

June 2nd 1916

The Board of Trustees of the Town of San Anselmo held an adjourned meeting in the Town Hall this date.

Pres. W. C. Jones called the meeting to order at 8-04 P. M.

There were present Trustees Gagan, Schrader, Whitaker, Stratford & Jones.

The minutes of the meetings of May 12th and 26th were approved as read.

Ordinance #65 entitled "Regulating the establishment and maintenance of hospitals" was given its second reading and adopted on motion of Trustee Stratford, seconded by Trustee Gagan, by the following vote.

Ayes: Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

Noes: None.

Absent: None.

Ordinance #66 entitled "Providing for toilets for grounds used or rented for camping purposes" was given its second reading and adopted on motion of Trustee Schrader, seconded by Whitaker and carried by the following vote.

Ayes: Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

Noes: None.

Absent: None.

Ordinance #67 entitled "Providing for the abatement of nuisances caused by the formation of stagnant Pools" was given its second reading and adopted on motion of Trustee Stratford, seconded by Gagan and carried by the following vote.

Ayes: Trustees Gagan, Schrader, Whitaker, Stratford & Jones.

Noes: None.

Absent: None.

Ordinance #68 entitled "Defining what

is a nuisance and empowering the Board of Health to abate and summarily destroy said nuisance" was given its second reading and adopted on motion of Trustee Schrader, seconded by Whitaker and carried by the following vote.

Ayes: Trustees Gagan, Schrader, Whitaker, Stratford & Jones.

Nays: None.

Absent: None.

Ordinance #64 entitled "Regulation to prevent the spread of disease" was given its second reading and adopted on motion of Trustee Gagan, seconded by Whitaker and carried by the following vote.

Ayes: Trustees Gagan, Schrader, Whitaker, Stratford & Jones.

Nays: None.

Absent: None.

Trustee Gagan introduced the following resolution and moved its adoption to wit:

Resolved: That the Clerk of this Town be, and he is hereby, authorized and directed to advertise for sealed bids for furnishing the Town, by the day, with two (2) teams of two (2) horses each, and two (2) drivers for the same, for sprinkling the streets and roads of this Town, during and between the hours of from six o'clock A.M. to ten o'clock A.M. and from three o'clock P.M. to seven o'clock P.M. upon such streets and roads and upon such days, during the fiscal year, 1910-1911, as the Street Committee may direct. There shall be no charge for said teams upon days that they are not in use under orders of Street Committee.

Provided that the Town

drivers of the successful bidder shall be subject to the order of the Fire Department of the Town of San Anselmo at all times, in the event of fire.

Provided further that the successful bidder shall be required to keep the engines and pumping appliances at the two (2) pumping stations, in the Town, in good condition and repair and furnish the gasoline and oil to run and lubricate the same, without expense or charge to the Town, but at his own cost and expense.

Bidders shall estimate by the day for each team and driver, which shall include the keeping of said engines and appliances in good condition and repair and furnishing said gasoline and oil.

Said bids to be accompanied by a certified check, payable to the Clerk of this Town, for the sum of Fifty Dollars (\$50.00).

Said bids to be opened in open session of this Board at the hour of eight o'clock P. M. on Thursday, the 23rd day of June 1910, and the Clerk is hereby directed to advertise for said bids by posting for at least two (2) weeks in four (4) of the most public places in said Town.

The motion to adopt said resolution was seconded by Trustee Stratford and carried by the following vote.

Ayes: Trustees Lagan, Schroder, Whitaker, Stratford and Jones.

Noes: None.

Absent: None.

At the expiration of the time specified in the Resolution passed May 12th 1910 for the reception of bids on the road work

Trustee Stratford moved: That the Clerk be instructed to open any and all bids received. Seconded by Trustee Gagan and carried. The Clerk did thereupon in open meeting open the only bid received, same being from the Marin Rock Co. The total amount of the bid being \$51,332⁰⁰ based upon using vitrified pipe. A certified check for \$5,000⁰⁰ and coins to the amount of \$135⁰⁰ accompanied the bid.

Trustee Gagan moved to take the bid under advisement and postpone action to June 9th 1910. Seconded by Trustee Stratford and carried.

Trustee Stratford moved to postpone the time for reception of bids for the sale of the \$15,000⁰⁰ Sewer Bonds to June 9th 1910. Seconded by Trustee Gagan and carried.

Trustee Stratford moved to adjourn. Seconded by Trustee Gagan and carried.
Adjournment 9 P.M.

Attest
A.A. Moore.
Clerk.

Read and approved June 9th 1910