

July 3, 1940.

Goodrich
Paul White
J. Franchini
R. Millard
Marshall Carroll

MINUTES OF SPECIAL MEETING OF JULY 3RD, 1940.

A special meeting of the Council was held on July 3rd, 1940, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.
 Absent: None.
 Mayor Linch presiding.

Reading of the minutes was dispensed with.

RESOLUTION NO. 234 (ADOPTING BUDGET & APPROVING AGREEMENT 1/4¢ GAS TAX):

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 234, adopting a budget and approving Memorandum of Agreement for the expenditure of 1/4¢ gas tax, allocated for streets of major importance was adopted.

There being no further business, the meeting was adjourned to July 9th, 1940, at 8 o'clock P.M.

Read and approved Sept. 10/40.

J. L. Brown
 Clerk.

MINUTES OF JULY 9TH, 1940.

A regular meeting of the Council was held on July 9th, 1940, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.
 Absent: None.
 Mayor Linch presiding.

The minutes of the past several meetings were approved as read.

The Personnel Clerk, having filed his written report in connection with the examination held for a laborer in the Department of Streets, held on June 29th, 1940, showed the following results:

Charlie Beedle..... 85.31%
 Rocco J. Duranto..... 55.00%

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, Charlie Beedle was appointed laborer in the Streets Department at a salary of \$130. per month, beginning July 1st/40.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the salary of William Campbell was increased from \$120. to \$130. per month, beginning July 1st, 1940.

A letter of appreciation for recent street work done was re-

ceived from the property owners in the Bella Vista Tract. A similar communication was received from Mrs. Mary E. Friend in connection with the improvement of Floribel Avenue.

The Building Inspector reported that the garage of Mr. H.Z. Kimes on Scenic Avenue, which had previously been classed for abatement has been razed and a bulkhead placed to the satisfaction of the Building Inspector.

A communication signed Netti Sapp, complaining of the dog nuisance was received and filed.

A letter of thanks was received from the Elks Club for grading of grounds in the vicinity of the Legion Cabin prior to their annual Flag Day services.

The City Planning Commission submitted a nine point^{work}/program for the coming year set forth in detail in a letter to the Council, dated June 24th, in which they request a budget allotment of \$600. The matter will be taken up when preparing the budget for this fiscal year.

The reports of the Building and Plumbing Inspectors for the month of June were received and placed on file.

ORDINANCE NO. 257 (STREET NUMBERING, ETC.):

"An Ordinance, amending Ordinance No. 184 of the Town of San Anselmo, entitled, "An Ordinance regulating the official numbering of buildings in the Town of San Anselmo, and prescribing penalties for the violation thereof", was presented for first reading and was read.

WARRANTS:

On motion of Councilman Millard, Warrants numbered 5979 to 6059, inclusive, were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

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

In accordance with the provisions of an Agreement between the Town and the American Trust Company, to lease two cars used for police work, dated May 31st, 1940, on motion of Councilman Millard, such agreement will be extended to June 30th, 1941. Motion was seconded by Councilman Carroll and carried unanimously.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the Mayor was authorized to enter into an agreement with the American Trust Company to lease a Chevrolet sedan.

After finishing the regular order of business, the Council

took up matters pertaining to the equalization of assessments.

Mr. P. J. Monahan, representing St. Anselm's Church, petitioned Council for a reduction in assessed valuation of the Parochial School and Convent.

After some discussion, the meeting was adjourned to July 10th, 1940, at 7:30 P.M.

Read and approved Sept. 10/40. J. L. Brown Clerk.

MINUTES OF JULY 10TH, 1940.

The meeting called for July 10th, 1940, was postponed by the Clerk to July 11th, 1940, for the reason a quorum was not present.

Read and approved Sept. 10/40. J. L. Brown Clerk.

MINUTES OF JULY 11TH, 1940.

The meeting called for July 11th, 1940, was postponed by the Clerk to July 12th, 1940, at 5:30 P.M. for the reason a quorum was not present.

Read and approved Sept. 10/40. J. L. Brown Clerk.

MINUTES OF JULY 12TH, 1940.

The meeting called for July 12th, 1940, was postponed by the Clerk to July 13th, 1940, at 5:30 P.M. for the reason no quorum was present.

Read and approved Sept. 10/40. J. L. Brown Clerk.

MINUTES OF JULY 13th, 1940.

The meeting called for July 13th, 1940, was postponed to Monday, July 15th, 1940, at 7:30 P.M. by the Clerk, as no quorum was present.

Read and approved Sept. 10/40. J. L. Brown Clerk.

MINUTES OF JULY 15TH, 1940.

An adjourned regular meeting of the Council was held on Monday, July 15th, 1940, at the hour of 7:30 P.M. Present: Councilman White, Millard and Linch. Absent: Councilmen Franchini and Carroll. Mayor Linch presiding.

The reading of the minutes was dispensed with.

On motion of Councilman White, the claim of Norbet H. Francis amounting to \$85.33, for extra police duty, was rejected. Motion was seconded by Councilman Millard and carried by the following vote:

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

Having considered all matters pertaining to equalizing assessments of the 1940-41 Roll, and there being no further business, the meeting was adjourned to Tuesday, Aug. 13, 1940, at 8 o'clock P.M.

Read and approved Sept. 10/1940. J. L. Brown Clerk.