

City Hall, San Clemente, Calif.  
 May 19th, 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 19th, 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, May 5th, 1937, were read and approved as read.

WRITTEN COMMUNICATIONS.

Communication addressed to the City Treasurer, with a request that it be read to the Council, from J. E. Goozee regarding lot cleaning charge etc was read, and the Clerk was directed to reply to same stating that no charge would be made Mr. Goozee for cleaning his lot this year.

League of California Municipalities Bulletins Nos. 10 and 13 were read and referred to the Committee of the Whole Council. The particular items affecting our City on these two bulletins were the 5% limitation on expenditures and the mandatory Civil Service in Cities of the Sixth Class.

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, 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.

Warrant #		
2152	William Holmes	\$ 80.00
2153	Clyde M. Baxter	75.00
2154	Verne D. Bailey	67.50
2155	B. H. Latham	50.00

Carried Forward \$ 272.50

PAYING BILLS - Reg'd Warrant  
continued. No. No.

		Brought Forward.....	\$ 272.50
	2156	B. Z. McKinney	40.00
	2157	Fred S. Warner	50.00
	2158	Wendell B. Lovell	62.50
	2159	Jay Carlos Becker	55.00
	2160	Jas. B. Hopkins	50.00
	2161	C. C. Chambers	29.00
	2162	Charles O. Anderson	4.00
	2163	Richard Parker	55.00
	2164	Roland Peterson	67.50
	2165	Chris Anderson	57.50
	2166	Julius Becker	55.00
1517	2167	Frank Farnham	20.00
	2168	Lester T. Abell	60.00
	2169	C. O. Eaton	39.30
	2170	Floyd Ray	56.--
	2171	Dave Johnson	64.50
	2172	Robert Amundson	15.00
	2173	Robert Smith	45.00
	2174	F. A. Neddermeyer	50.00
	2175	Eunice Templin	5.00
	2176	A. Simmen	15.00
	2177	William A. Ayer	30.00
	2177a	Dewey Hoople	70.00

TOTAL WAGES FIRST HALF MAY, 1937..... \$ 1,265.30

	2178	Petty Cash Expenditures	13.57
1518	2179	Ceazan Tires Ltd	75.68
P.R.	2180	Crenshaw and Company, C.P.A.	75.00
1519	2181	General Paint Corporation	46.31
1520	2182	Graham Bros	19.33
1521	2183	O. J. Madison	4.46
1522	2184	Remington Rand Company	8.91
1523	2185	San Clemente Drug Company	1.60
1524	2186	San Diego Electric Company	2.55
1525	2187	San Diego Electric Company	243.80
1526	2188	San Diego Electric Company	18.91
1527	2189	Southern California Telephone Co	55.49
LMF.	2190	San Diego Electric Company	621.28
GTFB	2191	M. M. McCallan Refining Company	385.43
LCF.	2192	Verne D. Bailey	35.00
LCF.	2193	Killifer Manufacturing Company	33.82

Total: \$ 2,906.44

Total amount of warrants on ACTIVE PUBLIC FUNDS	\$ 1,830.91
Total amount of warrants on LIGHTING FUND.....	621.28
Total amount of warrants on GAS TAX FUND (STATE)	385.43
Total amount of warrants on LOT CLEANING FUND...	68.82

TOTAL AMOUNT OF WARRANTS ISSUED MAY 19th, 1937.. \$ 2,906.44

RESOLUTIONS.

Upon Motion of Councilman Stoddard, seconded by Councilman Fate, RESOLUTION NO. 289, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE OPPOSING PROPOSED LEGISLATIVE BILL PENDING IN THE CALIFORNIA STATE LEGISLATURE WHICH WOULD SEEK TO IMPOSE CIVIL SERVICE ON CITIES OF THE SIXTH CLASS; was regularly introduced, passed and adopted by the following stated vote, to-wit:  
 AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,  
 NOES : COUNCILMEN: None,  
 ABSENT: COUNCILMEN: Smith.

The Resolution having received the required number of votes was declared adopted.

RESOLUTIONS -  
continued.

OPPOSING 5%  
LIMITATION  
ON CITIES OF  
SIXTH CLASS.

Upon Motion of Councilman Coe, seconded by Councilman Fate, RESOLUTION NO. 290, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE OPPOSING PROPOSED LEGISLATIVE BILLS PENDING IN THE CALIFORNIA STATE LEGISLATURE WHICH WOULD PLACE A 5% LIMITATION UPON THE EXPENDITURES THAT COULD BE MADE BY CITIES OF THE SIXTH CLASS, OR OTHER CITIES; was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILLMEN: Stoddard, Coe, Fate and Lulherron,  
NOES : COUNCILLMEN: None,  
ABSENT: COUNCILLMEN: Smith.

The Resolution having received the required number of votes was declared adopted.

ADJOURNMENT.

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

*William Holmes*

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

APPROVED: JUNE 2nd, 1937.

*Dr. Mulholland*  
Mayor and President of the  
City Council.

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COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

San Clemente, Calif.  
May 19th, 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 action of the Mayor and City Clerk in signing the Lease between the City of San Clemente and Eleanor Strang, be ratified.
2. That the City Attorney be authorized and instructed to prepare Resolutions of the City Council opposing the proposed Civil Service Bill and also the 5% Limitation on increasing expenditures.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD  
Chairman.