

Minutes July 9th 1913

The regular monthly meeting of the Board of Trustees was held on Wednesday evening, July 9th 1913 at 8:30 P. M.

Present Trustees Wilson, Crisp, Whitaker & Chander
Absent Trustee Salisbury

The minutes of the meetings of June 11th June 18th June 23rd June 25th and June 27th were read & approved.

A petition asking for the installation of hydrants and Alarm Box in Yolanda Court was read. The Clerk was directed to send a communication to the Water Company asking them to install hydrants where the Fire Committee might direct.

A petition asking for Water Mains and Hydrants at Melville and Foss Avenues was referred with the above petition.

A petition in reference to the Improvement of Bang Street was ordered filed.

A petition signed by H. Piddler asking for Improvement of Elm Street was referred to the Street Committee.

Communications were received from the following:

From Violet Fowler in reference to Sanitary conditions in her neighborhood. Referred to Town Marshall.

From Maria Rock Company. - Notice of Lien against J. E. Davis & Co. Referred to Clerk to file.

From Residents on Redwood Road asking for Sewer extension. Referred to Sanitary Committee.

From Thomas's Improvement Club in reference to various improvements. Referred to Street Committee.

Trustee Crisp reported on Oak Street Extension and advised that the Morris he offered \$350⁰⁰ for a Right of Way over the strip of Land known as Horn Lane, that price being acceptable to the Morris.

Trustee Crisp then offered the following Resolution and moved its adoption, to-wit:

Resolved: That Whereas the following piece or parcel of Land is necessary for the extension of Oak Street, to-wit:-

"Beginning at a stake driven in the Northwesterly line of Lot No. 1 in Block No. 1 of the Sunnyside Tract, San Anselmo, California, distant North 69° East 13.75 feet from the most Northerly corner of Lot No. 20 in said Block 1; running thence North $21^{\circ}44'$ West 66 feet to Southerly end of the Westerly line of Oak Street in the Linda Vista Tract; thence North 69° East 52 feet; thence South $21^{\circ}44'$ East 66 feet; thence South 69° West 52 feet to the point of beginning. Same to be used for the Southerly extension of Oak Street."

And Whereas Annie S. E. Horn is willing to sell to this town, said piece or parcel of land for the sum of Three Hundred and Fifty ($\$350.00$) Dollars.

Now Therefore Be it Resolved that this Town purchase from the said Annie S. E. Horn, said piece or parcel of land for said sum of Three Hundred and Fifty ($\$350.00$) Dollars.

Said Resolution was seconded by Trustee Whitaker and adopted by the following vote:- Ayes Trustees Crisp, Wilson, Whitaker and Schrader - Nays None - Absent Trustee Salisbury.

This being the time set for the opening of bids for the new Sewer from Saunders Avenue to the Fairfax School and for the Foothill Road Sewer, the Clerk was directed to open all bids, which were as follows:-

For the Saunders Avenue - Fairfax School Sewer:-

J. E. Davis & Co.	- Bid \$4229. ⁰⁰	but check enclosed for \$4200.
N. Caletti & Co.	" \$2744.	" " " \$300.
Mario Rock Co.	" \$2998.	" " " \$300.
Wm A. Steubert	" \$3398. ⁵⁰	" " " \$350.

On motion of Trustee Crisp seconded by Trustee Wilson all bids were rejected except the bid of N. Caletti & Co. and the Clerk directed to return the checks to the unsuccessful bidders.

On Motion of Trustee Crisp seconded by Trustee Whitaker the bid of N. Caletti & Co. was accepted and the President and Clerk were authorized to enter into a contract with them for the construction of the Sewer.

No bids were received for the Foothill Road Sewer.

An Ordinance Granting the Northwestern Pacific Railroad Company the Right to Lay Double Tracks between San Anselmo and San Rafael was given its first reading.

The Report of the Building Inspector was received & ordered filed.

A Statement from J. E. Davis & Co. in reference to completion of Elm Street was laid and Trustee Crisp introduced the following Resolution and moved its adoption, to-wit:

RESOLUTION OF AWARD

NO. 1.

WHEREAS, the Board of Trustees of the Town of San Anselmo did, in open session, on the 18th day of June, 1913, publicly open, examine and declare all sealed proposals or bids for doing the following work in said Town, to-wit:

That Bank Street from the center line of the Red Hill and Ross Landing Road Easterly to a point One hundred and twenty-five (125) feet East of the Easterly line of said Red Hill and Ross Landing Road be graded and macadamized to the official line and grade, and redwood curbs and concrete gutterways constructed, according to the specifications heretofore adopted and now on file in the office of the Town Clerk, reference being made to Resolu-

tion of Intention No. 1 to order the doing of said work, for further particulars.

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

J. E. Davis & Co at the prices named in their bid.

The Town Clerk is hereby directed to post notices of this award, conspicuously, for Five (5) days, on or near the Chamber Door of this Board, and also post said notices in Three (3) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall; One (1) on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road; and One (1) on the Bulletin Board at the entrance to Ross Valley Park.

Said Resolution was seconded by Trustee Wilson and adopted by the following vote: - Ayes Trustee Wilson, Crisp, Whitaker & J. T. J. - Nays None
Absent Trustee Salisbury.

On motion of Trustee Whitaker seconded by Trustee Wilson the following bills were ordered paid by warrants drawn on the Treasurer:

A. J. Dausal	85.00	85.00
Frank Melani		172.50
Marin W. & P. Co.		68.16
do		9.00
A. Arata		7.95
Jack Smith		3.00
Hy. O. Schlosser		17.50
Suburban Elec. Co.		2.00
Hanson & Gordon		4.88
James Maguire		7.50
Pac. P. & T. Co.		4.75

Ford.

327.24

Bal. fwd.	322.24
Mitchell & Hodges - - -	20.00
R. Meador	238.50
A. F. Sausal	12.50
Arthur W. Studley	25.00
C. Grosjean & Co.	3.20
Stephen & Lafargue	11.05
S. H. Chedak & Co.	30.81
Paynt Stratford & Kew	1.75
Geo. M. Dodge	2.50
Moise Klinter & Co.	14.80
A. Carlisle & Co.	44.75
Geo. A. Martin	25.00
J. E. Davis & Co.	150.10
Pac. Gas & Electric Co.	273.00
	<u>\$1175.20</u>

On motion of Trustee Crisp seconded by Trustee Wilson the meeting was then adjourned to Wednesday evening July 16th 1913 at 8:30 P. M.

Arthur W. Studley
Treas. Clerk

Read & approved Aug. 13, 1913