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 Monday September 21, 1959, at 3 o'clock p.m., with Mayor Smith presiding, and Councilmen Albee, Babcock, Hitch, Myers and Smith being present.

ABSENT: Councilman Dellinger and Whittington.

Planning Board members Sibley, Chairman, and Hanks, Hook, Irvin, Schwartz, Toy and Wilkinson were present during the hearings on petitions to amend the Zoning Ordinance to change the Building Zone Maps of Charlotte and the Perimeter Area.

ABSENT: Commissioners Craig, Marsh and McClure.

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INVOCATION.
The invocation was given by Councilman Claude L. Albee.

MINUTES APPROVED.

Upon motion of Councilman Albee, seconded by Councilman Hitch, and unanimously carried, the Minutes of the last meeting on September 14th were approved as submitted.

HEARING ON PETITION OF ARTHUR E. BRIDGES AND WIFE FOR CHANGE IN ZONING ON PROPERTY AT SHAMROCK DRIVE AND EASTWOOD DRIVE, FROM R-2 TO B-1, AS SET FORTH IN ORDINANCE NO. 618.

The scheduled hearing was held on Ordinance No. 618 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property at Shamrock Drive and Eastwood Drive, from R-2 to B-1, on petition of Arthur E. Bridges and wife.

Mr. McIntyre stated the property is used for single family purposes and is adjoined by a business area consisting of a service station and small stores; that the area to the north and at the rear is developed residentially and across the street is Shamrock School.

Mr. Jim Atkins, Attorney for the petitioner stated his client resides on the property, however, recent developments have made it more desirable for business use. That a Beauty Parlor and Barber Shop have recently opened in the adjoining business lot, which is only some 15 to 20 feet from the rear portion of the petitioner's lot, and neon signs recently erected make it impossible for the family to sleep. That the development of the business area has depreciated his property. That the change in zoning would not adversely affect the area as it would only add to the existing business area.

Mr. Atkins stated he understands some of the residents and the P.T.A. are opposed to his request, one reason being as to the type business would occupy the lot, and to alleviate their fears he will amend his petition and request a B-1-A zoning, which would eliminate the sale of alcohol beverages. He urged that his client be granted permission to use his property to the best advantage.
Mr. Jim McMillan, Attorney representing the opposition, a large delegation of whom was present, presented a petition which he stated was signed by 200 residents of the area opposing the change. He stated the small business area existed long before Shamrock School was constructed, and also before the petitioner purchased his property, which fronts on Eastwood Drive, and not Shamrock Drive as the business area does. That the residents feel the business line should be drawn where it now is and no further business be permitted in this nice residential area. Mr. McMillan also pointed out that Garinger High School is only a few blocks away.

Mr. Richard Brown, member of the City Board of Education, stated the Board feels the tax payers are spending millions of dollars in schools and endeavoring to locate them away from business and industry because of the traffic hazard to the school children. That with every encroachment of business the danger to the small children, such as attend Shamrock School, increases. He urged that serious consideration be given before authorizing additional business in the area.

Mrs. Dorothy Carr, President of Shamrock School PTA, stated they are interested in the safety of the children; that they do not have a School Guard at the school and have been told they do not have sufficient children to justify one; however, at one time last week there were 45 children waiting at the Shamrock-Eastwood Drive corner for a break in the traffic to cross to the school. She advised further there are no sidewalks in the area.

Mr. Joe Hutchinson and Mrs. Howard Baker both spoke in opposition to the proposed change.

Mr. Shaw, City Attorney, asked Mr. McMillan if his petition came within the 20% rule, and suggested that he check it and notify the Council before the next meeting.

Council decision was deferred until the next meeting.

HEARING ON PETITION OF MADISON PARK HOME OWNERS ASSOCIATION FOR CHANGE IN ZONING OF PROPERTY ON THE SW CORNER OF PARK ROAD & WOODLAWN ROAD, FROM B-1 TO R-2 AS SET FORTH IN ORDINANCE NO. 611.

The public hearing was held on Ordinance No. 611 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property on the SW corner of Park Road and Woodlawn Road, from B-1 to R-2 on petition of Madison Park Home Owners Association.

Mr. McIntyre, Planning Director, stated that Park Road Shopping Area is located on one corner of this intersection, Esso Standard Building on another and a Service Station on the third; otherwise the property in question is surrounded by residential developments.

Mr. William Poe, Attorney for the petitioners, stated the corner lot in question is in the original Madison Park Subdivision and all other lots in the subdivision are residential; that the only reason it was changed to a business zone was because of the old four corner law, but the 1959 General Assembly eliminated this law in Mecklenburg County, and they are asking that the Council rezone the corner to conform to the subdivision; that they are opposed to business coming into the area where there are some 70 lots occupied residentially.

Mr. Hugh Prather, stated his lot fronts on Park Road, which today is a highway and he objects to changing the property back to R-2; he stated
further that he and three other property owners fronting on Park Road adjacent to the lot in question are unable to sell their homes because of the traffic, and they ask if it cannot be left B-1 then that it be changed to C-1.

Mr. Poe remarked that it is strange that no one is opposed to changing the zone from business, but the issue is whether it be Residential or C-I, and they ask that it be put back R-2 as originally zoned.

Council action was deferred until the next meeting.

HEARING ON PETITION OF LUTHER L. CALDWELL FOR CHANGE IN ZONING OF PROPERTY ON SPRING STREET, EAST OF NEWLAND ROAD, FROM R-2 TO B-1-A, AS SET FORTH IN ORDINANCE NO. 612.

The scheduled hearing was held on Ordinance No. 612 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property on Spring Street, east of Newland Road, from R-2 to B-1-A, on petition of Luther L. Caldwell.

The Planning Director stated the property is vacant land, and bordered on the south by Interstate 85, otherwise surrounded by a residential area.

Mr. Frank Shepp, Attorney representing the petitioner, stated Spring Street has never been opened; that towards town for 7/10th of a mile there is no development; that the residences are on the opposite side of Interstate 85; that the property is unsuitable for a residential area.

No opposition was expressed to the change in zoning.

Council action was deferred until the next meeting.

HEARING ON PETITION OF CHARLES E. JETTON & WIFE FOR CHANGE IN ZONING OF PROPERTY ON THE SW CORNER OF POTTERS ROAD AND DINGLEWOOD AVENUE, FROM R-2 TO B-1, AS SET FORTH IN ORDINANCE NO. 613.

The public hearing was held on Ordinance No. 613 Amending the Zoning Ordinance to amend the Building Zone Map of the Perimeter Area by changing property on the SW corner of Potters Road and Dinglewood Avenue, from R-2 to B-1, on petition of Charles E. Jetton and wife.

Factual information as to the property was given by the Planning Director, who stated the property lies a short distance from Plaza Road, and the four corners of Plaza Road and Potters Road are developed with business.

Mr. Allen Bailey, Attorney for the petitioner stated that in addition to Lots 18 and 19 which Mr. Jetton wishes zoned for business, he also owns Lots 16 and 17 which are in a business zone and he wishes to develop the entire property which would be an asset to the area.

No opposition was expressed to the change in zoning.

Council decision was deferred until the next meeting.

HEARING ON PETITION OF PIEMONTE & NORTHERN RAILWAY COMPANY FOR CHANGE IN ZONING OF PROPERTY ON GLENNWOOD DRIVE, PLAINVIEW ROAD, EMERSON DRIVE AREA, FROM R-2 TO INDUSTRIAL, AS SET FORTH IN ORDINANCE NO. 614.

The scheduled hearing was held on Ordinance No. 614 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property
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on Glenwood Drive, Plainview Road, Emerson Drive Area, from R-2 to Industrial, on petition of P & N Railway Company.

It was stated by Mr. McIntyre, Planning Director, that the property is vacant, and adjoined both by industrial and vacant property.

Mr. John Hicks, representing the Piedmont & Northern Railway, submitted a petition signed by the residents of the Glenwood section who are in the area affected by the request for rezoning of the property west of Glenwood Drive, and requesting that the request be granted, and setting forth their several reasons. Mr. Hicks stated they are within the 20% rule, and in fact in the 100% rule.

No opposition was expressed to the proposed zoning.

Council action was deferred until the next meeting.

HEARING ON PETITION OF M. T. MORGAN ET AL FOR CHANGE IN ZONING OF PROPERTY ON CENTRAL AVENUE, EAST OF CAROLYN DRIVE, FROM R-2 TO B-1, AS SET FORTH IN ORDINANCE NO. 615.

The scheduled hearing was held on Ordinance No. 615 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property on Central Avenue, east of Carolyn Drive, from R-2 to B-1, on petition of M. T. Morgan, et al.

Mr. McIntyre, Planning Director, stated the property is vacant and is in a westerly direction from Eastway Drive and is adjoined by residential property.

Mr. Elbert Foster, Attorney, stated the property has been vacant for years and the heirs have no sale for it except for business purposes. He stated that the farm house on the east side of the property has been rezoned for business. Mrs. Morgan, one of the petitioners, stated they wish to erect an office building on the property.

Mrs. E. L. Miney, resident of the block in question, presented a petition signed by the property owners of the area, including the Vestry of St. Andrews Episcopal Church, located at 3601 Central Avenue, opposing the change, and stated the property is opposite Longfellow Street, which is the crossing for the children to Merry Oaks School, and would necessitate a street being cut through to reach the rear of the property.

Mr. Glenn Annas, resident of the area, expressed opposition to bringing business in the quiet residential area.

Mr. Shaw, City Attorney, after discussion ruled that the 20% rule applies against the change in zoning.

Council decision was deferred until the next meeting.

HEARING ON PETITION OF L.D. GRIFFIN AND WIFE FOR CHANGE IN ZONING OF PROPERTY AT 1228 E. 10TH STREET FROM R-2 TO B-1, AS SET FORTH IN ORDINANCE NO. 616.

The hearing was held on Ordinance No. 616 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property at 1228 East 10th Street, from R-2 to B-1, on petition of L. D. Griffin and wife.
The Planning Director stated the property consists of one lot just away from Jackson Avenue and is adjoined by residences and across the street from Piedmont Junior High School.

No opposition was expressed to the proposed change.

Council decision was deferred until the next meeting.

HEARING ON PETITION OF HENRY W. KERNS AND WIFE FOR CHANGE IN ZONING ON PROPERTY AT 201 IRWIN AVENUE, FROM R-2 TO B-1, AS SET FORTH IN ORDINANCE NO. 617.

The public hearing was held on Ordinance No. 617 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property at 201 Irwin Avenue, from R2 to B-1, on petition of Henry W. Kerns and wife.

Factual information as to the property was given by the Planning Director, who stated the property consists of one lot now used residentially and is located on the northwest corner of Irwin Avenue and West 5th Street, and is adjoined by a residential area.

No opposition was expressed to the proposed rezoning.

Council decision was deferred until the next meeting.

HEARING ON PETITION OF E. ALVIN MULL FOR CHANGE IN ZONING ON PROPERTY AT 1400-02 HERRIN AVENUE, FROM R-2 TO B-1, AS SET FORTH IN ORDINANCE NO. 619.

The public hearing was held on Ordinance No. 619 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property at 1400-02 Herrin Avenue, from R-2 to B-1, on petition of Mr. E. Alvin Mull.

Mr. McIntyre, Planning Director, stated this is a small piece of property at the intersection of Thomas Avenue; that between the property in question and Plaza Road is a Supermarket, with the area south of the property being vacant.

No opposition was expressed to the proposed change.

Council decision was deferred until the next meeting.

HEARING ON PETITION OF MRS. W. C. WALLACE FOR CHANGE IN ZONING ON PROPERTY AT THE CORNER OF THE PLAZA AND OAKWOOD AVENUE, FROM R-2 TO B-1, AS SET FORTH IN ORDINANCE NO. 620.

The scheduled hearing was held on Ordinance No. 620 Amending the Zoning Ordinance to amend the Building Zone Map of Charlotte by changing property at the corner of The Plaza and Oakwood Avenue, from R-2 to B-1, on petition of Mrs. W. C. Wallace.

The Planning Director stated the property is on Plaza Road one block from Plaza Road School and is adjoined on all sides by residential areas.

Mr. Larry Degenhart, Attorney for the petitioner, stated the property consists of a triangle 150 ft. by 200 ft; that Mrs. Wallace is a widow and is the lone occupant of her home which is 13 years old and was, in fact, built
for a garage. He stated he understands the Council recently rezoned property beyond hers as B-1 and it is also the logical zoning for Mrs. Wallace's property. He advised that the adjoining property owner, Mrs. Newland, has no objection to the zoning change. Mr. Dagenhart stated that Mrs. Wallace will be satisfied with a B-1-A zoning and will so amend her Petition if the Council desires.

Mr. J. C. James presented a petition in opposition to the zoning change, which he stated was signed by the nineteen property owners in the 3700 block of The Plaza in which Mrs Wallace's property is located. He stated they feel there is sufficient business in the area and the change in zoning would be detrimental to the neighborhood and devalue their property.

Mr. Shaw, City Attorney, asked Mr. James if the signatures on his petition brought it within the 20% rule, and Mr. James replied he is satisfied that they are, as every property owner signed.

Mr. Walter Brown, 3725 Oakwood Avenue, spoke in opposition to the change, stating the property in question would lend itself well for a Service Station and they seriously object to any such intrusion. He urged that until the entire area is rezoned that this property remain residential.

Mrs. Lewis Boyd, resident of Oakwood Avenue, and sister of Mrs Wallace, the petitioner spoke in support of the request, stating her sister is financially unable to maintain the property; that because of the situation of the property, cars are constantly crashing into the yard damaging shrubbery, and Mrs Wallace is unable to dispose of the property for residential purposes for which it is most unsuited.

Council decision was deferred until the next meeting.

PROTEST REGISTERED AGAINST SUNDAY OBSERVANCE LAW AFFECTING GROCERY STORES WHILE DRUG STORES ARE PERMITTED TO SELL GROCERY ITEMS.

Mr. Jimmy Webber appeared before Council in protest of his second arrest for operating his grocery store at 301 South Long Street in violation of the Sunday Observance law. Mr. Webber based his protest on the fact that drug stores are permitted to sell grocers, hardware, beer, et cetera on Sunday and remain open all day, and that the "little man" like himself is discriminated against while the "big man" is free to operate business as he pleases.

Mayor Smith stated he has never known a Sunday blue law that is fair, and his personal conviction is that our law should be either enforced all the way or discarded entirely. He explained that the State law controls the sale of beer.

Mr. Shaw, City Attorney, explained that a Drug Store is no longer operated for the sale of drugs only as in the past, and as they administer to the sick and, under the law, keep a licensed druggist on hand at all times, they are free to remain open all hours, and in this day and time see fit to sell everything.

Councilman Smith stated it is not a case of "the little man" and the "big man" at all, but it is a matter of a Grocery Store against a Drug Store, and, in his opinion it should be corrected. He moved that the Council take the matter under advisement and find a solution. The motion was seconded by Councilman Hitch, and unanimously carried.
CITY MANAGER REQUESTED TO DISCUSS WITH PARK & RECREATION COMMISSION THEIR USE OF THE INCINERATOR BUILDING FOR STORAGE PURPOSES.

Councilman Smith advised that the Park & Recreation Commission state the Incinerator building is available and they would like to use it for the storage of their equipment. He told Mr. Veeder, City Manager, that they would come to see him regarding it and asked him to discuss it with them.

REPORT THAT STUDY OF CITY RECORDER'S COURT LAW IN PREPARATION OF LEGISLATION FOR PRESENTATION TO THE GENERAL ASSEMBLY WILL REQUIRE AN APPROPRIATION BY CITY.

Councilman Hitch advised that Judge Currie requests the Council to take under consideration providing funds for a study of the City Recorder's Court law; that the amendments to the law overlap and if legislation is to be ready for the General Assembly, then it should be done now; that the study and research will be time consuming and from $1,000.00 to $1,500.00 will be needed to finance it. Councilman Hitch stated he would secure a letter from Judge Currie as to his suggestions in the matter.

CONSTRUCTION OF TEMPORARY SIDEWALKS ON SHAMROCK DRIVE AND EASTWAY CIRCLE AUTHORIZED.

Mr. Veeder advised that the estimated cost of constructing temporary sidewalks along Shamrock Drive and along Eastway Circle is $965.00, and is for Gariner High School. Councilman Albea moved that the sidewalks be constructed, which was seconded by Councilman Babcock, and unanimously carried.

Councilman Myers called attention to the fact that the maintenance of temporary sidewalks far exceeds that of permanent construction and this should be borne in mind before too many temporary ones are authorized.

CLAIM OF MRS. F. D. KING FOR PERSONAL INJURIES REFERRED TO CITY ATTORNEY.

Upon motion of Councilman Albea, seconded by Councilman Babcock, and unanimously carried, the claim of Mrs. F. D. King, 218 Cottage Place, for personal injuries sustained on August 22, 1959 alleged to have been caused by stepping into an open water meter box was referred to the City Attorney for handling.

RESOLUTION AMENDING COUNCIL MEETING MINUTES OF MAY 25, 1959 SO AS TO AWARD CONTRACT TO HOWARD ELECTRIC COMPANY INSTEAD OF LAWING ELECTRIC COMPANY FOR ELECTRICAL INSTALLATIONS IN FAA BUILDING AT DOUGLAS MUNICIPAL AIRPORT.

The following resolution was presented and read, and upon motion of Councilman, Albea, seconded by Councilman Hitch, was unanimously adopted:

"WHEREAS, the minutes of the City Council of May 25, 1959 show an award to Lawing Electric Company in connection with electrical installations at the FAA Building at the Municipal Airport, and

WHEREAS, as a matter of fact, Howard Electric Company was the low bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL that the minutes of May 15 be amended to show that the contract was awarded to Howard Electric Company instead of Lawing Electric Company."
RESOLUTION AMENDING COUNCIL MEETING MINUTES OF JUNE 15, 1959 SO AS TO STRIKE OUT THE FORFEITURE AND READVERTISEMENT IN CONNECTION WITH CONTRACT OF MCLEAN ELECTRIC COMPANY FOR ELECTRICAL INSTALLATIONS IN THE ADDITION TO THE AIRPORT TERMINAL AND TO RATIFY THE SAID CONTRACT.

The following resolution was presented and read, and upon motion of Councilman Babcock, seconded by Councilman Albee, was unanimously adopted:

"WHEREAS, the minutes of the City Council of June 15, 1959 show a forfeiture of the contract of McLean Electric Company with respect to electric installations in the enlargement of the Terminal Building at the Municipal Airport and authorize readvertisement of the contract, and

WHEREAS, it appears that the McLean Electric Company assumed its obligations, signed its contract, and is doing the work.

NOW, THEREFORE, BE IT RESOLVED that the forfeiture and readvertisement in connection with the McLean contract be and the same are hereby stricken out and the contract with McLean Electric Company is hereby ratified and approved."

RESOLUTION ADOPTING A PAY PLAN FOR ALL MUNICIPAL EMPLOYEES EXCLUDING EMPLOYEES OF THE HEALTH DEPARTMENT, PLANNING AND ZONING DEPARTMENT AND EMPLOYEES THAT ARE EMPLOYED BY RESOLUTION OF THE CITY COUNCIL.

A resolution entitled: "Resolution Adopting a Pay Plan for all Municipal Employees excluding Employees of the Health Department, Planning and Zoning Department and Employees that are employed by Resolution of the City Council" was introduced and read, and upon motion of Councilman Smith, seconded by Councilman Hitch, was unanimously adopted. Councilman Albee stated it was brought up that the Health Department will be taken over by the State, but it has come to him that this is not so. The City Attorney stated the City is under contract with the State Board of Health which provides for a Merit System for Health employees, therefore, they will not participate in the local plan.

Councilman Hitch asked if Section 3 of the resolution means what it says, and Mr. Veeder, City Manager, replied that it means exactly what it says, that the Council can change the regulations and salary ranges or abolish the plan as they see it, either individually or collectively at any time.

The resolution is recorded in full in Resolutions Book 3, at Page 421.

EXTENSION OF SICK LEAVE TO EMPLOYEES OF MOTOR TRANSPORT AND POLICE DEPARTMENTS AUTHORIZED.

Upon motion of Councilman Albee, seconded by Councilman Hitch, and unanimously carried, sick leave was extended to the following employees:

(a) 30 days extension to Mr. Hoyle Mullis, Truck Driver Motor Transport Department.

(b) Extension to October 1st to Officer H. C. Hager, Police Department.

(c) Extension to August 14th to Officer M. H. Thompson, Police Dept.
CONDEMNATION PROCEEDINGS AUTHORIZED FOR EASTWAY DRIVE SANITARY SEWER RIGHT-OF-WAY ACROSS PROPERTY OF RICHARD SMOTHERS.

Councilman Babcock moved that condemnation proceedings be authorized for the Eastway Drive sanitary sewer right-of-way across the property of Mr. Richard Smothers, who has rejected the City's offer to acquire the right-of-way. The motion was seconded by Councilman Myers and unanimously carried.

CONSTRUCTION OF SANITARY SEWER MAIN AND TRUNK IN MCCROREY HEIGHTS AUTHORIZED.

Upon motion of Councilman Albee, seconded by Councilman Myers and unanimously carried, approval was given the construction of 895-feet of sanitary sewer main and trunk in McCrorey Heights, at request of Marsh Realty Company, at an estimated cost of $2,437.00, which has been deposited with the City and will be refunded as per the terms of the contract.

CONTRACT AWARDED NOLAND COMPANY, INC. FOR 22,000 LINEAR FEET OF C.I. PIPE.

Upon motion of Councilman Babcock, seconded by Councilman Albee, and unanimously carried, contract was awarded to the low bidder, Noland Company, Inc., for 20,000 linear ft. of 4" C.I. Single-hub soil pipe, 5 ft. joints and 2,000 linear feet 4" C.I. Double-hub, 5 ft. joints, all as specified, at a total delivered price of $13,465.20, subject to cash discount of $269.50, representing a net delivered price of $13,195.70.

The following net delivered bids were received:

- Noland Company, Inc. $13,195.90
- Crane Company $13,213.73
- Atlas Supply Company $13,219.02
- Hajoca Corporation $13,222.16
- Horne-Wilson Inc. $13,255.68
- Grinnell Co., Inc. $13,289.20
- Parnell-Martin Supply Co. $13,347.01

CONTRACT AWARDED ENGINEERING, INC. FOR REPLACING STEAM HEATING BOILER AT VEST STATION.

Councilman Hitch moved the award of contract to the low bidder, Engineering, Inc. for replacing one steam heating Boiler No. 2-5-10, as specified, completely installed within 15 days, at a net exchanged price of $1,030.00. The motion was seconded by Councilman Myers, and unanimously carried.

The following net delivered bids were received:

- Engineering, Inc. $1,030.00
- W. T. Branson Heating Co. $1,285.02
- Tompkins-Johnston Co. $1,287.00
- Garrison & Hopkins, C. $1,322.62
- A. Z. Price & Associates $1,334.00
- P. C. Godfrey, Inc. $1,490.00

RENEWAL OF SPECIAL OFFICER PERMIT TO PAUL A. HOWELL.

Motion was made by Councilman Albee, seconded by Councilman Hitch, and unanimously carried, renewing the Special Officer Permit to Mr. Paul A. Howell, 1322 Kenilworth Avenue, for use on the premises of Southern Railway Company.
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TRANSFER OF CEMETARY LOTS.

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

(a) Deed with G. S. Horne and wife, for Lot 16, Section L-Annex, Elmwood Cemetery, transferred from Mr. T. E. Sossaman and wife, at $1.00 for transfer deed.

(b) Deed with Mr. Timothy C. Bailey and wife, for SE quarter of Lot 80, Section Q, Elmwood Cemetery, transferred from Mrs. Ruby Dillard, at $1.00 for transfer deed.

(c) Deed with Mrs. Ruby Dillard, for SW quarter of Lot 80, Section Q, Elmwood Cemetery, at $1.00 for new deed.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Hitch, and unanimously carried, the meeting was adjourned.

[Signature]

Lillian R. Hoffman, City Clerk