

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, an extra fee of \$3.00 was voted for each of the Volunteers who fought the unusual conflagration on Forest Avenue on October 4th, 1939.

The Sohner Tree Service man addressed the Council in connection with a tree trimming programe and the Superintendent of Streets was authorized to work out a programe with Mr. Sohner along said lines.

There being no further business, the meeting was adjourned to Tuesday, October 24th, 1939, at 8 o'clock P.M.

Read and approved

November 14th 1939

J. B. [Signature]
Clerk.

MINUTES OF OCTOBER 24, 1939.

An adjourned regular meeting of the Council was held on Tuesday, October 24th, 1939, at 8 o'clock P.M.

Present: Councilmen Franchini, Millard, Carroll and Linch.
Absent: Councilman White.
Mayor Linch presiding.

Reading of the minutes of the previous meeting was dispensed with.

RESOLUTION NO. 201 - (Abandonment of "Ivy Walk"):

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 201, providing for the abandonment of a right of way known as "Ivy Walk", as per Map of Morningside Court No.1, was adopted.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, permission was granted the Signal Oil Co. to remove a tree referred to in its communication of October 12th, 1939.

A letter, dated October 23rd, and signed James C. Cook, protesting acceptance of a retaining wall now being built by the Town in connection with the improvement of Sir Francis Drake Blvd., between Ross and Bolinas Avenues, was read and referred to the Engineering Department for consideration, and the Clerk so informed the writer.

A communication from the Kent and Minto Ins. Agency notifying Council of a return premium on insurance, due to a recent survey made by Mr. Chas. Calloni, Engineer, was received and placed on file.

RECEPTION OF BIDS - (Seal Coating):

This being the time fixed by Council for the reception of bids in the matter of seal coating certain streets in Town, the Clerk opened the following proposals:

F. E. Crews	\$ 1047.25
O. J. Claussen	1071.00
E. A. Forde	1126.25

Thereafter, the bids were referred to the Engineer for checking, who reported F. E. Crews lowest bidder.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, F. E. Crews was awarded the contract for the work referred to above and the Mayor was authorized to execute and affix his signature to such contract. The Clerk returned certified checks to the unsuccessful bidders and thanked them on behalf of Council for their time and efforts.

On motion of Councilman Millard, Warrant No. 5363 was ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

Ayes: Councilmen Franchini, Millard, Carroll and Linch.
Noes: None.
Absent: Councilman White.

There being no further business, the meeting was adjourned to November 14th, 1939, at 8 o'clock P.M.

Read and approved

Nov. 14th 1939

J. B. Brown Clerk.

WRITTEN CONSENT TO THE HOLDING OF A SPECIAL MEETING

WE, the undersigned members of the City Council of the Town of San Anselmo, County of Marin, State of California, do hereby give our consent in writing to the holding of a special meeting of said City Council City Council 30th day October, 1939 — at the City Hall, San Anselmo, Calif.

This meeting is being held for the purpose of executing a deed to the San Rafael Land Title Company for lots 66 and 72 of the Short Ranch Subdivision #1

Earl S. White

Ray Franchini

Bob Linch

Matt Carroll

Rt Millard