

November 18th 1910

The Board of Trustees of the Town of San Anselmo met in regular adjourned session at their meeting place designated by Ordinance this date.

Pres. W. E. Jones called the meeting to order at 8-25 P.M.

There were present Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

The minutes of the meeting of Nov. 10th were approved as read.

Trustee Whitaker moved that the Clerk be authorized to open any and all bids received for the building of a Town Hall in accordance with the Resolution passed Nov. 1st 1910. Seconded by Trustee Stratford and duly carried. Whereupon the Clerk opened and read the bids which were as follows:

Fred H. Field. Ross.	\$6850.00
P. Henry Petersen. San Rafael.	7173.00
Phil Le Cornec. San Anselmo.	7434.00
Chimney, bell and clock not inc	
J. A. Kaffenmann Jr. San Rafael.	6942.00
Wallace Ho. San Anselmo.	6775.00

G. G. Trustee Stratford moved that the bids be taken under advisement. Seconded by Trustee Whitaker and duly carried.

Trustee Whitaker moved that the Clerk be authorized to draw a warrant for \$25⁰⁰ in favor of J. W. Keys against the Municipal Imp. Fund of Sewer Dist. No. 1 for a right-of-way for a sewer through lot 92 Bush Tract. Seconded by Trustee Schrader and duly carried.

Trustee Gagan moved that the following bills be allowed for payment by warrant on the Treasurer. Seconded by Trustee Stratford and duly carried.

W. E. Robertson. 16 00

Marin Rock Co.	\$45.35
Moore & Lemhart	412.50
"	58.80
Marin Water & Power Co.	42.72
P. O. W. Loren	6.50
Cross Electrical Works	9.85
Vickers Atkins & Torrey	7.00
Gas & Elect. Co.	264.75
"	241.50

After due consideration Trustee Whitaker moved to reject all bids received for building a Town Hall. Seconded by Trustee Schrader and duly carried.

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

WHEREAS, the Marin Rock Company, as appears from the estimate of George M. Dodge, Town Engineer, has performed work and labor, and furnished materials, upon the roads and streets designated in Sections A, B and C, under its contract with this Town, dated the 9th day of June, 1910, amounting to the sum of Twenty-five hundred Dollars (\$2500.00), over and in excess of the payments already made to said Marin Rock Company for work done upon said Sections; and

WHEREAS, the said Marin Rock Company has, at the request of the Board of Trustees of the Town of San Anselmo, ceased work, temporarily, on said Sections A, B and C, and is now engaged in repairing other roads and streets designated in other Sections referred to in the specifications annexed to said contract, but not included in the work to be done and performed under said contract; and

WHEREAS, the best interest of the residents of the Town of San Anselmo will be subserved by the said Marin Rock Company continuing the work of repairing other streets more in need of repair than those designated in said Sections; and

WHEREAS, said Marin Rock Company is willing to suspend, temporarily, completing the work on said Sections A, B and C, provided it receive from the Town, One thousand Dollars

(\$1,000.00) of said Twenty-five hundred Dollars (\$2500.00) withheld:-

NOW, THEREFORE, in consideration of said Marin Rock Company continuing the work on other streets than those designated in said sections, BE IT RESOLVED that said sum of One thousand Dollars (\$1,000.00) of said sum of Twenty-five hundred Dollars (\$2500.00), be paid to said Marin Rock Company on account of work already performed on said Sections A, B and C.

The motion to adopt said resolution was seconded by Trustee Gagan and duly carried.

Trustee Stratford moved that the Clerk be authorized to draw a warrant in the sum of \$50⁰⁰ in favor of Lillian J. Lavidson and against the general road fund for the a certain right-of-way in the Lavidson Tract. Seconded by Trustee Gagan and duly carried.

Trustee Stratford moved to adjourn. Seconded by Trustee Gagan and duly carried. Adjournment 9:45 P.M.

Attest
A.A. Moore.
Clerk.

Read and approved Dec. 8th 1910.