

MINUTES OF SPECIAL MEETING HELD JULY 31, 1945.

A Special Meeting of the City Council was held on Tuesday July 31, 1945, at 8 o'clock P.M.

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

Absent: Councilman Monte.
Mayor von Rotz presiding.

City Comptroller, Ray M. Overdick, presented a general outline of the tentative 1945-46 budget.

A letter dated 31st of July 1945, was received from the Yolansdale Redhill District Improvement Club, in which they stated in effect that while the Auxiliary Police had done a magnificent job when created as a civilian defense activity and in the days since the 7th of December, 1941, they felt that the organization was not needed presently and should be disbanded, that the expense to the tax payers could be saved. Considerable discussion was had on the matter, but no action was taken.

Mayor von Rotz called for discussion on the tentative budget as compiled by the City Comptroller but outside of the above mentioned discussion of the Auxiliary Police, there was no further discussion. The Mayor stated that the tax rate would undoubtedly be set on the 14th day of August, 1945.

The meeting was adjourned at 9:15 o'clock P.M.

Read and approved 21 August 1945 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF AUGUST 7, 1945.

The meeting of the Council called for August 7, 1945, was adjourned by the Deputy Clerk to Tuesday, August 14, 1945, at 8 o'clock P.M., for the reason that a quorum was not present.

Read and approved 21 August 1945 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD AUGUST 14, 1945.

A regular meeting of the City Council was held on Tuesday, August 14th, 1945, at 8 o'clock P.M.

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

Absent: None.
Mayor von Rotz presiding.

Upon motion of Councilman Kientz, seconded by Councilman Smith, a resolution was duly passed and adopted authorizing payment of Warrants #8928 to 8934 inclusive.

Upon motion of Councilman Kientz, seconded by Councilman Smith, the following tax rates for the year 1945-46, were unanimously adopted.

<u>FUND:</u>	<u>OLD TOWN:</u>	<u>ANNEX:</u>
General	\$1.00	\$1.00
Library	.07	.07
Park & Recreation	.04	.04
Municipal Bonds	<u>.05</u>	<u>None</u>
	\$1.16	\$1.11

On motion of Councilman Monte, seconded by Councilman Smith, the resignation of Captain Joseph D'Amato of the Fire Department was accepted and the motion carried unanimously.

Upon motion of Councilman Monte, seconded by Councilman Smith, Herman E. Brower, Ex Assistant Chief of Marinship Fire Department was appointed a regular fireman at a salary of \$207.00 per month. This motion was unanimously passed.

The resignation of Manuel Azevedo from the Police Department was accepted and at the recommendation of Chief Donald T. Wood, the vacancies of said department, will be filled by Auxiliary Police until such time as the regular policemen have returned from the armed services.

The meeting was adjourned at 8:45 P.M., to Tuesday evening, August 21, 1945, at 8 o'clock.

Read and approved 21 August, 1945 
Ray W. Overdick, Clerk.

MINUTES OF THE MEETING HELD AUGUST 21, 1945.

An adjourned regular meeting of the City Council of the Town of San Anselmo was held in the City Hall in said Town on the 21st day of August, 1945, at 8 o'clock P.M.

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

Absent: Councilman Kientz.
Mayor von Rotz presiding.

The Mayor appointed Councilman Love a member of the Finance Committee pro tem in the absence of Councilman Kientz.

The minutes of the regular meeting of June 12th, 1945, were read and approved.

The minutes of the regular meeting of the City Council held on July 10th, 1945, were read and approved.

The minutes of the meeting of the City Council of the