

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, the salary of the Chief of Fire Dept. and Superintendent of Streets was fixed at \$225. per month, effective July 1st, 1938.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Officer Lewis was relieved of night duty, effective this date, and until further notice.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, August 20th was the date set by Council to hold a Civil Service Examination for a laborer in the Street Department.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 3858 to 3947, inclusive, were ordered paid. Motion was seconded by Councilman White and passed by the following vote:

- Ayes: Councilmen Franchini, Carroll, Millard, White and Linch.
- Noes: None.
- Absent: None.

There being no further business, the meeting was adjourned to Tuesday, August 9th, 1938, at 8 o'clock P.M.

Read and approved Aug. 16th 1938.

J. A. Brown  
Clerk.

WRITTEN CONSENT TO HOLDING SPECIAL MEETING.

We, the undersigned members of the City Council of the Town of San Anselmo, State of California, do hereby give our consent in writing to the holding of a special meeting of said City Council of said Town of San Anselmo at 8:00 P.M. O'clock on the first day of August 1938.

This meeting is being held for the following purposes:

Setting a fair market value on certain lots in Morningside Court #1 now owned by the Town of San Anselmo.

Selling certain lots in Morningside Court #1 and authorizing the Mayor to sign the necessary documents and papers.

Appointing a firm of Certified Public Accountants to audit the books of the Town of San Anselmo for the fiscal year ending June 30, 1938.

Increasing the present rate of compensation being paid to various employees of the City.

Geo. Linch

Earl S. White

Matt Carroll

R. H. Millard

Dated August 1, 1938,  
1:00 P.M. O'clock.

MINUTES OF SPECIAL MEETING OF AUGUST 1ST, 1938.

A special meeting was held on Monday, August 1st, 1938, at 8 o'clock P.M.

Present: Councilmen White, Franchini, Millard, Carroll and Linch.  
Absent: None.  
Mayor Linch presiding.

Reading of the minutes of previous meetings was dispensed with.

RESOLUTION NO. 154: On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Resolution No. 154, setting forth a fair market value of Lots 4 and 5, Block 7, also Lots 23-24-25-26-29-30 and 31, Block 3, as per Map of Morningside Court No. 1, was passed and adopted.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, a deed was executed in favor of Ed. J. Racouillat and that Lots 4 and 5, Block 7, as per Map of Morningside Court No. 1, be sold to said Racouillat at a figure of \$425. each.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the Mayor was authorized to sign the necessary documents and agreements in connection with said sale.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the City Attorney was instructed to draw up the necessary documents and agreements, and the Mayor was authorized to sign such papers whereby an option to purchase Lots 23-24-25-26-29-30 and 31, Block 3, as per Map of Morningside Court No. 1, was granted to Ed J. Racouillat, such option to expire in six months.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the firm of Lester, Herrick and Herrick, was engaged to audit the Town books and accounts for the Fiscal year, ending June 30, 1938, for the sum of \$175., as set forth in their letter to Councilman Millard, dated July 11, 1938.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the following rates of compensation are to become effective on September 1st, 1938:

G. D. Vickery .....	\$ 170.00
J. M. Lewis.....	170.00
Ambrose Ferrario.....	165.00
Francis A. Sousa.....	160.00
Joseph Simon.....	145.00
Wm. Sousa.....	140.00
J. D'Amato.....	140.00
R.M. Overdick.....	200.00 as Deputy Clerk, Personnel Clerk and Purchasing Agent.

There being no further business, the meeting was adjourned to Tuesday, August 9th, 1938, at 8 o'clock P.M.

Read and approved Aug. 16<sup>th</sup> 1938.

R. M. Overdick  
Clerk pro-tem.