

There being no further business, the meeting was adjourned to Tuesday, October 27th, 1942, at 8 o'clock P.M.

Read and approved

Oct. 27th 1942

J. A. Brown, Clerk.

MINUTES OF OCTOBER 27, 1942.

An adjourned regular meeting of the Council was held on Tuesday, October 27th, 1942, at 8 o'clock P.M. Present: Councilmen Mason, Von Rotz and Carroll. Absent: Councilmen White and Linch.

On motion duly made and carried, Councilman Carroll was appointed Mayor pro tem, due to the inability of Mayor Linch to reach Council chambers until 8:30 P.M.

The minutes of the meeting of October 13th were approved as read.

The resignation of Officer Jay Meusser from the Department of Police was received and filed. The Clerk was directed to forward a written acknowledgment of same to Officer Meusser.

On motion of Councilman Mason, seconded by Councilman Von Rotz, and unanimously passing, Council approved the appointment of Gino W. Anselmi to fill the vacancy in the Police Department created by the resignation of Officer Meusser, such appointment to become effective on October 26th, 1942, and his salary was fixed at \$165. per month.

On motion of Councilman Mason, seconded by Councilman Linch, and unanimously passing, the Chief of Police was authorized to appoint Eli Harrington, Patrol Officer, at a salary of \$150. per month, effective November 1st, 1942.

On motion of Councilman Von Rotz, seconded by Councilman Mason, and unanimously passing, authorization was given the Police Chief to purchase a set of books dealing with police problems.

On motion of Councilman Carroll, seconded by Councilman Mason, and unanimously passing, the salary of Chas. Pinza, of the Fire Department, was increased \$5. per month, beginning November 1st, 1942.

The Chief reported on the procurement of several police cars and the difficulties encountered in equipping them but expected they would be in service in the very near future. He also reported on Police Convention activities gathered while attending the Convention held recently in Los Angeles.

On motion of Councilman Linch, seconded by Councilman Carroll, and unanimously passing, City Attorney Myers was granted permission to absent himself from the State for the duration of hostilities

and authorized his Assistant, Samuel Gardiner, to carry on all of his municipal duties during his absence. *Amended Dec 17, 1942*

ORDINANCE NO. 274 (RESTRICTED LIGHTING.):

An Ordinance, entitled "An Ordinance of the Town of San Anselmo relating to restricted lighting" was presented for first reading.

On motion of Councilman Linch, seconded by Councilman Mason, and unanimously passing, such reading was by title only.

Mr. Overdick read a communication received from the P.G. & E. Co. relative to dimming out of street lights in accordance with public proclamation #12 issued by the Western Defense Command. After some discussion Councilman Von Rotz and the Chief of Police were authorized to negotiate with P.G. & E. officials for the negotiation of such undertaking.

RESOLUTION NO. 330:

On motion of Councilman Linch, seconded by Councilman Carroll and unanimously passing, Resolution No. 330, authorizing the Town of San Anselmo to enter into an agreement with the N.W. Pac. R.R. Co. for the installation of a 36" concrete storm drain under its right of way in the vicinity of Yolanda Station was adopted and the Mayor and Clerk were authorized to execute such document.

On motion of Councilman Von Rotz, seconded by Councilman Mason, and unanimously passing, the Chief of Police was authorized to augment his night force on Halloween and pay such extra men \$2.50 for such services.

On motion of Councilman Mason, seconded by Councilman Linch, and unanimously passing, the Chief of Police was authorized to purchase 65 Special Police badges for the auxiliary policemen working in Civil Defense.

On motion of Councilman Von Rotz, seconded by Councilman Mason, and unanimously passing, the fair market value of portions of Lots 198 and 199 as per Map of the Bush Tract was fixed at \$250. and the Mayor and Clerk were authorized to execute a deed conveying said property to the Marin County Abstract Company. The Tax Collector was authorized to cancel all taxes and assessments appearing on his books as a lien against said property as of this date.

There being no further business, the meeting was adjourned to Tuesday, November 10th, 1942, at 8 o'clock P.M.

Read and approved Nov. 10<sup>th</sup> 1942.

*[Signature]*  
Clerk