

Torrance, California
August 12, 1937

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned regular meeting in the Council Chamber, City Hall, Torrance, California, on Thursday, August 12, 1937 at 4:45 P.M.

Mayor pro tem Hitchcock called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Deininger, Hitchcock and McGuire. Absent: Councilmen: Powell and Tolson.

At 4:47 P.M. Mayor pro tem Hitchcock declared a recess to await the arrival of Councilman Powell.

At 4:48 P.M. Councilman Powell arrived and the meeting was resumed.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1151

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE APPROVING CHANGE ORDER NO. 5 AND
REQUESTING THE FEDERAL EMERGENCY ADMINISTRA-
TION OF PUBLIC WORKS TO APPROVE SAME IN CONNEC-
TION WITH THE CONSTRUCTION OF THE ADMINISTRATION
BUILDING, P.W.A. DOCKET NO. 1487-D

Councilman Powell moved that Resolution No. 1151 be adopted. Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

There was some discussion as to the status of the pump bids. Mr. Young read the bids which had been submitted.

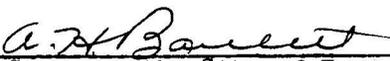
Attorney Rippy presented and read in full:

RESOLUTION NO. 1152

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE REJECTING ALL BIDS FOR INSTALLATION
OF PUMP, MOTOR AND ELECTRICAL WIRING AND
EQUIPMENT IN ACCORDANCE WITH PLANS AND
SPECIFICATIONS OF ACT OF 1927 MUNICIPAL
IMPROVEMENT DISTRICT NO. 1 OF THE CITY OF
TORRANCE DATED JULY 13, 1937.

Councilman Deininger moved that Resolution No. 1152 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire and Powell. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

At 4:55 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Powell, the meeting adjourned.


City Clerk of the City of Torrance.

Approved:


Mayor of the City of Torrance.