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The regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, October 6, 1943, at 4 o'clock P. M., with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Cope, Daughtry, Painter, Slye and Ward being present.

Absent: Councilmen Bullard, Hovis and Price.

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MINUTES APPROVED.

Upon motion of Councilman Baker, seconded by Councilman Ward, the minutes of the previous meeting were approved as read.

INVITATION TO BOY SCOUTS COURT OF HONOR.

Mr. M. E. Gambrell personally invited the Mayor and Council to attend the Boy Scouts Court of Honor at the Court House on October 22nd, at 7:45 o'clock P. M., at which time merit awards will be made.

RESOLUTION AUTHORIZING CONVEYANCE OF MEMORIAL HOSPITAL AND FACILITIES TO THE HOSPITAL AUTHORITY.

City Attorney Campbell presented the following resolution:

WHEREAS, the City Council of the City of Charlotte sponsored, and the General Assembly of North Carolina at the 1943 Session duly enacted, a law known as the "HOSPITAL AUTHORITIES LAW", the same being Chapter 780 of the North Carolina Public Laws of 1943, to which reference is hereby made, and

WHEREAS, pursuant to and in conformity with said "HOSPITAL AUTHORITIES LAW", the City Council of the City of Charlotte held a duly authorized regular meeting on Wednesday, March 17, 1943, at which time a resolution entitled "RESOLUTION REGARDING THE CREATION OF A HOSPITAL AUTHORITY" was unanimously passed and adopted, as will appear in Minute Book 10, at pages 233 and 234, in the office of the City Clerk of the City of Charlotte, to which said resolution reference is hereby made, and

WHEREAS, pursuant to the aforesaid resolution, and pursuant to the said "HOSPITAL AUTHORITIES LAW", the Mayor of the City of Charlotte thereafter, to-wit on the 6th day of May, 1943, duly executed and filed in the office of the Clerk of the City of Charlotte a certificate entitled "CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOSPITAL AUTHORITY OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AND DESIGNATION OF THE FIRST CHAIRMAN", to which certificate reference is hereby made, and

WHEREAS, thereafter, and pursuant to the said "HOSPITAL AUTHORITIES LAW", the Commissioners of the Hospital Authority of the City of Charlotte, North Carolina, appointed by the Mayor of the City of Charlotte, as set forth in the certificate referred to in the paragraph next preceding, duly presented to the Secretary of State of North Carolina "APPLICATION FOR CERTIFICATE OF INCORPORATION FOR THE CHARLOTTE MEMORIAL HOSPITAL AUTHORITY OF CHARLOTTE, NORTH CAROLINA", which said application was duly made, filed and recorded in the office of the Secretary of State for the State of North Carolina, as provided by said "HOSPITAL AUTHORITIES LAW", to which said application reference is hereby made, and

WHEREAS, thereafter, to-wit on the 26th day of June, 1943, the Secretary of State of the State of North Carolina, pursuant to the aforesaid application, and pursuant to the said "HOSPITAL AUTHORITIES LAW", duly

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made and issued to the Commissioners of the "CHARLOTTE MEMORIAL HOSPITAL AUTHORITY OF CHARLOTTE, NORTH CAROLINA", a certificate of incorporation pursuant to said Act, which said certificate of incorporation has been duly recorded in the office of the Clerk of the Superior Court for Mecklenburg County, North Carolina, in Book of Corporations No. 20, at page 18, to which said certificate of incorporation reference is hereby made, and

WHEREAS, the said "CHARLOTTE MEMORIAL HOSPITAL AUTHORITY OF CHARLOTTE, NORTH CAROLINA", is now a duly organized and existing public body and a body corporate and politic, and

WHEREAS, the purpose for which the "CHARLOTTE MEMORIAL HOSPITAL AUTHORITY OF CHARLOTTE, NORTH CAROLINA" was organized was to take title to all property in connection with, and take over the operation of, the Charlotte Memorial Hospital of Charlotte, North Carolina, and

WHEREAS, pursuant to instructions heretofore given by the City Council of the City of Charlotte, the City Attorneys of the City of Charlotte have duly prepared and presented to the City Council of the City of Charlotte at its duly organized regular meeting on this the 6th day of October, 1943, proper deed dated the 29th day of September, 1943, from the City of Charlotte, conveying and transferring to the "CHARLOTTE MEMORIAL HOSPITAL AUTHORITY OF CHARLOTTE, NORTH CAROLINA", all land, buildings, premises, personal and other property constituting or used in connection with the Charlotte Memorial Hospital of Charlotte, North Carolina, all as more particularly described in and conveyed and transferred by said deed, to which said deed reference is hereby made:

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and the Clerk of the City of Charlotte be, and they are hereby, fully authorized, empowered and directed, for, on behalf of, and in the name of, the City Council of the City of Charlotte, and the City of Charlotte, to make, execute, acknowledge and deliver the said deed to the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, and that the Mayor and Clerk of the City of Charlotte be, and they are hereby, fully authorized, empowered and directed to take any and all steps, and do any and all things necessary to complete the conveyance, transfer and delivery of said property to the said "CHARLOTTE MEMORIAL HOSPITAL AUTHORITY OF CHARLOTTE, NORTH CAROLINA".

Upon motion of Councilman Daughtry, duly seconded by Councilman Painter, the resolution was unanimously adopted.

CONTRACT APPROVED WITH STATE HIGHWAY COMMISSION FOR ENCROACHMENT ON RIGHT-OF-WAY.

Councilman Albea moved that a contract be approved with the State Highway Commission for encroachment over their right-of-way on Route No. NC-27, between Charlotte and Thrift, for the construction of a water line to service the premises of B. F. Watson. Motion seconded by Councilman Atkins and unanimously carried.

SALE OF FIRE TRUCK TO CITY OF GASTONIA.

Upon motion of Councilman Slye, seconded by Councilman Albea, and unanimously carried, sale of an American-LaFrance fire truck not now in service was authorized to the City of Gastonia, N. C., at a price of \$700.00.

APPROVAL OF CONTRACT AND EXPENDITURE FROM EMERGENCY FUND FOR PAINTING EXTERIOR OF MUNICIPAL AIRPORT ADMINISTRATION BUILDING.

Upon motion of Councilman Ward, seconded by Councilman Albea, and unanimously carried, an expenditure of \$375.00 was authorized from the

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Emergency Fund for painting the exterior of the Municipal Airport Administration Building, and the Mayor and Clerk were authorized to sign a contract for same when contract is let.

PURCHASE OF FILTER BLANKETS FOR DISPOSAL PLANT.

Upon motion of Councilman Ward, seconded by Councilman Painter and carried, the purchase of two filter blankets was authorized from Albany Felt Company, at a net delivered price of \$127.72.

MAYOR APPOINTS COUNCIL AS A COMMITTEE TO VIEW TWO SITES.

At the suggestion of the City Manager, Mayor Barter appointed the Council as a Committee to view - first, the property adjoining Elmwood Cemetery, now occupied by Scoggins Memorial Art Shop, with a view towards developing it for cemetery use, or making needed repairs to the property; and, second, to inspect a certain parcel of land in the Irwin Creek Disposal Plant property, which the State Highway Commission desires to purchase.

DISCUSSION ON CHANGE IN DATES OF MEETINGS OF CITY COUNCIL.

Councilman Daughtry moved that the Council Meetings be held on the first and third Wednesdays of each month instead of on Wednesday of each week as is the present custom, and that an ordinance be prepared to that effect for presenting to Council. Motion seconded by Councilman Painter. Councilman Slye made a substitute motion that the meetings continue to be held on Wednesday of each week. Motion seconded by Councilman Ward and carried.

SPECIAL OFFICER PERMITS AUTHORIZED.

Upon motion of Councilman Albea, duly seconded by Councilman Ward, special officer permits were authorized issued to W. F. Morris, for use on the premises of Biltmore Dairy Farms, and to Edward H. Miller, for use on the premises of Federal Reserve Bank, and renewal of permit to W. S. Starnes for use on the premises of Carolina Rim and Wheel Company.

CEMETERY DEEDS AUTHORIZED ISSUED.

Upon motion of Councilman Albea, seconded by Councilman Ward, and carried, deeds were authorized issued to the following persons for cemetery lots as shown below:

- To Rudolph M. Wyche, deed to Lot No. 2, in Section "F", Pinewood Cemetery, at \$40.50.
- To Mrs. Thomas P. Ivery, Sr., deed to Lot No. 37, in Section "Z", Elmwood Cemetery, at \$35.00.
- To Mrs. Lula M. Paxton, deed for Perpetual Care on Lot. No. 32, Section A-Annex, Elmwood Cemetery, at \$58.00.
- To Mrs. Lula M. Paxton, deed to Lot No. 32, Section A-Annex, Elmwood Cemetery, at \$81.20.
- To Mrs. H. L. Lundquist, deed for Perpetual Care on Lot. No. 22 (north portion) Section "BB", Elmwood Cemetery, at \$43.50.
- To Mrs. F. D. Sampson, deed for Perpetual Care on north half Lot No. 35, in Section "I", Elmwood Cemetery, at \$50.00.

ADJOURNMENT.

Upon motion of Councilman Atkins, duly seconded by Councilman Ward, the meeting adjourned.

*Lillian R. Hayman*  
City Clerk