

February 9th 1911

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

Pres. W. E. Jones called the meeting to order at 8.40 P. M.

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

The minutes of the meeting of Jan 19th 1911 were corrected to read \$3235⁰⁰ cost of installing the Gamewell Fire Alarm System.

The minutes of the meetings of January 23rd and 26th were approved as read.

A communication dated February 2nd 1911 from the Gamewell Fire-Alarm Telegraph Co. was read whereupon the Clerk was instructed to authorize the Gamewell Fire-Alarm Telegraph Co. to order from the W. Shane Bell Foundry Company of Baltimore a 1500 lb. fire bell with bolt, nuts and washers for hanging, delivered F. O. B. cars, San Francisco for the sum of \$450⁰⁰ net cash.

The monthly report of the Clerk was read.

The monthly report of the Marshal was read.

The report of the Treasurer was read and ordered placed on file.

The resignation of Treasurer L. R. S. Holmes was read whereupon Trustee Gagan moved that same be accepted to become effective at once. Seconded by Trustee Stratford and duly carried.

Trustee Stratford thereupon placed in nomination Geo. A. Beanston for Treasurer of the Town of San Anselmo. Nomination seconded by Trustee Gagan. Trustee Schrader moved seconded by Trustee Stratford that the nominations be declared closed. Motion carried.

Geo. A. Beanston received the unanimous vote of the Board of Trustees and was declared elected to fill the unexpired term of Treasurer of the Town of San Anselmo, whereupon the oath of office was administered by Clerk A. A. Wade.

The bond of the new Treasurer was received and on motion duly carried was accepted and ordered filed with the Clerk.

A report of the Finance Committee dated Feb. 9th 1911 was read and upon motion duly carried was accepted and ordered placed on file.

An ordinance entitled "Establishing the grade of a portion of Red Hill and Ross Landing Road, between the new concrete bridge at San Anselmo station and San Rafael and Olema Road" introduced and first read Jan. 19th 1911 was again read and upon motion was approved and adopted as Ordinance No. 78 of the Town of San Anselmo by the following vote:

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

Nays - None.

An ordinance entitled "Regulating the use of the public streets, roads and highways by any person, company, firm or corporation having under his, their or its control, pipes, wires, telegraph telephone or electric light poles, tracks, conduits or property upon, in over or under the public streets, roads and highways of the Town of San Anselmo, and providing for the removal or adjustment of the same in certain cases prescribing the essentials of the notification, and providing remedial measures in case of failure, neglect or refusal to comply with the requirements therein contained" introduced and first read Jan. 19th 1911 was again read and upon motion was approved and adopted as Ordinance

No. 79 of the Town of San Anselmo by the following vote:-

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

Noes - None.

Trustee Whitaker moved that in accordance with the requirements of Ord. # 75 Enril Ozeans we appointed Electrical Inspector for the Town of San Anselmo. Trustee Statford seconded the motion which duly carried.

Trustee Gagan moved that the application of L. Antoni for a liquor license be denied. Seconded by Trustee Whitaker and duly carried.

Estimate No. 7 of work performed and material furnished by the Marin Rock Co. was read whereupon Trustee Statford moved that a warrant in the sum \$637.40 be drawn against the Municipal Improvement Fund and in favor of the Marin Rock Co. Seconded by Trustee Gagan and duly carried.

An statement dated Dec. 29th 1910 signed by Jno. B. Leonard Engineer covering extra work performed and material furnished on the concrete bridge was read whereupon Trustee Statford moved that a warrant in the sum of \$151.20 be drawn against Municipal Improvement Fund No. 2 and in favor of Thos. S. Christensen. Seconded by Trustee Gagan and duly carried.

Trustee Gagan moved that a warrant in the sum of \$1122.50 be drawn against Municipal Improvement Fund No. 2 and jointly in favor of Thos. S. Christensen and the First Bank of San Anselmo same being the final payment on the contract of Thos. S. Christensen for building the concrete bridge opposite San Anselmo Station.

the following bills for payment by warrant on the Treasurer Secured by Trustee Stratford and duly carried.

Marin Rock Co.	35.44	Inoue & Jachens.	7.50
" " "	378.04	J. K. Sweesy	55.00
" " "	147.01	J. E. Manning	75.00
" " "	162.96	Meal Pub. Co.	3.50
Geo. A. Martin	25.00	S. R. S. Holmes	8.33
T. Bluffy	40.00	L. O. Pearson	35.00
J. T. Thompson	4.35	Hanssen & Stenbitz	19.90
M. B. Hoag	622.50	Vanderheidt & Wangst	.75
Pac. Gas. & Elect. Co.	256.75	C. Bury	7.05
A. A. Moore	1.50	A. Goldie	7.05
" " "	25.00	S. Zarini	4.50
Marin Co. Prom. League	25.00		

Trustee Lagan moved that a warrant be drawn transferring \$45.35 from the Bank of Italy and depositing same with the Marin Co. Bank to offset an error in drawing against the wrong fund for this amount. Secured by Trustee Stratford and duly carried.

Prof. T. V. Moore addressed the Board asking for a speedy repair of the roads in the vicinity of the Theological Seminary.

Trustee Stratford moved to adjourn. Secured by Trustee Schrader and carried.

Adjournment 9-45 P. M.

Attest

A. A. Moore

Clerk

Read and approved March 9th 1911