

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 92 to 124, inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

The Mayor announced that a mass meeting would be held in the Town Hall on Wednesday Evening, October 2nd, to discuss the bond election.

There being no further business, the meeting was adjourned to Monday, October 7th, 1929, at the hour of 8 o'clock P.M.

Read and approved Oct. 7th 1929.

[Signature] Clerk.

MINUTES OF OCTOBER 7TH, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, October 7th, 1929, at the hour of 8 o'clock P.M.

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

Absent: None.

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

CANVASS OF VOTE (SPECIAL BOND ELECTION RETURNS:)

The Board proceeded to canvass the returns of the Special Bond Election held on October 3, 1929, and having ascertained the result of the votes cast, Councilman Hensley introduced the following Resolution and moved its adoption:

"WHEREAS, a Special Bond Election was held and conducted in the Town of San Anselmo on Thursday, October 3, 1929, as required by law, and

WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed, and election supplies 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 special bond elections, and

WHEREAS, the Board of Trustees in said town met at the Council chambers of the Board on Monday, the 7th day of October, 1929 to canvass the returns of said election, as a result of which the Board finds that the number of votes cast required by law to be as hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That said Special Bond Election was held and conducted in the Town of San Anselmo on Thursday, the 3rd day of October, 1929, in the time, form and manner as required by law, and that there were two 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 Numbers 1, 2, 3 and 4;

Consolidated Voting Precinct B, comprising state and county Precincts 5,6,7,8 and 9;

That the whole number of votes cast in said Town was 543.

That the proposition voted upon, the number of votes given in each precinct and in the whole town for and against the same are as follows:

<u>PROPOSITION:</u> Shall the Town of San Anselmo incur a bonded indebtedness in the sum of \$30,000 for the acquisition of a 600 gallon automobile fire truck pumper, together with necessary equipment therefor, 1500 feet of hose, the alteration and addition to the present fire house, the acquisition and installation of additional fire alarm boxes, extension of the existing fire alarm system and the installation of additional hydrants?	Precinct:	Precinct:	Total:
	A	B	Vote
	YES 151	YES 261	412
	NO 66	NO 65	131
			<u>543</u>

RESOLVED, FURTHER, that as a result of the Special Bond Election the following proposition was adopted:

"Shall the Town of San Anselmo incur a bonded indebtedness in the sum of \$30,000 for the acquisition of a 600 gallon automobile fire truck pumper, together with the necessary equipment therefor, 1500 feet of hose, the alteration and addition to the present fire house, the acquisition and installation of additional fire alarm boxes, extension of the existing fire alarm system and the installation of additional hydrants?"

The Clerk shall enter upon 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 proposition voted upon; (3) the number of votes given in each precinct for and against such proposition, and (4) the number of votes given in said town for and against said proposition voted upon."

Motion to adopt said Resolution was seconded by Councilman Smith, and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt.
NOES: NONE.

ORDINANCE NO. 202 - APPROVING ANNEXATION OF HAWTHORN HILLS:

An Ordinance approving the Annexation of Hawthorn Hills Addition to the Town of San Anselmo was presented for first reading and was read.

ORDINANCE NO. 203 - FIRE PROTECTION BONDS OF 1929:

An Ordinance providing for the incurring of a bonded indebtedness for the Town of San Anselmo in the sum of \$30,000 to pay the costs of certain municipal improvements and providing for the issuance of bonds evidencing such indebtedness was presented for first reading and was read.

COMMUNICATIONS:

A letter from the Redwood Empire Association, inviting Council to participate in its 9th Annual Session to be held in San Francisco October 13 to 19th, inclusive, was read and placed on file.

A communication from the Royal Indemnity Company, in re Claim of the Brown Crummer Investment Co., relative to the issuance of a duplicate 7% Street Improvement Bond, which has been lost, was read and the

Clerk was instructed to acknowledge receipt and advise that the matter would be investigated by the Finance Committee.

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

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 125 to 156, inclusive, were ordered paid. Motion was seconded by Councilman Hensley and carried by the following vote:

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

A vote of thanks and appreciation was extended to the Morningside Court Improvement Club for their work in designating streets on the curbs in the Morningside Court.

There being no further business, the meeting was adjourned to Monday, October 21st, 1929, at the hour of 8 o'clock P.M.

Read and approved October 21st 1929 A. Brown, Clerk.

MINUTES OF OCTOBER 21ST, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, October 21st, 1929, at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt
Absent: None.

Councilman Schmidt presiding.

The minutes of the meeting of October 7th were read and approved.

RESOLUTION ORDERING WORK (RESOLUTION OF INTENTION NO. 94)

This being the time set for the hearing of protests on the work to be done under Resolution of Intention No. 94, in the matter of "Acquisition and Improvement District No. 2 of the Town of San Anselmo, and no written protests having been filed with the Clerk, Councilman Smith introduced a Resolution ordering the work and directing the Clerk to advertise for bids and moved its adoption. Motion was seconded by Councilman Hensley and carried by the following vote:

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

ORDINANCE NO. 202: Upon motion of Councilman Smith, seconded by Councilman Hensley, An Ordinance approving the Annexation of Hawthorn Hills Addition to the Town of San Anselmo was presented for final reading by the Clerk and was thereafter passed and adopted by the following vote:

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