

307

In Board of Trustees
City of Medeta
Jan 7. 1897

ROLL CALL

The Board met in regular session and they were present the following named Trustees
J. F. Tucker President
Robt Elder, A. Heigel, A. R. Jamison, S. H. Hata

MINUTES

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

REPORTS OF
CITY CLERK

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

AND TREASURER

AND

MARSHAL

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

3 Miscellaneous Licenses Collected	\$ 14.00
21 Traders	\$ 18.00
21 Show ^{ns} Theater	\$ 15.00
11 Dog Tags Sold	1.00
Del Taxes for the year, 1896	39.31
Tax Sale to F. A. Cruicy	3.94
Certificate of Tax Sale	50
	\$ 987.5

REQUEST OF

Mrs C. Young

TO BE FURNISHED

Water FREE

In the matter of the request of Mrs Christy Young to be

furnished with water free of charge

Communication from Mrs Christy Young requesting that she be furnished water free of charge from the Medeta City Water Works was read and upon motion duly made and seconded it is ordered that the same be granted. This order to be in force and effect during

the pleasure of the Board

Petition
of Mrs A E
Medley to
erect wooden
structure on
lots 31 and 32
Block 68

A petition signed by the residents and property owners in Block 68, praying that Mrs A E Medley be granted the privilege of erecting a wooden structure upon lots 31 and 32 in the block heretofore named was read, and it appearing to this Board that the said Mrs A E Medley has complied with the requirements of Section 4 Ordinance No 66, it is ordered that the same be and it is hereby granted.

Claim of
Chas Atting
rejected

In the matter of the claim of Chas Atting

It appearing to this Board that the claim of Chas Atting on the General Fund in the sum of \$200 is an illegal claim against the City of Modesto, it is ordered that the same be and it is hereby rejected.

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:

General

H Christman	Janitors fees and Labor	5.75
W A Carter	Salary as Clerk and Expo	76.80
J S Burns	Killing 8 dogs	8.00
W H Cotton	Salary as City Atty, Dec 1896	40.00
J H Medley	Supplies	1.15
Wally & Henry News	Advertising	6.00
The Modesto Gas Co	Gas for St lighting	206.50
R W Young	Salary as Marshal, St Dept Expo	122.50
E A Hamblin	Transferring	1.00
Chas Atting	Labor	7.00
Woodward		<u>474.70</u>

Forward		474.70
John B Simon	Rent of Dumping Ground	50.00
Jas Johnson	Commission	76.40
C W Perley	Supplies	21.20
Husband & Turner		4.30
Mrs. A R Jamison	Rent of Office	40.00
H Fisher	Salary as Scavenger	70.00
John James	Transferring	2.00
W B Howard	Salary as Health Officer	12.50
Wm Pflaging	Labor	3.00
T. A Peltman	Draying and St Work	14.29
John Cadrett	Feeding prisoners	5.20
Total		<u>774.74</u>

Water

<u>Water</u>	Mrs R Grant (The Modest Bank Assignee) Wood	70.00
<u>Fund</u>	John Patroy	70.00
	Mrs R Grant	70.00
	W K Wallis First National	61.25
	B. Weil Supplies	57.06
	Col. E Wood Salary & Supplies	100.30
	C. J. Elliott Wood	87.50
	" "	92.75
	W. A. Carter Cash advanced for fuel	25.35
	W. W. Thompson Supplies	8.06
	T. A. Peltman Draying	6.20
	Dunham Carrigan, and Co Supplies	6.00
	" " " "	26.21
	Henshaw Buckley - October	30.15
Total		<u>710.55</u>

In the matter of issuing duplicate
Warrants and orders for money

Order to
issuing duplicate
warrants + orders
for money

It is ordered that the City Clerk be and
is hereby authorized and instructed to issue
duplicate warrants and orders for money, when the
owner of such warrant or order for money furnishes
to the City Clerk satisfactory proof of the loss of such
warrant or order for money, and the said owner
shall be required to furnish to the City of Modesto an
indemnifying bond in double the amount of such
warrant or order for money, and which shall be
filed with the City Clerk before the issuance of said
warrant or order for money

In the matter of Lester and Vogelman
giving deed for right of way

Order to pay
Lester and Vogelman
\$50 for right of
way under
certain restrictions

It is ordered that the President of
this Board and the Clerk of this City be and they
are hereby instructed and authorized to draw a
warrant on the Territorial Fund in the sum of
Fifty (\$50.00) Dollars in favor of Lester and Vogelman,
when the said Lester and Vogelman shall execute and
deliver to this Board a good and sufficient
deed, passing a perfect title and conveying to the
City of Modesto the right of way for a street now
laid out and established from the Tuckerman River
Bridges to the right of way over the Warren Land
and Improvement Company's land, and which right of
way is an extension of Seventh Street in a southerly
direction from E Street to the Tuckerman River Bridge

No further business appearing the Board orders an
adjournment to meet Monday Evening Jan 11th 1897 at
7 o'clock p.m. W. A. Carter, Clerk

In Board of Trustees
City of Modesto
Jan 11. 1897

The Board met pursuant to adjournment and they were present the following named Trustees

Roll Call

Jna F. Tucker President.
A. Hunt, and A. R. Jamison
Absent. R. Elder, and H. Plata

Consideration
of Ordinances
No 170 post
poned

In the matter of the consideration of ordinances pertaining to the care, government and maintenance of the Modesto City Water Works

It is ordered that the consideration of the ordinances pertaining to the government, care, control and maintenance of the Modesto City Water Works be and the same is hereby postponed until the next meeting of this Board

Order author-
izing the
Street Com.
to grade a por-
tion of Oakdale
Road within
City limits

In the matter of grading a portion of the Oakdale road extending North from Annie St

It is ordered that the Street Committee be and they are hereby authorized and empowered to have graded that portion of the Oakdale Road within the limits of the City of Modesto as the said Committee in its judgment may find the same necessary

Pending the consideration of other business the Board orders an adjournment to and until Friday evening Jan 15th 1897 at 7 o'clock P.M. W. A. Carter

Clerk

In Board of Trustees
City of Modesto
Jan 15 1897

Roll Call The Board met pursuant to adjournment and they were present the following named Trustees
Jno F Tucker President
R. Elder, A. Hurl, A. R. Garrison, H. Plate

Ordinance
No 170 In the matter of Ordinance

No 170 An Ordinance to be known as Ordinance No 170 introduced to provide for the government, control, care and maintenance of the Water Works of the City of Modesto, was after consideration and discussion introduced by Trustee A Hurl

Order to
Cancel Warrant In the matter of cancelling Warrant drawn in favor of

drawn on
Water Fund
in favor of
Dunham
Carrigan & Co. Dunham, Carrigan & Hayden Co.
It appearing to this Board that the claim of Dunham, Carrigan & Hayden Co, on the Water Fund, in the sum of Six Dollars and which was allowed Jan 7th 1897 is not a legal claim against the City, in that the items comprising said claim was ordered personally and on the account of the Chief Engineer of the Water Works, and that the said items as enumerated in the said claim were paid for by the Engineer, and for which he holds receipt, it is ordered that Clerk of this City be and he is hereby authorized and instructed to cancel the Warrant which was ordered drawn by this Board, in payment of said claim.
No further business appearing the Board orders an adjournment
W. A. Hurl Clerk

In Board of Trustees
City of Modesto
Jan 21st 1897

Roll The Board met in regular session and those
Call were present the following named Trustees
 Jno F. Tucker, President
 R Elder, A Hurl, A R Jamison, J L Plata

Minutes The minutes of the regular meeting held Jan 7th
 1897, and the minutes of the adjourned meetings
 held January 11th and 15th 1897 were read, and the
 same ordered approved as read.

Annual Report In the matter of the
of City Annual Report of the
 City Clerk

The annual report of the City
 Clerk for the year, 1896 was read, and it is
 ordered that the same be accepted and placed
 on file, and it is further ordered that the same
 be published as required by law.

Ordinance In the matter of Ordinance
 No 170

Jan 21 An ordinance to be known as Ordinance No
 170, providing for the government, care, control and
 maintenance of the Water Works of the City of Modesto
 and which was introduced Jan 5th 1897, was upon
 motion of A. Hurl, and seconded by J L Plata passed
 by the following vote: Ayes: R Elder, A Hurl, A R Jamison,
 J L Plata, J F Tucker. Ayes: None

In the matter of
Ordinary No 171

Ordinary
No 171
introduced.

An ordinance to be known as ordinary
No 171, prescribing rules and regulations under
which the right of use the water from the
City Water Works may be required by the inhabitants
of the City of Modesto, and to prescribe penalties for
the violation thereof, was after consideration and
discussion introduced by Trustee, A Herget.

In the matter of Deed
for right of way over Lester
and Vogelmann's land.

Lester & Vogelmann
to furnish
Abstract of
title to
certain land

Mr H. Vogelmann having submitted to
this Board a deed from Lester and Vogelmann, conveying
to the City of Modesto, a certain piece of land for right
of way, and which land is known as a portion of the
Bridge House Property, and the Board not being fully
advised as to the title of said property, now demand from
the said Lester and Vogelmann, an abstract of title of said
land before accepting the aforesaid deed.

In the matter of petition
of Co. D. N. S. C.

Order granting
to Co. D. N. S. C.
privilege to
erect shooting
stand on
City Ground

See H. Freitas representing Co. D.
N. S. C. having appeared before this Board with
petition, requesting the Board to grant to the said
Company the privilege of erecting a shooting stand for
the use of said company on Block C. Buchanan's
Addition, in the City of Modesto, the shooting from said
stand to be toward the West, and the Board now being
fully advised in the matter, it is ordered that the
said petition be and the same is hereby granted.

In the matter of preparing
a map showing the Modesto
City Water Works System

Order for City
Water
Works
to
prepare
Map of
The Modesto
City Water
Works
System

It is ordered that the Clerk of
this Board be and he is hereby instructed to
make a map of the City of Modesto, showing
thereon the pipe system, location of gates, hydrants,
connections etc of the Modesto City Water Works
It is further ordered that the compensation for
the said map shall be fixed by this Board, as
in its judgment is reasonable and proper

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

In Board of Trustees
City of Modesto
February 11th 1897

Roll Call

The Board met in regular session and there were present the following named Trustees
 Jno F Tucker President
 R Elder, A Stuck, A R Garrison, G D Potts

Minutes

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

Reports

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

Officers

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

17 Liquor Licenses Collected	\$ 340.00
4 Miscellaneous	16.00
2 Show and Theater	29.00
Total	\$ 385.00

In the matter of Communications

Communications

A telegram from Jas D Pheasant, Mayor of San Francisco, and W L May Secretary Chamber of Commerce, requesting this City to assist in aiding the people of India in their destitution was read and the same ordered placed on file

Communication from A W Wilder relative to a spur track from the main line of the S P R R to the Water Works building was read and the same ordered placed on file

Communication from the firm of Dunham, Carrigan, and Hayden Co explaining error in their book account against this City was read and the same ordered placed on file

In the matter of Ordinance

210171

Ordinance

No 171

passed

An ordinance to be known as Ordinance No 171 "prescribing rules and regulations under which the right to use the water from the City Water Works may be acquired by the inhabitants of the City of Modesto, and to prescribe penalties for the violation thereof and which was introduced June 21st. 1897 was amended as follows to wit: By inserting the words "rules, regulations and" on the 5th line of Section 1 after the word "other" in said law; also by adding to Section 2 the clause: "The statement herein provided for shall be returned whenever required by the City Clerk or Water Commissioner." On motion of A Knight and seconded by R Elder the foregoing ordinance as amended was passed by the following vote: Ayes: R Elder, A Knight, H. R Jamison, T. D. Plata, J. F. Tucker. Ayes None

Salary of

Chief and

Asst Engineer

of

In the matter of the Salary of the Chief and Assistant Engineer of the Modesto City Water Works

It is ordered that the salary of the Chief Engineer be and the same is hereby fixed at Three dollars per day. It is further ordered that the salary of the Assistant Engineer be and the same is hereby fixed at \$2 per day.

Cot E Wood
re-appointed
Chief Engineer

In the matter of appointing a
Chief Engineer for the Modesto
City Water Works

It is ordered that Cot. E Wood be and
he is hereby appointed Chief Engineer of the Modesto
City Water Works

F A Cursey
electd a
member of the
Board of
Health

In the matter of
the vacancy now
existing in the
Board of Health

A Hazel having resigned as a member
of the Board of Health and the vacancy caused
by said resignation not having been filled, it is
ordered that the Board proceed to elect a person
to succeed A Hazel. Whereupon F A Cursey was
chosen unanimously to fill said office

Claims
Allowed

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

General Fund

Daily and Weekly News Printing and Advertising	119.50
The Modesto Gas Co Gas for St. Lighting	207.00
J. Tarlinghouse (Thompson & Co) Printing 16th Street	40.00
Henry Fishers Salary as Seeringer	70.00
Husband & Turner Supplies	4.30
A. O. Young Salary as Marshal and St. Dept. Supp	11.00
C. A. Kinnear & Co Suppliers	4.00
C. W. Peirce	2.00
Harward	557.80

Forward		557.80
H. Christman	Transferring	6.75
A. Simon	Labor	7.00
Chas. Atting		20.00
Wood and Turner	Supplies	1.75
W. H. Kotton	Salary as City Attorney	40.00
W. A. Harten	" Clerk and Supplies	79.25
F. A. Pittman	Draying	89.95
W. B. Howard	Salary as Health Officer	12.50
Total		<u>815.00</u>

Claims

Water Fund

<u>Alford</u>	Wood and Turner	Supplies	25.40
<u>Water Fund</u>	Pittsburg Coal Mining Co	Coal	60.07
	"	"	44.60
	W. A. Harten	Freight advanced	2.65
	J. R. Broughton		36.12
	F. A. Pittman	Draying	8.05
	Col. E. Wood	Salary as Engineer & Supplies	95.95
			<u>205.58</u>

Adjournment

No further business appearing the Board orders an adjournment to meet Monday evening February 8th 1897 at 7 o'clock p.m.
 W. A. Harten
 Clerk

320
Int Board of Trustees
City of Modesto
Feby 8th 1897

The Board met pursuant to adjournment and there were present the following named Trustees
J. F. Tucker President
R. Elder, A. Hewit, A. Garrison, G. O. Plata

In the matter of electing

A Hewit elected a
Water Commissioner

Trustee Plata placed A Hewit in nomination
Trustee Hewit placed G. O. Plata in nomination. Roll call being ordered the result was as follows:

A Hewit received 4 Votes

G. O. Plata . . . 1

A Hewit de-
clined to accept
office of Water
Commissioner

Whereupon the President of the Board declared Trustee
A Hewit, duly elected to the said office of Water
Commissioner. A Hewit thereupon declined to act as
such officer

In the matter of Ordinance

No 172

Ordinance No
172 introduced

An Ordinance to be known as Ordinance No 172
Entitled: An Ordinance to fix water rates for the City of
Modesto was introduced by Trustee A Hewit. The Board
took up the same for discussion and consideration, and continued
the same until the next meeting of the Board

In the matter of Faucets
now in use at the County
Hospital

Order requesting
Supervisors to
replace spring
faucets now in
use at County
Hospital with
faucets that will
not open under
spring water pressure

It is ordered that the Board of Supervisors be requested to cause to be changed the faucets now in use at the County Hospital and which are known as "Spring faucets" and have the same replaced with faucets that will not open under an increased water pressure. The Clerk of this Board is hereby requested to notify the Supervisors as to the action herein.

Pending the consideration of other business the Board orders an adjournment to meet Tuesday evening, February 9th 1897 at 7.30. p.m.

W A Harten
Clerk

In Board of Trustees
City of Modesto

February 9, 1897

Roll
Call
The Board met pursuant to adjournment, and there were present the following named Trustees
J. F. Tucker, President.
R. Elder, A. H. H. A. R. Jamison, G. H. Plate

Ordinance
No 172
withdrawn
In the matter of Ordinance
No 172

The Ordinance known and introduced as Ordinance No 172 entitled 'An Ordinance to fix Water Rates for the City of Modesto' was discussed and considered, and was after such discussion and consideration withdrawn by Trustee A. H. H. A. R. Jamison

A. R. Jamison
elected to the
office of
Water
Commissioner
In the matter of electing
a Water Commissioner

The time for the election of a Water Commissioner having been postponed until this meeting the election of the same were declared in order, whereupon, R. Elder, A. R. Jamison, G. H. Plate were placed in nomination

Roll call being ordered, and A. R. Jamison having received three (3) votes for said office, he was duly declared elected to the said office of Water Commissioner

No further business appearing the Board orders an adjournment

W. A. Carter Clerk

7 In Board of Trustees
City of Modesto
February 18th 1897

Roll-call The Board met in regular session and there were present the following named Trustees. J. F. Tucker President, R. Elder, A. Knight, A. R. Jamison, J. D. Plata

Minutes The minutes of the regular meeting held February 4th 1897 were read and the same ordered approved as read.

The minutes of the adjourned meeting held February 8th, 1897 were read, and the same ordered amended as follows

Water Com. In the matter of the Salary
to receive no of Water Commissioner.

Salary. It is ordered that the Water Commissioner receive no salary for the discharge of his duties as such officer.

The minutes of the adjourned meeting held Feb^{ry} 1897 were read and the same ordered approved as read.

Engineer to qualify In the matter of the
in his official report of the Engineer of the
capacity Modesto Water Works

It is ordered that the reading of the Report of the Engineer of the Water Works be postponed until the said Engineer and Water Commissioner qualify in their official capacity.

In the matter of Ordinance
No 172

Ordinance No
172 introduced

An Ordinance to be known as Ordinance No
172, entitled "An Ordinance to fix
was introduced by
Trustee R Elder, and after discussion and
consideration, and pending further consideration
of the same, the Board orders a recess to and
until 7 o'clock p.m.

Recess
Re-assembled

At 7 o'clock p.m. the Board reassembled and
all members reported present.

In the matter of Ordinance
No 172.

Ordinance
No 172 considered

The foregoing ordinance was again taken up for
final discussion and after all sections of said ordinance
had been fully considered by the Board, action on the same
was continued until the next meeting.

In the matter of limiting
Water Connections

Order limiting
Water Connections

On motion of Trustee A. Hunt and seconded
by Trustee R Elder the following Resolution was passed
unanimously.

Resolved, That no person shall be permitted to have
more than one connection to the mains of the Modesto
City Water Works for every two lots or fifty feet owned or
controlled by said person.

No further business appearing the Board orders an adjournment to
meet Thursday, February 25th 1897 at 9 o'clock a.m.
W. A. Hyster, Clerk

In Board of Trustees
City of Hoglesta

February 25 1897

Roll Call

The Board met pursuant to adjournment and there were present the following named Trustees,

R. Elder, A. R. Jamison, J. D. Plats
Absent, A. Hirsch, J. F. Tucker

J. D. Plats to

act as Chairman

In the matter of selecting
a Chairman of the meeting.

Jno F Tucker President of the Board being absent it is ordered that J. D. Plats act as Chairman of the meeting.

Recess

All members of the Board not being present, and this being the time set for the consideration of Ordinance Number 172 to fix water rates for the City of Hoglesta, and the members present deeming it advisable that all members of the Board should be present, during the consideration of said ordinance, it is ordered that a recess be taken to and until 4 o'clock p.m.

Re-assembled

At 4 o'clock p.m. the Board re-assembled and all members of the Board reported present except Trustee J. F. Tucker.

In the matter of selecting
a Chairman of the meeting.

It is ordered that J. D. Plats act as Chairman of the Board

In the matter of
Ordinance No 172

This being the time fixed for the
consideration of Ordinance No 172, and there appearing
before the Board, rate payers to discuss the
provisions of the said ordinance, and the Board
having given due consideration to the arguments
of the said rate payers, and pending further con-
sideration of the same, it is ordered that an
adjournment be taken to and until Friday
February, 26th 1897 at 10 o'clock, a.m.

W. A. Hester
Clerk.

Subdivision 5A and which shall read as follows
'For Furniture stores 50 cents.'

Subdivision 11 was amended so as to read as follows: "For private stables, or barns for one horse and vehicles including water to wash the same 20 cents For each additional horse or mule 10 cents"

No further amendments being made upon motion duly made and seconded the foregoing ordinance as amended was passed by the following vote
Yeas: R. Elder, A. R. Jamison, J. L. Plate, J. T. Tucker
Nays: A. Hewat

Order forbidding
Chas. Alting to
dig up water pipes

In the matter of forbidding
Chas. Alting to dig up water pipes

It is ordered that the City Marshal be and he is hereby instructed to notify Chas. Alting not to dig up or in any way molest or disturb any of the water pipes that belong to the City of Modesto

Water Commissioner
to report as to
water pipe and
location of same

In the matter of the Water
Commissioner making a report
relation to the pipes used by the
Modesto Water Company.

It is ordered that the Water Commissioner be and he is hereby instructed to report to the Board within a reasonable time such water pipes which formerly belonged to the Modesto Water Co. as in his judgment is worth excavating, and the location of the same.

No further business appearing the Board orders an adjournment
W. S. Carter, Clerk

In Board of Trustees
City of Modesto
March 4th 1897

Roll Call

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

Robt Elder, A. Keigh, A. R. Jamison, T. L. Plats, Abunt, J. F. Tucker

Trustee Plats

In the matter of Temporary

to act as

It is by the Board ordered that

Temporary

T. L. Plats act as Temporary Chairman.

Chairman

In the matter of Minutes.

Minutes

The minutes of the regular meeting held February 18th, and the minutes of the adjourned meetings held February 25th and 26th were read and the same ordered approved as read.

Reports of Officers

In the matter of Reports.

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

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

6 Traders Licenses Collected	\$ 30.00
4 Miscellaneous	27.00
2 Show 4 th Theater	29.00
Total	\$ 86.00

330
The report of the Engineer was read and ordered placed on file.

In the matter of
petitions

Petition to
grade
Burney St

A petition from citizens and Tax-payers praying for the grading of Burney Street from D. to H. Street was read and the same ordered referred to the Street Committee.

Petition from
J. E. Kenney
to erect
slaughter house

A petition from J. E. Kenney asking permission to erect and conduct a slaughter house on the premises owned by him, and which is situated on the West side of the Rail Road track of the S. P. R. R. Co., one about one-half mile from the County Bridge near the Tuolumne River at Modest in a westerly direction from said bridge, and on premises immediately adjoining the premises used for the City dumping ground was read, and it is ordered that the same be and it is hereby granted.

Order for
Marshal to
certify to all
claims of the
Fire Department

In the matter of Supplies
for the Fire Department

It is ordered that no bill coming from the Modest Fire Department be considered unless the same is sanctioned by the City Marshal.

In the matter of Claims

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 Fund

General Fund

W. F. Tiedeman	Blacksmithing	15.50
H. C. Rice	Labor	3.00
The Modest Gas Co	Gas for Street Lighting	198.50
Henry Fisher	Salary as Scavenger	70.00
W. H. Huston	City Attorney	40.00
C. W. Perley	Supplies	3.50
W. B. Howard	Salary as Health Officer	12.50
W. A. Hatten	" " Clerk & Corp	76.00
S. Darlington	Street Work	30.00
John Cadrett	Feeding Prisoners	11.75
P. H. Medley	Supplies	1.50
T. A. Pellman	Draying & St Work	46.52
F. J. Buss	Impounding & Selling Sledge	8.00
R. D. Young	Salary as Marshal & St Supt	100.00
Chas. Utting	Labor	8.00
The Modest Lumber Co	Lumber	10.50
Henry Christman	Jurators fees and Labor	7.25
Jas. Johnson	Commissions	25.56
S. Darlington	Street Work	48.00
Daily & Weekly News	Advertising	61.00
Total		<u>767.08</u>

Water Fund

Water Fund

Col. E. Wood	Salary as Engineer and Supplies	403.77
E. A. Hamblin	Labor	1.00
Geo. C. Fisher		.50
J. R. Broughton	Cash advanced for freight	50.26
T. A. Pellman	Draying	10.20
Total		<u>465.73</u>

Order to purchase
to Iron
Service Boxes

In the matter of
purchasing Iron Service Boxes

It is ordered that the City Clerk
be and he is hereby authorized and instructed
to purchase 25 each of Nos 11 and 11½ Iron
Service Boxes.

President of the Board of Trustees now
reports present

Order to invite
bids for
Wood
Coal
Supplies
Painting
Sprinkling
Laboring

In the matter of inviting

It is ordered that the Board will on
Thursday, April 1st, 1897, at the hour of 9 o'clock
a.m. of said day, at their office in the City
of St. Joseph, receive bids for supplies and labor
to be performed, as follows, to-wit:

Fuel

500 Cords more or less of wood
300 Tons, " " " Coal.

Wood

Each bid shall specify the kind of wood, and
shall state the price per cord delivered and corded
at the St. Joseph Water Works Yard in this City, and
shall be delivered at such times and in such
quantities as the Water Commissioner or the
Board of Trustees may require. Each bid must
be accompanied by a certified check on some
solvent bank, for five per cent. of the amount of the
bid, which check shall be made payable to the
City Clerk of said City, and such check of the successful
bidder shall remain in the custody of the Clerk
until the contract and bond of such bidder are
approved by the said Board; if the said bidder

fails to execute the said contract and file said bond within ten days of the awarding of said contract, then the aforesaid check to be forfeited and shall be paid into the treasury of said city.

Coal

The kinds of coal for which bids shall be received must be of either of the following mines, viz: Corral Hollow, Mount Diablo, Australian or Rock Springs. The bids shall state the kind of coal and the price per long ton delivered in car load lots at the Southern Pacific Company's depot in this City, and shall be delivered in lots to suit and at such times as the Water Commissioner or the Board of Trustees may require. Each bid must be accompanied by a certified check for five per cent. of the amount of the bid, and subject to the same restrictions as has been made herein relative thereto.

Supplies

150 Gallons Kerosene Oil 150 degrees fire test

1 Bbl 600 W Cylinder Oil

10 lbs Morrison's Self lubricating packing $\frac{1}{2}$ " diameter

$\frac{1}{5}$ feet Special Pump Packing, $\frac{3}{4}$ inch square

10 lbs Morrison's Self lubricating packing $\frac{3}{8}$ " diameter

4 doz 3 inch rubber pump valves

4 " 2 $\frac{3}{4}$ " " "

4 " Springs for 3 inch valves

9 " " 2 $\frac{3}{4}$ " " "

8-3 $\frac{1}{2}$ inch hard rubber for hot water

10 lbs Jensen's Standard 46 Sheet packing $\frac{1}{16}$ inch

2 Large brass recording water gauges, part finish

3 doz $\frac{3}{8}$ glass $\frac{1}{2}$ inch pipe connection

- 534
- 1 doz 8 inch x 10 inch gauge glasses
 2 doz 1/8 Taskets
 200 Feet 3/4 inch galvanized pipe
 4 doz 3/4 inch elbows
 4 doz 3/4 inch stopcocks

Each bid must be accompanied by a certified check for ten percent. of the amount of the bid, and which shall be governed by the same restrictions as made heretofore.

Painting

Painting of the four 47 tanks located on the water works building. Painting of the roof and cornice of said building. The material to be used in the painting of the same, to be a good metallic paint, and to be mixed with the best quality of pure linseed oil.

The bid shall state the price on one and two coat work.

Sprinkling Wagon

1 Sprinkling wagon of 600 gallons capacity, cut under fitted with the Studebaker patent sprinkler, or with a sprinkler equally as good as the Studebaker. The wheels to be fitted with either 6 or 8 inch tire, 3/4 inch in thickness to be dead axle, and the same to be 2 3/8 inch in thickness, and the hind axle to be wider than the front so that the wheels in tracking overlap, resulting in a rolled surface of 11 inches on either side with a 6 inch tire, or 14 inches with 8 inch tires. Each bidder shall submit a 'cut' showing the wagon bid upon, and accompanying such cut plans and specifications of the same.

Advertising and Printing

For advertising per square of 240 line nonpareil measurement, the term advertising to embrace all city printing except delinquent bills and to be in nonpareil type.

In Board of Trustees
City of Modesto
March 8. 1897

Special
Meeting

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

Roll Call

J. F. Tucker President
R. Elder, A. Hart, A. Jamison, and G. O. Pate.

Order meeting

In the matter of soliciting bids for Street Sprinkling, and for draying and Street Work

Roll Call

Order meeting

Roll Call

It is ordered that in addition to the order made at the regular meeting of this Board held March 4th 1897, soliciting bids, that bids be invited for the Street Sprinkling, and for draying and street work.

Approving Notice

In the matter of approving Notice to bidders

Bidders

It is ordered that the Notice to Bidders inviting bids for supplies and labor to be performed as now read by the Clerk of this Board be and the same is hereby approved.

No further business appearing the Board orders an adjournment

W. A. Carter
Clerk

37

In Board of Trustees
City of Modesto
March 18, 1897.

The Board met in regular session and there were present the following named Trustees
Jno F. Tucker President
R. Elder, Absent. A. Heald, A. R. Garrison, H. H. Hato.
No quorum being present the President of the Board declared the meeting adjourned.
W. A. Carter
Clerk

In Board of Trustees
City of Modesto
April 1st 1897

The Board met in regular session and there
 Roll call were present the following named Trustees.
 Jno F Tucker President.
 R Elder, A Hunt, A R Garrison
 Abner T H Plate

Minutes 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

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

The Report of A Hunt showing the test made
 of the various fuels was read, and the same was
 ordered placed on file

In the matter of opening bids

Order to open 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 said bids. Whereupon the following bids were duly
 opened:

Wood

Bid of E A Estott, Price per cord	\$3.40
" A Torrannetti	\$3.20

Coal

Coal

Bid of The Oregon Improvement Co

Hutton & Australian	per long ton, delivered FOB Modest	7.62
Franklin Steam Coal	" " " " " "	6.24
New Castle Average	" " " " " "	6.24
Rock Springs Lump	" " " " " "	8.07
" " " Nut	" " " " " "	8.00

Australian Coal subject to a reduction of 35 cents per ton, pending the action of the present Congress relative to the raise in duty on all Foreign Coals

Bid of Chas. R. Allen

Average Pittsburg Coal	per long ton FOB Modest	7.50
" Bryant	" " " " " "	6.90
" Southfield Wellington	" " " " " "	8.20

Bid of Wood and Turner

Corral Hollow	per short ton of 2000 lbs FOB Modest	7.50
" " "	long " " " " " "	6.10

Draying and Street Work

Draying and Street Work

Bid of J. S. Moore

For the hauling and spreading of dirt	per cubic yd	26¢
" " " " " "	and furnishing of binders	49¢
" " " "	of Lumber for each 1000 feet	70¢
" " " "	Wood within the city limit, per cord	70¢
" " " "	Coal per ton of 2000 lbs	29¢

Bid of B Weil.

Bid in the aggregate as per bid \$116.70

Painting

Painting

Bid of J Feriman.

For four tanks, smokestack, iron railing under the iron railing and cornice.

1. Coat. Work \$60.00 2. Coat. Work \$95.00

Bid of J Dudgeon

Tanks Roof, Cornice 1 Coat \$63.00

" " " 2 " \$97.00

Bid of J. A. Swins.

4 Tanks, Roof, Cornice, Iron Railing and smoke stack 1 Coat \$7.00

4 " " " " " " " " 2. \$93.00

Street Sprinkling

Street Sprinkling

Bid of J. B. Martin

For each sprinkling wagon of 10 hrs per day 2.75

Bid of E. W. Franklin

Per day of 10 hours work for each sprinkling wagon 2.50

Bid of D. Rinehart

Per day of 10 hours work for each sprinkling wagon 2.70

Bid of W. A. Lee

Per day of 10 hours work for each sprinkling wagon 2.39

Less than full time 33¢ per hour

Bid of J D Harp

Per day of 10 hours for each sprinkling wagon 2.63

J D Harp not having signed his bid, it is ordered that he be granted the privilege of doing so at this time

Bid of J S Magee

Per day of 10 hours work for each cart \$2.35

Less or extra time at the same rates per hour

Sprinkling Wagon

Sprinkling Wagon

Bid of Hoop and Turner For Studebaker Wagon

(Sprinkling wagon as specified in Notice to Bidders with birch tires F.O.B. I.F. \$369.00

Same with 8 in tires \$389.00

Without Brake \$10.00 less

If delivered in Modesto \$5.00 additional

Bid of Felix Anaya

Wagon same as Specifications contained in "Notice to Bidders" known as the "Miller Knoblock" at \$450.00

For the Studebaker Wagon \$490

For a wagon of his own manufacture fitted with either the "Miller Knoblock" or Studebaker Sprinkler \$465

Bid of B Weil

For 1 Studebaker Sprinkling Wagon birch tires \$415.00

" 1 " " " 8 " " \$415.00

" 1 " " " " either 6 or 8 in tires 375.00

" 1 " Miller Knoblock " 6 in tire 390.00

" 1 " " " " 8 " " 405.00

Bid of Austin W. Keeton Co Ltd Chicago Ills

For 1 Sprinkling Wagon as per notice to bidders and plans and specifications accompanying the bid the sum of \$250.00

The bid of the Austin and Western Co Ltd being for one Sprinkling Wagon f.o.B cars at Chicago and the Board not knowing what the freight on said wagon will be from the City of Chicago to this City, it is ordered that the Clerk be and he is hereby instructed to forward the following despatch to the said Co, to wit: "What will you send sprinkling wagon free on board cars at Modesto for?"

It is ordered that the consideration of bids be postponed to and until 2 o'clock P.M.

Claims

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

General Fund

C. W. Purley	Supplies	20.10
W. A. Harten	Salary of Clerk and Expo	78.05
A. Hewitt	Exps to San Francisco	15.00
Henry Fisher	Salary as Scavenger	70.00
R. D. Young	City Marshal's Deput	100.00
W. A. Hutton	Atty and Exps	50.00
The Modesto Gas Co	Gas for St Lighting	176.00
Daily & Weekly News	Advertising	67.00
S. Farlinghouse	Street Work	10.00
E. A. Hamilton	Transporting	1.00
F. J. Burns	Killing and Impounding dogs	2.00
F. A. Sullivan	Draying and St Work	13.20
W. B. Howard	Salary as Health Officer	12.50
Total		<u>621.87</u>

Water Fund

Water Fund

Cot. E. Wood	Salary as Engineer & Exps	102.25
Oregon Imp Co	Coal	154.90
Miller M. Pherson	Wood	73.50
"	"	70.00

In the matter of Transferring Funds.

Orders to Transfer
1200 from Water
Fund to Gen Fund

It is ordered that the City Clerk and City Treasurer be and they are authorized and instructed to transfer the sum of Twelve Hundred (\$1200) Dollars from the Water Fund, and place the same to the credit of the General Fund

Resignation of
J. D. Plata as
Treasurer

In the matter of the resignation of J. D. Plata.

The resignation of J. D. Plata as one of the members constituting the Board was read and the same ordered placed on file

accepted

It is ordered that the resignation of J. D. Plata be and the same is hereby accepted, and a vacancy is hereby declared in this Board

Petition for
street light
granted at
corner of
53

In the matter of a petition praying for street light

A petition signed by Citizens and Tax payers praying for the erection and maintenance of a street lamp, at the S W corner of Block 53 was read and the same ordered placed on file

In the matter of granting
petition for Street lamp

It is ordered that the petition praying
for a street lamp on the S.W. Corner of Block
53. be and the same is hereby granted.

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

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

In the matter of awarding contracts

Street Work
awarded to

A. Libby

Praying and Street Work
It is ordered that all items on bid of
A. Libby, except the hauling, furnishing and spreading
of gravel, be and the same are hereby awarded to the said
A. Libby.

Hauling of

Gravel awarded

to T. A. Tillman

It is further ordered that the hauling,
furnishing and spreading of gravel be and the same
is hereby awarded to T. A. Tillman

Painting

awarded to

J. W. Turner

Painting
The bid of J. W. Turner being the lowest and best bid
it is ordered that the said contract be and the
same is hereby awarded to the said Turner and it
is understood and agreed that the said contract
is to include the painting of the smoke stack.
The Board reserves the right to accept either
one or two coat work

Printing

Advertising
except delinquent
lists awarded
to Daily News

The bid of the Daily Morning News being the lowest and best bid on the advertising, except Delinquent Lists, it is ordered that the said contract be and the same is hereby awarded to the said Daily and Weekly News.

Delinquent
List and Job
Work awarded
to Herald
List Co

The bid of the Herald Publishing Co being the lowest and best bid on the Delinquent Lists and Job Printing, it is ordered that the said contract be and the same is hereby awarded to the said Company.

Street Sprinkling

Street Sprinkling
awarded to J. S.
Moore

J. S. Moore having submitted the lowest and best bid, it is ordered that the contract for the Street Sprinkling be and the same is hereby awarded to the said J. S. Moore.

Supplies.

Oil awarded
to B. Weil

The bid of B. Weil for the furnishing of 150 Tals of Kerosene Oil, and 1 bbl of First Grade 600 W Cylinder Oil being the lowest and best bid, it is ordered that the contract to furnish the said oil be and the same is hereby awarded to the said B. Weil.

Supplies awarded
to Wood and Turner

It is further ordered that the contract for supplies other than Oil, at the price of \$115.00 be and the same is hereby awarded to Messrs Wood and Turner.

City Attorney
is hereby instructed

It is ordered that the City Attorney be and he is hereby instructed to draft the various contracts as granted herein.

Pending the consideration of other business the Board orders a recess to and until 7 o'clock p.m.

At 7 o'clock p.m. the Board reassembled and all members of the Board reported present.

In the matter of considering bids on Sprinkling Wagon.

Sprinkling

Wagon awarded

to Austin and

Western Co

Ltd

B. Weil, and Wood and Turner having submitted supplemental bids on Sprinkling Wagon, and there being a telegram from the Austin and Western Co Ltd in answer to despatch sent this a.m. it is ordered that the said bids and despatch be opened whereupon the same were opened and which were as follows:

Bid of Wood and Turner	Studebaker	\$324.00
"	B. Weil	340.00
Price of Wagon from Austin & Western Co Ltd		323.64

It appearing to the Board that the bid of the Austin and Western Co Ltd in the sum of \$323.64 on Sprinkling Wagon is the best and best bid it is ordered that the said firm be and it is hereby awarded the contract to furnish said sprinkling wagon according to the plans and specifications accompanying said bid, and it is further ordered that the said wagon be ordered according to specifications as follows:

The said wagon to be delivered in complete order at the depot in the city of Modesto to be fitted with the Austin downward sprinkler attached to the rear of said wagon the wheels to be

filled with 8 inch tire, 3/4 inch in thickness:
 the hind axle to be wider than the front
 so that the wheels in tracking will overlap,
 resulting in a rolled surface of fourteen inches
 on each side: tank to be placed horizontally,
 and to be lettered on each side 'Modesto Street
 Sprinkler; Seat to be placed in front and not
 on top of Tank

In the matter of the
 consideration of bids on fuel.

Awards on
fuel deferred
until May 6, 1897

It is ordered that the consideration
 of all bids on fuel be and the same is hereby
 postponed to and until the first meeting in
 May, 1897

In the matter of filling
 vacancy in this Board
 caused by the resignation of
 J. D. Kato

Thos Turner
appointed to
fill vacancy
caused by the
resignation of
J. D. Kato as
City Trustee

There now existing in this Board a
 vacancy caused by the resignation of J. D. Kato,
 the President declared nominations in order for
 the said office of Trustee. Whereupon Thos Turner
 was placed in nomination. The same having been
 duly seconded and there being no other nom-
 inations roll call was ordered, which resulted
 in Mr Turner being elected by the unanimous
 vote of the Board, which was duly declared
 by the President, and the Clerk of the Board
 do hereby instruct to issue to the said Thos
 Turner a Certificate of his election to the said
 office of City Trustee of the City of Modesto

In the matter of locating
connections to the mains
of the Modesto City Water
Works.

It is ordered that Geo E Cook and
J. S. Moore be and they are hereby employed
to locate all of the connections on the mains
of the Modesto City Water Works at a compensation
not to exceed ten cents for each connection, the
said work to be under the supervision of the
Marshal.

Geo E Cook
and J. S. Moore
employed to
locate connections
on Water Mains

In the matter of returning
Certified Checks.

Order to return
certified checks
to bidders

It is ordered that the Clerk of this
City be and he is hereby authorized and
instructed to return all certified checks to
all bidders whose bids have been rejected.

No further business appearing the Board
orders an adjournment.

J. W. A. Carter

Clerk

In Board of Trustees
City of Modesto
April 15 1897

Roll Call

The Board met in regular session and there were present the following named Trustees
Jno F Tucker President
R Elder, A Heart, A. R. Jamison.

Minutes

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

Communication

from Theo Turner declining appointment as member of Board of Trustees

In the matter of Communications
Communication from Theo Turner declining the office of City Trustee was read and ordered placed on file

Comm from Corral Hollow Coal Co

Communication from T. J. Hayes, General Agent for the Corral Hollow Coal Co was read and ordered placed on file

Contract of A Libby to run from July 1st

In the matter of Contracts
It is ordered that the contract of A Libby for the hauling of dirt, gravel etc be dated and commencing July 1st 1897

Moved by Trustee Heart to amend by dating the said contract April 9th 1897. There being no second to the amendment the President declared the same out of order.

Roll call on the motion being demanded the same was passed by the following vote
Ayes R Elder, A R Jamison, J F Tucker
No A Heart

In the matter of the
appointment of Assistant
Engineer

Geo E Cook
appointed
Asst Engineer

It is ordered that the recommendation
of the Water Commissioner in the appointment
of Geo E Cook as Assistant Engineer of the
Modesto City Water Works be and the same is hereby
approved, and this order to be in force and
effect from April 13th 1897

In the matter of Water Inspector

Applications from W H Bertle and Jas
D Harp for the position of Water Inspector for the
season of 1897 were read, and the same ordered
placed on file.

W H Bertle
appointed
Water Inspector

It is ordered that a Water Inspector be appointed
and the said Water Inspector shall enter upon
his duties as such officer May 1st 1897.

It is further ordered that the Board proceed
to the election of a Water Inspector when upon
roll call was ordered, and W H Bertle having
received the unanimous vote of the Board he
was duly declared elected to fill the said office.

Salary of Water
Inspector fixed
at \$50 per month

It is ordered that the salary of the Water Inspector
be and the same is hereby fixed at Fifty Dollars
per month.

In the matter of the Contract
for painting

Contract for painting
to be finished in 10
days

It is ordered that the contract for painting
awarded to J W Lewis be completed within thirty days

From this date

In the matters of making
connections to the sewer system

Order to
Council
all sewers
within 10 days
to certain premises

It is ordered that the City Marshal
be and he is hereby instructed to notify all persons
within the limits prescribed by Ordinance No 137
of this City, to connect their premises ^{to the sewer system} within
ten days from the service of notice.

In the matters of repairing
Sprinkling Wagon

Order to
repair sprinkling
wagon

It is ordered that the Sprinkling Com
missioner is hereby authorized to repair the Sprinkling wagon
now in use, when the new wagon arrives, and
to place the same in good repair and condition
before going into the hands of the Contractor
J. S. Moon.

In the matters of Contracts

Contracts of
J. S. Moon, Herald
Pub Co & Turner
& West approved

It is ordered that the action of the
President of this Board in approving the
contracts and bonds of J. S. Moon, Herald Pub Co
(Daily and Weekly News, Wood and Turner, and
B. West for the furnishing of supplies and labor
to be performed be and the same is hereby approved.

No further business appearing the Board orders
an adjournment

W. A. Taylor
Clerk

353

In Board of Trustees
City of Modesto
May 6th 1897

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

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

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

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

18 Liquor Licenses Collected	360.00
10 Miscellaneous Licenses	43.50
3 Show and Theater	39.00
1 Traders License	6.00
Total	448.50

The report of the City Water Inspector was read, and ordered placed on file. It is further ordered that the City Clerk immediately notify all persons reported in said report for using water for irrigation, to furnish a new application and pay the increase of rate occasioned thereby. It is further ordered that the remainder of the report relating to using water outside of the hours prescribed for irrigation and waste of water through leaks be and the same is hereby referred

354
to the Water Commissioner.

The report of A. Hought on the test made of Corral Hollow Coal was read, and ordered accepted and placed on file.

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

Fines imposed.	20.00
Marshals Fees	5.35
Recorders	6.00
	11.35
Am't due the City	18.65

In the matter of Contracts

Order approving and Bonds

Contracts and

Bonds of

Contractors

It is ordered that the form of contracts and Bonds of A. Libby, T. A. Pelhman and J. A. Swins and the action of the President in executing the said contracts be and the same are hereby approved.

In the matter of awarding bids for fuel

Award of fuel

to A. Giovannetti

The consideration of bids on fuel having been postponed until this time, it is ordered that all bids on fuel, except the bid of A. Giovannetti for 500 Cords of Wood at \$3.25 per cord be and the same are hereby rejected.

It is further ordered that the said Giovannetti is hereby awarded the contract to furnish the said wood according to the terms of his bid and the Notice to Bidders; it is further ordered that the said Giovannetti execute a contract and furnish a bond as required by the order of this Board heretofore passed.

The Clerk of this Board is hereby instructed to return to the unsuccessful bidders their certified checks.

In the matter of deed for Right of Way

Order to draw warrant in favor of Leshner and Vogelmann for \$50 for Right of Way

It is ordered that the deed from Leshner and Vogelmann, now submitted to this Board for a certain piece of land, as described in said deed, for a right of way be accepted, when the proper acknowledgment to said deed is executed, and upon the proper execution of the said instrument the City Clerk is authorized and instructed to draw a warrant on the General Fund of the City Treasury in the sum of Fifty (\$50) Dollars, which shall be full payment to Leshner and Vogelmann for the said right of way.

In the matter of approving form of application and permits for the use of water

applications and permits to use water approved

It is ordered that the form of application for water, and the Permit granting the use of water be and the same are hereby approved.

In the matter of the report of W. B. Howard, M.D.

Report of Health Officer

It is ordered that the report of W. B. Howard, M.D. as Health Officer be accepted and stand on file.

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 Allowed</u>		<u>General Fund</u>	
H. Christian	Janitors fees and Labor	12.50	
J. A. Pittman	Draying	4.50	
L. P. Howell	Labor	1.00	
Henry Fisher	Scavenger	70.00	
F. J. Burns	Impounding fees	8.00	
A. Libby	Draying	7.50	
Husband + Turner	Supplies	4.35	
W. B. Howard	Salary as Health Officer	12.50	
Mrs. A. R. Garrison	Rent of Office	32.00	
Jas. Johnson	Commissions	19.55	
A. Campbell	Labor	1.50	
R. D. Young	Salary as Marshal and St. Supt	100.00	
W. A. Hester	" " Clerk and Exps	77.15	
Modesto Gas Co.	Gas for Street Lighting	174.00	
Daily and Weekly News	Advertising	1.05	
W. C. Hatton	Salary as City Attorney	40.00	
C. W. Berley	Supplies	8.75	
W. F. Ferdeman	Blacksmithing	2.00	
J. S. Moore	St. Sprinkling	57.38	
A. Simon	Labor	2.00	
Total		<u>635.93</u>	

	<u>Water Fund</u>	
J. R. Broughton	Cash advanced for Freight	40.86
W. A. Hayter	Supplies	31.25
The Herald Pub Co	Printing	48.65
Jos. E. Cook	Locating connections	54.00
J. A. Pittman	Draying	9.90
J. A. Evans	Painting as per contract	<u>93.50</u>
		<u>278.16</u>

<u>Forward</u>		275.16
Col. E Wood	Salary and Supplies	91.45
Geo E Cook	" as Asst Engineer	36.00
T. J. Kay	Agt Coal	<u>93.80</u>
Total		<u>499.41</u>

No further business appearing the Board
orders an adjournment

W. A. Carter
Clerk

Int Board of Trustees
City of Modesto
May 20th 1897

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

Roll Call. J. F. Tucker President,
 R. Elder, A. Knight, A. R. Jamison

Minutes The minutes of the last regular meeting were read and the same ordered amended showing that the order passed approving the deed for Right of Way from Lester and Vogelman was made pursuant to the advice of the City Attorney.

Sprinkling Wagon It is ordered that the sprinkling wagon received from the Austin and Western Co Chicago Ill. be and Accepted the same is hereby accepted

Clerk ordered It is ordered that the Clerk of the Board correspond to correspond with the Austin and Western Co, relative to the difference with Austin and Western Co in size of the axle now on the wagon, and that specified in the specifications accompanying their bid, and the nut missing belonging to the left hand axle

Clerk ordered It is ordered that the City Clerk draw a warrant on the to draw a warrant for the Inurat Fund in the sum of \$323⁶⁴ in favor of himself and forward the said amount to the Austin and Western Co Ltd, Chicago, Ills in full payment for Sprinkling wagon for Sprinkling Wagon account from said firm, and this day accepted by the Board

In the matter of filling
vacancy in Board of
Trustees.

M Adams
electd a
member of
the Board
of Trustees.

It is ordered that the vacancy in this Board caused by the resignation of T. D. Platts be filled. Whereupon M Adams was placed in nomination. Roll call being ordered he was elected by the unanimous vote of the Board and the same is hereby declared and the Clerk of this Board is hereby instructed to issue to the said M Adams his certificate of election.

In the matter of deed

Deed from
Leshel and
Vogelman
accepted and
ordered recorded

from Leshel and Vogelman
The deed of Leshel and Vogelman being now submitted to this Board, and the same meeting the approval of the City Attorney, it is ordered that the said deed be and the same is hereby accepted, and the Clerk of this Board is hereby instructed to have the same recorded.

Hydrants
and Platforms
ordered repaired

In the matter of repairing
hydrants and platforms.

It is ordered that the Water Commissioner be and he is hereby empowered to lengthen the pipes to the crane hydrants, and to make the necessary repairs to the platforms in front of said hydrants.

Recess

Pending the consideration of other business a recess was declared to and until a recess.

Re-assembled At 2 oclock p.m. all members reported present

M Adams having presented his certificate of election and having subscribed the oath of office is now eligible to perform the duties of City Trustee of the City of Modesto

Mrs E E Freeman
present 2
Ordinances Mrs. C. E. Freeman with other ladies present presented to the Board two ordinances with the request that the same be earnestly considered and passed by this Board. The titles of said ordinances are as follows, to wit: 1st. An ordinance to prevent the keeping and maintaining houses of prostitution within the limits of the City of Modesto, and to declare the same a public nuisance, and to provide penalties therefor
2nd. An ordinance to prohibit the soliciting by prostitutes within the limits of the City of Modesto

Ordinances
introduced An ordinance, entitled "An ordinance to prohibit the riding of bicycles or tricycles on the sidewalks within the City of Modesto" was introduced by A. Heath

It is ordered that A. R. Jamison be and he is hereby empowered to purchase a lifting "jack" for the use of the Shrinking wagon

In the matter of approving contract and Bond of A. Giannetta

It is ordered that the action of the President of this Board in approving the contract and Bond of A. Giannetta be and the same is hereby approved

An ordinance entitled "An ordinance to prohibit the soliciting by prostitutes within the limits of the City of Modesto was introduced by A. Heart

An ordinance entitled "An ordinance to prevent the keeping and maintaining of houses of prostitution within the limits of the City of Modesto and to declare the same a public nuisance, and to provide penalties therefor was introduced by A. Heart

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

In Board of Trustees
City of Modesto
June 3rd 1897

Roll Call The Board met in regular session and there were present the following named Trustees
 John F Tucker President
 R. Elder, A. Hugel, A. R. Jamison
 Absent M Adams

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

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

Fund General Fund

W H Hatton	Salary as City atty	40.00
R W Young	Impounding fees	5.00
" " "	Salary as Marshal & St. Supt	100.00
J R Graham	Fey	3.75
W. B. Howard	Salary as Health officer	12.50
J S Meary	Street Sprinkling	91.05
Husband & Turner	Supplies	1.35
The Modesto Lumber Co	Lumber	1.00
W A Carter	Salary as Clerk & Exp	77.50
E A Hamilton	Transferring	2.25
Henry Fisher	Salary as Scavenger	70.00
J H Medley	Supplies.	50
The Modesto Gas Co	Gas for St. Lighting	174.00
Henry Christman	Janitors fuel & labor	8.50
John Cardwell	Printing process	9.50
Total		<u>596.90</u>

Water Fund

<u>Water Fund</u>	J. W. Davison	Wood	70.00
"	"	"	84.00
"	"	"	87.50
	W. A. Carter	Making Map	50.00
	E. A. Hambleton	Transferring	50
	B. Weil	Supplies	43.45
	W. H. Borth	Salary as Water Inspector	50.00
	Geo. E. Cook	" " asst. Engineer	62.00
	P. Lutz Secty	Supplies	7.18
	Col. E. Wood	Salary as Engineer	93.93
	Total		547.63

Adams complaint
of sewer gases

L. L. Dennett Esq of the firm of Needham and
Dennett Attorneys at law now appearing before this
Board, in the interest of David Adams and states
that the gases arising from the sewer which passes over
the land of Mrs A Brinkerhoff is dangerous to the
health of the family of the said Adams and informs
the Board that the City must abate the nuisance
otherwise legal steps will be taken with that end in
view

Ordinances
laid over

In the matter of Ordinances
A petition protesting against the passage
of an ordinance entitled 'An Ordinance to prohibit
the riding of bicycles or tricycles on the sidewalks
within the City of Modesto was read, and it is ordered
that action on the said ordinance be and the same
is hereby postponed until the next regular meeting of
this Board

An ordinance entitled An ordinance to prevent the keeping and maintaining houses of prostitution within the limits of the City of Modesto and to declare the same a public nuisance and to provide penalties therefor, and also An ordinance entitled An ordinance to prohibit the soliciting by prostitutes within the limits of the City of Modesto were ordered laid over indefinitely.

In the matter of fixing water

Water Rate rates for Steam engines

fixed for

Steam

Engines

It is ordered that the rate for all steam engines for less than 25 Horse power be and the same is hereby fixed ~~at~~ for each day or fraction of a day for each engine the sum of twenty-four cents.

The parties running steam engines shall make returns to the City Clerk at the end of each month the number of days or fractions of days that the engine has been run as the Clerk may require.

In the matter of water rate

Water Rate

of Modesto

Gas Co

of The Modesto Gas Co

It is ordered that the rate fixed at $\frac{1}{6}$ per month for the manufacture of gas is understood by this Board to include all uses for water on the premises now occupied by the Modesto Gas Co.

Order to connect

Modesto Water

Works with

sewer system

In the matter of connecting the Modesto Water Works with the Sewer System

It is ordered that the Water Commissioner be and he is hereby empowered to extend the sewer system from the Alley between 7th and 8th Sts on N St to the Water Works Building, and connect said Water Works

with the said Sewer System.

Transfer of
\$2000 from
Water Fund to
Bond Redⁿ Fund

In the matter of
Transferring Funds

It is ordered that the City Clerk and City Treasurer be and they are hereby authorized and instructed to transfer the sum of \$2000 from the Water Fund and place the same to the credit of the Bond Redemption and Interest Fund

Claims of
J. W. Davison
Allowed

In the matter of the claims
of J. W. Davison

Moved by Trustee Hewitt that the claims of J. W. Davison, aggregating 69 cords of wood be allowed at the rate of \$3²⁵ per cord

The motion not meeting with a second, the same was declared 'lost'

It is ordered that the claims of J. W. Davison aggregating 69 cords of wood be allowed at the rate of \$3²⁵ per cord. The motion was carried Trustee Hewitt voting 'No'.

The report of the Water Inspector was read, and it is ordered that the same be accepted and placed on file

No further business appearing the Board orders an adjournment

W. A. Hester Clerk

In Board of Trustees
City of Modesto.
June 17, 1897

ROLL CALL The Board met in regular session and there were present the following named Trustees:
 Jno F. Tucker President
 R. Elder, A. Hecht, A. R. Jamison
 Absent M. Adams.

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

REPORTS The reports of the City Marshal, Treasurer and Clerk were read, and ordered placed on file.

In the matter of Ordinances

ORDINANCE Trustee Hewitt who introduced
PROHIBITION AGAINST an ordinance entitled "An ordinance to prohibit
OF BICYCLES the riding of bicycles and tricycles within the City
AND of Modesto, was upon his request permitted to
ORDINANCE withdraw the said ordinance, and introduce in
SUBSTITUTION his stead an ordinance entitled "An ordinance to
 regulate the riding of bicycles or tricycles within the
 Corporate limits of the City of Modesto.

ORDER Trustee Jamison having reported to this Board
THAT that in order to carry the line of sewer pipe from
TRUSTEE JAMISON K Street between 7 and 8 Streets to the Water Works
TO USE THE Building, would require about 100 loads of dirt to
EXCAVATE properly cover said pipe, thereby entailing extra cost
FOR for the said sewer pipe, it is ordered that Trustee
 Jamison be and he is hereby instructed to excavate

his discretion in the laying of said sewer pipe

SOLICITING

BIDS FOR 5

SPRINKLING

HYDRANTS.

It is ordered bids will be received at the office of City Clerk on Thursday June 22nd 1897 at the hour of 10 o'clock A.M. of said day, for the construction of fire street sprinkling hydrants to be erected at locations that shall be designated by the Sprinkling Committee of this Board.

Bids shall be in writing sealed and delivered to the Clerk of this Board not later than the time heretofore mentioned. The bids shall be made out in accordance with the specifications furnished said bidders by the said Sprinkling Committee. The Board reserves the right to reject any and all bids.

No further business appearing the Board orders an adjournment to and until Thursday June 22nd 1897 at the hour of 10 o'clock A.M.

W. A. Hartin

Clerk

J. Board of Trustees
City of Modesto.
June 24. 1897

ROLL CALL The Board met pursuant to adjournment and there were present the following named Trustees
 Jno. F. Tucker. President.
 M. Adams R. Elder. A. Hewit A. R. Jamison.

In the matter of Ordinances.

ORDINANCES

INTRODUCED

An ordinance entitled "An ordinance requiring all officers of the City of Modesto, authorized to collect and receive moneys for the use of said City to make monthly reports was introduced by Trustee Hewit.

An ordinance entitled "An ordinance requiring all officers of the City of Modesto authorized to collect and receive moneys for the use of said city to make monthly reports was introduced by Trustee Hewit.

In the matter of Bids.

BIDS OPENED

FOR THE CONSTRUCTION

OF FOUR

HYDRANTS

This being the time fixed for the opening of bids for 4 Sprinkling hydrants, it is ordered that the bids now on file be opened and considered.

Whereupon the following bids were opened and considered
 Bid of C. A. Galvin.

For 4 hydrants as per specifications 69^{c} or 17^{c} for each hydrant

Bid of O. L. Waseford

For each hydrant as per specifications 119^{c} for each hydrant

C. GALVINAWARDEDCONTRACT

It appearing to the Board that the bid of C. A. Galvin is the lowest and best bid, it is ordered that the said contract be and the same is hereby awarded to the said C. A. Galvin.

It is ordered that the bid of O. L. Wakefield be and the same is hereby rejected.

ORDINANCE

In the matter of Ordinances.

#173.

AMENDED.

An Ordinance entitled 'An ordinance to regulate the riding of Bicycles and Tricycles within the corporate limits of the City of Modesto and which was introduced June 17th 1897 was read.

In the matter of amending said ordinance.

It is ordered that Section one of said ordinance be amended so as to change the rate of speed from 4 miles per hour on the sidewalks to 6 miles per hour and from 6 miles per hour on the streets to 8 miles per hour.

It is ordered that Section 4 of said ordinance be amended so as to include all the cross streets between "H" and "I" from Fifth Street to Fourteenth Street, and prohibiting the riding of bicycles and tricycles on the sidewalks of the district herein described.

Roll call being ordered the amendment was lost by the following vote.

Ayes: Ayes Trustees Elder and Jamison

Noes: Trustees Adams, Kewell, Trustees

It is ordered that the Clerk of this Board be and he is hereby instructed to change the ordinances in accordance with the amendment heretofore made

ORDINANCES

173 Road

The ordinance now having been changed by the Clerk as per instructions and the same having been read, On motion of Trustee Hurst and seconded by Trustee Adams, the same was passed by the following vote
 Yeas: M. Adams, R. Elder, A. Hurst, A. Jamison, J. F. Tucker
 Nays: None.

It is ^{ordered that the said} ordinance be known as Ordinance No 173.

In the matter of preparing
 Contract.

CITY ATTY

TO PREPARE

CONTRACT OF

C. A. GAVIN

It is ordered that the City Atty be and he is hereby instructed to draft a contract between C. A. Gavin and the City of Modesto for the construction of four sprinkling hydrants awarded the said Gavin this day.

In the matter of renting
 Sprinkling Wagon.

RENT OF SPRINKLING

WAGON TO

JAS WILLISON

FIXED AT 25 CENTS

PER DAY

It is ordered that the City Marshal be and he is hereby authorized to rent the Old Sprinkling Wagon to Jas Willison, at the rate of twenty-five cents per day for each day kept by the said Willison, and the said Willison is to return said wagon in as good condition as he received it.

No further business appearing the Board orders an adjournment

W. A. Hurst

Clerk

In Board of Trustees
City of Modesto
July 1st 1897

ROLL-CALL

The Board met in regular session and they were present the following named Trustees
 M. Adams, R. Elder, A. R. Jamison.
 Absent: A. Hewitt, and J. F. Tucker

TEMPORARY

CHAIRMAN

In the matter of Chairman.
 It is ordered that A. R. Jamison
 act as temporary Chairman of this meeting

MINUTES

The minutes of the last regular meeting held June 17th, and the minutes of the adjourned meeting held June 24th 1897 were read and the same ordered approved as read.

PETITION FOR

ST. LAMP AT

THE COR. OF

IND 4TH STS.

A petition signed by citizens and taxpayers requesting a lamp to be erected and maintained at the corner of IND 4th Streets was read and action on the same was ordered deferred until the next meeting of this Board.

ORDINANCE

NO 174

PASSED

In the matter of Ordinances
 An ordinance entitled "An ordinance fixing the time and place for holding the regular meetings of the Board of Trustees of the City of Modesto" and which was introduced June 27th 1897, was read, and on motion of Trustee Elder and seconded by Trustee Adams, the same was passed by the following city
 Ayes: M. Adams, R. Elder, A. R. Jamison
 None None
 Absent: A. Hewitt, J. F. Tucker

It is ordered that the foregoing ordinance be known
as Ordinance Number 174

ORDINANCE

No 175

ROBBD

An ordinance entitled "An ordinance requiring all
officers of the City of Modesto authorized to collect
and receive moneys for the use of said City to make
monthly reports" and which was introduced June
24th 1897, was read, and upon motion of Trustee
Elder and seconded by Trustee Adams the same
was passed by the following vote

Ayes: M. Adams, R. Elder, A. R. Jamison

Noes: None. Absent A. H. H. J. F. Tucker

It is ordered that the foregoing ordinance be known
as Ordinance No 175

In the matter of free water

PETITIONS

FROM PERSONS

IN DESTITUTE

CIRCUMSTANCES

REQUESTING WATER

FREE

Petitions asking the City of Modesto through
its Board of Trustees to grant water from the
Modesto City Water Works free of charge, from
the following persons, to wit, Mrs. M. Carden, Mrs. B. B. James,
Mrs. C. Young, Mrs. N. Tohda, Mrs. Lizzie Jackson,
Mrs. J. Corona, Mrs. J. Lusher, Mrs. A. Gomez, Mrs. L. J. Nett,
Mrs. E. Gaskett, Mrs. M. Fitzhugh, was read, and the
same were laid over until the next meeting of this Board

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.

	R. D. Young	Salary as Marshal 3rd Dept	100 00
<u>CLAIMS</u>	" "	Impounding fees	12 00
<u>GENERAL</u>	C. W. Perley	Supplies	1 15
<u>FUND</u>	Jas. Johnson	Commissions	46 92
	W. B. Howard	Salary as Health Officer	12 50
	Daily & Weekly News.	Printing and Advertising	27 10
	W. A. Harter	Salary as Clerk and Exp	76 00
	Modesto Gas Co	Gas for Street Lighting	174 00
	Jas. Moor	Street Sprinkling	126 90
	J. R. Graham	Ice	11 25
	T. A. Pithman	Draying	5 99
	E. A. Hambleton	Transferring	1 00
	H. Christman	Janitors fees and labor	5 50
	W. H. Hatton	Salary as City Atty	40 00
	Henry Fisher	" " Scavenger	70 00
	W. J. Tedeman	Blacksmithing	1 75
	Jas. Harter	"	10 00
	Total		<u>\$725.06</u>

Water

<u>WATER</u>	Geo E. Cook	Salary as Asst Engineer	60 00
<u>FUND</u>	W. A. Harter	Map frame	4 00
	W. H. Borth	Salary as Water Inspector	50 00
	Wood & Turner	Supplies	115 95
	Cot. E. Wood	Salary as Engineer & supplies	95 55
	E. A. Hambleton	Transferring	1 00
	Total		<u>\$325.50</u>

No further business appearing the Board orders an adjournment

W. A. Harter
Clerk

In Board of Trustees
City of Modesto
July 12 1897

ROLL CALL

The Board met in regular session and
 they were present the following named Trustees
 R. Elder, A. Heald, A. R. Jamison
 Absent, M. Adams, J. F. Tucker

In the matter of Chairman

It is ordered that A. R. Jamison, act as
 temporary Chairman of this meeting

In the matter of Minutes

It is ordered that the reading of the minutes of the
 last regular meeting be dispensed with until the
 next regular meeting of this Board

In the matter of rebate on freight

REBATE OF

\$4.15 EXCESS FRT

ORDERED PAID TO

COST IN THE WESTERN

JUL 10

It is ordered that the City Clerk be and he is
 hereby instructed to draw a warrant in favor of
 himself in the sum of \$4¹⁵/₁₀₀, on the General fund
 of this City, the same to be remitted to the Austin & Western
 Co Ltd of Chicago Ill, the same being excess freight due
 the said Company, and the same having been paid to
 the City of Modesto by the I. P. R. & Co

It is ordered that the petition requesting a lamp post
 to be erected and maintained at the corner of 'I' and
 11th St be and the same is hereby laid over until the
 next meeting of this Board

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

In. Board of Trustees
City of Modesto
July 26 1897

ROLL-CALL

The Board met in regular session and they were present the following named Trustees
J. F. Tucker, President
M. Adams R. Elder A. Hunt A. R. Jamison

MINUTES.

The minutes of the regular meetings held July 1st and July 12th were read and the same ordered approved as read.

In the matter of a Com
on Street Lights.

R. ELDER AND

It is ordered that a committee of two be appointed by the President from the members of this Board, to be known as a Committee on Street lights, whose duty shall be to determine the necessity of the erection and maintenance of Street Lamps. Whereupon the President appointed R. Elder and A. Hunt to constitute said committee.

A. HEWEL APPOINT

ED A COMMITTEE

ON ST LIGHTS.

In the matter of
granting water free.

APPLICATIONS

FOR FREE WATER

It is ordered that all petitions now on file with the Clerk of this Board requesting water from the City of Modesto, free of charge be rejected. Roll call being ordered the same was lost by the following vote Ayes A. Hunt J. F. Tucker
Noes M. Adams R. Elder A. R. Jamison

It is ordered that water be granted, to indigent persons of this City who are unable to pay water rates free of charge, the same to apply for family use only. Roll call being ordered the same was carried by the following vote.

Ayrs. M. Adams R. Elder A. R. Jamison
Nays A. Hunt J. F. Tucker

Applications for water free of charge on file with the City Clerk were taken up seriatim and upon motion duly made and seconded the following persons were granted water free of charge for house use only to wit

Mrs. E. Tallett, Mrs. L. J. Kett, Mrs. D. Torrey,
Mrs. J. Hamilton, Mrs. C. Young, Mrs. M. Kardin,
Mrs. Abby Garner

The petitions for free water from the following applicants were denied, to wit

Mrs. M. Fitzhugh, Mrs. Lizzy Jackson, Mrs. Jno. Lester,
Mrs. J. Corona, Mrs. N. Solida, Mrs. S. Eubank's

It is ordered that the Water Inspector be and he is hereby instructed to notify all persons who have been granted water free of charge, that water must not be used for irrigation unless the same is paid for at the rate of 25 cents per foot

It is ordered that the action of this Board in granting water free of charge, be in force and effect from July 1st 1897, and continue in force and effect during the pleasure of the Board, but in no case to continue for a longer period than June 30, 1898

CONTINUANCE OF
FREE WATER

In the matter of the
petition for a Night Watchman.

PETITION FOR
NIGHT WATCHMAN
REJECTED

A petition signed by the Citizens and Taxpayers of this City praying the Board to appoint a Night watchman was read. The Board having considered the matter and being fully advised relative thereto, the said petition was rejected by the following vote

Ayes: M. Adams, A. Hunt, A. R. Jamison, J. F. Tucker
Noes: R. Elder.

In the matter of Special
Tax on Bicycles + Vehicles

It is ordered that the City Attorney be and he is hereby instructed to advise the Board as to the legality of levying a special tax on bicycles and vehicles which are run upon the streets of this City

In the matter of disconnecting
water pipes

WATER PIPES
TO BE DISCON-
NECTED

It is ordered that in all cases where persons who have discontinued the use of water for irrigation who have windmills upon their premises, shall have their pipes disconnected from the mains of the Modesto City Water Works

No further business appearing the Board orders an adjournment

W. A. Carter
Clerk

In Board of Trustees
City of Modesto
August 9th 1897

ROLL CALL

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

J. F. Tucker President
 M. Adams, R. Elder, A. Kirk
 Abner A. R. Jamison

MINUTES

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

In the matter of Reports

REPORTS

OF

OFFICERS

The reports of the City Treasurer, Clerk, Marshal, Health Officer, Water Inspector were read, and the same ordered accepted and placed on file.

In the matter of granting
 Water free of charge to Mrs
 Y. Corona

WATER GRANTED

FREE TO

MRS Y. CORONA

Wm Claypool, a neighbor of Mrs Y. Corona appearing before the Board and requesting the Board to grant to the said Mrs Corona water free of charge, and stating her condition was heard and the Board having considered the matter, it is ordered that the said Mrs Y. Corona be and she is hereby granted water free of all charge for family use only.

WATER METER

ORDERED IN

STORE OF

W. H. THOMPSON

In the matter of placing
 Water Meter in store of W. H. Thompson

It is ordered that the Water Inspector

be and he is hereby instructed to connect to the water meter now in use at the store of W. W. Thompson the water meter formally in use, and should the said Thompson object to having the meter attached then to disconnect the said meter from the mains of the Modesto City Water Works.

In the matter of Claims:

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.

General Fund.

H. Bryan.	Labor	8.05
A. Lilly	Draying	7.15
Union Ice Co	Ice at Fountain	14.07
Modesto Gas Co	Gas for St. Lighting	174.00
H. Fisher	Salary as Scavenger	70.00
Daily & Weekly News	Advertising	11.00
P. H. Medley	Supplies	2.20
J. Cadrett	Feeding prisoners	2.25
The Modesto Lumber Co	Lumber	45.18
R. D. Young	Salary as Marshal and Exp	107.00
Jas. McCoy	Street Sprinkling	183.30
W. B. Howard	Salary as Health Officer	12.00
W. J. Ross	Labor	2.00
E. A. Hamblton	"	2.00
Henry Christman	and Janitor's fee	10.00
W. A. Carter	Salary as Clerk and Exp	79.00
W. E. Daunt	Painting	1.00
John James	Labor	1.00
Daily and Weekly News	Advertising	4.00
W. E. Bennett	Labor	2.25
W. B. Walton	Salary as City atty	110.00
		779.15

Water Fund.

WATER
FUND

Cob. E Wood	Salary as Engineer	93.00
W. H. Borth	" Water Inspector	50.00
E. A. Lambhton	Labor	1.00
C. A. Talvin	" and Supplies	69.50
H. Christman	"	28.75
Jes. E. Cook	Salary as. Asst Engineer	62.00
Standard Oil Co	Supplies	7.50
		131.75

LEAVE OF
ABSENCE
GRANTED TO
W. H. BORTLE
AND
R. D. YOUNG

In the matter of granting leave of absence to Water Ins and City Marshal.

It is ordered that W. H. Borth Water Inspector, and R. D. Young City Marshal. be and they are hereby granted a leave of absence from this City during the encampment of the National Guards of this State at Santa Cruz, commencing Saturday August 14th 1897

Pending the consideration of other business the Board orders a recess to and until 10:15 a.m.
At 10:15 a.m. the Board reassembled and no business appearing an adjournment for the term was ordered
W. A. Harter Clerk

Jrd Board of Trustees
City of Modesto
August 23, 1897

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

RECESS

R. Elder, A. Hewitt

ORDERED

Abert, M. Adams, A. R. Jamison, J. F. Tucker

No quorum being present a recess was
 ordered to and until 7.30 o'clock p.m.

At 7.30 o'clock p.m. the Board reconvened and
 they were present. J. F. Tucker President
 R. Elder, A. Hewitt, A. R. Jamison
 Abert, M. Adams

RE-CONVENED

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

CLERK INSTRUCT

In the matter of procuring
 a set of Codes

ED TO PROCURE

a set of Codes

A SET OF CODES

It is ordered that the Clerk
 of this Board be and he is hereby instructed
 to procure a set of Codes of the State of California
 of the latest edition.

No further business appearing the Board
 orders an adjournment

W. A. Carter

Clerk

Approved

Jno. F. Tucker

President of the Board of Trustees

In Board of Trustees
City of Modesto
August 27, 1897

SPECIAL
MEETING

Pursuant to the Call of Trustees A. Hewitt,
S. R. Jamison, and Robt Elder for the Board to
meet in special session, notice having been given
to each member of the Board at least three hours
prior to the time announced for said meeting and
the Call and Notice now being on file with the
Clerk of this Board, the Board met and they
were present the following named Trustees
J. F. Tucker President
R. Elder A. Hewitt S. R. Jamison.
Abert M. Adams.

In the matter of Ordinances

ORDINANCE
No 176
INTRODUCED

An Ordinance entitled "An Ordinance
to amend Ordinance No 78 entitled "An Ordinance
to provide a City License Tax in the City of Modesto,
and repealing Ordinance No 17 of said City entitled
"An Ordinance to provide a City License Tax in the
City of Modesto, and repealing all Ordinances
amendatory of said Ordinance No 17, passed Sept 18th
1890 was read and was thereupon introduced by
Trustee A. Hewitt.

No further business appearing the Board orders an
adjournment

W. A. Carter
Clerk

Approved J. F. Tucker
President of the Board of Trustees.

In Board of Trustees
City of Modesto
Sept. 13. 1897

ROLL

CALL

The Board met in regular session and there were present the following named Trustees
 J. F. Tucker President
 M. Adams, R. Elder, A. Knight, A. R. Jamison

MINUTES

The minutes of the last regular meeting and of the Special meeting held August 27th 1897 were read and the same ordered approved as read

REPORTS

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

In the matter of Ordinances

ORDINANCE

FIXING TAX

RATE INTRODUCED

An Ordinance entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto for the years 1897-98" was read and the same introduced by Trustee A. Knight.

ORDINANCE No

176 PASSED

An Ordinance entitled "An Ordinance to amend Ordinance No 78 entitled "An Ordinance to provide a city license tax in the City of Modesto and repealing Ordinance No 17 of said City entitled "An Ordinance to provide a City License Tax in the City of Modesto and repealing all Ordinances amendatory of said ordinance No 17 passed Sept 13, 1890 and which was introduced August 27, 1897" was passed by the following vote
 Ayes: M. Adams, R. Elder, A. Knight, A. R. Jamison, J. F. Tucker
 Noes: None

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

General Fund

A. Libby	Draying	3.60
C. J. M. Marcus	Burying ⁹ / ₁₁ Hallowing Horse	3.00
W. A. Carter	1 Det. Codes.	10.00
Chas. Kelting	Labor	9.00
W. A. Carter	Salary as Clerk Assessor ^{3rd} Exps	376.00
R. D. Young	Salary as Marshal ^{3rd} Burying dogs	104.00
Henry Fisher	" " Scavenger	70.00
A. Simon	Labor	5.00
Gas. Johnson	Commissions	21.45
Modesto Gas Co	Gas for Street Lighting	174.00
Mrs. A. R. Jamison	Rent. of Office 4 Mos	32.00
J. R. Graham	Ice	15.50
Gas. Moore	Street Sprinkling	164.50
W. H. Hatton	Salary as City Atty	40.00
Herald Publishing Co	Printing	4.75
W. B. Howard	Salary as Health officer	125.00
W. F. Campbell	Labor	1.00
Ira Harris Jr	Blacksmithing	14.35
Henry Christman	Labor	12.50
S. Elhion	Watchman at Fire	1.50
		<hr/> 1074.65 <hr/>

Water Fund

Geo E. Cook	Salary as Asst Engineer	62.00
W. H. Bortle	" " Water Inspector	50.00
A. Giovannetti	Wood	568.75
Col E. Wood	Salary as Engineer	100.95
		<hr/> 781.70 <hr/>

Water Fund

In the matter of compensation
for the collection of Taxes for
the year 1897

FIFTY DOLLARS
ALLOWED
MARSHAL
FOR COLLECTING
TAXES, 1897

It is ordered that the City Marshal
be and he is hereby allowed the sum of Fifty (\$50.00)
for the collection of the taxes for the year, 1897
Roll call being, ordered the same was passed by
the following vote

Ayes: M. Adams, R. Elder, A. R. Jamison,
Noes: A. Hewel, J. F. Tucker

Trustee Hewel ordered that his objection to the
forgoing resolution be recorded, which is as
follows to wit: That in his (A. Hewel's) opinion
the additional compensation of \$50.00 allowed the
Marshal, is an increase of the Marshals and
Tax Collector's salary and hence is in violation
of the Statute governing and fixing of salaries of
officers in cities of the Sixth Class

No further business appearing the Board
orders an adjournment

W. A. Carter
Clerk

In Board of Trustees
City of Modesto
Sept 27 1897

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

ROLL

CALL

J. F. Tucker President

M. Adams

R. Elder

A. R. Jamison

Absent, A. Howel

MINUTES

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

In the matter of Ordinances

ORDINANCE

An Ordinance, entitled "An Ordinance

No 177 fixing the rate of taxation in and for the City of Modesto for the years 1897, 1898, and which was introduced Sept. 13, 1897

Passed was upon motion duly made and seconded passed by

the following vote:

Ayes: M. Adams, R. Elder, A. R. Jamison, J. F. Tucker.

Noes: None Absent, A. Howel

In the matter of Street light

PETITION

A petition requesting a street light on

FOR STREET

the N. W. Cor of 7th and 10th Streets was read and the

LIGHT

same was referred to the Street Lighting Committee

N. W. Cor of

7th and 10th Sts

No further business appearing the Board orders an adjournment.

W. A. Carter, Clerk

Approved: John F. Tucker

357

In Board of Trustees
City of Modesto
October 11th 1897

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

ROLL CALL

J. F. Tupper President
 R. Elder, A. Neal, A. R. Garrison
 Absent. M. Adams

MINUTES.

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

REPORTS

OF OFFICERS.

The reports of the City Clerk, Treasurer, Marshal and Water Inspector were read, and the same ordered accepted and placed on file

In the matter of Street Lamps

PETITION FOR

STREET LIGHTS

DENIED

The Committee on Street Lights now having made their report on the two petitions before this Board, it is ordered that the same be and they are hereby denied. Trustee Elder voting "No"

In the matter of Claims

CLAIMS

ALLOWED

WATER FUND.

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
Geo E Cook	" " Asst Engineer	60.00
A Giovanniello (August to Wm Young Wood)		110.37
" " " " 6 J Elliott		107.57
B West	Supplies	18.45
A Giovanniello	Work	96.00
		<hr/> 587.09

Forward		587.69
Wood & Turner	Supplies	2.75
W. H. Borth	Salary as Water Inspector	50.00
W. J. Reynolds	Labor	1.00
		<hr/>
		641.44

General Fund

CLAIMS
GENERAL
FUND

W. H. Hatton	Salary as City Atty	40.00
R. H. Young	Marshal's Fees	104.00
John Cadrett	Feeding prisoners	5.75
W. F. Federman	Blacksmithing	2.50
P. H. Medley	Supplies	1.25
W. B. Howard	Salary as Health Officer	12.50
W. A. Hart	Clerk and Exp	94.00
Husband & Turner	Supplies	19.85
Parry Fisher	Salary as Scavenger	70.00
C. M. Parley	Supplies	6.65
Jas. Moore	Street Sprinkling	129.25
The Union Ice Co	Ice at Fountain	15.27
W. J. Pridgen	Watchman at Fire	2.00
Wood & Turner	Supplies	2.96
Herald Publishing Co	Printing	13.25
The Modesto Gas Co	Gas for Street Lighting	174.00
Daily & Weekly News	Advertising	15.00
		<hr/>
		708.23

Recess Pending the consideration of other business a recess was ordered to and until 7:30 o'clock p.m.

Re-Convened At 7:30 o'clock p.m. the Board re-assembled and all members reported present.

In the matter of Ordinances

An Ordinance entitled 'An Ordinance

ORDINANCES

INTRODUCED

to prevent the keeping of swine or more than two cows within certain limits in the City of Modesto was introduced by A Hewel.

An Ordinance entitled 'An Ordinance to provide the width of sidewalks within the City of Modesto and prohibiting any obstruction thereof was introduced by A Hewel.

In the matter of Street Sprinkling

ORDER

SUSPENDING USE

OF ONE SPRINKLING

CART

It is ordered that the service of one Sprinkling Wagon be discontinued with one after the 12th inst. The Clerk of this Board is hereby instructed to notify the Street Sprinkling Contractor, Jas Moore of the action taken herein.

In the matter of removing Tool shed.

A HEWEL AND

M. ADAMS. APPOINTED

TO SUPERINTEND

REMOVAL OF

TOOL SHED

It is ordered that Trustees Hewel^{rs} Adams be and they are hereby appointed a committee to superintend the removal of the tool and implement shed from lot 21 22 23 Block 11. its present location, and cause the same to be reconstructed on a portion of the premises occupied by the Modesto City Water Works Building, and the said building to be used for the storage of the Wagon, Tools, Implements etc belonging to the City of Modesto.

No further business appearing the Board orders an adjournment
W. A. Carter, Clerk

Approved: John F. Fisher
President of the Board of Trustees

In Board of Trustees
City of Modesto
Oct. 2/5 1897

Roll Called

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

No Quorum

A Hewitt & R Elder

Recess

No quorum being present the Board ordered an adjournment to meet at 1:30 p m

Re-Convened

At 1:30 p m the Board re-convened and A Hewitt and A R Jamison being the only members present

Recess

an adjournment was ordered to meet at 7:30 p m

Re-Convened

At 7:30 p m the Board re-assembled and there were present

J. F. Tucker President
 R Elder, A Hewitt, A R Jamison.
 Absent, M Adams

Minutes

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

Mrs Roberts

In the matter of granting
 to Mrs Roberts water, free of charge

Resolved

That

Application from Mrs Roberts, a widow, requesting the Board to grant her water free of charge was read and it is ordered that the petition be and the same is hereby granted. This order to be in force and effect during the pleasure of the Board.

In the matter of Ordinances

An Ordinance entitled "An

ORDINANCE

No 178 PASSED

Ordinance to prevent the keeping of any swine or more than two cows within certain limits within the City of Modesto, and which was introduced, Oct. 11th 1897, was, upon motion made and seconded passed by the following vote
Ayes: R. Elder, A. Hewit, A. R. Jamison, J. F. Tucker
Nones: None. Absent M. Adams

ORDINANCE

No 179 PASSED

An Ordinance entitled "An Ordinance to prevent the obstruction of public streets or sidewalks within the City of Modesto, and to prescribe penalties for a violation thereof, and which was introduced, Oct 11, 1897 and upon motion made and seconded the title of the foregoing Ordinance is now amended so as to read as per the title given herein, upon motion made and seconded the foregoing ordinance was passed by the following vote
Ayes: R. Elder, A. Hewit, A. R. Jamison, J. F. Tucker
Nones: None. Absent M. Adams

In the matter of constructing
a Stable and Tool Shed

Treasurer Hewit, a member of the

Committee to superintend the removal and re-construction of the present tool-shed on Block St. reports to this Board as follows: That in his judgment it would not be for the best interest of the City to remove the present shed as the committee deem it advisable to build a larger shed than the present one, therefore rendering the lumber practically of no value to use in the new building, also that the present shed can be used when work is being done in the southern or south eastern portion of the City, and that a

ORDER

INVITING BIDS

FOR SINGLE

TOOL SHED

new structure can be erected, such as will meet the requirements of the City for a sum not to exceed three hundred dollars, and the Board being now fully advised, it is ordered that the said Committee be and they are hereby authorized to prepare plans and specifications of a stable and toolshed and file the same with the City Clerk

It is further ordered that this Board will on Monday the 8th day of November 1897, at the hour of 10 o'clock a.m. of said day receive bids for the construction of a Stable and Tool-shed as per the plans and specifications prepared and filed by the Committee mentioned herein

Each bid shall be in writing, sealed, and addressed to the Clerk of this Board, and endorsed "Bid for Stable and Toolshed", and must be delivered to the Clerk of this Board not later than the time heretofore mentioned, at which time the Board will proceed to open and consider said bids.

The Clerk of this Board shall cause to be published a "Notice to Bidders" setting forth in said notice the matter herein contained, and the said notice shall be published in the Daily Evening News, a newspaper published in the City of Modesto for at least ten days prior to the opening of said bids. The Board reserves the right to reject any and all bids.

In the matter of discontinuing services of Water Ins^r & Asst Engineer

It is ordered that the offices of Water Inspector & Assistant Engineer be and the same are hereby declared vacant. This order to be in force and effect

Witness My Hand
At Modesto
November 11 1897

No further business appearing the Board orders an adjournment
W. A. Kester, Clerk

In Board of Trustees
City of Modesto
Nov. 8. 1897

ROLL CALL

The Board met in regular session and they were present the following named Trustees:
J. F. Tucker, President.
R. Elder, A. Heigl, A. R. Jamison
Absent. M. Adams

MINUTES

The minutes of the last meeting were read and the same were ordered amended so as to read that the "Notice to Bidders" in the matter of the construction of a Stable and Toolshed, should be published in the Daily Evening News for at least five days before the opening and consideration of bids.

REPORTS

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

TIME OF

PUBLICATION TO

BIDDERS.

In the matter of the publication of Notices to Bidding

It is ordered that all notices inviting bids for any contracts, that the time of publication thereof be subject to the order of the Board, but in no case shall a notice be published for less than five days, when published in a daily paper.

BIDS OPENED

FOR THE CON-

STRUCTION OF A

STABLE & SHED

In the matter of opening bids for the construction of a Stable & Toolshed

There being the time fixed for the

opening and consideration of bids for the construction of a Stablend Toolshed and there being on file five bids, it is ordered that the said bids be opened and considered.

Whereupon the Board proceeded to the opening and consideration of said bids.

Bid of B. F. Hutchins	\$333
" " J. P. Allen	\$297
" " Chas. Alting	\$300
" " W. H. Arnold	\$274
" " C. Bennett	\$375

It is ordered that the consideration of the foregoing bids be deferred until 7:30 o'clock p.m. Roll call being taken the vote stood as follows:

Ayes: A. Herz, R. Elder.

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

Motion declared lost.

In the matter of Claims.

Adverse Report

Claim of J. Sturwater

Rest

It is ordered that the claim of J. Sturwater on the General Fund in the sum of \$2⁰⁰ be rejected. The motion not meeting with a second the same was declared lost.

Claim of

W. B. Howard

Rest

It is ordered that the claim of W. B. Howard M. D. on the General Fund in the sum of \$20 be and the same is hereby rejected, on the ground that the same is not a legal charge against the City.

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>	
CLAIMS	M. A. Baxter	Supplies	152.70
	" " "	Salary and Exp.	80.00
GENERAL	N. E. De Vos	Supplies	4.50
	Daily & Weekly News	Advertising	35.75
FUND	Chas. Altung	Labor	11.00
	The Modesto Lumber Co.	Lumber	10.87
	M. H. Hatton	Salary as City Attorney	40.00
	J. Stiefvater	Serving at. fire	2.00
	W. H. Borth	Labor	5.50
	A. Libby	"	6.92
	Wood & Turner	Supplies	5.85
	The Modesto Gas Co.	Gas for Street lighting	174.00
	Henry Fisher	Salary as Scavenger	70.00
	Gas Moors	Street Sprinkling	28.20
	W. B. Howard	Salary as Health Officer	12.50
	R. D. Young	" " Marshal	100.00
	L. L. Christman	Labor & Janitors fees	13.00
	Herald Pub Co.	Printing	4.00
	Total		<u>656.89</u>

		<u>Water Fund</u>	
CLAIMS	Geo E. Cook	Salary as. Asst Engineer	62.00
	W. H. Borth	" " Water Inspector	50.00
WATER	A. Stiefvater	Supplies	2.10
	Col. E. Wood	Salary as. Engineer	93.00
FUND	Total		<u>120.70</u>

In the matter of soliciting bids for Street Lighting.

It is ordered that this Board will on Monday the 22nd day of November 1897 at the hour of ten o'clock a.m. of said day, at the

ORDER INVITING
BIDS FOR THE
LIGHTING OF
STREETS

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 1897, and ending November 30th, 1898. 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 at which time the Board will proceed to open and consider bids then on file.

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 days prior to the said 22nd day of November, 1897, that bids will be received for the purposes aforesaid. Said bids shall state prices as follows:

The rate per month, per light on lights of 60 Candle power, all night schedule, if for gas.

The rate per month, per light, on lights of 60 Candle power, moonlight schedule, if for gas.

If the bid is to furnish electric light, then the bidder to submit the price on arc lights of different candle power, also the price for incandescent light stating the candle power of lights to be furnished.

The number of light 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 by a certified check payable to the Clerk of said City in the sum of Five Hundred 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 eight days from 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 dollars, and the said contract and bond shall be filed within eight days from the awarding of said contract.

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

Pending the consideration of other business the Board ordered a recess to and until 7:30 p.m.

At 7:30 p.m. the Board reconvened and all members of the Board reported present.

G. H. BERTRAM requesting the privilege of erecting a post at the outer edge of sidewalk and to place thereon a sign, two feet wide by five feet high, and which sign is to be seven and one half feet above the walk, it is by the Board ordered granted.

G. H. BERTRAM
GRANTED PERMISS-
SION TO ERECT
SIGN

In the matter of the consideration of bids for the construction of a Stable and Toilet.

The Board having taken under consideration this matter, and now being fully advised in the same it is ordered that the bid of W. H. Arnold is

BID OF
W. H. ARNOLD
ACCEPTED

the sum of \$274 be and the same is hereby
accepted as the lowest and best bid.
It is further ordered that all other bids
be and the same are hereby rejected

In the matter of a contract
and bond.

CONTRACT AND
BOND FROM
W. H. ARNOLD
REQUIRED.

It is ordered that W. H. Arnold be
and he is hereby required to execute a contract
for the faithful performing of the work, and to
file a bond in the sum of \$100 at the time of the
execution of said contract, and the said contract
and bond must be filed within ten days from
the date herein.

TRUSTEE APPOINTED
TO SUPERINTEND
BUILDING OF STABLE
AND SHED.

It is ordered that Trustee Adams be and
he is hereby appointed to superintend the construction
of the Stable and Trolshed

ORDINANCE
TIME
AND PLACE OF HOLDING
MEETINGS

In the matter of Ordinances

An Ordinance fixing the time and
place of holding the regular meetings of the Board
of Trustees of the City of Modesto was introduced
by Jno F Tucker

ADJ.

No further business appearing the Board orders an
adjournment.

W. A. Hexter
Clerk

BID OF THE
MODESTO ELECTRIC
LIGHT CO.

Bid of the Modesto Electric Light Co.

Arc Lights, per light per month

900 Candle power to burn from dark until 2 o'clock a.m.	\$ 7.00
1200 " " " " " " " " " " " "	8.50
2000 " " " " " " " " " " " "	10.00
900 " " " " " Moonlight schedule " " " " " "	6.50
1200 " " " " " " " " " " " "	7.50
2000 " " " " " " " " " " " "	9.50
900 " " " " " " " " " " " " dark until daylight.	9.00
1200 " " " " " " " " " " " "	11.50
2000 " " " " " " " " " " " "	13.50
900 " " " " " " " " " " " " from dark until daylight	11.50
1200 " " " " " " " " " " " "	13.50
2000 " " " " " " " " " " " "	15.50

Incandescent light per light per month

60 Candle Power light Moonlight schedule to burn until 2 o'clock A.M.	1.50
" " " " " " " " " " " " From dark " " "	2.00

Moonlight schedule dark until daylight	2.00
Allnight " " " " " "	3.00

The Board desiring time to consider the foregoing bids a recess was ordered to and until 7:30 o'clock p.m.

At 7:30 o'clock p.m. the Board re-convened and all members of the Board reported present.

ORDINANCE
No 180 Proposed

In the matter of Ordinances.

An Ordinance fixing the time and place for holding the regular meetings of the Board of Trustees of the City of Modesto was upon motion made and seconded passed by the following vote.

Ayes: Mr. Adams, P. Elder, A. Heath, A. V. Jamison, J. F. Tucker
Nays: None

In the matter of the consideration of the bids for Street Lighting.

BID FOR
STREET LIGHTING
APPROVED BY
THE BOARD OF
ELECTRIC LIGHT
CO.

The Board having fully considered the bids for Street lighting now on file, and being fully advised relative thereto, it is ordered that the bid of the Modesto Electric Light Co. be and the same is hereby accepted as the lowest and best bid. It is further ordered the contract for the said lighting was awarded to the said company by the unanimous

vote of the Board. It is further ordered that the bid of the Modesto Gas Co, be and the same is hereby rejected and the Clerk of the Board is hereby instructed to return to the said Modesto Gas Co their certified check in the sum of \$500⁰⁰

In the matter of contract and bond.

It is ordered that the City Attorney be and he is hereby instructed to draw a contract between the City of Modesto and the Modesto Electric Light Co, based upon the notice to bidders and the bid submitted and which has been accepted by this Board for the lighting of the Streets of this City for the ensuing year.

It is further ordered that at the time of the filing of the contract, a bond in the sum of One Thousand Dollars (\$1000) with good and sufficient securities, shall also be filed and said contract and bond must be filed within eight days from the date herein

It is further ordered that for and in consideration of the City of Modesto furnishing to the said Modesto Electric Light Co, water, from the Modesto City Water Works free of charge, that the said Company shall furnish to the City of Modesto free of any expense to said City the following lights.

- 2) One and descent lights in City Clerk's office, each light to be of 60 candle power
 - 1 Light in front of House of the Modesto Hony Co of 32 Candle power
 - 2) Lights in the Modesto Hony Co's House 16 candle power each
 - 5 lights of 16 candle power in the Modesto Water Works Bldg
- A N Brown Esq representing the Modesto Electric Light Co requests the Board to grant the said Company sufficient time in which to place their plant in running order. The said request is hereby granted and the said Company given until January 1st 1895 to make the needed repairs

O. M^c Henry
GRANTED
PERMISSION to
CLOSE SIDEWALK

In the matter of granting O M^c Henry permission to close sidewalk

It is ordered that permission be and the same is hereby given to O M^c Henry to erect and maintain a fence around the outer part of sidewalk so as to enclose the following lots in the City of Modesto, to wit: The Alley 122 feet of lot 17-18-19-20, in Block 68, being 122 feet on J Street and 80 feet on Tenth Street. The said fence to be maintained

for the safety of the public during the construction
of a brick building on said lots. The said fence
to remain during the pleasure of this Board

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

5

In Board of Trustees
City of Modesto
Nov. 29. 1897

SPECIAL
MEETING

Pursuant to the call of the President of this Board to meet in special session, notice having been given to each member of the Board, at least three hours prior to the time announced for said meeting and the Call and Notice now being on file with the Clerk of this Board, the Board met and there were present the following named Trustees:

J. F. Tucker, President.
M. Adams, R. Elder, A. Hewitt, A. R. Jamison

In the matter of extending Contract
of the Modesto Gas Co.

CONTRACT
BETWEEN
MODESTO GAS
CO AND
CITY EXTENDED
FOR ONE MONTH

It is ordered that the contract for the lighting of the streets of the City of Modesto, between the said City and the Modesto Gas Co. (the consent of the said Company being now given by J. A. Currey, President of said Company, who is now present) be and the same is hereby extended for a period of one month, to-wit, the month of December, 1897.

No further business to be transacted the Board orders an adjournment.

W. A. Harten
Clerk

In Board of Trustees
City of Modesto
December, 13th 1897

Roll Call

The Board met in regular session and there were present the following named Trustees
 M. Adams, A. Neal, A. N. Jamison.
 Absent. Jno F. Tucker, R. Elder

In the matter of Temporary
 Chairman.

It is ordered that A. N. Jamison act as Temporary Chairman of this meeting

REPORTS

In the matter of Reports.

The reports of the City Marshal, City Clerk and City Treasurer were read, and the same ordered accepted and placed on file

CLAIM OF
\$8.77 AGAINST
O. M^c HENRY
FOR CROSSING

In the matter of presenting
 bill for crossing to O. M^c Henry

It is ordered that the Clerk of this Board be and he is hereby instructed to present to O. M^c Henry, a claim due the City of Modesto in the sum of \$8.77. The said amount being the cost of two crossings on J Street, which were constructed for reason of the said M^c Henry closing sidewalk on the corner of J and Tenth streets during the construction of a brick building on said corner.

APPROVING CONTRACT
AND BOND OF
THE MODESTO
ELECTRIC LIGHT
CO

In the matter of contract
 and bond of the Modesto Electric
 Light Co.

It is ordered that the action of the President of this Board in signing the contract for the lighting of the streets for the ensuing year between the City of Modesto and The Modesto Electric Light Co be and the same is hereby approved.
 It is further ordered that the Bond now submitted by the said company in the sum of One Thousand (\$1000) Dollars, with J. W. Eaton and R. Lloyd Eaton as sureties be and the same is hereby accepted.

MOTION TO RECON-
SIDER ORDER APP
CONTRACT AND BOND

It is ordered that the order approving contract and bond of The Modesto Electric Light Company be reconsidered

BOND OF ELEC.
LGT CO REFERRED
TO CITY ATTY

It is ordered that the bond in the sum of One Thousand Dollars, with F W Eaton & A Lloyd Eaton as sureties, and which is filed by The Modesto Electric Light Company, be and the same is hereby referred to the City Attorney for correction

TRUSTEE HEWER
APPOINTED TO
WRITE RELATIVE
TO INSTALLING

It is ordered that Trustee A Hewer be and he is hereby appointed to communicate to Henshaw Bulkley & Co relating to installing a new boiler in the Modesto City Water Works Building

NEW BOILER IN
WATER WORKS

A petition signed by the citizens and tax payers of this city requesting the Board to request the Rail Road Co. to place a crossing on "K" Street between Eighth and Ninth Streets was read, and the Board having considered the matter and believing the said crossing is a necessity on account of the great amount of travel over said crossing, it is ordered that the Southern Pacific Rail Road Co be and they are hereby requested by this Board to place the said crossing in such condition as can be used by the traveling public; and the said Company are further requested to finish the said crossing within thirty (30) days from the date herein. It is further ordered that the Clerk of this Board send to the said company a copy of this order

S. P. R. R. Co
REQUESTED TO
PUT CROSSING
ON "K" ST
BET 8 & 9 STS

CHAS JOHNSON
GRANTED WATER
FREE OF CHARGE

In the matter of granting to Chas Johnson, water free of charge. It is ordered that Chas Johnson be and he is hereby granted water by the City of Modesto, free of charge, on account of him being sick and in destitute circumstances. This order to be in force and effect during the pleasure of the Board

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

WATER	W. A. Carter	Cash advanced for freight	4.00
	Col E Wood	Salary as Engineer	90.00
	Total		<u>94.00</u>

General Fund

GENERAL

W. H. Arnold	Constructing Stable and Toolshed	281.30
Jas. Johnson	Commissioners	73.62
O. L. Wasefield	Supplies	3.50
W. H. Borth	Labor	18.00
W. S. Tideman	Blacksmithing	2.00
J. J. Stoddard	Recorder's fees	6.00
Herald Pub. Co.	Advertising	55.25
Jas. Moore	Street Sprinkling	9.40
W. A. Carter	Salary as Clerk	75.00
Husband & Turner	Supplies	2.00
Fanny Fisher	Salary as Scavenger	70.00
Modesto Gas Co.	Gas for Street Lighting	211.20
Daily & Weekly News	Advertising	27.75
The Estate of A. Libby	Draying	2.50
W. J. Ross	Transferring	2.75
R. L. Young	Salary as City Marshal & Corp fees.	106.00
The Modesto Lumber Co.	Lumber	32.88
J. A. Tiltman	Draying	6.75
John B. Simon	Rent of Dumping Ground	50.00
W. W. Christman	Labor	5.50
J. H. Medley	Supplies	90
W. C. Mathison	Trading	5.00
Chas. Young	Service at fairs	2.00
W. B. Howard	Salary as Health Officer	12.50
W. H. Hutton	City Attorney	40.00
Total		<u>1101.80</u>

No further business appearing the Board orders an adjournment
 W. A. Carter, Clerk

In Board of Trustees
City of Modesto
Dec. 27 1897

ROLL
CALL

The Board met in regular session and they were present the following named Trustees:
J. Tucker, President
N. Elder, A. Hewitt, A. R. Jamison.
Absent, M. Adams.

MINUTES

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

A communication from A. D. Wilder, Division Supt of the S. P. R. R. Co. relative to placing crossing across rail road track on N Street was read and the same ordered placed on file.

ADDITIONAL
CONTRACT ORD
ADOPTED AND
SENT TO F. W. CATON

In the matter of an additional contract for the lighting of the streets.

It is ordered that the additional contract between the City of Modesto, and The Modesto Electric Light Co, now submitted be and the same is hereby adopted, and the Clerk of this Board is hereby ordered to transmit the same to F. W. Eaton, President of said Company for his consideration, approval and signature.

PRICE PER
HOOR ARC LIGHT
ILLUMINATION

In the matter of price per hour for arc light illumination.

It is ordered that the Clerk of this Board be and he is hereby instructed to communicate to F. W. Eaton President of The Modesto Electric Light Co, advising him that in the judgment of the Board, the price of six cents per hour for arc light illumination, is a proper charge. If the said charge meets the approbation of the said Eaton, then he is hereby instructed to insert in the said contract the said price of six cents per hour, and if not satisfactory then to advise the Board, what in his judgment is a just compensation, stating his reasons therefor.

TRANSFER
FROM WATER FUND
TO BOND RED.
AND INT. FUND

In the matter of Transferring of Funds.

It is ordered that the City Treasurer and City Clerk be and they are hereby instructed and authorized to transfer the sum of \$2000 from the Water Fund and place the same to the credit of the Bond Redemption and Interest Fund.

In the matter of painting

PAINING OF
ROOF AND DOORS
TO TOOL SHED
ORDERED

Stable and Toolshed
It is ordered that the Water Commissioner be and he is hereby instructed and authorized to have the roof and doors painted of the building lately constructed and known as the "Stable and Toolshed."

In the matter of selling

2 INCH WATER
PIPE ORDERED
SOLD TO
C. ALTING

water pipe to Chas. Alting
It is ordered that Chas. Alting be and he is hereby granted the privilege of excavating the two inch water pipe formerly used by the Modesto Water Company, and which is now located in the alleys of the City of Modesto. It is understood and agreed that immediately after the said pipe has been excavated the alleys shall be placed in as good condition as they were before the commencement of the said work.

It is further ordered that the said Alting shall pay to the City of Modesto the sum of two and one-quarter (2.25) cent per foot for each and every foot of pipe excavated, and the Water Commissioner is hereby appointed to oversee said work and to keep a correct account of the number of feet of pipe excavated.

It is further ordered that the work of excavating said pipe must be finished by the first day of March, 1898

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