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, October 15, 1958, at 4 o'clock p.m., with Mayor Smith presiding, and Council members Albee, Baxter, Brown, Dellinger, Evans, Poard and Wilkinson being present.

ABSENT: None

* * * * *

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 October 8th were approved as submitted.

REQUEST THAT DRIVEWAY ENTRANCES BE WIDENED AND CONCRETE CURB & GUTTER ISLAND BE REDUCED AT HARRY'S SUPER SUNDRIES, 2724 REMOUNT ROAD.

Mr. Harry Hirshhorn, owner of Harry's Super Sundries, 2724 Remount Road, stated that the street had recently been widened in front of his store and concrete curb and gutter island installed, leaving only two small driveway entrances. That the reduced entrance space was hurting his business and the island was dangerous, and he requested that it be reduced and the driveways widened. Councilman Dellinger moved that the City Manager and Traffic Engineer get together and see if they cannot help Mr. Hirshhorn. The motion was seconded by Councilman Baxter, and unanimously carried.

NO AMENDMENTS TO BE MADE IN TAXICAB ORDINANCE DURING PRESENT CITY COACH LINES DRIVERS STRIKE, AS PROPOSED AT MEETING ON OCTOBER 8 AND DEFERRED UNTIL TODAY.

Councilman Baxter moved that no amendments be made in Taxicab Ordinance as proposed at meeting on October 8th during present strike of City Coach Lines drivers. The motion was seconded by Councilman Dellinger, and unanimously carried.

SALARY SCALE FOR ELECTION BOARD MEMBERS APPROVED AS RECOMMENDED BY COMMITTEE.

Councilman Dellinger stated that he and Councilman Wilkinson, appointed by the Mayor to work with the County Commissioners on a salary scale for Election Board Members recommended paying the Chairman of the Board $1,800.00 a year and the two other members $900.00 a year each, on a basis of 40% by City and 60% by County, and that the recommendation was approved by the Commissioners in meeting on Monday. He stated these salaries are comparable to those paid in other counties. Councilman Dellinger moved that the salaries as recommended be approved by the Council. The motion was seconded by Councilman Baxter, and unanimously carried.
RESOLUTION REQUESTING GENERAL MANAGER OF CITY COACH LINES TO COME TO CHARLOTTE AND THAT COACH COMPANY AND UNION HOLD DAILY MEETINGS UNTIL BUS STRIKE IS SETTLED AND UNION TO CALL MEETING OF MEMBERSHIP AND VOTE ON WHETHER MEMBERS WILL RETURN TO WORK PENDING FINAL NEGOTIATIONS.

Councilman Brown stated he could not be present tonight for the conference of city council, officials of the Chamber of Commerce, Merchants Association, Ministerial Association and the State and Federal Mediators, relative to the Bus Strike, as he has been called out of town on account of a death in his family; therefore he would like to make a statement. He stated that during the Mayor's absence from the City for the past few days, he was called into various meetings relative to the Bus operators strike; that as of noon today the Bus Company, according to Mr. Case, will give the Union 4 cents raise, plus cost of living and fringe benefits. He requested the Council to ask Mr. Lester, Representative of the Union to place this information before the striking operators for a vote. Mayor Smith stated this same proposition was rejected over a week ago by the strikers. Mr. Sing, Chairman of the Operators confirmed the statement by Mayor Smith, and stated it was voted on and turned down by the membership on Sunday following the beginning of the strike on Wednesday October 1st. Councilman Brown said he would like to insist that the membership of the Union vote on the proposal.

Councilwoman Evans stated it appears from the press and reports of the Mayor, that the Bus officials and the Strikers have been meeting separately; that next week we celebrate United Nations Week, which sets a pattern for people sitting down together and airing their differences and endeavoring to work out a solution together, and in her opinion a meeting of the Bus Company, Strikers and City Council should be held together. Also, it certainly appears that no one from the Bus Company with power to act has been in any meeting with the Mayor. Mayor Smith stated he asked Mr. Case and Mr. Lassiter of the Bus Company, and Mr. Lester, representing the Strikers, if they had power to act on whatever came out of the meetings and each of them stated they could act.

Councilman Dellinger stated he felt the Mayor is on the right track having the meeting of the Council, Bus Company, Strikers representatives and public officials tonight.

Councilman Baxter presented the following resolution and moved its adoption, which was seconded by Councilwoman Evans:

RESOLUTION RELATIVE TO STOPPAGE OF CITY COACH COMPANY BUSES CAUSED BY LABOR DISPUTE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, That we further cooperate with the Mayor and request Mr Morrow of the City Bus Service to arrange his schedule so that he can come to Charlotte by next Monday, October 20th and be prepared to hold daily meetings until the bus strike is settled.

AND BE IT RESOLVED, that we request the Union Committee to do likewise and that the Union Committee report daily to its membership as to progress made, and furthermore, that the Committee handling the Union grievance call a meeting of the membership as of now and take a vote as to whether the members will go back to work at once pending further and final negotiations in the interest of public safety and convenience.

Mayor Smith stated he has been working on this strike day and night for two weeks, on instructions of the Council to do all that he could, and now the Council comes up and tells him what should have been done. That he wants the Council to sit in on the meeting tonight.
Councilman Evans asked the City Attorney if the Bus Company's franchise can be cancelled. Mayor Smith asked if the Council is prepared to operate the Bus Company if they revoke their franchise? He stated that the Council can put the busses back on the street in the morning by telling the Bus Company to employ anyone they want to operate the busses and assure them full police protection by the City; however, he wanted to tell the Council that he lived through the streetcar strike here in 1919 when 12 people died, and it was a horrible experience, and he still says the only legal way is by persuasion.

Councilman Board wanted to know when Mr. Morrow, General Manager and Assistant to the President of City Coach Lines will be here, that it seems to him that his place is in Charlotte at a trying time like this. Mayor Smith stated he talked with Mr. Morrow and he said he had other business to attend to first but would be here last Thursday morning, but he did not come, and that was when he asked Mr. Case if he had power to act in Mr. Morrow's place and he said that he did.

Councilman Wilkinson stated that Mr. Morrow's secretary called and told him last Monday that Mr. Morrow would come to Charlotte any time he was invited; Mayor Smith stated that he has certainly been invited, in fact urged to come.

Mr. Shaw, City Attorney, stated that the Bus Company's franchise contains no forfeiture clause; however, it is not a non-exclusive franchise. That the City could make a franchise with another company to operate another bus line to run parallel with this, provided it was approved by the State Utilities Commission after the usual hearings. That the Council would have to cite the present Bus Company to the Commission for not giving service.

ORDINANCE NO. 496 ADOPTED AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA BY CHANGING PROPERTY ON PLAZA ROAD AT MILTON ROAD, FROM RURAL TO B-1, ON PETITION OF G.R. BRADSHAW AND WIFE, PLAZA ROAD.

Councilman Evans moved the adoption of Ordinance No. 496 Amending Chapter 21, Article II, Section 5 of the City Code Amending the Building Zone Map of the Perimeter Area by changing property on Plaza Road at Milton Road, from Rural to B-1, on petition of G. R. Bradshaw and wife, Plaza Road, as recommended by the Planning Board. The motion was seconded by Councilman Board, and unanimously carried. The ordinance is recorded in full in Ordinance Book 12, at Page 288.

ORDINANCE NO. 497 DENIED TO AMEND THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA AT NORTH-WEST CORNER OF BRADFORD DRIVE AND LOCKLEVEN STREET, FROM R-2 TO B-1, ON PETITION OF F. W. CAPPS AND WIFE, 1324 BRADFORD DRIVE.

Upon motion of Councilman Albea, seconded by Councilman Brown, and unanimously carried, Ordinance No. 497 was denied to amend Chapter 21, Article II, Section 5 of the City Code Amending the Building Zone Map of the Perimeter Area by changing property at Northwest corner of Bradford Drive and Lockleven Street, from R-2 to B-1, on petition of F. W. Capps and wife, 1324 Bradford Drive, as recommended by the Planning Board.
ORDINANCES NO. 498 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF THE PERIMETER AREA AND ORDINANCE NO. 499 AMENDING CHAPTER 21, ARTICLE I, SECTION 2 OF THE CITY CODE AMENDING THE BUILDING ZONE MAP OF CHARLOTTE, BY CHANGING PROPERTY BOUNDED BY LAKE JO, US-29 BYPASS, BEATTIES FORD ROAD, HOLLY STREET AND MADRID STREETS, FROM R-2 TO R-1, DENIED.

Councilman Delligener moved that Ordinance No. 498 Amending Chapter 21, Article II, Section 5 of the City Code Amending the Building Zone Map of the Perimeter Area and Ordinance No. 499 Amending Chapter 21, Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte, by changing property bounded by Lake Jo, US-29 Bypass, Beatties Ford Road, Holly and Madrid Streets, from R-2 to R-1, on petition of Lincoln Heights Community Improvement Association be denied. The motion was seconded by Councilman Foard.

Mr. McIntyre, Planning Director, stated that the petition for the change in zoning contained 125 signatures, representing 53 persons residing within the affected area and the others outside the area. He explained in detail the actions of the Planning Board in notifying the property owners in the area of the proposed zoning change, and also the Planning Board's recommendations to the Council.

Councilwoman Evans offered a substitute motion that the recommendation of the Planning Board be upheld, approving in part and disapproving in part the change in the Perimeter Area, under Ordinance No. 498, and approving in full the change in the Charlotte area, under Ordinance No. 499. The motion was seconded by Councilman Albea, and lost, with the votes cast as follows:

YEAS: Council members Albea and Evans.


The vote was then taken on the original motion by Councilman Delligener that Ordinances No. 498 and 499 be denied, and carried, with the votes cast as follows:


NAYS: Council members Albea and Evans.

ORDINANCE NO. 500 DENIED TO AMEND THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY AT THE SOUTHEAST CORNER OF CHARLOTTE DRIVE AND AVONDALE AVENUE, FROM R-2 TO B-1, ON PETITION OF PETER G. LEVENTIS AND WIFE, 2425 CHARLOTTE DRIVE.

Councilman Albea moved that Ordinance No. 500 Amending Chapter 21, Article I, Section 2 of the City Code to amend the Building Zone Map of Charlotte by changing property at the southeast corner of Charlotte Drive and Avondale Avenue, from R-2 to B-1, on petition of Peter G. Leventis and wife, be denied, as recommended by the Planning Board. The motion was seconded by Councilwoman Evans, and unanimously carried.

ORDINANCE NO. 501 ADOPTED AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON THE WEST SIDE OF REMOUNT AVENUE, NORTH OF WILMOUNT ROAD, FROM R-2 TO B-1, ON PETITION OF E. J. WITSON, 2537 WILMINGTON BOULEVARD.

Upon motion of Councilman Baxter, seconded by Councilman Wilkinson, and unanimously carried, Ordinance No. 501 was adopted Amending Chapter 21,
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Article I, Section 2 of the City Code amending the Building Zone Map of Charlotte, by changing property on the west side of Remount Avenue, north of Wilmount Road, from R-2 to B-1, on petition of E.J. Withrow, and recommended by the Planning Board.

The ordinance is recorded in full in Ordinance Book 12, at Page 289.

ORDINANCE NO. 502 ADOPTED AMENDING THE ZONING ORDINANCE BY AMENDING THE BUILDING ZONE MAP OF CHARLOTTE BY CHANGING PROPERTY ON THE SOUTH SIDE OF INDEPENDENCE BOULEVARD, EAST OF BRIAR CREEK ROAD, FROM O/I TO B I-A, ON PETITION OF PHILLIPS INVESTMENT COMPANY.

Councilman Baxter moved that Ordinance No. 502 Amending the Zoning Ordinance by amending the Building Zone Map of Charlotte by changing property on the south side of Independence Boulevard, east of Briar Creek Road from O/I to B-1 A, on petition of Phillips Investment Company, be adopted. The motion was seconded by Councilman Brown.

Councilman Albee asked Mr. McIntyre, Planning Director, why the Planning Board recommended a change other than that requested? Mr. McIntyre stated that the Board recommended an amendment to the O/I District Uses, which would be effective in all O/I zones, "permitting buildings for the display of sample merchandise to wholesalers and retailers provided deliveries are not made from the premises and displays not visible from the exterior of the building" – that the proposed Merchandise Mart at the proposed location is compatible with the character of the development contemplated in O/I districts, and the retention of the O/I classification here will preclude from this section of the Boulevard about the Auditorium-Coliseum a variety of business uses that would down-grade the environment of the area; that the extension of the B I-A could bring about business development within a few feet of Chantilly School, adversely affecting the school and impairing the community's investment in an educational facility.

Councilman Dellinger asked Mr. McIntyre what the setback requirements are in an O/I District, to which he replied it was 20 feet, and there is no setback requirement in a B I-A district.

Councilman Baxter stated that the Mart's parking lot would be adjacent to or across from Chantilly School and therefore, no business could intrude too near the School. He stated further that unless the change is approved the Merchandise Mart which will mean so much to Charlotte will go elsewhere.

Councilwoman Evans called attention that a request for a similar change in zoning in the same locality by a small property owner was recently turned down, and she would dislike to think that only millionaires can get zoning changes.

The vote was then taken on the motion for the adoption of the ordinance, and carried, with the votes cast as follows:

YEAS: Council members Baxter, Brown, Dellinger, Foard and Wilkinson.

NAYS: Councilmembers Albee and Evans.

The ordinance is recorded in full in Ordinance Book 12, at Page 290.

Motion was made by Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, adopting Ordinance No. 503 Amending Chapter 21, Article I, Section 5 entitled 'Business I-A District' (A), entitled, 'Uses Permitted' subsection 4 of the City Code of the City of Charlotte, by inserting after the words 'office buildings', and before the comma before the words 'private schools', the following: 'including buildings furnishing space for sample display purposes at any level of distribution' as recommended by the Planning Board. The ordinance is recorded in full in Ordinance Book 12, at Page 291.

RESOLUTION PROVIDING FOR PUBLICATION OF NOTICE OF SESSION OF CITY COUNCIL ON NOVEMBER 12, 1958 TO CONSIDER THE PETITION OF ERVIN CONSTRUCTION COMPANY FOR THE ANNEXATION TO THE CITY OF CHARLOTTE OF 3.235 ACRES OF PROPERTY LOCATED IN BERRYHILL TOWNSHIP.

The City Manager reported that a Petition has been filed by Mr. Benj. Horack, Attorney, for Ervin Construction Company, Inc., for the annexation to the City of Charlotte of 3.235 acres of property in Berryhill Township, contiguous to the present corporate limit boundary of Charlotte.

Thereupon, a resolution entitled: "Resolution Providing for Publication of Notice of Session of City Council on November 12, 1958 to Consider the Petition of Ervin Construction Company for the Annexation to the City of Charlotte of 3.235 Acres of Property Located in Berryhill Township" was introduced and read. Councilman Wilkinson moved the adoption of the resolution, which was seconded by Councilman Baxter, and unanimously carried. The resolution is recorded in full in Resolutions Book 3, at Page 261.

CONTRACT AWARDED FABRIC FIRE HOSE COMPANY FOR 12,000 FEET FIRE HOSE.

Upon motion of Councilman Dellinger, seconded by Councilman Wilkinson, and unanimously carried, contract was awarded the second lowest bidder, Fabric Fire Hose Company, for 8,000 feet 2½ inch hose, and 4,000 feet 1½ inch hose, as specified, at a total delivered price of $9,400.00, subject to 2% cash discount, or a net delivered price of $9,212.00.

Contract was not awarded the low bidder, Blasa Guard Manufacturing Company, for the reasons that the Chief of the Fire Department advised that the only hose purchased from them, in 1955, was late in delivery; lining of five lengths of hose had separated from jackets in several places and had to be returned for replacement, and as the average life of hose is 5 to 7 years, this hose having been in service only two years, its serviceability has not been established, whereas the Department has never experience dissatisfaction with any product by Fabric Fire Hose Company, whose bid price is only $79.00 in excess of that of the low bid.
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All net delivered bids received are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blaze Guard Mfg. Company</td>
<td>$9,133.60</td>
</tr>
<tr>
<td>Fabric Fire Hose Co.</td>
<td>$9,212.00</td>
</tr>
<tr>
<td>The B. F. Goodrich Co.</td>
<td>$9,408.00</td>
</tr>
<tr>
<td>John W. Barnes Enterprises</td>
<td>$9,447.20</td>
</tr>
<tr>
<td>The Henry Walke Co.</td>
<td>$9,643.20</td>
</tr>
<tr>
<td>Southern Rubber Company</td>
<td>$9,643.20</td>
</tr>
<tr>
<td>Hewitt–Robins, Inc.</td>
<td>$9,682.40</td>
</tr>
<tr>
<td>Eureka Fire Hose, Div. of U. S. Rubber</td>
<td>$9,800.00</td>
</tr>
<tr>
<td>Matthes-Morse Co.</td>
<td>$9,837.24</td>
</tr>
<tr>
<td>Shelby Supply Co.</td>
<td>$9,840.00</td>
</tr>
<tr>
<td>American LaFrance</td>
<td>$10,335.60</td>
</tr>
<tr>
<td>Industrial &amp; Textile Supply</td>
<td>$11,040.00</td>
</tr>
<tr>
<td>Fyr-Fyter Company</td>
<td>$13,200.00</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED MILL POWER SUPPLY COMPANY FOR 100 ONE-WAY, THREE SECTION TRAFFIC SIGNALS.

Upon motion of Councilman Poard, seconded by Councilman Baxter, and unanimously carried, contract was awarded the low bidder, Mill Power Supply Company for 100 One-way Three-Section Traffic Signals, as specified, at a net delivered price of $4,200.00.

All net delivered prices received are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mill-Power Supply Company</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Union Supply &amp; Electric Co.</td>
<td>$4,238.70</td>
</tr>
<tr>
<td>Graybar Electric Co.</td>
<td>$4,239.00</td>
</tr>
<tr>
<td>The Masbelite Co., Inc.</td>
<td>$4,245.00</td>
</tr>
<tr>
<td>Westinghouse Electric Supply</td>
<td>$4,295.00</td>
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<tr>
<td>General Electric Supply Co.</td>
<td>$4,313.00</td>
</tr>
<tr>
<td>Traffic Engineers Supply Co.</td>
<td>$4,665.00</td>
</tr>
<tr>
<td>Southern Signals, Inc.</td>
<td>$4,799.00</td>
</tr>
<tr>
<td>Traffic Service Co., Inc.</td>
<td>$5,263.55</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED CAROLINA CULVERT & METAL COMPANY FOR METAL BRIDGE PLANK FOR BRIDGE ROADWAY AND WALKS AT NORTH DAVIDSON STREET OVER SUGAW CREEK.

Motion was made by Councilman Brown, seconded by Councilman Baxter, and unanimously carried, awarding contract to the low bidder, Carolina Culvert and Metal Company for Bridge Plank for Bridge Roadway and Walks, in accordance with plans and specifications, f.o.b. job site, at price of $4,264.88, less 1/2 of 1% - 10 days cash discount, or a net delivered price of $4,243.56.

Net delivered prices received are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolina Culvert &amp; Metal Company</td>
<td>$4,243.56</td>
</tr>
<tr>
<td>Armco Drainage &amp; Metal Products, Inc.</td>
<td>$4,651.71</td>
</tr>
<tr>
<td>The Tennessee Metal Culvert Company</td>
<td>$5,282.83</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED MONROE HARDWARE COMPANY FOR ONE SET SKEET TRAPS FOR POLICE DEPARTMENT.

Upon motion of Councilman Dellinger, seconded by Councilman Baxter, and unanimously carried, contract was awarded the second low bidder, Monroe Hardware Company for One set of No. V1574A Western Skeet Traps, as specified, at a net delivered price of $1,404.50, subject to 2% cash discount, or a net delivered price of $1,376.41. The low bid of Allison-Erwin Company did not meet the specifications, as not fully automatic.
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Net delivered bids received are as follows:

Allison-Erwin Company $1,224.00
Monroe Hardware Company $1,376.41
American Hardware & Equipment Company $1,389.29

JOS. W. ESHELMAN & COMPANY AUTHORIZED TO CONNECT PRIVATE SANITARY SEWER LINE TO CITY’S SANITARY SEWERAGE SYSTEM IN MONTFORD DRIVE.

Councilman Wilkinson moved that Jos. W. Eshelman & Company be permitted to connect 1,282 feet of private sanitary sewer line, to the city’s sanitary sewerage system in Montford Drive, outside the city limits, upon condition that they comply with all laws, rules and regulations now in effect, or which may hereafter become effective relative to property similarly situated. The motion was seconded by Councilman Brown, and unanimously carried.

RENEWAL OF SPECIAL OFFICER PERMIT TO CHARLES W. MULLINAX, ON PREMISES OF SOUTHERN RAILWAY COMPANY.

Upon motion of Councilman Albee, seconded by Councilman Wilkinson, and unanimously carried, Special Officer Permit was renewed for one year to Mr. Charles W. Mullinax, 3218 Marlborough Road West, for use on the premises of Southern Railway Company.

CONSTRUCTION OF DRIVEWAY ENTRANCE AT 611 EAST TRADE STREET AUTHORIZED.

Councilman Albee moved approval of the construction of two 18-foot driveway entrances at 611 East Trade Street, on request of Don Allen Chevrolet Company. The motion was seconded by Councilman Dellinguer, and unanimously carried.

SUPPLEMENTARY CONTRACT AUTHORIZED WITH CHARLOTTE LUMBER & MFG. COMPANY FOR INSTALLATION OF WATER MAIN IN MAY STREET.

Motion was made by Councilman Dellinguer, seconded by Councilman Wilkinson, and unanimously carried, authorizing a Supplementary contract with Charlotte Lumber and Manufacturing Company for the installation of 230-foot of water main in May Street, outside the city limits, to serve industrial property, at an estimated cost of $400.00. That all costs are to be borne by the applicant, who will dedicate the mains to the city without cost or further agreement upon the acceptance by the City.

TRANSFER OF CEMETERY lots.

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

(a) Deed with Estate of Mrs Isabella Belliveau for Lot #164, Grave #2, Section 3, Evergreen Cemetery, at $40.00.
(b) Deed with D. W. Broadhurst, for Lot #94 Grave #3, Section 3, Evergreen Cemetery, at $40.00.
(c) Deed with Harvey W. Hargette & wife, Myrtle W. Hargarette, for Lot #43, Section 4-A, Evergreen Cemetery, at $189.00.
(d) Deed with Mrs Margaret Hoover Meyer, for Lot #234, Section 4-A, Evergreen Cemetery, at $126.00.
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(e) Deed with R. F. Snyder and wife, Ila W. Snyder, for Lot #42, Section 4-A, Evergreen Cemetery, at $159.00.
(f) Deed with J. B. Hucks and wife, Mrs DeEtta Hucks, for Lot #132, Section 7, Oaklawn Cemetery, at $271.00.
(g) Deed with Ray Rushing and wife, Junita H. Rushing, for Lot #511, Section 8, Oaklawn Cemetery, at $238.00.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON BAXTER STREET, FROM INDEPENDENCE BOULEVARD TO CECIL STREET.

A resolution entitled: "Resolution Authorizing Permanent Improvements on Baxter Street, from Independence Boulevard to Cecil Street" was introduced and read, and upon motion of Councilman Poard, seconded by Councilman Baxter, unanimously passed on its first reading. The resolution is recorded in full in Resolutions Book 3, at Page 262.

RESOLUTION AUTHORIZING PERMANENT IMPROVEMENTS ON BALDWIN CIRCLE, FROM NEAR BAXTER STREET TO INDEPENDENCE BOULEVARD.

A resolution entitled: "Resolution Authorizing Permanent Improvements on Baldwin Circle, from Near Baxter Street to Independence Boulevard" was introduced and read, and upon motion of Councilman Poard, seconded by Councilman Baxter, unanimously passed on its first reading. The resolution is recorded in full in Resolutions Book 3, at Page 263.

ADJOURNMENT.

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

Lillian R. Hoffman, City Clerk