

City Hall,
San Clemente, California,
December 15th, 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 15th, 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: Fate, Coe and Mulherron,
ABSENT: COUNCILMEN: Smith and Stoddard.

The Minutes of the last regular meeting held Wednesday, December 1st, 1937, and of the Special Meeting held Monday, December 6th, 1937, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from Mrs. Anna Servus, Aquarium Cafe, City, requesting permission to break curbing on street at rear of her property to afford better access to her garage; was read and referred to the Committee of the whole Council.

ATTORNEY
GENERAL'S
OPINION
CLARIFYING
SITUATION
AS TO HOW
FUNDS FROM
LIQUOR
LICENSE
FEES MAY BE
SPENT.

Communication from League of California Municipalities re expenditure of liquor license fees by cities - The Attorney General's opinion clarifies the situation as to how this money should be spent, which in brief is to the effect that Liquor License Fees may be used by Cities for any state purpose and are not required to be used solely for enforcement of the Alcoholic Beverage Control Act. After reading the communication was ordered filed.

APPRECIAT-
ION OF
WORK PER-
FORMED BY
OFFICERS
LOVELL AND
BOYCE.

Communication from Mr. Ernest D. Webb, Surety Bonding Company, 204 West Fifth Street, Santa Ana, highly commending Chief of Police Wendell B. Lovell and Officer Harold Boyce for the efforts and sacrifices made by them resulting in the apprehension of one William Curtis after four weeks of hard work without regard to time spent by them and expressing his appreciation to the Mayor and Council for the privilege of working alongside these two officers in this case; was read and ordered filed.

Mr. Charles C. Anderson again brought up the question of the dirty condition of the lot and alley etc adjoining the Bartlett property and was informed by Mayor Mulherron that the City was going to have same cleaned up and charged against the property.

Mr. W. Stute thanked the Council for having the two trash boxes put in operation and said they supplied a long needed want.

NO LIGHT
STANDARDS
FOR LIGHTS
NEW HOUSES
SOUTH END
OF CITY.

Councilman Fate brought to the Council's attention the fact there were six new houses being built in the south end of town and that there was not a light out there, although it was in the Lighting District - the place for the lamp standards had all been spotted but no standards had ever been erected, also that Miss Jennie Lane had asked that a light be placed near her residence.

The Clerk was instructed to contact Mr. Evans of the San Diego Consolidated Gas and Electric Company and get him to come down and have this attended to right away.

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 and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith and 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.

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

The Motion was declared carried.

Warrant Number.

2783	William Holmes - Clerk and Auditor	\$	86.75
2784	Roland Peterson		82.50
2785	Verne D. Bailey		73.00
2786	Bertram H. Latham		55.00
2788	B. Z. McKinney		44.00
2789	Wendell B. Lovell		75.00
2790	Harold H. Boyce		67.50
2791	Myrtle Lovell		7.50
2792	Jas. B. Hopkins		58.00
2793	Richard Parker		62.50
2794	Earl Von Bon Horst		74.25
2795	Dewey Hoople		71.50
2796	Julius Becker		57.75
2797	Floyd Ray		66.00
2798	C. O. Eaton		41.25
2799	David Johnson		63.91
2800	Robert Smith		50.00
2801	Chris Anderson		62.50
2802	F. A. Weddermeyer		55.00
2803	Eunice Templin		5.00
2804	Claudius B. Wixom		16.50

Reg'd No.	TOTAL WAGES FIRST HALF DECEMBER, 1937.....	\$1,230.41
1723	2805 Petty Cash Expenditures	18.53
1724	2806 V. B. Anderson Company	3.81
1725	2807 Capistrano Electric Company	24.98
1726	2808 Graham Brothers Inc	12.43
1727	2809 Heinecke Lumber Yard	111.08
1728	2810 O. J. Madison	5.93
1729	2811 Orange County Auto Parts	29.91
1730	2812 Paulsen and March	90.29
1731	2813 Southern California Telephone Company	64.67
1732	2814 Southern Counties Gas Company	24.31
1733	2815 Standard Oil Company	195.36
1734	2816 Western Metal Supply Company	3.06
1735	2817 San Diego Electric Company	11.86
1736	2818 San Diego Electric Company	331.15
LMF.	2819 San Diego Electric Company	28.52
k737	2820 San Diego Electric Company	631.48
	2821 San Clemente Chamber of Commerce	50.00

TOTAL ALL WARRANTS ISSUED DECEMBER 15th, 1937 \$ 2,867.78

ADJOURNMENT.

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: JANUARY 5th, 1938.

Don Mulhnan
Mayor and President of the
City Council.

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December 15th, 1937.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT
ACCEPTED AND ADOPTED DECEMBER 15th, 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 bid of the Standard Oil Company for supplying Gasoline to the City for the year 1938 at 13 $\frac{1}{2}$ ¢ per gallon be accepted, and that the Clerk be authorized and instructed to sign the necessary contract on behalf of the City.
2. That permission be granted Mrs. Emma Dervus to cut curbing in rear of her property to permit better access to her garage.
3. That the City Attorney be authorized and instructed to prepare a sub-lease with the A. J. Jimenez Chevrolet Sales Company for the period of one year from November 21st, 1937 to November 21st, 1938, at a rental of \$50.00 per month on the same terms and conditions as the lease made February 23, 1937, and that the Mayor and City Clerk be authorized to sign the lease on behalf of the City when prepared and submitted by the City Attorney.
4. That the amount of \$ 35.00 charged against the A.J. Jimenez Chevrolet Sales Company for water to December 31st, 1937, be cancelled, and no monthly charge made in future on the understanding they furnish the City with compressed air free of charge during the life of their lease.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) HENRY A. FATE,
Chairman.