

MINUTES OF APRIL 9th, 1935.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, April 9th, 1935, at 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Linch and Fusselman.
Absent: Councilman Dos Reis.

The City Attorney addressed the Council requesting that he be permitted to appoint an Assistant to attend to town matters for the reason that his own duties are steadily increasing. Upon motion of Councilman Scotford, Wallace Myers was appointed Assistant City Attorney, at no additional expense to the Town. Motion was seconded by Councilman Dempsey and carried by the following vote:

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

Thereupon, Mr. Myers took the Oath of Office and was duly appointed Assistant Attorney of San Anselmo.

The minutes of the previous meeting were read and approved.

Councilman Dos Reis, arriving at this time, was advised of the appointment of an Assistant Attorney and was asked by the Chair if he wished to record his vote on the matter and in reply stated "No".

A communication signed by F.C. Schuler complaining of an elm tree on the sidewalk area in front of his property was read and referred to the Parks and Housing Committee for investigation.

A communication from the "Home Owned Businesses" of San Anselmo was read and placed on file.

Upon motion of Councilman Dos Reis, the Mayor was authorized to sign a lease contract and all necessary papers, etc., with the Austin Western Road Machinery Company in connection with the purchase of a Western grader. Motion was seconded by Councilman Linch and carried by the following vote:

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

Having received an estimate of \$331.00, upon motion of Councilman Scotford, the Fire Committee was authorized to make certain additions to the Firehouse and provide lockers for the boys, at a figure not in excess of \$350. Motion was seconded by Councilman Dempsey and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Linch and Fusselman.
Noes: Councilman Dos Reis.

WARRANTS:

Upon motion of Councilman Dempsey, Warrants Nos. 1179 to 1236, incl. were ordered paid. Motion was seconded by Councilman Scotford and carried by

the following vote:

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

The matter of making certain street repairs on Upper Scenic Ave. was referred to the Street Committee for recommendation.

No action was taken in the matter of purchasing the electric clock recently installed above the entrance of the Firehouse. The party representing the makers of the clock was asked to determine whether or not a larger clock can be purchased.

Mr. Hoppe requested the installation of several street lights along the Alameda; the matter was referred to the Street Committee with instructions to report back at next meeting.

Commander Marshall, local Post American Legion, was assured that the Town truck will be available for picking up donations from the various depositories or stations on Wednesdays and Saturdays at hours agreed upon.

There being no further business, the meeting was adjourned to Tuesday, May 14th, 1935, at 8 o'clock P.M.

Read and approved May 14th 1935 F. A. Brown Clerk.

MINUTES OF APRIL 26, 1935.

A special meeting of the Council of the Town of San Anselmo was called on April 26, 1935 at 8:30 P.M. for the purpose of adopting a Resolution applying for SERA works projects and such other matters to come before the Council for consideration.

Present: Councilmen Dempsey, Scotford, Dos Reis, Linch and Fusselman.
Absent: None.
Councilman Dempsey was appointed Clerk Pro Tem.

Councilman Scotford introduced the following Resolution and moved its adoption:

"WHEREAS, The City Council is a legally constituted body duly authorized to act in the behalf of the Town of San Anselmo, and
WHEREAS, the Emergency Relief Administration, State of California, has made available relief labor to be used on work projects of public benefit, social and economic value, and
WHEREAS, the Town of San Anselmo is in need of such work but has not the funds regularly budgeted for said work, therefore
BE IT RESOLVED that application be, and is hereby made to the Emergency Relief Administration, State of California, for work relief projects as per the attached estimates and specifications.

BE IT FURTHER RESOLVED that William D. Fusselman be, and is hereby authorized to sign all applications for Works Relief Projects submitted by this body to the Emergency Relief Administration, State of California.

BE IT FURTHER RESOLVED that any and all works relief projects approved by the Emergency Relief Administration, State of California shall be conducted in full accordance with all rules and regulations governing the work to be undertaken."

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