

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

leave of absence.

The motion carried by the following vote:

Ayes: Smith, Love and von Rotz.

Noes: None.

Monte absent at this time and Kientz not voting.

A communication was received from C. P. Meussdorffer, <sup>5-19-</sup> to the effect that said C. P. Meussdorffer did not intend to renew his lease with the Town of San Anselmo, which said lease expires on January 1, 1945, *said lease covering a ptn. of sub-station.*

The City Clerk and the City Attorney <sup>32-5-19</sup> were instructed to contact Andrew L. Issacson and determine from him his intentions with regard to obligations he owes to the Town of San Anselmo under a certain lease, and report back to the City Council. This motion was made by Councilman Smith, seconded by Councilman Kientz and unanimously adopted.

Councilman Frank Monte took his seat at the Council table at about 9:15 P.M.

The City Clerk read a letter from <sup>County 21-152</sup> the Post War Planning Committee written under date of November 24th, 1944, suggesting the need for installation of certain shelters for bus passengers along the route of the Pacific Greyhound Lines in the Town of San Anselmo.

This matter was referred to Councilman Monte for study and a report at later date.

The City Clerk read another letter from <sup>21-✓ County</sup> the Post War Planning Committee dated November 24th, 1944, suggesting the meeting of a Transportation Committee with the Pacific Greyhound Lines concerning transportation problems in Marin County. This letter was placed on file.

The City Attorney called to the attention of the City Council the fact that attorneys for the defendant in the matter of the Town of San Anselmo vs Drury et al desired a dismissal of this action. City Attorney Myers was directed to look into the matter further and report at the next Council Meeting. <sup>32-✓</sup>

The City Clerk called to the attention of the City Council <sup>45-15-32</sup> a condition existing on Upper Scenic Avenue relative to a dispute over the street right of way in that area. The City Clerk, the City Engineer and the City Attorney were directed to meet with the various residents of that area and try to determine the nature of the controversy and if possible settle the same. They were directed to report back to the Council at the next meeting.

G.M.I.A

43-40-19  
RESOLUTION NO. 380 - EXTENDING PRESENT RECREATION PROGRAM UNDER  
FEDERAL WORKS AGENCY AND THE LANHAM ACT TO JULY 1, 1945.

This matter was discussed at length by the Council; Councilman Monte desired to go on record as being against the expenditures by the Town of San Anselmo for any amount of the cost of supervision under this present program and desired to express himself as being in favor of spending City funds only for the purchase of equipment; that no part of the City's contribution should go for any other purpose and particularly not for the purpose of paying for the salary of any supervisor in and about said playground premises. After this discussion Councilman Monte made a motion that the resolution pass, which said motion was seconded by Councilman Love and passed unanimously.

60  
90  
170  
190

<sup>9-6</sup>  
Mayor von Rotz announded the appointment of Wallace S. Myers, as chairman of a committee to be of service to the home coming veterans of World War 2.

<sup>17-</sup>  
Fire Chief Nello Marcucci reported on the recent use of new equipment received by his department on a fire at 1529 San Anselmo Avenue and its effectiveness as being most satisfactory.

Warrants # 8557 to 8601 inclusive were approved on the motion of Councilman Kientz, seconded by Councilman Monte and passing unanimously.

<sup>45-19-38-</sup>  
A motion was made by Councilman Love, seconded by Councilman Smith that effective December 15th, 1944, that the salaries of William Campbell and Frank Milani be increased \$10.00 each per month. The motion was unanimously adopted.

380  
400

<sup>6-</sup>  
Mayor von Rotz reported on the successful outcome of the 6th War Loan Drive.

There being no further business to come before the Council, the Mayor declared the meeting ~~adjourned~~ <sup>ENDED</sup> to the next regular meeting <sup>to be held</sup> Tuesday, January 9th, 1945 at 8 o'clock P.M.

430  
450

Read and approved. 9 Jan 1945

Ray M. Overdick  
Ray M. Overdick, Clerk.