

MINUTES OF DECEMBER 15th, 1941.

A regular meeting of the Council was held on December 15th, 1941 at 8 o'clock P.M. Present: Councilmen: Franchini, Millard, Carroll and Linch.
Absent: Councilman White.
Mayor Linch presiding.

The reading of the minutes was dispensed with.

ORDINANCE NO. 266: (REGULATING ILLUMINATION, ETC.):

An Ordinance, entitled, "An Ordinance regulating the maintenance and operation of illumination and lights and providing for the extinguishing thereof in the event of emergencies" was presented for final reading and was read. On motion of Councilman Franchini, seconded by Councilman Millard, the Ordinance was passed and adopted unanimously. Thereafter, it was signed by the Mayor and numbered 266.

ORDINANCE NO. 267- (TRAFFIC REGULATION, ETC.):

An Ordinance amending Ordinance No. 207, entitled, "An Ordinance regulating traffic upon public streets of the Town of San Anselmo and repealing all ordinances inconsistent herewith", by the addition thereto of Sections 4-a and 4-b, providing for the erection of street closing and detour signs, was presented for final reading and was read. On motion of Councilman Franchini, seconded by Councilman Carroll, the Ordinance was passed and adopted unanimously. Thereafter, it was signed by the Mayor and numbered 267.

RESOLUTION NO. 308 (COMMENDING R.M. OVERDICK):

"WHEREAS in October, 1928, Ray M. Overdick became a part time employee of the Town of San Anselmo and was employed on a full time basis as Deputy Clerk and Assessor in August, 1934, which position he now holds in addition to being the duly elected, qualified and acting Treasurer of the Town of San Anselmo; and,

WHEREAS for a period of approximately ten years prior to this date the Town of San Anselmo has faced a very serious financial problem, and in particular during the year 1936, was confronted with the task of retiring over one hundred thousand dollars of outstanding street assessment bonds, together with delinquent interest accrued thereon, and was, at that time, constantly threatened with mandate proceedings which, if successful, might in all probability have necessitated a tax rate increase for one year in excess of two dollars; and,

WHEREAS because of large tax delinquencies many parcels of real property had been sold to the Town of San Anselmo and the County of Marin, by reason of said delinquencies; and,

WHEREAS, Ray M. Overdick, as Deputy City Clerk and Assessor, Treasurer and employee of the Town of San Anselmo has worked diligently and unceasingly to help the City Council of the Town of San Anselmo extricate the said Town from the aforementioned fiscal problems; and,

WHEREAS said Ray M. Overdick has been largely instrumental in negotiating contracts, by which, the Town of San Anselmo has sold to purchasing home builders, tax delinquent property for more than forty-three thousand dollars, and with said money been able to acquire practically all of said outstanding street assessment bonds without the increase of as much as one cent to the tax rate by reason of said bonds; and,

WHEREAS, said Ray M. Overdick has gone far beyond the duties required of his office and employment in the giving of his time, his efforts and his advice to the City Council for the benefit of the people of the Town

of San Anselmo; and,
WHEREAS by reason of his happy disposition and delightful personality, said Ray M. Overdick is particularly suited to public office; and,

WHEREAS, the City Council of the Town of San Anselmo desires to express its sincere gratitude and appreciation to Mr. Overdick for his diligent efforts that have lead to negotiations and transactions enabling the City Council to extricate the Town of San Anselmo from very serious financial problems, one of which is mentioned above, until at the present time San Anselmo is on a sound financial basis without the threat of a fiscal crisis;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the Town of San Anselmo that it does hereby highly recommend Ray M. Overdick for his diligence, capable and unceasing efforts on behalf of the Town of San Anselmo, and be it further resolved that the Clerk of the Town of San Anselmo be, and he is hereby instructed to spread this resolution upon the minutes of the proceedings of this Council and to deliver to Mr. Overdick a certified copy thereof."

The foregoing Resolution was duly passed and adopted this 15th day of December, 1941.

(Signed) Geo. W. Linch.
Mayor of the Town of San Anselmo
(Signed) F. D. Burrows,
Clerk of the Town of San Anselmo"

Attest:
(Seal)

There being no further business, the meeting was adjourned to Friday, December 19th, 1941, at 8 o'clock P.M.

Read and approved *Jan. 13th 1942*

F. D. Burrows Clerk.
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MINUTES OF DECEMBER 19, 1941.

An adjourned regular meeting was held on December 19th, 1941 at 8 o'clock P.M.

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

The reading of the minutes was dispnsed with.

A communication was received from the Morningside Court Improvement Club concerning the erection of shelter sheds at bus stops at the intersection of San Anselmo and Broadmoor Avenues. The Clerk was directed to advise the writer that the Council would be glad to co-operate in the matter providing it were legally possible.

The Independent Service Station operators presented a petition asking Council to pass an ordinance regulating the opening and closing hours of all service stations in San Anselmo. After some discussion Paul Judge, spokesman for the organization, was advised that no action would be taken by Council for the reason that Council has no jurisdiction in such matters.

An Ordinance regulating the lighting and extinguishing of all lights during blackout periods was presented for first reading and was read.

RESOLUTION NO. 309: On motion of Councilman Millard, seconded by Councilman carroll and unanimously passing, Resolution No 309; fixing the fair