

September 13th 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. C. Jones called the meeting to order at 8.40 P. M.

There were present Trustees Gagon, Schradu, Whitaker, Stratford and Jones.

The minutes of the meetings of August 9th - 10th - and 16th were approved as read.

A communication dated Aug. 24th 1911 from the S. F. Ther. Seminary regarding the rocking of Richmond Road was read and referred to the Street Com.

A communication from Isabella W. Farland complaining of a certain property owner named ~~Lewis~~ not having connected with the sewer in the Bush Tract was read and referred to the Sanitary Committee.

Estimate No. 13 of work performed and material furnished by the Marin Rock Co. on their contract with the Town was read whereupon Trustee Whitaker moved that a warrant in the sum of \$2917.95 be drawn in favor of the Marin Rock Co. and against the Municipal Improvement Fund. Trustee Schradu seconded the motion which duly carried.

A communication dated September 6th from Geo. M. Lodge Town Engineer of which the following is a copy was read:

" The Marin Rock Company has
 " completed Section A as described in the
 " Specifications for the Improvement of
 " Roadways in the Town of San Anselmo,
 " under their contract with the Town dated
 " June ninth {9th} 1910, to my entire
 " satisfaction "

Trustee Stratford moved that the Board of Trustees on behalf of the Town of San Anselmo accept the roads designated as Section A. Seconded by Trustee Gagan and duly carried.

Trustee Whitaker moved that a warrant in the sum of \$1000⁰⁰ be drawn in favor of The Gamewell Fire Alarm Telegraph Co. and against Municipal Improvement Fund No. 2 same being the first installment for the installing of a non interfering fire alarm telegraph system. Seconded by Trustee Schrader and duly carried.

An ordinance entitled "Fire Ordinance" introduced and first read August 9th 1911 was again read and upon motion duly seconded was passed and adopted as Ordinance No. 89 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 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." introduced and first read August 9th 1911 was again read and upon motion duly seconded was passed and adopted as Ordinance No. 90 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 speed of mobiles, automobiles or locomobiles" introduced and first read August 10th 1911 was again read and upon motion duly made and seconded was passed and adopted as Ordinance No. 91 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 a warrant in the sum of \$25⁰⁰ be drawn in favor of J. Ingram to reimburse him for certain improvements in building steps in the Bush Tract. Seconded by Trustee Whitaker and duly carried.

Bids for shoeing the fire horses were read and after considerable discussion Trustee Whitaker moved to reject all bids and leave the question to the Fire Com. of the Board to handle at their discretion. Seconded by Trustee Stratford and carried.

Trustee Whitaker moved to allow the following bills for payment by warrant on the Treasurer.

Seblome & Warden	\$60.00
Marin Rock Co.	182.87
"	16.95
"	41.41
J. J. Moore.	25.00
J. C. Lurham	5.00
Marin Co. Prom. League	25.00
H. A. Eklund Elect. Wks.	48.00
Llypher & Safarique.	24.70
H. C. Robertson.	130.00
San Anselmo Wdce. Co.	3.65
"	1.50
W. Lloyde	5.20
R. Medson.	122.50
P. H. S. Buckland	7.25

J. G. S. Brinkland	\$90.00
Boyle's Elect Works.	184.70
S. Eden.	3.00
Rosenblum	
T. Luffey.	5.00
A. A. Moore	11.00
"	25.00
R. Meason	234.25
Marin Rock lrs.	50.40
" " "	98.35
" " "	45.44
" " "	90.87
" " "	30.00
" " "	80.67
Hodges L. & S. lrs.	8.35
" " "	20.10
" " "	5.75
" " "	20.10
J. A. Clinger.	1.25
Gas. Gas & Elect. Co.	45.55
" " " "	237.25
" " " "	230.45
" " " "	22.55
W. E. Robertson.	130.00
" " "	61.50
E. Castagnino.	24.00
N. Calletti.	6.25
M. Doyle.	2.60
G. Martin.	25.00
" " "	72.44
G. J. W. Williams.	21.80
E. B. Hund	2.00
" " "	3.15
Jully Rubben Stamp Works.	2.05
A. Carlisle lrs.	6.00
C. F. Weber.	128.10
" " "	94.50
Vandenberg & Winget.	2.20
" " "	.95
Gas. Tel. & T. lrs.	5.40

Lleyshu + Safargue	\$ 8.50
"	7.00
Standard Oil Co.	15.37
Neal Pub. Co.	11.25
Acme Wht. Lead + Coln Wks.	4.00
U. N. P. Ry.	160.00
Marin Water + Power Co.	69.48
The motion for payment of bills was recorded by Trustee Lagon and duly carried	103.92

Trustee Lagon moved to adjourn
to meet Friday Sept. 22nd 1911. Seconded
by Trustee Stratford and duly carried.
Adjournment 10 P. M.

Attest
A. A. Moore.
Clerk.

Read and approved