A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Wednesday, November 21, 1951, at 4 o'clock p.m., with Mayor Shaw presiding, and Councilmen Baxter, Boyd, Coddington, Dallinger, Jordan and Van Every present.

Absent: Councilman Albee.

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INVOCATION.

The invocation was given by Councilman Philip L. Van Every.

MINUTES APPROVED.

Upon motion of Councilman Dallinger, seconded by Councilman Jordan, and unanimously carried, the minutes of the last meeting on November 14th were approved as submitted.

ORDINANCE (No. 139) AMENDING THE TRAFFIC CODE, ESTABLISHING TRUCK ROUTES.

An ordinance entitled, "Ordinance (No. 139) Amending the Traffic Code Establishing Truck Routes" was introduced and discussed, and minor changes made therein.

Mr. Paul Ervin, Attorney representing business firm owners on North Graham Street who had previously opposed the designation of Graham Street as a truck route because of the proposed parking restrictions, stated that since the ordinance contains no provisions for changing the present parking regulations on North Graham Street, and as the survey indicates that all but 3% of the heavier through truck traffic already moves over Graham Street, that his clients will not raise any objections to the adoption of the ordinance, although they are not happy over the designation of the street as a truck route, as it will, of necessity, throw the additional 3% truck traffic or a good portion of it onto Graham Street.

Councilman Van Every moved the adoption of the ordinance with the changes incorporated therein, which was seconded by Councilman Baxter, and carried, with the votes cast as follows:


NAY: Councilman Boyd.

And Councilman Coddington not voting.

The ordinance is recorded in full in Ordinance Book 11, at Page 224.

PERMISSION GRANTED SALVATION ARMY TO LOCATE KETTLE HOUSE AT INDEPENDENCE SQUARE.

Councilman Baxter moved that the request of the Salvation Army to again locate their Kettle House at Independence Square from November 21st to December 25th to solicit funds for the needy of Charlotte at Christmas, be granted. The motion was seconded by Councilman Dallinger, and unanimously carried.

ALLOCATION OF FUNDS FOR STUDY AND SURVEY OF GOOD SAMARITAN HOSPITAL OPERATIONS.

Motion was made by Councilman Dallinger, seconded by Councilman Van Every, and unanimously carried, allocating $500.00 for the expenses in connection with a study and survey of the operations of Good Samaritan Hospital by an individual, as requested by the Hospital Study Committee appointed by the City Council.
REPORT OF BOARD OF APPRAISERS OF BENEFITS AND IMPROVEMENTS ON BALDWIN CIRCLE EXTENDING FROM INDEPENDENCE BOULEVARD TO BALDWIN AVENUE.

The City Manager reported that the Report of the Board of Appraisers of Benefits and Improvements on Baldwin Circle, extending from Independence Boulevard to Baldwin Avenue, was filed with the City Clerk on November 14th.

RESOLUTION AUTHORIZING ADVERTISEMENT OF PUBLIC HEARING ON NOVEMBER 28TH WITH RESPECT TO BENEFITS ON BALDWIN CIRCLE STREET IMPROVEMENTS.

A resolution entitled, "Resolution Authorizing Advertisement of Public Hearing with Respect to Benefits on Baldwin Circle Street Improvements," was introduced and read, and upon motion of Councillor Van Avery, seconded by Councillor Baxter, was unanimously adopted, fixing the hearing on November 28th.

The resolution is recorded in full in Resolutions Book 1, at Page No. 447.

SALE OF TAX FORECLOSED PROPERTY AT 1637-41 AND 1643-47 SCOTLAND AVE. CONFIRMED.

Councillor Dallinger moved that the sale of tax foreclosed property at public auction on November 5th, located at 1637-41 and 1643-47 Scotland Avenue, be confirmed to the high bidder, George W. Way at $3,075.00. The motion was seconded by Councillor Jordan, and unanimously carried.

SETTLEMENT OF CLAIM OF TATE BUILDING, INC. FOR DAMAGES TO PLATE GLASS WINDOW.

Motion was made by Councillor Boyd, seconded by Councillor Jordan, and unanimously carried, authorizing the settlement of claim in the amount of $128.74, of Tate Building, Inc., for damages to the plate glass window in the Tate Building, at 3rd and Tryon Streets by a street sign falling against the window.

STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councillor Boyd, seconded by Councillor Jordan, and unanimously carried, the following streets were taken over for maintenance:

(a) N. Graham St. from Moretz Ave. to 100 ft. north of Winston St.
(b) Winston St. from N. Graham St. to Grimes St.
(c) Grimes St. from Moretz Ave. to 100 ft. north of Winston St.
(d) Forest Drive, from Harris Road to Wendover Road.
(e) Fleetwood Drive, from Millerton Ave. to Berryhill Road.
(f) Evergreen Drive, from Millerton Ave. to Fleetwood Drive.
(g) Druid Circle south, from end of present maintenance to Druid Circle North.
(h) Druid Circle north, from end of present maintenance to Druid Circle south.

COUNCILLOR CODDINGTON NOT PRESENT FOR REMAINDER OF MEETING.

Councillor Coddington left the meeting on business at this time and was not present for the remainder of the session.

WHITE STREET TAKEN OVER FOR LIMITED MAINTENANCE.

Councillor Jordan moved that White Street, from Burton Street 300 feet west be taken over for limited maintenance, as recommended by the City Manager. The motion was seconded by Councillor Dallinger, and unanimously carried.

TREE REMOVALS.

Motion was made by Councillor Jordan, seconded by Councillor Dallinger, and unanimously carried, authorizing the removal of trees at the following locations:

(a) Two trees from the planting strip at 1207 2nd Avenue.
(b) Three trees from the planting strip at 501 N. Tryon Street.
CONSTRUCTION OF NEW SANITARY SEWERS APPROVED.

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

(a) 205 ft. sewer in Alley west of Whiting Ave., at an estimated cost of $610.00, all costs to be borne by the City.

(b) 183 ft. sewer in E. Bland St., at an estimated cost of $700.00. $200.00 of the cost will be borne by the City and $500.00 by the applicant, Lance, Inc., which will not be refunded.

(c) 280 ft. sewer in Hillsdale Avenue, at an estimated cost of $1,080.00, all costs to be borne by the City.

(d) 1,222 ft. sewer in Dilworth Drive and Floral Avenue, at an estimated cost of $2,690.00, all costs to be borne by the City.

CONTRACTS AWARDED FOR SUPPLIES.

Upon motion of Councilman Dellinger, seconded by Councilman Van Every, and unanimously carried, contracts were awarded for the following supplies:

(a) Contract with Motorola, Inc., for five 6-volt units frequency 45.1 megacycle range, seven 12-volt units frequency 33.94 megacycle range, and one 6-volt unit frequency 33.94 megacycle range, at a total price of $7,856.51, subject to cash discount of $2,210.51.

(b) Contract with Baker-Mitchell Company for 10,000 lin. feet of 4-inch single hub Cast Iron Soil Pipe in 5 ft. joints, at a unit price of .5988, totaling $5,988.00 and 100 standard cast iron soil pipe 1-inch regular bends, at a unit price of .70, totaling $70.00, at a total price for both items of $6,058.00, subject to cash discount of $1,211.68.

(c) Contract with Badger Meter Company, for 24, 2-inch water meters, at a net delivered price of $3,114.72.

(d) Contract with Hersey Mfg. Company, for 6, 3-inch water meters, at a net delivered price of $1,017.00.

(e) Contract with Hersey Mfg. Company, for 2, 4-inch compound type water meters, at a net delivered price of $1,089.00.

(f) Contract with The Textile Mill Supply Company, for 630' 6" Jeffrey Coupled Chain with P-2 attachments every 36 links and 66' No. 433 1/2 Jeffrey Coupled Chain, at a total price of $1,370.00, subject to 2% cash discount, for the Water Department.

CONSTRUCTION OF DRIVEWAY ENTRANCES AUTHORIZED.

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

(a) One 20-ft. entrance at 225 W. 2nd St.

(b) One 30-ft. entrance at 1335 Pomeroy Road.

(c) One 40-ft. entrance at 1108 Hutchinson Avenue.

(d) One 40 ft. entrance at 1106 Hutchinson Avenue.

(e) Two 40-ft. entrances at 410 Dalton Avenue.

(f) Two 40-ft. entrances on Hutchinson Ave. and Two 40-ft. entrances on Dalton Avenue for 1108 Hutchinson Avenue.
November 21, 1951
Minute Book 34 - Page 154

SPECIAL OFFICER PERMIT AUTHORIZED ISSUED TO PETER T. NEWTON.

Councilman Van Every moved that the request of Mr. Peter T. Newton, RFD #5, for a Special Officer Permit for use on the premises of White Machine Works, be granted. The motion was seconded by Councilman Jordan, and unanimously carried.

REPORT THAT LEASES WITH EASTERN AIRLINES AND KEETER BODY & TRAILER COMPANY FOR AIRPORT BUILDINGS CONCLUDED.

The City Manager reported that leases have been concluded with Eastern Airlines for one acre of land at the Airport for the location of fueling pits, and with Keeter Body & Trailer Company for Building #29, for a period of one year at $1,340.00 monthly rental.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Van Every, seconded by Councilman Dellinger, and unanimously carried, the Mayor and City Clerk were authorized to execute deeds for the transfer of the following cemetery lots:

(a) Deed to R. H. Smith and wife, for Lot 164, Section 4-A, Evergreen Cemetery at $81.90.

(b) Deed to Steve Bokodec, for Lot 107, Section 4-A, Evergreen Cemetery, at $163.80.

(c) Deed to T. E. Humphrey, for northeast quarter for Lot 69, Section Johnson-Annex, Pinewood Cemetery, at $25.00.

(d) Duplicate deed to Estate of Armoria Humphrey and Thos. Quinn, for northeast quarter of Lot 69, Section Johnson-Annex, Pinewood Cemetery, at $1.00 for new deed.

SALE OF SURPLUS AIRPORT BUILDINGS NOS. 343 and 344.

Upon motion of Councilman Boyd, seconded by Councilman Van Every, and unanimously carried, the sale of surplus buildings at Douglas Municipal Airport was authorized as follows:

(a) Building No. 343 to New Bethel Holiness Church at $200.00.

(b) Building No. 344 to Shilo Baptist Church at $200.00.

SETTLEMENT OF CLAIM OF J. G. GREENE, FORMER SPECIAL POLICEMAN AT MORRIS FIELD.

Councilman Dellinger moved that settlement of claim of Mr. J. G. Greene, former Special Policeman at Morris Field, be authorized in the amount of $2,419.93, as recommended. The motion was seconded by Councilman Baxter, and carried, with the votes cast as follows:

AYE: Councilmen Baxter, Dellinger, Jordan and Van Every.

NEY: Councilman Boyd.

RELOCATION OF SOUTHERN BELL TELEPHONE COMPANY LINES ON SUGAR CREEK DISPOSAL PLANT PROPERTY.

Mr. Yancey, City Manager, advised that the Southern Bell Telephone Company lines on the Sugar Creek Disposal Plant property should be relocated, which would cost approximately $5,000.00, or removed, and if left as they now are they can cost considerable damage. Councilman Van Every moved that the lines be relocated at a cost not to exceed $5,000.00. The motion was seconded by Councilman Baxter, and unanimously carried.
SALARY OF CITY RECORDER INCREASED TO $7,500.00.

Councilman Van Every stated that the present salary of Judge J. C. Sedberry, City Recorder, at $5,500.00 is not comparable to the work he is doing nor with other department heads of the City; he stated further that in his opinion Judge Sedberry is doing a very fine job. He moved that the salary of the City Recorder be increased to $7,500.00 effective December 1, 1951. The motion was seconded by Councilman Jordan, and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Jordan, seconded by Councilman Van Every, and unanimously carried, the meeting was adjourned.

[Signature]
City Clerk