

MINUTES OF DECEMBER 8, 1942.

A regular meeting of the Council was held on Tuesday, December 8th, 1942, at 8 o'clock P.M.

Present: Councilmen White, Mason, VonRotz, Carroll and Linch.
Absent: None.
Mayor Linch presiding.

The minutes of the meetings of November 10th and 24th were approved as read.

A communication threatening a suit by Gladys Plath, et als vs. Town, alleging damage caused by drainage washing away their soil, was received and filed. The Clerk was instructed to advise Messrs. Halsey & Leo, their legal representatives, that drainage culverts in the area concerned have been installed twenty years ago and that no change in the natural flow of water has ever been made by the town.

Mrs. Thos. Pring, No. 40 Broadmoor Ave., was granted permission to remove several diseased trees from her parking strip with the understanding that they be replaced.

No opposition to the alcoholic beverage license transfer from C. Q. Woods to John Krause, San Anselmo Bowling Academy.

The report of the Building Inspector for the month of November was received and filed.

RESOLUTION NO. 337 - (LEASE CONTRACT & OPTION BETWEEN N.W.PAC.R.R.& TOWN):

On motion of Councilman Von Rotz, seconded by Councilman White, and unanimously passing, Resolution No. 337, authorizing the execution of a lease contract and option was adopted.

A letter of refusal to comply with the above Resolution, signed by the Mayor and Clerk, was received and filed.

RESOLUTION NO. 338: (MANDATE PROCEEDINGS AGAINST MAYOR AND CLERK):

On motion of Councilman White, Resolution No. 338, authorizing and directing the City Attorney to institute mandate proceedings against the Mayor and Clerk was adopted by the following vote:

Ayes: Councilmen White, Mason, VonRotz, and Carroll.
Noes: Councilman Linch.

The Engineer reported progress on the Lansdale drainage project and informed Council that his foreman in charge of the work would have to complete the job, since the Engineer has been called into service as Lieut. Commander, with orders to report for duty on Saturday, December 12th. He also asked Council to keep a close watch on the bridge leading from San Anselmo Ave. to the Railroad right of way, adjoining the Grant property,

inasmuch as the footings were apparently none too solid.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Al Siemer was granted a leave of absence from his duties as City Engineer for the duration. *15-38*

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the Chief of Police was authorized to purchase jackets and caps for members of the auxiliary police working on civilian defense detail, in conjunction with the regular police department. Such expenditures are not to exceed \$250. *37-39-5*

ON RMO
the ownership of the City -
Councilman Von Rotz was authorized to negotiate for the purchase of a parcel of land 100 x 100 feet, adjoining the Park property and belonging to the Presbyterian Orphanage.

On motion of Councilman Von Rotz, seconded by Councilman Carroll, and unanimously passing, the resignations of John Bolles and Haskins Huntington, as members of the Planning Commission, were accepted and Don Works, Victor Cole, Russell Thomas and Carl Mak were appointed Members of said Commission. *56-7-*

Warrants 7444 to 7485 incl. approved unanimously.

There being no further business, the meeting was adjourned to Thursday, December 17th, 1942, at 8 o'clock P.M.

Read and approved Dec 17, 1942

F. D. Burrows
Clerk.
by Ray M. Overdick

MINUTES OF DECEMBER 17, 1942.

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A regular adjourned meeting of the City Council was held on Thursday, December 17, 1942, at 8 o'clock P.M.

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Present: Councilmen White, Mason, Von Rotz, Carroll and Linch.

Absent: None.

Mayor Linch presiding.

The resignation of Mr. F. D. Burrows as City Clerk and Assessor was received. *7-38*

The motion was made by Councilman Mason, seconded by Councilman White and passing unanimously that Ray M. Overdick be appointed Acting City Clerk. *7-38*

The minutes of the meeting of December 8, 1942 were read and approved after certain corrections.