

Minutes September 15th 1913.

The Board of Trustees met in Regular adjourned session on Monday evening September 15th 1913 at 8:30 P. M.

Present: Trustees, Wilson, Crisp, Kemp,

Whitaker and Schrader

Absent: None.

The reading of the minutes of the last meeting was dispensed with.

A letter from Mrs. Idal Trigon in reference to the transfer of her Liquor License was ordered filed.

An Ordinance Amending Section 2 of Ordinance No. 19 and repealing Section 2 of Ordinance No. 36 was given its final reading and upon motion duly seconded, was adopted by the following vote: Ayes Trustees Wilson, Crisp, Kemp, Whitaker & Schrader - Nays - None Absent None. Said Ordinance was numbered 105.

An Ordinance granting J. J. Norbon a Franchise to lay tracks and operate a Street Railway was given its final reading and upon motion, duly seconded was adopted by the following vote: - Ayes Trustees Wilson, Crisp, Kemp, Whitaker & Schrader - Nays - None Absent None. Said Ordinance was numbered 106.

An Ordinance providing for the disposal of Manure was given its first reading and upon motion duly seconded was adopted by the following vote: Ayes Trustees, Wilson, Crisp, Kemp, Whitaker & Schrader - Nays None - Absent None. Said Ordinance was numbered 107.

An Ordinance Establishing the grade of a portion of Trustad Avenue was given its final reading and upon motion duly seconded, was adopted by the following vote: Ayes: Trustees Wilson, Crisp, Kemp, Whitaker & Schrader - Nays None - Absent None. Said Ordinance was numbered 108.

An Ordinance Amending and repealing portions of the Liquor Ordinances was given its final reading and upon

motion of Trustee Whitaker, seconded by Trustee Kemp, laid on the table.

An Ordinance relating to the sale of milk or cream was given its final reading and upon motion duly seconded was adopted by the following vote: Ayes Trustee Wilson, Crisp, Kemp, Whitaker & J. Thacker. Nays None. Absent, None. Said Ordinance was number 109.

Applications for renewals of Liquor Licenses from H. Auatsiko, Mary A. Wynne and J. Cozart were upon motion of Trustee Whitaker seconded by Trustee Wilson, granted.

Plans and specification for moving and Re-modeling a portion of the Linda Vista Hotel were referred to the Building Committee.

Trustee Wilson offered the following Resolution and moved its adoption to wit:

Resolved that the Town Engineer be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvements to be made in said Town, to-wit:

That Trusthead Avenue from the end of the present work about 200 feet west of San Anselmo Avenue, to a point 250 feet west of the end of said work, be graded and macadamized to the official line and grade.

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

Trustee Wilson then offered the following resolution and moved its adoption, to-wit:

Resolved that the plans and specifications heretofore prepared by the Town Engineer for the Grading and Macadamizing of Trusthead Avenue from the end of the present work, to a point 250 feet west of said work, be and the same are hereby adopted as and for the plans and specifications for doing said work.

Said resolution was seconded by Trustee Crisp and adopted by the following vote
 Ayes Trustees Wilson, Crisp, Kemp, Whitaker & J. H. H. H.
 Nays None - Absent None.

Trustee Crisp then offered the following Resolution and moved its adoption, to-wit:
"Resolution of Intention No. 4"

Resolved that it is the intention of the Board of Trustees of the Town of San Anselmo, in the County of Marin, State of California, to order the following work to be done and improvements to be made in said Town, to-wit: - "That Trustead Avenue from the end of the present work about 200 feet west of San Anselmo Avenue to a point 250 feet west of the end of said work be Graded and macadamized to the official line and grade.

All said work shall be done in accordance with the special plans and specifications heretofore adopted for doing said work and now on file in the office of the Town Clerk.

The Clerk shall cause this Resolution of Intention to be posted 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) at the entrance to Ross Valley Park.

The Street Superintendent shall immediately cause to be posted along the line of said contemplated work and improvements, and in front of all the property liable to be assessed, notices of the passage of this Resolution of Intention, in the manner and form required by law.

All of the herein proposed work shall be done in pursuance of an Act of the Legislature of the State of California, designated as the "Improvement Act of 1911", approved April 7th 1911.

The above resolution was duly seconded by Trustee Wilson and adopted by the following vote: Ayes Trustees Wilson, Cisp. Kemp Whitaker & Greaser. Nays None. Absent, None

On motion of Trustee Kemp, seconded by Trustee Wilson, the Town Attorney was instructed to render an opinion as to how the Town could legally pay the claim of P. Meagor for \$50.00 deposited by him with his bid for street sprinkling.

On motion duly seconded the meeting was then adjourned to Monday September 22nd 1913 at 8:30 P.M.

Arthur W. Studley

Town Clerk

Read and approved. Oct. 14, 1913