

Councilman Jordan gave as his reason for voting negatively his doubt as to the legality of such expenditure.

Upon motion of Councilman Wright the Fire Committee in its entirety was authorized to purchase an additional 500 feet, more or less, of fire hose, using their best judgment both as to quality and price. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilman Siemer, Jordan, Wright and Fusselman.
Noes: None.
Absent: Councilman McKannay.

There being no further business, upon motion duly made and seconded, the meeting was adjourned to Monday, February 2nd, 1931, at the hour of 8 o'clock P.M.

Read and approved

February 2nd 1931

L. B. Brown Clerk.

MINUTES OF FEBRUARY 2ND, 1931.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, February 2nd, 1931, at the hour of 8 o'clock P.M.

Present: Councilmen McKannay, Siemer, Wright and Fusselman
Absent: Councilman Jordan.
Councilman Fusselman presiding.

The minutes of the meeting of January 5th were approved as read.

The bid of the Marin Municipal Water District for the installation of three fire hydrants (Crescent Road, Hawthorn Hills and Butterfield Road) was read and placed on file and upon motion of Councilman Wright, the bid was accepted and the Fire Committee was authorized to have same installed at the figure mentioned in said bid. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Wright and Fusselman.
Noes: None.
Absent: Councilman Jordan.

A communication from the San Anselmo Fire Department extending the Council an invitation to attend its "Open House" in the Club Rooms was read and placed on file.

Similar action was taken on the communication of the California League of Municipalities concerning certain changes in preparation of the tax rate affecting Towns of the Sixth Class.

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

ESSEX STREET IMPROVEMENT (RES. OF INT. 96):

This being the time fixed by the Council for the hearing of protests against the work to be done on Essex St. under Resolution of Intention No. 96 of this Council, and no protest having been filed with the Clerk, Councilman Wright introduced a Resolution ordering such work and directing the Clerk to advertise for bids and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote.

Ayes: Councilmen McKannay, Siemer, Wright and Fusselman.
Noes: None.
Absent: Councilman Jordan.

Thereupon, Councilman Wright introduced a Resolution ordering the work to be done under the direction of the Engineer, instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Wright and Fusselman.
Noes: None.
Absent: Councilman Jordan.

Thereafter, Councilman Wright introduced a Resolution directing that assessment be made and signed by the Engineer, instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Wright and Fusselman.
Noes: None.
Absent: Councilman Jordan.

RESOLUTION APPROVING ASSESSMENT DIAGRAM (KARLSHRUE PARK NO. 95):

Councilman Wright introduced a Resolution approving and adopting the diagram for the assessment of Karlshrue Park, under Resolution of Intention No. 95 of this Council, as prepared and submitted by the Engineer, and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Wright and Fusselman.
Noes: None.
Absent: Councilman Jordan.

WARRANTS:

Upon motion of Councilman McKannay Warrants Nos. 1054 to 1109 inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Wright and Fusselman
Noes: None.
Absent: Councilman Jordan.

Upon motion of Councilman Siemer, the Attorney was instructed to draw a Resolution to be presented to the County Supervisors in connection with the paving of the shoulder along Red Hill Ave. Motion

was seconded by Councilman McKannay and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Wright and Fusselman.
Noes: None.
Absent: Councilman Jordan.

There being no business, upon motion duly made and carried, the meeting was adjourned to Tuesday, February 24th, 1931, at the hour of 8 o'clock P.M.

Read and approved Feb. 24th 1931 J. H. Brown, Clerk. ✓

MINUTES OF FEBRUARY 24, 1931.

An adjourned meeting of the Council of the Town of San Anselmo was held on Tuesday, February 24th, 1931, at the hour of 8 o'clock P.M.

Present: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.
Absent: None.
Councilman Fusselman presiding.

The minutes of the previous meeting were approved as read.

RES.CONFIRMING ASSESSMENT (KARLSHRUE PARK NO. 95)

This being the time set for the hearing of protests against assessment described in Resolution of Intention No. 95 of this Council, and no protests having been filed with the Clerk, Councilman Wright introduced a Resolution confirming assessment and ordering warrant and moved its adoption. Resolution was seconded by Councilman Jordan and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.
Noes: None/

BIDS - RESOLUTION OF INTENTION NO. 96 - (ESSEX STREET):

This being the time and place fixed by the Council for the reception of bids for the work to be done under Resolution of Intention No. 96 of this Council, the Clerk reported the following bids received:

Louis Lambretti	\$ 1656.90
N. M. Ball	1751.40
A.N. Bennett	1754.55
A. Helwig.	1865.35
F.J. Main.	1894.00
P.S. Harliss	2037.00

which were referred to the Engineer for checking.

Permission was granted Mr. VonStaden for the removal of a concrete bridge fence and setting back the curbing to conform with the general width of the Street fronting his property, 125 Pine St., and the Clerk was directed to so advise Mr. VonStaden and extend a vote of thanks for the manner in which this improvement was handled.