

Special Joint Meeting
Tuesday
8:00 P.M., Oct. 11, 1961
County Courthouse

Present for City:

Mayor Robert Butler
Mayor Pro-tem Sol C. Rose
Councilman D. B. Maness
Councilman Ted Rhodes
City Manager, G. W. Ray
City Attorney, J. O. Tally, Jr.

Present for County:

Henry M. Tyson, Chairman
County Commissioners:
J. McN. Gillis
Roscoe L. Blue
M. M. Beard
Robert F. Williams
County Attorney, James McRae

The City Council & County Board of Commissioners met in a special session to discuss the formation of a joint City-County Planning Board. Commissioner Tyson opened the meeting and welcomed the members of the Council and others present. He then called on Attorney McRae who read the provisions of N. C. House Bill No. 1222 which empowers the establishment of such a board.

The provisions of the bill were discussed briefly as they were read. Several of those present spoke and expressed their views.

After considerable discussion, Councilman Rhodes suggested the formation of a committee to work with the City and County Attorneys and City Planning Director to study the requirements of an ordinance and to come back to the joint assembly with suggestions for an overall plan for the establishment of a joint planning board.

Attorney Tally then suggested that Mr. Rumbough, City Planning Director, draft an ordinance, submit it to him and he would in turn confer with Attorney McRae and then, if satisfactory from a legal standpoint, give to representatives from the city and the county for study.

Mayor Butler then appointed Councilman Rose and Councilman Rhodes to represent City Council and Commissioner Tyson appointed Commissioners Gillis and Blue to represent the County. This committee would study the draft and present it to the joint assembly, if satisfactory, at a later meeting.

City Manager Ray further suggested that the above committee also submit a proposed title for the joint board.

Mayor Butler proposed to the County Commissioners that prospective new members for the board from the county area be considered by the commissioners during the interim period.

This concluded the discussion and Chairman Tyson thanked the members of the Council for their attendance and the meeting was adjourned at 9:00 P. M.

M. W. Downs
M. W. DOWNS
City Clerk-Treasurer

Mayor Butler called on City Manager Ray who read a reply from Mr. Henry Anderson, Attorney, for owners in which they offered to sell said property to the city for \$65,000.00. This letter was in reply to City Attorney Tally's letter of several days ago.

Considerable discussion followed with Mayor Butler and Councilman Rhodes advocating purchase of property by city for immediate use as needed office space by city and for park use later when park plans were more nearly completed.

Mr. Ray stated building was in good condition generally for conversion to office space, but would require considerable outlay as to heating and air conditioning plants.

Councilman Maness suggested that the offer to sell be clarified and then studied by members of the Council and that Council inspect the Kyle property on Thursday, October 19, at 10:00 A. M.

Councilman Plummer also suggested an inspection of the building by the City Building Inspector.

Councilman Maness then suggested a change in parking meters on West Russell Street between Maxwell and Williams Streets. After brief discussion Councilman Plummer proposed no action be taken on this until after January 1, 1962.

Mr. Ray presented three bids on grading Massey Hill Athletic Field to Council. They are as follows:

Asphalt Associates, Inc.	32¢ per sq. yd.	Total	\$ 2,880.00
Grady Jackson	34¢ per sq. yd.	Total	\$ 3,060.00
Crowell Constructors, Inc.	34¢ per sq. yd.	Total	\$ 3,060.00

Upon motion by Councilman Rhodes, seconded by Councilman Plummer, Council voted unanimously to award contract to Asphalt Associates, Inc. for 32¢ per sq. yd.; total of \$2,880.00.

Mr. Ray presented three bids for uniform service for city employees to Council. They are as follows:

For five (5) uniforms per employee with two changes per week per employee:

Mayflower Laundry	\$1.50 less 10% discount, plus 3% State Sales Tax
Carolina Uniform Ser.	\$1.50 less 07% discount, plus 3% State Sales Tax
Fayetteville Linen Ser.	\$1.60, no discount, plus 3% State Sales Tax

Upon motion by Councilman Rhodes, seconded by Councilman Maness, Council voted unanimously to award contract to Mayflower Laundry for the year from November 1, 1961 to October 31, 1962 for \$1.50, less 10% discount plus 3% State Sales Tax.

Mr. Ray presented two petitions for street paving to the Council, for a section of Sherman Drive and for Carver Street.

Upon motion by Councilman Plummer, seconded by Councilman Maness, Council voted unanimously to accept the petitions and ordered advertisement for a public hearing, if necessary.

Mr. Ray presented a request from Fire Chief Carl Cain to buy an additional 1000 gallon pumper truck.

After brief discussion, Councilman Plummer suggested the purchase of a custom built truck, as requested by the Fire Chief, and the Council approved the suggestion.

There being no further business, the meeting was adjourned at 12:15 P. M.

M. W. Downs
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City Clerk