

HONORABLE CITY COUNCIL,

CITY OF SACRAMENTO,

MAY 7th, 1921.

Certificates of election of members of City Council having been issued, in accordance with Resolution No. 1830, passed by the City Commission at Regular Meeting of May 5, 1921, and oaths of office of each member of City Council having been duly filed, on this day was presented to the City Clerk, the following Call:

CALL OF FIRST MEETING OF CITY COUNCIL.

To the Clerk of the City of Sacramento, State of California:

The undersigned, Albert Elkus and H. W. Funke, two of the members of the first City Council under the charter of the said City of Sacramento, approved on the first day of January, 1921, by joint resolution of the legislature of the State of California, do hereby call the first meeting of the members of the said Council under the provisions of Section 268 of the said charter, for Saturday, the 7th day of May, 1921, at the hour of 10 o'clock A.M., at the Council Chamber in the City Hall of the said City of Sacramento, and do hereby request you to give due notice of said meeting to all the members of said Council.

Witness our hands on this 6th day of May, 1921.

Albert Elkus Members of City Council.
H. W. Funke

accompanied by following notice:

NOTICE OF FIRST MEETING OF THE MEMBERS OF THE FIRST COUNCIL.

To Charles W. Anderson, C. H. S. Bidwell, Edward S. Brown, Albert Elkus, H. W. Funke, Harold S. Kiernan, Mary B. Lindley, Dan D. Sullivan and E. M. Wilder, as members of the First Council of the City of Sacramento, elected at the election held on the 3rd day of May, 1921.

YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE, that the first meeting of the City Council of the said City of Sacramento under the charter thereof, approved by joint resolution of the Legislature of the State of California, on the 21st day of January, 1921, has been called by Albert Elkus and H. W. Funke, two of the member thereof, and will be held at the Council Chamber in the City Hall in the said City of Sacramento, on Saturday, the 7th day of May, 1921, at the hour of 10 o'clock A.M., to organize for the sole purpose of electing a City Manager in accordance with the provisions of Section 268 of the said charter.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said City of Sacramento at my office on this 6th day of May, 1921.

M. J. Desmond
City Clerk.

and foregoing Calling and Notice were filed.

----- M. J. Desmond City Clerk of the City of Sacramento, called the Roll, and Roll Call was answered by the following members of City Council Elect:

Charles W. Anderson, C. H. S. Bidwell, Edward S. Brown, Albert Elkus, H. W. Funke, Harold S. Kiernan, Mary B. Lindley, D. D. Sullivan, and E. M. Wilder.

----- Nominations for temporary Chairman were declared to be in order, and Mrs. Mary B. Lindley member of City Council, addressed Council, informing members that she appreciated action of City Council in delegating the chair of Presiding Officer to her for the time being, and placed in nomination for the position of Temporary Chairman, the name of Councilman E. M. Wilder, and, no further nominations being made, said E. M. Wilder was declared elected as temporary Chairman by unanimous vote.

----- Councilman Wilder declared nominations for Chairman to be in order.

Councilman Bidwell placed in nomination for the position of Chairman, the name of Councilman Albert Elkus. Nomination seconded by Councilman Brown, and, no further nominations being in order, Councilman Bidwell moved that nominations be closed. Seconded by Councilman Kiernan, and carried by unanimous vote of Council.

----- By direction, City Clerk cast ballot of Council as follows:
For Chairman of Council, Albert Elkus, Nine votes.,
Councilman Elkus returning thanks to Council for action.

----- Councilman Funke addressed Council, stating that Call of Council had been made for the purpose of selecting a City Manager for the City of Sacramento, in accordance with Sections 22 and 268, of the New Charter of the City of Sacramento, and that a great number of applications had been made

for the said position, and that, in his opinion, the proper person was a resident of the City of Sacramento, and member of the State Board of Control, and of splendid experience, and thereupon introduced following Resolution:

WHEREAS, in accordance with Section 268 of the Charter of the City of Sacramento, approved on the 21st day of January, 1921, by joint resolution of the legislature of the State of California, it is the duty of the members of the first Council elected thereunder, within five days after the date of the certification of their election, to qualify and organize for the sole purpose of electing a City Manager and, if practicable, to elect a City Manager prior to the 30th day of June, 1921; and

WHEREAS, the certificates of election of said members were duly issued on the 6th day of May, 1921, and the said members have qualified and organized;

NOW, THEREFORE, BE IT RESOLVED, by the said City Council, and by the members thereof, that Clyde L. Seavey, a citizen of the United States and a resident of the City of Sacramento, and a fit and qualified person, possessing high executive and administrative abilities, be and he hereby is, employed, chosen, elected and appointed the City Manager of the said City of Sacramento, for an indefinite period, and at and for the salary and compensation of Ten Thousand dollars a year, payable in equal monthly installments, his active service as such Manager and his compensation therefor, to commence on the 30th day of June, 1921, at the hour of 8 o'clock P. M., all in accordance with and subject to the provisions of the said Charter.

Councilman Funke moved that Resolution be adopted. Seconded by Councilman Wilder, and carried by following vote:

Ayes: Councilmen Anderson, Bidwell, Brown, Elkus, Funke, Kiernan, Lindley, Sullivan, Wilder.

----- Councilmen Bidwell and Kiernan addressed Council, stating that in their opinion, the City Council had obtained services of a valuable man in the selection of Clyde L. Seavey.


----- Commissioner Wilder stated that the introduction and passage of a number of Ordinances was necessary at meeting of Council to be held on June 30th, and that he would be glad to assist in preparation of Ordinances if desired.

----- Mary B. Lindley stated that informal meetings of City Council would be held from time to time whenever necessity demanded.


----- Councilman Kiernan expressed appreciation of City Council to Park Department for floral offerings on desks.

----- Council adjourned at 11.15 o'clock A.M.

Approved:


Chairman, City Council.

Attest:


City Clerk.