

In Board of Trustees
City of Modesto
Jan. 2nd 1896

The Board met in regular session and there were present the following named Trustees.

Roll Call

F. H. Zander, President
 W. E. De Yoe, Jas. Johnson, F. D. Plater, John Reedy

Minutes

The minutes of the last regular meeting were read and the same ordered approved as read.

Reports

The reports of the City Treasurer, and City Clerk, for the month of December were read and the same ordered placed on file.

Claim of

R. L. Young

for payment

of Asst Tax Coll

In the matter of claim
 of R. L. Young,

It is ordered that the claim of R. L. Young in the sum of \$50.00 on the General Fund, for payment of services rendered by Asst Tax Collector be allowed and a warrant issued for said amount.

Petition for

street lights

at the corner

of 4th & D Sts

and 11th & E

Sts

and

West

In the matter Street lights

It is ordered that 2 Street lamps be erected and maintained at the following locations viz. One at the corner of 4th and D Sts, and one at the corner of 11th and E Sts. Roll call being ordered the following took

City: Jas. Johnson, John Reedy
 Ward: F. H. Zander, W. E. De Yoe, F. D. Plater

In the matter of Streetlights.

It is ordered that the streetlight now maintained at the corner of 17th and I Streets be discontinued. It is further ordered that the streetlight situated at the corner of 16th and I Streets, and which was ordered removed December 19th 1892 be allowed to remain, and the same maintained.

In the matter of Claims.

The following claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following funds to-wit:

General

Services rendered by Asst Tax Coll	\$50.00
Recording Tax Certificates	18.50
Killing and Burying Dogs	9.00
Salary as Marshal and St. Supt	100.00
W. H. Cotton " " City Atty	40.00
John Cadrett Feeding Prisoners	11.75
H. W. Perley Supplies	2.50
Henry Fisher Salary as Scavenger	70.00
J. R. Broughton Commissions and Exp	80.57
E. A. Hambleton Transporting	1.00
John B. Simon Rent of Dumping Ground	50.00
Modesto Lumber Co. Lumber	2.10
W. A. Carter Salary as City Clerk	75.00
B. F. Surryhne " " Health Officer	12.50
Modesto Gas Co Gas for Street Lighting	238.50
F. A. Fullman Draying	101.60
L. W. Christman Janitor and Transporting	5.75
The Herald & Pub Co Printing	19.99
	<u>571.77</u>

Water Fund

Water Fund			
H. P. Sugory & Co	Supplies.		25. 60
W. J. Garratt & Co	"		48. 80
Cot. E. Wood	Salary as Engineer		93. 00
A. J. Grant	Wood		96. 00
W. O. Dale	"		7. 85
J. A. Pillsbury	Draying.		1. 10
J. L. Conrad	Wood		87. 50
" " "	"		87. 50
" " "	"		40. 25
			7489. 60

Order relative to platform for fire bell passed Nov 21 1895 rescinded and Pres. & City Atty instructed to enter into agreement with the Water Co

On motion of Jas Johnson and seconded by J. D. Plate, it is ordered that the order passed by this Board at its regular meeting November 21st 1895, purchasing platform for fire alarm bell, and leasing premises on which said bell is located be and the same is hereby rescinded and set aside, and it is further ordered that the President and City Attorney be and they are hereby instructed to enter into such agreement with the Water Co as shall be satisfactory to them the said agreement to be subject to the approval of this Board.

No further business appearing the Board orders an adjournment

W. J. Hester
City Clerk

In Board of Trustees
City of Modesto
January 16th 1896

Roll Call

The Board met in regular session and they were present the following named Trustees
F. H. Zander, President, Jas. Johnson, T. D. Plate
Absent N. E. De. You, John Rudy

Minutes

The minutes of the last meeting were read and the same ordered approved as read

Annual Report of City Clerk for the year 1895

In the matter of Reports.
The annual report of the City Clerk was read and the same ordered placed on file

Report of City Marshal for Dec. 1895

The report of the City Marshal for the month of December, 1895 was read, and which showed the following

5 Miscellaneous Licenses Collected	\$ 29.00
21 Shows ^{ing} Theater	29.00
1 Traders	6.00
1 Liquors	23.35
Delinquent Taxes	619.37
1 Dog Tag Sold	2.00
Total amount collected from all sources	<u>708.72</u>

Ordinance No. 160 introduced

An Ordinance to be known as Ordinance No. 160 prohibiting the solicitation of patronage or disturbance of the peace at Rail road depot was introduced by Jas. Johnson

Water Rate
for Mrs E Stuart
granted free
for Jan. 1896

In the matter of
Water rate of Mrs E Stuart.

It is ordered that Mrs E Stuart
be and she is hereby granted water free of
charge for the month of Jan. 1896

In the matter of Transferring
Funds

Transfer of
19 cents ordered
from Sewer
Fund to
General Fund.

It is ordered that the City Treasurer
and City Clerk be and they are hereby authorized
and instructed to transfer the sum of 19 cents
from the Sewer Fund, and place the same
to the credit of the General Fund.

No further business appearing the Board
orders an adjournment

N. A. Hart
Clerk

In Board of Trustees
City of Modesto
Feby. 6th 1896

Roll-Coll

The Board met in regular session and there were present the following named Trustees: F H Zander, President, N E De Vos, Jas Johnson, T D Plate. Absent John Rudy

Minutes

The minutes of the last regular meeting were read and the same ordered approved as read

Reports of

Treasurer and

Clerk

The reports of the City Treasurer and City Clerk were read and the same ordered placed on file.

and

City Marshal

The report of the City Marshal was read and which showed the following:

15 Liquor Licenses Collected	\$ 300.00
7 Miscellaneous	11.25
21 Show & Theater	29.00
Total amount collected	\$ 340.25

In the matter of Ordinance
 No 160

Ordinance

No 160

passed

An ordinance to be known as Ordinance No 160 prohibiting the solicitation of patronage or the disturbance of the peace at railroad depot and which was introduced by Jas Johnson January 16th 1896, was upon motion of Jas Johnson and seconded by N E De Vos, passed by the following vote: Aye N E De Vos, Jas Johnson, T D Plate, F H Zander, Aye. Nime. Absent John Rudy.

In the matter of deferring
the cancellation of the Treat Register

Order requesting
Board of Super.
to defer
cancellation of
Treat Register

It is ordered that the City Attorney
and City Clerk appear before the Board of Supervisors
and request that Body to defer the cancellation
of the Treat Register of the County until after the
next Municipal election to be held in this City
April 13th 1896

In the matter of granting
Water to Mrs E Stuart

Order granting
Mrs E Stuart
free Water

It is ordered that the water rate
for Mrs E Stuart be granted free of charge for the
month of Feby. 1896

The following claims against the City of Modest
were duly examined and allowed and warrants
ordered drawn on the following funds, to wit:

Claims Allowed

General

J A Pittman	Hauling Cart to fire	2.00
"	Street work	81.10
W W Christman	Janitors fees and hauling	6.50
Chas Alling	Labor on Streets	20.00
R D Young	Killing and burying dogs	11.00
"	Salary as Marshal & Deputy	100.00
W A Carter	" Clerk and Exp	76.00
Husband of Turner	Supplies	4.50
B F Searcy	Salary as Health officer	12.50
P M Reiter	Labor on Streets	3.00
Modesto Gas Co	Street lighting	219.00
Est of J W Spencer	Advertising	30.00
J J Stoddard	Records fees	13.50
Henry Fish	Salary as Draughtsman	70.00
Mrs L W Jamison	Rent of Office	22.00
W H Corbett	Feeding Prisoners	6.50
		<u>1077.00</u>

Water

<u>Claims allowed</u>	T. L. Shivan	Blacksmithing	3.00
<u>Water Fund</u>	John Stewart	Wood	87.50
	Wood & Turner	Supplies	10.50
	Thos. Barnard	Wood	21.00
	A. H. Ladd	"	5.00
	W. C. Dale	Hauling Wood	2.00
	W. N. Wallis	Wood	42.00
	B. Weil	Supplies	1.35
	Col. E. Wood	Salary as Engineer & Laborer	96.00
			1271.35

Adjournment. No further business appearing the Board orders an adjournment

W. A. Carter

Clerk

In Board of TrusteesCity of ModestoFebry 20th 1896Roll Call

The Board met in regular session, and there were present the following named Trustees:

F. H. Zander, President.

Gas Johnson, T. D. Plato, A. E. De Lee.

Absent John Keedy.

Minutes

The minutes of the last meeting were read and the same ordered approved as read.

CommunicationfromJoe Warner

Communication from Joe Warner relative to a piece of land desired by the City for a right of way to the Tuolumne River Bridge, in the opening of 7th Street was read, and the same ordered placed on file.

In the matter of
(Street lights)

Street Lightgranted at thecorner of 12thand S Streets

Petition for a street light at the corner of 12th and S Streets was read, and it is ordered that the same be and it is hereby granted.

Street Lightpetition for lightat S Street onAlly between9th and 10th

Petition for a street light on 'D' Street in Alley between 9th and 10th Sts was read and it is ordered that the same be laid on the table until the next regular meeting of this Board.

In the matter of granting
water free to Mrs L Jackson.

Order granting
free water to
Mrs L Jackson

It is ordered that the water
used on the premises to wit, Lots 26, 27, 28 Block 15
and which is occupied by Mrs Jackson, be
granted to her free of all charges. This order
to be in force and effect during the pleasure
of this Board

In the matter of opening
and grading 6th Street.

Order authorizing
opening street com
to call for bids
for the opening
of 6th Street.

It is ordered that the Street
Committee of this Board be and they are
hereby authorized and instructed to advertise
for bids for the opening of 6th Street, commencing
from the Southernly line of 26th Street and thence
running along said 6th Street in a south
easterly direction to the Tuolumne River Bridge.

Adj. No further business appearing the Board
orders an adjournment

W. A. Harton

Clerk

In Board of Trustees
City of Modest
March 5th 1896

Roll Call

The Board met in regular session and there were present the following named Trustees:

F H Zander President,
A E DePoe Jas Johnson, T L Plata, John Reedy

Minutes

The minutes of the last regular meeting were read and the same ordered approved as read

Reports of

The Reports of the City Clerk and City Treasurer were read and the same ordered placed on file

City Clerk

City Treas

Communication

Communication from M E Stuart relative to granting her free water was read and the same ordered placed on file

from M E Stuart

Claims

Allowed

The following claims against the City of Modest were duly examined and allowed and warrants ordered drawn on the following funds to wit:

General

General Fund

Fund

John Cadrett	Feeding prisoners	24.00
W A Carter	Salary as Clerk and Expo	76.00
R L Young	Marshes & St Supt	100.00
W L Christman	Jarvis & Key Co	5.00
T A Sillman	Draying & St Work	135.90
Irvin Spurr	Surveying	7.00
Modesta Ice Co	Gas for St Lighting	211.50
T Parlinghouse	Grading 15 th St	25.50
J R Broughton	Commission and Freight	23.76
E A Hamilton	Transferring	1.00

609.66

Forward.

W. A. Lee	St Sprinkling	1609 46
Henry Fisher	Solary as Scavenger	25 00
B. F. Surrying	Health Office	70 00
W. H. Hatton	Attorney Jan & Feb 1896	12 50
Daily and Weekly News Advertising		80 00
Total		<u>1896 96</u>

Water Fund

<u>Water Fund.</u>	Walter M. Pearson	Wood	95 00
	T. A. Pittman	Draying	1 00
	F. L. Shuman	Blacksmithing	1 00
	Geo E Fisher	Repairs on pumps	1 00
	J. W. Davison	Wood	70 00
	" "	"	70 00
	C. T. Elliott	"	94 50
	Col E Wood	Solary as Engineer & Labor	95 00
	Wakefield & Lewis	Tapping and Supplies	3 50
	Ira Harris Jr	Repairing pumps	30 00
	Total		<u>468 00</u>

Two Street

In the matter of Street lights
 Two petitions signed by citizens and taxpayers requesting a street lamp on S. St in Alley between 9th and 10th Streets, and and also one on S. St in Alley between 9th and 10th St. and one on Commercial road and on motion duly made and seconded the same were ordered granted by the following vote: Ayes: A. E. DeWitt, Jas Johnson, John Rudy, F. H. Zander. Nays: J. D. State

Rights granted
One on corner
of 16th St in Alley
bet 9th and 10th St
and one on Commercial
Alley on S St
bet 9th and 10th
St.

212
In the matter of purchasing
a right of way from the
intersection of "C" and 7th
Street to the Tuolumne River Bridge.

Order to
purchase
Right of Way
on 7th St to
Tuolumne River
Bridges from
Warner Land
and Improvement
Company

It is ordered that the City
of Modesto, through its Board of Trustees purchase
from the Warner Land and Improvement Co. the
Right of Way commencing at the intersection
of "C" and 7th Streets in the City of Modesto, and
running thence in a Southeastly direction to the
Tuolumne River Bridge, and which is more
particularly described as follows to wit. A certain
piece or parcel of land, and being a part of
Section 32 in Township 3, S. R. 9 E. N. 10 N. and
bounded by a line described as follows: Beginning
at a point distant 50 feet at a right angle
from the center of the Central Pacific Railroad
where the Westerly boundary of Right of Way
of said Railroad intersects the Southeastly edge
of 7th St in the town of Modesto according to a
lithographed map of said town, and running thence
southeastly and parallel with the center line of
said railroad curving to the right with a radius
of 5650 feet: 596 $\frac{1}{2}$ feet thence S 46° 49' West about 92 $\frac{1}{2}$
feet to a point distant 130 feet at a right angle from
the center of said railroad: thence northerly and
curving to the left with a radius of 5600 feet to the
southeastly edge or margin of "C" Street in said town of
Modesto: thence along the said edge of "C" Street North
46° 13' East to the southeastly edge of Seventh Street
aforesaid: thence along said edge of Seventh Street
South 43° 47' East to the place of beginning, containing
one and 7/100 acres more or less. It is further ordered

that upon the delivery of the proper deed by the said Warner Land and Improvement Company and a release of mortgage on that parcel of land as above described, by the Transier Bank of California, and also a certified copy of a resolution passed by the said Warner Land and Improvement Company instructing their President and Secretary to execute said deed and upon receipt of same all properly executed the President of this Board and the Clerk of this City are hereby authorized and instructed to draw a warrant in the sum of Two Hundred Dollars on the General Fund of the City of Modesto payable to the said Warner Land and Improvement Company in payment of the aforesaid land as above described.

In the matter of receiving bids for the grading of 7th St from H Street to the River

Order to
open and
award bid
for the grading
of 7th St to
River

This being the time fixed by Street Committee of this Board for ^{receiving bids for} the opening and grading of 7th Street, commencing on the South by "H" Street and running thence in a southeasterly direction to the Tuolumne River Bridge, said work to be done within the time and according to the specifications now on file in this office, it is ordered that the same be opened and awarded. It is understood and agreed that the awarding of contract under the bids which may be submitted is done under the following conditions, that the successful bidder to commence work on said contract as soon as ordered by the Street Committee of this Board.

Whereupon the following bids were duly opened and considered.

Bid of T K Beard.

Modesto, Cal. March 5. 1896.

Bid of T. K. Beard

To the Hon the City Board of Trustees of Modesto, Cal.

Gentlemen: I hereby agree to do the grading of 7th Street from the point of its intersection with "H" Street to the Tuolumne River Bridge according to the plans and specifications of the Street Committee of the Board of Trustees of the City of Modesto for the sum of \$145⁰⁰

T. K. Beard.

Bid of S Tarlinghouse

Modesto March 5th 1896

Bid of S Tarlinghouse

In response to a call by the Street Committee of the City of Modesto for bids for grading a certain part of Street or road, commencing on Seventh Street at its intersection with "H" Street S. E and S to the N end of the Tuolumne River Bridge. I hereby agree to do said work for the sum of one hundred and sixty four dollars

S. Tarlinghouse.

award of bid

It appearing to the Board that the bid of T. K. Beard is the lowest and best bid, it is ordered that the same be and it is hereby accepted, and the said contract is awarded to the said T. K. Beard.

In the matter of the
claim of W. T. Garratt & Co

Order to
lay the claim
of W. T. Garratt & Co
on table
Cost

The clerk of this Board having received from W. T. Garratt & Co a demand on the Water fund, in the sum of \$6247.²⁰ amount claimed to be due them on account of 11600 feet of two inch pipe and fittings for same, and 11630 feet of 4" Cast Iron pipe, together with numerous sundries attached thereto, the same was read and on motion duly made and seconded it is ordered that the same be laid on the table. Roll call being ordered the same was lost by the following vote. Ayes: Jas. Johnson, J. H. Plate, Noes: A. E. Keefe, John Reedy, F. H. Zander.

Recess

Pending the consideration of other business the Board orders a recess to and until 1:30 o'clock P.M.

Re-convened.

At 1³⁰ o'clock P.M. the Board reassembled and all members reported present.

In the matter of the claim
of W. T. Garratt & Co

Order allowing
claim of
W. T. Garratt & Co
on certain con-
ditions

It is ordered that the claim of W. T. Garratt and Co for the sum of \$6247.²⁰ be allowed for above sum subject to the following conditions, to-wit: That as provided in the agreement dated June 1st 1893, made between W. T. Garratt & Co party of the first part, and the City of Modesto by its Trustees, party of the second part, the said sum is to be paid out of the receipts from the sales of water by said party of the second part, it is hereby ordered and understood that such

amount be paid as follows: That such amount shall be paid to said W. Garratt & Co on said claim monthly out of the receipts from sales of water by said City of Modesto as shall remain on hand after the payment of necessary current expenses, and after the transfer to the various funds from such water receipts of such amounts as may be necessary for general purposes, provided further that no payment be made on said claim prior to the first Thursday in August 1896.

Roll call being ordered the foregoing order was adopted by the following vote
 Ayes: W. L. D. For. John Reedy, J. K. Zander
 Noes: Jas. Johnson J. D. Plata

In the matter of the application

Order granting of Mrs E Stuart for free water
Mrs E Stuart
water free of
charge.

This matter now coming regularly before the Board upon the application filed herein, it is ordered that Mrs E Stuart be and she is hereby granted water free of charge. This order to be in force and effect during the pleasure of the Board.

In the matter of ordinances

No 161.

Ordinance
No 161
introduced

An ordinance to be known as ordinance No 161 calling a General Election for the City of Modesto for the year 1896, and prescribing the notice to be given thereof was introduced by J. D. Plata.

In the matter of the General
Municipal Election to be held
on the 13th day of April 1896
in and for the City of Modesto.

Order approv-

ing form of

notice calling

a general

Municipal

Election for

the 13th day

of April 1896.

In the above entitled matter
the Board of Trustees of said City having this
day introduced an ordinance calling the
election to be held in and for said City on the
13th day of April, 1896, and the form of notice to
be given thereof as prescribed by said ordinance,
being now submitted to this Board, it is ordered
that said notice be and the same is hereby
adopted, and that the President of this Board,
and the Clerk of said City be and they are hereby
authorized and instructed to subscribe the
same, and to cause the publication thereof in the
manner prescribed by said ordinance.

It is further ordered that the Clerk of said
City be and he is hereby authorized and instructed
to procure 1200 Ballots, together with 700 sample
ballots as prescribed by law, and such other
election supplies as may be needed.

In the matter of the resignation
of John Reedy.

Resignation

of J. Reedy read

The following communication from
John Reedy was handed the Clerk of this Board
requesting the same to be read.

Modesto March 25th 1896.

To the Hon. the Board of Trustees
of the City of Modesto.

Sir: I respectfully tender my
resignation as a member of the Board of Trustees
of the City of Modesto, and ask that your Hon. body

accept the same at once. My object in tendering
you my resignation at the present time is to
give you a chance to fill the same at the coming
election. Thanking you kindly for many kind favors
extended to me, and hoping our relations will continue
in the future as in the past.

I am,

Very respectfully

John Reedy

Resignation
of Reedy
accepted

The Board having considered the foregoing
resignation of Trustee Reedy, it is ordered that
the same be and it is hereby accepted.

Ady

No further business appearing, the Board
orders an adjournment

W. A. Harter Clerk

In Board of Trustees
City of Modesto

March, 19th 1896

The Board met in regular session and there were present the following named Trustees

Roll-Call

F. H. Zander President
N. E. DeFoe, Jas Johnson, G. D. Plate

Minutes

The minutes of the last regular meeting were read and the same ordered approved as read

Mrs E Gaillet

granted water

free of charge

The application of Mrs E Gaillet requesting free water from the City of Modesto was read, and it is ordered that the same be and it is hereby granted. The same to be in force and effect during the pleasure of this Board

Ordinance

No 161 passed

In the matter of Ordinance

No 161

An ordinance to be known as ordinance No 161 calling a general election for the City of Modesto for the year 1896, and prescribing the notice to be given thereof and which was introduced March 5th 1896, was upon motion of G. D. Plate, and seconded by N. E. DeFoe passed by the following vote, Ayes N. E. DeFoe, Jas Johnson, G. D. Plate, F. H. Zander
Nays None

Ordinance

No 162

introduced

In the matter of Ordinance

No 162

An ordinance to be known as ordinance No 162 appointing the City Marshal, that

Superintendent, and defining his duties as such, and fixing the compensation to be paid therefor was introduced by N. E. De Lee.

Adjourned No further business appearing the Board orders an adjournment.

W. A. Hart
Clerk

Int Board of Trustees
City of Modesto

April 2nd 1896

The Board met in regular session and there were present the following named Trustees:

- F. H. Zander President.
A. E. De Yoe, Jas. Johnson.
Absent T. O. Plata

The minutes of the last regular meeting were read and approved.

The reports of the City Treasurer and City Clerk were read and the same ordered placed on file.

In the matter of Claims:

The following claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following funds to wit:

General Fund

B. F. Turryhne	Health Office	12 50
Daily & Weekly News	Advertising	27 20
F. J. Burns	Impounding fees	10 00
T. A. Tillman	Street Work	139 90
D. W. Christman	Janitor fees	5 00
A. Libby	Street Work	5 40
"	"	8 19 1/2
W. A. Lee	Sprinkling	43 61
Henry Fisher	Salary as Scavenger	70 00
W. A. Johnston	Labels	4 70
W. A. Hester	Salary as Clerk Exp.	102 40
G. Spurrin	Janitor fees	10 00
Modesto Gas Co	Street lighting	161 00
W. Perley	Stationery	5 75

	<u>Water</u>	<u>Fund</u>	
Claims	E A Hambleton	Expressing	50
Water	Dunham Carrigan & Co.	Suppliers	23.71
Fund	J. L. Conrad	Wood	56.00
	John B Simon	"	77.00
	Cot. E Wood	Salary as Engineer & Labor	99.00
	C. J. Elliott	Wood	70.00
	"	"	56.00
	Walter Lewis	"	5.25
	J. W. Davison	assigned to The Modest Bank	98.00
	"	" " " "	70.00
	"	" " " "	35.00
	"	" " " "	98.00
	"	" " " "	70.00
	<u>Total</u>		<u>758.46</u>

In the matter of appointing
 Com appointed a committee to arrange for the ensuing
 to arrange for municipal election
 Election

The President of the Board, appointed
 Trustee Johnson and Plate as a committee to
 arrange for the ensuing municipal election to be
 held in this city, Monday April 13th 1896.

In the matter of granting free
 Water to Mrs Clara M Robinson.

Mrs Clara M Robinson
 having made written application to the Board
 to be furnished water free of charge by the City of
 Modest, and the Board being satisfied as to the
 worthiness of the applicant, It is ordered that the
 same be and it is hereby granted, This order
 to take effect March 1st 1896, and to remain in
 force and effect during the pleasure of this Board.

Order Trans-
ferring \$500 from
Water Fund to
Bond Red & Int
Fund

In the matter of Transferring Funds.

It is ordered that the City
Treasurer and City Clerk be and they are hereby
authorized and instructed to transfer the sum
of Five Hundred (\$500) Dollars from the Water
Fund, and place the same to the credit of the
Bond Redemption and Interest Fund

In the matter of Ordinances
No. 162

Ordinance
No. 162
passed

An ordinance to be known as ordinance
No. 162 appointing the City Marshal Street Superin-
tendent, and defining his duties as such
and fixing the compensation to be paid therefor
and which was introduced March 19, 1896 was
upon motion of Jas. Johnson and seconded
by N. E. De Joo, passed by the following vote:
Ayes: N. E. De Joo, Jas. Johnson, F. H. Zander
Noes: None Absent: J. D. Plat

No further business appearing the Board
orders an adjournment

W. A. Hart
Clerk

In Board of Trustees
City of Modesto
April 14th 1896

Pursuant to ordinance No 161 passed March 19th 1896 the Board met and there were present the following named Trustees

Roll Call

F. H. Zander President
 Jas Johnson, J. D. Plata
 Abunt, A. E. D. P. J.

In the matter of canvassing the election returns of the election held April 13th 1896

Election

Returns

Canvassed

1896

This being the day fixed by ordinance No 161 to meet and canvass the returns of the election held April 13th 1896, and the returns of all the precincts being now on file with the City Clerk, on motion of J. D. Plata and seconded by Jas Johnson it is ordered that the Board proceed to open and canvass said returns and declare the result.

Whereupon the returns were opened and which showed the following result.

East Modesto Election Precinct
 No of Votes polled 185

J. S. Outgore	received 61 Votes for member Board of Trustees	Full Term
Roll Elder	107	" " " " " "
E. J. McClure	69	" " " " " "
J. F. Horton	123	" " " " " "
J. F. Tucker	115	" " " " " "
A. R. Jamison	139	" " " " " " " " " " " "
C. P. Whitte	53	" Clerk
A. A. Wheeler	123	" " " " " "

Frank Cuspen received 66 votes for Treasurer
 Jas Johnson " 108 " " "
 John R Springsteen " 74 " " Marshal
 R D Young " 106 " " "

Modesto Election Precinct

Number of votes polled 221

J. S. Dudgeon received 79 votes for Trustee Full Term
 Robt Elder " 136 " " "
 E. T. McClure " 83 " " "
 P. F. Morton " 143 " " "
 J. F. Tucker " 149 " " "
 A. R. Jamison " 168 " " Unexpired
 C. S. Abbott " 89 " " Clerk
 W. A. Hester " 130 " " "
 Frank Cuspen " 75 " " Treasurer
 Jas Johnson " 139 " " "
 John R Springsteen " 81 " " Marshal
 R. D. Young " 142 " " "

West Modesto Election Precinct

No of votes polled 110

J. S. Dudgeon received 55 votes for Trustee Full Term
 Robt Elder " 61 " " "
 P. F. Morton " 53 " " "
 E. T. McClure " 48 " " "
 J. F. Tucker " 53 " " "
 A. R. Jamison " 73 " " Unexpired
 C. S. Abbott " 40 " " Clerk
 W. A. Hester " 65 " " "
 Frank Cuspen " 47 " " Treasurer
 Jas Johnson " 57 " " "

John R Springsteen received 57 votes for Marshal.

R D Young " 48 " " "

from which canvas it appears and the Board hereby declares that the following named persons received a majority of all the votes cast for said offices respectively, to wit

Trustees For Members of the Board of Trustees Full Term
Robt Elder, P. F. Norton, John F. Tucker

Trustee declared elected For member of the Board of Trustees, unexpired term of J. R. Elder

A. R. Jamison

Secretary elected For Clerk, W. A. Harten

Treasurer declared For Treasurer, Jas Johnson

Marshal elected For Marshal, R D Young

Wherefore this Board finds, determines, and declares the aforesaid persons duly elected to said offices respectively and it is further ordered that the Clerk of this Board shall immediately issue to each of said persons a certificate of his election

Upon motion of S. L. Plate and seconded by Jas Johnson, the foregoing order was adopted.

No further business appearing the Board orders an adjournment

W. A. Harten
Clerk

In Board of Trustees
City of Modesto

April 16th 1896

The Board met in regular session and there were present the following named Trustees

Roll Call

F. H. Zander President
Jas. Johnson H. H. Plata
Absent N. E. L. P. Lee

Minutes

The minutes of the last regular meeting and the meeting of April 15th were read and the same ordered approved as read.

In the matter of advertising
for Street Sprinkling

Order soliciting

bids for

Street Sprinkling

1896

It is ordered that the Board will on Thursday May 7th 1896 at the hour of 10 o'clock a.m. of said day receive bids for the sprinkling of the streets of the City of Modesto. Each bid shall be in writing sealed and addressed to or delivered to the Clerk of said City not later than the time heretofore mentioned, and at which time the Board will proceed to open and consider said bids. Each bid shall specify the rate per day of ten hours work for each sprinkling cart used, and the sprinkling Committee reserve the right to put on the second cart for less than ten hours if they so desire. The hours of sprinkling shall be from five o'clock a.m. to ten o'clock a.m., and from ten o'clock P.M. until seven o'clock P.M. of each day but it is understood and agreed that the sprinkling Committee reserve the right to change

said hours if deemed necessary. The territory to be covered to be under the supervision of the Sprinkling Committee. The right to regulate the days when sprinkling shall be done, shall also be under the direction of the said committee. The successful bidder shall be required to furnish all supplies for the sprinkling cart, and to keep said cart in good repair at his own expense.

The successful bidder shall be required to enter into a contract with the said City and to execute a bond in the sum of Two Hundred Dollars for the faithful performing of the contract.

Bids to be endorsed "Bids for Street Sprinkling".

The Board reserves the right to reject any and all bids. It is further ordered that due notice of the foregoing shall be given by publication in the Daily Evening News a newspaper published in said City at least ten days prior to the date for the opening of said bids.

In the matter of receiving bids for Supplies for the Clerk's office

Order inviting bids for supplies for Clerk's Office

It is ordered that this Board will receive bids for assessment and other supplies needed in the office of City Clerk. The list of supplies to be furnished by the City Clerk to all bidders, and the work to be done under his supervision and to his complete satisfaction. All bids shall be in writing sealed and delivered to the Board of Trustees not later than the time herebefore mentioned at which time the Board will proceed to open and consider said bids. Due notice of the foregoing

shall be given by publication in the Daily Evening News, a newspaper published in said city, for at least ten days prior to the date for the opening of said bids. The Board reserves the right to reject any and all bids.

No further business appearing the Board orders an adjournment

W. A. Foster

Clk

230
In Board of Trustees

City of Modesto

April 20th 1896

Organization
of New Board
of Trustees

This being the day fixed by Section 558, of an Act entitled "An Act to provide for the organization, incorporation, and government of Municipal Corporations" approved March 13th 1883, for the meeting of the Board of Trustees, and Robert Elder, A R Jamison, P F Morton, John F. Tucker having placed on file with the Clerk of this City their Certificates of Election with the oath of office attached thereto, and it appearing that the aforesaid persons have complied with all the requirements of the law, they are now declared duly eligible to fill the office of Trustees of the City of Modesto.

Roll Call

Roll call being in order the following Trustees reported present

Robert Elder, A R Jamison, P F Morton, J L Plata, John F. Tucker

In the matter of selecting a
Temporary President

J L Plata selected
as Temporary
Chairman

It is ordered that J L Plata act as
Temporary President

In the matter of electing a permanent
President for the ensuing term.

John F. Tucker
selected permanent
President for
the ensuing term

Trustees Plata and Tucker were
placed in nomination for President of this Board
for the ensuing term. Roll call being ordered the
ballot was as follows:

J L Plata 2 Votes. John F. Tucker 2 Votes. Trustee Plata
As choice being made a second roll call was
demanded which was as follows: J L Plata 1 Vote

John F. Tucker 3 Votes. Trustees Plate not voting
It appearing to the Board that John F. Tucker having
received a majority of the votes cast, it is ordered
that he be and he is hereby declared elected President
of this Board for the ensuing term

No further business appearing the Board
orders an adjournment

W. A. Horton
Clerk

1st Board of Trustees

City of Modesto

May 7th 1896

Roll Call

The Board met in regular session and there were present the following named Trustees.
John F. Sucker, President.
Robt Elder, P. F. Weston, J. D. Plate
Abert. A. Jamison.

Minutes

The minutes of the last regular meeting and the meeting held April 20th 1896. were read and the same ordered approved as read.

Reports

The Reports of the City Clerk, City Treasurer, and City Marshal were read, and ordered on file.
In the matter of approving the Bonds of the City Officials

Order

approving
Bonds of
City Treas.
City Clerk
City Marshal

The Bond of Jas Johnson, City Treasurer in the sum of Five Thousand Dollars, with A. L. Cressy as surety in the sum of Five Thousand Dollars and W. E. L. Young of Geo Purby as sureties in the sum of Twenty five hundred Dollars each, was read. Also Bond of A. L. Young, as City Marshal and Ex officio Tax and License Collector with W. B. Wood, A. L. Cressy, O. M. Henry, C. W. Evans and L. J. Maddux in the sum of Twenty five hundred Dollars each, was read. Also Bond of W. A. Hester as City Clerk and Ex officio Assessor in the sum of Five Thousand Dollars, with T. K. Beard, W. B. Wood, A. L. Cressy and J. P. Fulha as sureties in the sum of Twenty five hundred Dollars each was read.

It appearing to the Board that the sureties on said bonds are good and sufficient it is ordered that the same be and they are hereby approved, and the President of the Board is hereby authorized and instructed to endorse on each of said bonds his approval.

with his signature attached thereto.

In the matter of appointing
a Water Inspector

Applications of M. S. Freeman,
H. L. Douglas, W. H. Boyle, J. J. Williams, J. D. Francis
and M. L. Decker for the position of Water Inspector
were read, and it is ordered that the same be
laid on the table.

In the matter of the

Appointment of an Asst. Engineer.

of J. E. Cook

to the position

of Asst. Engineer

of the Water

Works.

The First Engineer having appeared
before the Board requesting the appointment
of an Assistant, and there being now on file
with the Clerk of this Board, an application
from Geo. E. Cook for the appointment of said
position, and the Board being fully advised
relative thereto, it is ordered that the said
Geo. E. Cook be and he is hereby appointed Assistant
Engineer of the Modesto City Water Works, at a salary
of Two Dollars per day. The said appointment
to go into force and effect this date and remain
in force and effect during the pleasure of this
Board.

application of In the matter of J. J. Thomas

J. J. Thomas for applying for the office of City Recorder

the office of

City Recorder

The application of J. J. Thomas for the
office of City Recorder was read and the same was
ordered placed on file

In the matter of appointing
Committees.

Appointing
of Committees

It is ordered that Committees from
the Board be appointed as follows:

- Two members of the Board to constitute a Street Committee
- " " " " " " " " " " " Sprinkling
- " " " " " " " " " " " Supply

Whereupon the President appointed the following members
of the Board on said Committees.

- J W Plate and Robt Elder, Com. on Supplies
- A R Jamison and P F Morton " " Streets
- P F Morton and Robt Elder " " Sprinkling Streets

In the matter of opening
bids for the Sprinkling of the
Streets of the City of Modesto
for the seasons of 1896 and 1897

order to open
bids for street
sprinkling

This being the time fixed for the
opening and consideration of bids for the Sprinkling
of the Streets of the City of Modesto for the season of
1896 and 1897, and there being now on file several
bids for said work, it is ordered that the same
be opened and considered, Whereupon the following
bids were duly opened and considered.

- W A Lees \$2.47 per cart per day of 10 hours 35¢ per hour for
second cart for less than 10 hours work
- A Johnson \$2.16 per cart per day of 10 hours
- W Gresham \$2.55 " " " " " "
- A A Bunkerhoff \$2.69 " " " " " "
- J W Haas \$2.54 " " " " " "
- E Shornall \$2.69 " " " " " "
- J A Pittman \$3.00 " " " " " " Stake Cart Wagon
- " " " \$3.25 " " " " " " Large

Award of Contract to A. F. Johnson It appearing to the Board that the bid of A. F. Johnson in the sum of \$2¹⁶ per cart per day of 10 hours work is the lowest and best bid, it is ordered that the same be and it is hereby accepted, and the contract awarded to the said Johnson. It is further ordered that the said Johnson enter into a contract with the said City within five days from the date hereof, and at the time of filing said contract to execute a bond in the sum of Two Hundred Dollars subject to the approval of this Board for the faithful performance of said contract.

Opening bids for supplies for the Marshal and Clerk's Office. In the matter of opening

bids for supplies for Clerk's office

This being the time fixed for the opening and consideration of bids for supplies for the Marshal and Clerk's office, and there being now on file bids for said supplies, it is ordered that the said bids be opened and considered, whereupon the following bids were duly opened and which were as follows: C. W. Perley \$79.25. P. H. Medley \$77.50. Highland & Stone \$129.00. A. Carlisle Co. \$55.25. It appearing to the Board that the bid of A. Carlisle Co. was not a bid in accordance with the order of the Board the same was ordered rejected. It appearing to the Board that the bid of C. W. Perley in the sum of \$79²⁵ is the lowest and best bid, it is ordered that the same be and it is hereby accepted, and the contract for said supplies awarded to the said C. W. Perley.

Award of Contract to C. W. Perley

In the matter of Claims.

The following claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following Funds,

<u>Claims</u>	<u>Fund</u>		
		<u>General Fund.</u>	
W A Carter		Salary as City Clerk and Exp.	75.60
R D Young		" " Marshal 3 ^d St Supt	100.00
H C Ross		Making Table	7.00
B F Sangrey		Salary as Health Officer	12.50
W A Lee		Sprinkling Streets	64.16
P H Medley		Supplies	1.45
W H Hatton		Salary as City Attorney April	40.00
J R Beard		Trading 7 th Street	153.00
J R Broughton		Commission and Freight	28.53
W H Hatton		Salary as City Attorney Mech.	40.00
Modesto Gas Co		Gas used for Street Lighting	168.00
E A Hambleton		Transferring	2.00
Henry Fisher		Salary as Scavenger	70.00
W J Rippeard		Blacksmithing	6.00
Meyer & Lutz		Supplies	1.75
A Simon		Labor	2.00
D D Christman		Salary as Janitor and Labor	6.50
Modesto Gas Co		Gas used at Jail	2.00
R D Young		Impounding fees	6.00
Modesto Lumber Co		Lumber	1.58
Geo Parley		Searching Records	5.00
The Daily Modesto News		Advertising	111.25
Miss A R Jamison		Rent of office	24.00
John Cadwell		Feeding prisoners	4.50
Husband & Turner		Supplies	5.90
Total			<u>931.72</u>

<u>Water</u>	<u>Water Fund</u>		
<u>Fund</u>	Wakefield, and Lewis	Supplies + Tapping	4.50
	W. A. Wallis	Wood	21.00
	J. W. Davison		14.00
	Ira Harris Jr	Blacksmithing	14.00
	Joseph Vincent	Wood	91.00
	J. L. Conrad		84.00
	Cot. E. Wood.	Salary as Engineer.	85.70
	A. F. Underwood	Wood	70.00
	Total		<u>371.20</u>

Order declaring
Board of
Health and
Office of Health
Officer vacant

In the matter of declaring
 Office of Board of Health
 and Health officer vacant.

It is ordered that the office of the
 Board of Health and Health Officer be and the
 same is hereby declared vacant

Order
Appointing
a new Board
of Health.

In the matter of appointing
 a Board of Health

It is ordered that the Board
 proceed to the appointment of a Board of Health
 whereupon the following named persons were duly
 appointed to serve in such capacity
 A. Negel, P. H. Griffin, B. West, M. J. Johnson, C. W. Evans 1910

Recess.

Pending the consideration of other business a recess
 was declared to any until 2 o'clock p.m.

Recommencing

At 2 o'clock p.m. the Board recommencing and all
 members reported present except Trustee Johnson

Order author
izing the
issuance of
Warrants to
Election
Officers

In the matter of issuing
Warrants to Election Officers.

It is ordered that warrants be
issued on the General Fund in the sum of
Four Dollars in full compensation for services rendered
as Officers of Election, on the 13th day of April, 1896
in favor of the following persons, to wit.

Geo. Reich	W. W. Decker	F. L. Thurman	Henry J. Turner
J. A. Lewis	H. M. Briggs	T. A. Meyer	Ann E. Daunt
T. E. D. App.	A. Newell	B. Meil	H. A. Douglas
W. K. Tregua	L. B. Matkall	A. F. Fuguey	T. P. Schaffer
W. B. Key	D. L. Wilson	J. D. Benthly	C. R. Tillson
M. B. Carter	John B. Simon	M. Wilhite	W. H. Battle

Ordinance
No 163
relating to

An ordinance to be known as Ordinance No 163
amending Ordinance No 139 regulating hours for
use of water for irrigation and repealing Ordinance
No 148 was introduced by Robt Elder

Adjournment

No further business appearing the Board orders
an adjournment

W. A. Carter

Clerk

In Board of Trustees
City of Modesto
May 21st 1896

The Board met in regular session and there were present the following named Trustees.
J. F. Tucker, President,
Robt Elder, S. L. Plate,
Absent, A. R. Jamison, P. F. Weston

Roll call.

Minutes

The minutes of the last regular meeting were read and the same, ordered approved as read

In the matter of approving
form of contract, and approving
bond of A. Johnson

Approving
Contract and
bond of A. Johnson

It is ordered that the form of contract now submitted to this Board between the City of Modesto and A. Johnson for the sprinkling of the streets for the seasons of 1896 and 1897 be and the same is hereby approved, and the President of this Board is hereby authorized to execute the same for and on behalf of the said city of Modesto. It is further ordered that the bond heretofore required by the order of this Board being now submitted, and it appearing that the same is sufficient, that it be and it is hereby approved

Ordinary
No 163
passed

In the matter of
Ordinary No 163

An ordinary to be known as ordinary No 163 amending ordinary No 159 regulating hours for use of water for irrigation and upland Ordinary No 148, and which was introduced

May 7, 1896, was upon motion of R. Elder, and
 seconded by G. D. Plate passed by the following vote:
 Ayes: Robt. Elder, G. D. Plate, J. F. Tucker
 Noes: None
 Absent: W. R. Garrison, P. F. Moxton.

No further business appearing the Board ordered an
 adjournment

W. A. Harter
 Clerk

241

In Board of Trustees
City of Modesto
June 24, 1896

The Board met in regular session and there were present the following named Trustees
John F. Tucker President
Robt Elder, P. F. Norton, L. O. Phelan
Absent A. R. Garrison

Roll Call

Minutes

The minutes of the last regular meeting were read and the same ordered approved as read

Reports of

City Treas^r & Clerks

The Reports of the City Treasurer and City Clerk were read and the same ordered placed on file

Com. from

Pittsburg Coal Co

Communication from the Pittsburg Coal and Mining Company quoting prices of coal was read, and the same ordered placed on file

Communication

from Board of Health

recommending the

passage of Ordinance

No 164 and recommend

ing W. B. Howard for

Health Officer

Communication from the Board of Health recommending to this Board the passage of an Ordinance amending Ordinance No. 70, and also recommending W. B. Howard to act in the capacity of Health Officer was read and the same ordered placed on file

In the matter of Transferring Funds

Order transferring

sum from Water

fund to Bond

Redⁿ Fund

It is ordered that the City Clerk and the City Treasurer be and they are hereby authorized and instructed to transfer the sum of Twentyone hundred dollars from the Water Fund and place the same to the credit of the Bond Redemption and Interest Fund

Ordinance
No 164
introduced

In the matter of Ordinance No 164

An ordinance to be known as Ordinance No 164 entitled "An ordinance creating a Board of Health and defining its powers" and which is amendatory to Ordinance No 70 was introduced by G. H. Plate

Order rescinding
order making
water rate
connected with
saloon pay

In the matter of rescinding order making the proprietors of saloons pay water rate of \$1.00 for use of water used in Water Closets in connection therewith.

It is ordered that the order passed by this Board whereby the water rate of \$1.00 for each closet used in connection with any saloon in this city be and the same is hereby rescinded and set aside. This order to be in force and effect June 1st 1896

Claims
Allowed
General
Fund

In the matter of Claims:

The following Claims against the City of Modesto were duly examined and allowed and warrants ordered issued on the following funds to wit:

General Fund

Armstrong & Co	Suppliers	15.75
A. Johnson	Street Sprinkling	44.28
F. L. Sherman	Blacksmithing	45.52
R. D. Young	Salary as Marshal 1/2 St Dept	100.00
W. A. Carter	" " City Clerk 1/2 Exp	76.25
B. F. Surrin	" " Health Officer	12.50
Daily & Weekly News	Advertising	10.30
E. A. Hamilton	Services at fair	2.00
Geo Johnson	Commissions	13.95
Wallerfield & Lewis	Suppliers	5.00
The Herald Pub Co	Printing	20.00
Forward		217.55

<u>Forward</u>		341.50
W. N. Lee	Street Sprinkling	12.60
C. W. Perley	Supplies	6.90
R. A. Kendall	Painting	2.00
Henry Fisher	Salary as Scavenger	70.00
Modesto Gas Co	Gas used for Street lighting	165.00
L. D. Christman	Janitors fees and servants for	6.00
W. H. Hutton	Salary as City Attorney	40.00
John Cadrett	Feeding prisoners	25.00
		<u>653.10</u>

<u>Water</u>	<u>Water Fund.</u>	
<u>Fund</u>	Wakefield ³ / ₄ Leves	Tapping pipes
	Cot & Wood	Salary as Engineer
	Geo E Cook	" " Asst "
		<u>1413.00</u>

Order remitting fine against Louis Boineard
fine against Louis Boineard
 In the matter of remitting
 It is ordered that the fine of \$7.50 against Louis Boineard, who used water in violation of Section 1 of Ordinance No 153, and who is the occupant of Lot No 16 Block 70 be and the same is hereby remitted.

Ordinance No 165 introduced
 In the matter of Ordinance No 165
 An ordinance to be known as Ordinance No 165, amending Section 2 of Ordinance No 123 fixing water rates and repealing Ordinance No 152 was introduced by Robt Elder

Adj
 No further business appearing the Board orders an adjournment.
 W. A. Hester
 Clerk

In Board of Trustees
City of Modesto
June 18th 1896.

The Board met in regular session and there were present the following named Trustees.

Roll Call. J. F. Tucker, President.
 R. Elder, A. R. Jamison, P. F. Morton, J. D. Plate

Minutes The minutes of the last meeting were read and the same ordered approved as read

In the matter of Ordinary No 164

Ordinary No 164 An ordinance to be known as Ordinary No 164, entitled, An Ordinance creating a Board of Health and defining its powers, and which is amendatory to Ordinary No 70 and which was introduced June 1st 1896, was upon motion of J. D. Plate, and second by Robt Elder, passed by the following vote.

Ayes: R. Elder, A. R. Jamison, P. F. Morton, J. D. Plate, J. F. Tucker
 Noes: None

In the matter of fixing compensation of the Health Officer

Compensation of Health Officer fixed at \$12⁰⁰ per month It is ordered that the compensation of the Health Officer of the City of Modesto, be and the same is hereby fixed at \$12⁰⁰ per month.

Recommendation In the matter of adopting recommendation of Board of Health, appointing A. B. Howard as Health Officer

Health Officer from Board of Health. It is ordered that the recommendation of the Board of Health whereby said Board of Health

recommend to this Board that W. B. Howard, M.D. be appointed Health Officer be adopted Roll call being ordered, the same was lost by the following vote.

Ayrs: Robt Elder, J. D. Plata

Noes: A. R. Garrison, P. F. Weston, J. F. Tucker

Order fixing water rate of Hammer.

In the matter of fixing Water Rate for Mrs. A. Hammer.

It is ordered that the water rate for use of water on premises of Mrs. A. Hammer, and which is more particularly described as follows, Lots, 1, 2, 3, Block 81 be and the same is hereby fixed at \$4.00 per month, the said rate to be in force and effect from June 1st 1896 and continue during the pleasure of this Board

Order instructing Engineer to tap Water Mains

In the matter of Tapping Water Mains

The contract of Wakefield & Lewis for the tapping of the Water Mains having expired it is ordered that the First Engineer of the Water Works be and he is hereby instructed do all tapping of the Mains of the Modesto City Water Works from and after the date hereof

Order allowing O. L. Wakefield \$3 for improvement on tapping machinery

In the matter of allowing O. L. Wakefield \$3 for improvement on tapping machinery

It is ordered that O. L. Wakefield be and he is hereby allowed the sum of \$3 for improvement made on the City's tapping machinery

In the matter of fixing
Water Rate for use of water
to run motor in Store of
W W Thompson

Order fixing
Water Rate
for Water Motor
in Store of
W W Thompson

It is ordered that the yearly rate
for use of water to be used through water motor in
Store of W W Thompson, and which motor shall not run
to exceed 8 hours per day be and the same is hereby
fixed at \$60, payable monthly in advance at the
rate of \$5 per month. This order to be in force and
effect during the pleasure of the Board.

No other business appearing the Board orders
an adjournment

W. A. Hester, Clerk

Int Board of Trustees

City of Modesto

July 21, 1896

Roll-Call The Board met in regular session and the following named Trustees were present
J. F. Tucker. President.
R. Elder. A. R. Garrison. J. F. Morton. J. D. Plate

Minutes The minutes of the last meeting were read and the same ordered approved as read

Reports The reports of the City Treasurer and City Clerk were read and the same ordered placed on file

In the matter of confirming the appointment of Geo F Davis

Order confirm as Deputy Marshal

ing Geo F Davis

as Deputy Marshal

The appointment of Geo F Davis to the office of Deputy Marshal of the City of Modesto by R D Young Marshal being read, it is ordered that the same be, and the same is hereby confirmed

Communication Communication from A. L. Stearns General Manager of the Yosemite and Merced Electric Railway relation to making the City of Modesto the terminal of said Yosemite Valley road was read and the same ordered placed on Rail Road file.

In the matter of Claims:

The following Claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following funds to wit

Water Fund

Cot E Wood	Salary as Engineer	90.00
A Stuywater	Supplies	8.75
T. E. Cook	Salary as Asst Engineer	60.00
O L Wakefield	Supplies	3.90
Total		<u>162.65</u>

General Fund

W H Hatton	Salary as City Atty June 1896	40.00
Jas Carter	Blacksmithing	6.00
F D Sherman		3.00
J R Traham	Do	9.00
Daily 3 rd Weekly News	Advertising	14.50
W. A. Taylor	Salary as City Clerk and Exp	76.85
Henry Fisher	Scavenger	70.00
Hubbard & Turner	Supplies	1.00
R D Young	Salary as Marshal 3 rd St Supt	100.00
Modesto Gas Co	Gas	165.00
A F Johnson	Street Sprinkling	120.96
L Archambault	Labor	75
Wm Isel		100
Jas Johnson	Commission	29.57
J J Stoddard	Recorder's Fee	9.00
C W Parley	Supplies	85.05
W W Christman	Janitor's fee and services for	7.00
Warren S Persons	Rent of Room for polling place	3.00
P H Medley	Supplies	3.99
Total		<u>747.68</u>

In the matter of rescinding
order to pay claim of W. F.
Garratt & Co.

Order rescind by the Board of Trustees of the City of Modesto on the
ing order to 5th day of March 1896, as per pages 215 and 216 of the
pay claim of book which is Volume 3, Record of Minutes of the
W. F. Garratt & Co. proceedings of the Board, whereby the claim of W. F.
Garratt & Co in the sum of \$6247²⁰ was ordered paid
under certain conditions as set forth in the order
heretofore mentioned, and the same is hereby
rescinded and set aside.

Roll call being ordered the foregoing order was
passed by the following vote

Ayes: Robt Elder, A. R. Jamison, P. F. Horton, J. L. Plata

J. F. Tucker

Noes: None.

In the matter of appointing
Order to appoint Committee to devise ways and
committee to means to procure for Modesto the
devise ways and terminal of the Yosemite & Merced
means to procure Electric Rail Road
for Modesto the

terminal of the It is ordered that B. West, J. A. Cussey,
Yosemite & Merced C. R. Tilton, O. M. Henry, J. E. Tyrant, Geo. Purdy, J. H. Hedley,
Rail Road Jas. Johnson, A. Heryl, W. B. Wood, constitute a committee
to devise ways and means to procure for the City of
Modesto the terminal of the Yosemite and Merced
Electric Rail Road

250
In the matter of remitting
fines imposed against J. R. Travers.

Order remitting

fine of \$2.50
against J. R.
Travers

It is ordered that the fine of \$2.50 imposed
against J. R. Travers for the non-payment of his water
rate for the month of June 1896 be and the same is
hereby remitted, and the Clerk of this City is hereby
instructed to order said premises connected to the
mains of the Modesto Water Works upon the
payment of Three Dollars water rate for the months
of June and July 1896.

On motion of P. F. Norton and seconded by
R. Elder, it is ordered that the Board reconsider
its action relative to the recommendation of
W. B. Howard M.D. as Health Officer, as made by
the Board of Health.

On motion of J. D. Plate and seconded by R. Elder
it is ordered that the recommendation of the Board
of Health in which W. B. Howard M.D. is named
for the office of Health Officer of this City be and
the same is hereby adopted, and the said Howard duly
elected to the said office.

In the matter of notifying
property owners to construct
cement sidewalks

Order notifying

D. S. Husband
Mrs. J. Zabel
Est. of J. Lane
to construct cement
sidewalk

It is ordered that the Clerk of this Board
notify D. S. Husband, owner of lot 21 Block 55, J. S. Abraham
agent for the Estate of A. J. Lane dec'd, owner of lots 9 and 10 Block
55 and Mrs. J. Zabel owner of lot 21 Block 54 to immediately
construct cement sidewalks in front and abutting the
aforesaid premises. The said work to be done in conformity with

the provisions of Ordinance No 151 of the City of Modesto relating thereto.

No other business appearing the Board orders an adjournment

W A Hester
Clerk

252
In Board of Trustees
City of Modesto

July 7 1896

Pursuant to the call of the President of the Board, the Board met in special session my notice having been given to each member of the Board of the time and place of meeting and they were present the following named Trustees
J. F. Tucker President.
Robt Elder, T. F. Morton, S. O. Platts
Absent A. R. Garrison

In the matter of the Report
of the Committee on the
Yosemite Electric Rail Road

Report of
Committee
appointed on
the Yosemite
Electric R.R.

Frank A. Cressy, Esq. Chairman
of the Committee appointed by this Board to devise ways
and means to procure for Modesto the terminal of
the Yosemite & Modesto Electric Rail Road having appeared
before this Board made the following report of the
work accomplished by said Committee to-wit: That in
the opinion of the Committee it would be impossible
to raise the amount of \$100,000. Second. That in the
opinion of the Committee, Modesto could provide the
right of way and depot sites for the road.

The Board having fully considered the matter, it is
ordered that J. Howard & F. A. Cressy be appointed
a Committee of two to meet the Board of Directors
of said road, and confer with them and ascertain
from them the best terms they will make for the proposed
terminal. It is further ordered that the said committee
be allowed \$100 each to defray the expenses incurred in making
the trip to and from San Francisco. No other business appearing
the Board orders an adjournment. J. A. Hartley, Clerk

In Board of Trustees
City of Modesto
July 12, 1896.

Pursuant to the call of the President of the Board, the Board met in special session, due notice having been given to each member of the Board of the time and place of meetings and they were present the following named Trustees.
J. F. Tucker President.
Robt Elder, A. R. Jamison, P. F. Norton, H. Plate.

In the matter of appointing a
Water Inspector

Order
appointing
W. H. Borth
Water Inspector

Applications for the position of Water Inspector from M. L. Decker, M. S. Thurman, W. H. Borth, J. J. Williams, H. B. Douglas, J. D. Franer, & L. Archambeault

copy read.
W. H. Borth was placed in nomination. Roll call being ordered he was unanimously elected to said position. The said Borth to commence work this date and to hold the said position during the pleasure of the Board.

Order fixing
salary of
Water Inspector
\$140 per month

In the matter of salary
of Water Inspector

It is ordered that the salary of Water Inspector be and the same is hereby fixed at \$140 per month. Trustee Plate voting No.

No further business appearing the Board an adjournment

W. A. Hunter
Clerk

In Board of Trustees
City of Modesto
July 16 1896

Roll Call The Board met in regular session and there were present the following named Trustees.
 J. J. Tucker, President
 Robt Elder, A. R. Jamison, J. F. Morton, J. H. Hale

Minutes The minutes of the last regular meeting and the minutes of the special meetings held July 7th and July 10th, were read, and the same ordered approved as read.

In the matter of Water
Connections to the mains of
the Modesto City Water Works

Order to
make Water
connections
3/4 inch It is ordered that all water connections which shall be made hereafter to the mains of the Modesto City Water Works shall not be larger than 3/4 inch. This order to be in force and effect from and after this date.

In the matter of notifying
R.R. Co. to lay crossing over it

Order to
notify R.R. Co.
to put crossing
over it It is ordered that the Clerk of this Board notify W. S. Patman, Resident Engineer of the Southern Pacific R.R. Co. to cause a crossing to be laid across rail road track on it.

Report of Water
Inspector The Report of the Water Inspector was read and the same ordered placed on file.

In the matter of fixing
Water Rate for the premises
owned and occupied by
A. Morratti

Order fixing
Water Rate
for premises
of A. Morratti

It is ordered that the order fixing
the water rate on the premises owned and occupied
by A. Morratti in the sum of \$3.⁰⁰ be and the same
is hereby rescinded and set aside, and it is further
ordered that the water rate for use of water on said
premises be and the same is hereby fixed at 6⁰⁰ per month
to take effect August 1st 1896. It is further ordered that
the said A. Morratti is to strictly conform to Section
1 of Ordinance No 163 relating to the houses in which
water shall be used for the purpose of irrigation.

In the matter of
Ordinance No 165

Ordinance
No 165
introduced

An Ordinance to be known as Ordinance
No 165 entitled an Ordinance regulating the opening
and use of hydrants in case of fire, and regulating
the disposition of Ashes in the City of Modesto was
introduced by Robt Elder

In the matter of granting
to the County of Stanislaus
special hours for irrigation
at Courthouse Grounds

Order granting
special hours
to Stanislaus
for irrigation
Courthouse
Grounds

It is ordered that the order passed
by the Board on the 16th day of August 1896 granting
special hours for irrigation at Courthouse Grounds be and
the same is hereby rescinded and set aside, and
it is further ordered that the janitor having charge
of the Courthouse Grounds be and he is hereby granted
the privilege of using water for the purpose of irrigation

during the following hours, to wit: From 5 o'clock to
9 o'clock A. M., and from 3 o'clock to 7 o'clock P. M.
This order to be in force and effect from and after
this date and to remain in force and effect during
the pleasure of the Board

No further business appearing the Board orders an
adjournment.

W. A. Harter
Clerk

In Board of Trustees
City of Modesto
July 27th 1896

Special
Meeting Pursuant to the call of the President of the Board, the Board met in special session due notice having been given to each member of the Board of the time and place of meeting and there were present the following named Trustees
 J. F. Tucker President.
 R. Elder, A. R. Jamison, P. F. Norton, H. Hale

In the matter of the report of the Committee appointed to interview the Directors of the Yosemite Valley and Merced Rail Road Co.

The report of the Committee appointed to interview the Directors of the Yosemite Valley and Merced Railway Company relative to procuring for Modesto the terminal of said road was read, and in addition thereto of Directors of A. H. Chew's Esq. one of the members of said Committee explained in detail all of the conversation and terms expressed between the said Committee and Board of Directors of said road, and also read a very exhaustive report from Vogel F. Bogus the Engineer employed by said Company, and the Board being now fully advised in the matter, it is ordered that a Committee of seven citizens be appointed to devise ways and means to procure for Modesto the terminal of the said road whereupon the following Com. was appointed, to wit: A. Howard, B. Weil, J. A. Canning, C. R. Nelson, Geo. Puley, M. L. De Yoe, Jas. Johnson, G. E. Spurr, Ora M. Henny, P. H. Medley, W. B. Wood, C. H. Evans

J. P. Nash Garrison Turner Chas May Jr.
J. P. Elias E. B. Beard

No further business appearing the Board
orders an adjournment

W. A. Harten,

Clerk

In Board of Trustees
City of Modesto
August 6 1896

Roll Call The Board met in regular session and there were present the following named Trustees
J. F. Tucker, President.
R. Elder, A. R. Jamison, P. F. Merton, H. D. Platts.

Minutes The minutes of the last regular meeting, and the minutes of the special meeting held July 27, 1896 were read and the same ordered approved as read

Reports of City Officers The reports of the City Clerk, City Treasurer, and Water Inspector were read, and the same ordered placed on file.

Communication from the California Electrical Works was read, and the same ordered placed on file.

Order to rescind order fixing salary of Water Inspector

fixing salary of Water Inspector It is ordered that that portion of the order passed by this Board, July 10th 1896 fixing the salary of the Water Inspector at \$40 per month be and the same is hereby rescinded and set aside.

Roll call being ordered the foregoing order was passed by the following vote
Ayes: R. Elder, A. R. Jamison, H. D. Platts
Noes: P. F. Merton, J. F. Tucker

In the matter of
Order fixing fixing salary of Water Inspectors
 It is ordered that the salary
 of Water Inspector be and the same is hereby fixed
 at \$50 per month the same to be in force and
 effect from and after August 5th 1896, and remain
 in force and effect during the pleasure of the Board
 Roll call being ordered the foregoing was passed by the following vote: A. R. Elder
 A. R. Jamison. J. S. State. Nov. J. W. Tucker. P. F. Motion.

In the matter of Claims.

The following Claims against the City of
 Modesto were duly examined and allowed, and
 warrants ordered drawn on the following Funds.
 to wit:

		<u>General</u>	
<u>Claims</u>	D Archambeault	Labor	6.00
<u>General Fund</u>	Jas Carter	Blacksmithing	2.50
	C A Salvo	Labor, and Material	5.90
	T A Pittman	Draying	20.45
	E A Hambleton	Transferring	1.50
	A Johnson	St Sprinkling	149.04
	F J Burns	Impounding & killing dogs	13.00
	Joe De Souza	Labor	2.00
	Henry Fisher	Salary as Scavenger	70.00
	D D Christman	Janitor, fuel, and Labor	7.00
	Mrs A R Jamison	Resit	24.00
	H Hart	Copying Press	6.00
	Modesto Ins Co	Gas for month of July	168.00
	Union Ice Co	Ice	16.08
	The Modesto Lumber Co.	Lumber	88.00
	W A Hart	Salary as Clerk & Supt	77.00
	W H Hatten	City Atty	40.00
	B West	Labor and supplies	71.05
	John Colford	Labor	2.00
	Forward		

Forward		
Daily & Weekly News	Advertising	9.50
W E Bennett	Labour	1.00
J Cadrett	Feeding Prisoners	7.00
Total		<u>757.02</u>

Water

California Electrical Works	Supplies	3.16
Migler M Pherson	Wood	91.00
"	"	70.00
"	"	70.00
"	"	70.00
Geo E Cook	Salary as Asst Engineer	62.00
Col E Wood	"	93.00
Geo E Fisher	Labour	3.00
W H Bortly	Salary as Water Inspector	36.00
Wood & Turner	Supplies	17.65
A R Jamison	"	1.10
Total		<u>517.21</u>

In the matter of Ordinances
No. 165.

Ordinances

No 165 passed

An ordinance to be known as Ordinance No 165 regulating the opening and use of hydrants in case of fire, and regulating the disposition of ashes in the City of Modesto, and repealing Ordinances Nos 142, and 143 of the City of Modesto, and which was introduced July 16, 1896, was, upon motion of Robt Elder and seconded by A R Jamison passed by the following vote:

Ayes: R Elder A R Jamison J F Meritt J L Platt
J F Tucker
Noes: None

Order to In the matter of discontinuing
discontinue the meetings of the Modesto
the meetings of the Modesto Band at the
the Modesto Band of this Board immediately notify the President
the Modesto Band of the Modesto Uniform Band to discontinue their
Bldg practice and other meetings at the Modesto City
Water Works Building.

It is ordered that the Clerk
of the Modesto Uniform Band to discontinue their
practice and other meetings at the Modesto City
Water Works Building.

Warrant ord. In the matter of drawing
drawn in favor Warrant in favor of R. D. Young,
of R. D. Young City Marshal and St Supt.

It is ordered that a warrant
be drawn on the General Fund in the sum of
One Hundred Dollars in favor of R. D. Young
in full for salary of City Marshal and Street
superintendent for the month of July, 1896

Transfer of \$251.45 In the matter of
from Municipal Transferring Funds.

It is ordered that the City Clerk
and City Treasurer be and they are hereby instructed
to transfer temporarily the sum of \$251.45 from Municipal
Improvement Fund No 1 and place the same to
the credit of the General Fund.

Business Pending the consideration of other business the
Board orders a recess to and until 7 o'clock P. M.

Reconvened At 7 o'clock P. M. the Board reconvened, with all members
present.

In the matter of fixing
Water Rate on premises
owned by R. Ramsbottom.

It is ordered that the

Water Rate

fixed on premises
of R. Ramsbottom

Water rate for use of water on the premises of
R. Ramsbottom and occupied by J. H. Pennington
town. Lots from 11 to 16, both included Block 71, be
and the same is hereby fixed at \$3.00 per month
The same to be in force and effect from and
after August 1st 1896.

Water Rate

fixed on premises
of W. C. Dallas

In the matter of fixing
Water Rate on premises
of W. C. Dallas

It is ordered that the Water Rate

for use of water on the premises of W. C. Dallas
town. Lots 5-6-7-8 Block 1 Trainers Addition be
and the same is hereby fixed at \$1.00 per month,
to take effect Aug 1st 1896

Water Rate

fixed on premises
of R. M. Winning

In the matter of fixing
Water Rate on premises
of R. M. Winning

It is ordered that the Water Rate

for use of water on the premises owned by
R. M. Winning be and the same is hereby
fixed at \$4.00 per month to take effect Sept 1st 1896

Order rescinding

order to discon-
tinu the Band
from holding
meetings at
Water Works Bldg

In the matter of rescinding
order discontinuing the
Modesto Uniform Band from
holding meetings on the
Modesto Water Works Building

A petition signed by citizens and the

papers of the City of Modesto, praying the Board to permit the Modesto Uniform Band to continue their practice and other meetings in the Modesto City Water Works Building was read, and after hearing the statements of T. S. O'Donnell relative thereto, and the Board now being fully advised in the matter, it is ordered that the order passed at this meeting, whereby the said Band were ordered to discontinue their practice and other meetings &c and the same is hereby rescinded and set aside.

Order to permit the Modesto Uniform Band to hold meetings at the Modesto City Water Works Building

It is ordered that the Modesto Uniform Band &c and they are hereby granted the privilege of holding their practice and other meetings in the Modesto City Water Works Building provided that the said meetings shall not be continued later than 10:30 o'clock, p.m. and provided further that the attendance at said meetings shall be strictly limited to the members of said Band.

Order fixing Water Rate for use of water at the Syrian Hotel

It is ordered that the water rate for use of water at the Syrian Hotel be and the same is hereby fixed at \$6⁰⁰ per month.

Order fixing Water Rate for use of water
Water Rate for at Ross House
Ross House

It is ordered that the Water rate for use of water at the Ross House, exclusive of the Barber shop in said building be and the same is hereby fixed at 75¢ per month

Order inviting bids for Advertising, Street Work, and the feeding of prisoners for a period of one year

It is ordered that bids be invited for Advertising for the term of one year: Also for Draying and Street Hauling for the term of one year: For the feeding of prisoners for the term of one year. Each bid shall be in writing, sealed and addressed to or delivered to the Clerk of this City on or before Thursday, August 20th 1896, at the hour of 10 o'clock A.M. of said day, at which time the Board shall proceed to open and consider said bids. Due notice shall be given to bidders of the time and place for the opening of said bids by publication thereof in the Daily and Weekly News, a newspaper published in the City of Modesto for at least ten days prior to the time of opening the said bids. Bonds in the sum of Two Hundred Dollars shall be required from the successful bidders for the faithful performance of the respective contracts.
The bid for advertising shall state prices as follows:
For Advertising, Two per space for first insertion
" " " " " each subsequent insertion

Delinquent Lists to be published in the Weekly edition
Price per square first insertion

" " " " " " " " " " " " " " each subsequent insertion

Bids to be endorsed: "Bids for Advertising"

The bids for Draying and Street Hauling shall state prices as follows:-

- The price per cubic yard for the hauling of dirt
- " " " " " " " " " " " " " " and furnishing of Cinders
- " " " " " " " " " " " " " " gravel
- " " " M. " " " " " " " " of Lumber
- " " " Cord " " " " " " " " Wood within the City limits
- " " " Ton " " " " " " " " Coal
- " " " " " " " " " " " " " " if freight from the Trucking Row

Bids to be endorsed: "Bids for Street Work"

The bids for feeding prisoners shall specify prices as follows:

The price per meal for meals furnished to prisoners confined in the City Jail

Bids to be endorsed: "Bid for Feeding prisoners"

The Board reserves the right to reject any and all bids

Order annulling contract of A. Johnson for Street Sprinkling

In the matter of annulling the contract of street sprinkling

It appearing to this Board that A. Johnson, contractor for the Street Sprinkling has not performed the said work in a satisfactory manner to this Board, it is ordered that the contract entered into between this city and the said A. Johnson and which is dated May, 11th, 1896 be and the same is hereby annulled, and the Clerk of this Board is hereby instructed to notify the said A. Johnson of the action herein, and to request the said Johnson to deliver to the Sprinkling Committee the Watering Carts and tools

appertaining thereto on Monday Aug. 10th 1896 at 5 o'clock A.M. of said day

In the matter of employing W N Lee to sprinkle the

W N Lee employed
to sprinkle the
streets

It is ordered that W N Lee be and he is hereby employed to sprinkle the Streets of the City of Modesto, and the compensation for said work to be paid according to his bid for the year 1896 and which is now on file in the office of City Clerk and which is as follows to-wit.

\$2.47 per cart per day of 10 hours and 3 cents per hour for one cart for less than 10 hours work

The appointment of the said W N Lee to continue during the pleasure of this Board

Ordinance
No 166
introduced

An Ordinance to be known as Ordinance No 166 entitled 'An Ordinance providing the depth at which the dead bodies of animals shall be buried within the limits of the City of Modesto, was introduced by R Elden

No further business appearing the Board orders an adjournment

W A Carter

Clerk

In Board of Trustees
 City of Modesto,
 April 1st 1897

The Board met in regular session, and there were present the following named Trustees:

Jno F Tucker President
 W Elder, A Heart, A R Jamison,
 Albert T D Hale

The minutes of the last regular meeting, and of the Special meeting held March 8th 1897 were read and the same ordered approved as read.

In the matter of Reports

The Report of the City Treasurer and City Clerk were read and the same ordered placed on file.

The report of A Heart pertaining to fuel tests as made by his direction was read, and the same approved and ordered placed on file.

In the matter of opening Bids

This being the time fixed for the opening of bids for supplies, and labor to be performed, it is ordered that the Board proceed to the opening of bids now on file with the City Clerk, whereupon the following bids were duly opened

Wood	
Bid of E R Elliott per cord	\$3.40
A Jarrault	\$3.25

Coal

Bid of the Oregon Improvement Co

Ketter. Australian, per long ton delivered at depot.	7.64
Franklin Steam Coal	6.54
New Castle Storage	6.52
Rock Springs Lump	8.57
" " Nut	8.00

Australian Coal subject to a reduction of 25 cents per ton pending the action of the present Congress in raising the duty on foreign coal.

Bid of Chas R. Allen

Average Pittsburg Coal, per long ton delivered at depot	5.00
" Bryant	6.90
" Southfield Wellington	5.20

Bid of Wood & Turner

Corral Hobbs per short ton 2000 lbs delivered at depot	5.50
" " " long " 2240	6.15

Draying and Strut Work

Bid of J. S. Moore

For the hauling and spreading of dirt per cu yd	26¢
" " " of fuel " " " " " "	49¢
" " " of lumber for each 1000 feet	70¢
" " " wood within the City limit per cord	70¢
" " " Coal per ton of 2000 lbs	49¢

Bid of T. A. Pillsbury

For the hauling and spreading of dirt per cu yard	29¢
" " " spreading and furnishing of boulders	40¢
" " " " " " " " " " " "	25¢

For the hauling of Lumber for each 1000 feet	50¢
" " " Wood within the City limits per cord	50¢

that the same be and it is hereby rejected, and there being no bid on file for the feeding of prisoners it is further ordered that this Board will on

Bids invited
for Street
Work and
feeding of
prisoners

Thursday Sept. 3rd 1896 at the hour of 10 o'clock a.m. of said day receive bids for Draying and Street Work for a period of one year also for the feeding of prisoners for the term of one year Due notice of the time and place of the opening of said bids shall be given by publication thereof in the Daily Evening News, a newspaper published in the City of Modesto for at least 10 days prior to the time of the opening of said bids. All bids shall be in writings sealed and addressed to or delivered to the City Clerk not later than the time heretofore mentioned. The bid for Street Work shall state prices as follows:

- The price per cubic yard for the hauling of dirt
- " " " " " " " " and furnishing of Cinders
- " " " " " " " " " " gravel
- " " " " M " " " of Lumber
- " " " Cord " " " " Wood within the City limits
- " " " Ton " " " " Coal
- " " " " " " " " Freight from the Truckee River

Bids to be endorsed "Bid for Street Work"

The bids for the feeding of the prisoners shall state prices as follows. The price per meal for meals furnished to prisoners confined in the City Jail.

Bids to be endorsed "Bid for feeding prisoners"

The Board reserves the right to reject any and all bids

In the matter of assessing
fine imposed against the
Union Savings Bank

It is ordered that the fine of \$200 imposed by the Water Inspector against the premises owned by the Union Savings Bank, and occupied by Mrs

fine against
Union Savings Bank
committed

M. E. Byrum be and the same is hereby resubmitted

In the matter of Ordinances

Ordinance No 166.

No 166
passed An ordinance to be known as Ordinance No 166 providing the depth at which the dead bodies of animals shall be buried, and which was introduced Aug. 6. 1896 was upon motion of R. Elder, and seconded by G. D. Plate passed by the following vote:
Ayes: R. Elder, P. F. Morton, G. D. Plate, J. F. Tucker
Nays: None. Absent A. R. Gammon

In the matter of Ordinances

Ordinance No 167.

No 167
introduced An ordinance to be known as Ordinance No 167 providing a license tax on Cyclists in the City of Modesto was introduced by R. Elder

adj No further business appearing the Board orders an adjournment

W. A. Hart
Clerk

In Board of Trustees,

City of Modesto

Sept 3rd 1896

The Board met in regular session, and there were present, the following named Trustees:

Roll Call Jno F Tucker, President
R Elder, A R Jamison
Absent. P F Morton, T O Plata

Minutes The minutes of the last meeting were read and the same ordered approved as read.

Reports of The reports of the City Treas, City Clerk and Water City Officers Inspector were read, and the same ordered placed on file.

In the matter of Ordinances
No 167.

Ordinance
No 167
passed An ordinance to be known as Ordinance No 167 providing a license tax on Cyclists in the City of Modesto, and which was introduced Aug. 20, 1896, was upon motion of R Elder and seconded by A R Jamison passed by the following vote:
Ayes: R Elder, A R Jamison, J F Tucker.
Nays: None
Absent: T O Plata, P F Morton

In the matter of the Claim

Claim of Chas
of Chas Atting
being reduced
in the sum of \$12
It is ordered that that the claim of Chas Atting be and it is hereby reduced in the sum of \$12 by the rejection of the following item, to wit: Watching fire at flammings, \$12

In the matter of Claims

The following claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following funds

Claims

General

Fund

to wit

General Fund

W. H. Patton.	Salary as Atty Aug. 1896	140.00
John S. Dudgeon	Painting	2.50
P. H. Medley	Supplies	3.50
D. D. Christman	Janitors fuel and Labor	7.50
E. A. Hambleton.	Transferring	1.50
W. A. Harten	Salary as Clerk & Supplies	76.45
J. R. Graham	Ice	15.00
The Modesto Lumber Co	Lumber	20.52
Jas Robinson	Burying dog	1.00
John Calford	Labor	3.00
F. S. Burns	Killing and Burying dogs	5.00
A. F. Johnson	Street Sprinkling	6.45
W. K. Lee		142.19
T. A. Pittman	Draying and H Work	5.25
Chas Atting	Labor	28.40
Modesto Gas Co	Gas for Street Lighting	165.00
John Cadrett.	Feeding prisoners	5.75
W. B. Howard	Salary as Health Officer 2 mos	25.00
Henry Fisher	Scavenger Aug. 1896	70.00
Daily & Weekly News	Advertising	41.25
Jas Johnson	Commission	23.10
R. D. Young	Salary as Marshal & H Dept	100.00
A. J. Amutaga	Watchman at fire	3.00
C. W. Purley	Supplies	1.00
Total		<u>998.69</u>

Contract for
Street Work
awarded to
T. A. Pillsman

It appearing to the Board that the bid of T. A. Pillsman is the lowest and best bid it is ordered that the said contract be and it is hereby awarded to the said T. A. Pillsman. It is further ordered that the President of this Board be and he is hereby authorized to execute a contract for and on behalf of the City of Modesto which shall take effect upon the filing of a bond by the successful bidder as required by the order of this Board heretofore passed

Bid opened
for feeding
prisoners
and contract
awarded to
John Cadrett

Bid of John Cadrett for the feeding of prisoners
The price per meal for meals furnished to prisoners confined in the City Jail. 25ct
This being the only bid and the Board having considered the same and believing the same to be reasonable it is ordered that the contract for feeding prisoners be and it is hereby awarded to the said John Cadrett

Ordinance
No 168
introduced

In the matter of Ordinance No 168.
An Ordinance to be known as Ordinance No 168 fixing the rate of taxation in and for the City of Modesto for the year 1896 was introduced by Robt Elder

City Tax Rate
fixed for the
year, 1896

In the matter of laying the tax rate for the present fiscal year
It is ordered that the rate of taxation for the year 1896 in and for the City of Modesto shall be and is hereby fixed as follows to-wit:
For General Fund fifty cents on each one hundred dollars value of all property taxable for City purposes

For Bond Redemption, and Interest Fund, Twenty
five cents on each one hundred dollars value
of all property taxable for the redemption of bonds
and the payment of interest that shall accrue
during the present fiscal year.

Five cents on each one hundred dollars value
on all taxable property for the Sewer Fund.

The aggregate of which sum to wit: 80 cents on
each one hundred dollars value as determined
by the equalized assessment roll for the year, 1896,
on all property taxable in said City for city purposes
is hereby levied and apportioned to and shall be
paid into the above named funds respectively of said
City, and in accordance with the provisions of
the ordinance introduced this day fixing the rate
of taxation in and for the City of Modesto for the
year 1896.

In the matter of constructing
Water Troughs

Order to
construct two
Water Troughs

It is ordered that the Supply Committee
of this Board cause to be constructed and maintained
two watering troughs for the benefit of the public
and which shall be supplied with water from
the Modesto Water Works System, and which shall
be placed in the following locations, to wit:

One on the Southern side of "I" St between 7th and 8th Sts
" " " " " " " " " " 11th " 12th "

No further business appearing the Board orders an adjournment

W A Hester
Clerk

In Board of Trustees
City of Modesto
Sept 17th 1896

Roll Call

The Board met in regular session and there were present the following named Trustees
J. F. Tucker President.
Ratt Elder. A R Jamison
Absent P. F. Morton, G D Plate.

Minutes

The minutes of the last regular meeting were read and they were ordered approved as read.

Ordinance

In the matter of Ordinance
No 168

No 168

passed

An ordinance to be known as Ordinance No. 168 fixing the rate of taxation in and for the City of Modesto for the year 1896, and which was introduced Sept 3 1896 was upon motion of Ratt Elder and seconded by A R Jamison passed by the following vote

Ayes: Ratt Elder, A R Jamison, J F Tucker
Noes None. Absent G D Plate, P F Morton

Street light

granted

16th and J Sts

In the matter of a petition
for a Street Light on the Corner
of 16th and J Sts

A petition requesting a lamp post to be erected and maintained at the Corner of 16th and J Sts was read, and on motion of R Elder and seconded by A R Jamison it is by the Board ordered granted.

In the matter of fixing
Water rate for premises owned
by R M Winning

Water Rate
of 3⁰⁰ per
month fixed
on premises
owned by
R M Winning

It is ordered that the order heretofore
passed by this Board fixing the water rate for
premises owned and occupied by R M Winning at
1⁰⁰ per month be and the same is hereby rescinded
and set aside, and it is further ordered that the
be and it is hereby fixed at 3⁰⁰ per month to be in
force and effect from Sept 1st 1896, and continuing during
the pleasure of the Board.

No further business appearing the Board orders an
adjournment

W A Hartley
Clerk

In Board of Trustees
City of Modesto,
October 1st 1896

Roll Call The Board met in regular session and those present the following named Trustees
J. F. Tucker President
Robt Elder, A. R. Garrison, P. F. Weston, S. W. Plata

Minutes The minutes of the last regular meeting were read and the same ordered approved as read

Reports The Reports of the City Clerk, City Treas. and Water Inspector were read and the same ordered placed on file

Petition In the matter of a
praying to Petition for an Electric Light Plant
ascertain cost A petition signed by citizens and tax payers praying the Board to take steps and
of Electric Light incur such expenses as in the judgment of the
Plant Board is necessary to ascertain the cost of erecting and putting in operation a plant of sufficient capacity to furnish the City of Modesto and its citizens with electric light was read and upon motion of S. W. Plata and seconded by A. R. Garrison it is ordered that the President of the Board appoint a committee of three persons to make a thorough investigation and ascertain the cost of different electric light plants. Whereupon the President appointed W. H. Weston, City Atty, W. A. Tucker, City Clerk, and A. Howard to act on said committee.

Warrant on
the sum of
\$20 ordered
drawn to
defray expenses
of F. A. Cressy
and A. Heurt
trip to San Fran.

In the matter of paying
expenses of F. A. Cressy and
A. Heurt incurred to and from
San Francisco

It is ordered that the City Clerk be
and he is hereby authorized and instructed to
draw a warrant on the General Fund in favor of
W. A. Hester City Clerk in the sum of Twenty Dollars
to be paid to F. A. Cressy, and A. Heurt each Ten
dollars expense incurred by them in going and coming
to and from San Francisco, which trip was made
to promote the interests of the City of Modesto in
endeavoring to obtain for said City the terminal of the
Merced and Yosemite Valley Railroad

Water Rate fixed
on premises of
W. C. Dallas at
\$3.00 per month

In the matter of fixing
Water Rate on premises
of W. C. Dallas

It is ordered that the order heretofore
passed by this Board fixing the water rate of
four dollars per month on premises owned and
occupied by W. C. Dallas be and the same is
hereby rescinded and set aside, and it further ordered
that the water rate for said premises be and the
same is hereby fixed at \$3.00 per month to be in force
and effect from October 1st 1896, and to continue in
force during the pleasure of this Board

Order to pay
rebate to all
persons who have
paid personal
property tax for
the year 1896

In the matter of paying rebate
to persons who have paid "personal
property tax for the year 1896

An ordinance having been passed
fixing the rate of taxation for the ensuing fiscal year
at 80 cents on each one hundred dollars valuation as

determined by the equalized assessment roll for the year, 1896, and the Assessor in pursuance of Section 1 of Ordinance No. 57 having collected at the rate fixed by the Board of Trustees for the last Fiscal year, to wit, 90 cents on each \$100 valuation, and there being now due to all persons who paid the said Assessor on account of personal property taxes, and which is of record in the Assessment roll for the year, 1896 the sum of ten cents on each \$100 valuation, it is ordered that the City Clerk be and he is hereby authorized and instructed to notify all persons on or before the 31st day of October 1896 who have so paid, by notice deposited in the Post Office at Modesto Post paid addressed to each of said persons to whom rebate is due, and which shall be in the following form, to wit:

My

You are hereby notified that there is due you from the City of Modesto the sum of \$ _____ as rebate on Personal Property Taxes collected for the year, 1896

Value of Property \$	@ 90¢	\$
" " " "	" 80¢	"

Rebate

The foregoing rebate will be paid by presenting this notice to Jas Johnson, City Treasurer

Respectfully

W A Haden City Clerk

Received of _____ City Treasurer of the City of Modesto the sum of \$ _____ in payment of the above rebate in full of all demands

Signature of Taxpayer

It is further ordered that the Treasurer of this City be and he is hereby authorized and instructed to pay the rebate as aforesaid, when notice as heretofore set forth is duly presented to him, and when the ^{amount in} said notice agrees with the amount set forth on statement which shall be furnished by the City Clerk to the City Treasurer

At the expiration of each month, the City Treasurer shall file with the City Clerk, such notices as have been redeemed, which shall be his vouchers for moneys paid out on account of rebate on Personal Property Taxes for the year 1896

All notices for said rebate must be presented to the Treasurer within six months from the date of issue, otherwise to be null and void

On motion of S. D. Plate and seconded by A. R. Jamison the foregoing order was passed unanimously

In the matter of Claims

The following claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following funds, to wit

Claims allowed

General Fund

	<u>General Fund</u>	
F. S. Burks	Killing dogs	5.00
W. A. Lee	Street Sprinkling	127.37
H. C. Rice	Carpentering	6.50
A. Ledy	Street Sprinkling	7.50
W. E. Bennett	Carpentering	29.00
J. A. Harris Jr	Blacksmithing	3.10
Joe De Souza	Labor	3.00
W. C. Hatten	Salary as City Atty	40.00
J. A. Dudgeon	Painting	3.00
Thos. A. Cook	Fuel for Street lighting	165.00

Howard	
The Daily and Weekly News	Printing 16.00
W B Howard	Salary as Health Officer 12.50
Henry Fisher	" " Searinger 70.00
W A Harten	" " Assessor, Clerk & Exp. 386.00
J E Gilbertson	Supplies 21.00
T A Tillman	Draying 5.24
N E D Vos	Supplies 4.25
E A Hazleton	Transferring 75
Chas Perley	Supplies 35.00
F B Davis	Strawing Road 30.00
R L Young	Salary as Marshal & Supt 100.00
R L Young	Burying Horse 2.00
	<hr/> 1025.31

Water Fund

Claims allowed	The Hobe Iron Works	Supplies	55.44
Water Fund	Wm Young	Wood	57.50
	Engineer McCabe	"	70.00
	"	"	70.00
	Stephen Vivian	"	92.75
	W A Harten	Cash advanced for pit	5.13
	Wood & Tunners	Supplies	17.65
	Col E Wood	Salary and Supplies	96.18
	W H Borth	" as Water Inspector	46.65
	Geo E Cook	" " Engineer	60.00
			<hr/> 601.30

No further business appearing the Board orders an adjournment

W A Harten
Clerk

In Board of Trustees
City of Modesto
Oct 15th 1896

Roll Call The Board met in regular session, and there were present the following named Trustees.
 Jno. S. Tucker President.
 R. Elden A. Garrison, T. F. Norton, J. L. Plute

Minutes The minutes of the last regular meeting were read and the same ordered approved as read.

Report of
City Marshal The report of the City Marshal was read and which showed the following

51 Traders Licenses Collected	519.00
4 Show, and Theater Licenses Collected	39.00
212 Miscellaneous	348.00
17 Liquor	340.00
Total amount collected	1246.00

Order granting
permission to
J. M. D. Howell
to establish a
public laundry

In the matter of granting a permit to J. M. D. Howell to establish a laundry on Lots 1, 2, 3, 4 Block 33.

It is ordered that J. M. D. Howell be, and he is hereby granted permission to establish a public laundry on the N. by. S. by. of Lots 1, 2, 3, 4 Block 33 City of Modesto.

This order to be in force and effect during the pleasure of the Board.

Order inviting
bids for Street
Lighting for
the year 1897

In the matter of advertising
for Street Lighting for a period of
one year

It is ordered that this Board will on Thursday, November 5th, 1896 at the hour of Ten o'clock, A.M. of said day, at the office of the Board of Trustees of the City of Modesto receive bids for the lighting of the Streets of said city for the year commencing December 1st, 1896 and ending December 1st, 1897.

Each bid shall be in writing, and be enclosed in a sealed envelope and endorsed "Bid for Street Lighting", and shall be delivered to the Clerk of said city not later than the time heretofore mentioned for the opening of said bids. It is further ordered that the Clerk of this Board cause to be published in the Daily Evening News, a newspaper published in said City for at least ten (10) days prior to the said 5th day of November, 1896 that bids will be received for the purposes aforesaid.

Said bids shall state prices on the following:
The rate per month on lights of 32, 48, 64 and 80
Candle power moonlight schedule.

The rate per month on lights of 32, 48, 64 and 80
Candle power allnight schedule.

If the bid is to furnish electric light, then the bidder to submit the price of arc lights of different candle power.

The number of lights shall be determined by the Board of Trustees at its option from time to time as the necessity of the City shall require.

Each bid must be accompanied with a certified check, payable to the Clerk of said City in the sum of one thousand dollars, and such check of the successful bidder shall remain in the possession of the Clerk of said City until the contract and bond are approved by the Board of Trustees of said city. In case the successful bidder fails to file the contract and bond within ten days of the ^{time of the} awarding of said contract, then the aforesaid check to be forfeited, and the same shall be paid into the Treasury of said City.

The successful bidder shall be required to execute and deliver to this Board a satisfactory contract and bond, which bond shall be in the sum of one thousand (\$1000) Dollars, and the said contract and bond shall be filed within 10 days from the awarding of said Contract.

The Board reserves the right to reject any and all bids.

In the matter of granting water free of charge to the
 Modest Log & Ladder Co

It is ordered that the request of the Log and Ladder Co asking that water from the Modesto City Water Works be furnished to said Company free of all charges and that the piping to carry said water to the said premises be done at the expense of the City be and the same is hereby granted.

No further business appearing the Board orders an adjournment.

W A Taylor
 Clerk

Order granting water free to Modesto Log & Ladder Co

Int Board of Trustees
City of Hobbs
Nov 5 1896

Roll Call The Board met in regular session and they were present the following named Trustees
Jno F. Tucker President
V Eder, A V Jamison
Abner L D State

Minutes The minutes of the last regular meeting were read, and the same ordered approved as read

Reports The Reports of the City Treasurer and City Clerk, and State Inspector were read and the same ordered placed on file

The report of the City Recorder was read and which showed the following

Fines Impound	40 00
Fees Collected	23 45
Am't paid into Treasury	<u>16 55</u>

Opening and Consideration of Bids for Street Lighting In the matter of opening bids for the lighting of the streets of the City of Hobbs
This being the time fixed for the opening and consideration of bids for the lighting of the streets of the City of Hobbs for a period of one year from Dec 1st 1896 to Dec 1st 1897 and there being now on file with the Clerk of said City the bids for the said lighting, it is ordered that the Board proceed to the opening and consideration of the said bids

Whereupon the following bids, were opened and considered

Bid of the Modesto Gas Co

Bid of the Modesto Gas Co
Modesto Cal Nov 3 1896.

Trustees City of Modesto
Modesto.

Sir: Pursuant to your call for bids for street lights, we will contract to furnish them for the following prices:

45 or 50 Candle power light	moonlight schedule	\$3 per month
45	Allnight	4 ⁵⁰
80 or 100	Moonlight	4 ⁵⁰
80 or 100	Allnight	7 ⁰⁰

per lamp

Yours truly
Frank T. Cursey
President

Bid of the Modesto Electric Light Co
San Francisco Nov 2. 1896

To the Honorable Board of Trustees
City of Modesto Cal

Sir: In answer to your advertisement for proposals to furnish light to the City of Modesto, I beg to make the following proposition as regards that portion of said proposal which refers to electric light. I will furnish such Arc light of 2000 C.P. as the City may require at the rate of \$0.00 at each per night on the moonlight schedule, and \$0.00 at each per night on the allnight schedule.

As regards the former system of incandescent electric lighting as furnished the City by my company, I will introduce said system at the rate of \$100.00 per lamp per month on moonlight schedule.

Bid of the Modesto Electric Light Co

and seven (7) Dollars per month per lamp
on all night schedule.

The foregoing prices to be net prices to City, no
charge for carbons or lamps.

Herewith please find certified check to order
of Clerk, as per proposal.

Should the City desire to purchase the property of
the company, I will sell same on installment plan
in Thirty-six (36) monthly installments of
Two Hundred and Fifty Dollars (\$250.00) each.

Modesto Electric Light Company
J. W. Eaton

President

Contract
for Street
Lighting awarded
to the Modesto
Gas Co.

It appearing to the Board that the bid of the
Modesto Gas Co for fifty candle power light on
the sum of Three dollars per lamp per month on
moonlight schedule, and for fifty candle power light
in the sum of four ^{and} 50,000 dollars per lamp per
month is the lowest and best bid, it is
ordered that the Contract for the said lighting
be and the same is hereby awarded to the
said Modesto Gas Co. It is further ordered that
the Modesto Gas Co execute a contract and furnish
the required bond pursuant to the order of this
Board heretofore passed.

Order employing
Harrison and Hunt
to make estimate
of the cost of an
electric light plant
for the City

In the matter of employing
Harrison & Hunt to make estimate
of the cost of an electric light plant

It is ordered that the firm of
Harrison & Hunt, Mechanical and Electrical
Engineers be employed to make an estimate of
the cost of an electric light plant for the City
of Modesto, as per their proposition addressed to

this Board and which bears date of October 9th 1896, and which is now on file in the office of the City Clerk. It is further ordered that the Clerk of this Board immediately notify the said firm of the action of this Board.

Office of
Water Ins.
declared vacant

In the matter of declaring
the office of Water Inspector
vacant.

It is ordered that the office of Water Inspector be and the same is hereby declared vacant, to be in force and effect from and after this date.

Resolutions
of respect to
the memory
of
Trustee
J. F. Norton

In the matter of resolutions
of respect to the memory of
Trustee J. F. Norton.

Whereas it has pleased Divine Providence to remove from our midst our fellow Trustee, J. F. Norton:-

Therefore be it resolved, That in the death of J. F. Norton the Board of Trustees of the City of Modest has lost a faithful and conscientious member, and the city of Modest has lost an upright citizen, and one who as City Trustee always performed the duties of his office faithfully and conscientiously, and whose sole endeavor was to guard the interests confided to him.

Resolved That we extend to his bereaved family our heartfelt sympathy in their affliction.

Resolved That the Clerk of this Board be instructed to enter these resolutions on the minutes of the Board, and to forward a copy to the family of our late member, and to furnish a copy to

each of the newspapers of this city for publication.

Attest. John F. Tucker, President of the Board of Trustees, City of Modesto
W. A. Harper, Clerk

In the matter of Claims

The following claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following funds to wit:

<u>Claims</u>	<u>General Fund</u>	
<u>General</u> Daily & Weekly News	Printing	33 90
<u>Fund</u> Husband & Turner	Supplies	1 80
Modesto Lumber Co	Lumbers	20 17
Union Ice Co	Ice	12 21
A Libby	Drayage	12 00
John Cadwell	Feeding Prisoners	2 75
Wm. P. Blazing	Labourer's Wages	11 00
Henry Christman	Janitor's fees & Transp.	5 75
W. H. Hatton	Salary as City	40 00
Henry Christman	Janitor's fees & Transferring	5 75
F. S. Burns	Impounding fees	10 00
W. H. Lee	St. Sprinkling	104 12
W. B. Howard	Health Officer	12 50
R. L. Young	Salary as Marshal & Sheriff	100 00
Modesto Gas Co	Street Lighting	168 00
Henry Fisher	Scavenging	70 00
W. A. Karter	Salary and Exp.	88 50
O. L. Mansfield	Supplies	2 75
J. A. Pilsman	Draying	21 12
		<u>742 47</u>

Water Fund

<u>Water</u>	Henry Johnson and the Modest Buss assigned Wood	89.25
<u>Fund</u>	Chas Ridd Wood	70.00
	" " "	45.50
	W H Sisk	70.00
	" " "	45.50
	C C Barer	38.50
	" " "	70.00
	W B Bortly Salary as Water Inspector	60.00
	Cot E Wood " " Engineer	95.00
	Geo E Cook " " Asst Engineer	62.00
	A H Hall Wood	87.50
		<u>731.25</u>

No further business appearing the Board
orders an adjournment

W A Taylor
Clerk

Int Board of Trustees
City of Modesto
Jan 19 1896

Roll Call The Board met in regular session and there were present the following named Trustees: J. F. Tucker President
R. Elder A. R. Jamison, S. D. Hale

Minutes The minutes of the last regular meeting were read and the same ordered approved as read.

Report of City Marshal The report of the City Marshal was read and which showed the following

17 Liquor Licenses Collected	340.00
8 Miscellaneous Licenses Collected	48.50
1 Traders License	6.00
3 Show & Theater Licenses Collected	20.00
3 Dog Tags Sold	6.00
City Taxes Collected	9450.00
	<hr/>
	19870.50

Order approving Contract and Bond of Modesto Gas Co
In the matter of approving form of Contract and bond of the Modesto Gas Co
The form of contract by and between the Modesto Gas Co and the City of Modesto for the lighting of the Street for the year commencing Dec 1st 1895, and ending Dec 1st 1897, and a bond in the sum of One Thousand (1000) dollars with J. C. Greening and J. R. Broughton as sureties being now submitted, it is ordered that the same be, and they are hereby approved.

It is further ordered that the President and Clerk of this Board are hereby authorized and instructed to execute said contract and affix thereto the seal of said City for and on behalf of said City.

Office of
Asst Engineer
declared vacant

In the matter of
declaring the office of
Asst Engineer vacant

It is ordered that the office of Assistant Engineer be and the same is hereby declared vacant. This order to be in force and effect Dec. 1st 1896

A Clerk
elected a member
of the Board of
Trustees to
fill unexpired
term of P F Norton
vacant

In the matter of electing
a Trustee to fill vacancy
caused by the death of
Trustee P F Norton

A vacancy now existing in this Board caused by the death of Trustee P F Norton it is ordered that the Board proceed to the election of a Trustee to fill said vacancy. Whereupon A Knight was placed in nomination. No other nominations being made, he was elected a member of the Board of Trustees of the City of Modesto for the unexpired term of P F Norton now deceased, by the unanimous vote of the Board. It is further ordered that the Clerk of this Board present to the said A Knight his certificate of election.

No further business appearing the Board orders an adjournment.

W. A. Hagler, Clerk

In Board of Trustees

City of Modesto

Nov 23 1896

Special Meeting

Pursuant to the call of the President of the Board, the Board met in special session, due notice having been given to each member of the Board of the time and place of meeting, and those were present, the following named Trustees

- J. F. Tucker President
- R. Elder, A. Hoyt & R. Garrison, J. H. Hoke

In the matter of the report of Messrs. Hunt Electrical Engineers

Report of Messrs. Hunt accepted

W. F. Hazen of the firm of Messrs. Hazen and Hunt, Electrical Engineers, now being present submits to the Board their report, estimates, map, prints etc. relative to the installation of an electric light plant in the Modesto City Water Works, and matters in general pertaining to the lighting of the streets of this city, and a lighting system for the use of the inhabitants thereof, and the Board having advised and consulted with the said W. F. Hazen relative to matters contained herein it is ordered that the said Report be and the same is hereby accepted, and the same is hereby ordered placed on file

Whereupon the Board orders an adjournment
 W. A. Hoke
 Clerk

In Board of Trustees
City of Modesto.

December 3rd 1896

Roll Call

The Board met in regular session and there were present the following named Trustees.
J. F. Tucker President.
R. Elder, A. Heath, A. J. Garrison, J. H. Plate

Minutes

The minutes of the last regular meeting and the special meeting held Nov. 23rd 1896, were read and the same ordered approved as read.

Reports

The Reports of the City Treasurer and City Clerk were read, and the same ordered approved as read, and ordered placed on file.

Resignation of
A. J. Heath as
a member of the
Board of Health

In the matter of the
Resignation of A. J. Heath as
a member of the Board of
Health.

A. J. Heath having been elected a member of the Board of Trustees of the City of Modesto, and the said A. J. Heath being also a member of the Board of Health of said City now tenders his resignation as a member of the said Board of Health, whereupon it is ordered that the same be and it is hereby accepted.

Communication
from J. H. Cator
relation to the report
of the Electrical Engineers
and Hunt

In the matter of communications

A communication from J. H. Cator relative to the report made Messrs. Casson and Hunt Electrical Engineers was read, and it was ordered that the Clerk of this Board forward to the said firm of Casson and Hunt a copy of the said communication.

In the matter of the
Transferring of Funds

Transfer of
Funds ordered

It is ordered that the City Treasurer and City Clerk be and they are hereby authorized and instructed to make the following transfers of Funds, to-wit: To transfer the sum of \$626²⁸ from the Sewer Fund and place the same to the credit of the Water Fund: To transfer the sum of \$1270 from the General Fund and place the same to the credit of the Water Fund: To transfer the sum of \$3239¹⁵ from the Water Fund and place the same to the credit of the Bond Redemption and Interest Fund

Ordinance No.
169 introduced

In the matter of Ordinance No 169

An ordinance to be known as ordinance No 169 prohibiting the use of fences, posts, buildings etc for advertising purposes without permission of the owner thereof, within the limit of the City of Modesto was introduced by Trustee Kelden

Claims
General Fund

In the matter of Claims

The following Claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following Funds to-wit:

<u>General Fund</u>		
The Modesto Gas Co	Gas supplied	252.00
T. A. Pilbman	Drayage at Work	30.60
Casson and Hunt	Report on Exp Post	250.00
Harold Pub Co	Maintenance	53.00
W B Howard	Salary as Knott's office	12.00
W H Wotton	City atty	400.00
Forward		642.60

Forward		643.10
A Simon	Labour on Streets	4.00
R D Young	Salary as Marshal & St. Supt	100.00
Henry Fisher	" " " Scavenger	70.00
W. A. Carter	" " " Clerk & Tax Collector	126.00
W. H. Lee	Street Sprinkling	9.88
F. S. Burks	Impounding & Killing dogs	12.00
Jas Johnson	Commission	42.17
H. Christman	Janitors fees Labor	7.75
Chas Atting	Labour	6.00
J. H. Pincusway	Blacksmithing	1.00
Penney & M. Allen	Meat for dogs at pound	4.00
Wm. Pfaying	Labour	10.50
Daily and Weekly Advertising		9.30
J. J. Stoddard		3.00
Total		<u>\$1048.70</u>

Water Fund

Briggs & Co	Supplies	1.05	
Water Fund	Lea Harris Jr	Blacksmithing	4.50
	Col. B. Wood	Salary as Engineer	90.00
	Geo. E. Cook	" " " Asst "	60.00
Total		<u>155.55</u>	

Resolves Pending the consideration of other business the Board orders a recess to and until 2 o'clock p.m.

Recommended At 2 o'clock p.m. the Board re-assembled and all matters reported present.

Utility of installing electric light In the matter of installing an electric light plant. The matter of the utility of installing and maintaining an electric light plant for use for

the City of Modesto and its inhabitants was discussed and action on the same continued to and until the next regular meeting.

In the matter of Fuel

Fuel Tests
ordered at
Water Works.

Tests at the Modesto City Water Works.

It is ordered that the Engineer at the Modesto City Water Works be and he is hereby authorized and instructed to make fuel test according to the recommendations of Messrs. Hasson & Hunt as contained in their report under date of Nov. 21, 1896, the said test on any one fuel to extend a period not to exceed one month in duration.

W. E. F. F. appointed
to superintend
Fuel Tests.

It is further ordered that Trustee A. H. H. be and he is hereby appointed a Committee of one to superintend the said fuel tests.

No further business appearing the Board orders an adjournment

W. A. Hester

In Board of Trustees
City of Modesto

Dec 17, 1896

Roll Call The Board met in regular session and those
present the following named Trustees.
Jno F Tucker President
Walter A Knight A R Jamison J D Pate

Minutes The minutes of the last regular meeting were
read and the same ordered approved as read

Report of City Marshal The report of the City Marshal was read and
which showed the following

25 Miscellaneous Licenses Collected	15.00
25 Traders	15.00
11 Dog Tags Sold	92.00
Del Taxes for the year 1896	99.46
	151.46

J F Tucker In the matter of filling
appointed on vacancy on Street Com
Street Com caused by death of P F Hester

It is ordered that the vacancy
now existing in the Street Committee caused by the
death of P F Hester be filled by the appointment of
J F Tucker to serve on said Committee, whereupon
the said J F Tucker was appointed by the unanimous
vote of the Board

Order authorizing In the matter of grading
the grading of 1/6 th Street

A petition signed by Citizens and Tax
payers requesting the Board to cause to be
graded 1/6 th Street from A and B was read

and the same was referred to the Street Committee. The Street Committee having made their report on the same, it is ordered that the said Committee be and they are hereby authorized and instructed to receive bids for the grading of the said 16th Street, commencing at the Southerly side of 'F' Street and ending on the Northerly side of 'J' St.

In the matter of passing
Ordinance No 169.

Ordinance

No 169

passed

An Ordinance to be known as Ordinance No 169 prohibiting the use of fences, posts, buildings etc for advertising purposes without permission of the owner thereof, within the limits of the City of Modesto and which was introduced at the regular meeting held Dec 3rd 1896 was upon motion of R Elder, and seconded by J D Plate passed by the following vote:

Ayes: R Elder, A Howel, J R Jamison, J D Plate
J F Tucker
Nora King

Recess

Pending the consideration of other business the Board ordered a recess to and until 2 o'clock p m

Re-convenes

At 2 o'clock p m the Board reassembled and all members of the Board reported present

Order to repair

stumps of

Water Works

In the matter of repairing
Steam pipe at Modesto City
Water Works

It is ordered that A Howel be and

He is hereby appointed a Committee to superintend the changing of the present steam pipe in the Modesto City Water Works which pipe is connected by means of threads cut therein, and which in the judgment of this Board is dangerous to both life and property, and to substitute in lieu thereof a new steam pipe fitted and coupled and fitted together by means of flanges and secured so as to under the same safe and durable

consideration
installing
Electric Light
Plant continued
In the matter of considering
the creation and maintenance
of an Electric Light Plant.

It is ordered that the further consideration of the utility of installing an Electric Light Plant for the use of the City of Modesto and its inhabitants, &c and the same is hereby continued.

No further business appearing the Board orders an adjournment.

W. J. Hayes
Clerk