Engineering Department.

All net exchanged delivered bids are as follows:

Hutton-Scott Company $1,371.25
Young Motor Company $1,438.00
International Harvester Company $1,495.12
Courtesy Motors, Inc. $1,518.00
Hollingsworth GMC Trucks $1,525.02
Don Allen Chevrolet Company $1,668.72

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE 1 AND 3/4-TON TRUCK FOR TRAFFIC ENGINEERING DEPARTMENT.

Motion was made by Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, awarding contract to the low bidder, Hutton-Scott Company for One 1 and 3/4-ton Truck, equipped with Service Body, as specified, and Aerial Ladder, as specified, at a net delivered price of $4,282.05, for the Traffic Engineering Department.

All net delivered bids received are as follows:

Hutton-Scott Company $4,282.05
Courtesy Motors, Inc. $4,437.35
Hollingsworth GMC Trucks $4,451.50
International Harvester Company $4,454.20
Young Motor Company $4,495.11
Don Allen Chevrolet Company $4,572.97

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE 1 AND 1/2-TON TRUCK FOR TRAFFIC ENGINEERING DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company for One 1 and 1/2-ton Truck, as specified, at $2,316.50, less trade-in allowance for old equipment No. 424 at $150.00, at a net exchanged delivered price of $2,166.50.

All net exchanged delivered bids received are as follows:

Hutton-Scott Company $2,166.50
Courtesy Motors, Inc. $2,453.35
International Harvester Company $2,494.48
Young Motor Company $2,596.11
Don Allen Chevrolet Company $2,699.38
Hollingsworth GMC Trucks $2,829.66
CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR ONE TRUCK CHASSIS & CAB FOR ENGINEERING DEPARTMENT.

Councilman Baxter moved that contract be awarded the low bidder, Hutton-Scott Company for One Truck Chassis & Cab, 16,000 GVW with metal dump body, as specified, at $2,890.00, less trade-in allowance of $150.00, at a net exchanged delivered price of $2,740.00. The motion was seconded by Councilman Brown, and unanimously carried.

All net exchanged delivered bids received are as follows:

- Hutton-Scott Company: $2,740.00
- International Harvester Company: $3,009.71
- Young Motor Company: $3,240.00
- Hollingsworth GMC Trucks: $3,311.03
- Courtesy Motors, Inc.: $3,397.00
- Don Allen Chevrolet Company: $3,556.06

CONTRACT AWARDED HUTTON-SCOTT COMPANY FOR TWO TRUCKS WITH METAL DUMP BODY FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Wilkinson, seconded by Councilman Dellinger, and unanimously carried, contract was awarded the low bidder, Hutton-Scott Company for two Dodge Trucks with Heil dump bodies, at $6,858.20, less trade-in allowance of $300.00 for 2 trucks, at a net exchanged delivered price of $6,558.20, for the Engineering Department.

All net exchanged delivered bids are as follows:

- Hutton-Scott Company - Alternate Bid: $6,558.20
- Hutton-Scott Company: $6,658.50
- International Harvester Company: $6,597.08
- ALTERNATE BID: $6,645.23
- Courtesy Motors, Inc.: $6,799.70
- Hollingsworth GMC Trucks: $7,095.16
- Young Motor Company: $7,338.00
- Don Allen Chevrolet Company: $7,799.90
- ALTERNATE BID #1: $7,670.50
- ALTERNATE BID #2: $7,923.50

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR ONE TRUCK CHASSIS AND CAB FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Ford, seconded by Councilwoman Evans, and unanimously carried, contract was awarded International Harvester Company on their Alternate Bid #2, as recommended, at $3,454.15, less trade-in of old equipment No. 350 at $550.00, at a net exchanged delivered price of $2,884.15, for One Truck Chassis and Cab, 13,500 GVW with Powers Utility Body.

All net exchanged delivered bids received are as follows:

- International Harvester Company: $2,547.45
- ALTERNATE BID #1: $2,709.65
- ALTERNATE BID #2: $2,884.15
- Courtesy Motors, Inc.: $2,720.50
- Hollingsworth GMC Trucks: $3,160.83
- Hutton-Scott Company: $3,360.40
- ALTERNATE BID #1: $3,023.70
- ALTERNATE BID #2: $3,170.90
- Don Allen Chevrolet Company: $3,868.14
- ALTERNATE BID #1: $3,538.14
- ALTERNATE BID #2: $3,698.14
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CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR TWO PICKUP TRUCKS 1/2-TON CAPACITY FOR WATER DEPARTMENT.

Councilman Evans moved the award of contract as recommended to International Harvester Company on their Alternate Bid #2, at $4,534.14, less trade-in of old Equipment Nos 506 and 512, at $765.00, or a net exchanged delivered price of $3,769.32 for Two pickup trucks, 1/2-ton capacity, as specified. The motion was seconded by Councilman Delligener, and unanimously carried.

All net exchanged delivered bids received are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>International Harvester Company</td>
<td>$3,495.98</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$3,633.12</td>
</tr>
<tr>
<td>ALTERNATE BID #2</td>
<td>$3,769.32</td>
</tr>
<tr>
<td>Hollingsworth GMC Trucks</td>
<td>$3,791.74</td>
</tr>
<tr>
<td>Courtesy Motors, Inc.</td>
<td>$3,934.66</td>
</tr>
<tr>
<td>Young Motor Company</td>
<td>$4,076.20</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$4,242.40</td>
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<tr>
<td>Hutton-Scott Company</td>
<td>$4,141.80</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$4,868.46</td>
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<tr>
<td>ALTERNATE BID #2</td>
<td>$4,095.60</td>
</tr>
<tr>
<td>Don Allen Chevrolet Company</td>
<td>$4,639.40</td>
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<td>ALTERNATE BID #1</td>
<td>$4,379.40</td>
</tr>
<tr>
<td>ALTERNATE BID #2</td>
<td>$4,501.40</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED INTERNATIONAL HARVESTER COMPANY FOR THREE TRUCKS FOR WATER DEPARTMENT.

Upon motion of Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, contract was awarded as recommended to International Harvester Company, for Three trucks No. A-172 with Baker Bodies, at $16,008.39, less trade-in of old Equipment Nos 516, 521 and 526 at $1,275.00, or a net exchanged delivered price of $14,733.39.

All net exchanged delivered bids received are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtesy Motors, Inc.</td>
<td>$14,484.71</td>
</tr>
<tr>
<td>Hollingsworth GMC Trucks</td>
<td>$14,642.55</td>
</tr>
<tr>
<td>International Harvester Company</td>
<td>$14,733.39</td>
</tr>
<tr>
<td>Young Motor Company</td>
<td>$14,970.50</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$14,823.71</td>
</tr>
<tr>
<td>Hutton-Scott Company</td>
<td>$15,059.85</td>
</tr>
<tr>
<td>Don Allen Chevrolet Company</td>
<td>$16,177.08</td>
</tr>
<tr>
<td>ALTERNATE BID #1</td>
<td>$16,072.08</td>
</tr>
</tbody>
</table>

HOLIDAY GRANTED EMPLOYEES ON THURSDAY, NOVEMBER 27TH.

Upon motion of Councilman Baxter, seconded by Councilman Albee, and unanimously carried, city employees were granted a holiday on Thursday, November 27th, in observance of Thanksgiving.

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Brown, seconded by Councilwoman Evans, and unanimously carried, authorising the Mayor and City Clerk to execute deeds for the transfer of the following cemetery lots;
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(a) Deed with Lester E. Shealy, for Lot 320, Section 2, Evergreen Cemetery, at $160.00.
(b) Deed with Mrs. Pearl E. Dixon, for Grave #192, Section 5, Oaklawn Cemetery, at $44.50.
(c) Deed with William E. Teague and Ruth F. Teague, for Lot 432, Section 8, Oaklawn Cemetery, at $158.00.

TRAFFIC SURVEY REQUESTED AT TREMONT AVENUE AND SOUTH TRYON STREET AS TO ERECTION OF STOP SIGNAL.

Councilman Dellinger requested the City Manager to have a survey made of the intersection at Tremont Avenue and South Tryon Street as to the need for the erection of a stop signal.

LONG RANGE PLAN FOR BRINGING AIRPORT FACILITIES UP TO DATE APPROVED.

Councilman Brown called attention to a by-line from Washington in today’s paper regarding a long-range plan for additional runways at our Airport to provide jet airliner facilities, which would mean we will need 1,000 more feet to our property lines, and parallel runways that will cost two and a quarter million dollars and should be finished by 1962. He asked the City Manager if the Airport cannot take care of its part of the cost? Mr. Yancey replied that it could not, that the cost will be one and half million dollars of city funds. Councilman Brown asked if he did not think the Council should go on record favoring this long range plan? Mr. Yancey replied that he does think so, however, it has been the City’s plan for a long while.

Councilman Brown then moved that we endorse the long range plan for bringing our Airport facilities up to date. The motion was seconded by Councilwoman Evans, and unanimously carried.

BOOKLETS ENTITLED “HOW TO RECOGNIZE AND HANDLE ABNORMAL PEOPLE” ACCEPTED WITH THANKS FROM CHARLOTTE EASTERN LION’S CLUB FOR POLICE DEPARTMENT.

Councilwoman Evans moved that the booklets entitled, “How to Recognize and Handle Abnormal People” given her by Charlotte Eastern Lion’s Club be accepted with appreciation, and be presented to the twenty-five young Police Officers completing their period of training this week. The motion was seconded by Councilman Brown, and unanimously carried.

PROPOSED 5-DAY WORK WEEK FOR POLICE DEPARTMENT TABLED FOR STUDY.

Councilwoman Evans proposed a 5-day week for members of the Police Department, which she stated can be accomplished by rescheduling of officers, utilizing certain funds in the Police Department budget and the services of the 25 new policemen who will complete their basic training this week, without the appropriation of additional funds. She quoted from a letter from Chief Selvey on the subject, “if it is the desire of the City Council, we will rearrange our present personnel requiring some men to work split shifts utilizing all manpower to the best advantage and try to give the City of Charlotte the same protection they have experienced in the past”. She moved that the Council endorse the 5-day work week for the Police Department. The motion was seconded by Councilman Brown.

Councilman Dellinger stated that about a year ago a resolution was passed endorsing a 40-hour week for all employees where possible; that he believes the Police Force would already be on a 40-hour week if it were
possible to do so. He stressed the point that he favors the shorter work week for Policemen, and all employees, but does not think the budget should be upset in midyear and the matter should wait until next budget time.

Councilman Albea stated he is opposed to split shifts or "stretch outs". That he will vote to put the shorter week schedule in effect tomorrow if Chief Selvey shows him that he can police Charlotte and not use the split shift or stretch out. He then asked the City Manager if there are available funds to accomplish this? Mr. Yancey, City Manager, replied there is only the salary of ten men for a 3-months period available who were not appointed for this period after Council authorized their employment and set up their salaries in the budget.

Councilwoman Evans then amended her motion that the Police Department go on a 5-day work week as of now, and Councilman Brown withdrew his second made to the original motion that the Council endorse the 5-day work week in the Police Department.

A substitute motion was offered by Councilman Dellinger that the matter be tabled until all facets can be explored. The motion was seconded by Councilman Wilkinson, and carried, with the votes cast as follows:

YEAS: Councilmen Albea, Baxter, Brown, Dellinger, Foard and Wilkinson.
NAYS: Councilwoman Evans.

PROPOSED FORMATION OF A CITIZENS COMMITTEE TO ASSIST IN THE SELECTION OF A CHIEF OF POLICE RULED OUT.

The formation of a Citizens Committee to make recommendations relative to the selection of a Chief of Police was proposed by Councilwoman Evans.

Councilman Wilkinson stated he thinks it is the duty of the Council to select a Chief and that the Council is capable of doing so.

Councilwoman Evans then asked Mayor Smith if he did not need help in finding a Chief and the Mayor replied that the only help he needs is money to pay a salary sufficient to interest a competent person, that all applicants as of now have eliminated themselves because of the salary presently paid.

RESIGNATION OF IRWIN BELK FROM URBAN REDEVELOPMENT COMMISSION ACCEPTED WITH REGRET.

Mayor Smith presented a letter from Mr. Irwin Belk submitting his resignation from the Urban Redevelopment Commission as he will be out of the city for the next several months attending State Legislature to which he was recently elected. Councilman Brown moved that the resignation be accepted with regret. The motion was seconded by Councilman Dellinger, and unanimously carried.

APPOINTMENT OF NAT G. SPEIR TO URBAN REDEVELOPMENT COMMISSION.

Mayor Smith then presented a letter from Mr. James H. Glenn, Chairman of the Urban Redevelopment Commission recommending the appointment of Mr. Nat G. Speir to the Commission to fill the vacancy created by the resignation of Mr. Belk. Councilman Brown moved the appointment of Mr. Speir as recommended for the unexpired term of Mr. Belk. The motion was seconded by Councilman Dellinger, and unanimously carried.
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RESIGNATION OF JOHN M. DWELLE FROM THE ZONING BOARD OF ADJUSTMENT FOR THE PERIMETER AREA, AND APPOINTMENT OF LOUIS H. ASBURY TO FILL VACANCY.

The resignation of Mr. John M. Dwelle from the Zoning Board of Adjustment for the Perimeter Area due to the pressure of private business, was then read by Mayor Smith and Councilman Dellinger moved that the resignation be accepted with regret and that Mr. Louis H. Asbury be appointed for the unexpired term of Mr. Dwelle. The motion was seconded by Councilman Baxter, and unanimously carried.

ADJOURNMENT.

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

[Signature]
Lillian R. Hoffman, City Clerk