

MINUTES OF DECEMBER 4, 1922

The regular monthly meeting of the Board of Trustees was held on Monday evening December 4, 1922 at 8 o'clock P. M.

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

The minutes of the meeting of November 20, 1922 were read and approved.

PETITIONS

A petition from property owners along Florence Avenue requesting the Board to take some action to relieve the conditions existing there due to the digging up of the street for the new sewer was referred to the contractor doing the sewer work who was present at the meeting and agreed to fix the street up.

COMMUNICATIONS

A letter from Mr. J. W. Carey in reference to a road to be built by Mr. Geo. W. Goodale, was referred to the Town Engineer with instructions to look over the matter as soon as possible and report back to the Street Committee.

Letters from the State Compensation Insurance Fund in reference to injuries sustained by Marshal B. A. Gaston were read and ordered filed.

A letter from the Pacific Gas and Electric Co. in reference to pole complained of near pole No. 1772 was referred to the Street Committee.

A letter from S. J. Hayes of Fairfax complaining of overcharge in pound fees was referred to the Police Committee.

A letter from the Good Government Club commending the Board on its action in passing the meat inspection ordinance was read and ordered filed, the Clerk being instructed to acknowledge its receipt.

A report from the Building Inspector for the month of November was read and ordered filed.

BARBER TRACT JOB

A communication from Town Engineer J. J. Jessup stating that Heafey, Moore and McNair were the lowest bidders on the Barber Tract Job at the price of \$28,923.30 and advising the acceptance of the bid was read.

Thereupon Trustee Pinkham introduced a Resolution of Award, awarding the contract for doing the work proposed to be done in the Barber Tract under Resolution of Intention No. 41 of this Board, to Heafey, Moore and McNair at the prices named in their bid, and moved its adoption. 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.

The Clerk was directed to return the checks or bonds of the unsuccessful bidders. Trustee Pinkham thereupon offered the following Resolution and moved its adoption:
RESOLVED, that the President of this Board of Trustees be authorized to enter

into a contract with Heafey, Moore and McNair for doing the work proposed to be done under resolution of intention No. 41 of this Board, according to the terms of their proposal, said contract to be subject to the approval of the Town Attorney.

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

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

HYDRANTS

The Fire Committee reported on prices received for the installation of new Hydrants along Red Hill Avenue, whereupon on motion duly seconded the Clerk was directed to write to the Water District and obtain prices on two six inch leads from the new main on Red Hill Avenue each connecting with three inch stand pipes.

BARBER TRACT JOB

It appearing to the Board that the statute provides that the Superintendent of Streets automatically enters into a contract with the successful bidder on work done under the Improvement Act of 1911, unless the property owners choose to take the contract themselves, Trustee Pinkham introduced the following Resolution and moved its adoption:

RESOLVED that the action heretofore taken by this Board in authorizing the President of the Board to enter into a contract with Heafey, Moore and McNair for the work proposed to be done under Resolution of Intention No. 41 of this Board be rescinded,

And be it further RESOLVED that the Superintendent of Streets be authorized to enter into such contract upon the failure of the property owners to take advantage of the privilege accorded them under the statute.

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.

WIDENING OF SAN ANSELMO AVENUE

Trustee Lutters introduced the following Resolution and moved its adoption:

RESOLVED that the President of this Board be authorized to enter into a contract with Thomas T. Kent, Anne Thompson Kent and Thomas D. Minto for the straightening and widening of San Anselmo Avenue between Magnolia Avenue and Tamalpais Avenue, as prepared by the Town Attorney and presented at this meeting. 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.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Town Engineer was directed to prepare plans and specifications for the street, curb and sidewalk work necessary to be done in connection with the widening and straightening of San Anselmo Avenue as provided in the above agreement, upon notification from the President of the Board that the agreement had been consummated.

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DEMANDS

Upon motion of Trustee Pinkham, seconded by Trustee Carl, demands as appear upon the demand and warrant register for the month of November were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was thereupon adjourned to Monday evening, December 18, 1922 at 8:00 o'clock P. M.

Ashley W. Studley

Town Clerk

Read and approved Dec. 18, 1922.

MINUTES OF DECEMBER 18, 1922

The Regular Adjourned meeting of the Board of Trustees was held on Monday evening, December 18, 1922 at 8 o'clock P. M.

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

The minutes of the meeting of December 4, 1922 were read and approved.

AUDIT OF TOWN BOOKS

This being the time fixed for the reception of bids for auditing the books of the Town, the Clerk was directed to open and declare all bids received. The Clerk did thereupon open and declare the bids which were as follows :

Joseph F. Kehoe and Co. -----	\$337.50
C. F. Usinger	400.00
Bullock and Kellog	495.00
Marwick, Mitchell & Co.	385.00
Gordon Rowe Co.	695.00
Alphonse Sutter	350.00
Walter H. Cramer	450.00

A bid was also received from Hood and Strong for doing the work on a per diem basis. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the bids were referred to the Finance Committee and the Town Attorney to report back to the Board at the next meeting.

COMMUNICATIONS

A letter from the Marin Municipal Water District requesting permission to install a pipe line under the Concrete bridge opposite the Orphanage was referred to the City Engineer for his opinion with instructions to reply as soon as possible.

A letter from Mrs. Elizabeth Carl complaining of conditions existing at the approach to the Foot Bridge opposite the Town Hall was read and referred to the Street Committee.

A letter from the California Glazed Cement Pipe Co. in reference to sale of pipe to the Town was read and ordered filed.

A letter from the Northwestern Pacific Railroad Co. directed to the Marshal commending his action in regard to strayed cattle upon their right of way was read and ordered filed.