

July 12th 1911

The Board of Trustees of the Town of San Anselmo met this date in regular monthly session at their meeting place designated by ordinance, Pres. W. E. Jones presiding.

Due to the absence of Clerk A. A. Moore the chairman appointed Trustee W. P. Gagan clerk pro tem.

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

The reading of the minutes was dispensed with.

A communication dated July 3rd 1911 from The Gamewell Fire Alarm Telegraph Co. advising that the fire alarm system had been installed and was ready for inspection and acceptance was read, whereupon Trustee Whitaker moved that the fire alarm system be accepted. Seconded by Trustee Stratford and duly carried.

A communication dated July 12th from the Marin Rock Co. advising that the road work described as section B in the contract was completed and asking its acceptance was read. The communication was referred to the Street Com.

A communication from Geo. M. Dodge Town Engineer allowing the Marin Rock Co. \$600.00 for extra work on the Red Hill and Cross Landing Road was read. On motion duly carried the issuance of a warrant was authorized in favor of the Marin Rock Co. and against the Municipal Improvement Fund for \$600⁰⁰.

No committee reports.

The monthly reports of the Treasurer and Marshal were read and accepted.

An ordinance entitled "Regulating the

construction, erection, alteration and maintenance of places of amusement wherein moving pictures are exhibited for public entertainment and to which an admission fee is charged." introduced and first read June 21st 1911 was again read and upon motion duly seconded was passed and adopted as Ordinance No. 87 of the Town of San Anselmo by the following vote.

Ayes and in favor Trustees Gagan, Schnader, Whitaker, Stratford and Jones.
Nois: None.

Absent: None.

An motion duly carried the following bills were allowed for payment by warrant on the Treasurer.

W. E. Robertson	# 30.00
San Anselmo Wks. Co.	3.65
" " " "	1.50
M. L. Doyle.	5.20
R. Meagar	122.50
P. H. S. Buckland	7.25
" " " "	90.00
Bogley Elect. Wks.	184.70
Stephen Eden	3.00
Rosenthal-Abraham Co.	35.00
Geo. Martin	25.00
" " "	23.84
S. Nathan.	45.00
Somers & Co.	15.68
Paul Hartman	45.00

An motion duly carried the meeting adjourned.

Attest
Charles R. Gagan.
Clerk Pro Tem.

Read and approved Aug. 9th 1911