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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber on Wednesday, November 16, 1955, at 4 o'clock p.m., with Mayor Van Every presiding, and Council members Alba, Baxter, Dellinger, Evans, Smith and Wilkinson being present.

Absent: Councilman Brown.

INVOCATION.

The invocation was given by Councilman Claude L. Alba.

MINUTES APPROVED.

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, the Minutes of the last meeting on November 9, 1955, were approved as submitted.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON ORDINANCE NO. 283 AMENDING THE ZONING ORDINANCE TO CHANGE FROM R-1 TO R-2 ZONING ON LOTS 6, 7, 8, and 9 OF GLENN STREET.

Ordinance No. 283 Amending the Zoning Ordinance, to change the zoning from R-1 to R-2 on Lots 6, 7, 8 and 9 of Glenn Street, was introduced and read. Following which, a Resolution Providing for a Public Hearing on December 7th, was presented and read. Councilman Alba moved the adoption of the resolution, which was seconded by Councilman Dellinger, and unanimously carried. The resolution is recorded in full in Resolutions Book 2, at Page 361.

RESOLUTION PROVIDING FOR PUBLIC HEARING ON ORDINANCE NO. 284 AMENDING THE ZONING ORDINANCE TO CHANGE FROM R-2 TO LIGHT INDUSTRIAL ON PROPERTY ON FREEDOM DRIVE.

Ordinance No. 284 Amending the Zoning Ordinance, to change the zoning from R-2 to Light Industrial on 5.96 acres of property on Freedom Drive, was introduced and read. A Resolution Providing for a Public Hearing on December 7th on the ordinance was then presented and read. Upon motion of Councilman Smith, seconded by Councilman Baxter, and unanimously carried, the resolution was adopted. The resolution is recorded in full in Resolutions Book 2, at Page 362.

RIGHT-OF-WAY AGREEMENT WITH CELANESSE CORPORATION FOR INSTALLATION AND OPERATION OF WATER MAIN TO SERVE CELANESSE LABORATORY ON REID ROAD.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, the Mayor and City Clerk were authorized to execute an agreement with the Celanese Corporation for right-of-way for the installation, and operation of a 6-inch water main to serve the new Celanese Laboratory Building on Reid Road, beginning at a point in Old Porter Road at a distance of 1,200 feet west of property line on Tyvola Road and extending to the intersection of Old Porter Road and Reid Road.

CONTRACT AWARDED AUTOMATIC SIGNAL DIVISION, EASTERN INDUSTRIES, INC., FOR TRAFFIC SIGNAL EQUIPMENT, FOR INSTALLATION AT INTERSECTIONS OF POINDEXTER DRIVE AND SOUTH BOULEVARD, AND AT CELANESSE DRIVE AND SELWYN AVENUE.

Motion was made by Councilwoman Evans, seconded by Councilman Baxter, and unanimously carried, awarding contract to the Automatic Signal Division, Eastern Industries, Inc., for two 826D dispatchers in Type G cabinet for wood pole mounting, two double overlap relay assemblies set up for A plus B overlap, and A plus C overlap, and six DR-5 directional detector relay units, all as specified, at a total net delivered price of $2,677.50, for installation at Poindexter Drive and South Boulevard, and at Celanese Drive and Selwyn Avenue.
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CONTRACT AWARDED P. E. ROBINSON COMPANY OF N. C. INC., FOR EQUIPMENT AND INSTALLATION OF NEW ELECTRICAL CIRCUIT AND LIGHT FIXTURES, IN THE CITY HALL.

Upon motion of Councilman Baxter, seconded by Councilman Dallinger, and unanimously carried, contract was awarded P. E. Robinson Company of N. C. Inc., to provide all necessary labor, materials, tools, equipment and supervision to install new feeder wires from City Hall basement through 3rd floor, with new panels on each floor, to relieve load on 8 circuits on 1st floor, four each on 2nd and 3rd floors, remove present fixtures in the Tax Department and Water Collection Offices, and furnish and install sixteen 8-ft. fixtures, all as specified, at a total price of $2,580.00.

HOLIDAY DESIGNATED FOR CITY EMPLOYEES IN OBSERVANCE OF THANKSGIVING DAY.

Councilman Albee moved that Thursday, November 24th, be observed as a holiday by city employees, in observance of Thanksgiving Day. The motion was seconded by Councilman Smith, and unanimously carried.

CONTRACT AWARDED MOORE SHEET METAL COMPANY FOR FURNISHING AND INSTALLING OIL HEATING PLANT IN CIVIL AIR PATROL BUILDING.

Upon motion of Councilman Dallinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded Moore Sheet Metal Company for furnishing and installing one complete oil burning heating system in the Civil Air Patrol Building, at Douglas Municipal Airport, in accordance with the proposal, for a total installed price of $1,000.00.

EMPLOYMENT OF ADDITIONAL SCHOOL CROSSING GUARD AUTHORIZED.

Councilman Albee moved that an additional School Crossing Guard be employed in the Police Department, as recommended by the City Manager. The motion was seconded by Councilwoman Evans, and unanimously carried.

ADJOURNMENT.

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

[Signature]
Lillian R. Hoffman, City Clerk