

Torrance, California
May 18, 1943

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 Ad-
journed Regular Meeting in the Council Chamber, City Hall, Torrance,
California, on Tuesday, May 18, 1943, at 5:00 P.M.

Mayor McGuire called the meeting to order.

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

Being an Adjourned Regular Meeting, the regular order of busi-
ness was dispensed with.

Mayor McGuire requested the opening of bids for the resurfacing
of 213th Street, between Border Avenue and Western Avenue.

Clerk Bartlett opened and read the following bids:

Jas. R. Mathews Excavating Company	\$5,737.75
Sully-Miller Contracting Company	4,773.00
Griffith Company	3,377.00
T. J. Kesterson	5,217.50
Claude L. Murphy	4,981.10

After discussion, Councilman Hitchcock moved that the contract for the resurfacing of 213th Street, between Border Avenue and Western Avenue, be awarded to the Griffith Company, as advertised by the City Engineer, subject to the approval of the City Engineer and the City Attorney.

Councilman Babcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Cucci, Hitchcock and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

Engineer Jain called attention to the fact that at an Adjourned Regular Meeting of the City Council, held April 20, 1943, a motion had been duly passed authorizing the improvement of 213th Street, the cost of which work was to be paid from the County "Aid to Cities" Gas Tax Funds.

Engineer Jain suggested that, if possible, this improvement work be paid for out of the General Fund, conserving the Gas Tax Funds for post-war construction.

There was considerable discussion on this matter, and while no formal motion was made, it was decided that the expenditure should be made from the General Fund until such time as it was definitely known whether the finances of the City would warrant this expenditure, based on tax receipts up to the end of the fiscal year. At that time, if the General Funds are insufficient a request could be made to the County for partial or complete reimbursement for this street improvement work.

WRITTEN COMMUNICATIONS

A communication was read from the Civil Service Board, advising that Mr. Fred Blake, Superintendent of Parks, requests that John Waugh be permitted to work in lieu of taking a vacation, and that he receive his vacation pay on June 1st; and that this request had been approved by the members of the Civil Service Board.

Councilman Babcock moved that the request of Mr. Blake be granted and that John Waugh be permitted to work in lieu of taking a vacation, and receive his vacation pay on June 1st. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Cucci, Hitchcock and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

A communication was read from Mr. L. C. Fix, Chief Mechanic at the City Garage, advising that he was taking his vacation commencing May 17, for a period of two weeks; that he had appointed Mr. Herman E. Pickett to take over his duties while he was away, and requesting that Mr. Pickett receive the Chief Mechanic's rate of pay during this period.

Councilman Hitchcock moved that the request of Mr. L. C. Fix be granted, and that Mr. Pickett receive the Chief Mechanic's rate of pay during the absence of Mr. Fix, while on vacation.

Councilman Babcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Cucci, Hitchcock and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

Mayor McGuire moved that an appropriation be made of not to exceed \$200.00, for the remodeling of the Barracks Building for the use of the Day Nursery School; also, that an appropriation be made of not to exceed \$250.00, to move the Barracks Building to a new location.

Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Cucci, Hitchcock and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

At 5:25 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Babcock, the meeting adjourned.


City Clerk of the City of Torrance

APPROVED:


Mayor of the City of Torrance