

City Hall, San Clemente,
May 5th, 1937.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, City Hall, San Clemente, California, Wednesday, May 5th, 1937, at 8.00 o'clock, p.m. - Mayor Dan Mulherron in the Chair.

The following was the state of the roll-call:
PRESENT: COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
ABSENT : COUNCILMEN: Smith.

The Minutes of the last regular meeting held Wednesday, April 21st, 1937, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from Hon. F. M. Paulson, Mayor of the City of Avalon, Santa Catalina Island, California, asking the Council to support them in their fight against the passage of Assembly Bills 516 and 802 in the State Senate; was read and referred to the Committee of the Whole Council.

Communication from the Royal Insurance Company regarding recent inspection of City Trucks and Fire Engine with their recommendations; was read and ordered filed. Recommendations have all been complied with. (This is in connection with our Fleet Policy of Insurance RRF-292810).

Communication from Assemblyman Clyde A. Watson assuring the Council Assembly Bill #519 would receive not only his vote but his active support; was read and ordered filed.

Communication from Assemblyman Thos. H. Kuchel informing the Council he was working for the passage of Senate Bill No. 519 relating to control of Sardine take; was read and ordered filed.

REPORTS OF

Report of the Activities of the Police Department for month of April, submitted by Wendell B. Lovell, Chief of Police, was read and ordered filed.

Report of the Water Department for month of April, submitted by Roland Peterson, Water Superintendent; was read and ordered filed.

Report of the Golf Course Activities for month of April, submitted by C. O. Eaton, was read and ordered filed.

Report of the Social Club for month of April, submitted by F. A. Neddermeyer; was read and ordered filed.

Treasurer's Report for month of April, submitted by Verne D. Bailey, City Treasurer; was read and ordered filed.

REPORT OF THE
COMMITTEE OF
THE WHOLE
COUNCIL.

The Report of the Committee of the Whole Council, Councilman David I. Stoddard, Chairman, was read and on Motion of Councilman Stoddard, seconded by Councilman Fate, was accepted and adopted as the action of the Council.

On roll-call the following was the stated vote, to-wit:
 AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

Copy of said Report is attached to these Minutes and made a part hereof.

PAYING BILLS.

Moved by Councilman Fate, seconded by Councilman Coe, that the following bills, as audited, with the exception of Warrant No. 2133 in favor of William A. Ayer for \$30.00, be paid, as, if and when funds are available.

On roll-call the following was the stated vote, to-wit:
 AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

Reg'd No.	Warrant Number.		
	2107	William Holmes	\$ 80.00
	2108	Clyde M. Baxter	75.00
	2109	Verne D. Bailey	67.50
	2110	B. H. Latham	50.00
	2111	B. Z. McKinney	40.00
	2112	Fred S. Warner	50.00
	2113	Wendell B. Lovell	62.50
	2114	Jay Carlos Becker	55.00
	2115	Jas. B. Hopkins	50.00
	2116	Richard Parker	55.00
	2117	Myrtle Lovell	2.00
	2118	Roland Peterson	67.50
	2119	P. H. Esslinger, M.D.	24.00
1502	2120	Chris Anderson	57.50
	2121	Julius Becker	52.50
	2122	Frank Karnham	20.00
	2123	Lester T. Abell	60.00
	2124	C. O. Eaton	77.85
	2125	Floyd Ray	54.00
	2126	Dave Johnson	62.10
	2127	Robert Amundson	12.00
	2128	Robert Smith	45.00
	2129	F. A. Neddermeyer	50.00
	2130	Eunice Templin	5.00
	2131	A. Simmen	15.00
	2132	Leo Smith	15.00
	2133	William A. Ayer \$30.00 (Not allowed)	-
	TOTAL WAGES	LAST HALF APRIL, 1937.....	\$ 1,204.45
1503	2134	Petty Cash Expenditures	20.29
1504	2135	V. B. Anderson Company	4.82
1505	2136	Bowles Electric Company	4.35
1506	2137	Walter Bye	105.00
1507	2138	Braun Corporation	60.13
1508	2139	Coastline Dispatch	11.75
1509	2140	George Dunton	9.79
	2141	General Paint Corporation	6.08

Carried Forward \$ 1,426.66

PAYING BILLS -
continued.

Reg'd No.	Warrant No.		Brought Forward	\$
				1,426.66
1510	2142	Heinecke Lumber Yard		75.06
1511	2143	Dan B. Martin		24.45
1512	2144	Orange County Auto Parts		19.95
1513	2145	San Diego Electric Company		2.55
1514	2146	Southern Counties Gas Company		29.50
1515	2147	Standard Oil Company		217.51
1516	2148	Universal Credit Company		48.44
TOTAL WARRANTS PAID OUT OF ACTIVE PUBLIC FUNDS				<u>\$ 1,844.12</u>
LCF.	2149	Dewey Hoople		5.00
L.CF	2150	Western Metal Supply Company		25.72
TOTAL WARRANTS PAID OUT OF LOT CLEANING FUND..				<u>\$ 31.72</u>
LMF.	2151	San Diego Electric Company -		
Paid out of LIGHTING MAINTENANCE FUND.....				<u>\$ 608.06</u>
TOTAL OF ALL WARRANTS ISSUED MAY 5th, 1937.....				<u>\$ 2,483.90</u>

SIGNS ON BEACH.

Moved by Councilman Fate, seconded by Councilman Coe, and carried, that the Superintendent of Public Works be authorized and instructed to have the necessary Police and Life Guard Signs made for the beach and erected thereon.

Moved by Councilman Stoddard, seconded by Councilman Fate and carried that the meeting adjourn.

William Holmes

City Clerk and ex-Officio Clerk of
the City Council.

APPROVED: May 19th, 1937.

De Mulherson
Mayor and President of the
City Council.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

May 5th, 1937.

The Honorable Mayor and City Council,
City of San Clemente, California.

Gentlemen,

We, your Committee of the Whole Council, who have had under consideration the matters set forth below, respectfully make the following recommendations:

1. That the Purchasing Agent be authorized and instructed to purchase One Gross of 15 minute Red Fuses with Spikes from the Pacific Railway Signal Company at a cost of \$21.00 f.o.b. Richmond, California.
2. That the Clerk be authorized and instructed to write our Assemblymen and Senators urging them to work for the defeat of Assembly Bills Nos. 516 and 802 in the State Senate.

Respectfully submitted,
COMMITTEE OF THE WHOLE COUNCIL,
(Sgd) DAVID I. STODDARD,
Chairman.