

Motion was seconded by Councilman Fusselman and carried by the following vote:

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

There being no further business, the meeting was adjourned to Monday, February 3rd, 1930 at 8 o'clock P.M.

Read and approved February 3rd, 1930 J. B. Brown, Clerk.

MINUTES OF FEBRUARY 3, 1930.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, February 3rd, 1930, 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 meetings of January 6th and 13th were read and approved.

PETITIONS:

A petition from the California Construction Co. for an extension of ninety days within which to complete its contract for the work in Morningside Court Tract No. 2 was read. Upon motion of Councilman Smith, such request was granted, with the understanding, however, that the work is not actually completed. Motion was seconded by Councilman Smith and carried by the following vote:

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

Noes: None.

Upon motion of Councilman Fusselman the liability insurance policy, as submitted by Allen and Christensen Co., was accepted.

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

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

Noes: None.

Upon motion of Councilman Siemer, the Town was authorized to enter into a contract with the Pacific Gas & Electric Company as per schedule submitted and filed. Motion was seconded by Councilman Fusselman and carried by the following vote:

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

Noes: None.

Councilman Siemer introduced the following resolution and moved its adoption:

"WHEREAS, Ed. L. Berg, a Marin County resident with wide publishing experience in various parts of California, has purchased the Marin Herald, the only newspaper published in San Anselmo, and WHEREAS, he is already installing new equipment in his plant and is building up a strong editorial and mechanical force with the betterment of the paper in view, and

WHEREAS, he has publically stated that it is his intention to print the cleanest, most constructive and best edited paper in California, and one that will work first, last and all the time for the up-building of San Anselmo, Ross Valley, and Marin County, therefore,

BE IT RESOLVED, by the Board of Trustees of San Anselmo, as a body and individually, that Mr. Berg be extended a cordial welcome to San Anselmo, and that this Board co-operate with him in every way in aiding him to make the Marin Herald the leading paper of the County".

Motion was seconded by Councilman Hensley and carried by the following vote:

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

RESOLUTION APPROVING ASSESSMENT DIAGRAM (NO. 92 Morningside Court):

Councilman Smith introduced a Resolution approving and adopting the diagram for the ^{improvement} improvement of Morningside Court No. 2 under Resolution of Intention No. 92 of this Council, as prepared and submitted by the Engineer, 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.

RESOLUTION AUTHORIZING PURCHASE OF FIRE APPARATUS, ETC.:

Councilman Hensley introduced the following Resolution and moved its adoption:

"WHEREAS, the City Council of the Town of San Anselmo did heretofore cause notice to be given inviting sealed proposals or bids for the furnishing to, or performing for, said Town the articles and work mentioned in said notice and consisting generally of an automobile fire truck pumper, fire hydrants, fire hose, and the installation of an extension of the existing fire alarm system in said Town and the supplying of the necessary fire alarm boxes therefor; and

WHEREAS, pursuant to said notice there were received by said City Council, at its regular meeting on the 6th day of January 1930, certain proposals and bids for the supplying of said articles; and

WHEREAS, said City Council did thereafter on the 13th day of January 1930, at its regular meeting, reject each and all of said bids so presented;

NOW THEREFORE, be it resolved by said City Council and it is hereby declared and determined by it, that in its opinion the materials and supplies specified and described in said notice and the work required in connection therewith may be furnished to, and obtained by said Town, and by said City Council acting therefor, at a lower price in the open market;

And further resolved that said City Council proceed to obtain said materials and supplies and to procure and have done any work required in connection therewith, in the open market, and without readvertising for bids therefor."

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

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

Upon motion of Councilman Hensley the Specifications for the extensions to the Municipal Fire Alarm System, as submitted, were approved and adopted and ordered filed with the Clerk. Motion was seconded by Councilman Siemer and carried by the following vote:

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

Upon motion of Councilman Hensley, the Mayor was authorized to enter into an agreement on behalf of the Town with The Gamewell Co. for the extension of the fire alarm system in the sum of Six Thousand Seven Hundred Ninety-five (\$6,795.00) dollars. Motion was seconded by Councilman Siemer and carried by the following vote:

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

Thereafter the agreement was signed and filed with the Clerk.

Upon motion of Councilman Hensley, the Mayor was authorized on behalf of the Town to enter into a contract with M. Greenberg's Sons for the purchase of fire hydrants, as per quotations in their letter accompanying bid, and dated January 6th, 1930. Motion was seconded by Councilman Smith and carried by the following vote:

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

After appointing Councilman Siemer, Chairman pro-tem, a motion was made by Councilman Schmidt calling for the purchase of a 750 gallon American La France automobile fire truck pumper. Motion was seconded by Councilman Fusselman and carried by the following vote:

Ayes: Councilmen Schmidt and Fusselman.
Noes: Councilmen Smith, Hensley and Siemer.

Thereupon Councilman Schmidt resumed the chair.

Councilman Hensley presented the following letter which was read:

"San Francisco, Calif.
February 3, 1930.

To the Honorable City Council,
of the Town of San Anselmo, Calif.

Gentlemen:

Pursuant to bid submitted on one Seagrave Special 600 gallon capacity pumping engine submitted to your Honorable Board on January

6, 1930, together with specifications covering the apparatus and equipment included in our proposal which are still in your possession.

Supplementary to the above, we will, if awarded your valued contract, agree to furnish and include with the equipment set forth in the specifications above referred to, and at no addition to our figure of \$9,000.00, one Type B2-A Barton pump with water tank and equipment such as is now installed on the White Combination Wagon in service in Ross, Calif.

Trusting the above will receive your favorable consideration, we are,

Very truly yours,
THE SEAGRAVE CORPORATION
By J. F. Cribbins,
Branch Manager."

Thereafter, a motion was made by Councilman Hensley calling for the purchase of the 600 gallon Seagrave Automobile fire truck pumper, referred to in the foregoing communication. Motion was seconded by Councilman Smith and carried by the following vote:

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

Upon motion of Councilman Smith, the contract for the alteration of the fire house was awarded to Roy F. Lind, at the price mentioned in his bid submitted on January 6th, 1930, providing he holds a state license, otherwise the award to go to the next lowest bidder. Motion was seconded by Councilman Fusselman and carried by the following vote:

Ayes: Councilmen Fusselman, Smith, Hensley and Schmidt.
Noes: Councilman Siemer.

COMMUNICATIONS:

A communication from the Fire Underwriters of the Pacific, stating that plans for additional alarm boxes and hydrants had been inspected which presumably will result in lower insurance rates throughout the Town, was read and the Clerk directed to place same in a special file.

A letter of appreciation from the Parent Teacher's Assn. for the manner in which Officer Reynolds has been patrolling the district surrounding the Main School was read and the Clerk was directed to acknowledge same and advise the Association that such service will be continued.

A request from the Wonderlite Co. for a copy of Ordinance regulating signs was read and the Clerk directed to furnish such copy.

A letter signed Roy F. Lind, low bidder on the fire house alteration job, advising Council that all material other than special manufactured articles used will be purchased in the County in the event contract is awarded him, was read and placed on file.

A letter signed Sequoia Improvement Club, calling Council's attention to slides covering the sidewalk area along Red Hill Ave. from Highland to Main Street was read and referred to the Street Committee.

The Chairman of the Committee reported that such nuisance was abated after every storm.

A letter signed Pioneer Rubber Mills, quoting lower prices and longer guarantee of "Golden State Double Jacket Fire Hose" than those submitted in their bid of January 6th was read and filed.

A communication signed Anne E. Valentine, 30 Sequoia Drive, San Anselmo, petitioning Council to repair a storm drain culvert running through her property was read and the Clerk was instructed to inform the writer that certain contemplated sewer and road work in Sequoia Park District would correct such nuisance.

WARRANTS:

Upon motion of Councilman Siemer, Warrants Nos. 298 to 323 incl. and Nos. 325 to 341 incl. were ordered paid. Motion was seconded by Councilman Fusselman and carried by the following vote:

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

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

There being no further business, the meeting was adjourned to Monday, March 3rd, 1930, at the hour of 8 o'clock P.M.

Read and approved

March 3rd/1930

J. B. Brown Clerk.