

MINUTES OF AUGUST 2nd, 1926.

A regular meeting of the Board of Trustees of San Anselmo, was held in the Town Hall on Monday Eve, August 2nd, 1926, at the hour of 8 o'clock.

PRESENT: Trustees Schmidt, Carl, Smith and Peyton.
ABSENT: Trustee Hensley.

The Minutes of the last meeting were read and approved.

PETITION:

A petition, bearing signatures of six property owners and asking for the improvement of Canyon Road, was read and the Engineer having reported a majority in favor thereof, Trustee Smith introduced a Resolution Ordering Plans and Specifications for the improvement of Canyon Road, and moved its adoption. Motion was seconded by Trustee Schmidt and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Trustee Hensley.

ACCEPTANCE OF DEEDS:

Trustee Smith introduced a Resolution of acceptance of a deed from Amy Crawford, et con, to the Town of San Anselmo, and the Clerk was instructed to file same for record with the County Recorder of Marin County, and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Trustee Hensley.

Trustee Smith introduced a Resolution of Acceptance of a deed from Bessie V. Rising to the Town of San Anselmo, and the Clerk was instructed to file same for record with the County Recorder of Marin County, and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Trustee Hensley.

PETITION:

A petition bearing signatures of twenty or more property owners and asking for the improvement of Fern Lane and Merced Avenue was read and the Engineer having reported a majority in favor thereof, Trustee Smith introduced a Resolution Ordering Plans and Specifications for such improvement, and moved its adoption. Motion was seconded by Trustee Carl, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Trustee Hensley.

RECEPTION OF BIDS: (Bridges - Res.of Int.#73):

This being the time set for the reception of bids for the work to be done on bridges along Red Hill Ave., under Resolution of Intention No. 73 of this Board, the Clerk was directed to open and declare the bids received, and the Clerk did thereupon open and declare the bids which were at unit prices by the following bidders:

✓
 A.B. Rilovich.....\$ 12,963.53
 Frank Bryant 14,099.11
 Municipal Construction Co.
 of Oakland..... 15,704.23

Upon advice of the Town Attorney, the bid of Mr. White was rejected on the grounds that same was not in proper form.

The bids were referred to the Engineer for checking and for reporting back to the Board later.

RECEPTION OF BIDS - CALUMET AVE. Res.of Int.#75:

This being the time set for the reception of bids for the work to be done on Calumet Ave. under Resolution of Intention No. 75 of this Board, the Clerk was directed to open and declare the bids received, and the Clerk did thereupon open and declare the bids which were at unit prices by the following bidders:

A.B. Rilovich.....\$ 9477.34
 T.A. McDougall & Son..... 9726.66
 Municipal Construction Co.
 of Oakland..... 9848.10
 F.J. Main..... 10078.18

The bids were referred to the Engineer for checking and for reporting back to the Board later.

RECEPTION OF BIDS - ARROYO AVE. SEWERS - Res.of Int.#76:

This being the time set for the reception of bids for the work to be done on Arroyo Ave. sewers, under Resolution of Intention No. 76 of this Board, ~~and~~ the Clerk was directed to open and declare the bids received, and the Clerk did thereupon open and declare the bids which were at unit prices by the following bidders:

James Currie.....\$ 3441.30
 D.Prola..... 3654.95
 Thos.F. Geary..... 4346.13
 Geo.DeGolyer..... 4661.14
 U.F.Clinch..... 4927.96
 F.H.Ritchie..... 5165.55
 Municipal Construction Co.of
 Oakland..... 6480.38

The bids were referred to the Engineer for checking and for reporting back to the Board later.

PROTESTS - SAIS, NOKOMIS AND MADRONE AVE. ASSESSMENT: Res. of Int. #77.

This being the time set for the hearing of protests on the work to be done on Sais, Nokomis and Madrone Avenues, under Resolution of Intention No. 78 of this Board, and no written protests having been filed with the Clerk, Trustee Smith thereupon introduced a Resolution Ordering the Work and directing the Clerk to advertise for bids, and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton,
 NOES: None.
 ABSENT: Trustee Hensley.

DRINKING FOUNTAINS:

Upon motion of Trustee Smith, the public drinking fountains on the various bridges in the Town were ordered disconnected from their meters and removed to the Corporation Yard. Motion was seconded by Trustee Carl, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Trustee Hensley.

PURCHASE OF AUTO.:

Upon motion of Trustee Carl, the Board was authorized to purchase a Chrevolet car for the use of Town employees. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Trustee Hensley.

REPORTS:

The reports of the Building Inspector and Fire Chief for the month were read and ordered filed.

Upon motion of Trustee Smith, the Clerk was instructed to return the petition for the improvement of Entrata Ave. with the information that such improvement should be petitioned for in the usual manner, the property owners in the District paying for the improvements under the "Improvement Act of 1911" and "Improvement Bond Act of 1915". Motion was seconded by Trustee Carl, and carried by the following vote;

AYES: Trustees Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Trustee Hensley.

AWARD OF CONTRACT:- RED HILL AVE. BRIDGES - RES. OF INT. #73:

The Engineer having computed the several bids and reporting the bid of A.B. Rilovich the lowest bid for the work to be done on Red Hill Ave. bridges and more fully described in Resolution of Intention No.

73 of this Board, Trustee Smith introduced a Resolution of Award of Contract and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton,
 NOES: None.
 ABSENT: Trustee Hensley.

AWARD OF CONTRACT - CALUMET AVE. RES.OF INT. NO. 75:

The Engineer having computed the several bids and reporting the bid of A. B. Rilovich the lowest bid for the work to be done on Calumet Ave., and more fully described in Resolution of Intention No. 75 of this Board, Trustee Smith introduced a Resolution of Award of Contract and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Trustee Hensley.

AWARD OF CONTRACT ARROYO AVE. SEWER - RESOL.OF INT.#76:

The Engineer having computed the several bids and reporting the bid of James Currie the lowest bid for the work to be done on Arroyo Ave. sewer and more fully described in Resolution of Intention No. 76 of this Board, Trustee Smith introduced a Resolution of Award of Contract and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
 NOES: None.
 ABSENT: Trustee Hensley.

The Clerk was instructed to return all certified checks to the unsuccessful bidders.

COMMUNICATIONS:

A letter from Mrs. Arthur Studley petitioning the Board to include her property on San Anselmo and San Rafael Aves., being Lot 68 on Map of Ross Valley Park, Subdivision 2, was read and ordered filed, for future consideration.

GARBAGE FRANCHISE:

Upon a ruling of the Town Attorney, the matter of the Garbage Franchise was laid over until the next meeting of the Board.

APPROVAL DIAGRAM OF BOLINAS AVE.RES.OF INT.#78:

Trustee Smith introduced a Resolution approving and adopting plans and specifications for the improvement of Bolinas Ave. as prepared and submitted by the Engineer and more fully described in

Resolution of Intention No. 78 of this Board, and moved its adoption. Motion was seconded by Trustee Schmidt and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Trustee Hensley.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 23 to 45 Inc. were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith and Peyton.
NOES: None.
ABSENT: Trustee Hensley.

August 9, 1926 was the date set by the Board for the meeting of the Board of Equalization.

There being no further business to come before the Board, the meeting was adjourned to Monday evening, August 16, 1926, at the hour of 8 o'clock.



TOWN CLERK.

Read and approved

August 16th 1926.

MINUTES OF AUGUST 16th, 1926.

An adjourned meeting of the Board of Trustees of San Anselmo was held in the Town Hall on Monday evening, August 16th, 1926 at the hour of 8 o'clock.

PRESENT: Trustees, Schmidt, Carl, Smith, Hensley and Peyton.
ABSENT: None.

The Minutes of the previous meeting were read and approved.

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT.
LANSDALE AVE & HOOPER LANE; RES. INT. # 68.

This being the time set for the hearing of protests against Assessments and described in Resolution of Intention # 68 of this Board, and no one appearing and no written protests having been filed with the Clerk, Trustee Smith introduced the following Resolution and moved its adoption. "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 # 68, passed by said Board on the 7th day of December, 1925 and also all the acts and determinations of the Supt. of Streets of said Town, relative to the work and described in said Resolution of Intention, hereby referred to for further particulars, be