

Council Chamber, Room 210,
Bank of America Building,
San Clemente, California,
March 3rd, 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, March 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, to-wit:
AYES : COUNCILMEN: Stoddard, Coe, Bartlett, Smith and Fate,
ABSENT: COUNCILMEN: None.

The Minutes of the last regular meeting held Wednesday, February 17th, 1937, and of the Special Meeting held Tuesday, February 23rd, 1937, were read and approved as read.

WRITTEN
COMMUNICATIONS.

Communication from the Civilian Conservation Corps, Van Nuys, forwarding "Renewal Contract Forms, in sextuplicate, for the continued supply of water to the C.C.C. Camp at San Clemente from April 1st, 1937 to 30th June, 1937 was read and ordered filed. The Clerk reported that he had executed and returned same.

Communication from the Aetna Casualty and Surety Company, by M. C. Hunter, City, re Official Bond of Verne D. Bailey, City Treasurer; was read and referred to City Clerk for reply.

Communication from Robert Amundson asking for position of Life Guard this coming Season; was read and ordered filed for future reference.

REPORTS OF
COMMISSIONERS &
OFFICIALS.
FRANCHISE.

The Clerk reported verbally that he had received Franchise Checks for year 1936, as follows:

1. Southern Counties Gas Company.....\$ 629.01, and
2. San Diego Electric Company..... 237.05

EXECUTION OF LEASE
BETWEEN CITY AND
A. J. JIMENEZ
CHEVROLET COMPANY
FOR GARAGE.

The Clerk also reported verbally that the Garage Lease had been duly executed between the City and the A. J. Jimenez Chevrolet Company, and that check had been received for the first and last months rent in the amount of \$100.00 - Copy of said lease has been handed over to the A. J. Jimenez Chevrolet Company.

Report of the City Treasurer for month of February, submitted by Verne D. Bailey, City Treasurer, was read and ordered filed.

Report of the Water Department for month of February, submitted by Roland Peterson, Water Superintendent; was read and ordered filed.

Report of the Golf Course for month of February, submitted by C. O. Eaton, Caddy House Manager, was read and ordered filed.

Report of the Social Club for month of February, submitted by F. A. Neddermeyer; was read and ordered filed.

Report of the Police Department for February, submitted by Wendell B. Lovell, Chief of Police, was read and ordered filed.

REPORT OF THE
COMMITTEE OF THE
WHOLE COUNCIL.

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 Smith, was accepted and adopted as the action of the Council.

The following was the stated vote, to-wit:
 AYES : COUNCILMEN: Stoddard, Coe, Bartlett, Smith and 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 Smith, 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, Smith and Fate.
 NOES : COUNCILMEN: None.
 ABSENT: COUNCILMEN: None.

The Motion was declared carried.

Warrant
Number.

	1932	William Holmes	\$ 80.00
	1933	Clyde M. Baxter	75.00
	1934	Verne D. Bailey	67.50
	1935	Bert H. Latham	50.00
	1936	B. Z. McKinney	40.00
	1937	Fred S. Warner	50.00
	1938	Wendell B. Lovell	62.50
	1939	Jay Carlos Decker	55.00
	1940	Richard Parker	55.00
	1941	Jas. B. Hopkins	50.00
	1942	Roland Peterson	67.50
Reg'd	1943	Chris Anderson	57.50
No.	1944	Julius Decker	52.50
1436	1945	Frank Barnham	20.00
	1946	George Wilcox	40.00
	1947	Dewey Hoople	36.25
	1948	Audrey Dale Chambers	9.00
	1949	Floyd Ray	40.00
	1950	Lester T. Abell	60.00
	1951	C. O. Eaton	61.27
	1952	Robert Smith	52.50
	1953	F. A. Neddermeyer	50.00
	1954	Eunice Templin	5.00
	1955	A. Simmen	23.00
	1956	William A. Ayer	12.00

TOTAL WAGES LAST HALF FEBRUARY, 1937... \$ 1,171.52

1957	Petty Cash Expenditures	9.70
1958	Brown Motor Company	48.44
1959	Coastline Dispatch	48.91
1960	Sid Holland	14.29
1961	G. A. Klein Seed Company	163.77
1962	Smith & Halseth	100.00
1963	Southern Counties Gas Company	35.20
1964	Wm. L. Hughson Company	896.10

TOTAL OF ALL WARRANTS ISSUED MARCH 3rd. \$ 2,487.93

Warrant #1964 was included in above after verbal ruling had been received from City Attorney that same was perfectly legal and in order. City Attorney to furnish written opinion for next Council Meeting.

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: MARCH 17th, 1937.

Herman Fale.
Mayor and President of the
City Council.

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COMMITTEE OF THE WHOLE COUNCIL'S REPORT
(ACCEPTED AND ADOPTED MARCH 3rd, 1937.)

March 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, commencing April 1st, 1937, the Monthly Green Fees will be \$ 3.00 -
2. That an allowance of \$ 30.00 be made Mr. J. D. L'Esperance on the Beach Club Water bill.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Sgd) DAVID I. STODDARD,
Chairman.