

City Hall,  
San Clemente, California,  
December 1st, 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, December 1st, 1937, at 8.00 o'clock, p.m. - Mayor Dan Mulherron in the Chair.

The following was the state of the roll-call:  
PRESENT: COUNCILLMEN: Stoddard, Coe, Fate, Smith and Mulherron,  
ABSENT: COUNCILLMEN: None.

The Minutes of the last regular meeting held Wednesday, November 17th, 1937, were read and approved as read.

Moved by Councilman Fate, seconded by Councilman Stoddard, that the "Order of Business" be moved ahead to "Unfinished Business" for the purpose of receiving Bids on Trucks.

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

The Motion was declared carried.

OPENING OF BIDS  
FOR TRUCKS.

This being the time and place set, pursuant to Notice inviting Sealed Bids or Proposals, dated November 18th, 1937, to receive and open bids or proposals for the supplying to said City of 2 1938 Model  $\frac{1}{2}$  ton trucks, or 2 1937 Model  $\frac{1}{2}$  ton trucks, fully equipped, with four first grade 4 ply tires, including spare; the Clerk reported he had received bids from the following firms:

1. San Clemente Chevrolet Sales Company, San Clemente,
2. George Dunton, Santa Ana,
3. L. D. Coffin Company, Santa Ana,
4. M. Elstite & Company, Santa Ana,
5. Earle M. Matheway, Laguna Beach, and
6. W. W. Woods, Santa Ana.

The bids were opened by the Mayor and read by the City Attorney.

After all bids had been read the Mayor appointed the City Attorney and the Superintendent of Public Works to tabulate same and report back to the City Council.

Mayor Mulherron declared a recess at this time for ten minutes.

On the resumption of business, the City Attorney reported that the bid of the San Clemente Chevrolet Sales Company was the lowest, viz: \$536.45 for each of the two trucks, or a total of \$1,072.90 -

BID OF SAN  
CLEMENTE  
CHEVROLET SALES  
COMPANY  
ACCEPTED.

Moved by Councilman Stoddard, seconded by Councilman Fate, that the lowest bid, that of the San Clemente Chevrolet Sales Company, on the two new 1937  $\frac{1}{2}$  ton trucks be accepted at the price of \$536.45 each, including sales tax.

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

The Motion was declared carried.

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: DECEMBER 15th, 1937.

*David I. Stoddard*  
Mayor and President of the City  
Council.

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COMMITTEE OF THE WHOLE COUNCIL'S REPORT ADOPTED DECEMBER 1st, 1937

December 1st, 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 recommendation:

1. That the water rate for the State of California, Division of Parks, (Our W-94) be placed on a flat basis of \$ 20.00 per month, same to go into effect when and if approved by the Division of Parks.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD  
Chairman.

City Hall,  
San Clemente, California,  
December 6th, 1937.

A SPECIAL MEETING of the City Council of the City of San Clemente, was held in the Council Chamber, City Hall, San Clemente, California, MONDAY, December 6th, 1937, at 6.00 o'clock, p.m., at

COUNCILMEN

- DAN MULHERRON, President  
Commissioner of Finance
- DAVID I. STODDARD, Commissioner of  
Parks and Playgrounds, and Safety
- MISS LILLIAN V. COE, Commissioner  
of Streets, Lights, Water, and Sanitation
- HENRY FATE, Commissioner of Fire  
and Police
- A. T. SMITH

CITY OF SAN CLEMENTE



San Clemente, California

December 6th, 1937.

OFFICERS

- DAN MULHERRON, Mayor
- WILLIAM HOLMES, City Clerk
- VERNE D. BAILEY, City Treasurer,  
City Tax and License Collector
- FRED S. WARNER, City Judge
- B. Z. MCKINNEY, City Attorney
- ROLAND PETERSON, Supt. of Public  
Works
- WILLIAM A. AYER, City Engineer,  
Supt. of Streets
- CLYDE T. CHALK, Building Inspector
- WENDELL B. LOVELL, Chief of Police
- PAUL H. ESSLINGER, M. D.,  
Police Surgeon
- WILLIAM HOLMES, Purchasing Agent

Councilman Henry A. Fate,  
Councilman Lillian V. Coe,  
Councilman A. T. Smith,  
Councilman David I. Stoddard.

You, and each of you, are hereby notified that a SPECIAL MEETING of the City Council of the City of San Clemente has been called by the undersigned, Mayor of said City, to be held in the Council Chamber, City Hall, Monday, December 6th, 1937, at the hour of 6.00 o'clock, p.m.

This meeting is called for the purpose of making financial arrangements for the payment of the two trucks from the Chevrolet sales Company, at the last Council meeting, December 1st, 1937.

Very truly yours

*Dan Mulherron* Mayor.

RECEIPT of above Notice is hereby acknowledged by the undersigned at the time set opposite each of their signatures.

COUNCILMAN: <i>Henry Fate</i>	6th day of December, 1937,	9:30	a.m.
COUNCILMAN: <i>David I. Stoddard</i>	6th day of December, 1937,	9:30	a.m.
COUNCILMAN: <i>Lillian V. Coe</i>	6th day of December, 1937	10:00	a.m.
COUNCILMAN: <i>A. T. Smith</i>	6th day of December, 1937	1:15	p.m.

Moved by Councilman Fate, seconded by Councilman Stoddard, that the bill of the San Clemente Chevrolet Sales Company, as audited, be paid.

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.			
1722	2782	A. J. Jimenez Chevrolet Sales Company	\$	272.90

Moved by Councilman Fate, seconded by Councilman Stoddard, that the Clerk be authorized and instructed to sign the Contract on behalf of the City with the Interstate Finance Company for the unpaid balance of \$800.00, said payment to be extended over a period of twelve months.

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.

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: DECEMBER 15th, 1937.

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