

By a unanimous vote of Council, Officer Lewis was granted an extension of his leave of absence from the Police Department to January 1, 1942.

An Ordinance amending Ordinance No. 244 of the Town of San Anselmo, entitled "An Ordinance creating and establishing a Civil Service System for the selection, employment, classification, advancement, suspension, discharge and retirement of appointive officers and employees of the Town of San Anselmo", by adding thereto a new section to be known as 2-a, and providing for the creation of the office of City Controller, was presented for first reading and was read.

The Superintendent of Streets reported on the drainage problem created by diversion of storm waters in the Sleepy Hollow Tract.

There being no further business, the meeting was adjourned to Wednesday, November 26th, 1941, at 8 o'clock P.M.

Read and approved

Dec. 2nd 1941

F. Brown
Clerk.

MINUTES OF NOVEMBER 26, 1941.

The adjourned regular meeting called for November 26th was postponed by the Clerk to Tuesday, December 2nd, 1941, at 8 o'clock P.M., for the reason that a quorum was not present.

Read and approved

Dec. 2nd 1941

F. Brown
Clerk.

MINUTES OF DECEMBER 2, 1941.

An adjourned regular meeting was held on December 2nd, 1941 at 8 o'clock P.M. Present: Councilmen Millard, Carroll and Linch. Absent: Councilmen White and Franchini. Mayor Linch presiding.

The minutes of November 12th and 26th were approved as read.

Otis Smith asked that a discussion relative to certain changes in the Building Code be put over until the next meeting of the Council.

The Police Chief's recommendation to purchase certain equipment for "Civil Defense", totalling \$482.00 was held over until the next meeting. Similar action was taken on his request for adequate monthly allowance for the use of his personal car in police work for the Town.

ORDINANCE NO. 264 - (AMENDING ORDINANCE NO. 244 CIVIL SERVICE SYSTEM):

An Ordinance Amending Ordinance No. 244, entitled, "An Ordinance creating and establishing a civil service system for the selection, employment, classification, advancement, suspension, discharge and retirement of appointive officers and employees of the Town of San Anselmo", by adding thereto a new section to be known as 2-a, and providing for the creation

of the office of City Controller, was presented for final reading. On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, such reading was by title only. On motion of Councilman Carroll, seconded by Councilman Millard, the Ordinance was passed and adopted by the following vote:

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

Thereafter, it was signed by the Mayor and numbered 264.

Some discussion was had on the proposed ordinance which would license and regulate mechanical amusement devices and it was suggested that the League of California Municipalities be asked to furnish the City Council with any information it may have in connection with municipal regulation and taxation of such machines.

ORDINANCE 265: An Ordinance entitled, "An Ordinance defining mechanical amusement devices and providing permits, licenses, fees and regulations for their installation and operation in the Town of San Anselmo" was presented for first reading. On motion of Councilman Carroll, the reading thereof was by title only. Motion was seconded by Councilman Linch and carried by the following vote:

Ayes: Councilmen Carroll and Linch.
 Noes: Councilman Millard.
 Absent: Councilmen White and Franchini.

On motion of Councilman Millard, Warrants Nos. 6871 and 6872 were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

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

The Superintendent of Streets was authorized to procure a trailer to remove a heavy stump which was dragged out of the creek near the bridge on Broadmoor Avenue, in Morningside Court. With permission of the Sanitary District Manager it was decided to deposit the stump on the District's premises between Kentfield and Greenbrae.

The Chief of Police made the following recommendations:- One way traffic on City Hall Avenue, and the construction of a sidewalk on the east side of Bridge Road for its entire length. Both matters were taken under advisement and will be acted upon at an early date.

The Mayor reported on recent complaints of speeding along San Francisco Blvd. and the Chief of Police informed Council that the District will be patrolled by officers on foot with the view towards proper

traffic regulation.

Charles Locati addressed the Council seeking to curb speeding along Sir Francis Drake Blvd. After some discussion Council ordered the installation of "Pedestrian Signs" at all bus stops along said Avenue.

The Superintendent of Streets was authorized to install a 300 to 500 gallon gasoline tank in the corporation yard.

There being no further business, the meeting was adjourned to December 9th, 1941.

Read and approved Jan. 13th 1942

J. B. Brown, Clerk.

MINUTES OF DECEMBER 9th, 1941.

A regular meeting of the Council was held on Tuesday, December 9th, 1941, at 8 o'clock P.M. Present: Councilmen Franchini, Carroll and Linch. Absent: Councilmen White and Millard. Mayor Linch presiding.

The reading of the minutes was dispensed with.

Permission was granted Margaret McWilliams to trim trees fronting her property at 166 Crescent Road, providing she replaces any which are removed.

A letter of thanks was received from Red Hill Parent Teachers for Council's help in providing raincoats for the Junior Patrol at Sir Francis Drake School.

The reports of the Building Inspector covering the months of October and November were received and placed on file. Similar action was taken on the Plumbing Inspector's report for the month of November.

RESOLUTION NO. 307:

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, Resolution No. 307, authorizing the Mayor and Clerk to execute a deed to Sara Tolmacheef for the sum of \$50. covering a portion of Lot 52, Bush Tract, was adopted. The Tax Collector was authorized to cancel all taxes or assessments appearing on his books as a lien against said premises.

ORDINANCE NO. 266: (REGULATING LIGHTING AND EXTINGUISHING SAME DURING EMERGENCIES.)

An Ordinance regulating the maintenance and operation of illumination and lights and providing for the extinguishing thereof in the event of emergencies in the Town of San Anselmo was presented for first reading and was read.

ORDINANCE NO. 267 (AMENDING TRAFFIC ORDINANCE NO. 207):

An ordinance amending Ordinance No. 207, regulating traffic