

MINUTES OF THE REGULAR ADJOURNED MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 23, 1960 at 7:00 P.M.

PRESENT COUNCILMEN - Booth, Smith, Little, Reichmuth, Franchini
Mayor Franchini, Presiding

APPROVAL 1960-61 BUDGET

Resolution No. 740 " A Resolution adopting an estimate of anticipated expenditures for the Fiscal Year 1960-61 entitled "The Budget"

Councilman Little moves adoption of Budget as presented. Councilman Reichmuth seconds same. Motion passed on following vote:

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

DISCUSSION ON RENOVATION OF CITY OFFICES

Councilman Little moves City Administrator be authorized to contact Hooper & Malone for estimate. Councilman Reichmuth seconds same. Passed unanimously

City Attorney for the record informed council claim against City had been served City Clerk on July 23rd 1960 at 4:10 P.M.

MEETING ADJOURNED 7:30 P.M. until July 12th.

Anita Gannon, City Clerk

MINUTES OF A SEPCIAL MEETING OF THE SAN ANSELMO CITY COUNCIL HELD JUNE 28th 1960

PRESENT COUNCILMEN - Smith, Reichmuth, Franchini
ABSENT COUNCILMEN - Booth, Little

Mayor Franchini, presiding

City Council
San Anselmo
California

June 27th 1960

You are hereby notified that a Special Meeting of the San Anselmo City Council will be held Tuesday, June 28th at 8:00 P.M., pursuant to the call of Mayor William Franchini

This meeting will be held for the following purpose only:

- 1. Matter pertaining to Fire House Financing

Anita Gannon, City Clerk

| <u>NAME</u> | <u>DATE</u> | <u>TIME</u> |
|--|-----------------------|-------------|
| William Franchini WILLIAM FRANCHINI | 6/27/60 | 8:20 PM |
| Carmel H. Booth CARMEL H. BOOTH | June 27 - A. Booth | 8 P.M. |
| Arthur W. Smith ARTHUR W. SMITH | | 10:30 PM |
| CARLETON G. LITTLE | | |
| John M. Reichmuth JOHN M. REICHMUTH | | |

William Fieldman, representing J. B. Hanauer & Company spoke to council on additional amount of \$3,700.00 as a consultation fee. Letter read from J. B. Hanauer & Company regarding above amount, asking council's approval of same.

Councilman Reichmuth moves terms of this matter be approved and Mayor and City Clerk be authorized to sign letter presented. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN - Reichmuth, Franchini
NOES COUNCILMEN - Smith
ABSENT COUNCILMEN - Booth, Little

MEETING ADJOURNED 8:40 P.M. until July 12th 1960.

Anita Gannon, City Clerk