

1-19

George W. Franzman, Certified Public Accountant, filed his audit report for the fiscal year of 1943-44.

It was regularly moved, seconded and unanimously adopted that warrants #8459 to #8501 inclusive were approved for payment. Motion by Councilman Kientz, seconded by Councilman Smith.

There being no further business the meeting was at 10:57 P.M., to Tuesday, November 14, 1944 at 8 o'clock P.M.

Read and approved 14 Nov 1944 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD NOVEMBER 14, 1944.

A regular meeting of the City Council was held on Tuesday, November 14, 1944 at 8 o'clock P.M.

Present: Councilmen Smith, Monte, Love and von Rotz. 190

Absent: Councilman Kientz. 210

Mayor von Rotz presiding.

Councilman Monte was appointed to the Finance Committee, pro tem. 350

Communications were received from Wm. P. Rus and Paul Alberti requesting permission to have four cottonwood trees removed from the sidewalk area fronting their property. They agreed to replace the trees with "Liquid Amber" trees which were suggested by a tree expert. Permission was granted. 380

Request from Joseph W. Bleasdale, 24 Salinas Ave., and others for the installation of additional street lights in the area of Santa Barbara Ave., Salinas Ave., and the northerly end of San Francisco Blvd., was referred to Councilman Love and Chief Wood ^{who} ~~and they~~ will survey the area and order installed the number of 100 cp lamps they deem necessary. 310

Report of the building and electrical inspector for the month of October, 1944 was received and filed. 30-

The question of regulation of locksmiths was discussed. The City Clerk is to get data from other cities on this subject.

The request of the Pacific Gas & Electric Co., for a temporary installation permit for construction of the new sub-station on Sir Francis Drake Blvd., adjoining the Gilmore Oil Co., was granted with the understanding that this will be converted to a permanent installation as soon as the necessary equipment is available. It is contemplated that this will be about 120 days. 510

47-8

6711a

The request of Alex G. Robinson, 35 Morningside Drive that the black out material on the street lights be removed was continued, inasmuch as the Army Command has requested that there be no relaxing of precautions.

06
08
09

Financial reports were submitted by the City Comptroller for the period from July 1 to September 30, 1944.

19-

It was regularly moved, seconded and unanimously adopted that the Pacific Gas & Electric Co., be notified that their request for an easement over the old Northwestern Pacific sub-station should not be granted, but that in lieu thereof they be granted a revocable license.

21-30

017

Motion by Councilman Love, seconded by Councilman Smith.

019

Pursuant to the request of the Library Board it was decided that the sand bag barricades around the Library be removed by the street men as their operations would permit.

31-45

021

It was regularly moved, seconded and unanimously adopted that warrants #8502 to #8556 inclusive were approved for payment. Motion by Councilman Monte, seconded by Councilman Smith.

Reso. #379

030

Resolution entitled Law Enforcement Mutual Aid Plan and authorizing participation in the plan by its officers and employees was regularly moved, seconded and unanimously adopted.

43-38-

038

039

Motion by Councilman Smith, Seconded by Councilman Monte. It was regularly moved, seconded and unanimously adopted that A. Demaestri and W. Philipps be paid for one weeks vacation to which they were entitled and had not taken. Motion by Councilman Monte, seconded by Councilman Smith.

19-38

040

045

047

It was regularly moved, seconded and unanimously adopted that an amount up to \$150.00 be appropriated to successfully promote the 6th War Bond Drive in San Anselmo. Motion by Councilman Monte, seconded by Councilman von Rotz.

19-6-

9-38-39-17-19

It was regularly moved, seconded and unanimously adopted that the following appointments be made and salaries therefore be paid, said appointments and salaries to be entirely outside of the concepts and provisions of the Civil Service Ordinance.

- G. D. Vickery appointed Ass't Police Chief @\$15.00 per month.
- S. N. Serio appointed Inspector @\$10.00 per month.
- F. A. Sousa appointed 1st Ass't. Fire Prevention Man @\$15.00 per mo
- J. D!Amato appointed 2nd Ass't. Fire Prevention Man @\$10.00permon.

The above salaries to be additions to their regular salaries now being for their regular duties.

Motion by Councilman Smith, seconded by Councilman Love.

38-45-19

It was regularly moved, seconded and unanimously adopted that Charles Beedle be appointed Superintendent of Streets at \$30.00 per month which shall be in addition to his regular salary as Equipment Operator.

Motion by Councilman Love, seconded by Councilman Smith.

40-45

Councilman Love reported that playground equipment has been ordered and will be installed by the Street Dept. at the San Anselmo Schools.

There being no further business the meeting adjourned at 10:00 P.M., to Tuesday, December 12, 1944 at 8 o'clock P.M.

Read and approved 17 Dec 44 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD DECEMBER 12, 1944.

A regular meeting of the City Council of the Town of San Anselmo was held in the City Hall in said Town on the 12th day of December, 1944 at eight o'clock P.M.

Present: Councilmen von Rotz, Smith, Love, and Kientz.

Absent: Councilman Monte.

Mayor von Rotz presiding.

38-9-32

The resignation of Samuel W. Gardiner, as City Attorney of the Town of San Anselmo was presented to the Council.

On motion of Councilman Smith and seconded by Councilman Love it was moved that said resignation be accepted with regret, said motion was unanimously carried.

38-9-32

Upon motion of Councilman Love, seconded by Councilman Smith, Wallace S. Myers was appointed City Attorney of the Town of San Anselmo, by unanimous vote of the Council.

30-W

Bonnie Graf made verbal application to the City Council for a license to operate the welding and garage business on the premises commonly known and designated as Caletti property on San Anselmo Avenue. On motion of Councilman Smith, seconded by Councilman Kientz the issuance of the license was denied on the ground that the operation of such a business on this particular location would constitute a public nuisance.

38-45

Frank Milani, employee of the Town of San Anselmo, presented his application for a leave of absence for a period of three months. Said application was approved by Charles Beedle, Superintendent of Streets. On motion of Councilman Love, seconded by Councilman Smith it was moved to grant said application for