

Committee.

Similar action was taken in the matter of sweeping the Ross side of Bolinas Avenue.

Robert Carey petitioned the Council to repair the roadway leading to his residence which has been cut up by heavy trucking of material for the improvement of Oak Avenue. Council assured Mr. Carey that the matter would be taken care of before the rainy season sets in.

In connection with the proposed plan of widening and straightening of San Anselmo Avenue, the Engineer was instructed to interview the property owners affected thereby with the view to ascertaining whether or not such plan meets with their approval.

The Engineer having reported that several property owners along Oak Knoll Avenue have not yet laid sidewalks, which they were notified some time ago to do, the Chairman instructed the Street Superintendent to serve final notice on such property owners.

Upon recommendation of Councilman Siemer, the Engineer was instructed to confer with the City Manager of San Rafael relative to the matter of drainage in the vicinity of Highland.

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

Read and approved Nov. 5th 1928 J. H. Brown Clerk

MINUTES OF NOVEMBER 5TH, 1928.

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

Present: Councilmen Siemer, Fusselman, Hensley & Schmidt.
Absent: Councilman Smith.
Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

COMMUNICATIONS:

A communication from the local Postmaster enclosing a circular letter from the Department of Aeronautics, urging the Council to "roof mark" the Town of San Anselmo in some suitable location, was read. The Chairman appointed Councilman Hensley to locate a building suitable for such purpose.

A communication signed Wm.P.Murray, Secretary of the Marin County Mosquito Abatement District No. 1, advising Council of the expiration of the term of Dr. O.W. Jones, as Trustee, was read. Upon motion of Councilman Hensley the Council reappointed Dr. Jones as Trustee effective December 6th, 1928. Motion was seconded by Councilman Siemer and carried by the following vote:

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

RESIGNATION OF DR.O.W. JONES AS HEALTH OFFICER:

Upon motion of Councilman Siemer, the resignation of Dr. O.W. Jones, as City Health Officer, was accepted. Motion was seconded by Councilman Hensley and carried by the following vote:

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

A petition bearing signatures of six property owners in Elm Court, asking Council to defer action for two weeks in the matter of improvements until after the storm drain was installed in the Court was read and request was granted.

The Chairman of the Street Committee reported that the necessary repairs in Pine Street had been made and a new storm drain was installed on Red Hill Ave. in the vicinity of Col. Jordan's residence.

RECEPTION OF BIDS - TERRACE AVE. RES.OF INTENTION NO.90:

This being the time and place set by the Council for the reception of bids covering work to be performed on Terrace Avenue, under Resolution of Intention No. 90 of this Council, the Clerk reported the following bids received:

F. J. Main	\$ 3372.44
J. Carcano	4131.53
McDonald & Maggiora.	3657.52
Ashley and Bettini	3541.67

Each bid was accompanied by the required bond, as provided by the law and was referred to the Engineer for checking.

AWARD OF CONTRACT:

The Engineer having computed the several bids and reporting the bid of F. J. Main the lowest and best bid and within his estimate,

Councilman Hensley introduced a Resolution of Award of Contract to F.J. Main at the figure mentioned in his bid, - \$3372.44, and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

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

Upon motion of Councilman Hensley, the Clerk was instructed to return all certified checks to the unsuccessful bidders. Motion was seconded by Councilman Siemer and carried by the following vote:

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

Councilman Siemer submitted a drawing of the proposed foot bridge connecting Sais and Karl Avenues, and reported that the cost of construction somewhat exceeded his estimate. After some discussion, and upon recommendation of the Chairman of the Finance Committee, the matter of building the bridge was deferred for several weeks.

The matter of the cancellation of certain delinquent county taxes, against Lots 258 and 259, as per Map of Short Ranch, Sub. 2 which were deeded to Enrico Milani by the Town in February 1928, with the understanding that they were free and clear of all taxes, save and except street assessments, was referred to the Attorney for adjustment.

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 155 to 174 inclusive, also warrants Nos. 176 to 193 inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

The Engineer reported that the matter of drainage in connection with certain street improvements in the vicinity of Highland, would be taken care of properly by the City Engineer of San Rafael, under whose direction such improvements are being installed.

The reports of the Fire Chief and Building Inspector for the month of October, 1928, were received and placed on file.

There being no further business the meeting was adjourned to Tuesday, November 13th, 1928, at the hour of 8 o'clock P.M.

Read and approved Nov. 13th 1928

A. Brown, Clerk