

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

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 40 to 87, inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

Upon motion of Councilman Fusselman, R.M. Overdick was appointed Auditor for the Town, for a period of one year from date. Duties to be the same as those in effect at the end of year just passed with the addition of establishing a Bond and Interest ledger. Salary to be \$50. per month. Motion was seconded by Councilman Siemer and carried by the following vote:

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

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

There being no further business, the meeting was adjourned to Tuesday, September 10th, 1929, at 8 o'clock.

Read and approved Sept. 10th 1929, A. Brown, Clerk.

MINUTES OF SEPTEMBER 10TH, 1929.

An adjourned meeting of the Council of the Town of San Anselmo was held on Tuesday, September 10th, 1929, at the hour of 8 o'clock P.M.

PRESENT: Councilmen Siemer, Fusselman, Smith and Hensley.
ABSENT: Councilman Schmidt.

Upon motion of Councilman Siemer, Councilman Fusselman was appointed President pro tem. Motion was seconded by Councilman Hensley and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith and Hensley.
NOES: None. ABSENT: Councilman Schmidt.

The minutes of the previous meeting were read and approved.

Councilman Hensley was appointed a member of the Finance Committee pro tem.

The petition of Felix A. Raynaud and others for the establishment of a proper grade line fronting their property on Main Street was read and the Engineer was directed to comply with petitioners' requests.

ORDINANCE NO. 201 - (Special Bond Election):

An Ordinance calling an election to be held in the Town of San Anselmo, Marin Co., State of California, to submit to the qualified voters thereof the proposition of incurring a bonded debt by said Town for the purpose of paying the cost of certain municipal improvements therein, was given its final reading by the Clerk and was then passed and adopted by the following vote:

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

The Ordinance was then signed by William D. Fusselman, President, pro tempore of the City Council and Board of Trustees of the Town of San Anselmo, and numbered 201.

WARRANTS:

Upon motion of Councilman Hensley, Warrants Nos. 88 to 91, inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

There being no further business, the meeting was adjourned to Monday, September 30, 1929, at the hour of 8 o'clock P.M.

Read and approved

Sept. 30th 1929

J. B. Brown, Clerk.

MINUTES OF SEPTEMBER 17, 1929.

A special meeting of the Council of the Town of San Anselmo was held on Tuesday, September 17, 1929, at the hour of 8 o'clock P.M. pursuant to written notice attached hereto.

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

Upon motion of Councilman Siemer, Councilman Fusselman was appointed President pro tem. Motion was seconded by Councilman Smith and carried by the following vote:

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

Upon motion of Councilman Siemer seconded by Councilman Smith, R.M. Overdick was appointed Clerk pro tem by the following vote:

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

Councilman Smith introduced the following Resolution and moved its adoption:

"WHEREAS, a Special Meeting of the Town Council and Board of Trustees of the Town of San Anselmo is called for Tuesday, the 17th day of September, 1929, at the hour of 8 o'clock P.M. at the Board Room in the Town Hall in said Town, for the purpose of considering and authorizing the execution on behalf of said Town of an Agreement whereby the Northwestern Pacific Railroad Company grants to the said Town a right-of-way over its property for a street and highway crossing near Sycamore Avenue in said Town.

IT IS NOW THEREFORE RESOLVED that the President of the Town Council and Board of Trustees sign and execute the above named agreement on behalf of said Town and Board of Trustees and that the Town Clerk sign and attest the seal of said Town of San Anselmo."

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

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

There being no further business, the meeting was adjourned to Monday, September 30th, 1929, at the hour of 8 o'clock P.M.

Read and approved: A Special Meeting of the City Council and Board of Trustees

Board of Trustees of the Town of San Anselmo is hereby called for Tuesday, the 17th day of September 1929 at the hour of 8 o'clock P.M., at the Board Room in the Town Hall in said Town for the purpose of considering and authorizing the execution on behalf of said Town of an Agreement whereby the Northwestern Pacific Railroad Company grants to said Town a right of way over its property for a highway crossing near Sycamore Avenue in said Town, and for the purpose of considering such other matters as may come before said Council and Board at said time.

Dated, San Anselmo, September 17th 1929.

W. M. Hensley

W. M. Siemer

W. M. Siemer
Councilmen and Trustees.

W. M. Siemer

Read and approved

Sept. 30th 1929.

W. M. Siemer Clerk.