

Minutes of June 8th, 1914

The Regular monthly meeting of the Board of Trustees was held on Monday evening, June 8th, 1914 at 8:30 P. M.

Present, Trustees Atthowe, Hall and Crisp.

Absent, Trustees Kemp and Schrader.

Trustee Crisp occupied the Chair in the absence of the Regular Chairman, Trustee Kemp.

The minutes of the meeting of June 1st were read and approved.

Communications

A letter was received from Mrs. Irma E. Smith tendering her resignation as a member of the 4th of July committee.

On motion duly seconded, Mr. J. E. Davis was appointed in her place.

Liquor Licenses

Applications for renewal of Liquor Licenses were received in the regular form from J. Cazeaux Company, Mary A. Wynne and D. Anatsitos.

On motion of Trustee Atthowe, seconded by Trustee Hall, the application of J. Cazeaux Company was granted.

On motion of Trustee Atthowe, seconded by Trustee Hall, the application of Mary A. Wynne was granted.

On motion of Trustee Atthowe, seconded by Trustee Hall, the application of D. Anatsitos was granted.

Carnegie Library Bids

This being the time set for the opening of bids on the new Carnegie Library, the Clerk was directed to open all bids received, which were as follows:-

Fred H. Field.....	\$9,000.00
S. Saywell	9,475.00
Boxton, Dillon & Boxton	9,190.00
H. A. Klyce	9,980.00
L. A. Rose,	9,890.00
Wallace, Lanpher and Johnston	9,986.00
L. A. Hinson	9,942.00
Peter Hamilton	10,374.00
Phil LeCornec	9,805.00
Currie and Currie	10,478.00
Monson Bros.	10,950.00
J. O. Kuykendall	10,397.00
Flaherty and Ogle	9,888.00
Chas. M. Lindsay	9,650.00

Certified checks or bidders bonds for at least Ten per cent of the proposal accompanied all bids.

On motion of Trustee Hall, seconded by Trustee Atthowe, the three lowest bids, (Fred H. Bield, \$9,000.00- S. Saywell, \$9,475.00 and Boxtton, Dillon and Boxtton, \$9,190.00) were taken under advisement and the others rejected. The Clerk was directed to return the certified checks or bidders bonds to the unsuccessful bidders.

Reports

The Street Committee made the following recommendations:

That the proper steps be taken to have all Water, sewer, gas and other Public Service pipes located and platted with their depths below the grade, and that grades be established throughout the Town;

That the proposition in reference to the opening of Worn Lane, as submitted by Mr. Hinkel, be accepted with the amendment that he be paid \$1,500.00 for the one foot strip reserved along the Southerly line of said Worn Lane, out of the Assessment District which the Town Engineer would form for the accomplishment of this improvement;

* That the Board notify the Marin Rock Company that if they desire to get private contracts for the laying of cement sidewalks along San Anselmo Avenue, they are at liberty to do so, provided the work is done according to Ordinance and to the satisfaction of the Town Engineer; **all Engineer's fees to be paid by Contractor.**

That the Salary of the Street Overseer, Mr. Frank Milani be increased to \$75.00 per month.

On motion of Trustee Atthowe, seconded by Trustee Hall, the above report was adopted and all recommendations made therein were approved.

Forest Fire Protection

The Board was addressed by Mr. Olmstead in reference to the work of the Association organized for the protection of the Southern part of the County against Forest Fires, and asked the Board for a donation towards helping the cause out, along the lines adopted by other Incorporated Towns in the vicinity.

The matter was referred to the Finance Committee to report on at the next Regular meeting.

Sewers- Oak Park and Floribel Park.

Trustee Atthowe offered the following Resolution and moved

its adoption, to-wit:

RESOLVED, that the Engineer of the Town of San Anselmo be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to-wit:-

For the construction of sewers in Redwood Road and Park Drive (sometimes known as Claire Avenue or Floribel Avenue on un-recorded maps of Oak Park and Floribel Park) and on Scenic Avenue on said Maps.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:-

Ayes, Trustees Atthowe, Hall and Crisp.

Noes, None. Absent, Trustees Schrader and Kemp.

Plans for the above work were then submitted by the Town engineer, together with the proper specifications, and explained to the members of the Board, whereupon Trustee Atthowe offered the following Resolution and moved its adoption, to-wit:

RESOLVED, that the plans and specifications for the following work to be done and improvement to be made in said Town, to-wit:

For the construction of Sewers in Redwood Road and Park Drive (sometimes known as Claire Avenue or Floribel Avenue on un-recorded maps of Oak Park and Floribel Park) and on Scenic Avenue on said Maps, as prepared by the Engineer of said Town and submitted this eighth day of June, 1914, be and the same are hereby adopted as and for the plans and specifications for doing said work.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Atthowe, Hall and Crisp.

Noes, None. Absent, Trustees Schrader and Kemp.

Grade Ordinance

An ordinance establishing grades on Redwood Road, Claire Avenue (Sometimes known as Floribel Avenue or Park Drive) and on Scenic Avenue in Floribel Park, was given its second reading, and adopted by the following vote:

Ayes, Trustees Atthowe, Hall and Crisp. Noes, None.

Absent, Trustees Schrader and Kemp.

Ordinances (various)

An Ordinance relative to carrying lights on Vehicles was given its first reading.

An Ordinance relative to the use of Explosives was given its first reading.

Carrigan Tract Bridge

A communication was received from Mr. William Dwyer submitting a proposition to the Board for the construction of the bridge in the Carrigan Tract.

On motion of Trustee Atthowe seconded by Trustee Hall, the former action of the Board in rejecting the bids on the Carrigan Tract Bridge was rescinded.

On motion of Trustee Atthowe seconded by Trustee Hall, the bid of Mr. R. Leonhart was accepted, with the provision that he wait until the first meeting in December, 1914 for payment. This being agreeable to Mr. Leonhart, he thereupon deposited a check for \$52.50 as a guarantee that he would enter into the contract for doing the work bid on.

Health Officer

On motion of Trustee Hall, seconded by Trustee Atthowe, Dr. O. W. Jones was appointed Health Officer of the Town of San Anselmo.

Improvement of San Anselmo Avenue

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

RESOLVED, that the Engineer of the Town of San Anselmo be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to-wit:

That San Anselmo Avenue, from the Northerly line of Ross Avenue to a line 390 feet Northerly therefrom be graded, and then Macadamized with Rock to the official Grade for a width of Thirteen (13) feet on each side of the center line thereof; said Macadam to be eight (8) inches in thickness at the center and tapering off to six (6) inches in thickness at the edges, and to be finished with earth shoulders two (2) feet wide upon each outside edge, tapering off from six (6) inches to nothing.

The motion to adopt said Resolution was seconded by Trustee Hall, and carried by the following vote:

Ayes, Trustees Atthowe, Hall and Crisp.

Noes, None. Absent, Trustees Schrader and Kemp.

The plans and specifications for doing the above work were then presented by the Town Engineer and explained by him; whereupon Trustee Atthowe offered the following Resolution and moved its adoption, to-wit:-

RESOLVED, that the plans and specifications for the following work to be done and improvement to be made in said Town, to-wit:

That San Anselmo Avenue from the Northerly line of Ross Avenue to a line 390 feet Northerly therefrom be graded, and then macadamized with rock to the official grade, for a width of thirteen (13) feet on each side of the center line thereof; said macadam to be eight (8) inches in thickness at the center and to taper off to six (6) inches in thickness at the edges and to be finished with earth shoulders two (2) feet wide on each edge tapering off from six (6) inches to nothing;

as prepared by the Engineer of said Town and submitted this 8th day of June, 1914, be and the same are hereby adopted as and for the plans and specifications for doing said work.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:-

Ayes, Trustees Atthowe, Hall and Crisp.

Noes, None. Absent, Trustees Schrader and Kemp.

Resolution of Intention No. 7

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

RESOLVED, that it is the intention of the Board of Trustees of the Town of San Anselmo to order the following work to be done and improvement to be made in said Town, to-wit:

"That San Anselmo Avenue from the Northerly line of Ross Avenue to a line 390 feet Northerly therefrom be graded, and then macadamized with rock to the official grade, for a width of thirteen (13) feet on each side of the center line thereof; said macadam to be eight (8) inches in thickness at the center and to taper off to

Six (6) inches in thickness at the edges and to be finished with earth shoulders two feet wide on each outside edge tapering off from six (6) inches to nothing.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the Town Clerk.

The Clerk shall cause this Resolution of Intention to be published twice in the "San Anselmo Herald", a weekly newspaper published and circulated in said Town and hereby designated for that purpose by the Board of Trustees.

The Street Superintendent shall, immediately, cause to be conspicuously posted along the line of said Contemplated work and improvement and in front of all the property liable to be assessed, notices of the passage of this Resolution of Intention, in the manner and form required by law.

All of the herein proposed work shall be done in pursuance of an act of the Legislature of the State of California, designated as the "Improvement Act of 1911" approved April 7, 1911.

The motion to adopt said Resolution was seconded by Trustee Hall, and carried by the following vote:

Ayes, Trustees Atthowe, Hall and Crisp.

Noes, None. Absent, Trustees Schrader and Kemp.

Recorder's Salary

On motion of Trustee Atthowe, seconded by Trustee Hall, the salary of the Town Recorder was fixed at \$100.00 per year.

Bills and Accounts

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

Suburban Electric Co.....	\$4.10
A. Canepa	1.00
Arata Bros.	1.85
"	.95
A. Arata	2.00
Marin Water and Power Co.	38.00
" "	44.76
" "	7.80
R. Meagor	175.50
H. E. C. Feusier	40.50
Fred L. Wight	122.00
J. T. Steeley	2.00
Geo. A. Beanston	25.00
San Anselmo Herald	18.25
" "	7.50
Forward	<u>491.21</u>

Forward.....	\$491.21	
E. I. Crane.....	3.30	
Payot, Stratford and Kerr	56.52	
Pacific Telp. and Telg. Co.	5.55	
S. H. Cheda and Company	1.58	
E. K. Wood L. & M. Co.	3.24	
Frank Milani	67.25	
Pacific Gas and Electric Co.	298.20	
Arthur W. Studley	26.00	
J. I. Halcomb Mfg. Co.	2.25	
Total		\$955.10

Fire House Dormitory

Trustee Hall recommended that the dormitory of the Fire House be enlarged so as to provide sleeping room for the Deputy Marshal. On motion duly seconded, Trustee Hall was appointed as a committee of one to look into the matter and make such changes as he saw fit.

Reports

Reports were received from the Treasurer, Building Inspector and Town Electrician and after being read by the Clerk, were ordered filed.

Leave of Absence² Trustee Atthowe.

Trustee Crisp vacated the Chair temporarily in favor of Trustee Atthowe. He then made a motion that Trustee Atthowe be granted a leave of absence of Forty (40) days with permission to leave the State. Said motion was seconded by Trustee Hall and carried.

Trustee Crisp then resumed the Chair.

On motion duly seconded the meeting was then adjourned.


Town Clerk.

Read and approved

