

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD SEPTEMBER 10, 1958

PRESENT COUNCILMEN - Booth, Little, Franchini, Smith
 ABSENT COUNCILMAN - Martinelli

PUBLIC HEARING - This was date set for Public Hearing on the status of Officer James Farmer.

Councilman Booth asked permission to speak in behalf of Officer Farmer, stated length of time he has been in the employ of city, took examination and appointed as Spec. Duty Clerk and Relief Officer. Under pay plan survey in 1957 Officer Farmer was dropped from patrolman to Dispatcher Clerk, salary remaining the same, Councilman Booth asked if Officer Farmer's status a Dispatcher Clerk or a Police Officer. Officer Farmer stated what Councilman Booth has said is true to the best of his knowledge.

City Manager stated he has checked back records 1947-48 Appt part time disp. clerk.

1949 - Special Duty Clerk & Relief Officer.

1955 - Farmer's Salary - \$392.00

1957 - Pay Plan Survey and feeling of State Personnel Board, Officer Farmer was placed as a Clerk-Dispatcher

Officer Farmer stated statment made by City Manager, some true and some he disagrees with, he has done motorcycle detail, tagged cars and went out on a shooting detail as a police officer, all he is asking that he be reinstated to status he has acquired.

Chief Wood stated 1950-51 Officer Farmer did some relief work during vacation schedule, since 1952 he has been police clerk between the hours of 5 PM and 1 AM, has performed functions as police officer for which he has been paid extra.

After lengthly discussion by council, Mayor Smith would like to take this matter under advisement.

Councilman Booth moves Officer Farmer be restored to status he has held from Dec. 1949. Motion failed for want of second. Council will study further.

RESOLUTION ⁷⁶⁰ Claims and Demands #8017 - 8084 in the amount of \$31,734.09

Councilman Booth moves to pay warrants with the exception of #8055-8020-8062-8070. Councilman Franchini seconds same. Passed unan.

Councilman Little moves to pay warrant #8055. Councilman Franchini seconds same. Passed on following vote:

AYES: COUNCILMEN ~~Martinelli~~, Little, Franchini, Smith

NOES: COUNCILMAN Booth

Councilman Little moves to pay warrant #8020. Councilman Franchini seconds same. Passed on following vote:

AYES: COUNCILMEN ~~Martinelli~~, Little,

Councilman Franchini moves to pay warrant #8062. Councilman Little seconds same. Passed on following vote:

AYES: COUNCILMEN ~~Martinelli~~, Little, Franchini, Smith

NOES COUNCILMAN Booth

Councilman Little moves to pay warrant #8070. Councilman Franchini seconds same. Passed on following vote:

AYES COUNCILMEN - ~~Martinelli~~, Little, Franchini, Smith

NOES COUNCILMAN - Booth

Councilman Little moves to furnish to Lions, Rotary, Chamber of Commerce copies of budget and put two copies in Library for public use.

Councilman Franchini seconds same. Passed on following vote:

AYES COUNCILMEN - ~~Martinelli~~, Little, Franchini, Smith

NOES COUNCILMAN - Booth

Councilman Little moves copy be sent to newly formed Improvement Club.

Councilman Franchini seconds same. Passed on following vote:

AYES COUNCILMEN - ~~Martinelli~~, Little, Franchini, Smith

NOES COUNCILMAN - Booth

City Manager reported he had three proposals to set up double entry bookkeeping system from Harvor D. Klinker, Sleezer & Eckhoff and Cooper & Kerr all of Marin County, letters read from above concerns. Council felt bookkeeping machine as mentioned in letter from H.Klinker would be very costly. Councilman Booth stated she would like to give further consideration to proposals of Sleezer & Eckhoff and Cooper and Kerr. Councilman Little feels won't know anymore two weeks from now and moves to hire Cooper & Kerr to install system. Motion failed for want of second. Council will make decision at Sept 16th meeting.

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FIRE HOUSE SITE was brought up for discussion. Councilman Booth feels Calletta & Butterfield site will give a lot of trouble, in favor of second station but ~~at~~ at that location. Suggested another piece of property on Butterfield Road and moves City Manager, Fire Chief and City Engineer check same also get report from Fire Underwriters. Councilman Little seconds same. Passed unanimously. Mr. Mitchell of Malone & Company to go out also. Councilman Little moves City Manager have something definite to give council on best location for fire house at September 23rd meeting. Councilman Booth seconds same. Passed unanimously

Councilman Booth moves to install new linoleum in Fire house. Also have termite condition checked, not to exceed \$25.00. Councilman Little seconds same. Passed unanimously

Councilman Booth moves to get bids for September 23rd meeting for overhauling electrical system of City Hall, same is in dangerous condition. Councilman Franchini seconds same. Passed unanimously

Councilman Little moves to get bids for loud speakers for council chamber. Councilman Smith seconds same. Motion failed in following vote:

AYES COUNCILMEN - Little, Smith
NOES COUNCILMEN Booth, Franchini

City Engineer presented plan for retaining wall on Brookside Drive - Councilman Booth moves plans as presented be accepted. Councilman Little seconds same. Passed unanimously

MEETING ADJOURNED 11:45 P.M. until September 16th 1958

Anita Gannon, City Clerk

*2/27/59 Councilman Martinelli absent on Sept 10th 1958
corrections made by A. Gannon*