

and carried by the following vote:

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

WARRANTS: On motion of Councilman Millard, Warrants Nos. 5782 and 5783 were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, April 9th, 1940, at 8 o'clock P.M.

Read and approved May 31st/40. F. L. Brown, Clerk.

MINUTES OF APRIL 9th, 1940.

The meeting called for April 9th was postponed by the Clerk to Monday, April 15th, 1940, at 8 o'clock P.M.

Read and approved May 31st/40. F. L. Brown, Clerk.

MINUTES OF APRIL 15th, 1940.

An adjourned regular meeting of the Council was held on Monday, April 15th, 1940. Present: Councilmen White, Millard, Carroll and Linch.

Absent: Councilman Franchini.  
Mayor Linch presiding.

Reading of the minutes was dispensed with.

On motion of Councilman Carroll, seconded by Councilman White, the following resolution was unanimously passed and adopted:

"RESOLUTION NUMBER 224  
DECLARING CANVASS OF RETURNS AND RESULTS OF GENERAL MUNICIPAL  
ELECTION HELD APRIL 9, 1940.

WHEREAS a general municipal election was held in the Town of San Anselmo, on Tuesday, the 9th day of April, 1940, as required by law, and

WHEREAS it appears that notice of said election was duly and legally given as required by law; that voting precincts were properly established; that election officers were duly appointed and served and election supplies furnished and that in all respects said election was held and conducted and the votes thereat received and canvassed and the returns thereof made and declared in the time, form and manner required by the general laws of the State of California governing elections in cities of the sixth class, and,

WHEREAS, the city council of the said Town of San Anselmo met at the council chambers in said Town on Monday, the 15th day of April, 1940, to canvass the returns of said election and to install the newly elected officers and as a result of which, the council finds that the number of votes cast, the names of the persons voted for, and other matters required by law, to be as hereinafter stated,

NOW THEREFORE, be it resolved as follows: That the said general municipal election was held and conducted in the Town of San Anselmo, on Tuesday, the 9th, day of April, 1940, in the time, form and manner as required by law; that there were four voting precincts established for

the purpose of holding said election, consisting of a consolidation of the regular election precincts for holding state and county elections, as follows:

Consolidated Voting Precinct "A", comprising State and County Precincts Nos. 216, 217, 218 and 230.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 219, 220, 221 and 228.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 222, 223, 224, 225 and 229.

Consolidated Voting Precinct "D", comprising State and County Precincts Nos. 226 and 227.

That the whole number of votes cast in said town was 1049; that the names of the persons voted for, the offices to be filled at said election, together with the whole number of votes which they received in the entire town is as follows, to-wit:

NAMES OF PERSONS VOTED FOR	OFFICES VOTED FOR	PRECINCTS				ABSENTEE VOTE	TOTAL VOTE
		"A"	"B"	"C"	"D"		
ROY J. FRANCHINI	COUNCILMAN FULL TERM	165	221	321	74	9	790
EARL S. WHITE	"	162	233	298	79	9	781
BILL ADAM	"			1			1
F. D. BURROWS	CITY CLERK FULL TERM	165	220	271	61	11	728
RALPH H. MILLARD	"	50	86	132	38	-	306
RAY M. OVERDICK	TREASURER FULL TERM	188	225	347	85	10	885

Be it further resolved that at said general municipal election Roy J. Franchini and Earl S. White, were elected to the offices of councilmen of the Town of San Anselmo for the full term of four years; that F. D. Burrows was elected to the office of City Clerk of the Town of San Anselmo, for the term of four years; that Ray M. Overdick was elected to the office of Treasurer of the Town of San Anselmo, for the term of four years.

The clerk of the Town of San Anselmo is hereby ordered, as required by law, to enter on the records of the City Council of said town, a statement of the result of said election, showing:

1. The whole number of votes cast in said town.
2. The names of the persons voted for.
3. The office to fill which each person was voted for.
4. The number of votes given at each precinct to each of such persons.
5. The number of votes given in the Town to each said persons.

The clerk shall thereupon make and deliver to each of the persons elected, a certificate of election signed by him and fully authenticated; he shall impose the constitutional oath of office and have them subscribe their names thereto, whereupon they shall be inducted into the office to which they have been elected."

Thereafter, the Mayor administered the oath of office to the newly elected Clerk, who in turn administered the oath of office to the newly elected Councilman, Earl S. White, and Treasurer, R. M. Overdick.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Councilman Linch was nominated Mayor.

Following is the result of the examinations held for positions in the Police and Fire Departments of the Town:

Fire Department:

John Bell	99.2
Gino Zampetti	98.6
Richard McLaren	83.5
Wm. Canepa	80.3

Police Department:

John Meuser	87.1
C. Voigtlander	79.8

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the report of the Examiner of the Civil Service Commission was accepted as the eligibility list from which candidates for the Police and Fire Departments will be selected, and the Clerk was instructed to write Mr. Frank Theron thanking him for the time and energy spent in conducting such examinations.

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, permission was granted Mr. Sharrow to remove a tree referred to in his written petition to the Council.

The reports of the Building and Plumbing Inspectors for the month of March were received and placed on file.

A letter of thanks was received from the Marin Musical Chest.

A communication enclosing a check of \$475.64 in payment of dividends earned under last year's policy, together with its appreciation for keeping down accident costs was received from the State Compensation Insurance Fund.

A petition for relief from damage to his property at 128 Butterfield Road, due to faulty drainage, was received from Mr. M. P. Goddard. The Clerk was instructed to notify the writer that Council will view the territory in the near future with the idea of remedying the situation.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 5784 to 5857, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, permission was granted Councilman Franchini to leave the State for a period of thirty days.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, a 60 c.p. Street light was ordered installed on Richmond Road, between Belle and Mariposa Avenues.

Mr. Mack, representing the Lions Club, addressed the Council

and offered whole hearted support of the Club in connection with the proposed improvement of the Municipal Park.

The City Engineer stated that he was desirous of contacting Greyhound officials before proceeding with the contemplated street improvements, and it was agreed that the Mayor contact Mr. Finkbohner with the view towards having an authorized company man meet with the Engineer in the very near future.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the fair market value of Lot 342, as per Map of Short Ranch Sub. #2, was fixed at \$400.

RESOLUTION NO. 225 (SALE OF LOT 342, SHORT RANCH SUB.2):

On motion of Councilman Carroll, seconded by Councilman White and unanimously passing,, Resolution No. 225, authorizing the Mayor and Clerk to execute a deed conveying to Louie H. Galetti, a single man, Lot 342, as per Map of Short Ranch Sub. 2, in accordance with his offer to purchase said lot at the price of \$400., also authorizing the Tax Collector to cancel all liens appearing on his books against said property, was adopted.

There being no further business, the meeting was adjourned to May 14th, 1940, at 8 o'clock P.M.

Read and approved May 31st/40.

J. L. Brown  
Clerk.

MINUTES OF MAY 14, 1940.

A regular meeting of the Council was held on Tuesday, May 14, 1940, at 8 o'clock P.M.

- Present: Councilmen White, Millard, Carroll and Linch.
- Absent: Councilman Franchini.
- Mayor Linch presiding.

The reading of the minutes was dispensed with.

The petition of Mrs. Lorber and others for relief from flood waters, due to inadequate storm drains, etc., was read and the Engineer was asked to view the district and report findings to the Council.

Communications from the Yolansdale and Main School P.T.A. urging Council to join in the County wide movement of a Public Health Committee were read and placed on file.

A communication was received from the Yolansdale District Improvement Club enclosing a copy of a resolution urging Council to adopt an ordinance restricting the running at large of dogs in San Anselmo.

A letter from the Kent & Minto Insurance Agency enclosing a