Redlands, California April 19, 1945 7:00 o'clock, P. M.

A <u>regular meeting</u> of the <u>City Council</u>, City of Redlands, California, held at the <u>regular place of meeting</u>.

Present: Councilmen Thornquest, Clapp, Hyink, Gunter and Mayor Fletcher, Clerk Whaley, Deputy Clerk Macomber, Attorney Wilson, Engineer Hinckley, Building Inspector Christensen, Fire Chief Thomas and Police Chief Peterson.

Absent: Treasurer Tripp

The minutes of the last regular meeting were read and approved.

The Mayor stated the Council was ready to hear from anyone having matters to present, whereupon Mr. Van Leuven, owner of the New York Street Dairy, reported on the improvements he had made at his dairy since he purchased it and expressed his desire to cooperate with the City in maintaining sanitary conditions etc.

Mr. Stafford Paine, Commander of the American Legion Post of Redlands, addressed the Board relative to plans for a memorial plot in the Hillside Cemetery of Redlands commemorating those boys who have died in foreign lands and whose bodies would not be returned for burial. He commended the Board for their action in this matter and stated that it would be his aim to make the idea a national issue. On motion of Councilman Hyink, seconded by Councilman Clapp, the mayor was authorized to appoint a committee to draw up rules and regulations covering eligibility etc. Councilman Hyink was appointed as chairman of this committee. Other members to be the Cemetery Superintendant and representatives of various Veterans' organizations.

COMMUNICATIONS

The following communications were read and ordered filed.

From the State Board of Equalization, a notification of "Off Sale Beer and Wine" and "Off Sale Distilled Spirits" to be transferred from Darrell Hudlow to Arley D. and Vera L. Rose.

A <u>Petition</u> for <u>Correction of Clerical Error</u> by <u>William H. Richards</u>, relative to <u>tax relief</u> for <u>loss in land and improvement</u> for <u>2nd installment of 1944</u> City tax on <u>Redlands Survey</u>, Lot 7, Block E. because of land acquired by State for a highway.

From <u>Willeford and Willeford</u>, Public Accountants, an <u>application</u> for <u>auditing</u>

REPORTS

The following reports were presented and ordered filed.

The <u>General City Fund lay report</u> for <u>January</u>, <u>February and March</u>, the <u>City</u> <u>Health Department</u>, the <u>City Treasurer</u> and the <u>General City Fund for March, 1945</u>.

RETIREMENT PLAN

The matter of retirement was brought up at this time and after due discussion the Council came to the following decisions; 100% prior service to be paid over a period of 25 years, the date of participation to be July 1, 1945, and on motion of Councilman Clapp, seconded by Councilman Thornquest, section 84 of the act was to apply.

The Clerk was directed to proceed with the necessary steps to complete the contract with the State Retirement Board.

SERVICE FOR VETERANS

The Mayor reported on a <u>plan</u> sponsored by the Governor whereby <u>each County</u> in the State <u>will have</u> an <u>officer</u> to <u>coordinate all activities</u> of veterans and that <u>each</u> <u>City maintain an office</u> for such service. <u>Mr. Frank Mogle</u>, Chairman of the Board of Supervisors of San Bernardino County was <u>appointed</u> by the <u>Governor</u> to act for this County.

HOSE FOR FIRE DEPARTMENT

Commissioner Thornquest was <u>authorized</u> to <u>purchase hose</u> for the <u>Fire Depart-</u> ment on <u>motion</u> of Councilman Clapp, <u>seconded</u> by Councilman Hyink.

On <u>motion</u> of ^Councilman Gunter, <u>seconded</u> by Councilman Clapp, the Engineer was <u>authorized</u> to <u>place a bench</u> near <u>Fourth and Vine Streets</u>, a <u>gift</u> of <u>Mrs. J. R. Finlay</u>.

The water situation in subdivision North of Loma Linda was discussed at this time, the property owners in the area being in favor of the City furnishing them with water. On motion of Councilman Clapp, seconded by Councilman Thornquest, the Water Department was authorized to investigate said matter as to cost etc.

Mr. Ferguson, the Park Superintendant, appeared before the Board and announced that everything was in readiness for the opening of the pool and presented the schedule of proposed prices, which were acceptable to the Council.

Mayor Fletcher brought up the matter of "Youth Week" stating that at the next regular Council meeting the duly elected students would officiate and that on the following day these students would be guests of the City from 9 to 11 A. M.

The <u>policy</u> of <u>setting regular pay days</u> was discussed at this time. On <u>motion</u> of Councilman Clapp, <u>seconded</u> by Councilman Hyink, the <u>5th</u> and <u>20th</u> of <u>each month</u> were <u>set</u> as <u>regular pay</u> days.

Bills and Salaries were ordered paid as approved by the Finance Commissioner.

No further <u>business demanding attention</u> at this time, on <u>motion</u>, the <u>Council</u> adjourned.

Attest:

JAR, Wholey
City Clerk

Mayor of the City of Redlands, California