

Torrance, California
January 12, 1950

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the Council Chamber of the City Hall on Thursday, January 12, 1950, at 1:04 p.m., Mayor Sherfey presiding.

Clerk Bartlett called the roll, those responding being: COUNCILMEN: Drale, Jackson, Powell and Sherfey. ABSENT: COUNCILMAN: Haggard. Also present were City Attorney Smith and City Manager Stevens.

This being a Special Meeting, the Mayor announced regular order of business would be dispensed with and that the meeting was called for the purpose of appointing an Acting Fire Chief to fill the vacancy created by the death of Fire Chief McMaster.

Councilman Powell asked for the recommendation of the City Manager, who recommended that the senior Captain be appointed Acting Chief and that an examination be called for as soon as possible. Councilman Jackson moved to concur with the recommendation of the City Manager. Motion was seconded by Councilman Powell. Councilman Drale delayed the vote by stating he would like a written legal opinion as to proper procedure before voting. Mayor Sherfey explained that such a delay would not be possible and that this appointment is only temporary -- that the Council must take action now. Motion carried by the following roll call vote: AYES: Jackson, Powell and Sherfey. NAYS: None. ABSENT: Haggard. Councilman Drale did not choose to vote.

Councilman Powell then moved that the Civil Service Board be notified to contact the City Attorney as to the available eligible list and proper procedure in developing the list, and that they make their recommendation to the Council. Motion, seconded by Councilman Drale, carried unanimously by roll call vote.

Councilman Powell moved the City's flags be flown at half mast until Saturday, and that the City Attorney prepare a Resolution of Condolence. Motion, seconded by Councilman Drale, carried unanimously.

Councilman Jackson, at 1:12 p.m., moved meeting be adjourned. Motion, seconded by Councilman Powell, carried unanimously.


CITY CLERK OF THE CITY OF TORRANCE

APPROVED:


MAYOR OF THE CITY OF TORRANCE