

Council Chamber, Room 210,
Bank of America Building,
San Clemente, California,
February 17th, 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, February 17th, 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, February 3rd, were read and approved as read.

Moved by Councilman Stoddard, seconded by Councilman Bartlett, that the Order of Business be advanced to "New Business" for the purpose of receiving Sealed Bids on the new truck to be used for conveying W.P.A. workmen to and from their work in City:

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.

OPENING OF
SEALED BIDS FOR
1/2 TON TRUCK.

This being the time and place fixed by law for opening Sealed Bids for a new 1 1/2 ton Truck, pursuant to Notice inviting Sealed Bids dated February 6th, 1937, and which Notice was duly posted according to law, the Clerk reported that Sealed Bids had been received from the following:

1. William L. Hughson Company, 1001 South Olive, Los Angeles;
2. George Dunton, Santa Ana,
3. Charles F. Laverty, Oceanside, and
4. The Brown Motor Company, San Diego.

The bids were opened by the Mayor and read

Moved by Councilman Stoddard, seconded by Councilman Bartlett, that these Bids be received and dealt with at next Council meeting as other matters coming up affected these bids.

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.

Business was then resumed under the heading of "Written Communications."

WRITTEN
COMMUNICATIONS.

Communication from Jas. H. Bennett putting his name forward as an applicant for a position with the City in the event of a vacancy occurring in the near future; was read and ordered filed.

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.

MAYOR & CLERK
TO SIGN LEASE
BETWEEN CITY &
A.J. JIMENEZ
CHEVROLET CO.

Moved by Councilman Stoddard, seconded by Councilman Bartlett, and carried, that the Mayor and City Clerk be authorized to sign lease between the City and the A.J. Jimenez Chevrolet Company, if found to be in proper order.

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, to-wit:

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

NOES : COUNCILMEN: None,

ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

Warrant Number.		
1878	William Holmes	\$ 80.00
1879	Clyde M. Baxter	75.00
1880	Verne D. Bailey	67.50
1881	Bert H. Latham	50.00
1882	B. Z. McKinney	40.00
1883	Evelyn Nelson	14.62
1884	Fred S. Warner	50.00
1885	Wendell B. Lovell	62.50
1886	Jay Carlos Becker	55.00
1887-8	Richard Parker	55.00
1889	Jas. B. Hopkins	50.00
1890	Roland Peterson	67.50
Reg'd 1891	Chris Anderson	57.50
No. 1892	Julius Becker	52.50
1413 1893	Frank Farnham	20.00
1894	George Wilcox	51.00
1895	Dewey Hoople	62.50
1896	Audrey Dale Chambers	51.00
1897	Floyd Ray	56.40
1898	Lester T. Abell	60.00
1899	C. O. Eaton	37.50
1900	Robert Smith	52.50
1901	F. A. Neddermeyer	50.00
1902	Eunice Templin	5.00
1903	A. Simmen	15.00
1904	Leo Smith	20.00
1905	William A. Ayer	19.00

TOTAL PAY ROLL FIRST HALF FEBRUARY, 1937 \$ 1,277.02

AYING BILLS - ontinued.	Regis- tered No.	Warrant No.	Brought Forward	\$ 1,277.02
		1906	Petty Cash Expenditures	7.06
1414		1907	Bank of America	66.70
1415		1908	W. B. Anderson Company	30.25
1416		1909	Bowles Electric Company	22.79
1417		1910	Louis B. Brown	100.43
1418		1911	Coast Hiway Garage	8.36
1419		1912	Fabric Fire Hose Company	300.00
1420		1913	General Paint Corporation	50.88
1421		1914	Graham Brothers	9.27
1422		1915	Heinecke Lumber Yard	153.00
1423		1916	League California Municipalities	25.00
1424		1917	O. J. Madison	15.12
1425		1918	Orange County Coast Association	25.00
1426		1919	Orange County Auto Parts	14.53
1427		1920	Orange County Reporter	6.00
1428		1921	San Diego Electric Company	38.39
1429		1922	San Diego Electric Company	2.71
1430		1923	San Diego Electric Company	143.67
1431		1924	Smith Booth Usher Company	2.50
1432		1925	Southern California Telephone Co	49.88
1433		1926	Western Metal Supply Company	93.60
1434		1927	Walter Bye	105.00
L.F.		1928	San Diego Electric Company	566.52
LCF.		1929	T. F. Bryant	25.75
LCF.		1930	O. F. Madison	1.29
1435		1931	Smith & Halseth	250.00

TOTAL ALL WARRANTS ISSUED FEBRUARY 17th, 1937... \$ 3,390.72

JOURNMENT.

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

William Holmes

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

APPROVED: MARCH 3rd, 1937.

Henry Fate
Mayor and President of the
City Council.

Council Chamber,
Bank of America Building,
San Clemente, California,
23rd February, 1937.

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Please see
page 1048.
City Clerk.

~~A SPECIAL 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, at the Call of the Mayor, TUESDAY, February 23rd, 1937, at 8.00 o'clock, p.m., for the purpose of considering and acting upon Bids received for a 1½ ton truck required for use of said City.~~

The following was the state of the roll-call:
PRESENT: COUNCILMEN: Stoddard, Coe, Bartlett and Fate,
ABSENT : COUNCILMEN: Smith.

The Clerk read the Call and Notice of Meeting.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT
ACCEPTED AND ADOPTED FEBRUARY 17th, 1937.

February 17th, 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 issue the necessary requisition for the supply of poisoned barley to be used in connection with squirrel poisoning programme. This work is to be done by W. P. A. labor.
2. That the Communication of the Chevrolet Sales Company, per Alex J. Jimenez, be referred to the City Attorney with instructions for him to prepare the necessary lease agreeable to the City.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD,

Chairman.