

1st Board of Trustees
City of Modesto
January 8th 1900

Rec. C. 7. 11 The Board met in regular session and they were present the following named Trustees:
M. J. Sorenson, President, Eva Harris, and W. J. Mann
Absent Robt. Eldon

MINUTES The minutes of the meetings held Dec 11th and 26th, 1899, were read and the same ordered approved as read

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

Rail Road Reservation Improvement
In the matter of improving the Rail Road Reservation
L. L. Bennett Esq representing the Board of Trade of this city appeared before the Board requesting the City to assist the said Board of Trade in a financial way to improve, plant with trees, and shrubs, and set out to grass, and otherwise beautify the Rail Road Reservation, the Rail Road Company having expressed to the said Board of Trade its willingness to cooperate in any improvements that may be made. The Board having considered the matter, it is ordered that Trustee, W. J. Mann be and he is hereby appointed to ascertain the probable cost of the aforesaid improvements, and he is further authorized to employ competent assistance, and any expense incurred in said work to be paid for by the City

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:

	Water Fund	
Geo E Cook	Salary as Asst Engineer.	\$ 80.00
Col E Wood		90.00
A R Jamison	Supplies	2.35
Total		<u>172.35</u>

General Fund

T A Pellman	Draying	12 30
Modeste Electric Light Co	Lease of Machinery	100 00
D P Howell	Janitors fees	5 00
W P Higgins	Labor	17 00
A B Young	Salary, fees, and Exps.	131 50
John B Simon	Rent of Dumping Ground	50 00
Henry Fisher	Salary as Scavenger	70 00
Mrs C R Jamison	Rent of Office 3 Mos.	24 00
B F Searcy M.D.	Salary as Health Officer.	25 00
P J Hogan	Salary as Atty	40 00
Mr W J Wilhel	Rebate in Taxes	20 50
The Modeste Lumber Co.	Lumber	6 70
Jno M'Carthy	Night Watchman.	3 00
Jas Meigs	Draying	6 70
M J Terrence	Cash adv. for Expenses	40 00
W A Harten	Salary and Expenses	80 50
Total		632 20

Action of
City Attorney
and Order
Required by
Board of
Commission

In the matter of Right of
Way for Sewer Extension

The City Attorney reported to the Board that the litigation concerning the Right of Way for Sewer Extension over the Brinkerhoff Land has been finally settled, an action having been commenced as heretofore ordered for such right of way, and judgment having been obtained therein for such right of way, and costs and damages therein awarded having been paid into Court as appears from the records, the defendants in said action accepted the same, and abandoned all defenses to said action; said attorney also reported that the action commenced by M A Brinkerhoff against the city, concerning said right of way and sewer extension has been dismissed by the plaintiff. And it is on motion ordered that the action of the City attorney and other officers of the City in the matter of said litigation, as appears by the records of said City and the proceedings in said action be and the same are hereby ratified and approved.

No further business appearing the Board ordered an adjournment
W A Harten
Clerk

In Board of Trustees
City of Modesto
January 22nd 1900

ROLL
CALL

The Board met in regular session and they were present the following named Trustees.
M. J. Sorenson, President.
R. Elder, Ira Harris, and W. S. Mann

MINUTES

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

ANNUAL REPORT
OF THE CITY
CLEAN ACCEPTED
AND ORDER
PUBLISHED

The Annual Report of the City Clerk was submitted to the Board and it is ordered that the same be and it is hereby accepted and ordered filed, and it is further ordered that the same be published.

W. E. BENNETT REQUESTS
SEWER MAINS
TO BE
EXTENDED

Mr W. E. Bennett appeared before the Board requesting the extension of the Sewer Mains so as to accommodate his premises. The said premises being Lots 1 to 4 inclusive Block 9. Pending investigation as to the cost by Trustee Elder and the Board desiring further time for considering the matter, further action was ordered postponed until the next meeting of the Board.

W. E. CROW
REQUESTS
WATER MAINS
TO BE
EXTENDED.

In the matter of extending the Water Mains

Mr W. E. Crow appeared before the Board and requested that the water mains be extended so as to supply his premises with water, the said premises being Lots 12 and 13 Block 37. The Board took the matter under advisement until the next meeting.

REPORT OF
COM. ON IMP
R. R. RECONSTRUCTION

In the matter of improving Rail Road Reservation.

W. S. Mann, who was appointed a committee to ascertain the cost of improving the Rail Road Reservation reports that he employed A. S. Finney Esq to estimate the cost of the proposed improvement, and Mr Finney being present submitted to the Board a plan of the proposed park. The same to be 90 feet wide by 42 1/2 feet long. Taking the inside of the Lyman sidewalk on 90th Street as a grade level the number of yards of dirt required is 2258, at a cost of \$677; taking the outside of the said walk as a grade level the number of yards of dirt required is 1534, at a cost of \$450, and the further cost of \$350 for curbing and paving.

The aforesaid estimates being exclusive of the planting of grass shrubs, trees etc. or otherwise beautifying the proposed track Pending further consideration of the matter, the Clerk of this Board is hereby instructed to notify the said Board of Trade of the action taken herein and to request of the said Board of Trade to ascertain definitely what the Southern Pacific Rail Road Company is willing to do in the proposed improvement

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

In Board of Trustees
City of Modesto
Feb 12 1900

ROLL CALL

The Board met in regular session and there was present the following named Trustees:
 M. J. Sorenson President
 R. Elder, Iva Harris, W. S. Maginn

MINUTES

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

APPLICATION

OF J. M. ROSS

FOR CITY SEAVINGER

In the matter of
 City Scavenger

Jas M. Ross having presented his application for the position of City Scavenger at a salary of Fifty-five ⁰⁰/₁₀₀ per month, and the same being now read, it is ordered that the said application be placed on file

PETITION TO PAY

CLAIM OF

D. P. HOWELL

In the matter of the
 Claim of D. P. Howell

A petition signed by citizens and tax payers requesting the payment of the claim of D. P. Howell on the Water Fund in the sum of \$116⁰⁰/₁₀₀ was read, and the same ordered placed on file

ORDINANCE

No 189

In the matter of Ordinance
 No. 189

An Ordinance to be known as Ordinance No 189 entitled 'An Ordinance amending Sections one and three of Ordinance No 185 and fixing the rates to be collected and paid for water on and after July 1st A.D. 1900' was introduced by Trustee Harris

ACTION ON

EXTENDING PIPE

POST PANEL

The application of W. E. Bennett for an extension of the water mains, and the applications of W. E. Crow and C. M. Gray for extension of the water mains were considered, and action on the same postponed until the next regular meeting

CLAIMS

AGAINST

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

John Cadrett	Feeding Prisoners	9.50
W E Harris	Blacksmithing	34.95
Geo Johnson	Commission	22.98
W H Borth	Labor	3.00
W H Arnold	"	10.00
Modesto Electric Light Co	Lease of Machinery	100.00
B F Snyders	Salary as Health Officer	25.00
R L Young	Marshal's Salary and fees	103.00
C M May	Grading Street	20.00
T A Pillsman	Draying	17.25
S Tarlinghouse	Grading Streets	170.00
P J Quinn	Salary as City Atty	40.00
Wood & Son	Supplies	13.75
Daily and Weekly News	Advertising & Printing	81.00
Henry Fisher	Salary as Scavenger	70.00
A L Finney	Surveying	10.00
D P Howell	Janitors Salary	5.00
Wm Pflager	Labor	6.00
W A Hatter	Salary as Clerk & Supplies	161.20
J S Moor	Draying	5.85
Armstrong & Alexander	Supplies	69.49
Total		<u>977.88</u>

Water Fund

The Modesto Gas Co.	Supplies	6.00
C M Courtwright	Transferring	1.00
W A Hatter	Supplies	31.35
Geo E Wood	Salary as Engineer	90.00
Geo E Cook	" " Asst "	80.00
W H Borth	Labor	5.00
T A Pillsman	Draying	1.00
Total		<u>214.35</u>

In the matter of the claim of D P Howell

Moved by Trustee Harris and seconded by Trustee Sorenson that the claim of D P Howell in the sum of \$116.60 on the Water Fund be allowed and a warrant be drawn on the said Fund for the said amount Roll call being ordered the same was lost by the following vote:

Aye: Mr J Sorenson, Trust Harris for
 No: Mr R Elden, Mr J Mann

Approved by
 Trustee
 D P Howell

ORDER TO
SELL HOOR AND
LADDER HOUSE

In the matter of selling
Hoor and Ladder House

It is ordered that the City Clerk be and he is hereby instructed and authorized to accept the sum of Twenty Dollars from Jos Pellusson which shall be in full payment for the building now located on the Trail Road Reservation and known as the Modesto Hoor and Ladder House.

ORDER TO
TRANSFER
THE SUM OF
\$10.00 FROM
DIS-INT. FUND
TO GENERAL FUND

In the matter of Transfer
of Funds.

It is ordered that the City Clerk and Treasurer be and they are hereby authorized and instructed to transfer the sum of Ten Dollars from the Dis-Interrment Fund and place the same to the credit of the General Fund.

MARSHAL
ORDER TO EXCAVATE
WATER PIPE

In the matter of excavating
Water Pipe

It is ordered that the City Marshal cause to be excavated all of the A and A creek water pipe mains not now in use, and store the same at the Water Works Building.

SPRINKLING
WAGONS
ORDER REPAIRED

In the matter of repairing
Street Sprinkling Wagons

It is ordered that the Street Sprinkling Committee are hereby instructed to have the Sprinkling Wagons placed in complete repair.

No further business appearing the Board ordered an adjournment.

W. A. Hartley
Clerk

Trst Board of Trustees
City of Modesto
Feb 26th 1900

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

M. J. Scrimmon, President
R. Elder, Ira Harris Jr, W. S. Mann

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

Dr A A Wood appeared before the Board and requested the Board to act in conjunction with the Board of Supervisors in beautifying the road way leading to the cemetery by the planting of shade trees on either side of the said road way. The Board took the matter under advisement

In the matter of Ordinance No 189

An Ordinance to be known as Ordinance No 189 entitled "An Ordinance amending sections one and three of Ordinance No 185, and fixing the rates to be collected and paid for water on and after July 1st A D 1900, and which was introduced February 21st 1900, was upon motion of Trustee Mann, and seconded by Trustee Harris passed by the following vote:
Ayes: R Elder, Ira Harris Jr, W. S. Mann, M. J. Scrimmon
Noes: None

In the matter of extending Water pipe in Alley

It is ordered that the City Marshal be and he is hereby instructed to cause to be excavated sufficient water pipe to extend the water mains, to accommodate the premises of Mr Dodd in Block 87. The Engineer is hereby instructed to superintend the laying of the said pipe.

In the matter of granting

J. S. Dudgion permission to connect his premises with water main on J. Street

It is ordered that J. S. Dudgion be and he is hereby granted permission to connect his premises with the water system of the City, by connecting with the water pipe on J. Street. Trustee Scrimmon voting No

Roll
Copy

Minutes

Dr Wood
Requested
Baque to appear
In conjunction
On request to
Connect

Ordinance
No 189
Passed

Water pipe
Case

J. S. Dudgion
Requested
To be granted
Water pipe
I do

In the matter of the
Election Proclamation for
the Municipal Election
to be held in and for
the City of Modesto on Monday
April, 9th 1900

ELECTION
PROCLAMATION
FOR MUN.
ELECTION TO
BE HELD
APR. 9. 1900
ADOPTED.

Election Proclamation for a Municipal Election
in and for the City of Modesto

It is hereby ordered by the Board of Trustees that
a municipal election be held in and for the City
of Modesto on Monday the 9th day of April, A.D. 1900
for the purpose of electing:

1. A Trustee for the full term.
2. A Trustee for the full term.
3. A Trustee for the full term.
4. A City Clerk
5. A City Treasurer
6. A City Marshal

For the purposes of said election the Board of Trustees
hereby designates the following polling places within the
several precincts in said city as now established, and
appoints the following named persons as officers to conduct
said election

West Modesto Precinct

Polling place: Perkins Store room on 8th St. bet H and I
Inspectors: C. R. Tilton and J. A. Bentley
Judges: C. A. Post and V. R. Ostrom
Clerks: John B. Simon and Chas E. Ray
Ballot Clerks: A. Simon and Chas Mignear

Modesto Precinct, Polling Place, Courthouse

Inspectors: Thos A. London and J. H. Zander
Judges: Geo. Reigh and W. E. Launt
Clerks: J. H. Bertram and Henry Meyer
Ballot Clerks: John McCarly and W. E. Nelson

East Modesto Precinct

Polling place: Vezy's Shop, H Street, Corner of Thirteenth St
Inspectors: O. C. Wood and Julian Meuret
Judges: L. H. Suckuth and B. F. Hutchens
Clerks: Geo. Schaffer and W. H. Arnold
Ballot Clerks: C. M. Clay and A. C. Briggs

It is further ordered that all qualified electors of the city of Modesto, whose names appear on the last printed Great Register of the County of Stanislaus, and all other qualified electors of the said city, whose names have been registered since the last Great Register was printed, (such registration to be evidenced by the production of the certificate of the County Clerk, as provided by Section 1107 of the Political Code) and whose names remain uncancelled on the Great Register, be permitted to vote at such election.

That such election be held in all respects in conformity with the general election laws of the State of California so far as the same may be applicable.

That the polls be opened at six o'clock of the morning of the day of the election, and must be kept open until five o'clock in the afternoon of the same day, when the polls shall be closed.

That the Inspectors of Election file the returns of the election with the City Clerk immediately after the completion of the same.

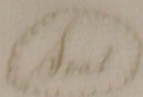
It is hereby further ordered, that notice of said election be given, by the posting of a copy of this proclamation in each election precinct, as near the polling place therein as practicable, by the City Clerk, at least ten days prior to the day of election, and that a copy of such proclamation be inserted and published in the Daily Evening News, a newspaper printed and published in the City of Modesto, for three consecutive days preceding said election.

Done and issued in pursuance of the Statutes of the State of California, and the ordinances of the City of Modesto, at a regular meeting of the Board of Trustees of said city, this 26th day of February, A.D. 1900.

In Witness Whereof, I have hereunto set my hand, and caused the same to be attested by the City Clerk, with the seal of the said City of Modesto attached.

M. J. Soumireu, President of the Board of Trustees of the City of Modesto.

Attest: W. A. Hartley, City Clerk



Upon motion of Trustee Elder and seconded by Trustee Mann it is ordered that the foregoing Election Proclamation be and the same is hereby adopted.

No further business appearing the Board orders an adjournment.

W. A. Hartley
Clerk

In Board of Trustees
City of Modesto

March 12, 1900

ROLL CALL

The Board met in regular session and there were present the following named Trustees, M J Jensen President, R Elder, Eva Ham and W D Mann

MINUTES

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

REPORTS OF
TREASURER AND
CLERK

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

MRS CLAY

In the matter of granting water free of charge

MRS J W REMINGTON

GRANTED WATER
FREE OF CHARGE

Applications from Mrs Clara Muncy and Mrs J W Remington requesting that water be furnished them for domestic purposes free of charge was read, and it is ordered that the said applications be and they are hereby granted

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

Thos Wallay	Sprinkling Streets	39.40
W A Carter	Salary as City Clerk and Exp	77.30
P J Hazen	" " Atty	40.00
Jas Moore	Drawing	9.90
L W Mann	Treat Registers	10.00
Husband & Turner	Supplies	26.65
Daily & Weekly News	Printing and Advertising	32.00
Henry Fisher	Salary as Scavenger	70.00
The Modest Lumber Co	Lumber	7.50
D P Court	Janitors fees	5.00
The Herald Pub Co	Printing	1.00
T A Tellman	Drawing	8.60
R L Young	Salary as Marshal and At Dept	100.00
J Farthinghouse	Street Work	56.00
B F Farthinghouse	Salary as Health Officer	25.00
Modest Electric Light Co	Lease of Machinery	100.00
Total		<u>611.27</u>

Water Fund

<p>Water Fund</p> <p>M H Berthel P M Boston Chas M Courtought M A Hester Geo E Cook A. R Jamison T A Pullman Col E Wood Total</p>	<p>Labour " Transferring Supplies Salary as Asst Engineer. Supplies Draying Salary as Engineer</p>	<p>7.25 8.00 1.00 63.75 80.00 7.50 2.75 90.00 <hr/> 260.25</p>
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Trustees Elders
and Mann
Appointed To
Investigate The
Necessity Of
More Hydrants

In the matter of Fire and
Crane Hydrants

It is ordered that the President of the Board appoint a committee of two to ascertain and investigate the necessity of placing more fire and crane hydrants, and determine upon the location of the same. Whereupon Trustees Elders and Mann were duly appointed.

No further business appearing the Board ordered an adjournment
M A Hester
Clerk

In Board of Trustees
City of Modesto
March 26th 1900

Roll
Call

The Board met in regular session and there were present the following named Trustees.
M. J. Sounson, President
R. Elder, Ira Harris Jr and W. S. Mann

Minutes

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

Application to
Extend Sewer

The application of A. W. Turpen et al for the extension of the main sewer line on H. Street so as to accommodate Block 9 City of Modesto was read and the same ordered filed.

Application
for Street
Light Cords

The application of N. M. Parsons et al for a street light on the corner of 8th and H. Streets was read and the same ordered filed

Petition to
Pass Ordinance
Preventing
Expectoration
on Sidewalks

A petition from citizens requesting the Board to pass an ordinance prohibiting expectoration upon the sidewalks and within public buildings in said city was read and the same ordered filed

St. Light
Ord. Granted
Cor H & S Sts

In the matter of a street light at the corner of 8th and H. Streets
It is ordered that a street light be erected and maintained at the corner of 8th and H. Streets, if in the opinion of the Engineer the circuit will permit of the addition of another light

C. W. Evans
Granted Permission
to Make Connections
to Water Mains

In the matter of granting C. W. Evans permission to make extra connections with the water mains
C. W. Evans appeared before the Board requesting permission to make such extra connections with the mains of the water works as may be found necessary to operate stationary sprinklers on his premises. The same was ordered granted

In the matter of extending
Water Mains

It is ordered that the water main
in the alley between 7th and 8th Streets, and
which terminates on the south side of "L" Street
be extended so as to furnish water to the following
premises, viz Lots 10 to 16 incl. Block 37.

In the matter of the
Claim of D. P. Howell

It is ordered that the claim of
D. P. Howell on the Water Fund in the sum of \$116⁶⁰
be and the same is hereby allowed, and a warrant
ordered drawn on the said Fund for the amount mentioned
herein.

It is ordered that the President of the Board appoint
a committee of one to ascertain the cost of the
extending the main sewer on "H" Street, as described
in the petition presented by A. W. Turpen et al, and to
report the result of such investigation at the next meeting
of the Board. Whereupon Ira Harris was duly appointed
as such committee.

No further business appearing the Board ordered
an adjournment

W. A. Hayes
Clerk

WATER MAINS
ORDERED
EXTENDED

CLAIM OF
D. P. HOWELL
ALLOWED

COM. APPOINTED
TO ASCERTAIN
COST OF
EXTENDING
SEWER

In Board of Trustees
City of Modesto
April 9th 1900

ROLL
Call
The Board met in regular session and there were present the following named Trustees
M. J. Seaman, President
R. Elder, Ira Harris Jr. and W. C. Maym.

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

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

A. L. FINNEY
SUBMITTER
ON COST OF
SEWER EXTENSION
In the matter of Sewer Extension on H Street
Trustee Harris committee on the aforesaid sewer extension, having employed A. L. Finney to make an estimate, and submit a plan of the said proposed extension, and the said Finney being now present submitted to the Board an estimate of cost, and plan of said extension, and the Board desiring to be more fully advised, it is ordered that the Health Officer report to the Board in writing the sanitary condition of H Street, and the Clerk of the Board is hereby instructed to notify the Health Officer of the action taken herein

CRANE HYDRANTS
ORDERED
ERECTED
In the matter of Crane Hydrants
The committee appointed to report on the location of extra crane hydrants for street sprinkling, recommend that one be erected on J Street, on alley between 14th and 15th Sts. Also to locate one at the corner of L and 5th Streets, and it is ordered that the said hydrants as herein located be erected, and the Engineers are hereby appointed to superintend said work

100 to 125
CORDS OF
WOOD ORDERED
FROM P. J. HAZEN
In the matter of fuel at Water Works
It is ordered that the City purchase from P. J. Hazen 100 or 125 Cords of willow wood at the rate of \$3.00 per cord, the same to be delivered as soon as arrangements can be made for delivery

TRUSTEES
SORENSEN
AND HARRIS
APPOINTED
A COM ON
FUEL FOR
WATER WORKS

It is ordered that Trustees Sorensen and Harris
be and they are hereby appointed to ascertain
from the San Francisco and San Joaquin Valley
Coal Co. what arrangements can be made with
said Company relative to preparing the furnaces
for the burning of the said Company's coal, and
to acquire any other information regarding the
coal which may prove of interest and benefit
to this city

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

In Board of Trustees
City of Modesto
April 10th 1900

Municipal
Election
April 9th
1900

Pursuant to an Act of the Legislature entitled "An Act to provide for the organization, incorporation and government of Municipal Corporations" approved March 13th 1883, and of Ordinance No 153 of this city, the Board of Trustees met to canvass the returns of the Municipal Election held on Monday the 9th day of April, 1900, and there were present the following named Trustees.

M. J. Sorensen President. R. Elder, Ira Harris and W. A. Mann

In the matter of Notice given of the election.

It is ordered that from the affidavit of the City Clerk, now on file in the office of the City Clerk that proper notice has been given of the Municipal Election held on Monday the 9th day of April A.D. 1900.

In the matter of canvassing the Election Returns.

This being the time fixed by Ordinance No 153 entitled "An Ordinance providing for the holding of Municipal Elections in the city of Modesto" requiring the Board of Trustees to meet and canvass the returns of the Municipal Election of the City of Modesto held on Monday the 9th day of April A.D. 1900, and the returns of the said election from the several precincts being now on file with the Clerk of said city, and the affidavit of publication and posting of the Election Proclamation at each of the polling places within the several precincts, and the same being now on file in the office of the City Clerk, and the same having been read, and it appearing to the Board that due and legal notice has been given, and the said order having been entered upon the record of minutes of the said Board of Trustees, It is ordered that the Board proceed to open and canvass the said election returns whereupon the same were opened and which showed the following:

West Modesto Election Precinct

No of votes polled	103
W. E. Knight received	51 votes for member Board of Trustees, full term.
John Harrison	68
W. A. Mann	76
W. A. Wood	250

electd persons a certificate of election to each person as required by the Ordinance of this city

Warrants One
Dues 1/2
Expense of
election
Ordinance

In the matter of drawing Warrants for services rendered by Election Officers.

It is ordered that twenty four warrants be drawn on the General Fund in the sum of Four Dollars (\$4⁰⁰) each in favor of the following named persons in payment for services rendered as election officers, to wit

- L Bentley, C R Tillson, V R Ostrom, C A Post
- W H Berth, John B Simon, Chas W Minnear, A Simon
- Thos D Donnan, F H Zander, Wm A Lonkin, Geo Reich
- J H Bentham, John M Carl, D P Meyer, M E Newin
- Juliana Menol, J H Douglas, Chas. Helting, B F Hutchins
- L P Schaefer, W H Arnold, D O Briggs, L B Walthall.

No further business appearing the Board orders an adjournment

W A Harper
Clerk

In Board of Trustees
City of Modesto
April 16, 1900

ORGANIZATION
OF BOARD
OF TRUSTEES.

This being the day fixed by Section 825 of an Act entitled "An Act to provide for the organization, incorporation, and government of Municipal corporations" approved March 12th 1883 providing for the meeting of the Board of Trustees and W. E. Daunt, J. Harrison and W. S. Mann having filed their certificates of Election with the oath of office subscribed thereto, took their seats as Trustees of the City of Modesto.

The roll being called the following named Trustees reported present viz:
W. E. Daunt, Ira Harris, John Harrison, W. S. Mann and M. Sorenson

TRUSTEE
SORENSEN
RE-ELECTED
PRESIDENT
OF THE BOARD

In the matter of electing a President of the Board for the ensuing term. Trustee M. Sorenson was placed in nomination to act as President of the Board of Trustees for the ensuing term. No other nominations being made the same was closed, and Trustee Sorenson was elected as President of the Board by the unanimous vote of the Board.

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

In Board of Trustees
City of Modesto
April 23rd 1900

Roll
Cgll

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

M. F. Sorenson President.
A. E. Daunt, Ira Harris of Carson and W. S. Mann

Minutes

The minutes of the meetings held April 9th 10th and 16th 1900, were read and the same ordered approved as read.

Language
Required
Permission to
Use Main On
K St

In the matter of the application of the Grange Co. to tap water main.

An application from the Grange Company to connect the premises on which the Cressey warehouse is situated, at the S W Corner of Land 9th Streets, with the 12 inch main on 8th Street, with a two inch supply connection, or 2 or 3 one inch connections, for the purpose of supplying the engine of said company, and for the furnishing of water in case of fire was read. The Board, deeming it inadvisable to allow the said connection with the 12 inch main on 8th Street, ordered that the said application be granted provided the connection be made on the 6 inch main on K Street. F. S. Rice Secretary of the said company being present agreed to the change as herein stated.

Bonds of
Officials
Accepted

In the matter of approving Official Bonds

The Bond of R. L. Young as Marshal and Ex-officio Tax Collector, and the bond of W. A. Carter as Clerk and Ex-officio Assessor, and the bond of Jas. Johnson as Treasurer were read, and the same being in legal form and the sureties being satisfactory to the Board, it is ordered that the President endorse the said bonds with his approval as the action of this Board and for and on behalf of the City of Modesto.

In the matter of appointing committees for the ensuing term.

The following persons were appointed by the President to serve upon the various committees, to wit:

Committees
Appointed

Street Lighting Committee

Ira Harris & John Harrison

Street Sprinkling Committee
W. S. Mann and W. E. Launt.

Supply Committee
W. S. Mann and John Harrison.

Street Committee
Fred Harris and W. E. Launt.

TRUS. SORENSEN ELECTED
WATER
COMMISSIONER

In the matter of appointing
a Water Commissioner

This being the time prescribed by Ordinance No 170 for appointing a Water Commissioner, nominations to the said office were declared in order. Trustee M. T. Sorenson was placed in nomination. No other nominations being made the same were ordered closed, whereupon Trustee Sorenson was unanimously elected to fill the said office.

A. W. TURPEN
ELECTED
POUND MASTER

In the matter of appointing
a Pound Master

The Board deeming it advisable to appoint a Pound Master, the names of W. H. Bortly and A. W. Turpen were placed in nominations. Nominations were declared closed. A vote being taken and W. H. Bortly having received two votes, and A. W. Turpen having received three votes, A. W. Turpen was declared duly elected to said office. If for any reason the said Turpen does not accept the said office, then the same is to be tendered to W. H. Bortly.

It is ordered that the compensation of the Pound Master be and the same is hereby fixed as follows:
For all dog tags sold the said Pound Master to receive 1/2 of the amount received as his fee, but no fee shall be paid for the killing and burying of dogs.
For all other animals impounded the said Pound Master to receive 1/2 of the amount collected by the city in payment of all penalties imposed and collected.

REPORT OF
HEALTH
OFFICER

In the matter of the report
of the Health Officer on the
sewer extension

The report of the Health Officer on the sanitary condition of Lot 168 and Block 9 as requested by the Board at its meeting held April 9th 1900 was read and the same ordered placed on file.

In the matter of
advertising for bids

Bids invited
for labor to
be performed
and supplies
to be furnished

It is ordered that the Board will on
Monday, the 14th day of May A D 1900, at the hour of 8
p m of said day receive sealed bids for labor to be
performed and supplies to be furnished in accordance
with the specifications herewith submitted, and which are
hereby accepted and approved.

The Clerk of this Board is hereby instructed to cause a
notice to be published in the Daily Evening News
for a period of two weeks prior to said day herein
mentioned for the opening of the said bids
The Board reserves the right to reject any and all bids.

No further business appearing the Board orders an
adjournment

W. A. Harbo
Clerk

In Board of Trustees
City of Modesto
May 14th 1900

ROLL
CALL The Board met in regular session and those
were present the following named Trustees
M. S. Scriven, President
A. E. Launt, J. A. Harris, John Harrison and W. S. Mann

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

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

APPLICATION
OF J. M. MAHON
TO MAKE 2
IN TAP TO
WATER MAIN
DENIED. J. M. Mahon appeared before the Board and
requested that he be allowed the privilege of
connecting his premises, viz Lots 13 to 16 incl Block
122 to the water main in the alley with a
two inch connection. The same was denied.

In the matter of opening
bids.

BIDS FOR
LABOR TO BE
PERFORMED
AND SUPPLIES
OPENED AND
CONSIDERED,
AND CONTRACTS
AWARDED This being the time fixed for the opening
of bids for labor to be performed and supplies to
be furnished for the ensuing year, it is ordered that
all bids now on file with the City Clerk be opened
and considered. Whereupon the following bids were
duly opened and considered

Wood

Bid of Mary J Tynan	120	Cords of Yellow Wood @ \$3.20	
1. " M. H. Ewald	100	" " " " " "	3.20
" " C. T. Elliott	100	" " " " " "	3.25

Advertising and Printing

Bid of the Herald Publishing Co

Advertising 1.00 per square first insertion	500	per square 2 nd	
insertion	2.00	per square each subsequent insertion	
Printing full sheet Cap per 100	one side	\$3.00	
" " " " " "	two	5.00	
" " " " " "	any	1.75	
" " " " " "	two	2.25	
Letter heads per 1000 best quality paper			5.00

In the matter of printing and advertising

It appearing to the Board that the bid of the Daily Evening News for general advertising and for the advertising of the delinquent tax list is the lowest and best bid, it is ordered that the said bid for the work herein specified be accepted, and a contract for the same be awarded to the said Daily Evening News, provided however that the advertising of the Delinquent Tax List be done through the columns of the weekly edition of said paper. It also appearing that The Herald Publishing Co's bid is the lowest and best bid on all job work enumerated in the specifications it is ordered that the said Company's bid be and the same is hereby accepted, and a contract awarded to the said Company.

In the matter of Draying and Street Work

It appearing to the Board that the bid of J. S. Meay for the Draying and Street Work, is the lowest and best bid, it is ordered that the said bid be and the same is hereby accepted, and the contract is hereby awarded to the said J. S. Meay.

In the matter of Street Sprinkling

Moved and seconded that the accepting of the bid, and the awarding of the contract for Street Sprinkling be laid over until the next meeting of the Board. Moved and seconded to amend the aforesaid motion by taking action on bid tonight. The amendment was carried.

The bid of John Chase for street sprinkling being the lowest and best bid, it is ordered that the same be and it is hereby accepted and the contract for the said sprinkling is hereby awarded to the said Chase.

It is further ordered that the President of this Board be and he is hereby authorized to execute contracts for and on behalf of the city, in accordance with the award and the specifications governing said bids.

It is further ordered that the Clerk of this Board be and he is hereby instructed to return to the unsuccessful

bidders their certified checks

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.		
A. D. Young	Salary as Marshal and fees.	102.00.
Henry Foster	" " Scavenger	70.00
M. J. Sermon	Cash advanced for Expenses	10.00
B. F. Surrencynd	Salary as Health Officer	25.00
Modesto Electric Light Co	Lease of Machinery	100.00
Thos. Wallace	Street Sprinkling	86.65
C. M. Courtwright	Transferring	2.00
W. E. Davis	Blacksmithing	23.25
R. J. Hazen	Salary as City Attorney, Exp. ps.	55.20
Low Modesto Lumber Co	Lumber	30.51
James Moore	Draying	6.80
J. A. Pillsbury	"	11.65
W. H. Bently	Labor	2.00
C. R. Tibbitts	Rent of Bowling-alley	5.00
L. J. Kennell	Salary as Janitor	5.00
W. A. Hart	" " Clerk and Exp. ps.	104.50
Daily and Weekly News	Advertising	17.00
Total		<u>656.56</u>

Water Fund		
W. A. Hart	Supplies.	66.32
Hubel Iron Works	"	14.70
Wm. Pflainger	Labor	4.50
J. A. Pillsbury	Draying	1.00
Geo. E. Cook	Salary as First Engineer	80.00
R. J. Hazen	Wood	299.00
J. M. Curtis	Excavating pipe	123.10
Wm. E. Wood	Salary as Engineer and Exp. ps.	90.25
J. W. Garrison	Labor and Supplies.	36.20
Total		<u>715.07</u>

No further business appearing the Board order an adjournment
 W. A. Hart
 Clerk

In Board of Trustees
City of Modesto
May 28, 1900

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

W. E. Daunk and John Harrison

Absent, Ira Harris, W. J. Mann, and M. J. Sorensen

No quorum being present the meeting was ordered adjourned

W. A. Harter
Clerk

In Board of Trustees
City of Modesto
June 11th 1900

Roll-Copy

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

M. J. Saanen President
M. E. Daunt, Ira Harris, John Harrison, W. S. Martin

MINUTES

The minutes of the meetings held May 14th and 28th 1900 were read and ordered approved.

REPORTS

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

Com. From

A communication from W. J. Madden Esq. relative to the smoke from the Water Works Chimney was read and the same ordered placed on file.

W. J. Madden

FUEL FOR

In the matter of fuel

Water Works

It is ordered that the Water Commissioner be and he is hereby authorized and instructed to purchase wood for use at the water works, at a price not to exceed the sum of \$3²⁵ per cord. The Clerk of this Board is hereby instructed to cause a notice to be inserted in the papers of this city, soliciting wood at the price stated herein. It is further ordered that the Clerk of this Board notify all persons to whom contracts for the furnishing of wood have been awarded, and which contracts have not been filled, to deliver immediately the amount of wood called for in their respective contracts.

SOLICITED

at \$3²⁵ per

cord.

Contractors

ORDERED TO

FILL THEIR

CONTRACTS.

A. W. Turpen

In the matter of Water Inspector.

APPOINTED

It is ordered that A. W. Turpen be and he is hereby appointed Water Inspector at a salary of \$25⁰⁰ per month. The said appointee to enter upon his duties as such officer at once and to continue in office during the pleasure of the Board.

Water Ins.

Water Wagons

In the matter of repairing

Water Wagons

It is ordered that Trustee Harris be and he is hereby appointed a committee to superintend the repairing of the water wagons, and have the same placed in proper condition for service.

In the matter of Claims

CLAIMS
ALLOWED

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.

P. J. Hazen	Salary as City Attorney	40.00
John J. Cass	Street Sprinkling	69.40
		5.00
B. F. Surrencyne	Salary as Health Officer	25.00
Alvin J. Wallace	Street Sprinkling	45.00
Jas. M. Ross	Transferring	75
J. Roma	Labor	20.00
Henry Fisher	Salary as Scavenger	70.00
Henry Hewitt	Janitor	5.00
J. S. Moore	Draying	130
T. E. Rice	Rent of Polking place	5.00
C. W. Terley	Supplies	160
B. Weir & Son		10.00
A. W. Turpin	Fees as Pound Master & Supplies	75.40
W. A. Harten	Salary and Expenses	56.95
R. D. Young	as Marshal & St. Supt.	100.00
James Johnson	Commission	43.67
Total		<u>589.07</u>

Water Fund.

W. A. Harten	Supplies	217.63
Col. E. Wood	Salary as Engineer	90.00
W. H. Ervin	Wood	149.62
J. S. Moore	Draying	4.85
H. M. Countright	Transferring	3.25
Geo. E. Cook	Salary as Asst. Engineer	50.00
Total		<u>615.35</u>

No further business appearing the Board ordered an adjournment

W. A. Harten
Clerk

In Board of Trustees
City of Modesto
June 25th 1900.

Roll Call

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

W. S. Seaman, President.
W. E. Dant, Ira Harris, John Harrison, W. S. Mann

MINUTES

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

COMMUNICATION
FROM H. S. B. & Co
RELATIVE TO USE
OF CRUDE OIL

A communication from the Hartford Steam Boiler and Insurance Company relative to the effect of crude oil as fuel for steam purposes upon the boilers was read and the same ordered placed on file.

SPECIFICATIONS
FOR MACHINERY
FOR BURNING

In the matter of preparing plans and specifications for machinery etc to burn crude oil.

CRUDE OIL
REQUIRED

It is ordered that E. E. Wood, Engineer be and he is hereby instructed to prepare plans and specification for the construction of such tanks, pipes, machinery etc as may be necessary for the burning of crude oil under the boilers at the Water Works Building. The said specifications and plans to be submitted to the Board at its next meeting.

SALARY OF
WATER INSPECTOR
INCREASED TO

In the matter of salary of Water Inspector.

\$50 PER MONTH
FROM AUGUST 1900

It is ordered that the salary of the Water Inspector be and the same is hereby fixed at \$50.00 per month the said salary to commence July 1st 1900.

RES

Pending the consideration of other business the Board orders an adjournment to meet Monday July 2nd 1900 at 8:30 o'clock p. m.

Monday July 2nd 1900.
8:30 o'clock p. m.

RESOLVED

The Board met pursuant to adjournment and all members reported present.

REPORT SPEC
REPORTED FOR
CRUDE OIL

In the matter of plans and specifications for the tanks. The plans and specifications for the

construction of 2 Storage Tanks of 7000 Gallons capacity each, and for the construction of 2 Feed Tanks of 100 Gallons capacity each were submitted to the Board and upon motion duly made and seconded it is ordered that the said plans and specifications be and the same are hereby accepted and adopted Trustee Jonsen voting No

In the matter of inviting bids for the construction of Oil Tanks

BIDS INVITED FOR TANKS ETC

It is ordered that the Clerk of this Board caused to be published in the Daily Evening News for a period of two weeks an advertisement, inviting bids for the construction of 2 Storage Tanks of 7000 Gallons capacity each, and for the construction of 2 Feed Tanks of 100 Gallons capacity each. The said bids to be submitted in strict accordance to the plans and specifications governing the same. It is further ordered that the said bids be filed with the Clerk of this Board not later than Monday, July 23rd 1900, at 8.30 o'clock p.m. of said day, at which time the Board will open and consider the bids then on file.

The Board reserve the right to reject any or all bids Trustee Jonsen voting No on the foregoing resolution.

A communication from J. M. Carthy relating to wood for use at Water Works was read and the same ordered placed on file.

No further business appearing the Board ordered an adjournment W. J. Hartney Clerk

1st Board of Trustees
City of Modesto
July 9, 1900.

Minutes

The Board met in regular session, and there were present the following named Trustees:
W. E. Daunt, Eva Harris, John Harrison, W. S. Mann
Absent, M. J. Sorenson.

Trustee Sorenson being absent, W. S. Mann was appointed by the Board to act as President.

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

Reports

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

Comm. Reps.

Communications from the San Joaquin Log Co, Fresno Water Works, Hughes Hotel, relative to crude oil as a fuel were read, and the same ordered placed on file.

In the matter of Claims:

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

Expenses

Allowed

<u>General Fund</u>		
J J Hazen	Salary as Cit. Atty	\$ 40.00
Jenny Knight	" Janitor	5.00
Rebald Pub Co	Printing etc	15.00
Modest Electric Light Co	Lease of Machinery	200.00
C M Courtwright	Transferring	5.50
W A Taylor	Supplies	7.74
"	Salary as Clerk and Supplies	82.45
"	" " Scavenger	70.00
Henry Fisher	Rept of Chairs, etc	3.00
J E D Fox	Labor	11.00
J Conroy Jr	"	17.00
Chas Alling	"	4.00
E Sherman	"	24.00
Mrs A R Jamison	Rent of Office	120.40
John J. Carr	St Sprinkling	7.23
A H Harrison	Tax	25.00
B B Symington et al	Salary as Health Officer	100.00
R D Selby	" Marshal & St Dept	1.00
W S Ridge	Labor	4.00
W Hemen		
		<u>\$ 742.30</u>

<u>Water</u>	<u>Fund</u>	
Chas. Alting	Labor	50.00
A. Shwater	Supplies	2.00
A. W. Surpen	Salary as Water Inspector	15.80
W. A. Hayes	Supplies and Cash Ads.	200.69
Daily and Weekly News	Advertising	10.50
Wood and Sen	Supplies	2.50
J. S. Meay	Laying	7.66
John Williams	Labor	6.00
Col. E. Wood	Salary as Engineer	90.00
Geo. E. Cook	" " "	80.00
Total		<u>\$652.00</u>

In the matter of consumers using water for irrigation contrary to the provisions of the ordinances regulating same.

WATER INS.
ORD. TO DIS-
CONNECT
PREMISES FOR
WASTING
WATER

It is ordered that the Clerk of this Board cause to have inserted in the Daily Evening News, a notice to the patrons of the Modesto City Water Works to the effect that in case water is turned on to any premises, where water is furnished by said works at any time prior to the time prescribed in the ordinances regulating the hours of irrigation, that the Water Inspector be and he is hereby instructed to disconnect all premises whose occupants thus violate the law, and to not restore the same to said premises until a fine of \$2.00 has been paid to the City Clerk.

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

In Board of Trustees
City of Modesto
July 23^d 1900.

Roll Open

The Board met in regular session, and there were present the following named Trustees:
W. E. D. Aunt, Ira Harris, John Harrison, and W. S. Mann
Absent M. J. Jorensen

In the absence of M. J. Jorensen, Trustee W. S. Mann was appointed as President pro tem.

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

Bids Opened

For Sept 1900
1900

In the matter of bids:

This being the time appointed for the opening and consideration of bids for the construction of 2 Galvanized iron Tanks of 7000 gallons capacity each and also for the construction of 2 Galvanized iron Tanks of 100 gallons capacity each, and there being now on file with the Clerk of this Board three bids for the said work, it is ordered that the Board proceed to the opening and consideration of said bids, whereupon the following bids were duly opened and considered:

Bid of P. F. Dunder's San Francisco Iron Works.	
2 7000 Gal. Galvanized Iron Tanks	\$ 243. each
2 100 "	40 "

Bid of C. A. Galvin.	
2 7000 Gal. Galvanized Iron Tanks	\$ 333.50.
2 100 "	22.50

Bid of A. R. Jamison.	
2 7000 Gal. Galvanized Iron Tanks	\$ 330.00
2 100 "	20.00

Contract
Proposed To
A. R. Jamison

It appearing to the Board from the statement made by the Engineer that better results are obtainable without the use of the 100 gallon or Fred tanks in the burning of oil as a fuel, it is ordered that consideration be given to bids on slaug tanks only.

It appearing to the Board that the bid of A. R. Jamison for slaug tanks in the sum of \$330 is the lowest and best bid and the said A. R. Jamison being now present and

agrees to release the Board from any consideration or award of the 2, 100 Gallon Tanks, and eliminate from his bid the said 100 gallon tanks, it is ordered that the said bid for the two tanks of 7000 gallons capacity each in the sum of \$330⁰⁰ be and the same is hereby accepted, and the contract is hereby awarded to the said A. R. Jamison

It is further ordered that the President of this Board and the Clerk of this City are hereby authorized to execute a contract for and on behalf of said city and the said President is also authorized to approve the bond of the contractor as soon as the said contractor shall file the same.

It is further ordered that the said Contractor file his contract and bond within five days from the date herein according to specifications governing the same. It is further ordered that the certified checks accompanying the bids of all unsuccessful bidders be returned to them.

In the matter of Superintending Work

Col. E. Wood
Appointed
To Superintend
Work of
Installing
Machinery
for Burning
Crude Oil

It is ordered that Col. E. Wood be and he is hereby appointed to superintend all work necessary for the installing of such machinery as may be found necessary for the burning of crude oil as a fuel at the water works. It is further ordered that the said Engineer be and he is hereby instructed to purchase such machinery and materials as to thoroughly equip the said works for the purpose herein mentioned.

In the matter of repairing Paradise Avenue

It is ordered that the Superintendent inspect Paradise Avenue, and if in his judgment the same needs repairing, to have such work done as will place the same in good condition.

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

The Board of Trustees
City of Modesto
August 13, 1900

See Copy
The Board met in regular session and there were present the following named Trustees
W. E. Daunt, Ira Harris, John Harrison, and W. S. Mann
Absent M. J. Sorenson

In the absence of Trustee Sorenson, W. S. Mann was upon motion duly appointed to act as President of the meeting

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

Copy to
to purchase
On
It is ordered that the Clerk of this Board be and he is hereby instructed and authorized to purchase one car of trucks of which the Engine has the water works completely equipped for the burning of the same.

Original
filed
In the matter of Claims
The following claims against the City were duly examined and allowed and warrants ordered drawn on the following Funds, to-wit:

General Fund		
Turner Hardware Co	Supplies	3.35
John J. Carr	Street Sprinkling	150.50
R. W. Young	Salary as Marshal City	100.00
Henry Fisher	" " " " " " " "	70.00
Wally's Weekly News	Printing and Advertising	54.65
B. P. Slaughter	Salary as Health Officer	25.00
C. M. Conright	Truck Repairing	9.25
A. M. Briggs	Labor	9.00
J. M. Rice	Transferring	3.50
W. P. Howell	Salary as Janitor Hotel Co	5.00
J. S. McCoy	Traying	4.60
J. J. Hooper	Salary as City Attorney	40.00
A. H. Brown	Tax	12.90
W. A. Wade	Salary as Clerk Labor Cash adv. City	106.40
A. W. Simpson	Fees as Pound Master	11.50
Modesto Electric Light Co	Lease of Machinery City	100.00
B. W. H. Lee	Supplies	5.75
James Johnson	Commission	23.34
W. S. Land at House	Supplies	5.75
W. S. Land		
		<u>774.049</u>

Water Fund		
Col. E Wood	Salary, as Engineer's Exp	131.17
J. A. Pullman	Excavating for oil tanks	63.70
W. K. Berth	Labor	3.00
C. J. Elliott	Wood	326.63
Mary J. Synant	"	89.10
C. W. Perley	Supplies	315.95
W. E. Bennett	Labor	15.15
Geo. E. Cook	Salary, as Engineer	111.00
A. W. Turpen	Water Inspector	80.00
Turner Hardware Co.	Supplies	50.00
W. A. Harte	" and Cash advanced	22.07
Total		<u>316.95</u>
		1428.02

No further business appearing, the Board ordered
an adjournment

W. A. Harte
Clerk

In Board of Trustees
City of Medest.
August 27th 1900.

The Board met in regular session and they
were present the following named Trustees:
Ira Harris, W. S. Mapent.
Absent, W. E. Daunt, John Harrison, M. J. Scunson.

A quorum of the Board not being present the
meeting was adjourned.
W. A. Harten, Clerk.

In Board of Trustees
City of Modesto
Sept 10 1900

The Board met in regular session and they were present the following named Trustees: W. S. Mann, Ira Harris, John Harrison and M. S. Sorenson absent W. E. Daunt.

Roll Call

Adj

This day being a legal holiday the Board ordered an adjournment to meet Wednesday Sept 12 1900 at 8 o'clock a.m.

Wednesday Sept 12 1900.

Re Convened

The Board met pursuant to adjournment and all members reported present except Trustee Jno. Harrison

Reports

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

Visitors

For 1.00

Cometary

Requested

H. M. Briggs Esq. Secretary of Wilbey Lodge #119 I. O. O. F. appeared before the Board in the interest of said lodge, and requested the Board to fix a water rate for use of water at the cemetery controlled by said lodge. The Board took the matter under advisement.

Mrs Gibson

Granted Water

Free of Charge

In the matter of granting water free of charge. The application of Mrs. S. Gibson requesting the city to furnish her water for domestic purposes free of charge was read, and upon motion made and carried the same was ordered granted.

W. H. Irwin

Released

From Work

Contract

In the matter of contract and Bond of W. H. Irwin. An application of W. H. Irwin to be released from his contract to furnish the city of Modesto with 100 cords of willow wood, and which contract bears date of May 19 1900 and also his request to be released, and have his sureties released from any and all obligations assumed in the signing of the bond accompanying the contract was read and the same was ordered granted.

In the matter of Ordinances

Ordinances

Nov. 1900
1900

An Ordinance to be known as Ordinance No 190 fixing the rate of taxation in and for the City of Modesto for the year 1900 was introduced by W. E. Daunt

An Ordinance to be known as Ordinance No 191 fixing the time and place for holding the regular meetings of the Board of Trustees of the City of Modesto was introduced by W. E. Daunt

Claims

In the matter of Claims

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

General Fund

W. E. Daunt	Salary as City Atty	10.00
Modesto Electric Light Co	Lease of Machinery etc	100.00
W. H. Bendrean	Repairing fire alarm	1.50
W. A. Carter	Salary as Clerk Assessor, supplies	398.85
L. P. Gault	" " Janitor	5.00
R. O. Young	" " Marshal etc	100.00
W. H. Puley	Supplies	10.25
John J. Carr	Street Sprinkling	116.10
J. S. Moore	Draying	6.00
C. M. Courtright	Transferring	6.50
A. R. Jamison	Supplies	6.05
John J. Ferriss	Recorder's fees	1.50
Henry Fisher	Salary as Scourger	70.00
L. C. & H. H. News	Printing	12.50
A. H. Brown	Ice	12.84
Sam Johnson	Commission	20.86
J. B. Dunghill	Salary as Health officer	25.00
Total		927.55

Water Fund

J. R. Broughton	Cash advanced for freight	193.63
W. H. Beeth	Labor	11.00
W. B. Wood & Son	Supplies	25.15
Rob. Cook	Salary as Engineer	80.00
A. R. Jamison	Supplies etc	371.91
C. M. Courtright	Transferring	1.25
J. S. Moore	Draying	11.90
The Modesto Lumber Co	Lumber	117.89
A. W. Simpson	Salary as Water Ins	50.00
Chas. Alting	Labor	43.56
Ed. C. Wood	Salary as Engineer	90.00
W. A. Carter	Supplies	548.85
The Modesto Lumber Co	Supplies	12.75
		1878.44

Adj Pending the further consideration of business the Board ordered an adjournment to meet Tuesday evening, Sept 18th 1900 at the hour of 8 o'clock p.m.

RE-CONVENED The Board met pursuant to adjournment and all members reported present.

SERVICES OF
MINISTERS
TENDERED FOR
RELIEF OF
SALVATION
SUFFERERS. Mr J C Simmons, representing the ministerial association of this city appeared before the Board and tendered to the Board the services of the ministers of this city in the event of the Board taking action for the relief of the Salveston sufferers.

In the matter of Street Sprinkling

J. J. Case
REQUEST TO BE
RELEASED FROM
ST SPRINKLING
CONTRACT. John J Case, contractor for the street sprinkling for the year 1900 appeared before the Board, requesting the Board to release him from further fulfilling the remaining portion of time covered by the contract for street sprinkling and also requested that his bondsmen be released from all obligations in becoming sureties on the bond accompanying the said contract. The Board took the matter under advisement.

MRS A J Wallace
TENDERED
ST SPRINKLING It is ordered that the Street Sprinkling be tendered to Mrs Alice J Wallace provided she will operate the sprinkling wagons 10 hours each day, at the rate of \$2.25 per day for each wagon. That she will furnish a bond with good and sufficient sureties in the sum of \$200 for the faithful performing of the work.

In the matter of Ordinances

ORDINANCES
No 190
1901
PASSED. An Ordinance to be known as Ordinance No 190 fixing the rate of taxation in and for the city of Merick for the year 1900, and which was introduced Sept. 12th 1900 was upon motion duly made and seconded passed by the following vote:
Ayes: W E Dault, Ira Harris, John Harrison, W. S. Mann, M J Terrence
Noes: None

An Ordinance to be known as Ordinance No 191 fixing the time and place for holding the regular meetings of the Board of Trustees of the City of Merick, and which was introduced Sept 13th 1900 was upon motion duly made and seconded passed by the following vote. Ayes: W E Dault, Ira Harris, John Harrison, W. S. Mann, M J Terrence
Noes: None

In the matter of remitting
impounding fees

1 of Copy
10000000
as fees to be
remitted

John J. Care, appeared before the Board and requested
that the impounding fees charged and collected for the impounding
of four horses belonging to him be remitted.
The Board took the matter under advisement

No further business appearing the Board ordered an
adjournment

W. A. Hester
Clerk

In Board of Trustees
City of Modesto
Sept 24 1900

ROLL

CALL

The Board met in regular session and there were present the following named Trustees.
 M. J. Perrensen, President
 W. E. Daunt, Ira Harris, W. S. Mann
 W. J. Harrison

MINUTES

The minutes of the meetings held August 13th 20th and September 10th were read and the same ordered approved as read

A communication from the California State Relief Committee for the Texas sufferers was read and the same ordered placed on file.

IMP FEES

AGAINST CASE

REMITTED

It is ordered that the impounding fees charged against the 4 animals owned by John J. Case in excess of the Pound Masters fees be and the same are hereby remitted, and the same ordered paid to Mrs. J. J. Case.

SERVICES OF

WATER INS.

DISCONTINUED

It is ordered that the services of the Water Inspector be discontinued on and after Oct 1st 1900

No further business appearing the Board orders an adjournment

W. A. Harter
 Clerk

The Board of Trustees
City of Modesto
October 8th 1900

Res. C. 22

The Board met in regular session and they were present the following named Trustees,
 M. J. Scrumm, President, Ira Harris, John Harrison, W. S. Mann
 Albert W. E. Daut.

Minutes

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

Resolutions

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

S. H. Broughton

Resolutions

M. J. Scrumm

I. Harris

In the matter of extending

sewer
 J. R. Broughton Esq having made application for the extension of the main sewer on J. St. so as to accommodate the premises belonging to himself, and also the premises belonging to H. A. Bates and J. S. Wooten, and the Board desiring to be more fully advised, as to the cost, grade etc. ordered the matter referred to the Street Superintendent and to report the result of such investigation at the next meeting of this Board.

Ordinance

S. H. Broughton

M. J. Scrumm

I. Harris

In the matter of paying
 by receipt to persons who have
 paid a personal property
 tax for the year 1900.

An ordinance having been passed fixing the rate of taxation for the ensuing fiscal year at \$1.40 on each one hundred dollars valuation as determined by the equalized assessment roll for the year 1900, and the Auditor in pursuance of Section 11 of Ordinance No 188 having collected at the rate fixed by said ordinance, to wit 1.50 on each one hundred dollars valuation, and there being now due to all persons who paid the said Auditor on account of personal property taxes and which is of record in the Assessment roll for the year 1900, the sum of fifteen cents on each one hundred dollar valuation, it is ordered that the City Clerk be and he is hereby instructed and authorized to notify all persons who have so paid, by notes deposited in the Post Office at Modesto addressed to each of said persons to whom rebate is due, and which shall be made

in such form as to show the amount of rebat that each of said persons is entitled to.

It is further ordered that the Treasurer of this City be and he is hereby instructed and authorized to pay the rebat as aforesaid, when the notice from the City Clerk, as herein mentioned is presented and duly receipted. At the expiration of the month the City Treasurer shall file with the City Clerk such notices as have been paid which shall be his vouchers for moneys thus paid.

CLAIMS In the matter of Claims:

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

GENERAL FUND

General Fund

J. S. Moore	Draying	30.25
H. Fisher	Safety & Scavenger	70.00
J. J. Cas	Street Sprinkling	2.15
L. P. Hewitt	Janitor of Hoop Hoop House	5.00
Mrs A. R. Jamison	Rent of Office	24.00
R. D. Young	Salary as Marshal etc	100.00
Turner Hardware Co.	Supplies	8.00
J. P. Allen	Carpentering	24.50
Modest Electric Light Co.	Lease of Machinery etc	100.00
A. Campbell	Labor	5.00
A. R. Jamison	and Supplies	14.25
Thos. Walling	Street Sprinkling	2.50
W. A. Hester	Salary etc	80.50
A. N. Brown	Fee	12.99
Daily and Weekly News	Advertising	22.50
Gas M. Ross	Transferring	8.00
A. Simon	Labor	4.00
Levi Wilson		1.25
Herald Pub Co.	Printing etc	44.50
P. J. Hazin	Salary as City Clerk	40.00
A. E. D. Hys	Supplies	37.62
John J. Cas	Street Sprinkling	10.75
C. W. Kerley	Supplies	8.75
Alva J. Walling	Street Sprinkling	73.12
R. F. Burryhane	Salary as Health Officer	26.00
Husband & Turner	Supplies	4.70
Chas. Veintright	Transferring	5.75
		<hr/>
		9784.13

Water Fund

Wagon	Cot. E. Wood	Salary as Engineer	90.00
Fund	W.A. Carter	Supplies	246.27
	J.S. Meigs	Draying	5.50
	Turner Hardware Co.	Supplies	8.85
	A. V. Jamison	"	5.50
	J.R. Deighton	Cash advanced for freight	70.25
	A.W. Turner	Salary as Water Inspector	50.00
	Geo. E. Cook	" " Engineer	80.00
			<hr/> 556.37

In the matter of the Salary of the Health Officer

Motion
Carried
Spqrns Resolved
to p. 52. See Mo.

Moved and seconded that the salary of the Health Officer be reduced to Ten dollars per month. Moved and seconded to amend the foregoing motion to reduce the salary of the said officer to five dollars per month. The amendment was carried. The original motion as amended now being put, the same was carried.

It is ordered that the salary of the Health Officer as fixed herein take effect on and after this date.

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

In Board of Trustees
City of Modesto
Oct 22nd 1900

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

M. F. Sorensen, President

W. E. Daunt

A. quorum not being present the meeting was adjourned

W. A. Harten
Clerk.

In Board of Trustees
City of Modesto
November 12, 1900.

Roll
Copy

The Board met in regular session and there were present the following named Trustees
M. J. Terenun President.
W. E. Daunt, T. H. Harris, John Harrison and W. S. Mann

Minutes

The minutes of the meetings held October 8th and Oct. 22nd 1900, were read and the same ordered approved as read

Reports of City Officers

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

Petition from Citizens Relative to Requesting them

A petition from the citizens of this city requesting the Board of Trustees to pay from the city's funds a reasonable sum to Mrs. E. Entwistle for services rendered in taking care of the free reading room in this city was read and the same ordered placed on file

Comm from Oil Co

Communication from the King Keyston Oil Co relative to the price of crude petroleum was read and the same was ordered filed

Communication from the Pacific Coast Machinery Co. in which the said Company quote crude oil at 1⁰⁰ per bbl for Modesto was read, and the said Company having also sent a communication soliciting the Board for and on behalf of the city to enter into a contract for a period of one or two years for the purchase of crude oil at the price therein specified, and which blank contract was submitted and read to the Board, but the Board not being fully advised in the premises, the said communications and blank contract were ordered filed

Office of Sexton of the Cemetery

In the matter of the office of Sexton of the Cemetery It is ordered that the office of Sexton of the cemetery be and the same is hereby declared vacant.

In the matter of filling
office of Sexton of the Cemetery

It is ordered, that Harry K Hall be and
he is hereby appointed Sexton of the Cemetery to
serve as such officer during the pleasure of the Board

HARRY K HALL
APPOINTED
SEXTON OF
CEMETERY

In the matter of the
care of the Free Reading
Room.

It is ordered that Mrs E Entwistle be and
she is hereby allowed the sum of \$10.00 per month for
services to be rendered in taking care of the free reading room

MRS E ENTWISTLE
ALLOWED \$10
PER MONTH FOR
TAKING CARE
OF READING
ROOM

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 Fund:

CLAIMS
GENERAL
FUND

Alicy J Malloy	Street Sprinkling	114.75
A D Young	Salary as Marshal etc	100.00
J J Hazard	Attorney	40.00
W F Lewis	Painting	5.00
Wm P Lagging	Labor	18.00
D P Hewitt	Salary as Janitor	5.00
Mrs M Callahan	Toxes Refunded	6.30
D ^{rs} S D State	Supplies	5.00
Modesto Electric Light Co	Loan of Machinery etc	100.00
Wm P Lagging	Labor	15.00
W C Key Co	Supplies	92.75
W A Carter	Salary and Supplies as Health Officer	119.30
B F Surryhm		5.00
The Modesto Lumber Co	Lumber	60.00
B Weig & Son	Supplies	7.25
Peter Schaper	Rent of Office	11.50
J P Schaper	Supplies	5.00
Henry Fisher	Salary as Searinger	40.00
A E H Day	Supplies	14.64
A St Brown	Fog	17.50
W E Harris	Blacksmithing	10.00
C H Lerby	Supplies	5.20
J S Moody	Laying	14.63
James Johnson	Commission	30.00
Total		<u>919.43</u>

Water Fund

Wm. Grayson	Labor	1 50
J. R. Broughton	Cash advanced	126 12
J. E. Cook	Salary as Engineer	80 00
Wood 2d Son	Supplies	11 95
J. S. Moore	Praying	75
W. H. Beatty	Labor	4 00
Col. E. Wood	Salary as Engineer	90 00
W. A. Taylor	Supplies	263 00
Total		<u>577 32</u>

No further business appearing the Board ordered an adjournment
 W. A. Taylor
 Clerk

In Board of Trustees
City of Modesto
November 26 1900

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

M. J. Sorensen, President, W. J. Hann
Abert, W. E. Daunt, Ed Harris, John Harrison

A quorum not being present the meeting was adjourned

W. J. Hester
Clerk

1st Board of Trustees
City of Modesto
Dec. 10th 1900

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

- Mr. Sorenson, Pres.
- W. E. Launt, Geo. Harris, W. S. Mann
- Absent John Hansen

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

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

A communication from J. W. Eaton relative to setting to the City certain testing machinery, described in said communication was read, and the same ordered placed on file. It is further ordered that the Board act as a committee to inspect the said machinery and report thereon at the next meeting of the Board.

Communication from Geo. K. Larkin relative to the price of seeds of was read and the same ordered filed.

Communication from the Crane Company regarding the oil pumps used in use at the Water Works was read and the same ordered filed.

Communication and programs of the Third Annual Convention of the League of California Municipalities were read and the same ordered filed.

In the matter of Claims.

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

	<u>Water Fund</u>	
W. A. Draughton	Carb. advanced for freight	70.00
W. E. Wood	Salary as Engineer	900.00
Geo. E. Cook	" " " "	80.00
W. A. Hunter	Supplies	100.00 30.00
Total		<u>1080.00</u>

General Fund

L P Rowell	Janitor Modest Lumber Co.	5.00
Peter Schafel	Rent of Office	15.00
Wm J Mallory	Street Sprinkling	18.00
Wm Hlaging	Labour	16.00
The Modest Lumber Co	Lumber	32.60
A. S. O. Entwistle	Janitor Free Reading Room	10.00
J S Moore	Draying	27.40
John Cadrett	Funding Prisoners	10.25
Chas. Alting	Labels	36.00
R J Hazen	Salary as City Attorney	40.00
C A Courtright	Transferring	5.00
Henry Fisher	Salary as Scavenger	70.00
L Daily & Weekly News	Advertising	63.40
T. Plams	Labour	5.10
B J Curryhine	Salary as Health Officer	5.00
Robert Stearns & Co	Loan of Machinery etc	100.00
A D Young	Salary as Marshal etc Fees	102.00
W A Carter	Clk. Deputy Tax Coll Barbados	180.20
Joe Souza	Labour	5.00
		<hr/> 744.00

In the matter of the
improvement of the
Highway to Cemetery

W.S. Mann
Appointed
To Make a
Survey
of the
Cemetery
and
Report

It is ordered that Trustees
of S Mann employ an Engineer at the expense of the
City to survey the road leading to the cemetery and
ascertain what amount of land can be used
for the planting of trees and the location of a sidewalk
along the said roadway, and when such survey is
made the said Trustees to confer with the Board of
Trade as to the advisability of making the proposed
improvements and report the result of said conference
at the next regular or special meeting of the
Board of Trustees.

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

In Board of Trustees
City of Toledo
Dec 21st 1900

Minutes
Meeting

Pursuant to the Call of the President of the Board, now on file with the Clerk of this Board, the Board met in special session and they were present the following named Trustees:
M. J. Jensen President
W. E. Launt, Ira Harris, W. S. Mann
Absent, John Harrison

Report of
Trustee Mann
regarding the
Highway to Cemetery

In the matter of the report of Trustee W. S. Mann regarding the Highway to Cemetery Trustee W. S. Mann reported that he had employed A. S. Finney Co. to stake out the boundaries of the road leading to the cemetery and that the said work had been done. The Board having been advised that the Board of Trade by its committee had favored the said roadway without conferring with the Board of Trustees, it is hereby expreced to be that the sense of this Board that further action on its part is unnecessary.

Specifications
for Sewer
Extension
Approved
and Resolved
for Construction
by Order

In the matter of specifications for sewer extension. The specifications for a sewer extension commencing for the same at the manhole on Jth St on the line of alley between 16th and 17th Sts and thence running northwesterly on Jth Street about two hundred feet; thence easterly on Spring Street about 250 feet, being now submitted, it is ordered that the same be and they are hereby adopted and approved.

In the matter of inviting bids for sewer extension. It is ordered that this Board will on Saturday the 5th day of January, 1901 receive bids for the construction of a sewer extension as per specifications now on file in the office of the City Clerk. The said bids must be in writing, sealed and addressed to or delivered to the said Clerk at or before 8 o'clock p.m. of said day at which time the Board shall proceed to open and consider bids then on file.

It is further ordered that the Clerk of this Board cause to be inserted in the Daily Evening News a newspaper published in the City of Modesto a notice to Bidders in which bids shall be invited for the performing of the work set forth in the said specifications. The Board reserves the right to reject any and all bids.

In the matter of
granting water free
of charge

Mrs. J. Reinhardt
Garwood Street
East Oreggon

It is ordered that Mrs. Reinhardt be and she is hereby granted water for domestic purposes free of charge.

No further business appearing the Board orders an adjournment.

W. A. Hayden
Clerk