

MINUTES OF SEPTEMBER 12th, 1939.

The regular meeting called for September 12th was postponed by the Clerk to Friday, September 15th, 1939 at 8 o'clock P.M. for the reason that a quorum was not present.

Read and approved Oct. 10th 1939,

F. B. Brown, Clerk.

MINUTES OF SEPTEMBER 15th, 1939.

An adjourned regular meeting was held on Friday, September 15th at 8 o'clock P.M.

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

Reading of the minutes of the past several meetings was dispensed with.

On motion of Councilman White, seconded by Councilman Franchini and unanimously passing, the resignation of Albert Raphael from the Planning Commission was accepted with regrets and the Clerk expressed Council's thanks and appreciation in a letter to Mr. Raphael.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Thomas A. Davis, #6 Elm Court, was appointed by the Council to fulfill the vacancy caused by the above mentioned resignation.

COMMUNICATIONS:

A communication signed by J.F. Lindsmeier requesting that the Town install a 75 foot stretch of sidewalk in the vicinity of El Cerrito Ave. and Sir Francis Drake Blvd. was read and the Clerk was instructed to inform the writer that there are no available funds on hand with which to handle said improvements.

The petition of Sybil Conklin, 44 Barber Avenue, for the installation of "Stop" and "Slow" signs was read and upon recommendation of the Chief of Police, Council decided that a "Stop" sign was unnecessary at the designated location, but would authorize the painting of "Slow" signs on Barber Ave. between Sir Francis Drake Blvd. and Prospect Avenue.

A request by Mrs. J. R. Boothe that Council reconsider her claim for damages presented some months ago was read and the Clerk was instructed to advise Mrs. Boothe that Council is reconsidering her petition.

RESOLUTION NO. 198:

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Resolution No. 198, setting October 2nd 1939 as the date for a public hearing in the matter of re-zoning was adopted.

RESOLUTION NO. 199:

On motion of Councilman White, seconded by Councilman Millard,

and unanimously passing, Resolution No. 199, notifying the Board of Supervisors that a petition for exclusion of uninhabited territory on Sir Francis Drake Blvd. in the vicinity of Bolinas Avenue, was filed with the City Clerk, was adopted.

The Reports of the Building and Plumbing Inspectors for the month of August were received and placed on file.

This being the date fixed by the Council for the reception of bids in connection with the work to be done on Sir Francis Drake Blvd. and Red Hill Avenue, under the Gasoline Tax Allotment, the following list of bidders and contract prices were submitted:

Frank J. Main	\$	13,041.50
V. Maggiora		14,580.75
P.S. Harless		15,099.25
Chas. Harney		16,701.00

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, contract for the improvement above mentioned was awarded to Frank J. Main at the price submitted in his, the lowest bid, -\$13,041.50

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the Clerk was instructed to return certified checks, with thanks, to the unsuccessful bidders.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 5115 to 5256, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

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

There being no further business, the meeting was adjourned to

October 10, 1939 at 8 o'clock P.M.

Read and approved

Oct. 10th 1939.

F. B. Brown, Clerk.

