

MINUTES OF DECEMBER 10TH, 1930.

An adjourned meeting of the Council of the Town of San Anselmo was held on Wednesday, December 10th, 1930, at the hour of 8 o'clock P.M.

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

Councilman Siemer was appointed Clerk pro tem and the reading of the minutes of the previous meeting was dispensed with.

ORDINANCE NO. 209:

Upon motion of Councilman Jordan, seconded by Councilman Wright, An Ordinance Amending Ordinance No. 190, by adding thereto a new section 3-C, extending the commercial district, was presented for final reading and was read and passed and adopted by the following vote:

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

Thereafter the ordinance was signed by the Mayor and numbered 209.

There being no further business, the meeting was adjourned to Monday, January 5th, 1931, at the hour of 8 o'clock P.M.

Read and approved Jany. 5th 1931 L. B. ... Clerk

MINUTES OF JANUARY 5th, 1931.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, January 5th, 1931, at the hour of 8 o'clock P.M.

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

Councilman Fusselman presiding.

The minutes of the meetings of December 1st, 4th and 10th were read and approved.

ADOPTION OF PLANS AND SPECIFICATIONS ESSEX ST. RES. OF INT. NO. 96:

Councilman Siemer introduced a resolution approving and adopting the plans and specifications for the improvement of Essex Street and the construction of a sewer therein, as prepared and submitted by the Engineer, and moved its adoption. Resolution was seconded by Councilman Jordan and carried by the following vote:

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

Thereafter Councilman Siemer introduced Resolution of Intention No. 96 for the performance of the work outlined in the plans and specifications just adopted, outlining the district to be assessed therefor and providing for the issuance of bonds to represent the unpaid assessment, all as provided in the "Improvement Act of 1911", and moved its adoption. Resolution was seconded by Councilman Jordan and carried by the following vote:

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

The petition of Marie L. Russell, 203 Floribell Ave., for the installation of a street sign indicating Allyn Ave. where same joins Floribel Ave. was read and the Superintendent of Streets was directed to look into the matter and to make such installation.

A communication from Mrs. Hiliary Crawford thanking Council for the installation of a Stop Sign at Kemp and Raymond Aves. was read and placed on file.

A communication from the Board of Underwriters of the Pacific, advising Council of reduction of insurance rates in San Anselmo was read and placed on file and the Clerk was directed to acknowledge same.

A communication from Gordon Rowe Co., certified public accountants, concerning the audit of books and accounts of the Town was read and referred to the Finance Committee for consideration.

A letter from the Department of Public Works, Division of Highways, relinquishing to the Town of San Anselmo portions of the State Highway, within the Corporate limits of the Town, was received and placed on file.

The minutes of the meeting of December 19th, of the Marin Co. Association of Fire Departments were received and placed on file. Similar action was taken on the reports of the Building Inspector, Fire Chief and Fire Marshal.

WARRANTS:

Upon motion of Councilman Siemer, Warrants Nos. 979 to 1010 inclusive, also Warrants Nos. 1012 to 1053 inclusive, were ordered paid. Before voting on the passage of said Warrants, Councilman Jordan moved that Warrant No. 1019 be excluded, the vote on same resulting as follows:

Ayes: Councilman Jordan.
Noes: Councilmen Siemer, Wright and Fusselman.
Absent: Councilman McKannay.
Thereafter said Warrants were ordered paid by the following

vote:
Ayes: Councilmen Siemer, Wright and Fusselman.
Noes: Councilman Jordan.
Absent: Councilman McKannay.

Councilman Jordan gave as his reason for voting negatively his doubt as to the legality of such expenditure.

Upon motion of Councilman Wright the Fire Committee in its entirety was authorized to purchase an additional 500 feet, more or less, of fire hose, using their best judgment both as to quality and price. Motion was seconded by Councilman Siemer and carried by the following vote:

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

There being no further business, upon motion duly made and seconded, the meeting was adjourned to Monday, February 2nd, 1931, at the hour of 8 o'clock P.M.

Read and approved

February 2nd 1931

L. B. Brown Clerk.

MINUTES OF FEBRUARY 2ND, 1931.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, February 2nd, 1931, at the hour of 8 o'clock P.M.

Present: Councilmen McKannay, Siemer, Wright and Fusselman
Absent: Councilman Jordan.
Councilman Fusselman presiding.

The minutes of the meeting of January 5th were approved as read.

The bid of the Marin Municipal Water District for the installation of three fire hydrants (Crescent Road, Hawthorn Hills and Butterfield Road) was read and placed on file and upon motion of Councilman Wright, the bid was accepted and the Fire Committee was authorized to have same installed at the figure mentioned in said bid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

A communication from the San Anselmo Fire Department extending the Council an invitation to attend its "Open House" in the Club Rooms was read and placed on file.

Similar action was taken on the communication of the California League of Municipalities concerning certain changes in preparation of the tax rate affecting Towns of the Sixth Class.

The reports of the Building Inspector, Fire Chief and Fire Marshal, for the month of January were received and placed on file.