

November 16<sup>th</sup> 1909

The regular monthly meeting of the Board of Trustees of the Town of San Anselmo adjourned from Nov. 12<sup>th</sup> 1909 owing to a lack of quorum was held in the Town Hall this date.

Pres. W. E. Jones called the meeting to order at 8-15 P.M.

Present - Trustees Trustead, Robinson, Crisp and Jones.

Absent - Trustee Ashworth.

The minutes of the meetings of Oct. 15<sup>th</sup>, 22<sup>nd</sup>, Nov. 8<sup>th</sup> and 11<sup>th</sup> were approved as read.

A communication from the Pacific Gas and Elect. Co. with reference to the cost of installing certain lights near the foot bridge leading into Ross Valley Park was upon motion duly carried referred to the Street Com. with full power to act.

A communication from the Fourth of July celebration committee asking the Board to pay a deficiency of \$73.12 was read.

Trustee Robinson moved: That the deficiency be paid from the Town funds. No second to the motion. By mutual consent the matter was laid over to be considered later in the meeting.

A communication from Joseph Flynn was referred to the Street Com.

Two communications from J. Fommbeck were read and placed on file.

The resignation of Trustee F. P. Ashworth was read.

Trustee Crisp moved, seconded by Trustead: That the resignation of Trustee F. P. Ashworth be accepted to take effect immediately. Motion carried.

Trustee Crisp moved, seconded by Trustead: That we proceed to nominations. Motion carried.

Trustee Crisp placed in nomination H. J. Stratford seconded by Trustead.

Trustee Crisp moved, seconded by Trustead: That nominations be closed. Motion carried.

Trustee Crisp moved, seconded by Trustead: That the clerk cast the ballot. Motion carried.

The Clerk cast the ballot and H. J. Stratford was declared elected to fill the unexpired term of F. P. Ashworth.

After taking the oath of office H. J. Stratford took his seat on the Board.

The chair appointed Trustee H. J. Stratford to serve as chairman of the Street Com. and as a member of the Finance Com.

A petition from the U. N. P. R. R. Co. asking for a portion of the County Road south of the station was upon motion duly carried laid over to the next meeting.

No committee reports.

Ordinance #56 entitled "An ordinance to provide for the licensing of business carried on in the Town of San Anselmo, for the purpose of regulation of said business" was given its first reading.

Trustee Robinson moved, seconded by Crisp: That the following bills be paid by warrant on the Treasury. Motion carried.

A. Carlisle	Ac.	\$39.00	Fairbanks	More	Ac.	\$13.69
H. B. Schindler	Ac.	5.60	Payot, Stratford	Kerr.		1.25
Fairbanks	More	Ac.	"	"	"	95.00
"	"	"	2.30	Pumnett Bros.		17.50
"	"	"	6.50	John F. Forbes		135.00

Patrick Hoer.	\$1.15	M. Needham.	\$15.00
Irwin Hirth & Jackson.	13.50	A. A. Moore.	25.00
E. A. Wood L. & M. Hoer.	1.20	" " "	336.32
" " " "	3.30	Geo. Martin	51.00
" " " "	27.50	F. O. Rickborn.	5.00
Atthove & Leach.	66.50	Marin Journal.	16.75
W. B. Larkin.	5.00	J. E. Manning.	75.00
L. R. S. Holmes.	25.00	Marin Rock Co.	15.35
Marin Rock Co.	57.55	Independent Pub. Co.	32.70
Geo. Martin	25.00		

The question of the deficit of the Fourth of July Com. was again brought before the Board by a motion by Trustee Robinson that the deficit be paid from the Town funds. No second to the motion. The question was laid over for further consideration but the amount was collected later by subscription.

Trustee Crisp introduced the following resolution and moved its adoption, to-wit:

Resolved, that this Board rescind the action taken heretofore on the 11<sup>th</sup> day of October, 1909, authorizing and directing the Clerk of this Board to advertise in the "Tocsin" for sealed bids to be received on the 8<sup>th</sup> day of November, 1909, for the sale of municipal bonds of the Town of San Anselmo, to pay for the cost of building, constructing, extending and completing a sewer system in Sewer District No. 1 of the Town of San Anselmo, as divided and constituted by Ordinance No. 47 passed and adopted August 4<sup>th</sup> 1909, also that the action of this Board taken on the 8<sup>th</sup> day of November, 1909, continuing the time for the reception of said bids be continued to November 11<sup>th</sup> 1909 be rescinded.

Said resolution was seconded by Trustee Trustead, and upon being put to a vote was adopted by the following vote:

Ayes: Trustees Stratford, Trustead,

Robinson, Crisp and Jones.  
 Now Now

Trustee Robinson introduced the following resolution and moved its adoption to-wit:

The Board of Trustees of the Town of San Anselmo do  
 RESOLVE as follows:

That the Clerk of the Town of San Anselmo is hereby directed to publish once a week for Two (2) successive weeks, in The Independent, a newspaper published in the County of Marin, State of California, a notice inviting proposals to purchase Municipal Improvement Bonds of said Town, in the following form:

NOTICE OF SALE OF MUNICIPAL IMPROVEMENT BONDS OF THE TOWN OF SAN ANSELMO, TO PAY FOR THE COST OF BUILDING, CONSTRUCTING, EXTENDING AND COMPLETING A SEWER SYSTEM IN SEWER DISTRICT NO. 1 OF THE TOWN OF SAN ANSELMO, AS DIVIDED AND CONSTITUTED BY ORDINANCE NO. 47, PASSED AND ADOPTED AUGUST 4TH, 1909.

Sealed proposals will be received by the Clerk of the Town of San Anselmo, Marin County, California, at eight o'clock P. M., of Thursday, the 9th day of December, 1909, to purchase any and all Municipal Improvement Bonds of said Town of San Anselmo, to pay for the cost of building, constructing, extending and completing a sewer system in Sewer District No. 1 of the Town of San Anselmo, as divided and constituted by Ordinance No. 47, passed and adopted August 4th, 1909, of the face value of Fifteen thousand Dollars (\$15,000.00).

Said Bonds are Twenty (20) year serials, and are Twenty (20) in number, of the denomination of Seven hundred and fifty Dollars (\$750.00) each, dated October 1st, 1909, bearing interest from that date until maturity, at the rate of Four and one-half (4 1-2%) per cent per annum, payable semi-annually, on the 1st day of October and the 1st day of April in each year, beginning April 1st, 1910, principal and interest payable in Gold Coin of the

United States, at the office of the Treasurer of said Town.

Said bonds are divided in their numerical order, from lowest to highest numbers of bonds into Twenty (20) series of One (1) bond each, whereof the first series, consisting of Bond No. 1, is due and payable on the 1st day of October, 1910, and one series is due and payable on the first day of October in each year thereafter until and including the year 1929, in which last mentioned year the Twentieth (20th) series, consisting of Bond No. 20, becomes due and payable.

Said bonds are issued under the authority of an Act of the Legislature of the State of California, entitled, "An Act authorizing the incurring of indebtedness by cities, towns and municipal corporations for municipal improvements, and regulating the acquisition, construction and completion thereof," (became a law under Constitutional provision without Governor's approval, February 25th, 1901, ) and the Acts of said Legislature amendatory thereof, or supplemental thereto, and an Act of the Legislature of the State of California, entitled, "An Act to provide for separate sewer districts within municipalities," (approved April 21st, 1909, ) and in accordance with the provisions of law and the ordinance of said Town.

No proposals for said bonds will be entertained at less than their face value, together with accrued interest to the date of their delivery, and all bids for the purchase of said bonds must be absolutely unconditional, and each bid must be accompanied by a certified check upon a solvent bank in California, in an amount equal to Five (5%) per cent of said bid, which check must be made payable to the Treasurer of the Town of San Anselmo, as security that the bidder will purchase and pay for said bonds, in accordance with his proposal, in the event that the bid is accepted.

Bids will be opened at eight o'clock P. M. on the 9th day of December, 1909, by the Board of Trustees of said Town, which Board reserves the right to reject all or any bids.

RESOLVED further that this Board of Trustees will meet at eight o'clock P. M., on Thursday, the 9th day of December, 1909, at the Town Hall in San Anselmo, to open and examine any bids for said bonds which may have been received, and to award said bonds to the successful bidder, or bidders, in accordance therewith in their discretion.

Trustee Stratford seconded the motion to adopt said resolution and upon being put to a vote was passed by the following vote:

Ayes: Trustees Stratford, Trustead, Robinson, Crisp and Jones.

Noes: None. <sup>When motion duly carried the date for opening bids for bonds advertised for sale in accordance with the resolution passed Sept. 23<sup>rd</sup> 1909 was changed to Dec. 9<sup>th</sup> 1909.</sup>

Mr. A. L. Adams addressed the Board and spoke of the very unsatisfactory train service that the U. M. P. R. Co. was giving.

Trustee Crisp moved seconded by Trustead: That the chair appoint a committee of five citizens to confer with other towns in the valley and arrange an interview with the P. R. Co. with a view of bettering the service. The motion carried.

The chair appointed,

Mr. Adams.

" Schmidt.

" Taylor.

" Brizzolara.

Lt. Van Arden.

Trustee Crisp moved to adjourn to meet Monday evening Nov. 22<sup>nd</sup> 1909. Secured by Trustee Robinson and carried. Adjournment 10 P. M.

Attest.

A. A. Moore.

Clerk of the Board of Trustees  
Town of San Anselmo.

Read and approved January 13<sup>th</sup> 1910.