

Minutes of February 18, 1925

A Regular Adjourned meeting of the Board of Trustees was held on Wednesday evening, February 18, 1925 at the hour of 8:00 o'clock P. M.

Present, Trustees Peyton, Carl, Deysher and Clark.
Absent, Trustee Pinkham.

The minutes of the meeting of February 2, 1925 were read and approved.

BIDS--Rowland Ave Job and Morningside No. 2 Job.

This being the time fixed for the reception of bids on the work proposed to be done in Morningside Court Sub. No. 2 under Resolution of Intention No. 62 and on Rowland Ave. and other streets under Resolution of Intention No. 60, the Clerk proceeded to and did open and declare the bids received on the Rowland Avenue, Laurel Ave and Hillcrest Ave. Job, which were as follows:

A. G. Raisch, bid at unit prices totaling	-----	\$8,308.00
Pacific States Const.Co.	do.	----- 7,863.00

The bids were then referred to the Engineer for checking, no bids having been received on the Morningside Court Job.

PROTESTS--(Elm, Scenic and Plumas Ave. Job)

This being the time fixed for hearing of protests on the work proposed to be done on Elm Avenue and other streets under Resolution of Intention No. 64 of this Board, and a protest signed by 58 property owners having been presented and read by the Clerk, after discussion on same, upon motion of Trustee Carl, seconded by Trustee Deysher, the matter was laid over for consideration until the next meeting of the Board.

PROTESTS, etc (Redwood Avenue Job)

This also being the time fixed for the hearing of protests on the work proposed to be done on Redwood Avenue under Resolution of Intention No. 63 and no protests having been received by the Board, Trustee Peyton introduced a Resolution Ordering the work and directing the Clerk to advertise for bids, said bids to be received on the 16th day of March, 1925 at 8:00 o'clock P. M., 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, Deysher and Clark.
Noes, None. Absent, Trustee Pinkham.

Trustee Peyton thereupon introduced a Resolution directing that the work be done under the direction 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 Peyton, Carl, Deysher and Clark.
Noes, None. Absent, Trustee Pinkham.

Trustee Payton thereupon introduced a Resolution directing that the assessment be made and signed by 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 Peyton, Carl, Deysher and Clark.
Noes, None. Absent, Trustee Pinkham.

ROWLAND AVE. JOB (Award of Contract)

The Engineer having reported that the bid of the Pacific States Construction Co; was the lowest and best bid received on the improvement of Rowland Ave. and other streets, Trustee Peyton introduced a Resolution of Award, awarding the contract for doing said work to the Pacific States Construction Co. at the prices named in their bid, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and Carried by the following vote:-

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

COMMUNICATIONS

A letter signed by Arlington C. Ansbro and Chester O. Hunter calling the attention of the Board to the condition of Floribel Avenue was read and referred to the street committee.

A letter from Mr. G. F. Newell in reference to the condition of streets in the Barber Tract was referred to the Clerk to answer.

A letter from Mr. A. H. Siemer in reference to a break in the sewer in the Carrigan Tract was referred to Trustee Carl of the Sanitary Committee.

A letter from Francis L. Ashe, attorney for Julian Barsotti in reference to the removal of the Bulkhead on Mr. Barsotti's property was read and referred to the Town Attorney, the Engineer being directed to furnish the Attorney with the facts in the matter.

A statement from the Industrial Accident Commission outlining the terms of a settlement made with Milton D. Story former night watchman, was read and ordered filed.

TAMALPAIS AVE. BRIDGE

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Clerk was directed to communicate with the Railroad Commission and request them to send over a delegation to view the situation caused by the washing out of the bridge at the foot of ^{Tamalpais} San Anselmo Avenue, and to give their ideas in reference to the installation of a new bridge, also to request them to advise the Clerk when they would be over so that the Board could have a committee to meet them.

FOOT BRIDGE

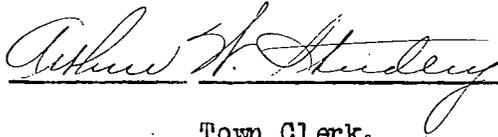
Upon motion of Trustee Deysher, seconded by Trustee Carl, the Engineer was directed to prepare plans and specifications for a footbridge to replace the bridge connecting San Anselmo Avenue with the Station Platform, washed out during the late storm and flood.

Upon motion of Trustee Carl, the matter of replacing the sewer across San Anselmo Creek back of the Buckley Store was referred to the Street Committee to act.

with the Sanitary Board.

Upon motion of Trustee Deysher, the request of the Telephone Company for permission to make change and re-placements in their system within the Town was granted.

There being no further business before the Board, an adjournment was taken until Monday evening, March 2, 1925 at 8:00 o'clock P.M.



Town Clerk.

Read and approved March 2, 1925

MINUTES OF MARCH 2, 1925

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, March 2, 1925 at the hour of 8:00 o'clock P. M.

Full Board present,--Trustee Clark in the Chair.

The minutes of the meeting of February 18, 1925 were read and approved.

COMMUNICATIONS

A letter from Lotus Coombs in reference to conditions at the Saunders Avenue bridge was referred to the Attorney and Engineer.

A letter from Mr. Jos. P. Baloun in reference to a storm sewer from Yolanda to the Floribel entrance was referred to the Engineer and the Street Committee.

A letter from the Railroad Commission in answer to the letter sent them by the Clerk in pursuance of instructions given at the last meeting was referred to the street committee to meet with their representative.

A request for an extension of time by the Pacific States Construction Co. on the Hillside Avenue Job for a period of ninety days from the expiration of their present time, was upon motion of Trustee Peyton granted.

A letter from the League of California Municipalities in reference to a meeting to be held at Sacramento on March 6, 1925 was referred to the Board as a whole.

A request from T. A. Wait for permission to install a service station on Red Hill Avenue in the Cordone Tract, was upon motion of Trustee Deysher, seconded by Trustee Peyton, granted.

A request from H. Kisner to operate an open air market and Fruit Stand on Red Hill Avenue, was upon motion of Trustee Pinkham, seconded by Trustee Peyton, denied.

A letter from the City of Imperial enclosing a form of resolution in regard to the use of the Highways by Motor busses, trucks, etc and requesting this Board to adopt same was read and ordered filed.

A report from the Chairman of the City Planning Commission and the City Attorney in and changing the names of certain streets the matter of house numbering/was read and referred back to the committee and the Street Committee with full power to act.