

Torrance, California.
January 4th., 1935.

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 City Hall, Torrance, California, on Friday, January 4th., 1935.

Meeting was called to order by Mayor Ludlow at 8:00 A.M.

Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

★ Mayor Ludlow stated the meeting was called for the purpose of executing Agreements necessary to consummate purchase of the physical assets of the Torrance Water, Light & Power Company, to authorize a contract for removal of sand from city property located on Plaza Del Amo and to consider cancelling call for bids for construction of water tank and tower.

After some discussion, Attorney Rippy read in full

RESOLUTION NO. 667

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN ACT OF 1927 MUNICIPAL IMPROVEMENT DISTRICT
NO. 1 OF THE CITY OF TORRANCE AND TORRANCE WATER,
LIGHT & POWER COMPANY IN RESPECT TO CONSUMERS
DEPOSITS AND SERVICE.

Councilman Stanger moved that Resolution No. 667 be adopted. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy introduced and read in full

RESOLUTION NO. 668

X RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TORRANCE WATER, LIGHT AND POWER COMPANY, ACT OF 1927 MUNICIPAL IMPROVEMENT DISTRICT NO. 1 OF THE CITY OF TORRANCE AND THE CITY OF TORRANCE

Councilman Hitchcock moved that Resolution No. 668 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mr. Joe Pullman requested permission of the Council to remove sand from the City property located on Plaza Del Amo. Councilman Klusman moved the Attorney draw a contract with Mr. Pullman charging 10¢ per ton for sand removed, and authorize the Mayor to sign. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

X Councilman Hitchcock moved that the City Clerk be instructed to notify prospective bidders for construction of water tower to withhold their bids until further notice as plans and specifications would now have to be approved by the Federal Government. Councilman Tolson seconded the motion, which was carried unanimously.

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

Mayor Ludlow declared the meeting adjourned at 9:00 A.M.

A. H. Bantel
City Clerk of the City of Torrance.

Approved:

J. A. Ludlow
Mayor of the City of Torrance.