

MINUTES OF MAY 11, 1937.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, May 11th, 1937, at 8 o'clock P.M.

Present: Councilmen Franchini, Millard, Carroll, White and Linch.
Absent: None.
Mayor Linch presiding.

The reading of the minutes of the meetings of April 13th and 20th, 1937 were approved as read.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Ambrose Ferrario was granted a leave of absence for the period of one year from May 21st, 1937.

On motion of Councilman Linch, seconded by Councilman White, and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the Police and Fire Departments, also for the business office, as set forth in his written request of even date.

The following communications were received and placed on file: Dr. A. J. Schwarz, concerning sewage disposal in that section of the Town where septic tanks are used; Fred W. Carpenter, Secretary of the Library Board, in regard to insurance; G. D. Stratford recommending a certain tennis court surface, known as "Laykold".

The report of the Building Inspector for the month of April was read and placed on file.

TENNIS COURT BIDS:

Bids for the construction of tennis courts were received from the following contractors:

F. J. Main	\$3194.00	Alternate "F"	\$2290.00
P. L. Burr	-----		2465.00
Pacific States Construction Co.	3895.00		-----
Eaton & Smith	3700.00		3200.00

Thereupon, the bids were referred to the Engineer for checking.

WARRANTS:

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Warrants Nos. 2753 to 2826, inclusive, were ordered paid.

An Ordinance requiring the sale of certain commodities by weight was presented for first reading. Upon motion of Councilman Linch, seconded by Councilman Millard and unanimously passing, such reading was limited to the title only.

RESOLUTION NO. 127: Agree w/ County, etc. Lot 7 Rosenthal.

On motion of Councilman White, seconded by Councilman Franchini, Resolution No. 127 was passed and adopted unanimously.

On motion of Councilman Carroll, seconded by Councilman Linch, and unanimously passing, the Sohner Tree Co. was authorized to supervise the tree trimming progame of the Pacific Gas & Electric Co. for the coming year.

On motion of Councilman Franchini, seconded by Councilman Linch, and unanimously passing, the hearing on the abandonment and closing of certain streets and avenues in the playground area was continued indefinitely

Mr. Pape petitioned the Council to mark off a 15 minute parking area for patrons of his store and after some discussion the matter was referred to the Police Committee for investigation.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Frank Sousa was appointed "Acting Asst. Fire Chief" at a salary of \$150. per month, to become effective on May 21st, 1937. Also Joe Simon was appointed Acting Captain of the Fire Department at a salary of \$135. per month, such appointment to become effective on May 10, 1937.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the following named persons were appointed to serve as a "Board of Review of the Civil Service Commission of the Town of San Anselmo":-

Howard J. Gearon, Will G. Peters, Irving Links, Mario Paganini and Orrick McDearmon.

AWARD OF CONTRACT - TENNIS COURTS:

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, F. J. Main's bid of \$2290.00 was accepted and the contract for the construction of tennis courts was awarded to him.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the Purchasing Agent was authorized to buy 500 ft. of 2½ inch hose at 77¢ per foot and 200 feet 1½ inch hose at 54¢ per foot from the Pioneer Rubber Mills.

The Superintendent of Streets and the Fire Marshal were authorized to send printed notices to property owners notifying them that unless vacant lots, sidewalk areas, etc. were not cleaned of grass and debris before June 15th, the Town would order such work to be done and enter the charge therefor on their tax bills.

There being no further business, the meeting was adjourned to Tuesday, May 18th, 1937, at 8 o'clock P.M.

Read and approved

June 10th 1937

[Signature] Clerk.