

Minutes of the special meeting of the City Council held on July 25, 1968.
Present Councilmen: Reed, Capurro, Anderson, Ragan
Absent Councilman: Scott

Mayor Ragan, presiding

July 24, 1968

City Council
San Anselmo

Gentlemen:

You are hereby notified pursuant to the call of Mayor Duane Ragan that the San Anselmo City Council will hold a special meeting on Thursday July 25, 1968 at 7:30 p.m., City Hall, San Anselmo.

This meeting is called for the following purpose only:

To consider appointment of a representative to inspect accounts and records of San Anselmo Garbage Disposal Company and determine extent of inspection to be made.

Anita Gannon, City Clerk

Receipt of a copy of this letter is hereby acknowledged:

<u>NAME</u>	<u>TIME</u>	<u>DATE</u>
<u>Duane C. Ragan</u> Duane C. Ragan	<u>5:20 PM</u>	<u>7-24-68</u>
<u>Woodrow Capurro</u> Woodrow Capurro	<u>5:40</u>	<u>7-24-68</u>
<u>Robert Scott</u> Robert Scott	<u>5:32</u>	<u>7-24-68</u>
<u>James Reed</u> James Reed	<u>5:45</u>	<u>7-24-68</u>
<u>Kenneth Anderson</u> Kenneth Anderson	<u>6:05 PM</u>	<u>7-24-68</u>

Mr Myers representing Victor Vallergera stated all agree on audit, but they would rather have an independent party do same.
City Attorney said he heard of a firm, Leader, Jarvis & Keigwin who audit books for two other garbage companies in Marin and maybe they could do same, charge approx. \$16.00 per hour.
Councilman Capurro feels service has been excellent by Vic Vallergera, don't need a full scale audit just someone who could work with Mr. Kaepfel, quicker we get it done the better.
Councilman Reed stated he has given considerable thought to this, time of essence surprised Mr. Fischel not acceptable, he would prefer Mr. Fischel who could work with Mr. Kaepfel and provide information for rates.

192

Councilman Anderson said he did not contemplate a full scale audit, thought have Mr. Fischel we could get some answers without making a mountain out of a mole hill. Would be inclined to have Mr. Fischel conduct audit and get it over with.

Mayor Ragan stated want to see Vic make profit and also the city get its money worth, feels can get what we want quickly by having Hans, can't see spending \$16.00 per hour.

Mr. Myers said Mr. Fischel should 'nt come in and offer to do same for nothing, does not seem ethical for 'his profession.

Councilman Reed stated Mr. Fischel was offering to do same as a contribution to City he was requested by council for advice and was acting under this.

Councilman Capurro said his feelings hire someone from outside, might cost \$200 but would be best.

Councilman Anderson don't anticipate problems, nor ready to appropriate \$300-\$400, if anything turns up any auditor would ask City Council what action to take, would like to proceed with Mr. Fischel and get it over with.

Mayor Ragan said would like to clear up one point, this offer by Mr. Fischel is not as a city employee, could has to do best for all concerned.

Mr. Myers said we have a situation here where a man for over 25 years has been doing a good job, he comes before you and I thought Councilman Reed indicated a good sentiment that we would not have to accept (Mr. Fischel) and it would not have been completely fair to ask us to accept him if in our minds we felt it would not be a fair and adequate thing. I do not want to go on public record with some of the feels I have, they might not be justified. Mr. Vallerga would rather some other person do this job. If Councilman Reed had not said that 'the other night we would not be back here tonight.

Councilman Reed stated he did say that and meant it very sincerely when he said it. Thought it over when he went home, several things went through his mind, hopes we can come to an agreement -has greatest respect for work done by Vic. City of San Anselmo in first place probably should have been exercising its rights and have regular audits with any franchise holders, feels Mr. Fischel is a very talented man and feels Vic will be very satisfied with what he does, unless there is some reason that Mr. Myers would disclose to council that Mr. Fischel is not qualified.

City Attorney asked council if they would give him permission to talk to Mr. Myers may something could be settled.

Councilman Capurro moves city council adjourn for 3 minutes to let two attorneys meet. Motion failed for want of second.

Mr Myers said nothing in contract that says they can't object to having a city official auditing the books, thinks an audit is something that is valuable to both, in all of Marin County there is one person (city treasurer) please do not have him go over their books, please keep him out of their office.

Mayor Ragan told Mr. Myers that was a very poor thing to sayd.

George Prydz asked would it be practical for City Administrator to look over books and he could determine if an audit is in order, feels Mr. Kaepfel is interested in amount received.

Councilman Anderson moves to appoint Hans Fischel to conduct audit of San Anselmo Garbage Disposal. Councilman Reed second same.

Councilman Reed apologizes to Vic Vallerga and Mr. Myers for making statement= no reflection on Garbage Company. ; Motion passed on following vote:

AYES COUNCILMEN: Reed, Anderson, Ragan

Noes Councilman: Capurro

Meeting adjourned 8:45 p.m.

Anita Gannon, City Clerk

30411