

City Hall,
San Clemente, California,
August 18th, 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, August 18th, 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: Coe, Fate, Smith and Mulherron,
ABSENT : COUNCILMEN: Stoddard.

The Minutes of the last regular meeting held Wednesday, August 4th, 1937, were read and approved as read.

BEACH SANITARY
CONDITION.

Communication from Dr. K. H. Sutherland, Health Officer, Orange County, regarding sanitary conditions on beach from the Depot to the northern City limits; was read and ordered filed.

1/4 CENT GAS TAX
ALLOCATION.
(COUNTY.)

Communication from J. L. McBride, City Engineer, Santa Ana, forwarding data relative to Street and Highway Mileage in Orange County; was read and ordered filed.

Communication from City Clerk, Santa Ana, forwarding copy of a Resolution adopted protesting discontinuance of financial aid to street improvement districts in Cities by County of Orange; was read and referred to City Attorney.

RIFLE RANGE.

Mr. Burger, Secretary of the San Clemente Chamber of Commerce, said that at a Special Meeting of the Chamber of Commerce called by Mr. Holloway last night tentative plans for a Rifle Range were discussed, and expected that Mr. Maddux and himself would have something to present to the Council next meeting.

FENCE POSTS ON
HIGHWAY NEAR
DEPOT.

Mr. E. L. Holloway asked if the Santa Fe Railway Company could not be prevailed upon to cut off the fence posts near depot to conform to the height of those on the highway. Mayor Mulherron said he had taken the matter up and was promised they would be sawn off. He would take the question up with the Santa Fe Railway Company again.

REPORTS OF
COMMISSIONERS
& OFFICIALS.

Report of the Building Inspector, Clyde T. Chalk, for the first seven months of 1937 as compared to the first seven months of 1936; was read and ordered filed.

Report of receipts for the Fiscal year ended June 30th, 1937, submitted by City Tax Collector, Verne D. Bailey; was read and ordered filed.

REPORT OF THE
COMMITTEE OF
THE WHOLE
COUNCIL.

The Report of the Committee of the Whole Council, Councilman Henry A. Fate, Chairman, was read and, on Motion of Councilman Fate, seconded by Councilman Coe, was accepted and adopted as the action of the Council.

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

The Motion was declared carried.

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

PAYING BILLS.

Mayor Mulherron appointed Councilman Henry A. Fate to act on the Auditing Committee in place of Councilman Stoddard who was absent from the city on vacation.

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: Fate, Coe, Smith and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Stoddard.

The Motion was declared carried.

Warrant
Number.

2449.	William Holmes	\$ 80.00
2450	Roland Peterson	75.00
2451	Verne D. Bailey	67.50
2452	B. H. Latham	50.00
2453	Fred S. Warner	50.00
2454	B. Z. McKinney	40.00
2455	Wendell B. Lovell	19.74
2456	Jay Carlos Decker	66.25
2457	Richard Parker	55.00
2458	James B. Hopkins	55.00
2459	Mrs. Vivian Parker	10.00
2460	C. C. Chambers	50.00
2461	Earl Von Bon Horst	67.50
2462	Chris Anderson	57.50
2463	Dewey Hoople	10.63
2464	Julius Becker	52.50
2465	Floyd Ray	49.50
2466	Lester T. Abell	60.00
2467	C. O. Eaton	37.50
2468	Dave Johnson	73.20
2469	Audrey Dale Chambers	8.00
2470	Robert Smith	45.00
2471	Everett Bewley	6.00
2472	Robert Amundson	37.50
2473	Roy Dival Junr	15.00
2474	F. A. Neddermeyer	50.00
2475	Eunice Templin	5.00
2476	A. Simmen	15.00

Reg'd	TOTAL WAGES FIRST HALF AUGUST, 1937.....	\$	1,208.32
No.	2477	Petty Cash	21.61
1615	2478	Bales Office Equipment Company	27.11
1616	2479	Crane Company	183.89
1617	2480	General Paint Corporation	22.61
1618	2481	Riley's Cafe	6.70

Carried Forward.....\$ 1,470.24

PAYING BILLS Reg'd		Warrant		
continued -	No.	Number.	Brought Forward	\$ 1,470.24
	1619	2482	San Clemente Sun	4.38
	1620	2483	San Diego Electric Company	2.55
	1621	2484	San Diego Electric Company	715.77
	1622	2485	San Diego Electric Company	14.88
	1623	2486	Southern California Telephone Company	72.35
	1624	2487	Standard Oil Company	<u>235.56</u>
TOTAL WARRANTS ISSUED ON ACTIVE PUBLIC FUNDS.....				<u>\$ 2,515.73</u>
LMF.	2488		San Diego Electric Co-JULY LIGHTING	<u>625.06</u>
LCP.	2489		A. D. Chambers	30.50
LCP.	2490		J. I. Case Company	3.97
LCP.	2491		Ceazan Tires Ltd	266.82
LCP.	2492		Standard Oil Company	<u>15.72</u>
TOTAL WARRANTS ISSUED ON LOT CLEANING FUND.....				<u>\$ 317.01</u>
SGTF	2493		Gilmore Oil Company	<u>\$ 29.28</u>
CGTF	2494		Graham Bros Inc.	49.75
CGTF	2495		Heinecke Lumber Yard	179.04
CGTF	2496		McCallen Refining Company	<u>309.00</u>
TOTAL WARRANTS ON COUNTY GAS TAX FUND.....				<u>\$ 537.79</u>
TOTAL ALL WARRANTS ISSUED AUGUST 14th, 1937....				<u>\$ 4,024.87</u>

RESOLUTIONS.

SUPT: OF
PUBLIC WORKS
& CITY CLERK
TO SIGN ALL
W. P. A.
PROJECTS & C.

Upon Motion of Councilman Fate, seconded by Councilman Coe. RESOLUTION NO. 296, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS AND CITY CLERK TO SIGN CERTAIN DOCUMENTS was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Fate, Eoe. Smith and Mulherron
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Stoddard.

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

Upon Motion of Councilman Coe, seconded by Councilman Fate, RESOLUTION NO. 297, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE PROTESTING DISCONTINUANCE OF FINANCIAL AID TO STREET IMPROVEMENT DISTRICTS BY COUNTY OF ORANGE was regularly introduced, passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Fate, Coe, Smith and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Stoddard.

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

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

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

APPROVED: 1st September, 1937.

Don J. Mulherron
Mayor and President of the
City Council.

REPORT OF THE COMMITTEE OF WHOLE COUNCIL.

August 18th, 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 matter set forth below, respectfully make the following recommendations:

1. That the action of the Committee appointed to go into the question of the Garbage Contract in awarding the Contract to CHRIS ANDERSON for one year commencing August 15th, 1937, on a monthly basis of \$ 125.00; be approved and ratified.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

HENRY A. FATE,

Chairman.

WH.