

MINUTES OF AUGUST 9th, 1920

The regular monthly meeting of the Board of Trustees was held on Monday evening August 9th, 1920 at 8 o'clock P. M.

Present, Trustees Thomas, Stephenson and Pinkham.

Absent, Trustees Linnell and Hund.

The minutes of the meeting of August 2, 1920 were read and approved.

GARBAGE REMOVAL

"An Ordinance defining Garbage, providing for and regulating the keeping, collecting and disposing thereof; making it unlawful to spill or deposit garbage in public places or upon public streets and alleys; fixing rates for the collection Providing for the letting of an exclusive contract for the collection of Garbage, of garbage; providing a penalty for the violation of any of the provisions of this ordinance and repealing all ordinances in conflict herewith" was given a first reading and upon motion of Trustee Stephenson, seconded by Trustee Thomas laid over until the next meeting for final passage and approval.

SALARY FIRE CHIEF

Upon motion of Trustee Stephenson seconded by Trustee Thomas the salary of the Fire Chief was raised from \$130.00 to \$140.00 commencing August 1st, 1920.

AUTO FOR MARSHAL

Upon motion of Trustee Stephenson seconded by Trustee Thomas, the chairman of the Police Committee was authorized to expend a sum not in excess of \$400.00 for an automobile for the use of the Town Marshal.

TAX RATE 1920

Upon motion of Trustee Thomas, seconded by Trustee Stephenson, the rates for figuring taxes for the fiscal year 1920-21 are hereby fixed at the following amounts for each \$100.00 of assessed valuation, for the respective purposes stated:

For Municipal purposes-----	\$1.0000
For Redemption and Interest of Bonds issued under Municipal Improvement fund No. 1-----	.1346
For Redemption and Interest of Bonds issued under Municipal Improvement fund of Sewer District No. 1-----	.1540
For Redemption and Interest of Bonds issued under Municipal Improvement fund No. 2-----	.1041
For Redemption and Interest of Bonds issued under Municipal Improvement fund No. 3-----	.1003
For Redemption and Interest of Bonds issued under Municipal Improvement Fund No. 4-----	.0644
For Redemption and Interest of Bonds issued under Municipal Improvement Fund No. 5-----	.4855
For Carnegie Library purposes-----	.0909
" City Planning purposes-----	.0779
	No. 1 2.2117
	No. 2 2.0577

EUCALYPTUS TREES

Upon motion of Trustee Thomas, seconded by Trustee Stephenson, the proponents of the petition to remove the row of Eucalyptus trees near Yolanda Station were authorized to have the trees removed, provided that they put up surety bond in the sum of \$3000.00 to insure the proper performance of the work of removing the trees,

without damage to the property of any person, firm or corporation, and the killing of any remaining stumps, or roots, all work to be done according to the specifications and under the supervision of the Town Engineer and also provided that Mr. Fred Croker put up a surety bond in the sum of \$500.00 as a guarantee that he will replace tree for tree, ornamental trees of a variety to be selected by the Board of Trustees in place of the trees removed. The Clerk was directed to notify the proponents of the petition that these bonds and necessary details for carrying out the work be prepared and arranged and presented to this board by August 23, 1920.

DEMANDS

Upon motion of Trustee Thomas seconded by Trustee Stephenson the following demands were ordered paid:

E. A. Seipel-----	\$3.00
Marin Mun. Water Dist.-----	136.88
Wm. Stephenson-----	5.00
C. A. Pinkham-----	5.00
E. J. Thomas-----	5.00
Geo. B. Hund-----	5.00
Deysher and Lafargue-----	59.00
J. W. Mellor	3.95
Pac. Tel. and Tel. Co.	1.05
Marin Feed and Fuel Co.	5.00

228.88

FIRE HYDRANT--Kohn Tract

Upon motion of Trustee Thomas seconded by Trustee Stephenson, the Clerk was directed to notify the Water District to place a Hydrant in the Kohn Tract at a point to be designated by the Fire Chief.

ADJOURNMENT

Upon motion duly seconded the meeting was adjourned to Monday, August 23, 1920 at 8 o'clock P. M.

  
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 Town Clerk

Read and approved Aug 22<sup>d</sup>, 1920.