

CITY OF
SAN ANSELMO  **MARIN COUNTY,**
 CALIFORNIA

November 20th 1957

City Council,
San Anselmo,
California.

You are hereby notified that a Special Meeting of the San Anselmo City Council will be held, Friday, November 22nd 1957 at 8:00 o'clock P.M., City Hall, San Anselmo, pursuant to the call of Mayor Arthur W. Smith.

This meeting will be held to discuss and take action on the following items only:

1. Change Fire Zone One to Fire Zone Two property of Herman Weinger, being Ptn Lot A, Map Bunker Hill Tract.
2. Change Fire Zone One to Fire Zone Two property of Ray E. Nolan, being Ptn Lot 157, Ross Valley Park, Sub 2.
3. Open sealed bids for three (3) Police Vehicles.
4. Additional Police Equipment for three (3) new Police Vehicles.
5. Appointment of Police Sergeant.
6. Purchase of Duplicating Machine and Office Furniture.

Anita Gannon, City Clerk

Receipt of a copy of this notice is hereby acknowledged:

<u>NAME</u>	<u>Date</u>	<u>TIME</u>
<i>Arthur W. Smith</i> ARTHUR W. SMITH	11/19/57	4:45 PM
<i>Kenneth R. Ball</i> KENNETH R. BALL	11/21/57	2:05 P.M.
<i>Max S. Martin</i> MAX S. MARTIN	11/21/57	5:29 P.M.
<i>Philip J. Cullen, Jr</i> PHILIP J. CULLEN, JR	11/21/57	5:38 P.M.
<i>Lanny Denning</i> LANNY DENNING	11/21/57	7:15 P.M.

(OVER)

MINUTES OF A SPECIAL MEETING OF THE SAN ANSELMO CITY COUNCIL HELD
NOVEMBER 22nd 1957 at 8:00 P.M.

PRESENT COUNCILMEN - Ball, Martin, Denning, Cullen, Smith
Mayor Smith, presiding

Meeting called to order by Mayor Smith at 8:15 P.M.

Matter of changing Fire Zone One to Fire Zone Two on property of Herman Weinger, being Ptn Lot A, Map of Bunker Hill Tract, and property of Ray E. Nolan, Being Ptn Lot 157, Ross Valley Park, Sub 2 -
FIRST READING OF ORD. 431 " An ordinance amending Ordinance No 398 Generally known as the Fire Zone Ordinance" by exempting and deleting from Fire Zone No. 1 certain described real property of Herman Weinger (Ptn Lot A, Map of Bunker Hill Tract) and Ray E. Nolan (Ptn Lot 157, Ross Valley Park, Sub 2 - and designating said real property as Fire Zone No. 2

BIDS - were opened for the purchase of two new police cars from the following:

Jack Hunt	4,612.64
JE French	4,755.50
Carlson Plym.	4,932.00
Rossi Garage	5,224.30

Councilman Martin moves to order two cars from Jack Hunt as low bidder and order (1) car from Rossi's per their bid submitted at meeting of November 12th. Councilman Cullen stated he would second motion for purpose of bringing discussion to floor.

Councilman Martin stated as far as present police cars are concerned same are now back in service - every 30,000 miles running into repair bills - motorcycle cannot be used in winter months - if we had three police cars - two would be moving in business district all the time.

(1) old police car to be used by Asst. Chief Serio

(1) old police car to be used by Asst. Fire Chief

City Manager recommends to council consideration be given to (4) door Plymouth being turned over to Administration Office.

Motion passed on following vote:

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

With reference to equipment for (3) new police cars as much equipment as possible be transferred from one car to another - switch 2 patrol car equipment to new cars - City Manager read list of equipment advisable for new cars - est cost of changing present equipment \$250. Mansfield Lewis recommends new antenna as transmitting output very poor - cost \$100 - City Manager to check over equipment and come up with lowest possible figure on motion of Councilman Martin - Councilman Cullen seconds same. Passed on following vote:

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

Matter of the appointment of Sgt. to Police Dept. was discussed by council and Councilman Martin moves to appoint James Orr (Officer Orr would for a period of 18 months stay in salary range 18 - salary \$481.00 per month - appointment effective December 1, 1957 - Councilman Smith seconds same. Councilman Cullen voting no temporary don't see need for extra Sgt at this time.

Councilman Denning see's no reason for three Sgt - believes watches could be worked out -

Councilman Smith stated he would go along with (3) Sgt but did'nt like fact being in paper that Sgt was appointed when same had been put over from last meeting - Carmel Booth spoke on cost to taxpayers for examinations and then not doing anything about them. Councilman Ball stated article in paper very embarrassing to council - same should never happen again.

Councilman Martin stated Chief Police asked him about the appointment of James Orr and he told him same would be brought up at council meeting

Motion passed on following vote:

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

CITY MANAGER recommends that council approve the purchase of duplicating machine approx cost \$250. and also the purchase of (2) bookcases approx cost \$85. Councilman Martin moves approval to the purchase of above. Councilman Denning seconds same. (cost not to exceed \$350.) Passed unanimously

CITY ATTORNEY - reported contract with Mark-a-Line Co. ready to sign.

MEETING ADJOURNED AT 10:00 P.M. until December 10th 1957.

Anita Gannon, City Clerk

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