

Council Chamber, Room 210,
Bank of America Building,
San Clemente, California,
January 20th, 1937.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Room 210, Bank of America Building, San Clemente, California, Wednesday, January 20th, 1937, at 8.00 o'clock, p.m. -Mayor Henry A. Fate in the Chair.

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

The Minutes of the last regular meeting held Wednesday, January 6th, 1937, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from Senator Harry C. Westover stating that the Orange County Delegation were 100% for the Wild Life Conservation Bill and the so called "Sardine Bill": was read and ordered filed.

Communication from Assemblyman Clyde A. Watson thanking us for our endorsement on the Bill concerning the "take" of Sardines; was read and ordered filed.

Communication from the Atchison, Topeka and Santa Fe Railway Company forwarding form of Acknowledgement to be signed re our use of the Site for Toilets &c, at Wateo, as per conditions of Lease dated February 19th, 1929, and the Clerk was instructed to sign same and return on behalf of the City.

BIDS FOR HEATING
NEW CITY HALL.

Bid from Louis B. Brown, City, representing the Ward Heater Company of 1800 West Washington, Los Angeles, on heating the new City Hall; was read and referred to the Committee of the Whole Council.

Bid from O. J. Madison, City, for heating new City Hall was read and referred to the Committee of the Whole Council.

BIDS FOR WORK AT
NEW CITY HALL
OFFICES.

Bid of Smith & Halseth for work at new City Hall Offices was read and referred to the Committee of the Whole Council.

Bid of Strang Brothers for work at new City Hall was read and referred to the Committee of the Whole Council.

COMMITTEE OF THE

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 Bartlett, 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, Bartlett, Smith & Fate,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.

The Motion was declared carried.

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

PAYING BILLS.

Moved by Councilman Bartlett, 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:

AYES : COUNCILMEN: Stoddard, Coe, Bartlett, Smith and Fate.

NOES : COUNCILMEN: None.

ABSENT: COUNCILMEN: None.

The Motion was declared carried.

Warrant #			
	1789	William Holmes	\$ 80.00
	1790	William A. Ayer	75.00
	1791	Verne D. Bailey	55.00
	1792	Bert H. Latham	50.00
	1793	B. Z. McKinney	40.00
	1794	Fred S. Warner	50.00
	1795	Wendell B. Lovell	50.00
	1796	Jay Carlos Becker	50.00
	1797	Myrtle Lovell	3.00
	1798	Jas. B. Hopkins	50.00
	1799	Richard Parker	50.00
	1800	Roland Peterson	67.50
Reg'd	1801	Chris Anderson	57.50
Warrant.	1802	Julius Becker	52.50
1386	1803	Frank Farnham	20.00
	1804	George Wilcox	51.00
	1805	Dewey Hoople	11.25
	1806	Tom Halseth	36.00
	1807	Leo Smith	54.50
	1808	A. D. Chambers	47.00)
	1809	A. D. Chambers	10.00)
	1810	Lester T. Abell	60.00
	1811	C. O. Eaton	37.50
	1812	Floyd Ray	66.75
	1813	Robert Smith	52.50
	1814	F. A. Neddermeyer	50.00
	1815	Eunice Templin	5.00
	1816	A. Simmen	<u>15.00</u>

TOTAL WAGES FIRST HALF JANUARY, 1937..... \$ 1,247.00

	1817	Petty Cash Expenditures	21.71
1387	1818	Orange Mortgage Company	23.44
1388	1819	Bank of America	75.95
1389	1820	Walter Bye	105.00
1390	1821	Postmaster, San Clemente	50.00
1391	1822	San Diego Electric Company	2.71
1392	1823	San Diego Electric Company	32.80
1393	1824	San Diego Electric Company	275.99
1394	1825	Southern California Telephone Co	51.71
1395	1826	Southern Counties Gas Company	20.32
SLF.	1827	San Diego Electric Company	564.35
-	1828	Petty Cash	<u>23.87</u>

TOTAL ALL WARRANTS ISSUED JANUARY 20th, 1937 \$ 2,494.85

ORDINANCES.

Upon Motion of Councilman Stoddard, seconded by Councilman Smith, ORDINANCE NO. 93, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE DESIGNATING THREE PUBLIC PLACES FOR THE POSTING OF ORDINANCES AND OTHER OFFICIAL DOCUMENTS OF SAID CITY, was regularly introduced, and given its FIRST READING and passed and adopted by the following stated vote, to-wit:

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

The Motion was declared carried.

Upon Motion of Councilman Smith, seconded by Councilman Coe, ORDINANCE NO. 94, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE TO CHANGE THE PLACE OF MEETING OF THE CITY COUNCIL OF SAID CITY FROM BANK OF AMERICA BUILDING IN SAN CLEMENTE, TO THE CITY HALL, 408 EL CAMINO REAL IN SAID CITY OF SAN CLEMENTE, SAID BUILDING TO BE KNOWN HEREAFTER AS SAN CLEMENTE CITY HALL; was regularly introduced, and given its FIRST READING and passed and adopted by the following stated vote, to-wit:

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

The Motion was declared carried.

ADJOURNMENT.

Moved by Councilman Bartlett, seconded by Councilman Stoddard, and carried, that the meeting adjourn.

William Holmes.

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

APPROVED: FEBRUARY 3rd, 1937.

Benny Fate
 Mayor and President of the
 City Council.

COMMITTEE OF THE WHOLE COUNCIL'S
REPORT ADOPTED JANUARY 20th, 1937.

January 20th, 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 Purchasing Agent be, and he hereby is, instructed to purchase Three Heaters capacity 36,000 B.T.U. from Louis B. Brown, representing the Ward Heater Company of Los Angeles, at the price of \$32.50 each as per his quotation dated January 20th, 1937.
2. That the Clerk be instructed to sign and return the Acknowledgement forwarded by the Atchison, Topeka and Santa Fe Railway Company informing them that the City is still holding the premises described in the Lease dated February 19th, 1929, covering sites for toilets, septic tanks, etc near the San Clemente Pier.

Respectfully submitted

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD,
Chairman.