

Minutes October 20th 1913

A regular adjourned meeting of the Board of Trustees was held on Monday evening October 20th 1913 at 8:30 P. M.

Present Trustees Wilson, Kemp and Cisp
Absent Trustees Whitaker & Schrader

In the absence of Trustee Schrader, the Chair was taken by Trustee Cisp.

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

An Ordinance prohibiting minors from being on the streets at night was given its first reading.

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

Whereas it had been brought to the notice of some of the members of this Board that the Ordinance regulating the sale of liquors in this community is not being complied with, and

Whereas this Board is against a further continuance of these conditions and desires that the residents of this community should know of the stand taken by this Board of Trustees, and

Whereas this Board expects the Marshal to enforce all of the Town Ordinances, therefore be it

Resolved, that this Board notify and does hereby notify the Marshal to take such steps as may be deemed necessary to the proper enforcement of all town Ordinances without exception.

Said resolution was seconded by Trustee Kemp and adopted by the following vote:

Yes: Trustees Wilson, Kemp and Cisp
No: None

Warrant: _____

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

Resolved that the duties of the Marshal shall be as follows:-

The Marshal shall go on duty at 9:30 A. M. and his official day shall continue to 9:30 P. M. with one hour for lunch and two hours for dinner (5 P. M. to 7 P. M.).

He shall be found in his office in the Town Hall regularly as follows: 9:30 A. M. to 10:30 A. M., and 1 P. M. to 2 P. M., and 7 P. M. to 8 P. M.

The Marshal shall two evenings a week inspect all street lights paid for by the town and any not in order he shall make a record of in his office record and shall notify the lighting company at once. He shall report to the Board any such lights that are not lighted or kept in repair, so the end that the necessary reduction may be made from the monthly lighting bill.

The Marshall shall be in attendance at all Regular and Special meetings of the Board.

In addition to the "Daily Record Book" already provided for, he shall keep a cash book in which he shall record all funds received and disbursed by him in the regular conduct of the Marshal's office, and these books shall be brought before the Board at all regular meetings.

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

A petition from H. C. Wessell in reference to the road mark on

Saw Anselmo Avenue was referred to the Street Committee.

This being the date set for the opening of bids for road work on Tunstead Avenue the Clerk opened and read the following bids, from

Marin Rock Co. - as follows: - Four Hundred and Eighty nine (\$489.⁰⁰) Dollars. - \$50.⁰⁰ Cash enclosed.

Davis & Park, Inc. as follows: - For all the work herein specified, Seven hundred and twenty-nine Dollars (\$729.⁰⁰). For broken rock delivered on the Roadway, Two Dollars and forty cents (\$2.40) per cubic yard. For spreading and rolling rock as herein specified, One and one-half cents (.01½). Certified check for \$90. - enclosed.

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

Whereas, the Board of Trustees of the Town of Saw Anselmo did, in open session on the 20th day of October, 1913, publicly open, examine and declare all sealed proposals as bids for doing the following work in said Town, to-wit:

That Tunstead Avenue from the end of the present work, about 200 feet west of Saw Anselmo Avenue, to a point 250 feet west of the end of said work, be graded and macadamized to the official line and grade, according to the specifications heretofore adopted and now on file in the office of the Town Clerk, reference being made to Resolution of Intention No. 4 to order the doing of said work for further particulars.

Resolved, that the Board of Trustees hereby rejects all of said proposals as bids except that next herein mentioned and hereby awards the contract for doing said work and improvement to the lowest responsible bidder,

to-wit: Mariu Rock Co. at the price named in their bid.

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

Said resolution was seconded by Trustee Kemp and adopted by the following vote: Ayes: Trustees, Wilson, Kemp and Crisp. Nays: None. Absent: Trustees Whitaker and Ahradet.

On motion of Trustee Kemp, seconded by Trustee Wilson, the Street Committee was directed to confer with the Town Engineer in reference to drawing up specifications for repairing the Red Hill and Ross Landing Road from the Railroad to Ross Avenue.

Trustees Kemp and Wilson were appointed as a committee for the purpose of securing new badges for the Deputy Marshals.

On motion duly seconded the meeting was then adjourned to Monday evening, October 27th, 1913 at 8:30 P. M.

Arthur W. Studley
Town Clerk
Read & approved Nov. 10th 1913