

MINUTES OF OCTOBER 13TH 1942.

A regular meeting of the Council was held on Tuesday, October 13th, 1942 at 8 o'clock P.M. Present: Councilmen Mason, Von Rotz, Carroll and Linch.
Absent: Councilman White.
Mayor Linch presiding.

The minutes of the meetings of September 8th, 22nd, 29th and October 6th, 1942 were approved as read.

A communication signed Gordon Rowe Company, public accountants, soliciting quarterly audit of the town books and accounts, was received and placed on file.

A petition was received from L. L. Cummings and others relative to parking restrictions in their district.

Reso #379H. On motion of Councilman Von Rotz, seconded by Councilman Carroll and unanimously passing, the Chief of Police was instructed to have a "No parking, Day or Night" sign installed at the entrance of the circle at the end of Laurel Avenue.

The reports of the Building and Plumbing Inspectors for the month of September were received and filed.

The City Attorney reported on matters of importance to municipalities, discussed at the recent convention of the League of California Cities held in Los Angeles, and it was the consensus of opinion on the part of the Attorney General, as well as various other attorneys present, that Civilian Defense employees do not come under the protection of the State Compensation Insurance Act and cities cannot be held liable for injuries, etc.

On motion of Councilman Carroll, seconded by Councilman Von Rotz, and unanimously passing, the fair market value of Lot "Q", as per map of Ross Valley Park Hillside Tract, was fixed at \$750. and the Mayor and Clerk were authorized to execute a deed conveying said property to Oscar O. and Kathleen Otto, his wife,; also, the Tax Collector was authorized to cancel all taxes and assessments appearing on his books as a lien against said premises as of this date.

On motion of Councilman Mason, seconded by Councilman Carroll, and unanimously passing, the Mayor was authorized to renew the lease contracts with the American Trust Company, covering two 1936 G.M.C. trucks and one American La France pumper.

The report of Gordon Rowe Company, covering the audit of the Town books and accounts for the past fiscal year, was received and filed.

The Chief of Police spoke on the latest dimout regulations,

under Proclamation #12, and recommended that Council pass an Ordinance regulating house illumination.

The Clerk was instructed to contact P.G. & E. officials in regard to shielding street lights to conform with said Proclamation #12.

Councilman Carroll reported that the Police Department located two new police cars which they intend to purchase in the near future.

On motion of Councilman Carroll, seconded by Councilman Von Rotz and unanimously passing, Council created the rank of Lieutenant in the Department of Police, at a salary of \$190. per month, effective November 1st, 1942, and authorized the Chief to fill the rank, subject to Council's approval.

On motion of Councilman Carroll, seconded by Councilman Linch, and unanimously passing, Council approved the appointment of Councilman Von Rotz's committee to serve on the Recreation Park Board, as set forth in a copy of the minutes of the first meeting of said organization, and signed by R. M. Overdick, its Secretary. Following is a list of Commis-

sioners:

- A. Von Rotz Chairman
- R. M. Overdick Secretary
- N. E. Marcucci
- Craigie Sharp
- Claude Mason
- Thos. D. Minto
- Carl Mak
- Wade F. Thomas
- C. G. Fiscus

WARRANTS:

On motion of Councilman Mason, Warrants Nos. 7342 to 7399, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and passed by the following vote: Ayes: Councilmen Mason, Von Rotz, Carroll and Linch.
Noes: None
Absent: Councilman White.

The Fire Chief reported that another member of the Department was called into the U. S. Service, which leaves but one volunteer member who sleeps in the engine house. He stressed the urgency of additional help, stating that at present there were not enough members in the Department to handle the equipment and felt that he should not be held responsible for fire losses due to lack of manpower.

On motion of Councilman Mason, seconded by Councilman Von Rotz and unanimously passing, Mr. Overdick was asked to furnish the local newspapers with data concerning delinquent properties which have been sold and added to the tax rolls during the past several years, and ask that some publicity be given the matter.

There being no further business, the meeting was adjourned to Tuesday, October 27th, 1942, at 8 o'clock P.M.

Read and approved Oct. 27th 1942 J. A. Brown, Clerk.

MINUTES OF OCTOBER 27, 1942.

An adjourned regular meeting of the Council was held on Tuesday, October 27th, 1942, at 8 o'clock P.M. Present: Councilmen Mason, Von Rotz and Carroll. Absent: Councilmen White and Linch.

On motion duly made and carried, Councilman Carroll was appointed Mayor pro tem, due to the inability of Mayor Linch to reach Council chambers until 8:30 P.M.

The minutes of the meeting of October 13th were approved as read.

The resignation of Officer Jay Meusser from the Department of Police was received and filed. The Clerk was directed to forward a written acknowledgment of same to Officer Meusser.

On motion of Councilman Mason, seconded by Councilman Von Rotz, and unanimously passing, Council approved the appointment of Gino W. Anselmi to fill the vacancy in the Police Department created by the resignation of Officer Meusser, such appointment to become effective on October 26th, 1942, and his salary was fixed at \$165. per month.

On motion of Councilman Mason, seconded by Councilman Linch, and unanimously passing, the Chief of Police was authorized to appoint Eli Harrington, Patrol Officer, at a salary of \$150. per month, effective November 1st, 1942.

On motion of Councilman Von Rotz, seconded by Councilman Mason, and unanimously passing, authorization was given the Police Chief to purchase a set of books dealing with police problems.

On motion of Councilman Carroll, seconded by Councilman Mason, and unanimously passing, the salary of Chas. Pinza, of the Fire Department, was increased \$5. per month, beginning November 1st, 1942.

The Chief reported on the procurement of several police cars and the difficulties encountered in equipping them but expected they would be in service in the very near future. He also reported on Police Convention activities gathered while attending the Convention held recently in Los Angeles.

On motion of Councilman Linch, seconded by Councilman Carroll, and unanimously passing, City Attorney Myers was granted permission to absent himself from the State for the duration of hostilities