

WARRANTS:

Upon motion of Councilman Carl, warrants Nos. 318 to 346, inclusive, were ordered paid. Motion was seconded by Councilman Schmidt and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

A communication from the State Board of Health, asking Council what action, if any, had been taken by them in connection with the enforcement of adequate measures for the control of rabies, was read.

Upon motion of Councilman Smith, the Clerk was instructed to answer the communication stating that the matter had been referred to the local Health Officer, who is closely in touch with the situation and who will advise the Council to act promptly when in his opinion the necessity arises. Motion was seconded by Councilman Carl and carried by the following vote:

Ayes: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Noes: None.

The reports of the Building Inspector and Fire Chief for the month of January were read and placed on file.

There being no further business, the meeting was adjourned to Monday, March 5th, 1928, at the hour of 8 o'clock P.M.

Read and approved March 5<sup>th</sup> 1928. J. B. Brown, Clerk.

MINUTES OF MARCH 5th 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, March 5th, 1928, at the hour of 8 o'clock P.M.

Present: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
Absent: None.

Councilman Peyton presiding.

The minutes of the previous meeting were read and approved.

RESOLUTION OF INTENTION NO. 87 (CITY HALL AVE., ETC.)

This being the time set for the hearing of protests on work to be done under Resolution of Intention No. 87 of this Council, and no written protests having been filed with the Clerk, upon motion of Councilman Carl, the matter of ordering the work and inviting sealed proposals on City Hall Ave. and Library Place, under said Resolution of Intention, was continued to Monday, March 12th, 1928. Motion

was seconded by Councilman Schmidt and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
NOES: None.

ISSUANCE OF BONDS (RESOLUTION OF INTENTION NO. 84:)

Upon motion of Councilman Carl, the matter of Issuance of Bonds for the work done under Resolution of Intention No. 84<sup>12</sup> was continued to Monday, March 19th, 1928. Motion was seconded by Councilman Schmidt and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
NOES: None.

COMMUNICATIONS:

A communication from the Secretary of the San Anselmo P.T.A. urging the passage of an Ordinance in connection with rabies situation was read and placed on file.

A communication signed M. Dos Rios, Jr., complaining that the contractor, in laying sewer, in connection with the Tamal Ave. improvement, disturbed his survey stakes, and petitioning Council for relief, was read and placed on file. The Chairman instructed the City Engineer to have same replaced.

The City Attorney presented an agreement between the Town of San Anselmo and the Marin Co. Humane Society for the Council's approval. There being no opposition, on motion of Councilman Schmidt, the agreement was approved and referred to the Attorney for proper execution. Motion was seconded by Councilman Carl and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
NOES: None.

MUNICIPAL ELECTION:

Councilman Smith introduced the following Resolution and moved its adoption:

"RESOLVED by the Board of Trustees and City Council of the Town of San Anselmo, that a general municipal election be held in said Town on Monday, the 9th day of April, 1928, for the following officers:

1. Two Trustees and Councilman for full term.
2. Clerk for full term.
3. Treasurer for full term.

There will be three Voting Precincts for the purpose of holding said election, consisting of a consolidation of the regular election precincts established for holding State and County elections as follows:

Consolidated Voting Precinct "A", comprising State and County Precincts Nos. 1, 2 and 4, and the voting place thereof shall be at the Lansdale School House.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 3 and 8, and the voting place thereof shall be at Drucker's

Store, Yolanda Station.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 5, 6, 7 and 9, and the voting place thereof shall be at the Town Hall.

RESOLVED FURTHER that the Election Officers to conduct said election be and they are hereby appointed and designated as follows:

For Consolidated Election Precinct "A":  
 Inspector.....Geo. C. Post.  
 Judge.....Mrs. A. M. O'Connor.  
 Clerks.....Miss Elizabeth M. Osthoff  
 and  
 Mrs. Ruth M. Murgatroyd.

For Consolidated Election Precinct "B":  
 Inspector.....Mrs. Anna G. Loser  
 Judge.....Mrs. Mabel E. Keegan  
 Clerks.....Mrs. Ruth L. Johnson and  
 Miss Helen H. Jeffrey.

For Consolidated Election Precinct "C":  
 Inspector.....Mrs. Emma G. Foley  
 Judge.....Mrs. Antoinette Hecht  
 Clerks.....Mrs. Carrie C. Wessell  
 Mrs. Anna M. Duley

Each Election Officer aforementioned being an elector and resident of the Consolidated Voting Precincts for which he or she is appointed. The compensation for each election officer is hereby fixed at the sum of Ten Dollars for his or her services in said election.

The polls will be open between the hours of 9 o'clock A.M. and 8 o'clock P.M. THAT the Clerk give due notice by publication as required by law."

Resolution was seconded by Councilman Hensley and carried by the following vote:

AYES: Councilmen Schmidt, Carl, Smith, Hensley & Peyton.  
NOES: None.

RABIES CONTROL ORDINANCE:

Upon motion of Councilman Schmidt, seconded by Councilman Carl, "An Ordinance providing for the control and eradication of Rabies in the Town of San Anselmo and prescribing a penalty for the violation of its provisions", was presented for first reading and was read.

The reports of the Fire Chief and Building Inspector for the month of February were received and placed on file.

WARRANTS:

Upon motion of Councilman Carl, Warrants Nos. 347 to 378 inclusive, were ordered paid.

There being no further business, the meeting was adjourned to Monday, March 12th 1928, at 8 o'clock P.M.

Read and approved March 12th 1928 C. A. Brown, Clerk.