

April 6<sup>th</sup> 1911

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

Pres. W. E. Jones called the meeting to order at 8-30 P. M.

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

The reading of the minutes was dispensed with.

Trustee Schrader moved that all bids received in accordance with the resolution adopted March 9<sup>th</sup> 1911 for installing three (3) electrically driven centrifugal pumping plants be opened forthwith. Recorded by Trustee Whitaker and duly carried. The bids were read in detail the totals being as follows.

Bryon Jackson - Iron Works \$1473.00. Certified check for \$147.30 attached.

Fairbanks, Morse & Co. \$1431.00 Certified check for \$143.10 attached.

Trustee Stratford moved to award the contract to Fairbanks, Morse & Co. for the installation of three (3) electrically driven centrifugal pumping plants for the sum of \$1431.00. Recorded by Trustee Whitaker and duly carried.

A communication from the Marin Rock Co. dated April 6<sup>th</sup> 1911 was read whereupon Trustee Gagan moved to place same on file and authorize the Clerk to send to the Marin Water and Power Co. a certified copy of Ordinance # 78. Recorded by Trustee Stratford and duly carried.

A communication from Lillian J. Davidson was referred to the Street Com.

An Ordinance entitled "Regulating plumbing and sewer connections and the use

of the same in the Town of San Anselmo" introduced and first read March 23<sup>rd</sup> 1911 was again read and upon motion was approved and adopted as Ordinance No. 82 of the Town of San Anselmo by the following vote.

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

Noes: None.

Absent: None.

Trustee Gagan moved that the vote of the Board granting to N.A. O'annan the permit to secure a license to operate a moving picture show in the Town of San Anselmo be vacated temporarily until such time as a suitable fireproof building be erected. There was no second to the motion.

Vanderheide & Whingst presented a written application for the transfer of their liquor license to their new location in the Helbing Building Osgood Tract. Trustee Whitaker moved to grant the request. Seconded by Trustee Stratford and duly carried.

Estimate No. 8 of material furnished and work performed by the Marin Rock Co. on their contract was read whereupon Trustee Stratford moved that a warrant in the sum of \$750.00 be drawn against Municipal Imp. Fund No. 1 and in favor of the Marin Rock Co. 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 Gagan and duly carried.

Marin Rock Co. \$207.42

" " " 3.75

" " " 60.07

" " " 163.83

R. Meagan 37.50

Trustee Stratford moved to adjourn.  
Seconded by Trustee Gagan and duly  
carried.

Adjournment 9-20 P.M.

Attest

A. A. Moore

Clerk.

Read and approved April 13<sup>th</sup> 1911