Mr. Ray reported that a number of members terms of the Recreation Advisory Commission had expired and action should be taken.

Mayor Clark then stated that he would take nominations for these posts at this time.

Councilman Plummer nominated the group whose terms are now expiring.

Councilman Holt nominated: H. K. Perry, Mrs. B. R. Myers, Mr. E. A. (Bob) Robertson.

Councilman Rhodes nominated John Marr.

Councilman Packer nominated Mr. Bob McRainey.

(Following this, election was held, but since it was determined after the meeting was adjourned that an erroneous count of the votes had been tabulated by the Clerk, the meeting was reconvened and another election held, therefore the results of the first election would be of no consequence. See end of this meeting.)

Following the first election, Councilman Packer moved that the Recreation Advisory Commission meet at least once every two months and more often if necessary. Motion seconded by Councilman Holt, and approved unanimously.

Mr. Ray suggested a meeting of the Council with the Auditor to discuss the audit, but no action was taken.

A short discussion was again held on the Christmas lights policy for the coming years, but it was decided that a representative of the Merchants Association be present before any action is taken by the Council. Mr. Ray was directed to write Mr. Joe Grimes and invite him to the next regular meeting.

Upon motion by Councilman Rhodes, seconded by Councilman Packer, Council voted unanimous approval to the relocation of City Manager Ray's office to the Kyle House.

There being no further business and upon motion made and duly seconded, the meeting was adjourned at 10:30 P.M.

This meeting was reconvened at 10:40 P.M. when it was discovered that there had been an error made by the Clerk in tallying the votes cast for the Recreation Advisory Commission members.

Re-election was then held and votes cast and upon motion by Councilman Rhodes, seconded by Councilman Plummer the following named persons receiving the highest number of votes cast were appointed or re-appointed to serve for two years each on the Recreation Advisory Commission.

H. K PERRY MR. R. L. PARRISH MR. TOM BRADFORD

MRS. B. R. MYERS

MR. E. A. (BOB) ROBERTSON MR. JOHN A. WILLIAMS MR. CHARLES VON ROSENBERG

MR. JOHN MARR MRS. FLOYD SOUDERS

The meeting being reconvened only for the purpose of appointment of the above officers and this being accomplished; and upon motion made and duly seconded the meeting was adjourned at 10:45 P.M.

CALLED MEETING City Council & Airport Commission 2:30 P.M. December 2, 1963 Council Room

Present:

Present for the Airport Commission:

Mayor Wilbur Clark

Mr. Russell Crowell, Secretary Mr. James Thornton

Councilmen: Luther Packer

Absent:

Others Present: G. W. Ray, City Manager

Eugene Plummer Charles Holt

Ted Rhodes .

E. G. Brisson, Property Owner

R. A. Muench, Jr., P. W.C. Administrator

R. M. Bennett, Assistant City Engineer

Mayor Clark called the meeting to order and recognized Mr. Muench on a Public Works Commission request. Mr. Muench stated the following bids were received by Public Works Commission on November 26th for the purchase of an aerial lift truck and service body:

Murphy Body Distributors, Inc.

\$13,759.24

Baker Equipment Engineering Company

\$15,064.73 \$13,628.40 McCabe-Powers Body Company

Mr. Muench stated that McCabe-Powers submitted the low bid, but did not meet the specifications, therefore, Public Works Commission is recommending acceptance of the next low bid of Murphy Body Distributors, Inc.

Councilman Rhodes moved to accept the bid of Murphy Body Distributors, Inc. in the amount of \$13,759.24. Motion seconded by Councilman Packer and approved unanimously.

Mayor Clark stated this meeting had been called at the request of Mr. Brisson, the owner of property located at the Municipal Airport, against whom the Council had initiated condemnation procedings at a recent meeting.

Mr. Ray read a letter he had received from Mr. Brisson in which Mr. Brisson stated that he had spent considerable money to develop the area in question and that he had already suffered considerable loss due to the growth of the Airport. He stated he was rejecting the offer made by the City for the purchase of his property, but that he was interested in the progress of the City and wanted to do the right thing.

Assistant City Engineer Robert Bennett was requested to show exact details of the property in question on his maps. This he did. Mr. Ray was then asked for comment and he stated that negotiations with Mr. Brisson for this property had been under way for approximately three (3) years. Mr. Brisson exhibited an air photo of the tract and stated he planned his residence in the tract desired by the City. It was then pointed out to Mr. Brisson by Mr. Ray that the City's offer of \$600.00 per acre for his tract was arrived at by an appraisal by competent persons.

Councilman Rhodes moved that Council follow the recommendation of the Airport Commission in negotiating for the property with Mr. Brisson, but withdrew his motion when Mr. Ray reminded him that Council had already done so by initiating condemnation procedings at the regular meeting of November 25, 1963.

Mayor Clark then requested Mr. Brisson to reconsider the City's offer for the tract and give his answer within a few days. Mr. Brisson stated he would do so.

The business having been completed and upon motion made and duly seconded, the meeting was adjourned at 3:25 P.M.

Clerk

CALLED

I HAVE RECEIVED DUE AND PROPER NOTICE OF A SPECIAL

MEETING OF THE CITY COUNCIL OF FAYETTEVILLE, N.C., TO 2:30

BE HELD AT _ C.CLOCK P. M., THE 2nd DAY OF December BOTHER OF THE THE WEST AND THE PROPERTY OF THE COUNCIL ROOM