

Minutes of June 26, 1922

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, June 26, 1922 at 8 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent, " None

The minutes of the meeting of June 12, 1922 were read and approved.

FIRE ENGINE BIDS

This being the time fixed for the reception of bids on the Fire Apparatus as advertised by the Clerk to be received, the Clerk was directed to open and declare all bids received. The Clerk did thereupon proceed to open and did declare the bids received. Bids or proposals were received and read from the Stutz Fire Engine Co., the American La France Fire Engine Co., and the Seagrave Fire Engine Co., together with specifications on their respective apparatus, each bid being accompanied by a certified check for at least ten per cent of the proposal.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters the bids were taken under advisement by the Board until the next regular meeting to be held July 3, 1922.

COMMUNICATIONS

A letter and report from Mr. Fred Croker in reference to water conditions in Floribel Park was read and ordered filed.

A letter from Mr. C. A. Macomber in reference to the old Marin Rock's Quarry was read and referred over to unfinished business.

A letter from the Raisch Improvement Co. in reference to the removal of their plant was read and ordered filed.

A letter from Mr. Harris Osborn accepting his appointment as a member of the City Planning Commission was read and ordered filed.

A letter from the Northwestern Pacific Railroad Company in reference to the installation of a Crossing Bell at Lansdale crossing and a letter from the same company in reference to the removal of the Spur Tract leading into the Wood Lumber Co.'s yard were read and referred to the Street Committee.

A letter from F. Richards in reference to a dim street light was read and referred to the Street Committee.

Letters from the Provident Mutual Loan Assn., Buffalo Brewing Co., Carrigan Tract Co., Louise M. Walters and A. L. Sawyer in reference to the removal of weeds from their property were referred to the Clerk to answer and then to be turned over to the street overseer.

OPENING OF STREETS

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Clerk was directed to communicate with the Marin Municipal Water District, the Pacific Gas and Electric Co., and the Pacific Telephone and Telegaph Co. and inform them of the provisions of Ordinance No. 144 in reference to opening of streets.

LANSDALE BRIDGE

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the City Engineer was directed to inspect the Lansdale Bridge and make a report on the same to the Street Committee.

SIDEWALK OPP. TOWN HALL.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, Mr. J. Albert was granted permission to fill in and grade the sidewalk leading from the Bridge opposite the Town Hall up to his new store and remove any small trees obstructing same.

JITNEY BUS ORDINANCE

An ordinance Amending Section 1 of Ordinance No. 137 entitled "An Ordinance providing for the regulation of the Jitney Bus Business in the Town of San Anselmo, Imposing a License Tax for Carrying on such business and providing penalties for the violation of said ordinance"., was given a second and final reading and adopted by the following vote:

- Ayes, Trustees Carl, Lutters, Deysher and Clark.
- Noes, Trustee Pinkham.-----Absent, None.

Said ordinance was thereupon approved by the President of the Board and numbered Ordinance No. 169.

QUARRY SITE

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to write to the San Anselmo Bank, the present owners of the old Marin Rock Co.'s quarry and find out what they intend to do towards remedying the conditions existing on that property. The City Engineer was also directed to look over the property and report to the board.

TENNIS COURT

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, Chief Cartwright was directed to have the lines painted on the Tennis Court and the matter of rules, etc was referred to the Planning Commission.

DEMANDS --- Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 400 to 418 incl. as appear upon the demand and warrant register under this date were ordered paid. There being no further business, upon motion duly seconded, the meeting was adjourned to Monday evening, July 3, 1922 at 8 o'clock P. M.

Arthur H. Studley
Town Clerk

Read and approved July 3, 1922