

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:

"WHEREAS a general municipal election was held and conducted in the Town of San Anselmo on Monday, the 9th day of April, 1928 as required by law, and

WHEREAS, it appears that notice of said election was held and legally given, that voting precincts were properly established, that election officers were appointed, and election supplies were furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof made and declared in time, form and manner as required by the general laws of the State governing elections in cities of the fifth and sixth class; and

WHEREAS, the Board of Trustees of said Town met at the Council chambers of the Board on Monday, the 16th day of April, 1928 to canvass the returns of said election and install the newly elected officers as a result of which the Board finds that the number of votes cast, the names of the persons voted for, and other matters required by law to be as hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED as follows:

That said regular municipal election was held and conducted in the Town of San Anselmo on Monday, the 9th day of April, 1928, in time, form and manner as required by law; that there were three voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts established for holding general State and County elections, as follows:

Consolidated Voting Precinct "A", comprising State and County Precincts Nos. 1, 2 and 4.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 3 and 8.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 5,6,7 and 9.

That the whole number of votes cast in said Town was 1093; that the names of the persons voted for, the offices for which said persons, together with the whole number of votes which they received in the entire town are as follows:

Names of Persons Voted for:	Office Voted for:	Precincts:			Total Vote
		A	B	C	
William P. Carl	Trustee Full Term	136	116	143	395
William D. Fusselman	Trustee Full Term	220	158	287	665
Leroy Peyton	Trustee Full Term	141	124	164	429
Albert H. Siemer	Trustee Full Term	222	158	291	671
Thos.F.Foley	Clerk:			1	1
F. D. Burrows	Full Term	238	208	322	768
E.I. Crane	Treasurer:				
G.Arnold	Full Term	226	207	309	742
				1	1

RESOLVED, FURTHER, that at said general municipal election William D.Fusselman and Albert H. Siemer were elected to the office of Trustee of the Town of San Anselmo for the full term of four years; also that F. D. Burrows was elected to the office of Clerk of said Town for the full term of four years; also that E. I. Crane was elected to the office of Treasurer of said Town for the full term of four years.

The Clerk shall enter on the records of the Board a statement of the result of the election, showing (1) the whole number of votes cast in said Town, (2) the names of the persons voted for, (3) the office which each person was voted for, (4) number of votes given in each precinct to each of said persons, (5) the number of votes given in said Town to each of such persons.

The Clerk shall immediately make and deliver to each of the persons elected a certificate of election signed by him and duly authenticated; he shall also impose the constitutional oath of office and have them subscribe thereto, whereupon they shall be inducted into

the respective offices to which they have been elected".

Motion to adopt said resolution was seconded by Councilman Carl and carried by the following vote:

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

The two newly elected Trustees, William D. Fusselman and Albert H. Siemer took the constitutional oath and then took their seats as members of the Board. The Clerk's oath was administered by Councilman Carl. Treasurer Crane also took the oath of office.

Councilman Siemer moved that Councilman Fusselman be placed in nomination for Chairman. No second to said motion. Thereupon Councilman Smith moved that Councilman Schmidt be placed in nomination for Chairman. Motion was seconded by Councilman Hensley, and thereupon a ballot was taken and three votes were cast in favor of Councilman Schmidt and two in favor of Councilman Fusselman. Councilman Schmidt was declared elected and took the Chair, and proceeded with the business of the Board. The Chairman thereupon appointed the following Committees:

Fire and Police: Chairman: Hensley; Councilman: Fusselman, Member.

Street: Chairman: Smith; Councilman Siemer, Member.

Finance: Chairman: Fusselman; Councilman Smith, Member.

Sanitary and Building: Chairman: Siemer; Councilman Hensley, Member.

Upon motion of Councilman Fusselman Warrants Nos. 417 to 440 Inclusive were ordered paid. Motion was seconded by Councilman Smith and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt
Noes: None.

There being no further business, the meeting was adjourned to Monday, May 7, 1928, at the hour of 8 o'clock P.M.

Read and approved May 7th 1928

A. B. Broad Clerk.