

August 9<sup>th</sup> 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 8-45 P. M.

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

The minutes of the meetings of July 5<sup>th</sup> and 12<sup>th</sup> were approved as read.

A communication from the Marin Rock Co. dated Aug. 7<sup>th</sup> 1911 of which the following is a copy was read:

"Owing to unavoidable delays and serious accidents to our machinery we are compelled to ask for an extension of time on our contracts with the Town of San Anselmo dated June 9<sup>th</sup> 1910, Sept. 23<sup>rd</sup> 1910, Oct. 14<sup>th</sup> 1910 from Aug. 10<sup>th</sup> 1911 to Dec. 31<sup>st</sup> 1911."

On motion of Trustee Stratford seconded by Trustee Whitaker and duly carried the extension of time was granted.

Estimate No. 12 of work performed and material furnished by the Marin Rock Co. on their contract with the Town was read whereupon Trustee Stratford moved that a warrant in the sum of \$2543.37 be drawn in favor of the Marin Rock Co. and against the Municipal Improvement Fund. Seconded by Trustee Gagan and duly carried.

A communication from the Marin Rock Co. regarding grading of Jones

St. was referred to the Street Com. with full power to act.

The following bids for painting the office or south room of the Town Hall were read.

A. Heber \$26.00

E. Castagnino 24.00

M. Burke. 47.00

Trustee Schrader moved to award the bid to E. Castagnino for \$24.00. Seconded by Trustee Stratford and duly carried.

The monthly reports of the Marshal & Treasurers were read and ordered filed.

An ordinance entitled "Prescribing general rules and standard specifications for street and sidewalk work in the Town of San Anselmo" introduced and first read July 5<sup>th</sup> 1911 was again read and on a motion duly seconded was passed and adopted as Ordinance No. 88 of the Town of San Anselmo by the following vote:

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

Noes: None.

Absent: None.

Trustee Whitaker moved that the following bills be allowed for payment by warrant on the Treasurer. Seconded by Trustee Schrader and duly carried.

A. A. Moore.	\$25.00
Marin Rock Co.	18.00
" " "	23.00
T. Luffy.	4.00
J. Tolomei.	3.60
R. Meago.	292.50
J. E. Manning.	50.00

G. B. Hund.	\$5.75
" " "	2.90
Scott & Co.	3.00
Schulken Sons.	12.40
M. Lloyle.	4.45
Somers & Co.	15.15
E. Lazear.	3.75
Marin Co. Prom. League.	25.00
Marin Furniture Co.	12.00
S. H. Cheda & Co.	1.00
H. M. Rubin.	1.00
Neal Pub. Co.	14.00
" " "	11.25
" " "	15.25
Pac. T. & T. Co.	11.45
Geo. A. Beanston.	25.00
Geo. A. Martin.	42.38
" " "	25.00
W. E. Robertson.	59.00
" " "	130.00
Pac. Gas & Elect. Co.	234.25
" " "	1.60
" " "	18.30
Lleysher & Laforgue.	31.50
" " "	19.95
W. Lloyer.	75.00
" " "	45.00
" " "	80.00
Marin Water & Power Co.	107.04

A bond in the sum of \$1,000<sup>00</sup> from the Marin Water & Power Co. as required by Ord. No. 74 was presented accepted and ordered filed.

An ordinance entitled "Regulating the construction, erection, enlargement, raising, alteration, repair, removal, maintenance, use and height of buildings, regulating character and use of materials in and for buildings; and repealing all ordinances in conflict with this ordinance."

was introduced and given its first reading.

An ordinance entitled "Fire Ordinance" was introduced and given its first reading.

On motion duly carried the meeting adjourned to Thursday August 10<sup>th</sup> 1911.

Adjournment 9-50 P.M.

Attest

A. A. Moore.  
Clerk.

Read and approved Sept. 13<sup>th</sup> 1911