

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 payments 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 A. 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.