

Minutes of May 3rd, 1915

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 3rd, 1915 at 8:00 o'clock P. M.

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

Absent; None.

The Minutes of the meeting of April 19th, 1915 were read and approved.

Willow avenue Improvement

This being the time set for the opening of bids for the installation of curbs and gutters on Willow Avenue, the Clerk was directed to open and reads the bids received.

The first bid opened, was from Antonio F. Sousa and reads as follows:

"62 cents per lineal foot of curb and gutter in place.

Armored Curb, Concrete and Iron Culverts, Approaches, Catch Basin, and appurtenances complete in place, Job \$39.00

50 cents per cubic yard for filling that has to be hauled in.
(Certified Check enclosed for \$75.00)

The second bid was from Joe Arbini and Co. and read as follows:

"Seventy-nine cents per lineal foot of gutter and curb in place.

Armored curb, Concrete and Iron Culverts, Approaches, Catch Basins and appurtenances complete in place, Job \$85.00

65 cents per cubic yard of filling that has to be hauled in.
(Certified check enclosed for \$150.00)

This being all the bids received, Trustee Hall offered a Resolution of Award, awarding the contract to the lowest bidder, Antonio F. Sousa and rejecting all the other bids. This Resolution was seconded by Trustee Crisp and carried by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
Noes, None. Absent, None.

Street Sprinkling Bids

The Clerk was then directed to open the bids for street sprinkling for the ensuing year, which were as follows:

R. B. Meagor:-	Five Dollars per day for each team and driver.						
Giggey and Durst:-	\$4.90	"	"	"	"	"	"
Vic Valentini:-	4.75	"	"	"	"	"	"

Certified checks or cash for \$50.00 received with each bid.

On motion of Trustee Schrader, seconded by Trustee Hall, the Contract was awarded to the lowest bidder, Vic. Valentini and the President of the Board and the Clerk were authorized to enter into a contract with said Vic Valentini, said Valentini to furnish a bond

for Two Hundred and Fifty (\$250.00) Dollars.

Lights on Butterfield Road

A petition was received from residents along and near the Butterfield Road asking the Board to have lights installed along said road to the town limits and more frequent than at present. the petition was referred to the Street Committee.

Communications

A letter from the Marin Municipal Water District inviting the Board and Citizens to attend their picnic at the Proposed Dam Site on May 31st, 1915 was read and ordered filed.

A letter from G. Siboni in reference to his property and taxes was referred to the Clerk to answer .

A letter from the Gordon Rowe Co. in reference to having the Town Books experted, was ordered filed.

Liquor License-Emil Fischer

The application of Emil Fischer for a Restaurant Liquor License was upon motion of Trustee Crisp, seconded by Trustee Atthowe, granted.

Reports

Reports from the Marshal and Building Inspector were read and ordered filed.

Marshal Accident-Insurance

The Town Attorney reported on the decision of the Industrial Accident Commission in reference to the Accident to Deputy Marshal Eastman and explained the decision to the Board.

The Attorney was directed to look into the matter of Insuring the employees in some other manner.

Municipal Dance Platform.

The Finance Committee reported that the Dance Platform was opened on May 1st but due to inclement weather the receipts were only \$13.50. On motion of Trustee Schrader seconded by Trustee Crisp the finance committee were directed to render a report and turn in the funds collected at each regular monthly meeting of the Board.

Manure Ordinance

Trustee Schrader reported that the Manure Ordinance if enforced as now drawn up would work a hardship on many owners of horses in the

Town. Dr. Jones the Health Officer and Mr. Macomber of the Marin Rock Company also addressed the Board along the same lines. The matter was left to stand as now drawn up for the present that some way out of the difficulty would be found.

Establishment of Grades

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

RESOLVED, By the Board of Trustees of the Town of San Anselmo that the official Curb Grade of "The Alameda" in said Town be and the same is hereby established at the following elevations above Town Base.

At the intersection of the southerly curb line of Arroyo Avenue with the westerly curb line of the Alameda.....	94.2 feet.	
184 feet southwesterly from the southerly line of Arroyo Avenue.....	95.1	"
334 " southwesterly from the southerly line of Arroyo Avenue.....	104.5	"
484 " southwesterly from the southerly line of Arroyo Avenue.....	109.6	"
584 " southwesterly from the southerly line of Arroyo Avenue.....	110.6	"

RESOLVED FURTHER, that the official curb grade of Butterfield Road in said Town be and the same is hereby established at the following elevations above Town Base:

Intersection of the Northerly curb line of Arroyo Ave. and the easterly curb line of the Butterfield Road..	95.4 ft.	
200 feet Northerly from N'ly line of Arroyo Ave....	97.6	"
300 " " " " " " " " " "	99.0	"
400 " " " " " " " " " "	102.3	"
500 " " " " " " " " " "	104.2	"
600 " " " " " " " " " "	104.6	"
825 " " " " " " " " " "	103.8	"
1158 " " " " " " " " " "	106.0	"
1208 " " " " " " " " " "	107.8	"

True grade line shall connect the points above mentioned.

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.

Sidewalk Ordinance

An ordinance amending Ordinance No. 39, establishing the width of sidewalks was given a second reading and adopted by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
Noes, None. Absent, None.

Ordinances

The ordinance introduced at the last meeting in reference to keeping and storing of gasoline was laid over until the next regular meeting.

Trustee Hall introduced for first reading, an ordinance authorizing the appointment of a City Planning Commission and defining its duties.

Demands

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

Chas. Cartwright.....	\$100.00	
Pac. Telp. and Telg. Co.	11.01	
Wm. Reaction	2.50	
Geo. B. Hund	1.70	
Arata Bros.	3.25	
Arata Bros.	9.45	
Arata Bros.	2.30	
Arata Bros.	1.00	
Wm. J. Locke	50.00	
Marin W. & P. Co.	38.00	
do.	5.25	
San Anselmo Herald	18.00	
do.	12.00	
Fred L. Wight	100.00	
Chas. Cartwright, Jr.	6.25	
W. F. Wegner	35.00	
R. Meagor	145.00	
Deysher and Lafargue	11.95	
P. C. McLaren	3.00	
Standard Oil Co.	3.43	
Wm. J. Osgood	20.00	
Union Notion & Toy Co.	15.57	
Ira S. Geiger	5.00	
Tamalpais Fire Ass'n.	10.00	
Pacific Gas and Elec. Co.	290.55	
S. H. Cheda & Co.	8.08	
J. J. Grady & Son	8.01	
E. K. Wood L. & M. Co.	17.03	
Central Marin Chamber Commerce	10.00	
Frank Milani	88.85	
A. Carlisle & Co.	3.45	
Arthur W. Studley	25.25	
Geo. A. Martin	.83	
G. Cocce	45.00	
H. E. C ³ / ₄ Feusier	17.20	\$1,123.91

Resignation-J. H. Kemp as Chairman

Trustee Kemp then tendered his resignation as Chairman of the Board, stating that he would be away for some time and deeming it advisable to give way to some one who would be in attendance at all meetings.

On motion of Trustee Schrader, seconded by Trustee Hall, the resignation was accepted with regret.

Election of New Chairman

The Clerk then took the Chair and called for nominations for Chairman:

Trustee Schrader nominated Trustee Atthowe for Chairman of the Board. Said Nomination was seconded by Trustee Kemp.

On motion of Trustee Schrader, seconded by Trustee Crisp, the Nominations were closed.

On motion of Trustee Crisp, seconded by Trustee Schrader, the Clerk was directed to cast the ballot for R. Atthowe for Chairman.

The ballot was then written by the Clerk and Trustee Atthowe took his seat as Chairman.

Adjournment.

There being no further business before the Board, the meeting was then adjourned.

Arthur W. Studley

Town Clerk.

Read and approved, June 7th, 1915