

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

A SPECIAL MEETING of the City Council of the City of San

COUNCILMEN

- HENRY A. FATE, President
Commissioner of Finance
- DAVID I. STODDARD, Commissioner
of Parks and Playgrounds, and
Safety
- MISS LILLIAN V. COE, Commissioner
of Streets, Lights, Water, Sanitation
- GUY R. BARTLETT, Commissioner of
Fire and Police
- A. T. SMITH

CITY OF SAN CLEMENTE



San Clemente, California

February 23rd, 1938.

OFFICERS

- HENRY A. FATE, 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
- CLYDE M. BAXTER, Supt. of Public
Works
- WILLIAM A. AYER, City Engineer,
Supt. of Streets
- CLYDE T. CHALK, Supt. of Buildings
- WENDELL B. LOVELL, Chief of Police
- WILLIAM HOLMES, Purchasing Agent

To Councilman David I. Stoddard; Lillian V. Coe; Guy R. Bartlett and
A. T. Smith:

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, Room 210, Bank of America Building, San Clemente,
California, TUESDAY, February 23rd, 1937, at the hour of EIGHT
o'clock, p.m.

This Meeting is called for the purpose of considering and
acting upon Bids received for the 1½ ton truck required for use of
said City.

Very truly yours

Henry Fate
Mayor of the City of San Clemente,
California.

RECEIPT OF ABOVE NOTICE is hereby acknowledged by the undersigned at
the time and date set opposite each of their signatures:

- COUNCILMAN: *Guy R. Bartlett* ^{23rd} day of February, 1937 *12:20* p.m.
- COUNCILMAN: *Lillian V. Coe* ^{23rd} day of February, 1937 *12:20* p.m.
- COUNCILMAN: *A. T. Smith* ^{23rd} day of February, 1937 *12:45* p.m.
- COUNCILMAN: *David I. Stoddard* ^{23rd} day of February, 1937 *4:55* p.m.

After some discussion, it was Moved by Councilman David I. Stoddard, seconded by Councilman Bartlett, that the bid of the William L. Hughson Company, 1001 South Olive Street, Los Angeles, of \$ 870.00 plus Sales Tax for a new Ford V8 1½ ton truck be accepted and the contract awarded to that firm:

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.

Moved by Councilman Stoddard, 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.