

Councilman White and unanimously passing the Mayor was authorized to enter into a lease of Chattels Contract with the American Trust covering a 1936 "G.M.C." Dump Truck to be used in the Street Department.

Councilman Carroll spoke on the approaching Halloween entertainment for the children and suggested use of the parking lot on the north side of Tunstead Ave., also recommended halting of vehicular traffic along said Avenue during festivities. The Chief of Police offered full co-operation.

On motion of Councilman Millard, warrant #6817 was ordered paid, - motion was seconded by Councilman White and carried unanimously.

On motion of Councilman White, seconded by Councilman Millard and unanimously passing the Attorney was directed to prepare a Resolution petitioning the Railroad Commission for the re-opening of a crossing over the Right of Way of the N.W.P.R.R. Co. from Red Hill to Greenfield Avenues, approximately on block east of Sir Francis Drake Blvd.

It was agreed that Councilman Carroll and the Superintendent of Streets make a survey of Brookside Meadow Street lighting with the view to installing two additional lights in the territory. It was likewise agreed that hereafter, all such installations will be 100 C.P. lights.

There being no further business, the meeting was adjourned to Wednesday, November 12th, 1941, at 8 o'clock P.M.

Read and approved

Nov. 12th 1941

J. A. Brown

Clerk

MINUTES OF NOVEMBER 12, 1941.

A regular meeting of the Council was held on Wednesday, November 12th, 1941, at 8 o'clock P.M.

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

The minutes of October 14th and 22nd, 1941 were approved as read.

Several representatives of a certain company dealing in mechanical amusement devices addressed the Council with the view towards having the City adopt an ordinance which would permit merchants to install such machines and providing for proper licensing and regulation thereof. After some discussion the Council decided to study the matter among themselves before deciding the

question as to whether or not they should adopt such an ordinance.

The Chairman of the Street Committee reported that a recent survey made by himself and the Superintendent of Streets in Brookside Meadows, relative to additional street lighting in the district, resulted in the installation of one instead of two lights petitioned for and recommended that one light be installed at the corner of Marius and Mt. View Avenues, in the Cordone Tract, following the request of Mrs. Jos. Dell'Osso.

The Assessor was authorized to cancel the \$600. assessed valuation, as shown on Tax Statement #2295, and covering improvements on Lot 210 "as per Map of the Bush Tract", which were damaged by a mud slide to such an extent that the building was rendered untenable and was subsequently razed.

RESOLUTION NO. 306:

On motion of Councilman Carroll, Resolution No. 306, authorizing the Mayor to execute a bill of sale from the Town to the American Trust Company of one "G.M.C" truck chassis and one street marking machine "C.H.C.-16" was adopted. Motion was seconded by Councilman White and carried by the following vote:

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

On motion of Councilman White, the Mayor was authorized to execute a Lease of Chattels between the Town and the American Trust Company covering one "G.M.C" truck chassis and one street marking machine "C.H.C.-16". Motion was seconded by Councilman Carroll and carried by the following vote:

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

A communication was received from the Marin Co. Retail Meat Dealers Association, calling Council's attention to the "West Coast Kennel Supply Co's." purported form of meat peddling from door to door in the Town of San Anselmo. The matter was referred to the Police Department for investigation.

The Plumbing Inspector's report for the month of October, 1941, was received and filed.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6818 to 6868, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote: Ayes: Councilmen White, Millard, Carroll and Linch. Noes; None.
Absent: Councilman Franchini.

By a unanimous vote of Council, Officer Lewis was granted an extension of his leave of absence from the Police Department to January 1, 1942.

An Ordinance amending Ordinance No. 244 of the Town of San Anselmo, entitled "An Ordinance creating and establishing a Civil Service System for the selection, employment, classification, advancement, suspension, discharge and retirement of appointive officers and employees of the Town of San Anselmo", by adding thereto a new section to be known as 2-a, and providing for the creation of the office of City Controller, was presented for first reading and was read.

The Superintendent of Streets reported on the drainage problem created by diversion of storm waters in the Sleepy Hollow Tract.

There being no further business, the meeting was adjourned to Wednesday, November 26th, 1941, at 8 o'clock P.M.

Read and approved

Dec. 2nd 1941

F. Brown
Clerk.

MINUTES OF NOVEMBER 26, 1941.

The adjourned regular meeting called for November 26th was postponed by the Clerk to Tuesday, December 2nd, 1941, at 8 o'clock P.M., for the reason that a quorum was not present.

Read and approved

Dec. 2nd 1941

F. Brown
Clerk.

MINUTES OF DECEMBER 2, 1941.

An adjourned regular meeting was held on December 2nd, 1941 at 8 o'clock P.M. Present: Councilmen Millard, Carroll and Linch. Absent: Councilmen White and Franchini. Mayor Linch presiding.

The minutes of November 12th and 26th were approved as read.

Otis Smith asked that a discussion relative to certain changes in the Building Code be put over until the next meeting of the Council.

The Police Chief's recommendation to purchase certain equipment for "Civil Defense", totalling \$482.00 was held over until the next meeting. Similar action was taken on his request for adequate monthly allowance for the use of his personal car in police work for the Town.

ORDINANCE NO. 264 - (AMENDING ORDINANCE NO. 244 CIVIL SERVICE SYSTEM):

An Ordinance Amending Ordinance No. 244, entitled, "An Ordinance creating and establishing a civil service system for the selection, employment, classification, advancement, suspension, discharge and retirement of appointive officers and employees of the Town of San Anselmo", by adding thereto a new section to be known as 2-a, and providing for the creation