

Minutes of May 11th, 1914

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 11th, 1914 at 8:00 o'clock P. M.

Present, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.

Absent, None.

The minutes of the meeting of April 27th, 1914 were read and approved.

Petitions(1)

A Petition with Four Hundred and Twenty(420) signers asking for the Re-instatement of Geo. A. Martin as Marshal was Read by the Clerk and upon motion of Trustee Atthowe, seconded by Trustee Crisp ordered placed on file. Trustee Kemp then made a few remarks giving reasons for making the change in Marshal.

A petition with Two Hundred and Eighteen (218) signers asking the Board to grant the application of Mr. Chirone for a Liquor License was read by the Clerk. Mr. Robert Duke made a few remarks in defense of Mr. Chirone and asked the Board to grant the License. On motion duly seconded, the License was granted by the following vote: Ayes, Trustees Schrader, Hall and Atthowe.
Noes, Trustees Crisp and Kemp.

Liquor Applications

Applications for Liquor Licenses in the regular form were received from P. M. Autzen and James D. Waterman. These were laid over for five days according to Ordinance.

Correspondence

A letter from Trustee Kemp in reference to reduction of Water Rates, was upon motion of Trustee Crisp, seconded by Trustee Atthowe, referred to the Town Attorney

A letter from William Hinkel in reference to the opening of Worn Lane was referred to the Street Committee

A request from Fire Chief Cartwright for Changes in the Fire Ordinance was referred to the Building and Fire Committee.

A letter from the Marin Rock Company asking for an extension of time on their contract for the improvement of Tunstead Avenue was read. On motion of Trustee Crisp, seconded by Trustee Hall, an extension of Thirty (30) days was granted.

A letter from the same company in reference to the construction of sidewalks on San Anselmo Avenue was referred to the Street Committee.

A letter from the Railroad Commission acknowledging the transfer of Control of Certain Public Utilities from the Town of San Anselmo to them was upon motion of Trustee Crisp, seconded by Trustee Atthowe, ordered filed.

A request for information from H. C. Roveger in regard to the Building of an Open Air Platform for Skating, Dancing, etc., was referred to the Building Committee.

A letter from H. E. C. Feusier, Town Engineer in reference to establishment of Grades was referred to the Street Committee.

A letter from the Carnegie Corporation in reference to the awarding of Contract for the New Carnegie Library was left to the Clerk to answer.

A complaint from Mrs. Blanchardin regard to a Stagnant Pool in front of her property was referred to the Street Committee.

A communication from the Woman's Improvement Club, enclosing a Resolution passed by them in reference to Liquor Licenses was ordered filed.

A letter from the State Controller in reference to rebate of Taxes on the Franchise of the Northwestern Pacific Railroad Co. was ordered filed.

A letter from Mr. W. J. Kierulff in reference to the condition of Del Norte Avenue in the Barber Tract was referred to the Street Committee.

Petitions (2)

A petition from residents on San Anselmo Avenue, asking for the establishment of grades on that street was referred to the Street committee.

Reports

Trustee Schrader reported the completion of the sewer in rear of Dr. Van Orden's and recommended that the bill presented by Dr. Van Orden be paid.

Reports from the Town Electrician and Building Inspector were read and ordered filed.

Carnegie Library

On motion of Trustee Crisp, seconded by Trustee Atthowe, the Clerk was directed to Advertise for bids for the Construction of the New Carnegie Library, in the following form:

NOTICE INVITING SEALED PROPOSALS FOR THE
ERECTION OF A CARNEGIE LIBRARY IN THE
TOWN OF SAN ANSELMO.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California at 8:00 o'clock P. M. on Monday, the 8th day of June, 1914 for doing the following work, including the furnishing of the necessary labor and materials therefor in the Town of San Anselmo, to-wit:

The construction of a Carnegie Library.

Said work must be done in strict accordance with the plans and specifications therefor on file in the office of the Town Clerk or at the office of the Town Architect, W. Garden Mitchell, Banker's Investment Building, San Francisco, California, to which specifications reference is hereby made for full details and description of said work and materials.

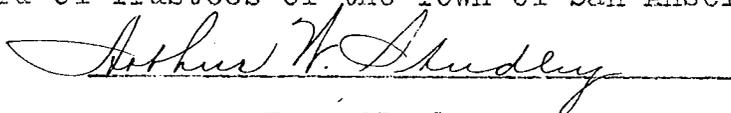
All proposals must be made upon forms which will be furnished gratuitously upon application at the office of the said Town Clerk or at the office of the said Town Architect and must be filed with the Clerk on or before 8:00 o'clock P. M. on Monday, the 8th day of June, 1914.

All proposals must be accompanied by a Certified Check upon a solvent bank in California, payable to the Town Clerk of the Town of San Anselmo, or by a Bidder's Bond in favor of the Town of San Anselmo, for an amount of not less than ten per cent (10%) of the aggregate of the proposal, as a Guarantee that the bidder will within ten days after receiving the award, enter into a contract for said work, according to the said specifications and furnish the bonds as required by said specifications.

All proposals will be opened by the Board of Trustees in Public Session at 8:00 o'clock P. M. , the 8th day of June, 1914 at the Town Hall in the said Town of San Anselmo, the same being the usual meeting place of said Board.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Board of Trustees of the Town of San Anselmo.



Town Clerk.

Marshal

Trustee Atthowe then introduced the following Resolution and moved its adoption, to-wit:

RESOLVED, That the duties of the Town Marshal shall be as follows:

He shall follow strictly the law as prescribed in Section 880, Municipal Act No. 2348, General Laws, pertaining to the duties of Marshal.

His office shall be in the Town Hall. He shall keep the necessary books for the proper conduct of his office as a record of the daily business transacted.

He shall also provide a horse or Motor Cycle while on duty for the proper patrolling of the Town and shall maintain at his residence a Phone.

He shall go on duty at 9:30 A. M. and his official day shall continue to 9:30 P. M. with one hour for lunch and two hours for dinner(5 P. M. to 7 P. M.)

He shall be found in his office in the Town Hall regularly as follows: 9:30 A. M. to 10:30 A. M. and 1 P. M. to 2 P. M. and 7 P. M. to 8 P. M.

He shall two evenings a week inspect all street lights paid for by the Town and any not in order he shall make a record of in his office record and shall notify the lighting Company at once. He shall report to the Board any such lights that are not lighted or kept in repair, to the end that the necessary reduction may be made from the monthly lighting bill.

The Marshal shall be in attendance at all regular and special meetings of the Board.

In addition to the "Daily Record Book" already provided for he shall keep a cash book in which he shall record all funds received and disbursed by him in the regular conduct of the Marshal's office and these books shall be brought before the Board at all regular meetings.

The Marshal may, and he is hereby authorized to appoint a Chief Deputy. through whom he may carry out the duties of his office as prescribed by the General Laws and the provisions of this Resolution.

The Marshal shall appoint subject to the approval of the Board of Trustees, deputies without compensation, to assist him in the performance of his duties. The Chief of the Fire Department shall be appointed a Deputy Marshal. The Chief of the Fire Department and the Marshal (or his Chief Deputy) as the case may be, shall each be entitled to one day off a week and they shall each designate the day they desire to take off, subject to the approval of the President of the Board of Trustees, provided however, that they shall never be off at the same time and provided further, that when one is away the other shall fill for the day, as far as possible the duties of his own office as well as those of the one who is absent.

All resolutions and parts of resolutions in conflict with this Resolution are hereby rescinded. Dated May 11th, 1914.

Said Resolution was seconded by Trustee Hall and adopted by the following vote: Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp. Noes, None. Absent, None.

Ordinances

An ordinance repealing Ordinances No. 61 and No. 114 pertaining to Business Licenses, was given its first reading.

Assessment Roll

Trustee Atthowe introduced the following Resolution and moved its adoption, to-wit:

WHEREAS, the revenue derived from Town Taxes at the present time is inadequate for the proper maintenance of the several departments of the Town, and

WHEREAS, there will be a further loss to the Town's Revenue through the abolishment of Business Licenses, and

WHEREAS, it is the policy of this Board not to increase the Tax Burden upon the Homebuilders, now, therefore.

BE IT RESOLVED that the Town Assessor of this Town be instructed to raise the valuations on all Real Estate, the amount of the raise to be left to the discretion of the Assessor, and where improvements are on such Real Estate and said Improvements are used for Homes and not for Revenue, then it shall be incumbent on the Assessor to so reduce such improvements that the total value will not exceed, or very little exceed present valuations.

Said resolution was seconded by Trustee Crisp, and adopted

by the following vote,

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.

Noes, None. Absent, None.

Town Attorney

On motion of Trustee Hall, seconded by Trustee Crisp, the office of Town Attorney was declared vacant.

Trustee Atthowe placed Mr. W. J. Locke in nomination for Town Attorney for Ninety(90) days. Said nomination was seconded by Trustee Crisp.

Trustee Hall placed Frank J. Burk in nomination for Town Attorney. Said nomination was seconded by Trustee Schrader.

On motion of Trustee Atthowe, seconded by Trustee Hall, the nominations were closed.

A vote being taken, it was found that Mr. W. J. Locke received Three (3) votes and Mr. Frank J. Burke received (2) votes

Mr. Locke was thereupon declared appointed Town Attorney for Ninety(90) days.

Unfinished Business

A letter and petition from residents of Redwood Avenue, which had been referred to this Board from the Old Board, were Referred to Trustee Schrader.

A letter from Saxon B. Scott was referred to the Sanitary committee.

Demands

On motion of Trustee Crisp, seconded by Trustee Atthowe, the following bills were ordered paid by warrants drawn on the Treasurer:

J. E. Manning.....	\$25.00
Do.	9.15
R. Meagor	118.35
Pac. Telp. and Telg. Co...	5.65
Mary A. Wynne... ..	16.50
Frank Milani.	132.75
Mrs. J. Gandolfo.....	8.00
Payot, Stratford & Kerr.....	5.75
G. N. Van Orden.....	50.30
Moise, Klinkner & Co.....	6.46
American Surety Co.....	25.00
First Bank of San Anselmo	4.00
Studebaker Bros. Co.....	2.75
H. E. C. Feusier.....	4.00
Do.	46.30
Wells Fargo Nev. Nat'l Bk...	5.00

Forward

464.96

	Forward	\$464.96	
J. T. Steeley.....		4.00	
J. E. Davis		50.00	
Wm. Stenbiht		100.00	
J. T. Neal		41.00	
Geo. A. Martin		103.15	
Arthur W. Studley		25.00	
Standard Oil Co.		2.35	
S. H. Cheda & Co.		1.58	
J. J. Grady & Son.....		17.82	
Marin Water & Power Co.....		29.40	
Do.		38.00	
Do.		5.55	
Pacific Gas & Electric Co.....		26.45	
Do.		21.55	
Do.		292.40	
E. K. Wood L. & M. Co.		2.00	
Do.		3.25	
Do.		48.89	
Do.		41.66	
Deysher and Lafargue		51.00	
Do.		1.25	
Do		42.00	
Do.		2.95	
Do.		5.00	
Do.		1.85	
			Total \$1423.06

The bill of Mr. Wm. C. Vahey, being held up by the Finance Committee, Mr. Vahey objected and threatened suit.

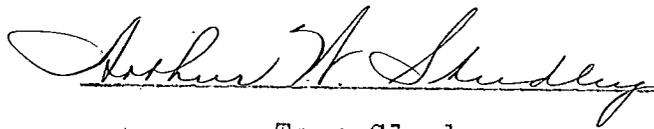
On motion of Trustee Hall, seconded by Trustee Schrader and duly carried, the bill was ordered paid, bring the total demands to \$1,436.31, Mr. Vahey's bill being \$13.25.

Unpaid Business Licenses

On motion of Trustee Atthowe, seconded by Trustee Hall the matter of collection of the unpaid Business Licenses was turned over to the Town Attorney.

Adjournment

On motion of Trustee Atthowe, seconded by Trustee Crisp, the meeting was then adjourned.



Town Clerk.

Read and approved

