

Minutes of June 3rd, 1918

The Regular Monthly Meeting of the Board of Trustees was held on Monday evening, June 3rd, 1918 at 8 o'clock P. M.

Present, Trustees Perry, Latham, Stephenson, Michener and Taylor.
Absent, " None.

The minutes of the meeting of May 20th, 1918 were read and approved.

Communications

A letter from the State Commission of Immigration and Housing asking for a report from the City Planning Commission was referred to the Clerk as Secretary of the City Planning Commission.

A letter from Mrs. Mitchell expressing her appreciation of the action taken by the Trustees in memory of her late husband was read and ordered filed.

A letter from the Federal Reserve Bank requesting the curtailing of all Municipal Undertakings and expenses was read and referred to the Clerk to answer.

Printing Bids

Bid for Town printing in pursuance of a request from the Board was received from the San Anselmo Herald. No other bids being received, the bid was taken under advisement by the Board.

Application for Jitney Bus License

An application for a Jitney Bus License from Frank Lacount was received. The application not being in strict conformity with the requirements of the State Laws, the Town Attorney was requested to draw up a form of application, the license to be granted when the necessary formalities had been complied with.

Reports

Frank Milani tendered a report of the Town Property which he had turned over to the Deputy Marshal, which was ordered filed.

Reports from the Treasurer, Deputy Marshal, and Fire Chief were read and ordered filed.

The report of A. S. Linnell as Auditor of the Town Accounts was read and referred to the finance Committee. On motion of Trustee Latham, seconded by Trustee Stephenson, the report was accepted and approved as read.

The report of the Town Manager, Marshal and Superintendent of Streets was then read and the following recommendations were thereupon made,

On motion of Trustee Latham, seconded by Trustee Perry, the Clerk and President of the Board were authorized to sign warrants for labor at any time upon the presentation of a demand properly O.K.'d by the Town Manager.

Trustee Michener was directed to O.K. the Petty Cash report of the Town Manager.

The Town Attorney was directed to confer with the Town Manager and Trustee

Michener in reference to drawing up a new Business License Ordinance.

Upon motion of Trustee Latham, seconded by Trustee Michener, the demand of Frank Milani for \$125.00 for care of horse, etc for the past two years was rejected, also the claim of Deysher and Lafargue for \$56.00 for services rendered by Walter Castro during the illness of Fire Chief Cartwright was rejected.

Liquor Licenses

Upon motion of Trustee Michener, seconded by Trustee Latham, the application for Emil Fischer for a liquor license was denied.

Demands

Upon motion of Trustee Latham, seconded by Trustee Perry, the following demands were ordered paid by warrants drawn on the Treasurer:

James Maguire-----	\$20.00
Geo. A. Beanston-----	25.00
Pac. Gas & Elec. Co.-----	243.06
San Anselmo Herald-----	10.50
C. A. Macomber-----	10.47
R. B. Meagor-----	41.50
Marin Municipal Water D.	69.00
" " " "	92.10
Antonio F. Sousa-----	96.00
Payot Stratford & Kerr--	3.08
Pac. Coast Paper Co.-----	19.22
Standard Oil Co.-----	.98
Durham and Strider-----	6.60
Marin Mun. Water Dist----	4.30
Frank Milani-----	57.35
William J. Locke-----	25.00
DR. O. W. Jones-----	10.00
Arthur W. Studley-----	65.00
Chas. Cartwright-----	147.35
C. A. Macomber-----	155.15
Ingrim Rutledge Co.-----	22.50
	<u>1,124.16</u>

Demands on \$6,000.00 Bond Fund

Antonio F. Sousa-----	46.87
S. H. Cheda and Co.-----	7.65
Marin Rock Company-----	70.79
A. Bonalanza-----	83.53
D. Doto-----	7.90
Peter Shiva --	22.52
R. B. Meagor-----	41.25
G. Tranquillo-----	9.00
Standard Oil Co.-----	1.54
do.-----	39.56
do.-----	6.30
E.K. Wood Lumber Co.-----	4.57
E. B. & A. L. Stone Co.-----	66.47
	<u>407.95</u>
<i>A. Plette</i>	<u>22.90</u>
	<u>430.85</u>

Upon motion duly seconded, the meeting was then adjourned.

Arthur W. Studley

Town Clerk.

Read and approved July 1st, 1918