

WARRANTS:

Upon motion of Councilman Dempsey, Warrants Nos. 387 to 431, inclusive, were ordered paid. Motion was seconded by Councilman Scotford and carried by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, February 20th, 1934 at the hour of 8 o'clock P.M.

Read and approved Feb. 20/34 J. A. Brown Clerk.

MINUTES OF FEBRUARY 20, 1934.

An adjourned regular meeting of the Council of the Town of San Anselmo was held on Tuesday, February 20th, 1934, at the hour of 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Jordan and Fusselman.
Absent: Councilman Wright.
Mayor Fusselman presiding.

The minutes of the meeting of February 13th were read and approved.

The following letter was read and placed on file:

"San Anselmo, February 14, 1934.

W.D. Fusselman,
Mayor, Town of San Anselmo.

Dear Sir:

I hereby tender my resignation as member of the City Council of the Town of San Anselmo, same to take effect immediately.

Yours truly,
Charles Wright."

Upon motion of Councilman Scotford, the resignation of Councilman Wright was accepted. Motion was seconded by Councilman Jordan and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Jordan and Fusselman.
Noes: None.

The Clerk was instructed to notify Mr. Wright of the Council's action and to express to him a vote of sincere thanks from the members of Council for his co-operation during the past four years.

Upon motion of Councilman Jordan, George W. Lynch was appointed Councilman of the Town of San Anselmo to finish out the unexpired term of Councilman Wright, resigned. Motion was seconded by Councilman Dempsey and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Jordan and Fusselman.
Noes: None.

After taking his Oath of Office, Mr. Lynch was escorted to his seat on the City Council and was appointed on the Committee of Streets and Parks and Housing.

Upon motion of Councilman Scotford, the motion passed by the

Council at last meeting to sell the Ford Dump Truck for \$6.00 was rescinded and the bid of Frank Milani in the amount of \$25. for the purchase of said truck was accepted. Motion was seconded by Councilman Dempsey and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Jordan, Linch and Fusselman.
Noes: None.

ORDINANCE NO. 225 (SPECIAL ELECTION - \$25,000 BOND ISSUE):

An Ordinance "calling for an election to be held in the Town of San Anselmo, Marin County, 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 presented for first reading and was read.

Upon motion of Councilman Jordan, the plan submitted by Geo. W. Manley, Engineer, relating to contemplated improvements in the proposed recreation center, to be handled as a C.W.A. project, was approved by the Council and the Mayor was authorized to sign any documents pertaining thereto.

There being no further business, the meeting was adjourned to Tuesday, February 27th, at 8 o'clock P.M.

Read and approved

Feb. 27th 1934

J. A. Brown

Clerk.

MINUTES OF FEBRUARY 27TH, 1934.

An adjourned regular meeting of the Council of the Town of San Anselmo was held on Tuesday, February 27th, 1934, at the hour of 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Linch and Fusselman.
Absent: Councilman Jordan.
Mayor Fusselman presiding.

The minutes of the meeting of February 20th were approved as read.

ORDINANCE NO. 225 SPECIAL ELECTION - \$25,000 BOND ISSUE):

An Ordinance "calling for an election to be held in the Town of San Anselmo, Marin Co., State of California, to submit to the qualified voters thereof the propositions of incurring a bonded indebtedness by said Town for the purpose of paying the cost of certain improvements therein", was presented for final reading, was read, passed and adopted by the following vote:

Ayes: Councilmen Dempsey, Scotford, Linch and Fusselman.
Noes: None.
Absent: Councilman Jordan.

The Ordinance was then signed by the Mayor and numbered 225.

Councilman Dempsey introduced the following resolution and moved its adoption: