

Minutes of March 19, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening March 19, 1923 at the hour of 8:00 o'clock P. M.

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

PINE STREET TREES

A petition from property owners on Pine Street requesting the Board to take steps to have the large Pine trees on that street removed was read by the Clerk.

A report from the City Planning Commission referring to these same trees and also to some trees near Yolanda Station was also read by the Clerk at this time.

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the matter of the removal of the Pine Street trees was laid over until the next meeting of the Board, and it was ordered that steps be taken to remove the one eucalyptus tree near Yolanda that the City Planning Commission recommended to be removed.

COMMUNICATIONS

A request from Mr. Frank J. Allen for a refund of \$30.00 for a Building Permit which was not used was referred to the Town Attorney.

A letter from Mrs. Annie Larney in reference to the purchase of the Tank Lot near Yolanda was referred over to New Business.

The police committee reported favorably on the application of Chas. Esposito for permission to operate a Pool Room and Barber Shop in the Wessell Building on San Anselmo Avenue and the Marshall was directed to Grant a license to him when applied for.

BEE ORDINANCE

The ordinance heretofore introduced entitled "An ordinance declaring the harboring, keeping or propagation of bees within the corporate limits of the Town of San Anselmo to be a public nuisance, and regulating the keeping of bee hives therein" with amendments since added by Trustee Pinkham, was read as Amended, this being the second reading of the ordinance. Upon motion of Trustee Carl, seconded by Trustee Lutters the matter of taking the vote of the Board on said ordinance was laid over until the next meeting of the Board.

BOND ORDINANCE

The ordinance entitled "An ordinance providing for the incurring of a bonded indebtedness for the Town of San Anselmo, County of Marin, State of California, in the sum of Seventy-five Thousand Dollars in Gold Coin of the United States of America, to pay the cost of certain public improvements of said Town and providing for the issuance of bonds evidencing such indebtedness" as introduced at the last meeting of the Board was given a second reading by the Clerk and upon being put to a vote was passed and adopted by the following vote:

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

The ordinance was thereupon signed by the President of the Board and numbered Ordinance No. 174.

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SALE OF BONDS

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Clerk was directed to advertise the Bonds provided for in the ordinance just passed, for sale the notice to be given by one insertion in the San Anselmo Herald, bids to be received on Monday, March 26, 1923 at the hour of eight o'clock P. M., bids to be accompanied by a certified check in the sum of \$1,000.00. The Clerk was directed to notify the Bond Houses interested of the sale.

REFUND OF BUILDING PERMIT

The Town Attorney having reported that it would be in order to refund the amount paid by Mr. Frank H. Allen on building permit No. 220 which had not been used, whereupon upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to draw a warrant on the Treasurer in favor of Mr. Allen for the amount paid by him.

SALE OF TANK, etc near Yolanda.

Upon motion of Trustee Lutters, seconded by Trustee Carl, the Clerk was directed to advertise for bids for the purchase of the Tank, Frame, Pump and Engine belonging to the Town and situated on the so-called Tank Lot on San Anselmo Avenue between Hazel Avenue and Yolanda Station, the bids to be accompanied by a certified check for ten percent of the amount of the proposal, bids to be received on April 2nd, 1923, said notice to be given by two insertions in the Marin and San Anselmo Herald and by posting a copy of said notice on the premises. The bids to be conditioned upon the removal of the property purchased within ten days from the date of purchase.

SALE OF TANK LOT

Upon motion of Trustee Pinkham, seconded by Trustee Carl the Clerk was directed to give notice by posting on the property and on the bulletin board in front of the Town Hall, that the so-called Tank Lot mentioned above would be sold at public auction by the President of the Board of Trustees on Saturday, April 14, 1923 at the hour of three o'clock P. M. in front of the Town Hall.

LANSDALE BRIDGE AND SPUR TRACK

Messrs. Gilogly and Simmons representing the Northwestern Pacific Railroad Co. appeared before the board in reference to the proposed right of way at Lansdale Bridge and in reference to removal of the Spur Track near the Lumber Yard. The matter of the right of way was deferred until the railroad company could go into it further and the matter of the Spur track laid over until April 2nd, 1923, the railroad Company agreeing to furnish the board with a profile of the said spur by March 26, 1923.

SAUNDERS AVENUE BRIDGE

Mr. William Kutherford reported that the Saunders Avenue bridge was in very bad condition, whereupon on motion of Trustee Pinkham, seconded by Trustee Lutters,

the matter was referred to the Street committee to make what repairs were needed to keep the bridge passable until the new bridges could be built.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 243 to 247 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was adjourned to Monday evening, March 26, 1923 at the hour of 8:00 o'clock P. M.

Arthur W. Sturley

Read and approved March 26, 1923

Town Clerk.

MINUTES OF MARCH 26, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening March 26, 1923 at the hour of 8:00 o'clock P. M.

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

The minutes of the meeting of March 19, 1923 were read and approved.

BIDS FOR BONDS

This being the time fixed for the reception of bids for the \$75,000. Bridge Bond issue authorized at the last meeting, the Clerk was directed to open and declare all bids received. At this time a bid was offered by R. H. Moulton & Co. and it appearing to the Board that it was past the time advertised for receiving bids, upon motion of Trustee Pinkham, seconded by Trustee Carl, the bid was received and ordered read with the others. The Clerk thereupon opened and declared the several bids received and following is a list of the bidders and the amount of the premium bid by each above par and accrued interest to date of delivery:

First Bank of San Anselmo-----	\$162.50	Anglo London Paris Co.-----	\$885.00
Cyrus Pierce & Co.	55.00	Wm. Cavalier Co.	702.00
Weeden & Co.	477.50	Wm. R. Staats	536.00
E.H.Rollins & Sons	151.00	R.H.Moulton & Co.	401.00

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the Board took a recess to discuss the several bids. Representatives of E.H.Rollins & Sons, Weeden & Co. and Wm. R. Staats requested permission to withdraw their bids, in order to enable them to catch the next train to San Francisco. The permission being granted their bids were withdrawn and they were handed their deposit checks by the Clerk.

The Board having again convened, upon motion of Trustee Carl, seconded by Trustee Pinkham, the bid of the Anglo London Paris Company was accepted and the Clerk directed to return the checks of the other unsuccessful bidders. The Clerk was further instructed to furnish the attorneys for the Anglo London Paris Company with a copy of the proceedings leading up to the issuance of these bonds.

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