

Upon motion of Councilman Scotford, Councilman Fusselman was appointed a Member of the Marin County Mosquito Abatement District in the place and stead of Dr. O. W. Jones, resigned.

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

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

There being no further business, the meeting was adjourned to Tuesday, June 14th, 1932, at the hour of 8 o'clock P.M.

Read and approved

June 14th 1932

J. L. Brown

Clerk.

MINUTES OF SPECIAL MEETING OF MAY 19, 1932.

A Special Meeting of the Town of San Anselmo was held on Thursday, May 19, 1932, at the hour of 2 o'clock P.M.

Present: Councilmen Fusselman, Scotford and Wright.  
Absent: Councilmen McKannay and Jordan.

Councilman Scotford was appointed Clerk Pro-Tem.

It was announced by the Chairman that the Special Meeting was called for the purpose of appointing a new City Planning Commission for the Town of San Anselmo, and the following names were presented for consideration.

Clifford Flack Farrington Jones, Mrs. Emma Foley, Otis Smith and Charles Wright.

Upon motion of Councilman Wright, the above named individuals were appointed as Members of the City Planning Commission of the Town of San Anselmo. Motion was seconded by Councilman Scotford and carried by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, June 14th, 1932, at the hour of 8 o'clock P.M.

Read and approved

June 14th 1932

J. L. Brown

Clerk.

MINUTES OF JUNE 14TH, 1932.

A regular meeting of the Council of the Town of San Anselmo was held on June 14th, 1932, at 8 o'clock P.M.

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

Councilman Fusselman presiding.

The minutes of the meetings of May 2nd and 19th were read and approved.

A communication from the American Legion concerning the replacement of the present Town flag for one of more appropriate size, and asking that closer attention be given to the hour of raising and lowering same was read and placed on file.

Upon motion of Councilman Fusselman, the Chief of Police was authorized to purchase a new flag for the Town and the Custodian of same was urged to give close attention to the time of raising and lowering same.

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

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

A communication from C. W. McNear & Co. of Chicago, advising Council of certain 7% street assessment bonds which may be procured and offered at a discount to any interested party, was read and placed on file and the Clerk was directed to write them for further particulars.

The communication of Mrs. Russell concerning the widening of Floribel Ave. and the advisability of framing an Ordinance prohibiting autoists from following the fire apparatus to conflagrations, etc., was read and the Clerk was instructed to inform the writer of the Council's views in regard to these matters.

Communications from the following Accounting and Auditing firms were received and placed on file:

- MacEachen & MacIntyre, San Francisco,
- Peat, Marwick, Mitchell & Co., San Francisco,
- White and Householder, Oakland,
- National Audit & Appraisal Co., Oakland.

After some discussion concerning the audit of town books and accounts, upon motion of Councilman Jordan, the Finance Committee was authorized to employ R.M. Overdick to complete the audit of town accounts, covering the past six months at a figure of \$50., more or less. Motion was seconded by Councilman Scotford and carried by the following vote:

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

A resolution passed by the City Planning Commission approving the tentative map and plans of Subdivision No. 3, Hawthorn Hills was read and placed on file.

The Chief of Police was authorized to arrange the vacation periods of Town employees.

Upon motion of Councilman McKannay, the Tax Collector was authorized to purchase a suitable steel dollie for the purpose of safeguarding certain books and records of the Town. Motion was seconded by Councilman

Scotford and carried by the following vote:

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

Upon motion of Councilman Jordan, the Clerk was authorized to cancel delinquent assessment No. 194, which appears in error on the Tax Collector's Five Year Delinquent List. Motion was seconded by Councilman Scotford and carried by the following vote:

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

Councilman Scotford reported that certain repairs to the White Fire Truck were very necessary. Upon motion of Councilman Jordan, Councilman Scotford was authorized to have said truck thoroughly overhauled and equipped with necessary rubber, at the figures mentioned in the bid of Deysher and Lafargue and the Howard Smith Company.

Councilman Jordan introduced the following Resolution and moved its adoption:

"RESOLVED that the Tax Collector of the Town of San Anselmo acting therein on behalf of and as agent for the City Council or Board of Trustees of said Town, is authorized and directed to sell each and all of the lots herein described at public auction to the highest bidder after giving notice of such sale as required by law and the Ordinance of said Town; and the President of the Board of Trustees and the Town Clerk are directed to make and execute to the purchaser or purchasers at said sale a grant deed or deeds as required by law and the Ordinance of said Town."

Following are the parcels of real estate referred to in the above Resolution:

Lot 52, Bush Tract.  
 Lot 20, Sub. 119\_128, Bush Tract.  
 Lot 131, Bush Tract.  
 Large lot in Rosenthal Tract.  
 E.  $\frac{1}{2}$  Lot 8, Ross Valley Tract.  
 Lot 1, Block 1, Sequoia Park.  
 Lot 12, Block 12, Sequoia Park.  
 Lot 13, Block 12, Sequoia Park.  
 Lot 14, Block 12, Sequoia Park.  
 Lot 17, Block 17, Sequoia Park.  
 Lot 19, Block 28, Sequoia Park.  
 Lot 20, Block 28 Sequoia Park.  
 Lot 58, Short Ranch, Sub. 1.  
 Lot 264, Short Ranch, Sub. 2.  
 Lot 265, Short Ranch, Sub. 2.  
 Lot 293, Short Ranch, Sub. 2.  
 Lot 294, Short Ranch, Sub. 2.  
 Portion Lot 3, Idalia Park.

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

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

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

Upon motion of Councilman McKannay, the Superintendent of Streets was given full authority to act concerning the installation of a light on Woodland near Crescent Ave., as petitioned for by Mr. McSheehy in his letter to Councilman McKannay.

The Chairman was authorized to communicate with Dr. O. W. Jones and Mrs. Hund advising them that unless they install sidewalks fronting their property on the Southerly line of Pine Street, the Town will be compelled to make such improvements under proceedings.

Upon motion of Councilman McKannay, Warrants Nos. 716 to 781, inclusive, were ordered paid. Motion was seconded by Councilman Scotford and carried by the following vote:

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

There being no further business, the meeting was adjourned to July 12th, 1932, at 8 o'clock P.M.

Read and approved

*July 12<sup>th</sup>/32*

*J. B. Brown*, Clerk

MINUTES OF JULY 12, 1932.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, July 12th, 1932, at the hour of 8 o'clock P.M.

Present: Councilmen McKannay, Scotford, Jordan, Wright and Fusselman.  
 Absent: None.

Councilman Fusselman presiding.

The minutes of the meeting of June 14th were approved as read.

The annual report of the Library Board for the year ending June 30th, 1932 was read and placed on file and it was regularly moved and carried that the Clerk acknowledge receipt of same and inform the Secretary that a vote of thanks was extended the Board for the efficient manner in which the affairs of the Library have been conducted and also that their request for operating expenses for the coming year will be granted.

Upon motion of Councilman McKannay, Miss V. Ansel and Fred Carpenter were reappointed members of the Library Board for another term and the Clerk was directed to inform them of the Council's action.

No <sup>action</sup> motion was taken on the gasoline and oil bids received from the following Companies: Signal Service, Inc.,

Shell Oil Co.  
 Gilmore Oil Co.  
 Richfield Oil Co.  
 Associated Oil Co.  
 Standard Oil Co.  
 The Texas Co.