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Mr. Rumbough, Planning Director, requested that a public hearing date be set for rezoning of the Southwest corner of Morganton and Olive Road from R-10 Residential to C-1 Commercial and upon motion of Councilman Rhodes, seconded by Councilman Plummer, the Council voted unanimously to hold this public hearing at the meeting of September 11 at 8:00 P. M. Mr. Rumbough also recommended that a public hearing be held on rezoning an area on Ramsey Street beyond Rose Hill Road from R-6 Residential to C-1 Local Business. Motion was made by Councilman Plummer, seconded by Councilman Rhodes. Public hearing set for 8:00 P. M., September 11.

Mr. Rumbough stated that there was an urgent need for establishing or clarifying the city policy as to the extension of utilities beyond the city limits. After a brief discussion, it was agreed that a meeting would be held on Monday evening, August 21st, 8:00 P. M. for this purpose and that the Public Works Commission administrative officer and engineers, the City Attorney. City Manager and City Engineers be requested to attend this meeting.

Mr. Rumbough stated that Federal funds had been appropriated for assisting communities such as Fayetteville in its long range planning program. He requested Council permission to apply for this planning assistance. Upon motion by Councilman Plummer, sconded by Councilman Maness, this authorization was granted unanimously.

Mr. Rumbough, Planning Director, then read a letter from Powell-Kistler & Company in which a request was made that a part of the McNeil property leased by the City from the McNeil heirs. be leased to said company for the purpose of expanding their building on the lot which fronts on Old Street and is adjacent to the McNeil property.

This matter was referred to the City Manager and City Attorney for further study with a request that a report be presented at the next Council meeting. Motion made by Councilman Rose, seconded by Councilman Maness and by unanimous vote, the matter was referred to the City Manager and City Attorney for further study with instructions that a report be presented at the next Council meeting.

Mr. Rumbough stated that Harland-Bartholomew and Associates, who are engaged in a thoroughfare study of Fayetteville and environs, have requested permission to take to Memphis, Tennessee, for reproduction, the linen topographic maps owned by the City. Councilman Rose moved that this permission be granted upon the condition that adequate insurance is furnished by Harland-Bartholomew and Associates to cover any loss or damage to the maps while out of town and in their possession. This motion was seconded by Councilman Plummer and unanimously passed.

Om August 10, 1961 bids were received from a number of contracting firms on the installation of a furnace in the City Hall. Bids received were as follows:

TABULATION OF BIDS

Project: Foiler Replacement Caty Hall Paretteville, N. C.

August 10, 1961 - 2:30 P. M. Basil G. F. Laslett Architect Fayetteville, N. C.

| Mechanical Constractors | |
|---------------------------|--|
| LUMP SUM BLD | Dollars (\$ 10,300.00) |
| ALFERNATE NO. 1: | |
| DEDUCT | Dollars (5 1,000.00 |
| ALTERNATE NO. 2: | |
| DEDUCT | Dollars(\$ 500.00) |
| R. C. Lamb & Son, Inc. | יייזאריין איז |
| LUMP SUM BID | Dollars (\$ 9,345.00) |
| ALTERNATE NO. 1: | Instanto fuel deserve an instantia staan versedaudor |
| DEDUCT | Dollars (\$ 835.00) |
| ALTERNATE NO. 2: | And the second design of the second s |
| DEDUCT | Dellars (\$ 300.00) |
| Refrid counting and it is | Annual and an and an and an an and a state of the second state of |

Motion was made by Councilman Rhodes, seconded by Councilman Rose, and by unanimous vote. the bid of the Refrigeration and Heating Company in the amount of \$6,770 was accepted. The bid as accepted deletes Alternate 1 and 2, which are for plastering and painting the boiler room.

A petition for paving Facility Drive was presented. The City Manager stated that the petition appears to bear the signatures of all property owners on the south side of the street and that the Veterans Administration owns all property abutting the north side of the street. He stated further that the Veterans Administration has a policy of not signing petitions of this kind or of participating in the cost of such a project. Action on the petition was deferred until the next regular meeting of the Council and the City Manager and City Attorney were instructed to investigate further the possibility of Veterans Administration support of the project.

A letter from the Mayor to the Veterans Administration and to all Congressmen was suggested during the discussion.

Mr. Jerome Clark, representing the Cape Fear Supply Company, requested Council permission to erect a shell house in front of the Cape Fear Supply Company building on Russell Street to be used for display purposes. Mr. Clark stated his reason for coming to the Council was that the Building Inspector could not grant this permission because fire regulations prohibit the construction of a wooden building in the fire district. In this case, however, the building requested would be located in an open area far removed from any other structure. Councilman Rhodes recommended that Mayor Butler appoint a committee to study the matter further. After some discussion, Mayor Butler appointed Councilman Plummer and Councilman Rhodes, Building Inspector Bowen, Fire Chief Cain to this committee. The purpose of the committee is to study the request both from the viewpoint of the applicant and the city, to determine the effects that the location of such a building would have on city fire regulations and report at the next meeting.

All these applications were recommended for approval and upon motion of Councilman Plummer, seconded by Councilman Rose, approval was given by unanimous vote.

The City Manager reported that assessments have computed on several streets and one section of sidewalk and he requested that a date be set for a public hearing to be held on the question of levying these assessments. On motion of Councilman Plummer, seconded by Councilman Maness, and passed unanimously, public hearing was set for 8:00 P. M., Monday, September 11. The streets to be considered are: Davie, Briarcliff, Orange Circle, Gray, Marsh, Kellogg Avenue, Gibson and Olive. The sidewalk assessment to be considered is on Morganton Road in front of the Pate property.

Councilman Plummer requested a report from the City Attorney on an accident on Hatwood Lane. The car owned by James Williams struck a Public Works Commission manhold and was damaged to the extent of \$75.00. After some discussion, motion was made by Councilman Plummer, seconded by Councilman Rhodes and unanimously passed, that the bill of \$75.00 be paid one-half by Public Works Commission and one-half by the City and that the check be made to James Williams and Nick Horne's Garage. The City Attorney suggested that the Council should formulate some policy as to the handling of claims of this kind in the future and also should determine the question as to whether or not Hatwood Lane is a public street. He stated that there is lack of evidence that Hatwood Lane has ever been officially accepted as a public street though the Street Department has done some maintenance work over the years and there is a utility line installed therein. Considerable discussion followed as to the best way to handle damage claims and finally upon motion of Councilman Plummer, seconded by Councilman Maness, it was unanimously agreed that the City Manager and Administrative Officer of Public Works Commission be empowered to handle the claim with the legal advice of the City Attorney.

A report was made on the privilege licenses paid by the various banks in the city, but no action was taken towards relieving the banks of the tax.

City Manager reported that a section of Ann Street between Grove Street and Lamon Street is still unpaved and that no petition for paving this street has been received. The section of Ann Street South of Grove Street, as well as the section North of Lamon Street have been already paved.

On motion by Councilman Plummer, seconded by Councilman Rose and unanimously voted to hold a public hearing at 8:00 P. M., September 11, to determine whether or not to pave this section of Ann Street.

by the City Manager.

It was brought to the attention of the City Council that the charge to jail prisoners for meals has been for a number of years \$.50 each, and that the city is presently paying a local restaurant for these meals at a rate of \$.60 each, plus \$.03 sales tax. The City Council then then, upon motion of Councilman Rose, seconded by Councilman Plummer and by unanimous vote, set the price of such meals at \$.65 each.

igeration and Heating Co.

The following applications for permits to drive taxicabs were presented by the City Manager: Jonnie McLean Donald E. Thomas James Oliver Hall Dewey Pierce Hill Hugh G. Russell, Jr.

The resignation of Preston N. Holder as a member of the Police Department was reported