

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

01
09
01
07
09
031
037
038
039
043

with Mr. Caletti, on the ground, and attempt a solution to the problem.

Mrs. Louise M. Hund advised the Council that she would not be receptive to the idea of using her property on the east side of ⁸San Anselmo Ave. at Pine Street for public park purposes, ⁴⁰inasmuch as she is attempting to sell the property and that such a plan might have an adverse effect upon any possible sale.

⁴³RESOLUTION #343: Requesting the Marin County Board of Supervisors to include the Town of San Anselmo within ²⁴the scope of the County Health Plan. Councilman Mason introduced and moved the adoption of the resolution which was seconded by Councilman White and was adopted.

The Clerk was instructed to write the Water ¹²District relative to a pipe line which is adjacent to and partially attached to the bridge structure on Sir Francis Drake Blvd. at ²¹Tunstead Ave. Support to this pipe line is by way of a structure built in the creek bed which seriously impedes the flow of high water.

Councilman Mason moved that Chief of Police Wood ¹⁹⁻³⁷be paid \$75.00 in full settlement of all claims for the use of his personal car on city business, done prior to this date. The motion also included the provision that the said Chief of Police be paid for future mileage of his personal auto at the rate of 6¢ per mile when used on city business but that his car shall only be used in the event there is not a police car available nor is the 1936 Plymouth coupe (or a substitute car) available. When he uses his personal car he shall maintain a complete log of such use, and in addition show the date and mileage. This motion was seconded by Councilman White and was adopted.

Councilman Von Rotz reported on the findings of his ⁸committee relative to the previous complaint of A. R. MacPherson on ¹²Broadmoor Avenue regarding a water drain problem; ⁴⁵this will be rectified by the Street Dept., when time permits. He also reported the serious maintenance problem on Sir Francis ⁵²Drake Blvd. caused by the Greyhound busses at their stopping points.

There being no further business, the meeting was adjourned until March 9, 1943 at 8:00 o'clock P.M.

Read and approved. 3/9/43


Ray M. Overdick, Clerk.