

MINUTES OF SEPTEMBER 15, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, September 15, 1924 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of September 2, 1924 were read and approved.

MORNINGSIDE COURT BIDS

This being the time fixed for the reception of bids on the work proposed to be done in Morningside Court under Resolution of Intention No. 51 of this Board, the Clerk was directed to open and declare all bids received, and he did thereupon open and declare all bids which were as follows: from

Pacific States Construction Co.-bid at unit prices, totaling-----	\$90,444.50
A. J. Raisch	do do. 94,123.50

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the bids were referred to the Engineer to check.

CITY HALL AVENUE IMPROVEMENT

Upon motion of Trustee Deysher, seconded by Trustee Carl, Mrs. James Sheehan was granted permission to withdraw the petition heretofore filed for the improvement of City Hall Avenue, in order to give the property owners a chance to have the work done by private contract.

COMMUNICATIONS

A letter from Winfield Davis in reference to sprinkling the roads in San Rafael Heights, was referred to the Clerk to answer with instructions to inform Mr. Davis that the Tractor was broken down for a few days and the roads were now receiving the necessary attention.

A letter from Mr. Fred G. Wight in reference to defects in the pavement on Barber Avenue was read and referred to the Street Committee.

CEDAR AVENUE EXTENSION

A letter from Mrs. E. G. Stenzel in which she offered to deed to the Town a lot 42 by 150 gratis for the extension of Cedar Street, provided she would not be assessed for the improvement of said street, was read by the Clerk. Trustee Pinkham thereupon made a motion that the Clerk be instructed to communicate with Mrs. Stenzel and inform her that a deed would be accepted by the Town upon the terms outlined in her letter and that the Town Attorney be instructed to prepare the deed. The motion being put to a vote, was lost by the following vote:

Ayes, Trustees Pinkham and Clark.
Noes, " Peyton, Carl and Deysher.

Trustee Pinkham thereupon made a motion that the matter be referred to the Town Attorney for an opinion as to whether the offer implied that Mrs. Stenzel be exempted from all assessments which might be levied upon said property, or just such

assessments as might be levied in making the extension of Cedar Street. Trustee Peyton made an amendment to this motion to the effect that the matter be simply referred to the Town Attorney for his opinion. The motion as amended was carried by the following vote:

Ayes, Trustees Peyton, Carl and Deysher,  
Noes, " Pinkham and Clark.

A letter from Mr. E. J. Kerrigan in reference to dirt, rock, etc on the vacant lot adjoining his property was referred to the Street Committee.

MEDWAY ROAD JOB--(Withhold notice)

A withhold notice from John B. Drake and R. H. Schlotzhauer for \$638.00 on the contract with S. P. Brownlee for the improvement of Medway Road was read by the Clerk and referred to the City Attorney.

ASSESSMENT DIAGRAM(Ross Valley Park Job)

The assessment diagram for the work just about to be completed in the lower part of Town as started under Resolution of Intention No. 49 of this Board was presented by the Engineer and upon motion of Trustee Peyton, seconded by Trustee Carl, the diagram was approved by the Board.

A letter from Town Attorney R.W.Harrison in reference to salary and fees was laid over until the next meeting of the Board.

BARBER AVENUE IMPROVEMENT

A motion by Trustee Peyton, that the matter of the improvement of Barber Avenue from the pavement on Main Street to the Bridge, be referred to the Engineer to report on what would be necessary to put this portion of the road in shape, was carried by the following vote:

Ayes, Trustees Peyton, Carl and Deysher,  
Noes, Trustees Pinkham and Clark.

Upon motion of Trustee Deysher, the Engineer was instructed to prepare an estimate of the cost of repairing the sidewalk at the southwest corner of Tunstead and S an Anselmo Avenue where the same had been undermined and broken by the bursting of a Fire Hydrant.

Upon motion of Trustee Deysher, the matter of securing specifications and costs of 12 Fire Helmets and 6 Smoke protectors for the Fire Department was referred to the Fire Committee.

MORNINGSIDE COURT BIDS

The Engineer reported to the Board that he had checked the bids received on the Morningside Tract Job, that the Pacific States Construction Co. was the lowest bidder and recommended that the contract be awarded to them. The total bid of the Pacific States Construction Co. figured \$90,444.50 and that of A.J.Raisch \$94,123.50. Thereupon Trustee Peyton offered a Resolution of Award, awarding

the contract for doing said work to the lowest bidder, to wit: Pacific States Construction Co., at the prices named in their bids, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Carl and carried by the following vote;

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

#### 1923 BRIDGE JOB

The Engineer thereupon that the work contracted to be performed by W.P. Proctor for the construction of concrete bridges as outlined in the \$75,000. bond issue voted by the Town, had been completed to his satisfaction, whereupon the Clerk was directed to draw a warrant for the balance due upon the contract as per final estimate of the Engineer, the balance in the 1923 Bridge Fund to be applied on same and whatever was left over to be paid out of the General Fund.

#### TRANSFER 1920 ROAD FUND, etc

A motion was made by Trustee Peyton, that the Clerk be instructed to transfer all moneys remaining in the 1920 Road Fund and the 1923 Bridge Fund to the General Fund. An Amendment was made to the motion by Trustee Pinkham, that said moneys be transferred to a fund to be known as "Special Improvement Fund". The amendment being put to a vote was lost, the vote being as follows:

Ayes, Trustees Pinkham and Clark.  
Noes, " Peyton, Carl and Deysher.

A vote then being taken on the original motion, it was carried, the vote being as follows:

Ayes, Trustees Peyton, Carl and Deysher,  
Noes, Trustees Pinkham and Clark.

#### PARKSITE PURCHASE

A motion by Trustee Peyton, that the Clerk be instructed to draw warrant for the payment of the balance due on the agreement for the purchase of a Parksite from Kent and Minto and that the Attorney be instructed to draw up the necessary papers to effect the transfer, the warrant to be handed to the Attorney to be by him turned over to the grantors upon the proper execution of the deed, was lost the vote being as follows:

Ayes, Trustees Peyton and Deysher,  
Noes, Trustees Carl, Pinkham and Clark.

#### MAIN STREET ABANDONMENT FOR RAILROAD

A motion by Trustee Peyton that the matter of the abandonment of a portion of Main Street within the Railroad Company's Right of way be referred to the Town Attorney to prepare the necessary proceedings, was amended by Trustee Pinkham to the effect that the Railroad Company be required to pay all expenses, etc necessary to change the curbs, or any other work found necessary to align the street. The amendment was put to a vote and carried as follows:

Ayes, Trustees Carl, Pinkham and Deysher.  
Noes, " Peyton and Clark.

Trustee Peyton thereupon made a motion after some discussion that the action taken by the Board in passing the last motion as amended by rescinded, which motion was unanimously adopted.

Thereupon Trustee Peyton made a motion that the petition of the Railroad Company requesting the Town to abandon the strip of land belonging to Main street and lying within their right of way fences be granted and the Attorney requested to draw up the necessary proceedings to effect the abandonment. This motion being put to a vote was carried, Trustee Deysher voting No.

LAUREL AND ROWLAND AVENUE SEWER

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the Town Engineer was directed to prepare plans and specifications for the construction of a sewer in Laurel Avenue from Hillside Avenue to San Anselmo Avenue and in Rowland Avenue for its entire length.

There being no further business before the Board, an adjournment was taken until Monday, September 22, 1924 at 8:00 o'clock P. M.



Town Clerk.

Read and approved Sept. 22, 1924