

month of June were read and placed on file.

The petition of Henry Schlosser Co. requesting permission to install a "Merit Type A" galvanized underground storage tank for gasoline to be used for its own personal use was read and upon motion of Trustee Smith, seconded by Trustee Schmidt, permission was granted by the following vote:

Ayes: Trustees Schmidt, Carl, Smith and Peyton.  
Noes: None.  
Absent: Trustee Hensley.

The appointment of Nello Marucci, acting Marshal and Superintendent of Streets, with full power to sign papers and transact all business during the Marshal's vacation period; was approved by the Board.

The Map of Agatha Court, as prepared and submitted by Mr. Ashley was received and referred to the City Planning Commission for approval.

WARRANTS:

Upon motion of Trustee Carl, seconded by Trustee Schmidt, Warrants No. 1 to 40, inclusive, were ordered paid by the following vote:

Ayes: Trustees Schmidt, Carl, Smith and Peyton.  
Noes: None.  
Absent: Trustee Hensley.

There being no further business, the meeting was adjourned to Monday, August 1st, 1927, at 8 o'clock P.M.

Read and approved

August 1st

Carl Schmidt

Clerk.

Pro Tem

MINUTES OF AUGUST 1, 1927.

The regular meeting of the Board of Trustees <sup>or Town Council</sup> of the Town of San Anselmo was held in the Council chambers of the Board on Monday, August 1st, 1927, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton.  
Absent: None.  
Trustee Peyton presiding, as Mayor.

The Town Clerk being absent, the Chairman appointed Trustee Schmidt Clerk Pro Tem. The minutes of the meeting held July 5th, 1927 were read and approved.

RECEPTION OF BIDS: (Tamal Ave. etc.) Resolution of Intention No. 86:

This being the time and place set by the Board for the reception of Bids covering the work to be performed under Resolution of Intention No. 86 of this Board, the Clerk reported the following bid received:

Pacific States Construction Company. . . . . \$5686.70

The bid was accompanied by the required bond as provided by law and was referred to the Town Engineer for checking, with instructions to report back later as to

his recommendation.

ISSUANCE OF BONDS - Resolution of Intention No. 76.

This also being the time and place set for the hearing of protests against the issuance of bonds on the unpaid assessments levied in accordance with law under Resolution of Intention No. 76 of this Board, and the Contractor not having filed his bond resolution, as provided by law, the hearing and consideration of same was continued to August 9th, 1927 at the hour of 8 o'clock P.M.

PETITIONS:

Petition was received from A.G. Raisch requesting an extension of 90 days on his contract with the Town under Resolution of Intention No. 77. Trustee Smith moved that the request be granted. Motion was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.  
Noes: None.  
Absent: None.

Petition was received from McDonald & Maggiora requesting an extension of 60 days on his contract with the Town under Resolution of Intention No. 85. Trustee Hensley moved that the request be granted. Motion was seconded by Trustee Smith and carried by the following vote;

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.  
Noes: None.  
Absent: None.

Petition was received requesting the installation of a street sign on Coogan Ave. and was referred to the Street Committee for their recommendation.

Petition was received from Edward B. Rowan applying for a permit to operate a restaurant on the corner of Greenfield and Lincoln Aves. in which dancing would be permitted. Trustee Hensley moved that the request be laid over until the next regular meeting of the Board in September. Motion was seconded by Trustee Carl and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Hensley and Peyton.  
Noes: Trustee Smith.  
Absent: None.

Petition was received from several property owners on Oak Ave. requesting the Board to institute proceedings for its improvement. With the consent of the Board, action on same was continued to August 9, 1927. Final disposition will be made at that time.

Petition was received from Traffic Officer M.D. Story requesting an increase in salary of \$20. With the consent of the Board, request was referred to the Police Committee to be reported on at the regular meeting of the Board in September.

The Engineer reported that the bid of the Pacific States Construction Co. for the work to be performed under Resolution of Intention No. 86 was a reasonable one and considerably under his estimate. Whereupon Trustee Schmidt introduced the following Resolution and moved its adoption:

"WHEREAS, the Board of Trustees of the Town of San Anselmo did in open session, on the first day of August, 1927, publicly open, examine and declare all sealed proposals or bids for doing the work and improvement in said Town as described in Resolution of Intention No. 86 of the Board of Trustees of said Town, adopted on the 13th day of June, 1927, which Resolution of Intention is hereby expressly referred to for further particulars:

It is hereby resolved that the said Board of Trustees hereby rejects all of said proposals or bids except that herein mentioned and hereby awards the contract for doing said work and making said improvement to the lowest responsible bidder, to-wit: Pacific States Construction Company at the prices named in its bid. The Town Clerk of said Town is hereby directed to publish notice of said award twice in the San Anselmo Herald, a newspaper of general circulation, published and circulated in said Town, and hereby designated for that purpose by said Board".

Motion was seconded by Trustee Carl, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, and Peyton.

Noes: Trustee Hensley.

Absent: Trustees None.

Carl

Trustee introduced the following resolution and moved its adoption:

"RESOLVED that the President of the Board of Trustees and Mayor of the Town of San Anselmo be and he is hereby authorized to execute in the name and on behalf of said Town that certain lease agreement between the Stuart S. Smith Company, as lessor, and the Town of San Anselmo, as lessee, whereby said Town of San Anselmo leases from lessor, the Stuart S. Smith Company, one Elgin motor driven street sweeper, complete, with extra broom and broom filling machine, with option to purchase same; and the Clerk of said Town of San Anselmo be and he is hereby authorized to also attest said execution by affixing to said agreement his signature and the seal of said Town of San Anselmo".

Motion was seconded by Trustee Carl and carried by the following vote:

Ayes: Trustees Schmidt, Carl and Peyton.

Noes: Trustees Smith and Hensley.

Absent: Trustees none.

#### REPORTS:

The reports of the Fire Chief and Building Inspector for the month of July, 1927, were received and placed on file.

In connection with the matter of the acceptance and approval of the map of Agatha Court Subdivision, which was submitted to the Board at its last meeting, and which was referred to the City Planning Commission for its recommendation, the Planning Commission reported as follows:

"It is the recommendation of the City Planning Commission that the map of Agatha Court which was referred to this Commission be accepted and approved by your Honorable body, and that all legal proceedings in connection with such acceptance and approval be complied with."

Trustee Carl thereupon introduced the following Resolution:

"RESOLVED by the Board of Trustees of the Town of San Anselmo that the Map of Agatha Court Subdivision in the Town of San Anselmo, County of Marin, State of California, be and the same is hereby accepted and approved, on behalf of said Town of San Anselmo and all streets set out and shown thereon are hereby formally accepted and dedicated to public use and the Clerk of said Town of San Anselmo is hereby authorized to attest such acceptance, approval and dedication when and wherever provided by law".

Motion was seconded by Trustee Schmidt and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Hensley and Peyton.

Noes: Trustees Smith.

Absent: Trustees None.

WARRANTS: Trustee Carl moved that Warrants Nos. 41 to 77 inclusive, be approved and ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.

Noes: None: Absent Trustees None.

There being no further business to come before the Board, the meeting adjourn-

ned to Tuesday, Aug. 9, 1927 at the hour of 8 o'clock P.M.

*J. D. Bennett*  
Clerk.

READ AND APPROVED

*August 9<sup>th</sup> / 27.*