

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF ALAMEDA
HELD MONDAY EVENING, JANUARY 25, - - - - - 1943

The meeting convened at 7:30 p. m. with President Godfrey presiding.

ROLL CALL:

The roll was called and Councilmen Branscheid, Howe, Jones, Maurer and President Godfrey, (5), were noted present. Absent: None.

WRITTEN COMMUNICATIONS:

- 1. From the Alameda Chapter of American Red Cross, with reference to the lack of proper sanitation in some of the older houses in the City.

There being no objections, this matter was referred to the City Manager, to be brought to the attention of Mr. Don C. McMillan after February 1, 1943, when he shall have assumed his duties as City Manager.

REPORTS OF COMMITTEES:

- 2. From the City Manager, advising that he does not believe it advisable to block off San Antonio Avenue between Lafayette and Chestnut Streets for the protection of school children attending St. Joseph's School. The request so to do was presented from the Pastor of St. Joseph's Church, the Reverend Bern. Praught. The City Manager also informed the Council it is intended to repaint the pedestrian cross lines and curbs as soon as possible.

Councilman Branscheid moved the recommendation of the City Manager be adopted and the Pastor of St. Joseph's Church be so advised. The motion was seconded by Councilman Howe and unanimously carried.

RESOLUTIONS:

- 3. The following resolution was introduced by Councilman Maurer, who moved its adoption:

"Resolution No. 2827

Approving First Supplemental Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax Allocated for Streets of Major Importance."

The motion to adopt said resolution was seconded by Councilman Branscheid and on roll call carried by the following vote. Ayes: Councilmen Branscheid, Howe, Jones, Maurer and President Godfrey, (5). Noes: None. Absent: None. Thereupon the Mayor declared said resolution duly adopted and passed.

- 4. The following resolution was introduced by Councilman Howe, who moved its adoption:

"Resolution No. 2828

Calling General Municipal Election to be Held in the City of Alameda on March 9, 1943; Establishing Election Precincts: Fixing Number of Election Officers on the Board of Election for Each Precinct: And Fixing Compensation of Election Officers."

The motion to adopt said resolution was seconded by Councilman Jones and on roll call carried by the following vote. Ayes: Councilmen Branscheid, Howe, Jones, Maurer and President Godfrey, (5). Noes: None. Absent: None. Thereupon the Mayor declared said resolution duly adopted and passed.

- 5. The following resolution was introduced by Councilman Branscheid, who moved its adoption:

"Resolution No. 2829

Submitting to the Qualified Electors of the City of Alameda Proposals to Amend the Charter of the City of Alameda, to be voted upon at the General Municipal Election to be held in said City on Tuesday, March 9, 1943."

The motion to adopt said resolution was seconded by Councilman Jones and on roll call carried by the following vote. Ayes: Councilmen Branscheid, Howe, Jones, Maurer and President Godfrey, (5). Noes: None. Absent: None. Thereupon the Mayor declared said resolution duly adopted and passed.

FILING:

- 6. Financial Statement - Goodell, Byers & Henry - Bureau of Electricity, as of December 31, 1943.

ADJOURNMENT:

- 7. There being no further business to transact, the Council adjourned to assemble in regular session on Tuesday evening, February 2, 1943, at 8:00 p. m.

Respectfully submitted,