

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
December 26, 1925.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held at Council Chambers, City Hall, Torrance, December 26, 1925, and called to order by President Deininger at 8:15 a.m. Present: Trustees: Smith, Fitzhugh and Deininger. Absent: Trustees: Brooks and Torrence.

Being an adjourned meeting, President Deininger passed over the reading of the minutes of the previous meeting, and

Called for opening of bids for furnishing gasoline for the City's use for the year 1926.

Bids received were:

Shell Company of California, 12 $\frac{1}{2}$ ¢ per gallon, minimum of 5000 gallons, including 2¢ state tax.

Standard Oil Co whose bid was withdrawn.

Union Oil Company, 12 $\frac{3}{4}$ ¢ per gallon including tax of 2¢.

Palmer & Fix (Richfield) 12 $\frac{3}{4}$ ¢ including 2¢ state tax.

On motion by Trustee Fitzhugh, seconded by Trustee Smith, the Clerk and President were authorized to enter into a contract with Palmer & Fix on their bid of 12 $\frac{3}{4}$ ¢, and all other bids were rejected.

Moved by Trustee Fitzhugh and seconded by Trustee Smith that the hearing of protests on improvement of Martina Avenue be continued to December 28, 1925, carried.

NOTE: Petition for annexation of Northwest Torrance was presented to City Clerk, the Clerk reporting that he had checked the names of the signers with the Great Register of voters and that the names of more than twenty-five (25%) percent of the registered voters in the district affected were on the petition.

Moved by Trustee Smith, seconded by Trustee Fitzhugh, that the petition be accepted and that the City Attorney is instructed to prepare an ordinance calling a special election in said district.

The motion carried.

Trustee Fitzhugh introduced:

ORDINANCE NO. 127

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE GRANTING THE ASSOCIATED OIL COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A PIPE LINE IN AND ALONG CERTAIN PUBLIC HIGHWAYS IN THE CITY OF TORRANCE, STATE OF CALIFORNIA

Motion by Trustee Smith that \$100.00 be appropriated for the municipal Christmas tree from promotion fund, seconded by Trustee Fitzhugh and carried by the following vote:

AYES; Trustees: Fitzhugh, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Brooks, Torrence.

On motion by Trustee Fitzhugh, seconded by Trustee Smith, Council adjourned to meet December 28, 1925, at 7:00 p.m.

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

Approved:

R. J. Deininger
President of the Board of Trustees
of the City of Torrance.