

Torrance, California
July 19, 1938

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 Tuesday evening, July 19, 1938 at 7:45 P.M.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, McGuire, Murray, Powell and Tolson. Absent: Councilmen: None.

Mayor Tolson stated the purpose of the meeting, being to receive bids for the disposal of garbage and tin cans in the City of Torrance for the ensuing three years, beginning August 1, 1938.

WRITTEN COMMUNICATIONS

A communication was read from Fred Anderson and A.L. Warren, applying for a license to cover operation of a lunch car in the Torrance Oil fields.

The matter was referred to the Health Department.

A communication was read from Mrs. Eleanor Leonard, expressing appreciation for the kindness of the City Council at the time of Mr. Frank R. Leonard's death.

A communication was read from J.H. Stroh, Director of Public Safety, recommending that Gordon Northington and J. Benner be appointed Engineers of the Fire Department.

Councilman Hitchcock moved that the recommendation be complied with. Councilman Murray seconded the motion, which was carried unanimously.

A communication was read from J.H. Stroh, recommending that

fire plugs be placed at Cedar Street and Sepulveda and at Vine Street and Sepulveda, the latter requiring approximately 500 feet 8" pipe.

Councilman McGuire moved that the request be granted.

There was a little discussion as to the cost of the water pipe. It was decided to hold the matter over until figures could be obtained from Mr. Stanger.

Council McGuire withdrew his motion.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1204

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REGULATING CONSTRUCTION OF STORAGE, BLEEDER TANKS AND DIKES OR RETAINING WALLS SURROUNDING SAME.

Councilman McGuire moved that Resolution No. 1204 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire Murray, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that an appropriation of not to exceed \$200.00 be authorized for equipping the office of the Director of Public Safety. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman McGuire moved that not to exceed \$60.00 be appropriated for a fire alarm system in WALTERIA. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that not to exceed \$57.50 be appropriated for a piano carrier for the grand piano at the auditorium. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman McGuire moved that Mrs. H.R. Smith, President of the Torrance Elementary School Parent Teacher Association, be appointed a member of the Library Board for a period of three years in place of W.H. Tolson. Councilman Hitchcock seconded the motion, which was carried unanimously.

Councilman Hitchcock moved that Mr. W. H. Stranger be re-appointed to the Library Board for a period of three years. Councilman Murray seconded the motion, which was carried unanimously.

At eight o'clock Mayor Tolson authorized the City Clerk to open sealed bids submitted on the disposal of garbage.

Clerk Bartlett read bids in the following order:

<u>Bidder</u>	<u>Flat Monthly Rate</u>
<u>R.G. Saltonstall</u> 1328 Island Avenue Wilmington, Calif.	\$295.00
<u>Edward F. Saul</u> 17518 South Arlington St. Torrance, Calif.	\$360.00

<u>Floyd Ferguson</u> 1557 - 218th Street Torrance, Calif.	\$400.00
<u>Luther W. Andrews</u> 1416 Elm Street Torrance, Calif.	\$400.00 first year \$350.00 2nd & 3rd years
<u>F.D. Foley</u> 3401 Spencer Street Torrance, Calif.	\$380.00 or \$420.00 with rebate of 50¢ per ton
<u>Eugene Richards</u> 1323 Cedar Street Torrance, Calif.	\$375.00

Councilman Hitchcock moved that the bids be referred to the City Attorney and the Garbage Committee for examination and report at the next regular meeting. Councilman McGuire seconded the motion, which was carried unanimously.

At 8:06 P.M., upon motion of Councilman Hitchcock, seconded by Councilman McGuire, the meeting adjourned.

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

Approved:

[Signature]
Mayor of the City of Torrance