

MINUTES OF JANUARY 13th, 1942.

A regular meeting of the Council was held on Tuesday, January 13th, 1942, at 8 o'clock P.M.

Present: Councilmen White, Franchini, Millard and Linch.
Absent: Councilman Carroll.
Mayor Linch presiding.

The minutes of December 2nd, 9th, 15th, 19th and 26th, were approved as read.

A request for a donation towards the "National Foundation for Infantile Paralysis" movement was received from the San Anselmo Chairman of the drive, whom the Clerk was asked to advise that the Town cannot legally make contributions of public funds, but felt that the entire Town personnel will contribute to the cause, as in the past.

Permission was granted Tony Milani to remove a tree, the roots of which are damaging his sewer, providing he plants a new one in its stead.

No action was taken on a communication signed by several members of the Street Department seeking further increases in salaries.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, Officer J.M. Lewis was granted a further extension on his leave of absence, which expired on January 1st, 1942, and was by this action extended to May 19th 1942.

The request of the Coordinator of Civil Defense that the Town authorities turn over all road equipment for County use in emergencies met with the approval of the Council, providing an emergency did not exist in San Anselmo at the time.

Council recommended that the City Engineer be contacted at once in connection with preparing plans and specification for contemplated improvements on Butterfield Road and Lincoln Avenue to be done under the Gas Tax appropriation; also that the City Attorney contact Col. J. H. Skeggs in the matter of drawing on such funds to finance the contemplated work.

The report of the Building Inspector for the month of December, 1941, was received and placed on file. No report from the Plumbing Inspector was received since no inspections were made by him during said month.

Councilman Franchini was appointed Member of the Finance Committee and authorized to affix his signature to warrants ordered paid at this meeting.

The Purchasing Agent's plan to patronize the General Petroleum, Shell and Associated Oil Companies for the Town's supply of gas

and oil for the coming year was O.K'd by Council.

The Superintendent of Streets was authorized to complete the necessary fill in connection with the bulkheading work done on Forest Ave.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6910 to 6950, inclusive, were ordered paid. Motion was seconded by Councilman White and passed by the following vote: Ayes: Councilmen White, Franchini, Millard and Linch.
Noes: None.
Absent: Councilman Carroll.

There being no further business, the meeting was adjourned to January 20th, 1942, at 8 o'clock P.M.

Read and approved

Jan. 27/42

J. A. Brown
Clerk.

MINUTES OF JANUARY 20th, 1942.

The meeting called for January 20th, 1942, was adjourned by the Clerk to January 27th, 1942, for the reason a quorum was not present.

Read and approved

Jan. 27/42

J. A. Brown
Clerk.

MINUTES OF JANUARY 27th, 1942.

An adjourned regular meeting was held on Tuesday, January 27th, 1942, at 8 o'clock P.M. Present: Councilmen: White, Millard, Carroll and Linch.

Absent: Councilman Franchini.
Mayor Linch presiding.

The minutes of January 13th and 20th, 1942, were approved as read.

The Clerk was instructed to inform the Marin County Camp Fire Girls that the City Council cannot legally contribute public funds and therefore is unable to comply with the request in its letter of January 27th. but felt certain that the employees individually will, as in the past, contribute to the cause.

A letter of thanks was received from D. S. Stayner, representing a group in Lincoln Park, in connection with the improvement of streets in that section.

RESOLUTION NO. 310: (APPROVING EXPENDITURES 1/4TH CENT GAS TAX FUND):

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Resolution No. 310, approving memorandum of agreement for the expenditure of the 1/4 cent gas tax fund was adopted.

The Superintendent of Streets advised Council that he would pave a section of ground in the vicinity of the Legion Cabin, providing for motor vehicle parking, just as soon as the weather permits.

It was suggested that the Mayor contact Mr. Veale, of the N.W.