

MINUTES OF REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 11th 1958

The regular meeting of the City Council held November 11th 1958 was adjourned until November 12th 1958 at 8:00 P.M. by the City Clerk for lack of quorum.

Anita Gannon, City Clerk

MINUTES OF REGULAR MEETING OF THE SAN ANSELMO CITY COUNCIL HELD NOVEMBER 112th 1958

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

Councilman Booth moves minutes of meeting held October 14th be approved if found to be in order. Councilman Franchini seconds same. Passed unanimously

Councilman Booth moves minutes of meeting held October 22nd be approved with the following correction -regarding sign for Shell Station on Miracle Mile at Sequoia (word flashing be omitted) Councilman Franchini s econds same. Passed unanimously

BIDS- for construction of culvert near Safeway Store opened from the following:

Ghilotti Bros	9,832.00
McNair Company	8,040.00

bids referred to City Engineer to be checked.

RESOLUTION 767 "Allowing certain clams and demands #8163 - 8232.

Councilman Booth spoke re: warrant 8197 Int'l Conference of Bldg Officials - dues amount \$50.00 and warrant 8229 for 3 copies of Bldg code \$23.92.

City Manager explained above warrants. Councilman Little moves to pay warrant 8197 amount \$50.00 Councilman Martinelli seconds same. Motion failed on following vote:

- AYES COUNCILMEN - Little
- NOES COUNCILMAN - Martinelli, Booth, Franchini, Smith

Councilman Franchini moves to pay warrant 8229 amount \$23.92. Councilman Booth seconds same. Passed unanimously

City Manager explained amount of \$23.92 for 3 copies of Bldg code same was amount if City belonged to Inter'l Conference of Bldg Officials otherwise amount would be higher.

Councilman Franchini withdraws motion. Councilman Booth withdraw second.

Councilman Franchini moves approval to warrant 9228 in the amount of \$29.12 covering 3 copies of Bldg code. Councilman Booth seconds same. Passed unanimously

Councilman Booth spoke on warrant 8203 (Mark-A-Line) painting traffic line in Hilldale Park. Councilman Little stated same was a hazard and he had mentioned it to Chief Wood.

Councilman Little moves to pay warrant 8203. Councilman Franchini seconds same. Passed on following vote:

- AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
- NOES COUNCILMAN - Booth

Councilman Booth moves city have a firm bid, year round painting with Mark-A-Line. Councilman Smith seconds same. Motion failed on following vote:

- AYES COUNCILMEN - Booth, Smith
- NOES COUNCILMEN - Martinelli, Franchini, Little

RE: warrant 8225 amount \$4.00 to Sohner's Tree Serv. City Manager stated he assumed same was for dumping trimmings and will check same.

Councilman Little moves to pay warrant 8223 amount \$18.75 "Examiner" for advertisement. Councilman Franchini second same. Passed on following vote:

- AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
- NOES COUNCILMAN - Booth

Councilman Little moves to pay warrant 8174 amount \$262.29 State Personnel Bd. Councilman Martinelli seconds same. Passed on following vote:

- AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
- NOES COUNCILMAN - Booth

Councilman Franchini moves to pay warrants 8163 - 8232 excluding 8197 - Councilman B. ooth seconds same. Passed unanimously

City Manager reported on clerk dispatcher examination (11) took test - (4) passed written and only one candidate passed all sections - Chief Wood interviewed and found not qualified and asks council not accept eligible list but call for new examination- Councilman Booth stated City should go back to old method.

Councilman Little moves not to promulgate examination. Councilman Martinelli seconds same. Passed unanimously

Councilman Little moves to call for another examination. Councilman Martinelli seconds same. Passed on following vote:

- AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
- NOES COUNCILMAN - Booth

RESOLUTION 766 "Calling for examination for clerk dispatcher. Councilman Little moves approval to above examination. Councilman Franchini seconds same. Passed on following vote:

- AYES COUNCILMEN - Martinelli, Little, Franchini, Smith
- NOES COUNCILMAN - Boot h