

City Hall,  
San Clemente, California,  
June 16th, 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, June 16th, 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 19th, 1937, were read and approved as read.

There were no "Written Communications" .

Mr. Fred Abel pointed out to the Council that there was no flag flying on the City Hall on "Flag" Day, and said he hoped to see it flying there on July 4th.

**FLAG ON CITY  
HALL.**

Mayor Mulherron said San Clemente was as patriotic as any place in the United States whether flags were flown or not. He stated that a flag-pole was in course of erection, also that the outside of the building was to be painted, and as soon as this work was completed the Flag would be flown.

**SUGGESTED  
RIFLE RANGE.**

Councilman Coe said she had been approached as to the advisability of having a rifle range here.

Mayor Mulherron said one was being constructed at Anaheim and that those things cost a lot of money. He would appoint Councilman Coe a Committee of one to look further into the matter and report back at the next meeting of the Council.

**COMMITTEE OF  
WHOLE COUNCIL  
REPORT.**

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 Stoddard, 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.

PAYING BILLS - continued.	Reg'd No.	Warrant Number.		
		2249	William Holmes	\$ 30.00
		2250	Clyde M. Barker	75.00
		2251	Verne D. Bailey	67.50
		2252	B. H. Nathan	50.00
		2253	B. L. McKinney	40.00
		2254	Fred S. Warner	50.00
		2255	Mendell B. Lovell	62.50
		2256	Jay Carlos Decker	55.00
		2257	Jas. B. Hopkins	55.00
		2258	Myrtle Lovell	5.00
		2259	Paul Esslinger, M.D.	13.00
		2260	C. C. Chambers	50.00
		2261	Richard Parker	55.00
		2262	Roland Peterson	67.50
		2263	Chris Anderson	57.50
		2264	Dewey Hoople	35.00
		2265	Julius Becker	52.50
	1548	2266	J. Weinbeck	20.00
		2267	Lester T. Abell	60.00
		2268	C. O. Eaton	37.50
		2269	Floyd Day	52.00
		2270	Dave Johnson	61.80
		2271	Robert Amundson	12.00
		2272	Robert Smith	45.00
		2273	F. A. Heddermeyer	50.00
		2274	Eunice Templin	5.00
		2275	A. Simen	15.00
		2276	Evelyn Nelson	16.87
		2277	Audrey Dale Chambers	52.00

TOTAL WAGES FIRST HALF JUNE, 1937..... \$ 1,330.67

		2278	Petty Cash Expenditures	21.88
	1549	2279	V. B. Anderson Company	1.98
	1550	2280	R. H. Baker Company	12.04
	1551	2281	Coastline Dispatch	25.00
	1552	2282	General Paint Corporation	52.56
	1553	2283	O. J. Madison	4.91
	1554	2284	Pacific Taro Company	4.67
	1555	2285	San Clemente Drug Company	52.50
	1556	2286	San Diego Electric Company	2.55
	1557	2287	San Diego Electric Company	18.49
	1558	2288	San Diego Electric Company	587.22
	1559	2289	Santa Ana Journal	20.00
	1560	2290	Southern California Telephone Co	66.19
	LCF.	2291	Brown Devis Equipment Company	37.30
	LCF.	2292	Western Metal Supply Company	37.99
	LMF.	2292	San Diego Electric Company	626.38
	SGTF	2293	McCallen Refining Company	80.43

TOTAL ALL WARRANTS ISSUED JUNE 16th, 1937..... \$ 2,982.76

#### ORDINANCES.

#### WATER METER RATES ETC.

Upon Motion of Councilman Fate, seconded by Councilman Stoddard, ORDINANCE NO. 97, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE PROVIDING FOR THE APPOINTMENT OF A WATER SUPERINTENDENT, DEFINING HIS DUTIES AND FIXING HIS COMPENSATION; ESTABLISHING METERS AND/OR WATER RATES IN THE CITY OF SAN CLEMENTE AND PRESCRIBING RULES REGULATIONS AND RATES GOVERNING CONSUMPTION OF WATER AND RULES REGULATIONS AND RATES GOVERNING INSTALLATION OF METERS AND/OR WATER CONNECTIONS AND FIXING THE PENALTY FOR THE VIOLATION THEREOF was regularly introduced and given its FIRST READING.

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

The Motion was declared carried.

WATER METER  
ORDINANCE.

After City Attorney McKinney had read the Title to above Ordinance No. 97, it was Moved by Councilman Fate, seconded by Councilman Stoddard, that further reading of the Ordinance be dispensed with.

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.

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: JULY 7th, 1937.

*W. Mulherron*  
Mayor and President of the  
City Council.

\* \* \* \* \*

COMMITTEE OF WHOLE COUNCIL'S REPORT.

June 16th, 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 City Purchasing Agent be authorized and instructed to purchase the following Police Signs through the Southern California Automobile Club:
  - 2 "Cross Road" Signs @ \$19.40 each installed,
  - 2 "Traffic Laws will be Strictly Enforced" Signs, and
  - 4 Pedestrian Signs @ \$10.40 each, plus sales tax.
2. That the follwing water rates will apply on the undermentioned properties until meters are installed:
  - C. I. Larson - new Service Station - \$4.00 per month, and
  - Boyd and Francis, Drive Inn Sandwich Shop, \$2.50 per month.
3. That the Clerk be authorized and instructed to advertise for Sealed Bids for approximately 225  $\frac{1}{2}$ " 15 1" and 10 2" Water Meters, according to plans and specifications of the Water Superintendent. Meters to be delivered and paid for on a basis of 20 or more per month according to the needs and desires of the City. Bids to be opened, Wednesday, July 21st, 1937, at 8.00 o'clock, p.m. in the Council Chamber, City Hall, San Clemente.

Respectfully submitted,  
COMMITTEE OF THE WHOLE COUNCIL,

(signed) DAVID I. STODDARD,  
Chairman.