

Council Chamber,
Bank of America Building,
San Clemente, California,
February 3rd, 1937.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Bank of America Building, San Clemente, California, Wednesday, February 3rd, 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 and Fate,
ABSENT : COUNCILMEN: Smith.

The Minutes of the last regular meeting held Wednesday, January 20th, 1937, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from Senator Harry H. Sheppard, House of Representatives U. S. Congress, Washington, D.C., acknowledging receipt of Resolution forwarded him and promising his support also stating it would be a pleasure for him at any time to be of service to the Council of San Clemente as well as any of its citizens; was read and ordered filed.

Communication from Senator McAdoo, U.S. Senate, Washington, D.C. thanking the Council for their Resolution forwarded him and for their views on the subject; was read and ordered filed.

Communication was read from Russell Manning, Gilmore Service Station, City, asking for reduction in his water rate and referred to the Committee of the Whole Council.

ORAL
COMMUNICATIONS.

Mr. Fred Abel suggested that the sheep now grazing on the hill-side and which were doing a lot of good as far as cutting down the grass was concerned be allowed to come over on the west side of the highway, and he wondered if any of the citizens would object to them doing so.

Mayor Fate said it would be hard to keep them off the street and getting run over - Most of the lots on the west side of the highway had been disced and did not require it so much.

Councilman Stoddard said property owners would complain if the sheep got round the houses.

REPORTS OF

The following reports concerning Activities of the various City's Departments were read and ordered filed:

1. Report of Golf Course, submitted by C. O. Eaton,
2. Report of City Court, submitted by Fred S. Warner, City Judge,
3. Report of Police Dept., submitted by Chief Wendell Lovell,
4. Report of Social Club, submitted by F.A. Neddermeyer,
5. Report of Water Department, submitted by Roland Peterson,
6. Report of Treasurer, submitted by Verne D. Bailey, Treasurer.

COMMITTEE OF THE
WHOLE COUNCIL'S
REPORT.

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

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

The Motion was declared carried.

Warrant

	No.		
	1829	William Holmes	\$ 80.00
	1830	Cylde M. Baxter	75.00
	1831	Verne D. Bailey	55.00
	1832	Bert H. Latham	50.00
	1833	B. Z. McKinney	40.00
	1834	Fred S. Warner	50.00
	1835	Wendell B. Lovell	50.00
	1836	Myrtle Lovell	1.00
	1837	Jay Carlos Decker	50.00
	1838	Jas. B. Hopkins	50.00
	1839	Richard Parker	90.00
	1840	Roland Peterson	67.50
	1841	Chris Anderson	57.50
	1842	Julius Becker	52.50
1396	1843	Frank Farnham	20.00
	1844	George Wilcox	52.00
	1845	Dewey Hoople	35.00
	1846	Audrey Dale Chambers	42.00)
	1847	Audrey Dale Chambers	10.00)
	1848	Floyd Ray	52.00
	1849	Lester T. Abell	60.00
	1850	C. O. Eaton	66.00
	1851	Robert Smith	52.50
	1852	F. A. Neddermeyer	50.00
	1853	Emice Templin	5.00
	1854	A. Simmen	15.00
	1855	William A. Ayer	17.95
	1856	Crenshaw & Co - Accountants (Audit)	150.00
	1857	Leo Smith	25.00
	1858	Nil.	-
		TOTAL WAGES LAST HALF JANUARY, 1937.....	\$ 1,380.95
		1859 Petty Cash	10.13
1397		1860 Altman Floral Company	150.00
1398		1861 Bank of America	4.40
1399		1862 Braun Corporation	20.45
1400		1863 Leslie C. Deck Company	60.00

Carried Forward \$ 1,625.93

PAYING BILLS continued.

Registered No.	Warrant No.		Brought Forward	\$	1,625.93
1401	1864	Dr. P. H. Esslinger		12.00	
1402	1865	Graham Brothers		44.72	
1403	1866	O. J. Madison		4.64	
1404	1867	Orange County Auto Parts		1.47	
1405	1868	C. H. Owens & Sons		6.18	
1406	1869	Pomona Pump Company		0.73	
1407	1870	Postmaster, San Clemente		20.00	
1408	1871	Schwabacher Frey Company		63.13	
1409	1872	Southern Counties Gas Company		42.57	
1410	1873	Standard Oil Company		153.87	
1411	1874	Village Press, Laguna		27.04	
1412	1875	Wallace Tiernan Company		23.04	
TOTAL WARRANTS ON ACTIVE PUBLIC FUNDS.....				\$	2,026.09
-	1876	H. N. Patterson		9.47	
	1877	Lewis Garage		58.50	
TOTAL WARRANTS ON LOT CLEANING FUND.....				\$	67.97
TOTAL ALL WARRANTS ISSUED FEBRUARY 3rd, 1937				\$	<u>2,094.06</u>

NEW BUSINESS.

Councilman Stoddard enquired if the names of the streets could not be painted on the highway - it was difficult for strangers coming in to the City to find same, particularly on Highway 101.

PAINTING STREET NAMES.

Mayor Fate said as soon as the Street Project gets started they would all be painted.

ORDINANCES.

OFFICIAL PLACES TO POST CITY NOTICES &C.

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

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

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

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

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

The Ordinance having received the required number of votes 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 17th, 1937.

Henry Fato
Mayor and President of the
City Council.

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COMMITTEE OF WHOLE COUNCIL'S REPORT.
ADOPTED FEBRUARY 3rd, 1937.

February 3rd, 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 request of Mr. Russell Manning, Gilmore Service Station, for a reduction in his water rate, be refused.
2. That the Purchasing Agent be instructed to call for Sealed Bids for the purchasing by City of a new 1936 truck according to specifications to be supplied by the Superintendent of Public Works, said bids to be opened by the Council at their next meeting, Wednesday, February 17th, 1937, at 8.00 o'clock, p.m.
3. That the pay of the following City Officials be raised as follows:
WENDELL B. LOVELL, Chief of Police, \$25.00 per month in addition to his present salary,
JAY CARLOS DECKER, Police Officer, \$10.00 per month extra,
RICHARD PARKER, Relief Fireman and Policeman, \$10.00 per month extra, and
VERNE D. BAILEY, Tax & License Collector, \$25.00 per month extra.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD,
Chairman.