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 30, 1957, 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

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INVOCATION.

The invocation was given by Councilman Claude L. Albee.

MINUTES APPROVED.

Upon motion of Councilman Wilkinson, seconded by Councilwoman Evans, and unanimously carried, the Minutes of the last meeting on October 23, 1957 were approved as submitted.

ORDINANCE NO. 412 AMENDING CHAPTER 21, ARTICLE II, SECTION 5 OF THE CITY CODE, AMENDING THE BUILDING ZONE MAP OF CHARLOTTE PERIMETER AREA BY CHANGING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF EASTWAY DRIVE AND SHAMROCK ROAD, FROM R-2 TO B-1, ADOPTED.

Upon motion of Councilman Baxter, seconded by Councilman Brown, and unanimously carried, Ordinance No. 412 Amending Chapter 21, Article II, Section 5 of the City Code, was adopted, amending the Building Zone Map of the Charlotte Perimeter Area by changing property located at the southeast corner of Eastway Drive and Shamrock Road, from R-2 to B-1 on petition of Mahr and Gwynn Company, by the following vote:

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

NAYS: Council members Evans and Albee.

The ordinance is recorded in full in Ordinance Book 12, at Page 197.

OPENING OF PIERCE STREET, FROM WAVERLY AVENUE TO LATTI PARK WITH POWELL BILL FUNDS ADDED TO LIST OF STREETS FOR IMPROVEMENTS.

Mr. Robert Potter, Attorney for Saint Patrick Catholic Church, appeared before Council in connection with the opening of Pierce Street, from Waverly Avenue to Latta Park, which has been pending for sometime. He advised the Council that the objections to the opening by residents of the area have been withdrawn and the legal entanglement as to title to the property has been settled and there is no court action pending. This statement was substantiated by Mr. John D. Shaw, City Attorney.

Mr. Yancey, City Manager, advised that the estimated cost to the City for opening the street is $1,300.00, and it was previously determined by the Council that funds should be allocated from Powell Bill Funds.

Councilman Baxter moved that the request be approved and Pierce Street opening be added to the list of Streets for Improvements, contingent upon the street being put in proper condition, and that the work be paid from Powell Bill Funds. The motion was seconded by Councilwoman Evans, and unanimously carried.
PROPRIETORS TO PROPOSED WIDENING OF MORNINGSIDE DRIVE URGED COUNCIL TO CARRY OUT PROJECT AS SOON AS POSSIBLE AND NOT BE INFLUENCED BY MINORITY OPPOSITION.

Mr. O. W. Clayton, 1422 Morningside Drive, was spokesman for a delegation of 25 residents of the street favoring the proposed widening of Morningside Drive, and stated they understood a minority group of residents of the street would appear before Council today to request that the street not be widened. He asked that the Council stand by their decision at the Council Meeting on October 16th to widen the street. He enumerated the several reasons why the project should be completed; that traffic has and will continue to increase on the street whether or not it is widened and the drainage condition on the street keeps it rough and the shoulders soft, and the widening with curb and gutter would eliminate this; also, that it has been established on other streets that where a street is definitely defined, injury to children is lessened in that they know the restricted boundaries of their yards.

Mr. Clayton was assured that the widening program would be carried through.

CONSTRUCTION OF SANITARY SEWER IN ELLSWORTH ROAD, TO CONNECT WITH THE CITY'S SEWER LINE, AUTHORIZED.

Councilman Baxter stated that a few weeks ago Hayes Construction Company requested the construction of a sanitary sewer in Faulkner Place from Ashworth Road to Ellsworth Road, then along Ellsworth Road to Ridgecrest Avenue, then along Ridgecrest Avenue to near McKlay Road, located in the perimeter area to be annexed in 1960, and the question of the legality of such construction arose. That Mr. Hayes has purchased the 8-inch sewer line commencing at the city limits and running with various courses to the intersection of Faulkner Place and Ashworth Road from Mr. James O. Cobb, and has deeded the line to the City, which deed was submitted at this time by Councilman Baxter, which removes the question of the legality of the transaction. This statement was substantiated by the City Attorney.

Councilman Baxter then moved that an 8-inch sanitary sewer line be constructed in Faulkner Place from Ashworth Road to Ellsworth Road, then along Ellsworth Road to Ridgecrest Avenue, then along Ridgecrest Avenue to near McKlay Road, to connect with the city owned sewer line, at an estimated cost of $6,155.00, and that the said amount be appropriated from the Emergency Fund. The motion was seconded by Councilman Poard.

Councilman Dellinger stated that since Mr. Hayes is Councilman Baxter's son-in-law, he does not want anyone to think the City Council is doing something just to favor a member of the Council. That he has had several people in the Ellsworth Avenue area contact him urging that the sewer line be constructed due to the great trouble they are having with septic tanks, and therefore, the line will serve a large number of persons and other Contractors. Councilman Baxter stated that it will definitely serve fourteen property owners in the area, and there may be others.

Councilman Albee stated it looks like the Council is setting a precedent, and since he is confused about the whole matter, he will have to oppose it.

The vote was then taken on the motion, and carried, with the following votes cast:

YEAS: Council members Baxter, Brown, Dellinger, Evans, Poard and Wilkinson.
NAYS: Councilman Albee.
ACTION ON SEPTEMBER 18, 1957 RESCINDED AUTHORIZING CONSTRUCTION OF TEMPORARY SIDEWALKS ON BOTH SIDES TUCKASEEGEE ROAD, FROM THE 2400 BLOCK TO THE CITY LIMITS.

Councilman Wilkinson moved that Council action on September 18, 1957 authorising the construction of temporary sidewalks on both sides of Tuckaseegee Road, from the 2400 block to the city limits, at his request be rescinded. The motion was seconded by Councilman Dollinger, and unanimously carried.

CONSTRUCTION OF TEMPORARY SIDEWALKS ON TUCKASEEGEE ROAD, FROM BERRYHILL STREET TO THE 3400 BLOCK (HOOVER HARDWARE STORE) AUTHORIZED.

Upon motion of Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, the construction of temporary sidewalks was authorised on both sides of Tuckaseegee Road from Berryhill Street to the 3400 block (at Hoover Hardware Store).

ACTION ON OCTOBER 9, 1957 CLOSING CITY OWNED CEMETERIES TO BURIALS ON SUNDAY RESCINDED.

Councilman Brown moved that Council action on October 9, 1957 closing city owned cemeteries to burials on Sunday be rescinded. The motion was seconded by Councilman Dollinger, and unanimously carried.

Councilman Baxter stated the reason for this action is that the Council was misinformed on October 9th by the spokesman for the delegation requesting the closing of the city’s cemeteries, in that he stated that the closing of all cemeteries to Sunday burials was by the unanimous request of the Florist, Ministerial and Morticians organizations. Councilwoman Evans and Councilmen Brown and Poard each stated this was their understanding also.

EMPLOYMENT OF ADDITIONAL SCHOOL CROSSING GUARD TO SERVE AT COMMONWEALTH AVENUE AND BRIAR CREEK ROAD, AUTHORIZED.

Councilman Brown moved that an additional School Crossing Guard be employed to serve at Commonwealth Avenue and Briar Creek Road. The motion was seconded by Councilman Albee, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER LINE TO CONNECT WITH EXISTING SEWER LINE OWNED BY MASSIE CONSTRUCTION COMPANY AT THE CORNER OF BLACKWOOD AND COMMERCIAL AVENUES.

Councilman Baxter moved that an 8-inch sanitary sewer line be constructed to connect with the lines now owned by Massie Construction Corporation at the corner of Blackwood and Commercial Avenues, extending up Commercial Avenue, to serve Commercial Avenue to Plaza Road, a total of 900 feet, at an estimated cost of $2,700.00, if legal. The motion was seconded by Councilman Poard, and unanimously carried.

RENEWAL OF CONTRACT WITH J.N. PEASE & COMPANY FOR PERIOD OF TWO YEARS FOR ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS AND ADDITIONS TO CATAWBA AND WEST STATION WATER PLANTS AND IMPROVEMENTS AND ADDITIONS TO THE WATER SYSTEM.

Upon motion of Councilman Poard, seconded by Councilman Albee and unanimously carried, contract with J.N. Pease & Company was renewed for a period of two years for engineering services in connection with the improvements and additions to Catawba and West Station Water Plants and improvements and additions to the Water System.
RENEWAL OF CONTRACT WITH J.N. PEASE & COMPANY, FOR PERIOD OF TWO YEARS, FOR ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS AND ADDITIONS TO THE CITY'S SANITARY AND SEWERAGE SYSTEM.

Councilman Dellinger moved approval of the renewal of contract with J.N. Pease & Company, for a period of two years, for engineering services in connection with improvements and additions to the City's Sanitary and Sewerage System. The motion was seconded by Councilman Brown and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAIN IN CENTRAL AVENUE, AT REQUEST OF DANIELS PLUMBING COMPANY, AUTHORIZED.

Motion was made by Councilman Wilkinson, seconded by Councilman Albee, and unanimously carried, authorizing the construction of 85-feet of sanitary sewer main in Central Avenue, from Oakland Avenue west 85-feet, to serve two family units, at request of Daniels Plumbing Company, the City to pay the cost estimated at $590.00.

DECISION AS TO AWARD OF CONTRACT FOR 100,000 SETS CITATION TICKETS DEFERRED ONE WEEK.

Councilman Brown moved that action on the award of contract for 100,000 sets of Citation Tickets, be deferred for one week. The motion was seconded by Councilman Foard, and unanimously carried.

CONTRACT AWARDED OLD HICKORY COMPANY FOR WORK CLOTHING FOR WATER DEPARTMENT.

Upon motion of Councilman Albee, seconded by Councilman Brown, and unanimously carried, contract was awarded Old Hickory Company, Inc., the low bidder, for 72 pairs grey trousers, 72 grey shirts, 214 pairs khaki trousers, 362 khaki shirts, 192 pairs overalls, 79 overall jackets, 24 grey jackets, and 37 khaki jackets, for the Water Department, all as specified, at a total net delivered price of $2,840.80.

Bids received for the clothing were:

- Old Hickory Company, Inc. $2,840.80
- Oakshor B'Gosh, Inc. $3,199.92
- Belk Bros. Company, Bid No. 1 $3,421.14
- Belk Bros. Company, Bid No. 2 $3,421.14
- Efird's Department Store $3,824.15

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR WATER DEPARTMENT.

Motion was made by Councilman Albee, seconded by Councilman Brown, and unanimously carried, awarding contract to Efird's Department Store, the low bidder, for 17 pairs corduroy trousers for the Water Department, as specified, at a total net delivered price of $85.00.

Bids received were:

- Efird's Department Store $ 85.00
- Belk Bros. Company, Bid No. 1 $109.82
- Belk Bros. Company, Bid No. 2 $109.82
- Belk Bros. Company, Bid No. 3 $109.82
CONTRACT AWARDED OLD HICKORY COMPANY, INC. FOR WORK CLOTHING FOR ENGINEERING DEPARTMENT.

Councilman Albee moved the award of contract to Old Hickory Company, Inc., the low bidder, for 245 pairs khaki trousers, 446 khaki shirts, 286 pairs overalls and 28 overall jackets, for the Engineering Department, all as specified, at a total net delivered price of $2,498.42. The motion was seconded by Councilman Brown, and unanimously carried.

Bids received were as follows:

- Old Hickory Company, Inc. $2,498.42
- Oakshosh B'Gosh, Inc. $2,927.23
- Belk Bros. Company, Bid No. 1 $3,133.10
- Belk Bros. Company, Bid No. 2 $3,133.10
- Efird's Department Store $3,349.70

CONTRACT AWARDED EFIRD'S DEPARTMENT STORE FOR WORK CLOTHING FOR ENGINEERING DEPARTMENT.

Upon motion of Councilman Albee, seconded by Councilman Brown, and unanimously carried, contract was awarded Efird’s Department Store, the low bidder, for 57 pairs corduroy trousers, for the Engineering Department, as specified, at a total net delivered price of $285.00.

Bids received were as follows:

- Efird’s Department Store $285.00
- Belk Bros. Company, Bid No. 1 $368.22
- Belk Bros. Company, Bid No. 2 $368.22

CONTRACT AWARDED OSHKOSH B'GOSH, INC. FOR WORK CLOTHING FOR EQUIPMENT DEPOT.

Councilman Albee moved the award of contract to Oakshosh B'Gosh, Inc., the low bidder, for 1,026 pairs overalls, 994 khaki shirts, 49 pairs khaki trousers, 191 overall jackets, 8 pairs overalls and 600 caps, for the Equipment Depot, all as specified, at a total price of $7,412.49, subject to cash discount of $371.62. The motion was seconded by Councilman Brown, and unanimously carried.

The following bids were received:

- Oakshosh B'Gosh, Inc. $7,060.87
- Belk Bros. Company, Bid No. 1 $7,548.65
- Belk Bros. Company, Bid No. 2 $7,729.87
- Efird's Department Store $8,251.00

CONTRACT AWARDED OSHKOSH B'GOSH, INC. FOR WORK CLOTHING FOR CEMETERIES DEPARTMENT.

Motion was made by Councilman Albee, seconded by Councilman Brown, and unanimously carried, awarding contract to Oakshosh B'Gosh, Inc., for 88 pairs hickory stripe coveralls, 15 caps with one extra cover, 12 pairs blue herringbone coveralls and 4 pairs white coveralls, for the Cemeteries Department, all as specified, at a total price of $589.95, subject to cash discount of $29.50.
The following bids were received:

Oshkosh B'Gosh, Inc.  $560.45
Belk Bros. Company, Bid No. 1  $603.44
Belk Bros. Company, Bid No. 2  $612.18

CONTRACT AWARDED OLD HICKORY COMPANY, INC. FOR WORK CLOTHING FOR TRAFFIC SIGNAL DIVISION.

Upon motion of Councilman Albea, seconded by Councilman Brown, and unanimously carried, contract was awarded Old Hickory Company, Inc., the low bidder, for 66 grey shirts and 88 pairs grey trousers for the Traffic Signal Division, all as specified, at a total net delivered price of $389.40.

Bids received are as follows:

Old Hickory Company, Inc.  $389.40
Oshkosh B'Gosh, Inc.  $465.65
Belk Bros. Company, Bid No. 1  $496.38
Belk Bros. Company, Bid No. 2  $496.37
Eiford's Department Store  $529.10

CONTRACT AWARDED OSHKOSH B'GOSH, INC. FOR WORK CLOTHING FOR POLICE DEPARTMENT.

Councilman Albea moved the award of contract to Oshkosh B'Gosh, Inc., the low bidder, for 8 pairs khaki trousers, 24 khaki shirts and 12 pairs coveralls, blue, for the Police Department, as specified, at a total price of $149.92, subject to cash discount of $7.50. The motion was seconded by Councilman Brown, and unanimously carried.

Bids received are as follows:

Oshkosh B'Gosh, Inc.  $142.42
Belk Bros. Company, Bid No. 1  $153.14
Belk Bros. Company, Bid No. 2  $154.28
Eiford's Department Store  $165.20

CONTRACT AWARDED OLD HICKORY COMPANY, INC. FOR WORK CLOTHING FOR HEALTH DEPARTMENT.

Motion was made by Councilman Albea, seconded by Councilman Brown, and unanimously carried, awarding contract to Old Hickory Company, Inc., the low bidder, for 12 pairs khaki trousers and 12 khaki shirts, for the Health Department, as specified, at a total net delivered price of $58.80.

Bids received are as follows:

Old Hickory Company, Inc.  $58.80
Oshkosh B'Gosh, Inc.  $66.97
Belk Bros. Company, Bid No. 1  $74.67
Belk Bros. Company, Bid No. 2  $74.67
Eiford's Department Store  $78.60

CONTRACT AWARDED OLD HICKORY COMPANY, INC FOR WORK CLOTHING FOR MUNICIPAL BUILDING DEPARTMENT.

Upon motion of Councilman Albea, seconded by Councilman Brown, and unanimously carried, contract was awarded Old Hickory Company, Inc., the
low bidder, for 23 pairs khaki trousers, 22 khaki shirts, 2 pairs grey trousers and 7 grey shirts, for the Municipal Building Department, all as specified, at a total net delivered price of $130.10.

Bids received were as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Old Hickory Company, Inc.</td>
<td>$130.10</td>
</tr>
<tr>
<td>Oshkosh B'Gosh, Inc.</td>
<td>$152.79</td>
</tr>
<tr>
<td>Belk Bros. Company, Bid No. 1</td>
<td>$164.87</td>
</tr>
<tr>
<td>Belk Bros. Company, Bid No. 2</td>
<td>$164.87</td>
</tr>
<tr>
<td>Efird's Department Store</td>
<td>$174.15</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED OLD HICKORY COMPANY, INC. FOR WORK CLOTHING FOR AIRPORT DEPARTMENT.

Councilman Albea moved the award of contract to Old Hickory Company, Inc., the low bidder, for 20 pairs blue denim dungarees, 32 grey shirts, 32 pairs grey trousers and 20 blue chambray shirts, for the Airport Department, all as specified, at a total net delivered price of $225.80. The motion was seconded by Councilman Brown and unanimously carried.

The following bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Old Hickory Company, Inc.</td>
<td>$225.80</td>
</tr>
<tr>
<td>Oshkosh B'Gosh, Inc.</td>
<td>$274.55</td>
</tr>
<tr>
<td>Belk Bros. Company, Bid No. 1</td>
<td>$291.27</td>
</tr>
<tr>
<td>Belk Bros. Company, Bid No. 2</td>
<td>$292.22</td>
</tr>
<tr>
<td>Efird's Department Store</td>
<td>$308.80</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED OLD HICKORY COMPANY, INC. FOR WORK CLOTHING FOR THE FIRE DEPARTMENT.

Motion was made by Councilman Albea, seconded by Councilman Brown, and unanimously carried, awarding contract to Old Hickory Company, Inc., the low bidder, for 38 pairs khaki trousers and 40 khaki shirts, for the Fire Department; all as specified, at a total net delivered price of $190.00.

The following bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Old Hickory Company, Inc.</td>
<td>$190.00</td>
</tr>
<tr>
<td>Oshkosh B'Gosh, Inc.</td>
<td>$222.74</td>
</tr>
<tr>
<td>Belk Bros. Company, Bid No. 1</td>
<td>$241.11</td>
</tr>
<tr>
<td>Belk Bros. Company, Bid No. 2</td>
<td>$241.11</td>
</tr>
<tr>
<td>Efird's Department Store</td>
<td>$254.00</td>
</tr>
</tbody>
</table>

CONTRACT AWARDED ANDERSON PRESS FOR 600,000 WATER BILL FORMS.

Councilman Brown moved the award of contract to Anderson Press, the low bidder, for 600,000 Water Bill Forms, as per specifications, at a total price of $1,995.00, subject to 2% cash discount. The motion was seconded by Councilman Wilkinson, and unanimously carried.

Bids received are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson Press</td>
<td>$1,995.00 2% cash discount</td>
</tr>
<tr>
<td>White Business Forms</td>
<td>$2,051.70 2% cash discount</td>
</tr>
<tr>
<td>The Dowd Press, Inc.</td>
<td>$2,070.00</td>
</tr>
<tr>
<td>The Observer Printing House, Inc.</td>
<td>$2,324.90</td>
</tr>
<tr>
<td>Shepherd Bros., Inc.</td>
<td>$2,334.00 2% cash discount FOR THE</td>
</tr>
<tr>
<td>Moore Business Forms, Inc.</td>
<td>$2,976.00</td>
</tr>
</tbody>
</table>

Motion was made by Councilman Brown, seconded by Councilman Albea, and unanimously carried, awarding contract to Old Hickory Company, Inc., the low bidder, for 20 pairs blue denim dungarees, 32 grey shirts, 32 pairs grey trousers and 20 blue chambray shirts, for the Airport Department; all as specified, at a total net delivered price of $225.80.
ISSUANCE OF SPECIAL OFFICER PERMITS AUTHORIZED.

Upon motion of Councilman Dellinger, seconded by Councilman Brown, and unanimously carried, the issuance of Special Officer Permits was authorized to Ted McClure Sprouse on the premises of New Dixie Lines, Inc., and Jocie Motor Lines, and to James C. Hart on the premises of Johnson C. Smith University.

VETERANS DAY HOLIDAY GRANTED CITY EMPLOYEES ON NOVEMBER 11TH.

Councilman Albee moved that a holiday be granted city employees on Monday November 11th, in observance of Veterans Day. The motion was seconded by Councilman Brown, and unanimously carried.

QUARTERLY UNFIT HOUSING PROGRESS REPORT.

The City Manager made the following Quarterly Unfit Housing Progress Report:

<table>
<thead>
<tr>
<th>Category</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Housing Units brought up to Standard</td>
<td>67</td>
</tr>
<tr>
<td>Number of Property Owners cited for Hearings</td>
<td>22</td>
</tr>
<tr>
<td>Number of Housing Units Condemned</td>
<td>27</td>
</tr>
<tr>
<td>Number of Bathing Facilities Installed</td>
<td>49</td>
</tr>
<tr>
<td>Number of Housing Units Demolished</td>
<td>33</td>
</tr>
</tbody>
</table>

Progress since the beginning of the Program in August, 1948:

<table>
<thead>
<tr>
<th>Category</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Housing Units brought up to Standard</td>
<td>11,323</td>
</tr>
<tr>
<td>Number of Houses demolished to date</td>
<td>1,823</td>
</tr>
</tbody>
</table>

TRANSFER OF CEMETERY LOTS.

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

(a) Deed with Mrs. Frances Butts, for Lot 142, Section 4-A, Evergreen Cemetery, at $125.00.
(b) Deed with Buford Wm. Scott, Jr. and Barbara R. Scott, for Lot 225, Section 4-A, Evergreen Cemetery, at $126.00.

EXTENSION OF SICK LEAVE TO EVANS PRESSLEY, EMPLOYEE OF MOTOR TRANSPORT DEPARTMENT.

Councilman Dellinger moved approval of the extension of sick leave to Mr. Evans Pressley, employee of the Motor Transport Department to December 2, 1957. The motion was seconded by Councilman Brown, and unanimously carried.

USE OF FIRE FIGHTING EQUIPMENT BY MUNICIPALITY, OWNED BY N.C. AIR NATIONAL GUARD, AND APPOINTMENT OF PERSONNEL AND ORGANIZATION OF CRASH FIRE FIGHTING UNIT AT DOUGLAS MUNICIPAL AIRPORT, AUTHORIZED.

Upon motion of Councilman Albee, seconded by Councilwoman Evans, and unanimously carried, the Mayor and City Clerk were authorized to execute
an Agreement between the North Carolina Air National Guard and the City of Charlotte, providing for the use of fire fighting equipment by the municipality, which is owned and maintained by the N.C. Air National Guard, and the appointment of personnel and the organisation of a crash fire fighting unit at Douglas Municipal Airport.

DEED ACCEPTED FROM CHARLOTTE MEMORIAL HOSPITAL AUTHORITY FOR CERTAIN PROPERTY FOR HEALTH CENTER SITE.

Upon motion of Councilman Wilkinson, seconded by Councilman Brown, and unanimously carried, a Deed to certain Charlotte Memorial Hospital property for use as a Health Center site was accepted and the City Manager was authorized to execute the following letter:

"October 28, 1957

Mr. Henry Yancey, City Manager
City of Charlotte
Charlotte, North Carolina

Dear Mr. Yancey:

At the regular monthly meeting of our Board of Commissioners this morning, the Commissioners voted to approve the deed as submitted in your letter of October 17, 1957, conveying certain properties to the City of Charlotte for use as their Health Center site. Such approval was based on an understanding that two certain conditions which appeared in the original deed draft be incorporated in a letter of agreement between the Hospital and the City.

The two conditions referred to are:

1. That Charlotte Memorial Hospital will receive the full cooperation of the City of Charlotte with that phase of our building program which makes necessary the closing of certain streets or roadways now situated on the Charlotte Memorial Hospital grounds, to wit:

(a) that portion of Brunswick Avenue from Garden Terrace west to the corner of Scott Court and Fountain View, such to include the extension of Fountain View on Charlotte Memorial Hospital property.

2. That Charlotte Memorial Hospital will receive the full cooperation of the City of Charlotte in permitting hospital traffic the use of such roadways and parking areas on subject property as may be reasonable to utilize in gaining access to such Hospital facilities as may be created adjacent to or in the vicinity of the Health Center site.

Yours very truly,

R.Z. Thomas, Jr.
Administrator

cc: Mr. E.M. O'Herron, Jr.

The above conditions are understood and accepted by the City of Charlotte.

Date Oct. 31, 1957.

Signed: Henry A. Yancey

City Manager
ADJOURNMENT.

Upon motion of Councilman Albee, seconded by Councilman Poard, and unanimously carried, the meeting was adjourned.

[Signature]

Lillian R. Hoffman, City Clerk