

MINUTES OF NOVEMBER 4TH, 1918

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, November 4th, 1918 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stevenson and Taylor.
Absent, " None.

The minutes of the meeting of October 7th, 1918 were read and approved.

Communications

A request from the Pacific Gas and Electric Co. for permission to do their annual tree trimming together with the answer thereto from the Town Manager were read and ordered filed.

A communication from Mr. Geo. U. Hind, executor of the Estate of F. Schemstein, Deceased in reference to the purchase of a set of "McQuillan's Municipal Corporations" was read by the Clerk and referred to Trustee Perry with directions to purchase the set.

A Claim from S. Saywell for injuries sustained by his wife on the Board walk along the so-called Woodland Avenue was upon the advice of the Town Attorney ordered rejected. The Clerk was directed to Notify Mr. Saywell to that effect.

Reports

Reports were received and read from the Fire Chief, Marshal and Supt. of Streets. Upon motion of Trustee Michener, seconded by Trustee Stephenson the Town Manager was directed to have hydrants placed in the Kohn Tract and in Tama Park as per recommendation of the Fire Chief.

Upon motion of Trustee Perry, seconded by Trustee Michener, the Clerk was directed to write to Dr. Jones for a written report as to present conditions in the Town, also to make a report each month to the Board. The Clerk was also directed to make a similar request for a monthly report to the Town Recorder.

Clean Up Day

Upon motion of Trustee Stephenson, seconded by Trustee Michener, the Town Manager was directed to put a man to work each Saturday on the business section of Town, cleaning up gutters, culverts, sidewalks, etc.

Ordinances

An ordinance Providing for the imposition and Collection of License Taxes on various kinds of business transacted and carried on within the Town of San Anselmo and prescribing the penalties for a violation thereof was given a second reading by the Clerk and was duly passed and adopted by the following vote:

Ayes, Trustees Perry, Michener and Taylor.
Noes, " Stephenson.
Absent, " None.
Said Ordinance was numbered 154.

An ordinance providing for the Assessment, levy and collection of Taxes was also given a second reading and duly passed and adopted by the following vote:

Ayes, Trustees Perry, Michener, Stephenson and Taylor.
Noes, None----Absent, None.
Said Ordinance was numbered 155.

An ordinance providing for the wearing of masks during the present epidemic of Spanish Influenze was given a first reading and ordered laid over until the next meeting.

Demands

Upon motion of Trustee Perry, seconded by Trustee Michener, the following demands were ordered paid by warrants drawn on the Treasurer:

General Fund		\$6,000. Bond Fund	
A. S. Linnell-----	\$200.00	Standard Oil Co.-----	5.95
A. W. Studley-----	65.00	do.	4.85
C. A. Macomber-----	205.00	do.	5.35
Chas. Cartwright-----	110.00	do.	8.70
Dr. O. W. Jones-----	10.00	do.	4.40
Wm. J. Locke-----	25.00	do.	4.40
Standard Oil Company---	1.15	do.	4.85
do.	3.00	do.	4.85
do.	1.00	do.	3.85
do.	2.00	R. B. Meagor-----	33.25
R. B. Meagor -----	4.00	Marshall Newell Co.-----	9.30
do.	112.00	Merchant's Nat'l Bank---	146.17
Pac. Gas & Elec. Co.	158.75	A. Arbini-----	71.25
Ingrim Rutledge Co.--	5.65	A. Bonalanza-----	159.84
Marshall Newell Co.---	4.02	Frank Frates-----	24.08
A. L. Brizzolara-----	135.00	A. F. Sousa-----	6.50
F. C. Burns-----	10.00	do.	182.25
E. K. Wood Lbr. Co.---	3.87	E. Saporetta-----	10.72
G. A. Macomber-----	47.20	do.	53.16
		Blake Bros. Co.-----	267.95
		Merchant's Nat'l Bank--	82.88
Totals	<u>1102.64</u>		<u>1094.55</u>

Upon motion duly seconded, the meeting was then adjourned to Monday evening, November 18th, 1918, at 8 o'clock P. M.

Read and approved Nadler, 1918

Arthur W. Studley
Town Clerk