

Upon motion of Councilman Linch, seconded by Councilman Dos Reis, and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the Street and Parks & Housing Committees, as set forth in his written request of even date.

Upon motion of Councilman Scotford, seconded by Councilman Dos Reis, and unanimously passing, the Marin Oil & Burner Company was granted permission to install a fuel oil tank in the basement of the Albert Bldg., on San Anselmo Ave., providing the requirement of the Fire Underwriters is complied with.

Representatives of the Marin Oil & Burner Company, Cheda & Co., and Camgros Gravel & Fuel Co. were advised by the Mayor that a special committee of the Council will meet at an early date to be set by said Council for a general discussion of Ordinance No. 233, before final passage.

Upon motion of Councilman Linch, seconded by Councilman Dos Reis, and passing unanimously, the Marin Oil & Burner Co. was granted permission to install a 550 gallon fuel oil tank on Mr. Carey's property, Park Way, Sequoia Park.

It was unanimously agreed by the Council that payment of a \$25. contribution to the Special Utility Valuation Fund, of the League of California Municipalities, be not paid.

The Engineer recommended that the crown of Cedar Street, where it intersects Ross Ave., be lowered approximately six inches to correct faulty drainage fronting the McSheehy property on Ross Ave. opposite Jones Street, his estimate on such work being about \$70. The matter was referred to the Street Department with power to act.

There being no further business, the meeting was adjourned to December 10, 1935, at 8 o'clock P.M.

Read and approved

Dec. 10<sup>th</sup> 1935

J. A. Arnold, Clerk ✓

MINUTES OF DECEMBER 10, 1935.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, December 10th, 1935, at 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Dos Reis, Linch and Fusselman  
Absent: None.  
Mayor Fusselman presiding.

The minutes of the previous meeting were approved as read.

Upon motion of Councilman Dempsey, seconded by Councilman Scotford, and unanimously carrying, the Purchasing Agent was authorized to purchase certain items for the Police and Street Departments, as set forth in his

written request, dated December 10th.

Upon motion of Councilman Scotford, seconded by Councilman Dempsey, and unanimously carrying, similar action was taken on his request to make certain purchases for the Fire Department.

An order from the State R.R. Commission granting the Pacific Gas & Electric Company a certificate of public convenience and necessity to exercise the right and franchise granted said Company, pursuant to Ordinance Nos. 231 and 232, was received, and upon motion of Councilman Dempsey, seconded by Councilman Scotford, and unanimously carrying, same was ordered filed with other papers in connection with such franchise matter.

Upon motion of Councilman Dos Reis, seconded by Councilman Linch, and unanimously passing, the Mayor and Councilman Linch were authorized to affix their names to a quit claim deed from the Town of San Anselmo to Alvin and Sybil G. Gerlack, conveying a certain unnamed street or roadway lying within Lots 10-11 and D, as per Map of the Rosenthal Tract, Sub. 3, adjacent to their land.

Upon motion of Councilman Linch, seconded by Councilman Dos Reis, and by a unanimous vote of the Council, the reading of Resolution No. 102 entitled, "Resolution authorizing Execution of deed conveying interest of Town of San Anselmo in closed and abandoned street to owner of fee", was limited to the reading of the title of said Resolution only.

Thereafter, upon motion of Councilman Linch, seconded by Councilman Dos Reis, and by a unanimous vote of the Council, said Resolution No. 102 was passed and adopted.

On motion of Councilman Scotford, seconded by Councilman Linch, and by the unanimous vote of the Council, it was resolved that the City Attorney be directed to prepare the necessary information for the Council looking toward the submission to the Electors at the next general election in April, 1936, the question whether bonds of the Town shall be issued to retire the outstanding special assessment bonds of the Town.

WARRANTS:

Upon motion of Councilman Dempsey, seconded by Councilman Scotford, and unanimously passing, Warrants Nos. 1629 and 1630 were cancelled.

Upon motion of Councilman Dempsey, Warrants Nos. 1655 to 1693, also Warrants Nos. 1695 to 1704 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.

On motion of Councilman Linch, seconded by Councilman Dos Reis,

and unanimously passing, the Purchasing Agent was authorized to order the printing of a set of blue line prints from the new tracings of the official map of the Town.

The report of the Building Inspector for the month of November was received and placed on file.

There being no further business, the meeting was adjourned to

Tuesday, January 14th, 1936, at 8 o'clock P.M.

Read and approved

*Jan. 14th 1936*

*E. B. Brown* Clerk ✓

MINUTES OF SPECIAL MEETING OF DECEMBER 30, 1935.

A special meeting of the Council of the Town of San Anselmo was held on Monday, December 30, 1935, at the hour of 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Dos Reis, Linch and Fusselman  
Absent: None.  
Mayor Fusselman presiding.

Councilman Scotford introduced the following resolution and moved its adoption:

"BE IT RESOLVED by the Council of the Town of San Anselmo that the Town Treasurer of said Town be and she is hereby ordered and directed not to accept for registration or for any other purpose any bonds and/or interest coupons of any improvement bond issued under the Improvement Bond Act of 1915 of any district within said Town without the same being accompanied by a certificate of ownership.

BE IT FURTHER RESOLVED that the Town Treasurer be and she is hereby ordered and directed to maintain a bond register in which upon presentation of any interest coupons or any bonds of any district within said Town, she shall enter so far as she can determine from the certificate of ownership accompanying such bonds and/or coupons, the name and address of the owner or holder of any such bond and/or coupon and the number and amount thereof.

BE IT FURTHER RESOLVED that the Town Treasurer of said Town be and she is hereby ordered and directed upon receipt of bonds and/or coupons of improvement district bonds of said Town which are presented and accompanied by a certificate of ownership, and which are recorded by her in the bond register hereinbefore mentioned in the event the same are not paid for lack of sufficient funds to stamp each and every matured bond and/or matured coupon not so paid individually and separately with a stamp bearing the notation "Not paid for lack of sufficient funds" and to insert in the space provided therefor on such stamp, the date of presentation and registration and to sign the same with her official signature."

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

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

There being no further business, the meeting was adjourned to

Tuesday, January 14th, 1936, at the hour of 8 o'clock P.M.

Read and approved

*Jan. 14th 1936*

*E. B. Brown* Clerk ✓

MINUTES OF JANUARY 14, 1936.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, January 14th, 1936 at 8 o'clock P.M.

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

Absent: None.

Mayor Fusselman presiding.