

MINUTES OF A SPECIAL MEETING OF THE SAN ANSELMO CITY COUNCIL HELD APRIL 28th 1961
PRESENT COUNCILMEN - Rouse, Smith, Franchini, Reichmuth, Little

MEETING HELD FOR THE FOLLOWING PURPOSE ONLY:

CALL FOR SPECIAL MEETING

April 28, 1961

I hereby consent to the calling of a special meeting of the City Council at 8:00 P.M. on Friday April 28, 1961 at the City Hall for the following purposes:

- 1. To declare the position of City Controller vacant. ✓
- 2. Authorize the City Administrator to recruit candidates for the position of City Controller.
- 3. Establish the position of Accounting Clerk with a salary range of \$358-376-395-415-436. ✓
- 4. Appoint Mrs. Ann Grant to the position of Account Clerk effective May 1, 1961.
- 5. Terminate the position of Secretary-Stenographer effective in 30 days. Mrs. ✓
- 6. To take all other necessary action in connection with the above matters.

Careton Little
Mayor Careton Little

William Franchini
William FRANCHINI

John M Reichmuth
John REICHMUTH

Robert Rouse
ROBERT ROUSE

Arthur Smith
Arthur SMITH

RESOLUTION 868 "A resolution declaring the office and position of controller vacant, and also authorizing the City Administrator to recruit candidates for the position of City Controller. Councilman Rouse moves adoption of resolution. Councilman Reichmuth seconds same. Motion passed on following vote:

AYES COUNCILMEN: Rouse, Franchini, Reichmuth, Little
NOES COUNCILMAN: Smith

RESOLUTION 869 "A resolution establishing in the classified civil service system of the City of San Anselmo the position of accounting clerk. Councilman Rouse moves adoption. Councilman Reichmuth seconds same. Motion passed on following vote:

AYES COUNCILMEN: Rouse, Franchini, Reichmuth, Little
NOES COUNCILMAN: Smith

Councilman Reichmuth moves to appoint Mrs. Anne Grant to the position of Account Clerk effective May 1, 1961. Councilman Franchini seconds same. Motion passed on following vote:

AYES COUNCILMEN: Rouse, Franchini, Reichmuth, Little
NOES COUNCILMAN: Smith

RESOLUTION 867 "A resolution terminating the position of stenographer-clerk in the classified civil service system of the City of San Anselmo. Councilman Rouse moves adoption. Councilman Reichmuth seconds. Motion passed on following vote:

AYES COUNCILMEN: Rouse, Franchini, Reichmuth, Little
NOES COUNCILMAN: Smith

Mayor Little stated he believes he expresses the sentiments of the majority of the council when I say we are happy that Mrs. Grant has seen fit to accept this new job which, from a health standpoint, will be beneficial to her. Our City is fortunate to retain the benefits of her loyalty and experience.

Mayor Little and Councilman Rouse stressed that there has been no fault found with Mrs. Wolcotts work. The position is being abolished in a reshuffle of office work in connection with new position of accounting clerk.

Request of Mr. Fischel for copy of audit, Mayor Little advised him reply will be made by council after his request is made in writing.

MEETING ADJOURNED 8:10 p.m.,

Anita Gannon, City Clerk