

Minutes of July 6, 1925

The regular monthly meeting of the Board of Trustees was held on Monday evening, July 6, 1925 at the hour of 8:00 o'clock P. M.

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

The minutes of the meetings of June 15, 1925 and June 22, 1925 were read and approved.

FOOT BRIDGE BIDS

This being the time fixed for the reception of bids on the Foot Bridge over the McKeivitt right of way, the Clerk was directed to open the bids, which were as follows:

R. Leonhart-----	\$828.00
Younger and Pratt	984.00
Roy and Sutherland	975.00
F. H. Allen, Inc	899.00

The bids were thereupon referred to the Engineer to check.

COMMUNICATIONS, etc

A petition for a new Hydrant on Oak Avenue signed by six property owners was read and referred to the Fire Committee.

A request from A. J. Lang for permission to erect four garages in rear of the Union Oil Co's station was referred to the Building Committee.

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

The annual report of the Library Trustees was read by the Clerk and ordered filed, to be taken up later when the tax rate is fixed.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, Mr. Wade Thomas was re-appointed to succeed himself as a member of the Library Board.

FOOT BRIDGE BIDS

The Engineer having reported that the bid of R. Leonhart was the lowest bid for the construction of a new foot bridge, upon motion of Trustee Deysher, seconded by Trustee Pinkham, all bids except that of R. Leonhart were rejected and his bid taken under advisement by the Board. The Clerk was directed to return the certified checks of the unsuccessful bidders. Trustee Peyton voted No. on the motion.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the matter of changing the Fire Alarm system caused by changes in the system of the Pacific Gas and Electric Co. was referred to the Fire Committee with power to act.

The ordinance introduced at the meeting of June 15th for the purpose of restoring Sect. 6 of Ordinance No. 164 to its original reading, was given a second reading by the clerk and adopted by the following vote:

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

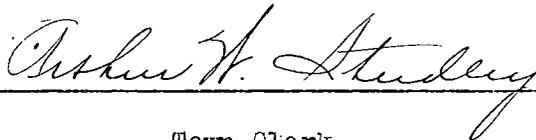
Said Ordinance was thereupon signed by the President of the Board and Numbered 187.

Upon recommendation of the Fire Chief, and upon motion of Trustee Deysher the request of A. J. Lang for permission to erect four garages in rear of the Union Oil Co.'s station was granted.

Upon motion of Trustee Peyton, seconded by Trustee Carl, Demands Nos. 420 to 430 inclusive as appear upon the Demand and Warrant register under this date were ordered paid.

Upon motion of Trustee Deysher, seconded by Trustee Peyton, Mr. Lucien Remy was employed as Traffic Officer to be hired by the Marshall as needed, his salary to be \$5.00 per day when employed.

There being no further business before the Board, the meeting was adjourned to Monday evening, July 13, 1925 at the hour of 8:00 o'clock P. M.



Town Clerk.

Read and approved July 13, 1925.

MINUTES OF JULY 13, 1925.

Pursuant to adjournment a meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday, July 13th, 1925, at the hour of 8 o'clock P.M.

PRESENT, TRUSTEES - Peyton, Carl, Pinkham and Deysher.

ABSENT, TRUSTEE - Clark.

Trustee Carl in the chair.

Minutes of the previous meeting were read and approved.

This being the appointed day and hour set by the Board of Trustees for hearing all persons interested in the work done and in the assessment filed under Resolution of Intention #52, as passed by this Board on the second day of September, 1924, and no one appearing to address the Board in connection therewith, and there being no written protests filed with the Town Clerk prior to the time set for said hearing, Trustee Peyton thereupon introduced the following Resolution and moved its adoption:

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT: It is hereby resolved and determined by the Board of Trustees of the Town of San Anselmo, that the proceedings pursuant to Resolution of Intention