

December 29th 1910.

The Board of Trustees of the Town of San Anselmo met this date in regular adjourned session at their meeting place designated by Ordinance.

Pres. H. E. Jones called the meeting to order at 8-25 P. M.

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

The reading of the minutes was dispensed with.

A report dated Dec. 29th 1910 from Jno. B. Leonard, Engineer stating that a thorough examination of the reinforced concrete bridge constructed for the Town of San Anselmo by Thos. S. Christensen Contractor was made and same found to be satisfactory in all respects and conforming to the plans and specifications was read, whereupon Trustee Stratford moved that in accordance with the recommendation of said Jno. B. Leonard the Board on behalf of the Town of San Anselmo accept said reinforced concrete bridge dating from December. 20th 1910.

Seconded by Trustee Gagan and duly carried.

Trustee Schrader moved that in accordance with the acceptance of the reinforced concrete bridge a warrant in the sum of \$450⁰⁰ be drawn in favor of Thos. S. Christensen and against Municipal Improvement Fund No. 2, same being the completion payment.

Seconded by Trustee Stratford and duly carried.

Trustee Schrader moved that the Clerk be authorized to open any and all bids received in accordance with the Resolution adopted Dec. 8th calling

for bids for the erection and completion of a Town Hall and Fire House.

Seconded by Trustee Gagan and duly carried, whereupon the Clerk opened and read all bids received as follows:

J. H. Baker:	\$5986.00
Fred. H. Field.	5900.00
Wallace & Co.	5550.00
J. A. Kappenmann, Jr.	5321.00
Phil. Se Cornec	5291.00
P. Henry Petersen.	6245.00
Moore & Benhart	6194.00
Chas. W. Luffing.	6000.00

After due consideration Trustee Gagan moved that the Board of Trustees in consideration of the bid of Phil Se Cornec being lowest that he be awarded the contract for erecting and completing a Town Hall and Fire House for the sum of \$5291.00 and that all other bids be rejected and the certified checks returned forthwith.

Seconded by Trustee Schrader and duly carried.

Estimate No. 6 of work performed and material furnished by the Marin Rock Co. was read whereupon Trustee Stratford moved that a warrant in the sum of \$1605⁰⁰ be drawn in favor of the Marin Rock Co. and against Municipal Imp. Fund No. 1. Seconded by Trustee Whitaker and duly carried.

An Ordinance entitled "Regulating the height of awnings, shades and balconies" introduced and first read Dec. 8th 1910 was again read and approved and adopted as Ordinance No. 72 of the Town of San Anselmo by the following vote.

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

Noes - None.

Absent - None.

An Ordinance entitled "Regulating obstructions upon public streets and sidewalks" introduced and first read Dec. 8th 1910 was again read and approved and adopted as Ordinance No. 73 of the Town of San Anselmo by the following vote.

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

Noes - None.

Absent - None.

An Ordinance entitled "Regulating the use of the public streets, roads and highways for the purpose of placing therein pipes and other conduits in supplying water, gas, electricity or other fluid for lighting purposes to the Town of San Anselmo and its inhabitants, and providing for damages and indemnity for damages." was introduced and given its first reading.

An Ordinance entitled "Providing rules and regulations for installing, connecting, wiring or otherwise putting in place electrical wires, equipments or apparatus." was introduced and given its first reading.

An Ordinance entitled "Amending sections 6 and 7 of Ordinance No. 44 providing for the sale of intoxicating liquors, and regulating the traffic thereof, as amended by Ordinance No. 60 and adding two (2) new sections thereto to be known as sections 6 $\frac{1}{2}$ and 7 $\frac{1}{2}$." was introduced and given its first reading.

Written applications to the Board

for the return of taxes paid for 1910 were read as follows.

B. Brenfleck - taxes on 1 1/10 acres same being in excess of actual acreage.

Ellen Murray - taxes on 2.441 acres same being in excess of actual acreage.

Harry N. W. Mullin - taxes on \$500⁰⁰ improvements not existing.

Whereupon Trustee Schrader moved that warrants be drawn in their favor as follows:

B. Brenfleck \$17.22

Ellen Murray 39.15

Harry N. W. Mullin 6.35

Trustee Whitaker seconded the motion which duly carried.

Trustee Stratford moved that in accordance with the action of the Board August 30th 1910 a warrant in the sum of \$750⁰⁰ be drawn in favor of Paul Hartman as first payment on the purchase of lot 11 Linda Vista Tract. Seconded by Trustee Gagan and duly carried.

Trustee Stratford moved to allow the following bills for payment by warrant on the Treasurer. Seconded by Trustee Schrader and duly carried.

Marin Rock Co.	\$330.00
" " "	172.50
" " "	157.44
" " "	18.15
" " "	21.99
" " "	27.78
" " "	16.60
Wm W. Laren.	7.50
Rudgeon Merle Co.	270.00
Neal Pub. Co.	9.00
A. H. Studley	50
A. A. Moore.	2.00

A. A. Moore	\$4.90
Luysher & Lafargue	9.60
Payot Stratford & Kerr	2.50
Elite Printing Co.	2.50
Moore & Leombart	158.50
J. E. Robertson	160.00
Pac. Gas & Elect. Co.	249.50

In accordance with requests #1222 and 1223, dated Dec. 27th 1910 from the Pacific Telephone and Telegraph Co. on motion of Trustee Stratford seconded by Trustee Whitaker and duly carried permission was granted for the setting of certain poles and anchors.

Trustee Gagan moved that Vanderheide and Mingst, San Anselmo Wash. Co. R. Trigon and S. Boello be granted permission to secure liquor licenses for the year 1911 and John Clazear and L. Anateos and James Rossi be granted permission to secure licenses for the first quarter in accordance with the Ordinance introduced at this meeting. Seconded by Trustee Stratford and duly carried.

Trustee Gagan moved to adjourn to meet Wednesday evening Jan. 4th 1911. Seconded by Trustee Whitaker and duly carried. Adjournment 9-25 P.M.

Attest
A. A. Moore.
Clerk.

Read and approved Jan. 19th 1911.