

Torrance, California
August 20, 1940

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, August 20, 1940 at 5:00 P.M.

Mayor McGuire called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Babcock, Hitchcock, Murray and McGuire. Absent; Councilmen: Powell.

Being an adjourned meeting, the regular order of business was dispensed with.

At 5:03 P.M. Clerk Bartlett opened sealed bids for 2500 feet of pipe as follows:

<u>Bidder</u>		<u>Bid</u>	
American Cast Iron Pipe Co. 412 West 6th Street Los Angeles, California	(a) Coal Tar Lined	\$ 1.992	\$ 4,980.00
	(b) Cement Lined	1.992	4,980.00

Bid Bond for \$600.00 accompanied bid.

United States Pipe & Foundry Co. 448 South Hill Street Los Angeles, California	(a) Coal Tar Lined	\$ 1.974	\$ 4,935.00
	(b) Cement Lined	1.974	4,935.00

Bid Bond for \$600.00 accompanied bid.

Grinnell Company of the Pacific 520 Mateo Street Los Angeles, California	(a) Coal Tar Lined	\$ 1.95	\$ 4,875.00
	(b) Enameline Lined	1.95	4,875.00

A certified Check for \$488.00 accompanied bid.

Johns-Manville
816 West 5th Street
Los Angeles, California

An unofficial bid covering
12" Class 150 Transite Pipe.

Councilman Hitchcock moved that a recess be declared until the City Council as a whole, the Acting City Engineer and the Manager of the Water Department consider the bids. Councilman Murray seconded the motion, which was carried unanimously.

The meeting reconvened at 5:12 P.M.

Councilman Hitchcock moved that the bid of Grinnell Company of the Pacific for 2500 feet of Cast Iron Pipe for \$4,875.00 be accepted and all other bids be rejected. Councilman Babcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Murray and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

A communication was read from Arthur C. Palmer requesting permission to install a small experimental laboratory at 1817 - 213th Street, which would be free from dust or fumes.

Councilman Hitchcock moved the request be granted. Councilman Babcock seconded the motion, which was carried unanimously.

Clerk Bartlett presented for final reading:

ORDINANCE NO. 319

AN ORDINANCE OF THE CITY OF TORRANCE
FIXING THE TAX RATES AND LEVYING TAXES
FOR THE FISCAL YEAR BEGINNING JULY 1,
1940.

Councilman Hitchcock moved that further reading of Ordinance No. 319 be dispensed with. Councilman Babcock seconded the motion, which was carried unanimously.

Councilman Hitchcock moved that Ordinance No. 319 be adopted for final reading. Councilman Babcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Murray, and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

Councilman Hitchcock moved that an appropriation of \$63.00 be made for motor exchange in City Truck No. 8. Councilman Babcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Murray and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

Action on the application of Crill Crawford, 2107 Lomita Boulevard, Lomita, for permit to operate billiard room at 1650 Cabrillo, referred to the Police Commission for recommendation at this time, was deferred until the return of Councilman Powell, Chairman of the Police Commission, who is on vacation.

Acting City Engineer Jain reported that Victor Wade had been employed to work in the Engineering Department.

ORAL COMMUNICATIONS

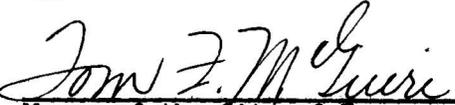
No oral communications.

Councilman Hitchcock moved all bills properly audited be paid. Councilman Babcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Murray and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

At 5:23 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Murray, the meeting adjourned to August 26, 1940 at 5:00 P.M.


City Clerk of the City of Torrance

Approved:


Mayor of the City of Torrance