

Torrance, California.  
June 22nd., 1933.

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

A Special Meeting of the City Council of the City of Torrance, was held in the Council Chamber at Torrance, California, June 22nd., 1933, and was called to order at 4:30 P.M. by Mayor Klusman.

The following Councilmen were present: COUNCILMEN: Hitchcock, Ludlow, Wright and Klusman. ABSENT: COUNCILMAN: Conner.

Clerk Bartlett read the notice of the meeting which was called to consider engaging the services of an engineering firm to act in an advisory capacity, and authorizing them to begin work on the proposed water system, and any other business that may come before the Council.

At this time a recess was taken to await the arrival of Attorney Jensen, who arrived at 4:40 P.M.

After the meeting of June 21st., with Mr. Rambo, Councilman Ludlow stated that they talked about what influence a consulting Engineer would have on the sale of the bonds and on the future of any undertaking we have with the Water Company, and stated Mr. Rambo, Mr. Jensen, Mr. Hitchcock and himself thought it would be a wise thing to have a consulting Engineer at once. After talking it over it was suggested this special meeting be called and have the Engineers here.

Mr. Bradshaw of the engineering firm of Salisbury-Bradshaw & Taylor being present, the Board discussed with him the various assumptions submitted, and agreed to adopt their assumption No. 2.

Councilman Ludlow moved that we enter into a contract with Salisbury-Bradshaw & Taylor as consulting Engineers to take up the investigation for water system as indicated in their letter of May 22, 1933, under the second assumption and that the work be done step by step as outlined by the Council, one-half of the engineering charge to be paid upon completion of the work and the balance upon the sale of the bonds. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Conner.

Councilman Ludlow moved that the meeting be adjourned. Councilman Hitchcock seconded the motion, which was carried unanimously.

The meeting adjourned at 5:20 P.M.

*A. H. Banta*

City Clerk of the City of Torrance.

Approved:

*W. M. Klusman*  
Mayor of the City of Torrance.

Torrance, California.  
June 28th., 1933.