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The regular meeting of the City Council was held in the Council Chamber, City Hall, on Wednesday, December 15, 1943, at 4:00 o'clock P. M., with Mayor Baxter presiding, and Councilmen Albea, Atkins, Baker, Cope, Daughtry, Hovis, Painter, Price and Ward being present.

Absent: Councilmen Bullard and Slye.

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MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Atkins, the minutes of the last meeting were approved as read.

REQUEST TO RECONSIDER ISSUANCE OF PHRENOLOGIST LICENSE TO MILLER ULRICH DENIED.

Mr. Wilson H. Price, Sr., Attorney, requested Council to reconsider the matter of issuing a license to Miller Ulrich to practice phrenology in the city. Councilman Ward moved that the application be denied. Motion seconded by Councilman Baker and carried.

AUTHORITY GIVEN TO INSERT CLAUSE IN DEED ISSUED TO THE HOSPITAL AUTHORITY CONVEYING MEMORIAL HOSPITAL PROPERTY.

City Attorney Campbell advised the Hospital Authority had not accepted the deed authorized by Council in a resolution adopted October 6, 1943, conveying Memorial Hospital property to the Authority, as they wished the following clause inserted in the deed on page 6 thereof:

"When the title to any of the property hereinabove described reverts to and becomes vested in the City, as hereinabove provided, it shall be subject to the then issued and outstanding bonds, if any, and unpaid interest thereon, issued by the said Hospital Authority, and the City agrees to operate said facilities in such a way as to keep separate records and accounts of all income produced by any facilities acquired by means of funds received from the issuance of such bonds, and such income will be applied to the payment of any such outstanding bonds until same have been paid in full."

Councilman Atkins moved that the deed be executed with the clause inserted. Motion seconded by Councilman Hovis and carried.

MAXIMUM PENALTY OF TWENTY-FIVE PERCENT FIXED ON CITY PRIVILEGE LICENSES FOR 1943-44.

Upon motion of Councilman Baker, seconded by Councilman Daughtry, 25% was fixed as the maximum penalty on City Privilege Licenses for the year 1943-44.

PERMIT ORDERED ISSUED TO O. R. PERRELL TO OPERATE A TAXICAB.

Upon the recommendation of City Manager Flack and Chief Anderson, Councilman Daughtry moved that a permit be issued O. R. Perrell, 513 North Brevard Street, to operate a taxicab in Charlotte, same having been denied at the last session of Council. Motion seconded by Councilman Albea and carried.

SPECIAL OFFICER PERMIT RENEWED FOR O. W. SMITH.

Councilman Albea moved that the Special Officer Permit of O.W.Smith be renewed for use on the premises of Federal Reserve Bank. Motion seconded by Councilman Painter and carried.

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COMMITTEE APPOINTED TO INVESTIGATE ADVISABILITY OF DEVELOPING OAKLAWN CEMETERY PROPERTY.

Councilman Baker stated he was of the opinion that Oaklawn Cemetery property should be developed for use as a city cemetery, it being adjacent to the land we now own on Statesville Avenue and ear-marked for cemetery purposes. After a discussion, Mayor Baxter appointed a Committee composed of Councilmen Baker, Price and Hovis to inspect the site and make a recommendation to Council.

INVOICES APPROVED FOR PAYMENT FOR APPRAISALS OF CITY PROPERTIES BY CHARLOTTE REAL ESTATE BOARD.

Upon motion of Councilman Baker, seconded by Councilman Albea, authority was given to pay to the Charlotte Real Estate Board, from the Emergency Fund, \$50.16 for appraisal of the Old Auditorium Property at North College Street and East 5th Street, and \$25.86 for appraisal of the Old Water Works property on North Graham Street and West 5th and 6th Streets.

CEMETERY DEEDS APPROVED FOR TRANSFER.

Upon motion of Councilman Baker, seconded by Councilman Albea, the following cemetery lots were approved for transfer:

James or Ruth R. Turbyfill, Lot No. 350, in Section "Y", Elmwood Cemetery, at \$65.45.  
 Mary Owen Graham and Edward Kidder Graham, only surviving heirs of Archibald Graham, Jr., South Half of Lot 25, in Section "P", Elmwood Cemetery, at \$1.00.  
 Mary Owen Graham and Edward Kidder Graham transferred from Dr. and Mrs. Henry L. Sloan, North Half Lot No 25, in Section "P", Elmwood Cemetery, at \$1.00.  
 W. Erdman Love, Lot No. 5-C, in Section "X", Elmwood Cemetery, at \$80.15.  
 Perpetual Care on above lot of W.Erdman Love, at \$68.70.  
 Roscoe C. Dellinger and Fannie O. Dellinger, Lot No. 65-C, in Section "X", Elmwood Cemetery, at \$72.10.  
 Perpetual Care on above lot of Roscoe C. Dellinger, at \$61.80.  
 L. E. Bunn, Lot No 62-B, in Section D-Annex, Elmwood Cemetery, at \$129.85.  
 Mrs. Annie H. Hetland, Lot No 161, in Section "Y", Elmwood Cemetery, at \$63.00.  
 Mrs. Mary Dean Overcash, North Half Lot No 89, in Section "X", Elmwood Cemetery at \$70.00.  
 Perpetual Care on above lot of Mrs. Mary Dean Overcash, at \$60.00.

PURCHASE OF STATE LICENSE PLATES FOR CITY MOTOR EQUIPMENT.

Councilman Ward moved that 1944 State License Plates for 112 pieces of city motor equipment be authorized from the Carolina Motor Club at a cost of \$112.00. Motion seconded by Councilman Painter and carried.

ADJOURNMENT.

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

*Leila R. Hoffman*  
City Clerk