

Monday, April 2nd, 1928, at the hour of 8 o'clock P.M.

Read and approved April 2nd 28. A. Brown Clerk. ✓

MINUTES OF APRIL 2, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, April 2nd, 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.

RECEPTION OF BIDS - RES. OF INT. #87 - CITY HALL AVE, ETC.:

This being the time fixed for the reception of bids for the work to be done on City Hall Avenue and Library Place, under Resolution of Intention No. 87 of this Council, the Clerk reported the following bid:

Pacific States Construction Company \$

The bid was accompanied by the required bond, as provided by law, and was referred to the Engineer for checking, with instructions to report back later as to his recommendations.

PETITIONS:

A petition by the Standard Oil Company asking Council's permission to install a new type of gasoline filling equipment at its service station on Main Street was read. Upon motion of Councilman Carl, request was granted. Motion was seconded by Councilman Schmidt and carried by the following vote:

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

SALARY ORDINANCE:

The Ordinance fixing the salaries of the Town Clerk and Town Treasurer was given a second reading by the Clerk and was then passed and adopted by the following vote:

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

The Ordinance was then signed by Mayor Peyton and numbered #195.

WARRANTS:

Upon motion of Councilman Carl, Warrants Nos. 396 to 416, 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.

AWARD OF CONTRACT:- RES. OF INT. #87:

The Engineer having completed his check reported that the bid of the Pacific States Construction Company was a reasonable one and within his estimate. Councilman Schmidt thereupon introduced a Resolution of Award of Contract to said Company and moved its adoption. Motion was seconded by Councilman ~~Carl~~ and carried by the following vote:

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

Upon motion of Councilman Schmidt, the agreement between the Town of San Anselmo and the Marin County Humane Society was accepted and the Clerk directed to draw a warrant in favor of said Society in the amount of \$15.00 each quarter, during the life of said contract. 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 March 1928 were placed on file.

There being no further business, the meeting was adjourned to Monday, April 16th, 1928, at 8 o'clock P.M.

Apr. 16th 1928 Read and approved.

J. B. Brown Clerk.

MINUTES OF APRIL 16, 1928.

An adjourned meeting of the council of the Town of San Anselmo was held on Monday evening, April 16, 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.

CANVASS OF ELECTION:

The Board thereupon proceeded to canvass the returns of the general municipal election held on April 9, 1928 and having ascertained the result of the vote cast, Councilman Schmidt introduced the following resolution and moved its adoption: