

zone captain should have skull practise at least once a month.

Mr. Bordanaro emphasized that the problem of getting equipment from the Civilian Defense headquarters in Washington was aggravated by the fact that the administration did not recognize the existense of a city unless thier population exceeded 10,000. It was proved otherwise to their satisfaction but that the equip- ment will first go to the more vital areas, such as Sausalito in the "A" area while San Anselmo is considered in the "D" area.

There being no further business the conference was adjourned at 10:55 P.M.

Read and approved 2/9/43

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF FEBRUARY 9, 1943.

A regular meeting of the City Council was held on Tuesday, February 9, 1943, at 8:00 o'clock P.M.

Present: Councilmen Mason, Von Rotz Linch and Monte.
Absent: Councilman White.
Mayor Linch presiding.

The minutes of the meeting of January 26, 1943 were read and approved.

A request was received from Albert Brylka, owner of the Cherry Blossom Bakery at 639 San Anselmo Ave., for a refund of the unused portion of his business license which will not expire until June 30, 1943, inasmuch as he has discontinued his business as of January 14, 1943. On the recommendation of the City Attorney, Councilman Mason moved that the request be denied. This motion was seconded by Councilman Von Rotz and was adopted unanimously.

A communication was received from J.C. Oglesby offering his services as an engineer should the City be in need of such services during the absence of City Engineer Siemer.

A communication was received from W.F. Judd of Fairfax requesting permission to open and operate a woodyard on Sir Francis Drake Blvd., approximately opposite the present location of McCormack- Tucker Lumber Co. which is between Madrone and Bella Vista Ave. Due to previous objections of the property owners in this vicinity to business operations of this nature the Council agreed to deny the request.

The January 1943 reports of the Building and Electrical Inspector as well as the Plumbing Inspector were read and filed.

The communication and resolution calling for information from the Cities of the State, etc., relative to duplicate service and to unnecessary expenditures and eliminations of functions for the duration, received from Joseph A. Beek, Secretary of the Senate of the State of California was read in full and was ordered ²¹ filed.

⁴³ RESOLUTION #341: Councilman Mason introduced and moved the adoption of a resolution authorizing the appropriation of funds for lump sum prepayment of rent upon the land to be leased from ¹⁹ the Northwestern Pacific Railroad Company. This motion was ⁵ seconded by Councilman Von Rotz and was adopted unanimously.

¹⁻¹⁹ A Statement of Finances as of December 31, 1943 was presented to each of the Councilmen by City Clerk Overdick.

⁵ City Attorney Gardiner reported on his correspondence and contacts with the N.W.P.R.R.Co., and Leicester and Leicester, attorneys for the Worn interests in connection with the railroad rights of way, from about Pine Street intersection south to Bolinas Ave. This correspondence was the outgrowth of a conference between Lease Agent Holbrook of the railroad and Comptroller Overdick for the City, in which it was alleged by the railroad that they were duty bound to quit-claim to the heirs of the grantors of this parcel of property inasmuch as the railroad was no longer using the same for railroad purposes.

Councilman Monte moved the approval of warrants #7535 to 7573 inclusive. This motion was seconded by Councilman Von Rotz and adopted unanimously.

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⁴⁰ Councilman Von Rotz asked for a specific authorization to cover the cost of the purchase and planting of trees and shrubs for the Recreation Park. It was agreed that he should use his wise ³⁷ judgement and it was more or less understood that it should not exceed \$400.00 or thereabouts.

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⁷⁻⁹ ORDINANCE #276: Amending ordinance #195, fixing the salaries of the City Clerk and City Treasurer was presented for second reading. After reading the title only, Councilman Mason moved that reading be limited to the title only. This motion was seconded by Councilman Monte and was adopted unanimously. Mayor Lynch then moved the adoption of the ordinance; this was seconded by Councilman Monte and the ordinance was adopted.

RESOLUTION #342: Fixing the duties of the City
43-7-38 43-7-38

Comtroller pursuant to Ordinance 264 and Ordinance 244; Councilman
Mason moved the adoption of this resolution which was seconded by
Councilman Linch and was adopted.

Civilian Defense Commander Ferrari was granted lim-
ited use of the substation property for storage purposes. He reported
good progress in his duties recently assumed.

Councilman Mason made the motion that the Chief of
Police be authorized to proceed with the construction of box struct-
ure around the sand bagging placed around the Control Room in the
basement of the Library. This motion was seconded by Councilman
Von Rotz and was adopted.

Councilman Mason made the motion that the 1936
Plymouth Coupe recently replaced for use in the Fire Dept. by the
purchase of the 1939 Studebaker pick up should be repaired where
necessary and then to be used as a general utility car by the
officials of the City, the City Clerk to be in charge of said car.
It was estimated that the repairs would cost about \$100.00. This
motion was seconded by Councilman Von Rotz and was adopted.

It was suggested and agreed that the Library base-
ment should be used for civilian defense activities.

There being no further business to come before this
meeting it was adjourned to Tuesday, February 23, 1943 at 8:00
o'clock P.M.

Read and approved 2/23/43. Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF FEBRUARY 23, 1943.

A regular meeting of the City Council was held on
Tuesday, February 23, 1943, at 8:00 o'clock P.M.

- Present: Councilmen Mason, Von Rotz, Linch,
Monte and White.
- Absent: None.
- Mayor Linch presiding.

The minutes of the meeting of February 9, 1943
were read and approved.

A communication was read from Attorney Harold Haley
for his client Mr. C. W. Caletti in reference to a letter written
to Caletti relative to the probability that the structure he has
built on his property on San Anselmo Ave. is retarding the flow
of the water and causing a bad flood hazard. It was decided to meet

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