

MINUTES OF NOVEMBER 6, 1922

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, November 6, 1922 at 8 o'clock P. M.

Present: Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent, None.

The minutes of the meeting of October 9, 1922 were read and approved.

BARBER TRACT JOB

This being the time fixed for hearing protests on the work proposed to be done in the Barber Tract under Resolution of Intention No. 41 of this Board and no protests having been received, Trustee Pinkham offered a resolution Ordering the Work and directing the Clerk to advertise for bids or proposals, said bids or proposals to be received at 8 o'clock P. M. on Monday, November 20, 1922, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Carl and Carried by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, None. Absent, None.

Trustee Pinkham thereupon introduced a resolution directing the work to be done under the supervision of the Town Engineer instead of the Superintendent of Streets and moved its adoption. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, None. Absent, None.

PETITIONS AND COMMUNICATIONS

A petition from owners on Madrone Avenue requesting the Board to correct the drainage on that street was referred to the Town Engineer with instructions to look into the matter and report to the Board.

A Letter from Kent and Minto in reference to the widening and straightening out of San Anselmo Avenue between Magnolia Avenue and Tamalpais Avenue and submitting their proposition to the Board was referred to the Street Committee.

A letter from Neva Gass in reference to improvement promised at Hoag Avenue and Ivy Lane was referred to the Clerk to Answer with instruction to inform Miss Gass that the pipe necessary for the work had been ordered and the work would be done as soon as it was received.

A letter from the Butterfield Road Improvement Club in reference to installation of more Fire Hydrants was referred to the Police and Fire Committee.

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

FIRE HYDRANTS

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Town Engineer was directed to lay out a map of the City showing the existing Fire Hydrants and marking places where new hydrants are needed. The Clerk was directed to send a copy of the Fire Chief's recommendations to the Engineer when notifying him of the above order.

Upon request of Trustee Pinkham, the Street Committee was instructed to place a Culvert at the intersection of Ash Avenue and Red Hill Avenue, and also that said committee be authorized to purchase the rock now lying in the yard used by the parties who constructed the concrete sewer pipe for the Sanitary District.

A letter from Mr. J. E. Davis in reference to the construction of the drain at the Lansdale School was read and ordered filed.

TEMPORARY MARSHAL

Upon motion of Trustee Deysher seconded by Trustee Carl it was ordered that the Marshal B. A. Gaston be instructed to appoint Mr. F. E. Duley, the extra Street Man as Deputy Marshal, to act in his place during his disability.

FIRE HOSE

Upon motion of Trustee Deysher, seconded by Trustee Lutters the Fire Committee was authorized to purchase an additional 250 feet of 2½ inch Fire Hose.

MEAT INSPECTION ORDINANCE

Trustee Lutters introduced an ordinance entitled "An Ordinance forbidding the Sale or Delivery for Human Consumption, of uninspected meat and unwholesome meat and meat food Products". The ordinance was given a first reading by the Clerk and lid over for final reading and passage until the next meeting of the Board.

ADVERTISING

Mr. Jacobs of the San Francisco Chronicle addressed the Board in reference to a scheme of advertising which the Chronicle was contemplating and asking for the moral and financial support of the Board. The Chairman instructed Mr. Jacobs to address a written communication to the Board outling his proposition and it would then be taken up by the Board in the regular manner.

ENGINEER'S CONTRACT

Trustee Pinkham introduced the following resolution and moved its adoption:

RESOLVED, that the President of the Board of Trustees be authorized to sign the Contract with the Town Engineer as prepared and approved by the Town Attorney, and

RESOLVED FURTHER, that all acts heretofore done in accordance with the terms of said contract be hereby ratified.

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

Ayes, Trustees Pinkham, Carl, Lutters and Clark.
Noes, Trustee Deysher.-----Absent, None.

ABANDONMENT OF PORTION OF SAN ANSELMO AVENUE

Trustee Pinkham introduced a Resolution of Intention to order closed and abandoned as a street, a portion of San Anselmo Avenue, opposite the McKeVitt property in the Greyhound Tract, which portion is fully described in the resolution of intention, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee

Deysher and carried by the following vote:-

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, None. Absent, None.

Said Resolution of Intention was numbered 42.

CLAIM OF C. C. KENNEDY

Former engineer C. C. Kennedy presented a claim for services rendered in connection with the proposed improvement of Tamalpais Avenue thru the Railroad yards, which improvement was stopped by injunction from the Superior Court. The Town Attorney advised the Board that the claim was valid and should be paid if it had not already been allowed.

NEW BRIDGES

The Chairman addressed the meeting, outlining what had been done by the Board in connection with the proposed construction of concrete bridges in the Town, whereupon on Motion of Trustee Pinkham, seconded by Trustee Carl, the Town Engineer was instructed to prepare plans and specifications for the construction of the bridges and appurtenances enumerated below:

Lansdale Bridge, Saunders Avenue bridge, Magnolia Avenue culvert, Barber Avenue bridge, Nokomis Avenue bridge, Madrone Avenue bridge and a sidewalk on the Main Street bridge.

The vote on said motion was as follows:

Ayes, Trustees Pinkham, Carl, Lutters and Clark
Noes, Trustee Deysher. Absent, None.

The Clerk was directed to inform Mr. Jessup of the action of the Board.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 99 to 124 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was thereupon adjourned to Monday evening, November 13, 1922 at 8 o'clock P. M.



Town Clerk

Read and approved Nov. 13, 1922