

MINUTES OF OCTOBER 22nd 1940.

A regular meeting of the Council was held on Tuesday, October 22nd, 1940, at 8 o'clock P.M.

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

Reading of the minutes was dispensed with.

Miss Emery, a member of the San Anselmo Women's Tennis Club, addressed the Council complaining of the condition of the courts, and recommended that more Town supervision be given them. She was advised by the Mayor that plans are now under way for resurfacing and making general repairs to the courts.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the Superintendent of Streets was authorized to plant a privet hedge along the west fenceline of the tennis courts.

On motion of Councilman Millard, the Police Department was instructed to make regular patrols in the Ball Park area to prevent continuation of nuisances being committed therein. Motion was seconded by Councilman Linch and carried by the following vote: Ayes: Councilmen Millard and Linch; Noes Councilman White.

RECEPTION BIDS (GAS TAX FUND):

This is the date fixed by Council for the reception of bids on the work to be done under Projects 5 to 8 and to be paid out of the Gasoline Tax Fund. Following is the list of bidders and the amounts bid:

Frank J. Main..... \$7047.60

After checking, the Engineer reported the bid of Frank J. Main the only one submitted, a good bid, and within the Engineer's estimate for such improvement.

On motion of Councilman White, seconded by Councilman Millard and unanimously passing, the bid of Frank J. Main was accepted and the contract was awarded to him, subject to the approval of the State Department of Public Works.

A letter of thanks was received from E. T. Chalmers following the removal of a large bay tree on Alder Avenue which was considered a traffic hazard.

A deed from the Marin County Abstract Company conveying a parcel of land to the Town of San Anselmo was presented but not accepted by the Council. It was referred to a committee. (Portion of Lot B, Short Ranch, being used as a roadway from Broadmoor and Berkeley.

The report of the Auditor, following his annual audit of the Town books and accounts was received and placed on file.

The State Board of Equalization's permit for transfer of off sale beer and wine permit, from Mr. Pope to Simpson's Bolinas Ave. Grocery was received and placed on file.

WARRANTS:

On motion of Councilman Millard, Warrant No. 6174 was ordered paid. Motion was seconded by Councilman White and carried by the following vote: Ayes: Councilmen White, Millard and Linch.
Noes: None.
Absent: Councilmen Franchini and Carroll.

The Building Inspector reported that the several buildings on Scenic Avenue which were about to be condemned are being satisfactorily reconditioned.

The Attorney was instructed to communicate with Mrs. Amy Shearer, Agatha Court, concerning her bulkhead now lying in the Creek, which may cause property damage when the heavy rains come.

There being no further business, the meeting was adjourned to Tuesday, November 12th, 1940, at 8 o'clock P.M.

Read and approved Nov. 20th 1940 J. Brown Clerk.

MINUTES OF NOVEMBER 12th, 1940.

The meeting of the Council called for November 12th, 1940 was adjourned by the Clerk to Monday, November 18th, 1940 at 8 o'clock P.M. for the reason that a quorum was not present.

Read and approved Nov. 20th 1940 J. Brown Clerk.

MINUTES OF NOVEMBER 18th, 1940.

The meeting of the Council called for November 18th, 1940 was adjourned by the Clerk to Wednesday, November 20th, at 8 o'clock P.M. for the reason that a quorum was not present.

Read and approved Nov. 20th 1940 J. Brown Clerk.

MINUTES OF NOVEMBER 20th, 1940.

A regular meeting of the Council was held on November 20th 1940, at 8 o'clock P.M.

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

The minutes of September 10th to November 19th, 1940, inclusive were approved as read.