

MINUTES OF AN ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD  
OCTOBER 24, 1957

Present Councilmen - Ball, Martin, Denning, Cullen, Smith  
Mayor Smith, presiding

BIDS To furnish 36" Reinforced Concrete Pipe opened from the following:  
Concrete Conduit Company 5,405.52  
Amer. Pipe & Const. 6,423.60  
Ukiah Concrete Pipe 5,454.00  
Gunnell Concrete Pipe 5,462.08  
Valley Concrete Pipe 7,530.56

bids referred to City Engineer to check same.

BIDS To repair Miracle Mile opened from the following:  
O.C. Jones & Son 8,734.50  
A.G. Raisch 16,055.00  
Reichhold-Murkovich 6,763.50  
Ghilotti 7,686.30

bids referred to City Engineer to be checked.

BIDS for the purchase of car for use of City Manager opened from the following-  
DeLong Chev. 1957- 4 door sedan 2,194.82  
Ames Ford Co (4) cars  
1957 Ford 6 Stand. Trans 1877.99  
" " 6 Fordomatic 2024.49  
" 8 Stand. 1955.67  
" 8 Fordomatic 2102.17

BIDS for the purchase of Police Cars - opened from the following:  
Rossi Garage 1958 Ply. Plaza 4-door sedan 2,246.65  
Carlsen Ply. " " " 2,553.95

Council will take matter under advisement.

GENERAL PETROL. CORP. letter regarding Service Station - Mayor Smith stated all the council will act as a committee on this matter - City Atty will advise General Petrol. council will meet with them on Nov. 12th.

SECOND READ. Ord. <sup>429</sup> "An ordinance amending Ord. No 399 of the City of San Anselmo by changing the property classification of certain property from R02 to R-3 Zone, being Ptn of Lots 8 & 9, Blk 14 Map of Sunnyside Tract property of Elizabeth Eastman, et al. Councilman Cullen moves to dispense with further reading of above ord. Councilman Denning seconds same. Passed unanimously Councilman Cullen moves adoption of above ordinance. Councilman Ball seconds same. Passed unanimously

THOS. CHRISTIAN letter regarding drainage problem of water coming from Foothill Road onto his property at 24 Elm Avenue. Council will go out and check this matter.

Councilman Denning moves to approve requests for street lights for the following - (1) on Ash Avenue (1) on West Hillside and increase lights per recommendation of Chief Woods. Councilman Martin seconds same. Passed unanimously

ROBT. KANE letter stating all work has been completed on Woodland Park Subdivision Unit One and requesting subdivision be accepted by City and bonds released. Also letter stating Deed for the continuation of Woodside Drive connecting Cherne & Laster property have been recorded - City Engineer stated he had just received notice from Mr. Cherne and didn't have time to check subdivision, same will be checked and continued for November 12th meeting.

DONALD T. WOOD letter requesting approval of the appointment of Lewis R McAllister as a patrolman effective November 7th from the Civil Service Eligible list starting salary of \$395.00 per month. Councilman Martin moves approval to the above appointment. Councilman Smith seconds same. passed on the following vote:

AYES COUNCILMEN - Ball, Martin, Cullen, Smith  
NOES " Denning

DONALD T. WOOD letter requesting approval to the appointment of Ormond J Klein as a Police Clerk Dispatcher from the Civil Service Eligible List starting salary \$325.00 per month effective November 1, 1957. Councilman Martin moves approval to the above appointment. Councilman Cullen seconds same. Passed on following vote:

AYES: Councilman Ball, Martin, Cullen, Smith  
NOES " Denning

The hiring of the two above men to Police Dept. to enable City to keep police station open around the clock.

Councilman Martin moves proposed police department watches showing 24 hour service be accepted. Copy of same to be attached to minutes of this meeting. Councilman Ball seconds same. Passed on following vote:

AYES	Councilmen	- Ball, Martin, Cullen, Smith
NOES	"	Denning

BIDS for repair of Miracle Mile having been checked by City Engineer, low bidder being Reichhold & Jurkovich - bid of \$6,763.50. Councilman Denning moves to accept this low bid. Councilman Cullen seconds same. Passed unanimously

BIDS for 36" reinforced concrete pipe - having been checked by City Engineer - low bidder being Concrete Conduit Company - bid of \$5405.52 Councilman Denning moves to accept this low bid. Councilman Martin seconds same. Passed unanimously

Councilman Cullen brought up for discussion matter of budgets - same discussed by council, Councilman Cullen moves to adopt estimated Budget as read. Councilman Ball seconds same. Passed unanimously

RESOLUTION 726 "A resolution adopting the position classification and pay survey of September 1957, made by the Personnel Board, State of California, Co-operative Personnel Service, excepting one job classification. Councilman Cullen moves adoption of the above resol. effective November 1st 1957. Councilman Martin seconds same. Passed unan.

LETTER San Francisco Board of Supervisors regarding Sales Tax - same referred to City Attorney who will prepare an Amendment.

COUNCILMAN DENNING moves to call for bids for spraying weeds in City per specifications. Bids to be opened November 12th. Councilman Martin seconds same. Passed unanimously

COUNCILMAN BALL moves Chief Marcucci be granted permission to attend meeting of Fire Chief's at Stockton on Nov. 2, 1957. Councilman Cullen seconds same. Passed unanimously

COUNCILMAN DENNING moves Resolution be prepared to create eligible list for Street Department (Laborer). Councilman Cullen seconds same. Passed unanimously

MEETING ADJOURNED 10:40 P.M. until November 12th 1957

Anita Gannon, City Clerk