

MINUTES OF AUGUST 4TH, 1930.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, August 4th, 1930, at the hour of 8 o'clock P.M.

Present: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.

Absent: None.
Councilman Fusselman presiding.

The minutes of the previous meeting were read and upon motion of Councilman Siemer, the Clerk was instructed to strike out the word "Asphalt" in the Resolution Ordering Plans and Specifications for tennis courts. A question of law arose and action on the matter was deferred until next meeting.

PETITIONS:

A petition signed by C. F. Schwerin and others for the permanent improvement of the streets in Karlshrue Park was read and referred to the Clerk for checking, with instructions to report back at next meeting.

A communication signed Mrs. N. Sapp, 15 Rowland Court, in regard to parties dumping garbage, etc. in an adjoining vacant lot was read and referred to the Chief of Police for investigation.

A communication from the Northern California Tennis Association commending Council for its contemplated tennis court building program was read and placed on file and the Clerk was directed to acknowledge receipt of same.

GARBAGE FRANCHISE BIDS:

Following are the several bids received on the Garbage franchise:

- Dan Bisagno..... \$ 125. per month for a period of 3 yrs.
- D. Prola..... \$ 125. " "
- The White Refuse Disposal Co.... \$40. per month, or \$1000. cash in advance, for the exclusive right of collecting garbage in the Town for the term of 3 years.

The bids were taken under advisement by the Council and the matter will be acted upon at the next meeting.

ORDINANCE NO. 208 (DODGER):

Upon motion duly made and unanimously carried, the so-called "Dodger" Ordinance was presented for final reading and was read and adopted by the following vote:

Ayes: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman
Noes: None.

Thereafter, the Ordinance was signed by the Mayor and numbered

Upon motion of Councilman Wright, the bid of R. A. Carey on a parcel of Town property which was received at the preceding meeting was accepted. Motion was seconded by Councilman McKannay and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.
Noes: None.

WARRANTS:

Upon motion of Councilman McKannay, Warrants Nos. 674, also Nos. 696 to 716, inclusive, and Warrant No. 721 were ordered paid. Motion was seconded by Councilman Wright and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.
Noes: None.

Councilman Jordan voted upon the assurance of the Chairman of the Finance Committee that available funds were on hand to meet such obligations.

REPORTS:

The following reports were read and placed on file:

Annual police docket report for the year 1929-30;

the reports of the Fire Chief, Fire Marshal and Building Inspector for the month of July.

The Chariman of the Finance Committee reported that he had received the Annual Statement, a copy of which was presented to each Councilman.

There being no further business, the meeting was adjourned to Tuesday, August 12th, 1930, at the hour of 8 o'clock P.M.

Read and approved August 12th 1930.

J. B. Brown
Clerk.

MINUTES OF AUGUST 12, 1930.

An adjourned regular meeting of the Council of the Town of San Anselmo was held on Tuesday, August 12th, 1930, at the hour of 8 o'clock P.M.

PRESENT: Councilmen McKannay, Siemer and Fusselman.
ABSENT: Councilmen Jordan and Wright.

The minutes of the previous meeting were read and approved.

Upon motion of Councilman Siemer, the several deeds from Margaret, May and Joseph Brennfleck conveying a four foot strip of land in Karlshrue Park to the Town was accepted and the Clerk was directed to file same for record in the office of the County Recorder. Motion was seconded by Councilman McKannay and carried by the following vote: