

MINUTES OF MAY 3rd, 1920

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 3rd, 1920 at 8 o'clock P. M.

Present, Trustees Hund, Stephenson, Linnell and Pinkham.
Absent, None.

The minutes of the meeting of April 26th, 1920 were read and approved.

RESIGNATION OF MARSHAL

Mr. E. J. Thomas tendered his resignation as Town Marshal, which after being read by the Clerk was upon motion of Trustee Hund, seconded by Trustee Stephenson, accepted.

NEW MEMBER OF BOARD

Trustee Hund thereupon placed Mr. E. J. Thomas in nomination as a member of the Board of Trustees to fill the vacancy caused by the resignation of Trustee Michener. ^{said nomination} being seconded by Trustee Linnell. There being no other nominations, upon motion of Trustee Hund, seconded by Trustee Stephenson, the nominations were ordered closed and the Clerk directed to cast the ballot for Mr. E. J. Thomas as a member of the Board of Trustees. Mr. Thomas was thereupon sworn in by the Clerk and took his chair as a member of the Board.

APPOINTMENT OF MARSHAL

Trustee Hund thereupon placed Mr. John W. Mellor in nomination for the position of Town Marshal. The nomination was seconded by Trustee Stephenson, and therebeing no further nominations, upon motion of Trustee Linnell, seconded by Trustee Hund, the nominations were declared closed and the Clerk directed to cast the ballot for Mr. John W. Mellor for Marshal. Mr. Mellor was thereupon sworn in by the Clerk.

COMMITTEES APPOINTED

The President of the Board then appointed the following committees:

Finance-----	Trustees Hund and Thomas
Street-----	Trustees Linnell and Stephenson
Fire and Building----	Trustees Stephenson and Hund
Health and Sanitary---	Trustees Thomas and Linnell.

Upon motion of Trustee Hund, seconded by Trustee Linnell, to a new committee to be called the Police Committee was adopted by the Board, said committee to be combined with the Health and Sanitary Committee.

TAMALPAIS AVENUE BRIDGE

A letter from R. Leonhart in reference to repairing the bridge at the end of Tamalpais Avenue was read by the Clerk and after

discussion by the Board it was decided to lay the matter over until the next meeting.

REFUND OF BUSINESS LICENSE

A request from Mr. L. J. Gamberro for a refund of his Business license, he having given up business, was upon motion of Trustee Linnell seconded by Trustee Thomas denied.

STREET LIGHTS

A letter from Mr. Andrew H. Hutton asking for street lights on Redwood Road was laid over until a later meeting.

REPORTS

Reports from the Fire Chief and Building Inspector were received and ordered filed.

A letter from the American Highway Association enclosing \$1.00 which was sent by former Trustee Perry for publications no longer printed was upon motion duly seconded, ordered filed and the \$1.00 returned to the General Fund.

ROAD REPAIRS

Town Engineer C. C. Kennedy made a verbal report on the cost of temporary repairs to the main road, whereupon on motion of Trustee Hund, seconded by Trustee Thomas, the Street Committee were authorized to enter into a contract with Mr. S. P. Brownlee to repair the Main Road from the Bridge to the Railroad Crossing at a cost not to exceed \$299.00.

Mr. Breck addressed the Board in reference to roadwork in Yolanda Court and stated that the Yolanda Court Improvement Club wished to meet with the Town Engineer and discuss the improvement contemplated with him before progressing further and would inform the Board later what their plans would be.

WATER DISTRICT DELINQUENT TAXES

Upon motion of Trustee Linnell, seconded by Trustee Stephenson, the Clerk was directed to cancel all assessments against the Marin Municipal Water District with the exception of assessments levied for Street Improvement work on the Upper Bush Tract Job.

COMPENSATION OF ENGINEER

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

BE IT RESOLVED by the Board of Trustees of the City of San Anselmo that the compensation of C. C. Kennedy, City Engineer of the City of San Anselmo shall be as follows:

For the Engineering work of preparing plans and specifications and supervising construction of all work let by public contract, including the

hire of necessary assistants, the use of necessary instruments and equipment, the cost of stakes and draughting materials required, the compensation shall be six per cent of the construction cost of such work.

For further engineering services required by the said City of San Anselmo, the compensation shall be the actual cost of such engineering work determined by the wages paid and materials used in such work plus ten per cent of the cost of such wages and material to cover the use of field and office equipment.

BE IT FURTHER RESOLVED that the President of the Board of Trustees be instructed to enter into agreement with said C. C. Kennedy for Engineering services as hereinabove provided.

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

Ayes, Trustees Linnell, Thomas, Hund, Stephenson and Pinkham.
Noes, None---Absent, None.

SALARY OF MARSHALL

Trustee Hund introduced an Ordinance providing that the salary of the Town Marshall be fixed at \$140.00 per month and repealing all ordinances in conflict therewith, which ordinance was given a first reading and laid over until the next meeting.

SUPT. OF STREETS

Upon motion of Trustee Linnell, seconded by Trustee Thomas, Town Marshal John W. Mellor was appointed Superintendent of Streets at a salary of \$40.00 per month commencing ~~MAY~~ 1st, 1920, said salary of \$40.00 to terminate when the Ordinance above mentioned fixing the salary of the Marshal at \$140.00 goes into effect.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Linnell, the following demands were ordered paid:

Arthur W. Studley-----	\$69.05	Richard Leach-----	\$5.28
Enrico Mileni-----	45.83	B. Cartwright-----	9.17
E. J. Thomas-----	36.67	Wm. J. Locke-----	25.33
Chas. Cartwright-----	130.00	Everett I. Crane---	3.05
Geo. A. Beanston-----	5.28	Dr. O. W. Jones-----	6.33
W. E. Stanford-----	25.68	A. L. Brizzolara---	105.00
Marin Mun. Water Dist --	87.51	Forrest Blue Pt. Co.	.96
Pac. Telp. & Telg Co.----	5.00	Arata Bros.-----	20.60
Bill Wessell Garage Co.--	2.40	R. B. Meagor-----	92.00
National Surety Co.,-----	25.00	Total	700.14

Upon motion duly seconded, the meeting was then adjourned to Monday, May 17th, 1920 at 8 o'clock P. M.

Read and approved May 17, 1920

Arthur W. Studley
Town Clerk