

Councilman Carroll moved that Mrs. Chas. Alfsnes be paid \$25.00 to cover expenses incurred in the operation of the San Anselmo Civilian Defense Office. Councilman Mason seconded this motion and it was passed unanimously. 19-37-

Comptroller Overdick reported to this City Council that the War Production Board had been notified in accord with instructions of the City Council that the Railroad property they are using for their scrap salvage operations in San Anselmo is not zoned so as to permit these operations and that the same shall be discontinued. Mr. C. A. Veale of the Railroad was likewise notified and that he expressed their full cooperation in the matter. 56-21

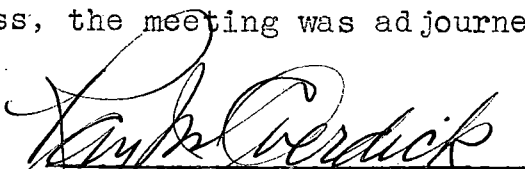
Permission was granted to Councilman Von Rotz to engage Mr. Don Works to draw up designs for the use of the property to be rented from the N.W.P.R.R., as well as the landscaping of the same. 5-25

Matters pertaining to the operation of the Police Dept. were discussed at some length but, outside of verbal suggestions to Police Chief Wood no other official action was taken. 39-

There being no other business, the meeting was adjourned to December 29, 1942, at 8 o'clock P.M.

Read and approved

January 5, 1943

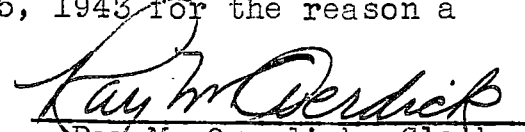

Ray M. Overdick, Clerk.

MINUTES OF DECEMBER 29, 1942.

The meeting called for Tuesday, December 29, 1942 was postponed by the Clerk to Tuesday, January 5, 1943 for the reason a quorum was not present. 1037

Read and approved

January 5, 1943


Ray M. Overdick, Clerk.

MINUTES OF JANUARY 5, 1943.

A ~~regular~~ ^{regular} adjourned meeting of the City Council was held on Tuesday, January 5, 1943, at 8 o'clock P.M.

Present: Councilman White, Mason, Von Rotz, Carroll and Linch.

Absent: None.

Mayor Linch presiding.

The minutes of the meetings of December 17 and December 29th were read and approved. 1039

The resignation of Mr. Ray M. Overdick as Treasurer of the Town of San Anselmo was received. ⁷⁻³⁸

A communication entitled, "Waiver of portion of salary of City Clerk of San Anselmo", was received from Ray M. Overdick in which the salary of the City Clerk was to be adjusted to \$25.00 ⁷⁻³⁸ per month as agreed. 700

Councilman White made a motion which was seconded by Councilman Mason that Ray M. Overdick be appointed City Clerk for the unexpired term. This motion was adopted unanimously. Mr. Overdick ⁷⁻³⁸ was then sworn in as City Clerk by Mayor Linch. 900

The resignation of Mr. Matt F. Carroll as Councilman of the Town of San Anselmo was received. ⁷⁻⁹⁻³⁸

Councilman White made a motion which was seconded by Mayor Linch that Mr. Matt F. Carroll be appointed the City Treasurer for the unexpired term. This motion was adopted unanimously. ⁷⁻³⁸ Mr. Carroll was then sworn in as the City Treasurer by Mayor Linch. 1900

Councilman White made a motion which was seconded by Mayor Linch that Mr. D. Frank Monte be appointed City Councilman to fill the unexpired term just vacated by Mr. Carroll. This motion was ⁹⁻ adopted unanimously. Mr. Monte was then sworn in as City Councilman by Mayor Linch.

Mayor Linch then announced his committee appointments to be as follows:

- Police Committee-----Councilman Mason
 - Fire Committee-----Councilman White
 - Streets & Parks-----Councilman Von Rotz
 - Finance-----Councilman Monte
- 3800

Treasurer Carroll then addressed the Council, thanking them for the privilege of their association for the many years while he was a Councilman and for their great help and cooperation. He expressed the wish that they continue to work in a spirit of harmony and for the best interests of the community. 4300

Resolution ³³⁹ 337-- Upon the motion of Councilman White which was seconded by Councilman Monte and was adopted unanimously, which provides for the administration of the Victory Tax ⁴³⁻¹⁹⁻ as set up in the Federal Revenue Act of 1942.

Upon the motion of Councilman Mason, seconded by Councilman Von Rotz and being adopted unanimously, that City

Attorney Gardiner be authorized an additional \$25.00 for extra legal expenses in connection with the court action necessary in the case of the lease on the N.W.P.R.R. Co., property. ³²⁻¹⁹

Councilman Von Rotz discussed the Park Development program and that tree planting will undoubtedly start in February 1943. He also reported that the footbridge from Lincoln Park to Sir Francis Drake Blvd. at about the Union and Standard Service Stations was in bad condition and would have to be repaired in the near future. He also reported that the fire hydrant on the west side of Sir Francis Drake Blvd. opposite the Tamalpais Theatre has been knocked over four times and should be removed but that this was impossible at this time due to inability to get the necessary cast iron pipe. ⁴⁰
¹²
¹⁷

There being no further business the meeting was adjourned to Tuesday, January 12, 1943 at 8:00 o'clock P.M.

Read and approved January 12, 1943

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF JANUARY 12, 1943.

An ~~adjourned~~ regular meeting of the City Council was held on Tuesday, January 12, 1943, at 8 o'clock P.M.

Present: Councilman White, Mason, Von Rotz, Monte and Linch.

Absent: None.
Mayor Linch presiding.

The minutes of the meeting of January 5th were read and approved.

Communications received from Mrs. Felice B. Lutters, 194 Butterfield Road, San Anselmo relative to the overgrown condition and excessive growth of trees on a lot adjacent to her property, known as lot #65 Short Ranch #1, which she alleges belongs to the City. In as much as the City does have a tax deed to this property it was ordered that Supt. of Streets Marcucci should clean up the condition of the property to some extent. ⁵
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Councilman Mason introduced an ordinance to amend Ordinance #195 fixing the salaries of the City Clerk and City Treasurer which was read in full. ³⁵⁻⁷⁻³⁸

A Resolution fixing the duties of the City Controller pursuant to Ordinances #264 and #244 was read and filed. ⁴³⁻

Councilman White introduced an Ordinance to amend the Garbage Ordinance #253, setting new rates for the collection of garbage. ³⁵⁻²⁴