

MINUTES OF JULY 14th, 1942.

An adjourned regular meeting was held on Tuesday, July 14th, 1942, at 8 o'clock P.M. Present: Councilmen White, Mason, VonRotz, Carroll and Linch.  
Mayor Linch presiding.

The minutes of the previous meeting were approved as read.

It was the unanimous opinion of the Council that the members of the Marin Motor Dealer's Association pay the usual license fee if they desire to solicit business in the Town of San Anselmo, and the Tax Office was instructed to so notify all members of such Association.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Gordon Rowe Co. was awarded the contract for auditing the municipal books and accounts, at the price quoted in their letter of July 1st, - \$175.00, such work to be undertaken at the convenience of Mr. Overdick.

The Plumbing and Building Inspectors' reports for the month of June were received and filed.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, approval of the appointment of the following supplemental officers to the rank of Corporals was given, as set forth in a letter from the Chief of Police, dated July 14th and now on file in

the Clerk's office:	Anthony Chausse	Clifford Roemer.
	Elmer Palmquist	Attilio DeMastri
	Harold M. Philip	James Lavaroni
	Clyde Barnwell	James Tovatt
	Dominic Ferrero	Howard Beck
	William Colescott	Guido Ostaggi
	Charles Harper	George Prydz
	George Taylor	
	Leland Yarnell	
	Russell Leonard	

All of above mentioned men are at present taking an advanced police patrol course and are qualified to serve as police officers.

On motion of Councilman Carroll, seconded by Councilman Von Rotz, and unanimously passing, approval was given the Chief of Police in his appointment of George McLaughlin to the rank of patrolman, to fill the vacancy caused by the resignation of Officer J.S. Waddell, such appointment to become effective as of July 25th. 1942.

RESOLUTION NO. 327:(SALARIES OF THE PERSONNEL OF THE POLICE DEPT.):

On motion of Councilman Carroll, seconded by Councilman Von Rotz, and unanimously passing, the following Resolution was adopted:

"Effective July 1st, 1942, the salaries of the personnel of the Department of Police, for the months of July and August, 1942, shall be as follows:

G. D. Vickery.....	\$227.50	per month
S. N. Serio.....	207.50	" "
J. W. Meuser.....	197.50	" "
C. Voigtlander.....	187.50	" "
G. McLaughlin.....	217.50	" "

Effective September 1st, 1942, the salaries of the personnel of the Department of Police, shall be as follows:

G. D. Vickery.....	\$200.00	per month
S. N. Serio.....	180.00	" "
J. W. Meuser.....	180.00	" "
G. McLaughlin.....	180.00	" "
C. Voigtlander.....	160.00	" " "

The Chairman of the Street Department and the City Engineer reported on the unsafe condition of the bridge over San Anselmo Creek, connecting Karlshrue Park and the Carrigan Tract, and recommended that it be repaired immediately or that it be closed. It was estimated by the Engineer that the cost of repairs would probably total \$350.00. Before taking further action, Council asked the Editor, who was present, to kindly give the matter some publicity.

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, the resignation of Ambrose Ferrario was accepted as of the date ending his vacation period.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the salaries of the following employees of the Fire Department were set as of July 1st, 1942:

Frank Sousa, Asst. Chief.....	\$ 200.00	per month.
Joe D'Amato, Captain.....	190.00	" "
John Bell Driver.....	170.00	" "
Henry Vonderheide " .....	180.00	" "

Charles Pinza was appointed a member of the Fire Dept. at a salary of \$160.00 per month, beginning July 15th, 1942.

A vote of thanks was extended the Fire Chief for extra time devoted to duties during the past few months.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, a \$25.00 monthly increase was granted the Chief of Police, who was appointed City Health Officer, following the resignation of Dr. Reynolds; such increase to become effective July 1, 1942.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Officer Waddell's vacation pay, amounting to \$70.00, was approved.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 326, passed and adopted at the meeting of June 9th, 1942, was modified to read that City employees on vacation must be within seven hours traveling distance in the event they

are recalled to duties in emergencies.

ORDINANCE NO. 273- (DEFINING MECHANICAL AMUSEMENT DEVICES):

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, 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 final reading and passage.

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, such reading was by title only, The Ordinance was then passed and unanimously adopted; signed by the Mayor and numbered 273.

The City Attorney reported that he had just about completed quieting titles of proceedings in the matter of various parcels of land taken over by the City stating that the law firm of Martinelli and Gardiner figured in recent proceedings and were entitled to a fee of \$100.00.

On motion of Councilman White, seconded by Councilman Mason, and unanimously passing, a warrant was ordered drawn in favor of Martinelli and Gardiner, for above mentioned amount.

The City Engineer suggested that the roadway connecting Magnolia and Tamalpais Avenues should be 20 feet wide and that all merchants receiving benefits therefrom should contribute funds for the project. Mr. Overdick was asked to contact such merchants before proceeding further with the plan.

On motion of Councilman Mason, seconded by Councilman Von Rotz, and unanimously passing, Merritt Webster was appointed a Member of the City Planning Commission to fill the vacancy created by the resignation of Mr. Claude Mason, whose resignation was accepted as of this date.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, a reduction of \$1500. in assessed valuation of the property of the Sisters of the Holy Family (Lot 18 of the Barber Tract) was granted.

WARRANTS:

On motion of Councilman Carroll, Warrants Nos. 7209 to 7269, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote: Ayes: Councilmen White, Mason, Von Rotz, Carroll and Linch.  
Noes: None.

Council approved the transfer of the alcoholic beverage license from Louis Kientz to James T. Clark and Walter Woznaik.

There being no further business, the meeting was adjourned to Tuesday, July 28, 1942 at 8 o'clock P.M.  
Read and approved July 28, 1942. *J. H. Brown* Clerk