

Special Council Meeting

January 5, 1944

The Council met in special session this date at 4:00 P.M.

as provided by Section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

1  
IN THE MATTER OF           Whereas, pursuant to the filing of statement by the City Engineer  
PAYMENT TO A. C.  
CARROLL ON CONTRACT   that contract with A. C. Carroll for the remodeling of the City  
Hall for the Health Department had been completed and that payment of 75% of the contract  
price is now due and payable, which amount is \$1162.68, Commissioner Burge introduced

RESOLUTION NO. 6086-N.S.

recommending that work on the altering of the City Hall for the Health Department be  
and it is hereby accepted and that the Auditor and City Clerk be authorized to draw  
warrant in amount of \$1162.68 and that a Notice of Completion be filed with the County  
Recorder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF           Commissioner Burge introduced  
PAYMENT OF BILL TO  
A. C. CARROLL

RESOLUTION NO. 6087-N.S.

recommending that statement for rehanging door in Health Department of \$15.40 of  
A. C. Carroll be allowed and the City Clerk and Auditor be authorized to draw warrant  
in payment, which resolution was adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF           The City Attorney reported on ordinances in effect in the cities  
TAXICAB RATES           of Stockton, San Francisco and Fresno covering rates charged by  
taxicab companies. J. W. Hawkins, attorney for Joe's Taxi Company, explained the zone  
system of rates for taxicabs. The following taxicab owners were present, Ed Burge,  
Operator of Hart Taxicab Company and

Acme Taxicab Company

Ray Burge, Operator of Slim's Taxicab Company

Joe Sequeria, operator of Joe's Taxicab Company,

W. E. Brockett, operator of Brockett's Taxicab Company

and Marvin Brack, Attorney for the Brockett Taxicab Company. After lengthy discussion,  
Mayor Shannon suggested that the taxicab operators work out a plan agreeable to all and

if necessary the Council would pass legislation to carry out plan agreed upon.

4 IN THE MATTER OF Frank Andrews appeared before the Council requesting per-  
REQUEST USE LOUD mission to use a public address system to advertise the fact  
SPEAKER-FRANK ANDREWS to the citizens of the City of Modesto that the Federal Government had available,  
electric energy which could be sold to the Modesto Irrigation District, He was  
advised by the Council that local ordinances prohibited the use of loud speakers  
in the city limits for advertising purposes.

5 IN THE MATTER OF Commissioner Morris introduced  
APPOINT A. A. FIELDS RESOLUTION NO. 6088-N.S.  
PLANNING COMMISSIONER  
reappointing A. A. Fields to the Planning Commission for a term of four year from  
January 10, 1944, which resolution was regularly adopted by the following vote:  
Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

6 IN THE MATTER OF Attorney Fowler reported that he had appeared before the  
REPORT BY ATTORNEY Stanislaus County Board of Supervisors regarding health  
INTERVIEW WITH COUNTY services for residents of the City of Modesto and that he  
ON HEALTH DEPARTMENT had been requested to have the Council place in writing just what they wished and he  
had prepared a resolution for adoption by the Council on this matter and a letter  
for the Mayor's signature, to the Board of Supervisors. No action was taken by the  
Council in this regard as Health Officer Landquist reported that he was expecting  
a letter from Dr. Ellis D. Sox, Chief Division of Local Health Service concerning  
this matter and Attorney Fowler was instructed to hold up his resolution and letter  
and that this matter would be considered at the next meeting.

7 IN THE MATTER OF Commissioner Burge introduced  
ADJOURNMENT RESOLUTION NO. 6089-N.S.  
adjourning this council meeting now in session, which resolution was regularly  
adopted by the following vote:  
Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST   
REX E. GAILFUS, CITY CLERK

January 12, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by Section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: Burge

IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the regular meeting of the Council of the City of Modesto of December 22, 1943 and the special meeting of January 5, 1944, having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF CLAIMS

Claims against the City of Modesto for the month of December, 1943, having been heretofore audited by the Council and found to be correct, Commssioner Neece introduced

RESOLUTION NO. 6090-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's cash record for further detail relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$34,814.86
WATER FUND-----	3,400.08
LIBRARY FUND-----	1,602.92
BOND RED. & INT. FUND-----	<u>2,937.50</u>
Total-----	\$42,755.36

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

2

IN THE MATTER OF ORAL COMMUNICATION

Mr. D. S. Reed appeared before the Council in regard to signs advertising his real estate business at 1520 H Street. He was instructed by the Council to adjust said signs to conform with the zoning ordinance of the City of Modesto.

3

IN THE MATTER OF COMMUNICATIONS

A communication from the Sheriff's office of the County of Stanislaus requesting that the Council establish a "No Parking" area in front of the County Jail was referred to the City Engineer, Frank J. Rossi and Chief of Police, E. E. Arington for recommendation in this matter and consideration at a future meeting.

4

A communication from Walter M. Brown, City Clerk, City of Turlock, in regard to the next meeting of the Central Valley Division of the League of California Cities to be held in Turlock on Thursday evening, January 20th was ordered filed. The City Clerk was instructed to contact those interested in attending and report to Mr. Brown.

5

IN THE MATTER OF WISHING WELLS JUNIOR CHAMBER OF COMMERCE

A communication from the Modesto Junior Chamber of Commerce asking permission to place a large wishing well on the corner of 10th and I Streets, ~~the corner of 10th and I Streets~~, the corner of 10th and J Streets, and the corner of 11th and I Streets was read, whereupon Commissioner Morris introduced

RESOLUTION NO. 6091-N.S.

granting permission as requested, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

6  
IN THE MATTER OF  
CLERK ADVERTISE FOR  
BIDS-SEWAGE PUMP  
STATION

Commissioner Morris introduced

RESOLUTION NO. 6092-N.S.

authorizing the City Clerk to advertise for bids for the construction of a reinforced concrete building to house the pump station on Harriett Street at La Loma, in accordance with plans and specifications on file in the office of the City Engineer, said bids to be opened on January 26, 1944 at the regular meeting of the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

7  
IN THE MATTER OF  
FINAL ADOPTION OF  
ORD. 716-n.s.  
SHOWING GALLERIES

Ordinance No. 716-N.S. having been heretofore introduced and ordered printed and published at a special meeting on December 22, 1943, and thereupon printed and published as re-

quired by the charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

8  
IN THE MATTER OF  
FINAL ADOPTION OF  
ORD. 717-N.S. REG.  
SALES ELECTRIC  
MATERIALS & DEVICES

Ordinance No. 717-N.S. having been heretofore introduced and ordered printed and published at a special meeting on December 22, 1943, and thereupon printed and published

as required by the charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

9  
IN THE MATTER OF  
ADOPTION WAGE SCALE  
PUBLIC WORKS CONTRACTS

Commissioner Morris introduced

RESOLUTION NO. 6093-N.S.

amending Resolutions No. 4295-N.S. and 5368-N.S. and determining prevailing rate of per diem wages for certain classifications on public works performed under contract in the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

10  
IN THE MATTER OF  
PLANNING COMMISSION  
MEETING IN S. F.

Commissioner Morris introduced

RESOLUTION NO. 6094-N.S.

recommending that City Engineer Frank J. Rossi be authorized to attend, with all expenses paid, the Planning Commission Meeting in San Francisco, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

11  
IN THE MATTER OF  
STOP SIGN FRANKLIN  
AT CALIFORNIA

A communication from Mrs. Dana L. Olsen, 321 California Avenue, Modesto, California regarding a hazardous corner at Franklin and California Streets, and requesting that stop signs be placed there, was read, and upon the recommendation of the City Engineer, Commissioner Stanley introduced

RESOLUTION NO. 6095-N.S.

recommending that a stop sign be placed on the southeast corner of California and Franklin Streets, stopping traffic entering California Streets, and the City Engineer was authorized to communicate with the Stanislaus County Board of Supervisors and request them to consider installing a stop sign on the northwest corner of California and Franklin Streets stopping traffic entering California Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

12  
IN THE MATTER OF  
REPORTS FOR MONTH  
OF DECEMBER, 1943

Departmental reports for the month of December, 1943 were read and ordered filed.

Leo C. Hammett, member of Defense Recreation Committee, appeared before the Council and read a report by that committee, which was also ordered filed by the City Clerk.

13  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6096-N.S.

adjourning this council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

ATTEST

  
REX E. GALLFUS, CITY CLERK

Special Council Meeting

January 19, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

1  
IN THE MATTER OF  
WATER SERVICE TO  
SERVICE MEN'S CLUB  
912 9th STREET

Commissioner Morris introduced

RESOLUTION NO. 6097-N.S.

granting free water service to the Service Men's Club at 912 9th Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
APPOINTMENT ON RE-  
CREATION COMMISSION

Commissioner Neece introduced

RESOLUTION NO. 6098-N.S.

reappointing Hubert J. Wellman, member of Recreation Commission for a term of five years from September 1, 1942 and Leo Hammett, member of the Recreation Commission

for a term of five years from September 1, 1943, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
DISCUSS REGULATIONS  
OF MAGAZINE PEDDLERS

A discussion was held by the Council regarding the possibility of drafting legislation controlling the soliciting of magazine subscriptions on the streets. By order of the Council, City Attorney Fowler was directed to investigate the matter and bring it up for future consideration of the Council.

4  
IN THE MATTER OF  
SALE OF BONDS BY  
THE CITY TREASURER

Commissioner Neece introduced  
RESOLUTION NO. 6099-N.S.

authorizing the Treasurer, W.B.Devlin to sell the ten \$10,000 and seven \$5000 United States 7/8% certificates of Indebtedness, series E 1944 bonds now owned by the City, before February 1, 1944 ~~bonds now owned by the City, before February 1, 1944~~, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Burge introduced  
RESOLUTION NO. 6100-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

Council Meeting

January 26, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Absent: Councilmen: Morris

IN THE MATTER OF  
APPROVAL OF MINUTES

Minutes of the regular meeting of January 12, 1944 and special meeting of January 19th having been heretofore read by each

Councilman were approved as so read.

1  
IN THE MATTER OF  
ALLOW CLAIM RETAIL  
MERCHANTS BUREAU  
CHAMBER OF COMMERCE

Commissioner Neece introduced  
RESOLUTION NO. 6101-N.S.

allowing claim of \$600.00 to the Retail Merchants Bureau of the Modesto Chamber of Commerce from the promotion fund set up by Ordinance No. 705-N.S. and authorizing the City Clerk and Auditor to draw warrant, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

2

IN THE MATTER OF  
REQUEST FOR SHOOT-  
ING GALLERY-MODESTO  
RIFLE CLUB

Whereas the Modesto Rifle Club have filed a petition with the Council to operate a rifle range in the basement of the building at 912 Ninth Street, owned by Frank Pimentel, to be used only by the Modesto Rifle Club and the State Guard to train civilians in rifle marksmanship, especially men about to be inducted into the armed forces, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6102-N.S.

granting permit to the said Modesto Rifle Club to operate a rifle range in the basement of the building at 912 Ninth Street in accordance with provisions of Ordinance No. 716-N.S. without a license charge, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

3

IN THE MATTER OF  
RESIGNATION OF  
FRANK ENOS FROM  
POLICE DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 6103-N.S.

accepting resignation of Frank Enos from the Police Department of the City of Modesto, effective January 24, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

4

IN THE MATTER OF  
RABBIT APPLICATION  
H. BEEMER

Commissioner Stanley introduced

RESOLUTION NO. 6104-N. S.

granting permit to H. Beemer to keep rabbits at 1030 James Street, as provided by Ordinance No. 416-N.S., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

5

IN THE MATTER OF  
BIDS ON BUILDING  
FOR PUMP STATION  
HARRIETT STREET

Whereas, pursuant to advertising for bids for building to house pump station on Harriett Street near LaLoma Street, and whereas the City Clerk reports two bids have been filed, namely

A. C. CARROLL-----\$2835.00

STANDARD MATERIALS COMPANY----- 2875.00

upon recommendation of the Council, all bids were referred to the City Engineer for investigation and recommendation and until approval could be obtained by the War Production Board.

6

IN THE MATTER OF  
AUTHORIZE PURCHASE  
OF BONDS

Commissioner Neece introduced

RESOLUTION NO. 6105-N.S.

authorizing W. B. Devlin, Treasurer and Collector of the City of Modesto to purchase United States 7/8% Certificates of Indebtedness, Series A 1945, in amount \$150,000.00, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

7

IN THE MATTER OF  
APPOINTMENT ON  
PLUMBING BOARD

Commissioner Burge introduced

RESOLUTION NO. 6106-N.S.

appointing the following members of the Plumbing Board as provided by Ordinance No.

569-N.S., Fred Hill for a term of four years, C. C. Chandler for a term of three years, Mark J. Landquist for a term of two years and R. R. Fowler for a term of one year, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

8  
IN THE MATTER OF  
REPORT ON SOLICITING  
MAGAZINE SUBSCRIPTIONS  
ON STREETS

City Attorney Fowler reported on drafting of legislation prohibiting the soliciting of magazine subscriptions on streets. He stated that he had written to the League of California Cities regarding this matter and advised that he would report at a later meeting.

9  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6107-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST

*Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

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Special Council Meeting

February 2, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by Section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

/  
IN THE MATTER OF  
BID ON BUILDING  
HOUSE PUMP STATION  
HARRIETT STREET

Whereas, pursuant to referring bids on building to house pump station on Harriett Street to City Engineer Rossi for investigation and recommendation, he reported at this time that he recommended that all bids be rejected and that the work be done under force account by the City of Modesto, whereupon Commissioner Morris introduced

RESOLUTION NO. 6108-N.S.

recommending that the City of Modesto proceed with the work under force account and all bids be rejected and bidding checks be returned to bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
FOOT BRIDGE ON  
LAUREL STREET ACROSS  
M.I.D. LATERAL #4

Whereas, pursuant to receipt of letter from the State of California Department of Public Works, Division of Highways approving plans and specifications for a footbridge addition to the Laurel Street bridge over Modesto Irrigation District Lateral No. 4 was read, whereupon Commissioner Morris introduced

RESOLUTION NO. 6109-N.S.

authorizing the Engineer to proceed with the construction of the foot bridge, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3. IN THE MATTER OF COMMUNICATION RE-CREATION COMMITTEE A communication from the Defense Recreation Commission extending an invitation to the Council to the open house and dedication ceremony of military recreational facilities for service men on Thursday, February 3rd was read and ordered filed.

4. IN THE MATTER OF REPORT BY ATTORNEY ON SOLICITING SUBSCRIPTIONS OF MAGAZINES ON STREETS Attorney Fowler reported on a communication from the League of California Cities regarding the control of soliciting of magazine subscriptions on the streets. He was ordered to investigate and report at a future meeting.

5. IN THE MATTER OF TAXI ORDINANCE Attorney J. W. Hawkins, representing Joe's Taxi Company appeared before the Council and requested that he be permitted to study any legislation introduced by the Council governing Taxicab rates, before it was finally adopted. He was informed by the Council that any ordinance adopted would be published in the official paper, The Modesto Bee, and he would have plenty of time to make a study of the legislation.

6. IN THE MATTER OF ADJOURNMENT Commissioner Neece introduced  
RESOLUTION NO. 6110-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: None

ATTEST

  
REX E. GALLFUS, CITY CLERK

Council Meeting

February 9, 1944

The Council of the City of Modesto met in special session this date at 7:30 P.M. as provided by Ordinance No. 2-N.S. which resolution was regularly adopted by the following vote:

Present: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF MINUTES The minutes of the regular meeting of January 26, 1944 and special meeting of February 2, 1944 having been heretofore read by each Councilmen were approved as so read.

1. IN THE MATTER OF CLAIMS FOR MONTH OF JANUARY, 1944 Claims against the City of Modesto for the month of January, 1944 having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6111-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details

relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$30,198.01
WATER FUND-----	3,492.45
LIBRARY FUND-----	1,713.55
BOND RED. INT. FUND-----	21,481.25
ST. BOND RED. INT. FUND-----	1,096.26
TOTAL-----	57,981.52

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

2

IN THE MATTER OF  
CLAIM STANISLAUS  
COUNTY BAND

Commissioner Neece introduced

RESOLUTION NO. 6112-N.S.

allowing claim of \$400.00 to Stanislaus County Boy's Band as appropriated by Ordinance No. 705-N.S. and authorizing the Auditor and City Clerk to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

3

IN THE MATTER OF  
REQUESTS FOR USE OF  
TAX DEED LAND FOR  
VICTORY GARDENS

Whereas pursuant to request of Lt. B. L. Olmstead for the use of Block 469, lots 28 and 29 to which the City of Modesto hold tax deed for Victory Garden, Commissioner

Morris introduced

RESOLUTION NO. 6113-N.S.

granting permit to use this property providing he abides by all rules and regulations governing Victory Gardens and leaves the land in clean condition, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

4

WHEREAS, pursuant to request of Minnie McDonald for use of tax deed land located in Block O for Victory Gardens, Commissioner Morris introduced

RESOLUTION NO. 6114-N.S.

granting permit to use this property providing he abides by all rules and regulations governing Victory Gardens and leaves the land in clean condition, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

5

IN THE MATTER OF  
AUTHORIZE CLERK  
ADVERTISE FOR BIDS  
IMPROVING PORTION  
LALOMA STREET

Commissioner Morris introduced

RESOLUTION NO. 6115-N.S.

authorizing the City Clerk to advertise for bids on improving of La Loma Street from James Street to point 100 feet west of West end Beard Brook Bridge, and from point 100 feet east of East end Beard Brook Bridge to Alley in Block 235, which bids are to be opened on February 23, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
PAYMENT TO A. C.  
CARROLL REMODEL  
CITY HALL BUILDING

Commissioner Morris introduced

RESOLUTION NO. 6116-N.S.

authorizing final payment to A. C. Carroll on improving City Hall building as no claims have been filed and the 35 day period has elapsed since acceptance and directing the City Clerk to draw warrant in amount \$387.56 payable to said A. C. Carroll, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
ORD. RE: PROHIBIT  
SOLICITING MAGAZINES  
ON STREETS

Commissioner Morris introduced an ordinance, being

ORDINANCE NO. 718-N.S.

entitled: "AN ORDINANCE OF THE CITY OF MODESTO PROHIBITING THE SOLICITATION FROM ANY PERSON UPON THE STREETS OR WITHIN DOORWAYS OR AREAS ADJACENT THERETO IN SAID CITY OF MAGAZINE SUBSCRIPTIONS AND LIKE PUBLICATIONS FOR FUTURE DELIVERY", and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
TAXICAB RATE ORDINANCE

Attorney R. R. Fowler read proposed taxicab rate ordinance, whereupon Attorney Vernon Gant representing Ed Burge objected to the zone ordinance as read by the City Attorney and proposed that the Council adopt an ordinance requiring the installation of taxi meters in preference to the zoning ordinance. Attorney J. W. Hawkins, representing Joe Sequeira Taxicab Company and Marvin Brack representing Brockett Taxicab Company also appeared before the Council, whereupon Commissioner Stanley introduced an ordinance being

ORDINANCE NO. 719-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 146-N.S. OF THE CITY OF MODESTO, ENTITLED: "AN ORDINANCE RELATING TO AUTOMOBILE BUSES, JITNEYS AND TAXICABS IN THE CITY OF MODESTO: FIXING LICENSE FEE TO BE PAID FOR THE OPERATION THEREOF, AND REGULATING THE OPERATION OF THE SAME," AS THEREAFTER AMENDED, BY ADDING TWO NEW SECTIONS THERETO TO BE KNOWN AND DESIGNATED AS SECTION 8 1/2 AND SECTION 8 3/4 RESPECTIVELY." and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6117-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*Red E. Gailfus*  
\_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

February 16, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by Ordinance No. 2-N.S.

Present: Councilmen: Burge, Neece, Morris, Stanley, Mayor Shannon

Absent: Councilmen: None

1  
IN THE MATTER OF  
PROPOSED ORDINANCE  
GOVERNING SUBDIVISION  
REGULATIONS

A communication from the Modesto City Planning Commission presenting a tentative Ordinance designed to regulate future subdivisions and street improvements therein was discussed and the Council directed the City Engineer to prepare copies to be presented to each Councilman for study.

2  
IN THE MATTER OF  
ALLOW HOLIDAY  
FEBRUARY 12, 1944

Commissioner Neece introduced  
RESOLUTION NO. 6118-N.S.

authorizing the clerk and auditor to pay wages to all regular employees of the City of Modesto for February 12, 1944, Lincoln Birthday Holiday, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Stanley left the Council meeting at this time.

3  
IN THE MATTER OF  
REQUEST USE TAX  
DEED LAND FOR  
VICTORY GARDENS

Whereas, pursuant to request of Carrie Curtis to use tax deed land in Block 28, lot 18 for Victory Garden, Commissioner Morris introduced

RESOLUTION NO. 6119-N.S.

granting permit to use said property for Victory garden providing she abide by all rules and regulations governing gardens and leave property in good condition, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

4  
IN THE MATTER OF  
REVOKE TAXICAB  
DRIVER'S LICENSE  
ALBERT R. BUCKINGHAM

Whereas under date of August 23, 1943, taxicab driver's license No. 607 was issued to Albert R. Buckingham, and whereas section 1 of Ordinance No. 547-N.S. requires that all applicants be over 21 years of age and whereas said individual has misrepresented his age and does not meet the requirements of the ordinance, Commissioner Burge introduced

RESOLUTION NO. 6120-N.S.

revoking license of Albert R. Buckingham as he had obtained his license illegally, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

5  
IN THE MATTER OF  
PETITION FUNDS FOR  
AMERICAN LEGION  
PROGRAM

Attorney Frank Damrell appeared before the Council, representing the American Legion, and reported that a meeting was planned for February 21, 1944 to honor the Gold Star mothers and invited the Council to attend the program. He requested a donation to purchase the gold stars to be presented and stated that the estimated cost was \$2.50

each and asked that the Council donate \$30.00. He was informed by the Council to purchase the necessary gold stars and present the bill to the Clerk to be presented to the Council for payment.

6  
IN THE MATTER OF  
OPENING HOUR FOR  
CERTAIN CITY OFFICES

Commissioner Morris introduced

RESOLUTION NO. 6121-N.S.

recommending that Civil Service Rules and Regulations, section 5 of Rule XI, entitled "Hours of Work" be amended as follows:

"All offices of the city, except those for which special regulations are required, shall be kept open for business on all days of the year except Sundays and holidays, continuously from 9:00 A.M. until 5:00 P.M. on week days and from 9:00 A.M. until 12:00 noon on Saturdays. Employees in the Public Works Department shall be required to work a minimum of eight hours on week days and four hours on Saturdays, excepting clerical employees, who shall be required to work a minimum of seven hours on week days and three hours on Saturdays. Employees in all other departments shall be required to work a minimum of seven hours on week days and 3 hours on Saturdays. Employees for whom necessity requires a different schedule than that generally applied shall work according to regulations prepared by the respective supervising official and approved by the City Council." which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

7  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6122-N.S.

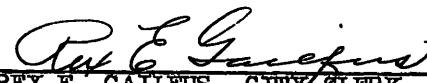
adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST

  
REX E. GAILFUS, CITY CLERK

Council Meeting

February 23, 1944

The Council of the City of Modesto met in regular session this date as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
APPROVAL OF MINUTES

Minutes of the special meeting of February 16, 1944 and regular meeting of February 9th, 1944, having been heretofore read by each Councilman were approved as so read.

1  
IN THE MATTER OF  
REQUEST FOR SITE  
FOR CLUBHOUSE FOR  
WOMEN'S IMPROVEMENT  
CLUB

A communication from Mrs. D. F. Burke, President of the Women's Improvement Club requesting that they be permitted to erect a clubhouse in Elks Park was read. A diagram giving the proposed location accompanied the letter. By order of the Council this matter was turned over to the City Attorney to investigate the legal possibilities of allowing a construction of this type in the city parks and he was directed to report his findings at a future meeting.

2  
IN THE MATTER OF  
CITATION TO TAXICAB  
DRIVERS

The following taxicab drivers were cited to appear  
before the Council, as provided by Ordinance No. 522-N.S.

to show cause why their licenses should not be cancelled:

VERNON GROSS	MARVIN SIMMS	LEON NEWBERRY
W. J. CULVER	ALBERT J. STEVENS	EVELYN MUSTON
WILMA FROST	ALBERT BUCKINGHAM	ORA F. ALLEN

whereupon Leon Newberry, Wilma Frost, Albert James Stevens, Evelyn Muston, Ora F. Allen, Marvin Simms and W. J. Culver were given a warning that any future infraction of traffic laws would probably bring about the revoking of their licenses.

Albert Buckingham's license having been cancelled by Resolution No. 6120-N.S. no action was taken on this citation.

3  
Commissioner Stanley introduced

RESOLUTION NO. 6123-N.S.

cancelling taxicab driver's license no. 631, issued to Vernon Gross, due to traffic law infractions, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
GRANT PERMIT J. M.  
SINGER & L. G. PRICE  
OPERATE USED CAR LOT

Commissioner Morris introduced

RESOLUTION NO. 6124-N.S.

granting permit to J. M. Singer and L. G. Price to operate a used car lot at the corner of 9th and G Streets, being Block 57, portion lots 30 to 32 inc. as provided by Ordinance No. 514-N.S. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
AWARD BID TO STAN-  
DARD MATERIALS ON  
PAVING PORTION LALOMA  
STREETS

Whereas, pursuant to advertising for bids on improving of LaLoma Street from James Street to point 100 feet west of West end Beard Brook Bridge to alley in Block 235, and whereas the City Clerk reports one bid on file from the Standard Materials Company, and whereas said bidder is a responsible bidder, Commissioner Morris introduced

RESOLUTION NO. 6125-N.S.

recommending that bid of the Standard Materials Company be accepted and the City of Modesto enter into an agreement for the completion of the work and the Mayor and City Auditor were appointed signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
RAZING BUILDINGS

Commissioner Morris introduced

RESOLUTION NO. 6126-N.S.

recommending that the City Engineer be authorized to proceed with the work of razing the buildings located at 1227 Seventh Street, being Block 37, lot 3 and fractional of lot 4; and 322 Laurel Street, being Block 432, fraction of lot 26 as these buildings were sub-standard buildings and were located on property on which the City held tax deed, which resolution was regularly adopted by the

following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
COMMUNITY PLANNING  
INSTITUTES

Whereas, Resolution No. 6094-N.S. adopted January 12, 1944

authorized the attendance of Frank Rossi to the California

Community Planning Institute in January in San Francisco, and whereas the Institute was not held but is to be held in Oakland, March 20-24 inc, 1944, Commissioner Morris introduced

RESOLUTION NO. 6127-N.S.

recommending that City Engineer Rossi and Don Davis, Engineer of Design and Construction be authorized to attend with expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
FINAL ADOPTION  
ORD. 718-N.S.  
SOLICITING ON STREETS

Ordinance No. 718-N.S. having been heretofore introduced

and ordered printed and published at the regular meeting

of February 9, 1944 and thereupon printed and published as

required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF  
FINAL ADOPTION OF  
ORDINANCE NO. 719-N.S.  
TAXICAB RATE ZONE  
CREATED

Ordinance No. 719-N.S. having been heretofore introduced and

ordered printed and published at the regular meeting of

February 9, 1944 and thereupon printed and published as

required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10  
IN THE MATTER OF  
ORDINANCE RE: SUB-  
DIVISION REGULATIONS

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 720-N.S.

entitled: "AN ORDINANCE PRESCRIBING SUBDIVISION REGULATIONS TO BE OBSERVED IN THE CITY OF MODESTO BY SUBDIVIDERS OF LAND AND PERSONS FILING MAPS OF SUBDIVISIONS OF LAND." and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11  
IN THE MATTER OF  
GRANT USE OF BASE-  
BALL PARK TO STANISLAUS  
COUNTY HORSEMEN'S ASS'N

Whereas the Stanislaus County Horsemen's Association, Inc

have petitioned the Council to use the Modesto Municipal

Baseball Park for a Rodeo on May 14th, Commissioner Neece

introduced

RESOLUTION NO. 6128-N.S.

granting permit to the said Stanislaus County Horsemen's Ass'n, Inc., to use the baseball park on May 14th and recommended that the City enter an agreement with them for the rental of this park and the Mayor and Auditor be appointed signatory officials which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

1-  
IN THE MATTER OF  
REQUEST FOR WATER  
AND SEWER SERVICE  
R. D. PRINGLE & CO.

A communication from the R. D. Pringle Company regarding water and sewer service for their new frozen food plant located at the Pacific Fruit Express Company plant near the Tully Road and Highway 99 was referred to the City Engineer for investigation and recommendation.

15  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6129-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

*Rex E. Gailfus*

\*\*\*\*\*

Special Council Meeting

February 25, 1944

The Council of the City of Modesto met in special session this date at 1:30 P.M. as provided by Section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Morris, Stanley, Mayor Shannon

Absent: Councilmen: Neece

1  
IN THE MATTER OF  
COMPLAINTS AGAINST  
POLICE DEPARTMENT

This council meeting was called by the Mayor at the request of Police Chief Arington to discuss the rumored reports of inefficiency and irregularities in the Police Department made by Commissioner Ray Burge.

Commissioner Burge was requested by Commissioner Stanley to state his complaints against the Police Department to the Council, whereupon Commissioner Burge stated that there was dissatisfaction amongst the employees of the Police Department. By order of the Council, Captain Pickering, Sergeant Orvis and Patrolmen Dave Cole and Nomon Hines were ordered to appear before the Council and they testified that they were well satisfied with their jobs and that in their opinion all the other employees were also. They stated they all believed the Police Department was being operated in a very efficient manner and that Chief Arington had the confidence of all the employees.

A general discussion was held by the members of the Council on these reports of inefficiency and irregularities of the Police Department, whereupon Mayor Shannon and Commissioner Morris expressed their confidence in the manner the Police Department was being operated and suggested that it would be better, in their opinion, for the interest of the city that all complaints of this nature be made before the Council or Police Commissioner.

2  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Burge introduced

RESOLUTION NO. 6130-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Stanley, Mayor Shannon,

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST Ray E. Gault CITY CLERK

\*\*\*\*\*

Special Council Meeting

March 1, 1944

A special meeting of the Council was called as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Absent: Councilmen: Morris

1  
IN THE MATTER OF  
TAXICAB DRIVER'S  
LICENSE OF VERNON  
GRASS

Vernon Grass appeared before the Council and asked that the Council reconsider the revoking of his taxicab driver's license and that he be permitted to obtain a new license. He agreed

to abide by all traffic laws, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6131-N.S.

recommending that request be granted and the License Collector was authorized to issue said Vernon Grass a new taxicab driver's license, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

2  
IN THE MATTER OF  
CLAIM DR. R. E.  
MAXWELL

A communication from Dr. R. E. Maxwell was filed with the Council advising that the annual physical examinations had been given to the personnel of the Police Department and Fire Department and that they were in excellent condition, whereupon Commissioner Neece introduced

RESOLUTION NO. 6131-A N.S.

allowing claim of \$95.00 for physical examination of eighteen policemen and twenty firemen and directed the City Clerk and Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

3  
IN THE MATTER OF  
REQUEST USE TAX  
DEED LAND FOR  
VICTORY GARDEN

Pursuant to request of Cecil Ritz to use Block 588, lots 9 to 12 inc. for a victory garden, Commissioner Burge introduced

RESOLUTION NO. 6132-N.S.

granting request with the provision that all rules governing Victory gardens be abided by and the property be left in a good clean condition, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

4  
IN THE MATTER OF Pursuant to referring the request of the Woman's Improvement  
REPORT BY ATTORNEY Club for leasing of building site for clubhouse in Elks Park  
ON REQUEST FOR BUILD- Club for leasing of building site for clubhouse in Elks Park  
ING SITE OF WOMAN'S to the City Attorney for investigation, he reported that it  
IMPROVEMENT CLUB was his opinion that the Woman's Improvement Club could be permitted to build a club-  
house at Elks Park providing they turned the building over to the City and permitted  
the city to allow other organizations to use the building. Whereupon by order of the  
Council, City Attorney was advised to communicate with Mrs. D. F. Burke, President  
of the Woman's Improvement Club advising her of the conditions under which a club-  
house could be built in a city park.

5  
IN THE MATTER OF Commissioner Neece introduced  
HOLIDAYS FOR CITY RESOLUTION NO. 6133-N.S.  
EMPLOYEES

setting forth the holidays to be observed by the employees of the City of Modesto and  
rescinding any portion of Resolution No. 4192-N.S. entitled: "A RESOLUTION PROVIDING  
FOR SICK LEAVE, VACATIONS AND HOLIDAYS FOR EMPLOYEES OF THE CITY OF MODESTO" and  
Resolution No. 4681-N.S. entitled: "A RESOLUTION AMENDING RESOLUTION NO. 4192-N.S.  
ENTITLED: "A RESOLUTION PROVIDING FOR SICK LEAVE, VACATIONS, AND HOLIDAYS FOR  
EMPLOYEES OF THE CITY OF MODESTO." in conflict therewith, which resolution was regu-  
larly adopted by the following vote:

Ayes: Councilmen : Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

6  
IN THE MATTER OF Commissioner Neece introduced  
AMEND SECTION 2 OF RESOLUTION NO. 6134-N.S.  
RULE XI OF CIVIL amending portion of section 2 of Rule XI of Civil Service  
SERVICE RULES AND  
REGULATIONS

Rules and regulations of the City of Modesto as follows:

-----Nothing herein contained shall be construed to deprive any City employee in  
the classified service of the City of Modesto of any of the sick leave rights accord-  
ed to said employees by the terms of Resolution No. 6135-N.S. of the City of Modesto,  
entitled: "A RESOLUTION PROVIDING FOR VACATIONS AND SICK LEAVE FOR EMPLOYEES OF THE  
CITY OF MODESTO AND RESCINDING RESOLUTION NO. 4192-N.S. and RESOLUTION NO. 4681-N.S.  
OF SAID CITY, AND ANY OTHER RESOLUTION OF SAID CITY, WHICH MAY BE IN CONFLICT HEREWITH"  
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

7  
IN THE MATTER OF Commissioner Neece introduced  
VACATIONS AND SICK RESOLUTION NO. 6135-N.S.  
LEAVE FOR CITY  
EMPLOYEES

providing for vacations and sick leave for employees of the  
City of Modesto and rescinding Resolutions No. 4192-N.S. and No. 4681-N.S. and any  
other resolution which may be in conflict herewith, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

8  
IN THE MATTER OF  
SETTING TAXICAB  
RATE

A communication to Commissioner L. M. Morris from the Ohmer Register Company regarding the method of setting rates to be charged by taxicab meters was filed with the Council and by order of the Council, City Clerk Gailfus was directed to give a copy to each taxicab owner and Chief Arlington together with Sergeant R. H. Morton were directed to cooperate with the taxicab owners in regard to arriving at a fair taximeter rate to be adopted by the Council.

9  
IN THE MATTER OF  
REPORT BY CITY  
ENGINEER ON REQUEST  
PRINGLE & COMPANY  
FOR SEWER & WATER  
SERVICE

Pursuant to referring the request of R. D. Pringle & Company for water and sewer service for their new frozen food plant near Tully Road and the 99 Highway to the City Engineer for investigation and recommendation, he filed a report with each member of the Council and they were to study this report and the City Engineer was directed to notify the said R. D. Pringle & Company that the Council was considering their request and that they would be informed of the decision of the Council after their next meeting.

10  
IN THE MATTER OF  
JUNIOR CHAMBER OF  
COMMERCE RE: IN-  
FANTILE PARALYSIS  
FUNDS

Jack Wherry and Jim Wilson appeared before the Council, representing the Junior Chamber of Commerce, they informed the Council that while most of the funds recently collected for the treatment of Infantile Paralysis were raised in the City of Modesto, they could not be used for residents of the City ~~with the present of the City~~ with the present set up of the County and City Health Departments. They stated that they were interested in seeing that some legislation be adopted so that this situation might be corrected.

11  
IN THE MATTER OF  
REPORT BY MAYOR  
SHANNON ON MEETING  
WITH COUNTY ON  
HEALTH DEPARTMENT

Mayor Shannon reported that the Council had met with the Stanislaus County Board of Supervisors on February 28th, concerning the operation of the County and City Health Departments. He reported that Dr. Ellis Sox of the State Department of Public Health was present at the meeting and that he had made certain suggestions for the working together of these two departments. Upon consideration of this matter by the Council it was decided to communicate with the County Board of Supervisors and set forth certain suggestions for the effective means of solving the problems of the two Departments, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6136-N.S.

recommending that the Council immediately communicate with the County Board of Supervisors and recommend the following:

- 1-That the County Health Officer be appointed as director of Communicable diseases for the City of Modesto
- 2-That the County Health Officer be appointed as Assistant City Health Officer by the City Council
- 3-That a contract be issued for the services of the County Health Department nurses availability to the City.

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

12  
IN THE MATTER OF  
RESOLUTION OF CON-  
DOLENCE TO FAMILY OF  
LATE A. J. CARLSON  
FORMER CITY ATTORNEY

Commissioner Neece introduced

RESOLUTION NO. 6137-N.S.

recommending that a resolution of sympathy be adopted and spread upon the minutes of the Council on the death of the late A. J. Carlson,

former City Attorney:

"Whereas, on Monday, the 28th day of February, 1944, Arthur J. Carlson, our highly honored fellow citizen and one of our ablest and most capable attorneys, departed this life after an extended illness; and,

Whereas, said Arthur J. Carlson represented the City of Modesto as its City Attorney from May 10, 1916 to November 4, 1935; and

Whereas, during the period that he acted in that capacity many important matters came before the City Council of the City of Modesto, requiring the advice and guidance of a lawyer of sound judgment and high, dependable legal qualifications; and

Whereas, said Arthur J. Carlson at all times discharged his duties as a capable and dependable lawyer, and the records of the City of Modesto offer a permanent and lasting tribute to his ability;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Modesto that this resolution be adopted as an expression of its great respect and esteem, and that of the citizens of the City of Modesto, for our late departed fellow citizen, and also for the purpose of extending this expression of its sincere sympathy to his family

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the City Council of the City of Modesto, and that a copy thereof be sent to his surviving widow, Mrs. Alice Scott Carlson." which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

IN THE MATTER OF Commissioner Neece introduced  
ADJOURNMENT

RESOLUTION NO. 6138-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST

*Carl E. Gausman*  
CITY CLERK

Council Meeting

March 8, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
APPROVAL OF MINUTES

The minutes of the regular meeting of February 23, 1944 and special meetings of March 1 and February 25, 1944 having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF  
ORAL COMMUNICATIONS

Al Varney representing the Order of Purple Heart appeared before the Council and stated that this organization was endeavoring to get the state convention for this city in June 1944 and they wanted the help of the Council in obtaining accommodations as they expected between 150 and 300 delegates. At the Mayor's suggestion he was advised to contact the local

hotels and newspapers and obtain their cooperation in obtaining accommodations.

2  
IN THE MATTER OF  
CLAIMS FOR MONTH  
OF FEBRUARY, 1944

Claims against the City of Modesto for the month of February  
1944 having been heretofore audited by the Council and found  
to be correct, Commissioner Neece introduced

RESOLUTION NO. 6139-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby  
allowed, with reference being made to the Auditor's Cash record for further details rela-  
tive to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$29,572.98
WATER FUND-----	3,403.38
LIBRARY FUND-----	1,435.57
BOND RED. INT. FUND-----	56.25
ST. BOND RED. INT. FUND-----	
UNAPPORTIONED FUND -----	
TOTAL-----	\$34,468.18

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
TRAFFIC SIGN AT  
11th & J STREETS

Commissioner Stanley reported that several persons had questioned  
him about the traffic signals at 11th & J Streets not being  
operated. The Council advised that these traffic signals were under the direction of  
Chief Arington and they were operated at his order.

4  
IN THE MATTER OF  
TAXICAB METER RATES

Pursuant to referring the matter of taxicab rates to the Police  
Department for checking Chief Arington filed a report comparing  
the taxicab rates according to zones and meter rates. Ray Burge, operator of the Slim's  
Taxicab Company reported that the Acme Taxicab Company, Hart's Taxicab Company and Slim's  
Taxicab Company had not been contacted when the checking of rates was being held. Police  
Chief Arington reported that Ed. Burge, Operator of the Acme and Hart Taxicab Companies  
and Ray Burge, operator of Slim's Taxicab Company had not appeared as they had agreed  
when the meter zone tests were being made. It was decided to hold another test when all  
the operators were present.

5  
IN THE MATTER OF  
COMPLAINT FOR  
CHICKENS

J. M. Adams, 1316 11th Street appeared before the Council pro-  
testing to the nuisance of the chickens in his neighborhood.  
Health Officer Landquist reported that there had been many complaints filed in his office  
due to the increase of persons keeping chickens in the city limits. The City Health  
Officer and City Attorney were appointed a committee to investigate the regulations of  
keeping chickens within the city limits.

6  
IN THE MATTER OF  
SEWER AND WATER  
SERVICE TO R. D.  
PRINGLE & COMPANY

Whereas, pursuant to referring the request of R. D. Pringle  
& Company for sewer and water service for their frozen food  
plant located outside the city limits near the Tully Road and  
99 Highway to the City Engineer for investigation, he reported that they had agreed to  
enter into an annual agreement with the City for these services, whereupon Commissioner  
Morris introduced

RESOLUTION NO. 6140-N.S.

recommending that the City of Modesto enter into an agreement and directed the City  
Engineer and City Attorney to prepare said agreement and the Mayor and City Auditor

be appointed signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
NO. 720-N.S. SUB-  
DIVISION REGULATIONS

Ordinance No. 720-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of February 23, 1944 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
EMPLOYEES DISCHARGED  
FROM ARMED FORCES

The matter of city employees returning to their jobs after being discharged from the armed forces was discussed and it was the general concensus of opinion of the Council that employees returning to work should receive the wages now being paid for their particular jobs as set up by Civil Service and to receive their vacations and sick leave just as if they had not left the employ of the city at any time.

Ray Burge left the Council meeting at this time.

9  
IN THE MATTER OF  
ORDINANCE APPROPRIATE  
FUNDS PURCHASE OF  
AUTOMOBILES FOR  
POLICE DEPARTMENT

Commissioner Neece introduced an ordinance, being  
ORDINANCE NO. 721-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE PURCHASE OF AUTOMOBILES FOR THE POLICE DEPARTMENT OF THE

CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

10  
IN THE MATTER OF  
PETITION TO ERECT  
SIGN ADVERTISING  
LOCATION OF CHURCH

Rev. Samuel Post and M. D. Lusk of the Grace Baptist Church appeared before the Council and petitioned that they be granted permit to erect a sign at Third and F Streets to give the location of the Grace Baptist Church at Third and H Streets. They were notified that Ordinance No. 302-N.S. would not permit the erection of signs.

11  
IN THE MATTER OF  
DEPARTMENTAL REPORTS

Departmental reports for the month of February, 1944 were read and ordered filed.

1-  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6141-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burge

ATTEST

*Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

Special Council Meeting

March 15, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

1  
IN THE MATTER OF  
REPORT BY ENGINEER  
ON SEWER SERVICE  
FOR WAREHOUSES

A report was filed by Engineer Rossi on his investigation of the E. A. Couture Dehydrator Company water and sewer connection to the City of Modesto facilities, whereupon Commissioner Morris introduced

RESOLUTION NO. 6142-N.S.

recommending that the City of Modesto enter into an agreement with the E. A. Couture Dehydrator Company for sewer, water and fire protection service, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
DISCUSS REGULATION  
OF CHICKENS IN CITY

A discussion was held on the adoption of an ordinance governing the regulations of keeping of chickens in the city limits.

3  
IN THE MATTER OF  
COMMUNICATIONS

A letter from "The Indoor Sport's Club, Inc" requesting aid for the disabled was read and ordered filed.

4  
A letter from Mrs. Arthur J. Carlson thanking the Council for their expression of sympathy at the death of her husband, former City Attorney, was read and ordered filed.

5  
A communication from Attorneys Hawkins and Hawkins regarding taxicab rates was read and ordered filed.

6  
A communication from Mrs. May P. Gunn, protesting to the low flying of airplanes over the McPheeter's Hospital was read and the Police Chief reported that protest were filed with the proper authorities whenever there was a violation of this kind.

7  
IN THE MATTER OF  
REQUEST FOR VICTORY  
GARDENS

A communication from Jay Sargent was read wherein he requested permit to use tax deed land in Block 426, lots 27 and 28 for a victory garden, whereupon Commissioner Morris introduced

RESOLUTION NO. 6143-N.S.

granting permit providing he abides by all the rules and regulations governing Victory gardens and leaves the property in a good clean condition, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
CLAIM OF DR. R. E.  
MAXWELL

Commissioner Stanley introduced

RESOLUTION NO. 6144-N.S.

recommending that claim of \$9.75 be allowed Dr. R. E. Maxwell for smallpox vaccination of the personnel of the Police and Fire Department, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9 IN THE MATTER OF Commissioner Morris introduced  
GRANT PERMIT KEEP RABBITS-JOHN MARTIN RESOLUTION NO. 6145-N.S.

granting permit to John Martin to keep rabbits at 135 Rosedale Avenue as provided by Ordinance No. 416-N.S. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10 IN THE MATTER OF Commissioner Burge introduced  
ADVERTISE BIDS FOR POLICE CARS RESOLUTION NO. 6146-N.S.

authorizing the City Clerk to advertise for bids for two automobiles for the Police Department of the City of Modesto, cost of the automobile or automobiles, delivered f.o.b. Modesto, including sales tax, not to exceed the trade-in allowance of the City's 1942 Nash 6 four door Sedan and the 1941 Buick 8 four door Sedan and Thirty Five Hundred Dollars (\$3500.00) said bids to be opened on March 22, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11 IN THE MATTER OF Barent Burhans, Field Representative of the Federal Security  
ORAL COMMUNICATIONS Agency, Office of Community War Services, Division of Social Protection, appeared before the Council and stated that he was in Modesto to investigate a complaint which had been filed with the San Francisco Office of the Federal Security Agency that certain hotels within the city limits, as well as certain locations outside the city limits were working with certain taxicab companies to deliver women to hotels on what is known as the "Call System" and also that taxicabs were carrying riders in their cabs and suggested that the City of Modesto pass legislation prohibiting taxicabs from carrying riders with them at any time, to curb this "Call System" in Modesto as a great many other cities already had this regulation of taxicabs in effect. Whereupon Mayor Shannon informed him that if it was found that such conditions actually existed in Modesto, after proper investigation, the Council would consider legislation to curb such conditions.

12 IN THE MATTER OF John C. Cuneo appeared before the Council on behalf of the Town-  
ORAL COMMUNICATION tables on  
TOWNSEND CLUB send Clubs and requested permission to set up sidewalks in the  
business district to solicit signatures to a petition to place certain measures on the ballot for the November election, whereupon Mayor Shannon suggested that Chief Arington work with Mr. Cuneo to establish certain locations in the doorways of buildings downtown where they could solicit signatures but that placing of tables on the public sidewalks was prohibited.

13 IN THE MATTER OF J. W. Hawkins, representing Joe Sequeira, operating Joe's  
ORAL COMMUNICATIONS Taxicab Company, appeared before the Council and asked that  
J. W. HAWKINS ON TAXICAB RATES no action be taken on taxicab rates until he had received  
answers from various cities to which he had written, whereupon Mayor Shannon suggested that Attorney Hawkins attend the next regular meeting of the Council, March 22, 1944 at which time the matter of taxicab rates will come up for discussion again.

14  
IN THE MATTER OF Charles Sappington, taxicab driver for Slim's Taxicab Company,  
ORAL COMMUNICATIONS operated by Ray Burge, appeared before the Council to explain  
the circumstances about a complaint filed against him with the Police Department of an  
overcharge of taxicab fare.

15  
IN THE MATTER OF Commissioner Neece introduced  
ADJOURNMENT RESOLUTION NO. 6147-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted  
by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST Paul E. Gault CITY CLERK

Council Meeting

March 22, 1944

The Council of the City of Modesto met in regular session this date at  
7:30 P. M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF The minutes of the regular meeting of March 8, 1944 and  
APPROVAL OF MINUTES special meeting of March 15, 1944 having been heretofore  
read by each Councilman were approved as so read.

1  
IN THE MATTER OF Attorney Frank C. Damrell appeared before the Council with  
ORAL COMMUNICATIONS Ed Osthues and requested that the Council approve a proposed  
change in the route of the Hammond Hospital Bus and they filed a map showing the  
change petitioned for, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6148-N.S.

granting request and approving change providing the necessary application be filed  
to accompany the map, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
Attorney Damrell also reported that the Airport Transit Company  
were considering the sale of their bus line to Ed Osthues, operator of the Hammond Bus  
Line and he wished to bring before the Council the fact that the service to the citizens  
of the community would be greatly benefited by this consolidation and he wished an  
expression from the Council as to their opinion in this regard, whereupon after a  
general discussion, Commissioner Morris introduced

RESOLUTION NO. 6149-N.S.

recommending that the Council go on record as having no objections to the consolidation  
of the Hammond Bus Line with the Airport Transit Company and that the City Attorney  
be instructed to notify the State Railroad Commission to this effect, which resolution  
was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF T. S. Burnside of the Ohmer Register Company appeared before  
DISCUSSION ON TAXICAB the Council and gave a detailed report on the receipt and  
METER RATES non-receipt types of meters for taxicabs. Commissioner Morris reported that he had  
received a survey of the City of Stockton taxicab rates, and he suggested that a  
rate be set by the Council so that they could be built into the meters to be pur-  
chased by the local taxicab companies; and introduced a resolution to the effect that  
a rate of 25¢ for the first two thirds of a mile with 10¢ additional for each one  
third mile thereafter be established but after a general discussion by the Council,  
he withdrew his resolution. Attorney J. W. Hawkins appeared in behalf of his  
client, Joe Segueira, operator of Joe's Taxicab Company. Mr. Donaldson, operator  
of a taxicab company in Stockton appeared before the Council at the request of T.S.  
Burnside of the Ohmer Register Company and reported on the operation of metered  
taxicabs in the City of Stockton. No action was taken but this matter was to be  
brought up at the next meeting of the Council for consideration.

4  
IN THE MATTER OF A communication from the International Association of Chiefs  
COMMUNICATIONS of Police requesting that the Chief of the Modesto Police  
Department join their organization was read, whereupon Commissioner Stanley introdu-  
ced

RESOLUTION NO. 6150-N.S.

recommending that the Chief of Police become a member of the said International  
Association of Chiefs of Police and the City Clerk and Auditor be authorized to  
draw warrant in amount \$10.00 in payment of annual dues, which resolution was regu-  
larly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
A communication from D. Coleman regarding the keeping of  
chickens in the City was read and ordered filed.

6  
A communication from the Stanislaus County Board of Super-  
visors regarding the operation of the Health Department of the City of Modesto was  
read and taken under advisement.

7  
IN THE MATTER OF Commissioner Burge introduced  
GRANT PERMIT KEEP RESOLUTION NO. 6151-N.S.  
RABBITS

granting permit to P.R. Brown to keep rabbits at 313 Bodem Street and to Don Crawford  
at 246 Kimble Street, as provided by Ordinance no. 416-N.S. which resolution was  
regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF Commissioner Stanley introduced  
FIRE PROTECTION Agreement WITH E. A. RESOLUTION NO. 6152-N.S.  
COUTURE DEHYDRATOR

recommending that agreement for fire protection with E. A. Couture Dehydrator be  
approved as prepared and the Mayor and City Clerk be appointed as signatory  
officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF Commissioner Stanley introduced an ordinance, being  
ORD. REGULATE CHICKENS  
IN THE CITY OF MODESTO ORDINANCE NO. 722-N.S.

entitled: " AN ORDINANCE REGULATING THE KEEPING OF CHICKENS, DUCKS, PIGEONS, GEESE, TURKEYS OR OTHER DOMESTIC FOWLS WITHIN THE CITY OF MODESTO, AND REPEALING ORDINANCE NO. 118-N.S." and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10  
IN THE MATTER OF Ordinance No. 721-N.S. having been heretofore introduced and  
FINAL ADOPTION OF  
ORDINANCE NO. 721-N.S. ordered printed and published at the regular meeting of  
APPROPRIATE MONEY FOR  
PURCHASE AUTO POLICE March 8, 1944, and thereupon printed and published as required  
DEPARTMENT by the Charter of the City of Modesto, coming on for final  
adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11  
IN THE MATTER OF Pursuant to advertising for bids for automobile for the Police  
BIDS ON AUTO FOR  
POLICE DEPARTMENT Department and whereas the clerk reports bids on file from  
Fred Seeley and H. S. France, by order of the Council said bids were referred to  
Commissioner Burge and Chief of Police Arington.

12  
IN THE MATTER OF Whereas a Resolution protesting to the closing of the Aluminum  
RESOLUTION PROTESTING  
CLOSING OF ALUMINUM plant, located near the City of Modesto, operated by the  
PLANT Aluminum Company of America was received from the Modesto Chamber  
of Commerce and whereas the said Chamber of Commerce have requested that a similar  
resolution be adopted by the City of Modesto, Commissioner Morris introduced

RESOLUTION NO. 6153-N.S.

protesting to the closing of the Aluminum plant operated by the Aluminum Company of America and authorizing the City Clerk to send copies of said resolution to the proper authorities, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13  
IN THE MATTER OF Whereas, Mrs. J. R. Friend has requested to use tax deed land  
VICTORY GARDEN  
MRS. J. R. FRIEND in Block 129, lot 19 for a Victory Garden, Commissioner Morris  
introduced

RESOLUTION NO. 6154-N.S.

granting request of the said Mrs. J. R. Friend, providing she agrees to abide by all the rules and regulations governing Victory gardens and to leave the property in a good clean condition, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14  
IN THE MATTER OF  
COMMUNICATION FROM  
MILK PRODUCER'S ASS'N  
RE: SALE OF PROPERTY

A communication from the Milk Producer's Association offering to sell property adjoining Modesto Sewer Farm to the City of Modesto was read and the City Attorney was directed to notify them that the City of Modesto was not interested in buying the property at this time.

15  
Chief Arington of the Police Department reported that Elmer Coonce, patrolman, had resigned from his position with the City as of March 22, 1944.

16  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6155-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

  
REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

Special Council Meeting

April 5, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Neece, Morris, Acting Mayor Stanley

Absent: Councilmen: Burge and Mayor Shannon

1  
IN THE MATTER OF  
PETITION OPERATE  
D.A.V. ARENA

John Bonsack and James Rice appeared before the Council, representing the Disabled American Veterans and requested a free license to operate an arena for wrestling and boxing matches in the north one-half of second story of building located in Block 70, lots 21, 20 and N $\frac{1}{2}$  19, whereupon Commissioner Neece introduced

RESOLUTION NO. 6156-N.S.

granting permit to the Disabled American Veterans to operate an arena in said building and directing the License Collector to issue a free license, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Morris, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge and Mayor Shannon

2  
IN THE MATTER OF  
RAZE SUB-STANDARD  
BUILDINGS

Raymond P. Barry, Inspector of the Department of Industrial Relations, Division of Immigration and Housing of the State of California appeared before the Council to discuss the razing of sub-standard buildings at 1219 and 1232 Sixth Streets and Mark Landquist, City Health Officer advised the Council that these houses were occupied by negro families and they were paying about \$3.50 per month as rent and they claimed they could not find any other place to live, whereupon Commissioner Morris introduced

RESOLUTION NO. 6157-N.S.

recommending that this matter be turned over to the City Health Officer, Mark Landquist, who was to work out with Mr. Barry of the State of California, a solution satisfactory to the State Department and to the local Health Department, which reso-

lution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Morris, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge and Mayor Shannon

3 IN THE MATTER OF CITATION ON VIOLATION OF TRAFFIC LAWS BY TAXICAB DRIVERS The following taxicab drivers appeared before the Council to show cause why their license should not be cancelled in accordance with Section 3 of Ordinance No. 522-N.S. as they had been cited for various traffic violations:

Charles J. Riesland

Charles L. Sappington

John J. Badzioch

Leon H. Morgen

Kathleen Carroll

Jack Julian

They were asked to cooperate with the traffic laws in the future.

4 IN THE MATTER OF COMMUNICATION-CHANGE OF NAME OF BUS COMPANY Whereas, Mary Maritzen and E. B. Osthues d. b. a. Acme Bus Company have petitioned for a change of name to the Modesto Transit Company, Commissioner Morris introduced

RESOLUTION NO. 6158-N.S.

granting permit for the change of name to said petitioners, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Morris, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge and Mayor Shannon

5 IN THE MATTER OF REQUEST USE TAX DEED LAND FOR VICTORY GARDEN Commissioner Morris introduced RESOLUTION NO. 6159-N.S. granting petition of V. J. Snapp to use tax deed property in Block 129, lots 20 and 21 and 22 for a victory garden, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Morris, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge, Mayor Shannon

6 IN THE MATTER OF MEETING OF CENTRAL VALLEY DIVISION LEAGUE OF CALIFORNIA CITIES A communication from the League of California Cities urging attendance of city officials to the meeting to be held of the Central Valley Division of the League of California Cities which will be held in Stockton on April 20th.

7 IN THE MATTER OF AUTHORIZE PAYMENT TO OSTERBERG BROS. Commissioner Morris introduced RESOLUTION NO. 6160-N.S.

authorizing progressive payment to Osterberg Brothers for drilling of John Muir and Golf Course wells as per contract in amount \$618.75 and the Clerk and Auditor were authorized to draw warrant for said amount, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Morris, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge, Mayor Shannon

8 IN THE MATTER OF AMEND ORD. 432-N.S. WATER RATES Commissioner Morris introduced an ordinance, being ORDINANCE NO. 723-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 432-N.S. OF THE CITY OF MODESTO ENTITLED: 'AN ORDINANCE TO PROVIDE FOR THE ADMINISTRATION OF THE WATER DEPARTMENT OF THE CITY OF MODESTO, ESTABLISHING RULES AND REGULATIONS AND FIXING THE RATES

TO BE CHARGED FOR WATER SERVICE\* BY CONSOLIDATING SUBSECTIONS C AND D OF SECTION 5 (CHARGES FOR WATER) AND BY RENUMBERING CERTAIN SECTIONS AND RESCINDING ORDINANCE NO. 618-N.S.", and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Neece, Morris, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge and Mayor Shannon

9  
IN THE MATTER OF  
COMMUNICATION FROM  
B. W. GEARHART RE:  
CLOSING ALUMINUM  
PLANT

A letter was read and ordered filed from Congressman B.W. Gearhart regarding the rumored closing of the Aluminum Plant located near Modesto.

10  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6161-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Morris, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge and Mayor Shannon

ATTEST

*Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

Council Meeting

April 12, 1944

The Council of the City of Modesto met in regular session, this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Absent : Councilmen; None

IN THE MATTER OF  
APPROVAL OF MINUTES

The minutes of the regular meeting of March 22, 1944 and special meeting of April 5, 1944, having been heretofore read by each Councilman were approved as so read.

/  
IN THE MATTER OF  
CLAIMS FOR THE MONTH  
OF MARCH, 1944

Claims against the City of Modesto for the month of March, 1944 having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6162-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$30,673.85
WATER FUND-----	5,050.22
LIBRARY FUND-----	1,449.15
TOTAL-----	\$37,173.22

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
GRANT PERMIT TO  
KEEP RABBITS

Commissioner Stanley introduced

RESOLUTION NO. 6163-N.S.

granting permit to the following to keep rabbits as provided by Ordinance No. 416-N.S.

Loren Oliphant  
H. Fisher  
H. Kauffman  
Hussey & Brown  
F. Adams  
Ellis Sellers  
Louis Brant  
E. I. Dexter

1211 10th Street,  
704 First Street  
807 First Street  
129 Rosemont  
317 Leon  
225 Oak St.  
1116 11th Street  
116 Kimble Street

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
AWARD BIDS ON AUTOS  
TO H. S. FRANCE

Whereas bids on autos for the Police Department were referred to the Chief of Police and Commissioner of Public Supplies for investigation and recommendations, and whereas they have recommended that the bids of H. S. France be accepted and that the purchase of an overdrive for the Hudson 8 Sedan and seat covers for both cars be also made, Commissioner Stanley introduced

RESOLUTION NO. 6164-N.S.

accepting bid and authorizing the City Clerk and Auditor to draw warrants for \$1121.14 and \$1106.90 for one 1942 Hudson 8 Commodore Sedan and one 1942 Hudson Super 6 Sedan, less trade-in of 1942 Nash Sedan and 1941 Buick Sedan and for \$112.02 for seat covers and overdrive for 1942 Hudson 8 Sedan and authorizing the City Clerk to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
NO. 722-N.S. KEEP  
CHICKENS IN CITY

ordinance No. 722-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of March 22, 1944 and thereupon printed and published as required by the

Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
NO. 723-N.S. AMEND  
ORD. 432-N.S. WATER  
RATES

Ordinance No. 723-N.S. having been heretofore introduced and ordered printed and published at the special meeting of April 5, 1944 and thereupon printed and published as required by

the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
RESOLUTION OF CON-  
DOLENCE TO FAMILY  
OF RAY BURGE

Commissioner Neece introduced

RESOLUTION NO. 6165-N.S.

whereas, on the 6th day of April, 1944, Ray Burge, a member of the City Council of the City of Modesto departed this life; and,

whereas, his passing came as a great shock to the remaining

members of said City Council: and,

WHEREAS, to his associates and friends his sudden and unexpected demise was extremely tragic, but naturally no one feels or appreciates his loss as do his surviving widow, Velma Burge, and his daughter, Mary LaVerne; and,

Whereas, Mr. Burge was only 32 years of age at the time his earthly career came to its close and up to the time of the happening of the unfortunate accident, which resulted fatally to him his life was characterized by untiring industry, devotion to business and the welfare of the City of Modesto and his devotion to and love for his family were outstanding and well known by his many friends:

NOW THEREFORE, the City Council by these presents expresses its deep regret at the sudden and tragic passing of Councilman Ray Burge, and extends to his sorrowing wife, Velma Burge, and daughter, LaVerne, the profound sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council of the City of Modesto, and that a copy thereof be sent to the family of our late fellow Councilman, Ray Burge, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Neece spoke a few words of commendation for late Commissioner Burge and recommended that the Council observe a moment of silence out of respect for him.

7

IN THE MATTER OF  
DEPARTMENTAL REPORTS  
FOR MONTH OF MARCH

Departmental reports for the month of March, 1944 were read and ordered filed.

8

IN THE MATTER OF  
ADJOURNMENT

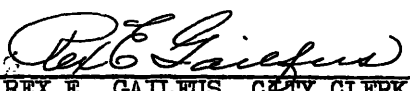
Commissioner Neece introduced  
RESOLUTION NO. 6166-N.S.

recommending that the Council adjourn out of respect to the late Commissioner Burge, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes. Councilmen: None

Absent: Councilmen: None

ATTEST   
REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

Special Council Meeting

April 19, 1944

The Council of the City of Modesto met in special session this date as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: None

1

IN THE MATTER OF  
LEAGUE MEETING  
AT STOCKTON

A discussion was held on the meeting to be held in Stockton of the Central Valley Division of the League of California Cities, Thursday, April 20, 1944, Hotel Clark at 7:00 P.M. All officials planning on going were advised to notify City Clerk Gailfus.

2

IN THE MATTER OF  
APPOINTMENT OF  
CITY COUNCILMAN

Pursuant to section 11 of Article V of the Charter of the  
City of Modesto, Commissioner Morris introduced

RESOLUTION NO. 6167-N.S.

appointing James P. Wilson, Commissioner of Public Supplies to fill the unexpired  
term of the late Commissioner Ray Burge on the Council of the City of Modesto, which  
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6168-N.S.

adjourning this council meeting now in session, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen; Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: *Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

Council Meeting

April 26, 1944

The Council of the City of Modesto met in regular session this  
date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
APPROVAL OF MINUTES

The minutes of the regular Council meeting of April 12th and  
special meeting of April 19, 1944, having been heretofore read  
by each Councilman were approved as so read.

1

IN THE MATTER OF  
ALLOW CLAIM FOR  
EXPENSES AT LEAGUE  
MEETING

Commissioner Neece introduced

RESOLUTION NO. 6169-N.S.

allowing claim of \$23.40 for expenses of officials while attend-  
ing the meeting of the Central Valley Division, League of California Cities at Stockton,  
April 20, 1944 and authorizing the City Clerk and Auditor to draw warrant in payment  
to W. B. Devlin, Treasurer & Collector, which resolution was regularly adopted by  
the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2

IN THE MATTER OF  
PETITION LANHAM  
ACT FUNDS

Leo Hammett appeared before the Council representing the Defense  
Recreation Committee and explained the budget for the recreation

projects for the year ending June 30, 1945 and filed a copy with the Council, and he  
requested that the Mayor be authorized to sign application, as sponsoring agent to the  
Federal Works Agency, for \$25,360.00 of the Lanham Act Funds to be used for Defense  
Recreation within the City of Modesto and adjacent territory to the City, whereupon  
Commissioner Wilson introduced

RESOLUTION NO. 6170-N.S.

approving budget as presented and appointing Mayor Shannon as signatory official on application for Lanham Act Funds in amount \$25,360.00 which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
LOADING ZONE GRANT  
TO KRAFT CHEESE  
COMPANY

Whereas, pursuant to request of the Kraft Cheese Company for a loading zone at 916-918 F Street between 9th and 10th Streets from their driveway to the corner of the alley, Commissioner

Stanley introduced

RESOLUTION NO. 6171-N.S.

granting request to the said Kraft Cheese Company for loading zone at above named location and directing the City Engineer to establish proper street signs and markings, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
APPROVE AGREEMENT  
FIRE PROTECTION  
CALIFORNIA FROZEN  
FOODS, INC.

Commissioner Stanley introduced

RESOLUTION NO. 6172-N.S.

approving fire protection agreement with the California Frozen

Foods, Inc, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
MUTUAL AID FIRE PLAN

A proposed state-wide mutual aid fire plan of the Office of Defense Transportation was referred to the City Attorney for investigation and recommendation.

6  
IN THE MATTER OF  
EXTENSION OF TIME FOR  
COMPLETION OF CONTRACT  
STANDARD MATERIALS  
COMPANY

Commissioner Morris introduced

RESOLUTION NO. 6173-N.S.

authorizing the extension of time for completion of con-

tract of the Standard Materials Company for the improving of portion of LaLoma Street to June 20, 1944, due to the fact that the said Standard Materials Company are completing extensive naval contracts, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
SURVEY OF JUVENILE  
DELINQUENCY AND  
RECREATION FACILITIES

A discussion was held by the Council on the possibility of having Heman G. Stark, Chief of Division of Delinquency Prevention of the State of California, Youth Authority,

1019 Forum Building, Sacramento, California make a survey of the recreational facilities of the City of Modesto and County of Stanislaus, as well as a survey of the juvenile delinquency in this territory. The Mayor advised the Council that the Board of Supervisors of Stanislaus County had already passed a resolution authorizing Mr. Stark to make this survey, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6174-N.S.

recommending that this survey be made, which resolution was regularly adopted

by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6175-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by

the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*REX E. GAILFUS*  
\_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

Council Meeting

May 10, 1944

The Council of the City of Modesto met in regular session  
this date at 7:30 P.M. as provided by Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
APPROVAL OF MINUTES

The minutes of the regular meeting of the Council of  
April 26, 1944, having been read heretofore by each

Councilman were approved as so read.

1  
IN THE MATTER OF  
ORAL COMMUNICATIONS

Pursuant to the filing of a communication from the Defense  
Recreation Committee and the appearance of Ed Mitchell,

member of the said committee, before the Council petitioning the Council for additional  
room for housing military personnel overnight in the building owned by the City at  
715-717 Tenth Street, and whereas the space requested is now being leased to the  
Old Friend's Club and whereas the said lease provides that the lessor may notify the  
lessee of their desire to terminate the lease and gain possession within 24 hours,  
Commissioner Stanley introduced

RESOLUTION NO. 6176-N.S.

granting permit to the Defense Recreation Committee to use additional space now being  
leased by the Old Friend's Club at 715½ 10th Street and directing the City Attorney  
to prepare new lease to include this additional space and the City Clerk notify the  
Old Friend's Club that it would be necessary to cancel our lease with them which  
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
RESIGNATION OF JACK  
WHERRY FROM RECREA-  
TION COMMISSION

Whereas, pursuant to the resignation of Jack Wherry from  
the Recreation Commission, due to the fact that he is  
entering the military service of the United States,

Commissioner Wilson introduced

RESOLUTION NO. 6177-N.S.

recommending that the City of Modesto give vote of thanks for the services rendered by Jack Wherry while on the Recreation Commission, which resolution was adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF CLAIMS FOR MONTH OF APRIL, 1944

Claims against the City of Modesto for the month of April, 1944 having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6178-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Records for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$30,107.84
WATER FUND-----	3,614.99
LIBRARY FUND-----	1,451.51
TOTAL-----	\$35,174.34

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4

IN THE MATTER OF AUTHORIZE ATTENDANCE TO CONVENTION, W. B. DEVLIN

Commissioner Wilson introduced

RESOLUTION NO. 6179-N.S.

authorizing the attendance of W. B. Devlin, Clerk of the Personnel Board, to the convention of the Western Regional Conference of the Civil Service Assembly, May 22 and 23 at Los Angeles with expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5

IN THE MATTER OF PETITION PACIFIC GRAPE PRODUCTS PLACE STEAM LINE ACROSS GRAND ST.

A petition was filed with the Council by the Pacific Grape Products to place a three inch steam line across Grand Street, near Willow Street, whereupon Commissioner Morris

introduced

RESOLUTION NO. 6180-N.S.

recommending that the City grant petition and the City Attorney prepare contract and the work be done under the supervision of the City Engineer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6

IN THE MATTER OF USED CAR LOT-L.G.PRICE

Commissioner Wilson introduced

RESOLUTION NO. 6181-N.S.

granting permit to L.G.Price to operate used car lot and approving bond as provided by Ordinance No. 514-N.S. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
GRANT FUND FOR  
TROPHY FOR MODESTO  
RELAYS

Commissioner Wilson introduced  
RESOLUTION NO. 6182-N.S.

recommending that the City of Modesto donate funds not to exceed \$30.00 for the purchase of trophy to be given at the Modesto Relays under the supervision of the Modesto Junior Chamber of Commerce, Modesto Union College and High School, May 12 and 13th, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
APPOINTMENT MEMBER  
PLANNING COMMISSION

Pursuant to filing of communication from the Planning Commission regarding the resignation of Nathan McVay

and recommendation of the appointment of Charles Wherry to serve the unexpired term to January, 1946, Commissioner Morris introduced

RESOLUTION NO. 6183-N.S.

accepting the resignation of Nathan McVay and appointing Charles Wherry as member of the Planning Commission to serve unexpired term to January, 1946, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF  
APPROVE AGREEMENT  
CALIFORNIA FROZEN  
FOODS FOR SEWER  
SERVICE

Commissioner Morris introduced  
RESOLUTION NO. 6184-N.S.

approving agreement for sewer service for the California Frozen Foods, Inc, plant near the northern city limits, just off Tully Road, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10  
IN THE MATTER OF  
FINAL PAYMENT TO  
OSTERBERG BROS.  
DRILLING WELLS

Commissioner Morris introduced  
RESOLUTION NO. 6185-N.S.

authorizing final payment to Osterberg Bros. for drilling wells at John Muir Park Tract and Municipal Golf Course in the amount of \$206.25 and the City Clerk and Auditor are hereby directed to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11  
IN THE MATTER OF  
APPROVAL OF AGREEMENT  
WITH E. A. COUTURE  
DEHYDRATOR FOR SEWER  
SERVICE

Commissioner Morris introduced  
RESOLUTION NO. 6186-N.S.

approving agreement with E. A. Couture Dehydrator for sewer service at their plant located outside city limits on Coldwell Avenue, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

1  
IN THE MATTER OF  
APPROVE RENTAL  
AGREEMENT WITH  
MODESTO SOFT BALL  
ASSOCIATION

Commissioner Neece introduced

RESOLUTION NO. 6187-N.S.

approving agreement between the Modesto Soft Ball Association and the City of Modesto for the rental of the Soft Ball field portion of the Modesto Municipal Baseball Park for the term of May 17, 1944 to and including September 30, 1944, and appointing the Mayor and Auditor as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13  
IN THE MATTER OF  
FIXING RATES TO BE  
CHARGED BY TAXICABS

Commissioner Stanley introduced

RESOLUTION NO. 6188-N.S.

fixing rates to be charged by owners or drivers of taxicabs so that they could order meters and providing that the taxicab owners have the option of installing meters or using the zone rate established by Ordinance No. 719-N.S. and further providing that the owners of taxicabs notify the Council within 15 days in writing of their choice of method of operation, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14  
IN THE MATTER OF  
RES. APPRECIATION  
SERVICES DURING  
FIRE AT HOTEL  
MODESTO

Whereas, on the night of Wednesday, May 3rd, 1944, the Modesto Hotel, located at Eleventh and H Streets, was the scene of a disastrous fire which on account of its magnitude became a serious threat to the City of Modesto; and,

WHEREAS, owing to the tireless, heroic and efficient work of our local Fire and Police Departments, which were favored by valuable aid from adjacent communities and units, the fire was finally brought under control; and,

WHEREAS, the Council of this City feels that it is fitting and proper that acknowledgement of these valuable services be made and officially expressed: Whereupon Commissioner Neece introduced

RESOLUTION NO. 6189-N.S.

resolving that the City Council for and on behalf of said City does hereby express its appreciation for the very fine and efficient work of the members of the Modesto Fire Department, headed by its Chief, George E. Wallace, and the members of the Modesto Police Department, under the direction of Chief E. E. Arington.

To those persons and units hereinafter named, who so generously responded and lent their aid and assistance in successfully combatting this fire, said City Council extends its sincere thanks and expresses its grateful appreciation:

Colonel R.L. Poust, Hammond General Hospital, who provided Army personnel and ambulances;

said Army personnel, for efficient handling of crowds and injured persons;

Lieutenant Edward A. Quarterman, Commanding Officer, Vernalis Air Base, who provided Naval personnel;

Said Naval personnel, for their efficient cooperation and services;

Lieutenant Commander Hughes, Officer in Charge, Crows Landing Air Base, who provided Naval personnel;

Said Naval Personnel for their efficient cooperation and services; Monroe Staley, Chief of the Riverbank Fire Department, who provided members of his Department, together with equipment, and the members of said Department;

Ed Fleshman, Chief of the McHenry-Dry Creek Fire Department, Scenic Drive, Modesto California, who furnished members of his Department, together with equipment, and the members of said Department;

O.S. Ball, County Fire Warder Courthouse, Modesto, California, who provided two State Fire Trucks and the assistance of personnel, and said personnel;

Mrs. Virginia Stambaugh, President, Ladies Auxiliary of the Modesto Fire Department, whose members furnished coffee and sandwiches for those persons engaged in combatting said fire;

Harleigh Gallup, Chief of the Auxiliary Firemen, who furnished personnel, and said personnel;

Said City Council also extends its thanks and expresses its appreciation for the aid afforded by the American Red Cross, under the very capable direction and management of Mrs. Irma Wellman, Executive Secretary, and also the American Women's Voluntary Service, which so generously donated its headquarters at 915 Eleventh Street for the temporary use of the Red Cross in this emergency.

To Edwin Roberts, Specialist 1/c Naval Recruiting Officer, with headquarters at Fire Station No. 1, who furnished Naval Station Wagon, equipped with fire buckets, and personnel, through whose efforts a number of small fire about town were extinguished.

BE IT RESOLVED, that this resolution be spread upon the minutes of said City Council, and that a copy thereof be forwarded to the respective heads of the several units hereinabove mentioned, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15  
IN THE MATTER OF  
CHANGES IN PENSION  
SYSTEM

A copy of proposed changes in the pension system for the Firemen and Policemen of the City of Modesto as drawn up by the Pension Board, was filed with the Council and the City Attorney was ordered to prepare an amendment to Ordinance No. 559-N.S. embodying these proposed changes for the consideration of the Council.

16  
IN THE MATTER OF  
REPORTS FOR MONTH  
OF APRIL, 1944

Departmental reports for the month of April, 1944 were ordered filed.

17  
IN THE MATTER OF  
REPORT ON COMMUNITY  
PLANNING INSTITUTE

A report on Community Planning Institute which was held in Oakland, on March 20-24, 1944 was filed by Frank J. Rossi, City Engineer and Don C. Davis, Engineer of Design and Construction.

18  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6190-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*REX E. GAILFUS*  
REX E. GAILFUS, CITY CLERK

Special Council Meeting

May 17, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1  
IN THE MATTER OF  
AMENDING PENSION  
ORDINANCE NO  
559-N.S.

A general discussion of the proposed amendment to Pension Ordinance No. 559-N.S. was held and by order of the Council, City

Attorney Fowler was directed to communicate with the City of Bakersfield and the City of Pasadena regarding their pension system and to report at a future Council meeting.

2  
IN THE MATTER OF  
APPROVAL OF LEASE  
DEFENSE RECREATION  
COMMITTEE

Commissioner Morris introduced

RESOLUTION NO. 6191-N.S.

approving lease as prepared by the City Attorney for additional space in the building of the City of Modesto at 715½ Tenth Street to the Defense Recreation Committee for housing military personnel overnight, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
APPROVAL OF LEASE  
WITH F. W. PARKER

Commissioner Morris introduced

RESOLUTION NO. 6192-N.S.

approving new lease with F. W. Parker for rental of a portion of the second story of the building owned by the City of Modesto at 715-717 Tenth Street, to be used by the Old Friend's Club, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
REPORT ON HOTEL  
MODESTO FIRE

George E. Wallace, Chief of the Modesto Fire Department read

a report on the Hotel Modesto Fire, which occurred on May 3, 1944 and placed it on file with the City Clerk.

5  
IN THE MATTER OF  
LETTERS FROM TAXICAB  
COMPANIES

Communications from Joe Sequeira, operating Joe's Taxicab

Company and W. E. Brockett, operating Brockett's Taxicab Company, were received notifying the Council that they wished to operate their taxicab business under the zoning system, which were filed with the City Clerk.

6  
IN THE MATTER OF  
REQUEST LICENSE FOR  
PENNY ARCADE

A communication from Jack E. Lewis, Manager, of the "The Fun Shop" of Sacramento, requesting information on the

license for a Penny Arcade business was read and the City Treasurer and Collector, W. B. Devlin, was directed to notify Mr. Lewis that we did not have any provision for issuing a license on this type of business.

7

IN THE MATTER OF  
RENEW CONTRACT FOR  
WATER SERVICE, BUREAU  
OF RECLAMATION

Commissioner Morris introduced  
RESOLUTION NO. 6193-N.S.

recommending that agreement be renewed with the United States Department of the Interior, Bureau of Reclamation for a period of one year from June 30, 1944 for water service at 809 13th Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

8

IN THE MATTER OF  
PROTEST TO BUILDING  
AT 12th & I STREETS  
DR. C. B. BENSON

Mrs. Anna Sipe, representing Dr. C. B. Benson appeared before the Council and protested to the location of the building being constructed by L. G. Price, Used Car Dealer, adjoining the

office of Dr. Benson at 12th and I Streets. Mayor Shannon suggested that she contact the owner of the property, Earl Holtham, as he had control of all of the property on this corner.

9

IN THE MATTER OF  
WAGES PAID PERSONNEL  
OF PUBLIC WORKS  
DEPARTMENT BELONGING  
TO VOLUNTEER FIRE  
DEPARTMENT

A discussion was held regarding the paying of wages to certain personnel of the Public Works Department belonging to the Volunteer Fire Department, while fighting fires during their working hours. It was decided to turn this over to Fire Chief Wallace and City

Engineer Rossi to work out.

10

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced  
RESOLUTION NO. 6194-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST   
REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

Council Meeting  
May 24, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Absent: Councilmen: None

IN THE MATTER OF  
MINUTES

The minutes of the regular meeting of the Council of May 10th and special meeting of May 17th, 1944 having been

heretofore read by each Councilman, were approved as so read.

IN THE MATTER OF  
COMMUNICATIONS  
STANISLAUS COUNTY  
BOY'S BAND

A communication from the Stanislaus County Boy's Band

requesting that funds be set aside for them in the 1944-45 budget was read and referred to the City Clerk.

2  
IN THE MATTER OF  
ALLOW CLAIM CHAMBER  
OF COMMERCE

Commissioner Neece introduced

RESOLUTION NO. 6195-N.S.

allowing claims to the Chamber of Commerce of \$600.00 from the Music and Promotion Fund, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
GRANT PERMIT KEEP  
RABBITS

Commissioner Wilson introduced

RESOLUTION NO. 6196-N.S.

granting permit to Mrs. Charles Bommarito, 319 Cedar Street and W. A. Heckman, 301 Orange Street to keep rabbits as provided by Ordinance No. 416-N.S. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
APPROVAL OF BUDGET  
FOR STREETS OF  
MAJOR IMPORTANCE

Commissioner Morris introduced

RESOLUTION NO. 6197-N.S.

authorizing the Mayor and City Engineer as signatory

officials on budget for \$6,600.00 for streets of Major Importance to be financed by 1/2% gas tax fund, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
REQUEST FOR FUNDS  
DEFENSE RECREATION  
COMMITTEE

Whereas, Hubert J. Wellman, member of the Defense Recreation Committee and C. W. Kirkpatrick, Recreation Director appeared before the Council and petitioned for a donation for the

maintenance of the Defense Recreation in this vicinity, whereupon Commissioner Neece introduced

RESOLUTION NO. 6198-N.S.

recommending that the City of Modesto budget \$500.00 for year 1944-45 and donation be made if and when the approval of the application for Lanham Act Funds has been obtained from the United States government which is to be used for Defense Recreation, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
APPOINTMENT OF REV.  
JOHN MILLS ON RECREA-  
TION COMMITTEE

Commissioner Neece introduced

RESOLUTION NO. 6199-N.S.

recommending that Rev. John C. Mills be appointed member of

the Recreation Commission to succeed Jack Wherry, who recently resigned to enter the United States Navy, his term to expire on September 1, 1945, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7

IN THE MATTER OF  
REPORT BY ATTORNEY  
ON AMENDING PENSION  
ORDINANCE

Pursuant to directing the City Attorney to communicate with various cities regarding their pension system with an idea to amending the City of Modesto pension ordinance as recommended by the Pension Board, he reported that he had received a copy of the pension ordinance of the cities of Fresno, Bakersfield and Stockton and he would make a study of them and report at a later meeting.

6

IN THE MATTER OF  
ADJOURNMENT

Commissioner Morris introduced  
RESOLUTION NO. 6200-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST *Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

Special Council Meeting  
May 31, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1

IN THE MATTER OF  
RENEWAL OF LEASE  
WITH HAWKE DUSTERS

Commissioner Morris introduced  
RESOLUTION NO. 6201-N.S.

recommending that lease with the Hawke Dusters for the hangar at the Municipal Airport be renewed for a period of one year from June 2, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2

IN THE MATTER OF  
APPROVAL CONTRACT  
WITH PACIFIC GRAPE  
PRODUCTS

Commissioner Morris introduced  
RESOLUTION NO. 6202-N.S.

approving agreement with the Pacific Grape Products for placing steam line across Grand Street, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF  
ACCEPT DEED FROM  
J. A. JOHNSTON

Commissioner Morris introduced  
RESOLUTION NO. 6203-N.S.

approving deed as presented by Attorney R. R. Fowler for property at Johnson & Lucern Streets, to be used for street purposes which is being sold to the City of Modesto by James A. Johnston, et ux for an amount of \$110.00 and the Attorney was instructed to retain same until he had obtained the signatures for the deed and the City Clerk and Auditor, Rex E. Gailfus was instructed to draw warrant in amount \$110.00 to said James A. Johnston, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
LEAVE OF ABSENCE  
TO ENTER ARMED FORCES

Commissioner Stanley introduced

RESOLUTION NO. 6204-N.S.

granting leave of absence to Walter Fleshman, operator of the Fire Department to enter the armed forces of the United States, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Commissioner Stanley introduced

RESOLUTION NO. 6204A-N.S.

granting leave of absence to Benno Heune, operator of the Fire Department to enter the armed forces of the United States, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
COMMUNICATION-FLOFILL  
PRODUCTS, INC.

A communication from the Flofill Products, Inc. making application to erect temporary housing facilities on their property at Ninth and C Streets was turned over to Attorney Fowler, Health Officer, Mark Landquist and City Engineer, Frank Rossi to investigate and make recommendation at the next meeting of the Council.

6  
IN THE MATTER OF  
COMMUNICATION FROM  
RESIDENTS ON  
MAPLE STREET

A communication from the residents of the 400 block on Maple Street requesting that the street be graded and a curb out was referred to the City Engineer for investigation and to take the necessary action.

7  
IN THE MATTER OF  
ALLOW CLAIM FOR  
EXPENSES TO CON-  
VENTION

W. B. Devlin, Treasurer and Collector filed a report with the Council on his recent attendance at the convention of the Civil Service Assembly in Los Angeles and presented claim for \$46.07 to cover expenses, whereupon Commissioner Neece introduced

RESOLUTION NO. 6205-N.S.

accepting report and ordering it filed with the City Clerk and the claim was allowed and the City Clerk and Auditor was directed to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
RES. NO. 6188-N.S.  
TAXICAB OPERATION

A communication was filed, as required by Resolution No. 6188-N.S. by Slim's Taxicab Company, Hart Taxicab Company and the Acme Taxicab Company signifying their intention to operate their taxicab business with meters. Same was ordered filed.

9  
IN THE MATTER OF  
CLAIM-AD\*ART SIGN CO.

Commissioner Neece introduced

RESOLUTION NO. 6206-N.S.

allowing claim of \$17.50 for printing honor roll in courthouse to the Ad-Art Sign

Company, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10  
IN THE MATTER OF  
GRANT FUNDS FOR  
U. S. WAR BOND  
DRIVE

Commissioner Neece introduced

RESOLUTION NO. 6207-N.S.

recommending that the city contribute \$300.00 for clerical help and other expenses in connection with the Fifth War Loan drive and the City Clerk and Auditor was directed to draw warrant for this amount, payable to E. L. Sherman, Chairman of the United States War Bond Committee, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11  
IN THE MATTER OF  
PROPOSED STATE  
LEGISLATION

City Engineer Rossi reported on the special session of the

Legislature of the State of California to be held June 5,

1944 for consideration of appropriation by the State of funds to assist cities and counties in the development of engineering plans and surveys for post war public works projects, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6208-N.S.

recommending that the City go on record as approving this proposed legislation and that a certified copy of this resolution be sent to Senator Hugh P. Donnelly, Assemblyman Ralph M. Brown and to the League of California Cities, and that they be urged to advocate the adoption of this bill, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12  
IN THE MATTER OF  
COMMUNICATION  
ATTORNEY V. F. GANT

A letter from Attorney Vernon F. Gant notifying the Council

that Ed Burge desired to acquire the taxicab business, known

as Slim's Taxicab Company, whereupon the City Clerk was notified to investigate and report at next meeting

13  
IN THE MATTER OF  
SALE OF CITY HALL  
PROPERTY

City Engineer Rossi reported that George Covell, owner of

property adjoining the City Hall Building, Block 54, lots

8 and 9, had discussed the sale of the City Hall property to him and the City could rent the property until such a time as a new municipal building had been erected.

No action was taken.

14  
IN THE MATTER OF  
INCREASE DEPOSIT  
BY DANCE HALL  
OPERATORS FOR  
POLICEMEN

Pursuant to provisions of sub-section 4 of Section 4 of

Ordinance No. 482-N.S. Dance Hall Regulation, Commissioner

Stanley introduced

RESOLUTION NO. 6209-N.S.

increasing the deposit of \$4.00 to \$7.50 to be made by the Dance Hall Operator and to be paid to the uniformed officer required in attendance at all public dances, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6210-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

Special Council Meeting

June 7, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Neece

1  
IN THE MATTER OF  
LIBRARY BOARD

Bessie Silverthorn, City Librarian, C. S. Browne, W.R.

Murray, E. R. Utter of the Library Board, appeared before

the Council and discussed the financial situation of the library and they requested that the Council set a 10¢ rate this year to raise funds for the Library, so that at the end of the fiscal year there will be a balance which could be used to obtain additional real estate for the enlargement of the library. This matter was taken under consideration.

2  
IN THE MATTER OF  
CLERK AUTHORIZED TO  
CALL FOR BIDS ON  
INCANDESCENT LAMPS

Commissioner Morris introduced

RESOLUTION NO. 6211-N.S.

authorizing the City Clerk to advertise for bids for incandescent lamps for year ending June 30, 1945, said bids to be opened at the regular Council meeting of June 14, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

3  
IN THE MATTER OF  
CLERK AUTHORIZED  
CALL FOR BIDS

Commissioner Morris introduced

RESOLUTION NO. 6212-N.S.

authorizing the City Clerk to call for bids on official advertising and printing for the year ending June 30, 1945, said bids to be opened at the regular meeting of the Council, June 14, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

4  
IN THE MATTER OF  
GRANT PETITION  
OPERATE USED CAR  
LOT-BERT CANTRELL

Commissioner Wilson introduced

RESOLUTION NO. 6213-N.S.

granting petition of Bert Cantrell to operate used car lot at 1117 10th Street, approving bond as provided by Ordinance No. 514-N.S. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

5  
IN THE MATTER OF  
GRANT PERMIT ERECT  
TEMPORARY HOUSING  
FACILITIES-FLOTILL  
PRODUCTS, INC.

Pursuant to referring the request of the Flotill Products, Inc. to erect temporary housing facilities at their plant at Ninth and C Streets in the City of Modesto to the City Engineer and City Attorney for investigation and recommendation, Commissioner Stanley introduced

RESOLUTION NO. 6214-N.S.

recommending that request be granted subject to certain conditions as set forth in the resolution, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

6  
IN THE MATTER OF  
AUTHORIZE CITY TREASURER  
TO SELL BONDS

Commissioner Stanley introduced

RESOLUTION NO. 6215-N.S.

authorizing the Treasurer, W. B. Devlin to sell the fifteen \$10,000 United States 7/8% Certificates of Indebtedness, Series A-1945 belonging to the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

7  
IN THE MATTER OF  
FIRE PROTECTION-  
A GELLER

Whereas, A. Geller, owner of a meat packing plant, located near the City of Modesto, on the Crows Landing Road has

requested that the City of Modesto grant him fire protection, Commissioner Stanley introduced

RESOLUTION NO. 6216-N.S.

granting him this protection, providing he agree to enter into a contract with the City of Modesto and pay an annual standby charge of \$100.00, plus certain charges for each and every call on the city equipment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

8  
IN THE MATTER OF  
ACCEPT RESIGNATION  
L. P. NIELSON

Commissioner Stanley introduced

RESOLUTION NO. 6217-N.S.

accepting resignation of L. P. Nielson, Food and Drink Inspector as of June 22, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

9  
IN THE MATTER OF  
CANCEL TAXICAB SPACE  
FOR SLIM'S TAXICAB CO.  
AND GRANTING SPACE  
TO YELLOW CAB COMPANY

Whereas, Slim's Taxicab Company have sold out their business and they will no longer use the reserved parking space at Tenth and J Streets, adjoining the Hotel Hughson

and whereas the Yellow Cab Company have petitioned for a parking space to operate their taxicab Company, Commissioner Morris introduced

RESOLUTION NO. 6218-N.S.

cancelling parking space granted to Slim's Taxicab Company and granting parking space located at the northwest corner of Tenth and J Streets to the Yellow Cab Company, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

10  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6219-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST *Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

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Council Meeting

June 14, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris and Neece

IN THE MATTER OF  
MINUTES

The minutes of the special meetings of May 31, 1944 and June 7, 1944 and regular meeting of May 24, 1944, having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF  
CLAIMS FOR MONTH  
OF MAY, 1944

Claims against the City of Modesto for the month of May, 1944 having been heretofore audited by the Council and found to be correct, Commissioner Stanley introduced

RESOLUTION NO. 6220-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$31,450.38
WATER FUND-----	5,478.37
LIBRARY FUND-----	1,711.78
BOND RED. INT. FUND-----	
ST. BOND RED. INT. FUND-----	
UNAPPORTIONED FUND-----	1.37
TOTAL-----	\$38,641.90

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

2 IN THE MATTER OF COMMUNICATIONS A communication from the Americanism Educational League regarding the Japanese return to the west coast was read and ordered filed.

3 Stanislaus County Branch regarding the employment of a trained full-time Recreational Director and assistants as may be needed was read and ordered filed.

4 IN THE MATTER OF REQUEST ERECT TEMPORARY LABOR CAMP TRI-VALLEY PACKING ASSOCIATION Whereas, pursuant to request of the Tri-Valley Packing Association for permit to erect a temporary labor camp at the end of Granger Street and back of the Modesto Refrigerating Company by order of the Council the City Attorney, Health Officer and City Engineer were directed to draw up a resolution for the adoption of the Council at their next meeting.

5 IN THE MATTER OF GRANT PERMIT TO J.R. PEARSON OPERATE USED CAR LOT Commissioner Stanley introduced RESOLUTION NO. 6221-N.S. granting permit to J. R. Pearson to operate used car lot at Twelfth Street near J Streets and approving bond as presented, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

6 IN THE MATTER OF BIDS ON OFFICIAL PRINTING & ADVERTISING FOR YEAR 1944-45 Pursuant to advertising for bids on the official printing and advertising for year ending June 30, 1945, and whereas one bid has been presented by the Modesto Bee and whereas the Modesto Bee is a reliable bidder, Commissioner Stanley introduced

RESOLUTION NO. 6222-N.S.

accepting bid as presented and recommending that the Mayor and Clerk be appointed signatory officials of agreement for year ending June 30, 1945, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

7 IN THE MATTER OF BIDS ON INCANDESCENT LAMPS FOR YEAR ENDING JUNE 30, 1945 Pursuant to advertising for bids for incandescent lamps for the year ending June 30, 1945 and whereas the City Clerk reports two bids on file, by order of the Council, bids were referred to the City Engineer for investigation and recommendation.

8 IN THE MATTER OF PARTIAL PAYMENT TO STANDARD MATERIALS COMPANY Commissioner Wilson introduced RESOLUTION NO. 6223-N.S.

authorizing progressive payment to the Standard Materials Company of \$3681.24 for the improving of the portion of La+oma Street as set forth in contract agreement, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

9 IN THE MATTER OF AUTHORIZE PURCHASE OF BONDS BY TREASURER Commissioner Wilson introduced RESOLUTION NO. 6224-N.S. authorizing the City Treasurer and Collector, W. B. Devlin to purchase fifteen \$10,000 United States 7/8% Certificates of Indebtedness Series A-1945 for the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

10

IN THE MATTER OF  
DEPARTMENTAL REPORTS  
FOR MONTH OF MAY

Departmental reports for the month of May, 1944 were read  
and ordered filed.

11

IN THE MATTER OF  
ADJOURNMENT

Commissioner Wilson introduced

RESOLUTION NO. 6225-N.S.

adjourning this Council meeting now in session, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

*Rex E. Gailfus*   
ATTEST REX E. GAILFUS, CITY CLERK

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Special Council Meeting

June 21, 1944

The Council of the City of Modesto met in special session  
this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
ACCEPT IMPROVEMENT  
ON LALOMA STREET  
FROM CONTRACTOR

Whereas the City Engineer has filed statement with the  
Council that the work has been completed by the Standard  
Materials Company on the improving of a certain portion  
of LaLoma Street, as set forth in contract agreement, whereupon Commissioner Morris  
introduced

RESOLUTION NO. 6226-N.S.

accepting the work as completed and ordering the City Clerk to file notice of com-  
pletion with the Stanislaus County Recorder and authorizing the City Clerk and  
Auditor to draw warrant in amount of \$81.05, being the remainder of amount due for  
75% of contract and that balance of contract be paid after the 35 days period has  
elapsed as provided by agreement, which resolution was regularly adopted by the  
following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2

IN THE MATTER OF  
GRANT REQUEST OF  
TRI-VALLEY PACKING  
ASS'N BUILT TEMPORARY  
LABOR CAMP

Whereas, pursuant to referring request of Tri-Valley  
Packing Association to build temporary labor camp near  
their plant at Granger Street to the City Engineer,  
Health Officer and City Attorney for investigation and recommendation, they filed  
a report at this time that request should be granted with certain provisions,  
whereupon Commissioner Stanley introduced:

RESOLUTION NO. 6227-N.S.

granting request with certain provisions as set forth in the resolution, which  
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF  
COMMUNICATION FROM  
MODESTO CHAMBER OF  
COMMERCE

A communication from the Modesto Chamber of Commerce regarding the planning for the Post War period and developing projects that will be necessary to the progress of the community was read and ordered filed.

4

IN THE MATTER OF  
AWARD BID ON IN-  
CANDESCENT LAMPS

Whereas, pursuant to referring bids on Incandescent lamps to the City Engineer for investigation and recommendation, he reported at this time that the bid of Wille Electric Supply Company was the lowest and best bid, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6228-N.S.

recommending that bid be awarded to Wille Electric Supply Company and that the Mayor and City Clerk be appointed signatory officials on agreement to be entered into for supplying Incandescent lamps for year ending June 30, 1945, and the City Clerk was authorized to return bidding checks to unsuccessful bidders, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5

IN THE MATTER OF  
GRANT REQUEST OPERATE  
USED CAR LOT TO  
J. M. SOUZA

Commissioner Wilson introduced

RESOLUTION NO. 6229-N.S.

granting permit to operate used car lot to J. M. Souza at 910 G Street and approving bond as required by Ordinance No. 514-N.S., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6

IN THE MATTER OF  
TIDEWATER SOUTHERN  
RAILWAY COMPANY  
SEWER-WATER AGREEMENT

Commissioner Morris introduced

RESOLUTION NO. 6230-N.S.

recommending that a modified agreement for sewer and water service with the Tidewater Southern Railway Company be renewed as of July 1, 1944 and the City Attorney be authorized to prepare agreement which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7

IN THE MATTER OF  
COMPLAINT FILED BY  
STANISLAUS COUNTY  
HUMANE SOCIETY

A committee representing the Stanislaus County Humane Society appeared before the Council and protested to the handling of animals by the Pound Department of the City of Modesto. The Mayor notified them that an investigation would be made and the situation would be corrected if it was deemed necessary.

8

IN THE MATTER OF  
ADJOURNMENT

Commissioner Wilson introduced


RESOLUTION NO. 6231-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST   
REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

Council Meeting

June 28, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF APPROVAL OF MINUTES

The minutes of the special meeting of June 21, 1944 and regular meeting of June 14, 1944, having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF PETITION FROM RESIDENTS NEAR ENSLEN PARK

A petition, signed by residents near Enslen Park, on Morris Avenue, was filed with the Council protesting to the dust from the uncultivated park adjoining Morris Avenue.

This was turned over to the City Engineer for investigation.

2 IN THE MATTER OF MEMO AGREEMENT FOR EXPENDITURES  $\frac{1}{4}$  GAS TAX-STREETS MAJOR IMPORTANCE

Commissioner Morris introduced

RESOLUTION NO. 6232-N.S.

approving memorandum of agreement for expenditures on streets of major importance of  $\frac{1}{4}$  gas tax funds and appointing the Mayor and City Clerk as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF SOCIAL WELFARE ORDINANCE

City Attorney Fowler presented copies of social welfare ordinance presented by J.P. Patterson of the Federal

Security Agency for consideration and Attorney Fowler was directed by the Council to prepare an ordinance along the same lines, for the adoption by the Council at a future meeting.

4 IN THE MATTER OF AUTHORIZE CITY ATTORNEY TO FILE UNLAWFUL DETAINER ACTION

Whereas the Department of Industrial Relation, Division of Immigration and Housing of the State of California, has heretofore given notice to the County Health Office of

Stanislaus County to the effect that the provisions of the State Housing Act have been violated on account of the maintenance of certain premises owned by the City of Modesto and occupied by Henry McCoy and his wife and Sebastian Mora and his wife, and whereas it appears that it is necessary to institute and prosecute an action for unlawful detainer by said parties so occupying said premises whereupon Commissioner Stanley introduced

RESOLUTION NO. 6233-N.S.

authorizing the City Attorney to verify complaint and to file such action as he deems proper to recover on behalf of said City the possession of the real property in question, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5

IN THE MATTER OF  
RATE SCHEDULE FOR  
MUNICIPAL GOLF  
COURSE

A discussion was held on the subject of increasing the rates to players at the Modesto Municipal Golf Course. No action was taken until a future investigation could be made.

6

IN THE MATTER OF  
ADJOURNMENT

Commissioner Wilson introduced  
RESOLUTION NO. 6234-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7

A group of citizens representing various civic organizations of the City of Modesto, headed by Carl Ogden of the Y.M.C.A. appeared before the Council to discuss the matter of including the appropriation of \$5,500 for the salary to be paid to a Recreational Coordinating Director in the 1944-45 budget for the City of Modesto. Mayor Shannon notified them that the matter would be taken under consideration.

8

Assemblyman Ralph Brown stated that he had received the communication from the Council regarding the state legislation for appropriation of funds for the cities to be used in post war planning and he had supported the bill which had been adopted by the Legislature.

ATTEST REX E. GAILFUS  
REX E. GAILFUS, CITY CLERK

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SPECIAL COUNCIL MEETING

July 5, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Neece, Morris, Wilson, Acting Mayor Stanley

Absent: Mayor Shannon

1

IN THE MATTER OF  
REPORT BY COMMISSION-  
ER WILSON ON GOLF  
COURSE RATES

Whereas, pursuant to referring the matter of increasing the rates for players at the Modesto Municipal Golf Course to Commissioner Wilson for investigation and recommendation,

he reported at this time that he had several communications from various cities owning municipal golf course and after comparing rates, he recommended the following rates be charged at the Modesto Municipal Golf Course as of August 1, 1944;

For one monthly family ticket \$6.00 per month

For one individual ticket per month \$5.00

For one student ticket per month \$2.75

Per 9 holes of play for persons not holding monthly tickets, 50 cents;

this includes use of driving range and practice putting greens.

For playing all day on said Course for those not holding monthly tickets  
\$1.00

whereupon Commissioner Neece introduced

RESOLUTION NO. 6235-N.S.

recommending that said rates be adopted as of August 1, 1944 for the Modesto Municipal Golf Course and that Resolution No. 5565-N.S. and Resolution No. 5197- N.S. be rescinded and particularly amends Rule 3 of Resolution No. 4044-N.S. entitled "A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE USE OF THE MODESTO MUNICIPAL GOLF COURSE,"which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent:Mayor Shannon

2 IN THE MATTER OF  
RESOLUTION OF CON-  
DOLENCE FAMILY OF  
J. A. DAVIS

Commissioner Neece introduced

RESOLUTION NO. 6236-N.S.

Whereas, J. A. Davis, an honored and highly esteemed resident of this City recently departed this life; and,

WHEREAS, Mr. Davis became actively identified with our City when on June 4, 1930 he became a member of our Park Commission and served as an active member of that body for a number of years; he served as Chairman of the Commission and until quite recently he generously devoted the greater portion of his time in discharging the duties of that office; and

WHEREAS, our City is largely indebted to Mr. Davis for the faithful services rendered by him as Park Commissioner, and which has resulted in the splendid development and improvement of our City Parks;

NOW, THEREFORE, THE CITY COUNCIL does by these presents make formal record of our loss in the passing of Mr. Davis, which has deprived us of a fine and highly respected citizen, onewhose life was characterized by faithful devotion to the City of his choice where he resided for many years and had many friends in all walks of life. And this Council does further extend to his sorrowing family the profound sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council of the City of Modesto, and that a copy thereof be sent to the family of the late J.A.Davis, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent:Mayor Shannon

3 IN THE MATTER OF  
RESOLUTION OF CONDOLENCE  
FAMILY OF MRS. MINNA  
DAMRELL

Commissioner Neece introduced

RESOLUTION NO. 6237-N.S.

WHEREAS, it is with profound regret that the City Council records the recent death of Mrs. Minna Damrell. She became a member of the City Park Directors on July 20, 1942 and remained a member of that organization until the date of her death. Mrs. Damrell exhibited great interest in all matters relating to our City Parks and Playgrounds. In recognition of her unusual executive ability and her faithful devotion to the discharge of her duties, upon the highly complimentary recommendation of Park Commissioner, Geo. F. Neece, she was appointed Chief of

City Playgrounds in our city parks area.

She served in this capacity for three consecutive summers, during the years of 1942, 1943, 1944. She was earnest, dependable and highly efficient at all times in the discharge of her duties. Therefor, the members of this Council do hereby express their deep regret for the passing of this very excellent lady who by her unselfish devotion to duty has endeared herself to the many people who came into contact with her. And this Council does further extend to her sorrowing family the profound sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Council of the City of Modesto, and that a copy thereof be sent to the family of the late Minna Damrell, which resolution be regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

4  
IN THE MATTER OF  
RESOLUTION OF CONDO-  
LENCE FAMILY OF  
HUBERT J. WELLMAN

Commissioner Morris introduced  
RESOLUTION NO. 6238-N.S.

WHEREAS, Hubert J. Wellman, highly esteemed and honored citizen of this city, recently departed this life under circumstances of unexpected and tragic that his passing came as a profound shock to all who knew him.

Mr. Wellman possessed many admirable and kindly qualities. In the broadest sense, he was an unselfish humanitarian, at all times giving the best of his talents and energies to the improvement and welfare of this city. Universal confidence was reposed in him, and it was common knowledge that he could always be depended upon to perform any duties or services which had for their object the betterment or improvement of Modesto. It can truthfully be said that, in a marked degree, he lived for others.

Since September, 1939 and to the date of his tragic passing, he was an active member of the Recreation Commission of this City.

NOW, THEREFORE, THE CITY COUNCIL does by these presents make formal record of the loss to the City of Modesto and its citizens of a splendid man and an energetic worker for the improvement and betterment of the City of Modesto.

AND THIS COUNCIL does further extend to his sorrowing family the deep sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council of the City of Modesto, and that a copy thereof be sent to the family of the late Hubert J. Wellman, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

5  
IN THE MATTER OF  
LETTER PACIFIC  
GRAPE PRODUCTS CO.  
ON LUNCH WAGON

A communication from the Pacific Grape Products Company regarding the licensing of a lunch wagon to serve their employees was read and the matter was turned over to the City License Collector, W. B. Devlin for settlement to the best of his ability in the interest of the City and the employees of the company.

6  
IN THE MATTER OF  
RES. ACCEPT DEED FROM  
JAMES A JOHNSTON

Commissioner Morris introduced  
RESOLUTION NO. 6239-N.S.

accepting deed from James A. Johnston for portion of Block 574 and recommending that the City Clerk record said deed with the Recorder of Stanislaus County, which resolution

was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

7

IN THE MATTER OF  
REPORT BY CITY ENGI-  
NEER ROSSI ON COMPLAINT  
OF RESIDENTS NEAR ENSLEN  
PARK

City Engineer Rossi reported on complaint filed with the  
Council by the residents on Morris Avenue across from  
Enslan Park on the dust from the park and referred to him

for investigation, stating that everything possible at this time would be done to  
alleviate this situation.

8

IN THE MATTER OF  
ORDINANCE REQUIRING  
PERMIT CONDUCT CER-  
TAIN BUSINESS CONCERNS  
IN THE CITY

Commissioner Wilson introduced an ordinance, being  
ORDINANCE NO. 724-N.S.

entitled: "AN ORDINANCE PROVIDING FOR THE ISSUANCE, REVO-  
CATION, DENIAL OR SUSPENSION OF PERMITS TO CARRY ON CERTAIN BUSINESSES PROFESSIONS  
OCCUPATIONS, TRADES OR CALLINGS IN THE CITY OF MODESTO, INCLUDING THE BUSINESS OF  
MAINTAINING, OPERATING AND/OR CONDUCTING APARTMENT HOUSES, HOTELS, LODGING HOUSES  
AND/OR ROOMING HOUSES IN SAID CITY AS SUCH STRUCTURES ARE DEFINED BY THE STATE  
HOUSING ACT OF THE STATE OF CALIFORNIA, PROVIDING PENALTIES FOR THE VIOLATION  
THEREOF AND REPEALING ANY PORTIONS OF ANY ORDINANCES IN CONFLICT THEREWITH." and  
moved its adoption and passage to print and publish, which motion being duly seconded  
it was upon roll call carried and the ordinance ordered published as above by the  
following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

City Attorney Fowler and Police Chief Arington were  
directed to study the proposed ordinance for the control of prostitution in the City  
of Modesto and to report at the next meeting.

9

IN THE MATTER OF  
CONTRIBUTION \$4.00  
TO STANISLAUS BOYS'  
BAND

Commissioner Neece introduced  
RESOLUTION NO. 6240-N.S.

authorizing the City Clerk and Auditor to draw warrant in  
amount \$400.00 payable to the Stanislaus County Boys' Band, being balance budgeted  
for year 1943, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

10

IN THE MATTER OF  
COMMUNICATION RE:  
COORDINATOR OF  
RECREATION

A letter from Carl Ogden regarding the hiring of a  
Coordinator of Recreation was read and ordered filed.

11

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced  
RESOLUTION NO. 6241-N.S.

adjourning this Council meeting now in session, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST *Rex E. Gallfus*  
REX E. GALLFUS, CITY CLERK

Council Meeting

July 12, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF MINUTES The minutes of the special meeting of July 5, 1944 and regular meeting of June 28, 1944 having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF ORAL COMMUNICATIONS Florella K. Finney and a group of women representing various civic clubs in the City of Modesto appeared before the Council and recommended that the Council authorize the building of a swimming pool in Graceada Park with the funds recently bequeated to the City of Modesto by Mrs. M. Monetti and also stated that they were interested in the Capitol School site at 14th and I Streets which they believed could be used for a civic auditorium. They were informed that the Council would keep this matter under consideration.

2 IN THE MATTER OF CLAIMS FOR MONTH OF JUNE, 1944 Claims against the City of Modesto for the month of June, 1944 having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6242-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$30,971.17
WATER FUND-----	6,298.81
LIBRARY FUND-----	1,492.16
BOND RED. INT. FUND-----	375.00
ST. BOND RED. INT. FUND-----	
UNAPPORTIONED FUND-----	
GASOLINE TAX FUND-----	<u>3,762.29</u>
	\$42,899.43

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF COMMUNICATIONS A communication from the International Association of Chiefs of Police regarding conference to be held in Cleveland, Ohio on August 14, 15, 16, 1944 was read and ordered filed.

4 IN THE MATTER OF TERRAPIN DERBY permit operate to Modesto Junior Chamber of Commerce The Modesto Junior Chamber of Commerce petitioned the Council to conduct their annual Terrapin Derby on July 21 and 22 on Twelfth Street near I Street on the Ben Kimber property, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6243-N.S.

granting permit to conduct this Terrapin Derby as aforesaid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF PETITION STOP SIGN CALIFORNIA AND JEFFERSON STREETS A petition signed by residents near California Street and Jefferson Street intersection requesting a stop sign be established on Jefferson Street, stopping traffic entering California Street was read. This petition was ordered filed with the City Clerk.

6 IN THE MATTER OF PROPOSED TAXICAB ORDINANCE A discussion was held on the subject matter to be included in proposed ordinance for the regulation of taxicab rates. The City Attorney notified the Council he would have draft of ordinance ready by July 15th for their study.

7 IN THE MATTER OF AUTHORIZE H. MOORE ATTENDANCE TO ELECTRICAL INSPECTORS' CONFERENCE Commissioner Morris introduced RESOLUTION NO. 6244-N.S. authorizing the attendance of Harry Moore, Assistant Electrical Inspector of the City of Modesto to the Electrical Inspector's Convention to be held in Santa Cruz on August 28, 29, 30, 1944 with expenses paid, which resolution was regularly adopted by the following vote:  
Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

8 IN THE MATTER OF ORD. SET UP FUNDS IN ACCORDANCE WITH STATE SENATE BILL NO. 48 Commissioner Morris introduced an ordinance being ORDINANCE NO. 725-N.S. entitled: "AN ORDINANCE OF THE CITY OF MODESTO APPROPRIATING AND SETTING APART AND INCLUDING IN AND MAKING PART OF THE ANNUAL BUDGET OF SAID CITY FOR FISCAL YEAR, 1944-45 CERTAIN MONEYS FOR THE PREPARATION OF SURVEY AND PLANS AND SPECIFICATIONS FOR PROPOSED POST WAR PUBLIC WORKS AND THE ACQUISITION OF RIGHTS OF WAY AND SITES FOR MAJOR PROJECTS AND OTHER IMPROVEMENTS IN SAID CITY, AS PROVIDED BY SENATE BILL NO 48 OF THE STATE OF CALIFORNIA STATUTES 1944", and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:  
Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

9 IN THE MATTER OF ORDINANCE GOVERNING PROSTITUTION Commissioner Stanley introduced an ordinance being ORDINANCE NO. 726-N.S. entitled: "AN ORDINANCE PROHIBITING ANY PERSON FROM OFFERING OR AGREEING TO COMMIT OR COMMITTING PROSTITUTION OR OFFERING TO SECURE OR SECURING ANOTHER FOR THE PURPOSE OF PROSTITUTION, FORNICATION, ASSIGNATION OR ANY OTHER LEWD, IMMORAL OR LASCIVIOUS ACT, OR BEING IN OR NEAR ANY PUBLIC PLACE FOR THE PURPOSE OF ENTICING OR PROCURING ANOTHER TO COMMIT ANY SUCH ACT, OR KNOWINGLY TRANSPORTING ANY PERSON TO ANY PLACE FOR THE PURPOSE OF COMMITTING ANY SUCH ACT, OR KNOWINGLY RECEIVING OR AGREEING TO RECEIVE ANY PERSON INTO ANY PLACE OR BUILDING OR BUILDINGS FOR THE PURPOSE OF COMMITTING ANY SUCH ACT, OR KNOWINGLY PERMITTING ANY PERSON TO REMAIN IN ANY SUCH PLACE OR BUILDING FOR SUCH PURPOSES, OR DIRECTING ANY PERSON TO A PLACE FOR THE PURPOSE OF COMMITTING ANY SUCH ACT OR IN ANY WAY AIDING OR

ABETTING OR PARTICIPATING IN THE DOING OF ANY SUCH ACT AND MAKING REPUTATION  
ADMISSABLE AS EVIDENCE AND CONTAINING A SEVERABILITY CLAUSE: DECLARING AN EMERGENCY  
TO EXIST, AND PROVIDING A PENALTY THEREFOR." and moved its adoption and passage to  
print and publish, which motion being duly seconded, it was upon roll call carried  
and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

10  
IN THE MATTER OF  
FINAL ADOPTION OF  
ORDINANCE NO. 724-N.S.  
REQUIRE PERMIT OPERATE  
CERTAIN BUSINESSES

Ordinance No. 724-N.S. having been heretofore introduced  
and ordered printed and published at the special meeting  
of July 5, 1944 and thereupon printed and published as  
required by the Charter of the City of Modesto, coming on for final adoption at this  
time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

11  
IN THE MATTER OF  
APPOINTMENT OF  
SANITARY INSPECTOR  
OF THE HEALTH  
DEPARTMENT

Commissioner Stanley introduced  
RESOLUTION NO. 6245-N.S.  
appointing W.E. Turpen as Sanitary Inspector for the Health  
Department of the City of Modesto at a salary of \$185.00 per month, which resolution  
was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

12  
IN THE MATTER OF  
REPORTS FOR THE  
MONTH OF JUNE, 1944

Departmental reports for the month of June, 1944 were  
read and ordered filed.

13  
IN THE MATTER OF  
REPORT BY CITY ENGI-  
NEER ON REMODEL POLICE  
STATION & ENGINEER'S  
OFFICE

City Engineer Rossi reported on the proposition of remodeling  
the Police Station and City Engineer's office at 614-616  
Tenth Street. He was instructed by the Council to prepare  
plans and estimate of cost for the improvement and to present them to the Council.

14  
IN THE MATTER OF  
AMENDING ORD. PROHIBIT  
SMOKING IN THEATRES

Commissioner Morris suggested that the present ordinance  
permitting smoking in theatres be rescinded and no smoking  
be allowed. This matter was taken under consideration and is to be discussed at a later  
meeting.

15  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced  
RESOLUTION NO. 6246-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted  
by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

*Rex E. Gailefus*

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July 19, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF Mrs. Elizabeth Benkendorf, Chairman of the Defense Recreation  
LANHAM ACT FUNDS Committee and Mrs. Serena Arnold, Director of Recreation, appeared  
APPLICATION before the Council and requested that the Council make new application for Lanham Act  
Funds as the application provided for by Resolution No. 6170-N.S., adopted by the  
Council on April 26, 1944 had been rejected by the Federal Works Agency, War Public  
Services, whereupon Commissioner Neece introduced

RESOLUTION NO. 6247-N.S.

recommending that the new application for \$21,340.00 be approved as presented and the  
Mayor be authorized to sign application as sponsoring agent to the Federal Works  
Agency for Lanham Act Funds to be used for Defense Recreation within the City of  
Modesto and adjacent territory to the City, which resolution was regularly adopted by  
the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2 IN THE MATTER OF Mr. Henry Crow and Mr. Harry Crow, owners of the Hotel Modesto  
REMOVAL OF DEBRIS which was recently destroyed by fire, appeared before the  
FROM HOTEL MODESTO Council in regard to the removal of the debris left by the fire. They advised the  
Council that they were having difficulty in proceeding with this work, due to the  
labor shortage and requested the Council to contact the Labor Union and have this  
particular "Clean up job" declared an "Open job" as it was a danger to the public  
welfare. This matter was referred to the City Engineer, Frank J. Rossi to work out  
a satisfactory solution as the Council wanted this property cleaned up and some plan  
must be arrived at soon.

3 IN THE MATTER OF Miss Florella K. Finney appeared before the Council with a  
MUNICIPAL SWIMMING petition signed by various clubs and organizations requesting  
POOL that the Council hold the Monotti bequest to the City of Modesto intact until such  
a time as they could obtain the necessary material to build an outdoor swimming pool  
in Graceada Park. No action was taken by the Council.

4 IN THE MATTER OF Russell G. DeLappe, Architect, appeared before the Council  
POST WAR BUILDING and requested the Council to consider his services if they  
would need an Architect in their post war building plans and specifications for  
post war building.

5 IN THE MATTER OF A communication from the Modesto Dry Yards to establish  
REQUEST FOR ESTABLISH- temporary housing for seasonal employees on their property  
MENT OF TEMPORARY in Block S on Tenth Street was read, whereupon Commissioner  
HOUSING-MODESTO DRY Stanley introduced  
YARDS

RESOLUTION NO. 6248-N.S.

granting permit with certain recommendations and authorizing the City Attorney to  
confer with the City Health Officer and City Engineer in drawing up resolution,  
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
COMMUNICATIONS  
H. W. MATTHIES

A communication from H. W. Matthies with suggestions for irrigating Enslan Park to keep the dust down was read and ordered filed.

7  
IN THE MATTER OF  
RESIGNATION OF  
E. E. MCKINSEY

Commissioner Stanley introduced  
RESOLUTION NO. 6249-N.S.

accepting resignation of E. E. McKinsey, Patrolman, from the Police Department of the City of Modesto, as of July 15th, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
ADOPTION OF BUDGET  
1944-1945

Pursuant to provisions of Section 48 of the Charter, budget of estimated expenditures of the various departments of the City of Modesto for the fiscal year beginning July 1, 1944 and ending June 30, 1945, having been submitted to the Council for approval and adoption and whereas the Council has heretofore audited the said proposed budgets and made such corrections and revisions as were deemed advisable, Commissioner Neece introduced

RESOLUTION NO. 6250-N.S.

adopting budgets of the various departments as so corrected and revised, said revision on salaries to be effective as of July 16, 1944, reference being made to the original copies now on file in the City Clerk's office for greater detail, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF  
RES. FIXING WAGE  
SCALE FOR UNCLASS-  
IFIED LABOR

Commissioner Neece introduced  
RESOLUTION NO. 6251-N.S.

rescinding Resolution No. 5947-N.S. and fixing the wage scale for common or unclassified labor to be paid by the City of Modesto for year ending June 30, 1945, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10  
IN THE MATTER OF  
RES. FIXING WAGE  
SCALE FOR LABOR  
FOR NIGHT WORK

Commissioner Neece introduced  
RESOLUTION NO. 6252-N.S.

rescinding Resolution No. 5973-N.S. and fixing wage scale for common or unclassified labor for night work, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11  
IN THE MATTER OF  
ORDINANCE FIXING  
SALARIES OF OFFICIALS  
OF CITY OF MODESTO

Commissioner Neece introduced an ordinance being  
ORDINANCE NO. 727-N.S.

entitled: "AN ORDINANCE FIXING THE COMPENSATION OF THE CITY OFFICIALS OF THE CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12

IN THE MATTER OF  
ORD. PROVIDE FOR  
SALE OF JUNK

Commissioner Morris introduced an ordinance being  
ORDINANCE NO. 728-N.S.

entitled: "AN ORDINANCE PROVIDING FOR THE SALE OF USELESS PERSONAL PROPERTY" and moved its adoption and passage to print and publish which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13

IN THE MATTER OF  
PROPOSED TAXICAB  
RATE ORDINANCE

Attorney Fowler reported on the proposed taxicab ordinance to be adopted by the Council regulating rates stating that he would have this ready for adoption at a later meeting.

Attorney Fowler also reported on proposed ordinance prohibiting smoking in theatres, which is to be brought up later for consideration by the Council.

14

IN THE MATTER OF  
ORD. APPROPRIATE  
MONEY FOR REMODEL  
CITY BUILDING

Commissioner Neece introduced an ordinance being  
ORDINANCE NO. 729-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY AND PROVIDING FOR THE REMODELING, ALTERING AND ENLARGING OF THE BUILDING OF THE CITY OF MODESTO, LOCATED AT 614-616 TENTH STREET, OCCUPIED BY THE WATER DEPARTMENT, POLICE DEPARTMENT AND ENGINEERING DEPARTMENT", and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15

IN THE MATTER OF  
CHECK ON AERIAL  
LADDER TRUCK

At the suggestion of Commissioner Stanley, Fire Chief Wallace and City Engineer Rossi were directed to make a complete check of the Aerial fire ladder to determine whether it could be repaired or if it would be necessary to purchase a new one at the present time.

16

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced  
RESOLUTION NO. 6353-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST   
REX E. GAILFUS, CITY CLERK

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July 26, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Absent: Councilmen: None-Mayor Shannon

IN THE MATTER OF APPROVAL OF MINUTES The minutes of the regular meeting of July 12th and special meeting of July 19th, 1944 having been heretofore read by each Councilman were approved as so read.

1 IN THE MATTER OF CLAIM FOR EXPENSES OF LEAGUE DINNER Commissioner Neece introduced RESOLUTION NO. 6354-N.S.

allowing claim of \$44.05 for expenses for League of California Cities dinner held on July 20, 1944 and authorizing the City Clerk and Auditor to draw warrant in payment to W. B. Devlin, Treasurer and Collector, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

2 IN THE MATTER OF COMMUNICATIONS A communication from the United States Spanish War Veterans regarding post war building was read and the City Clerk was directed to acknowledge receipt of same.

3 A communication from the Mission Linen Supply Company requesting the establishment of a loading zone in front of their place of business at 710 11th Street was read and referred to Chief of Police Arington for investigation and report back to the Council at a later meeting.

4 IN THE MATTER OF DEED TO HARRIET & LESLIE F. BAKER Commissioner Morris introduced RESOLUTION NO. 6255-N.S.

authorizing the Tax Collector, W. B. Devlin to issue new deed to Leslie F. and Harriet Baker, his wife, on Block 17, lots 26 and 27 to replace lost deed authorized under Resolution No. 4161-N.S., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

5 IN THE MATTER OF COMMUNICATION FROM STANISLAUS COUNTY BOYS' BAND A communication from the Stanislaus County Boys' Band regarding post war building was read and the City Clerk was directed to acknowledge receipt and place letter on file for future consideration when post war building is considered.

6 IN THE MATTER OF FINAL PAYMENT TO STANDARD MATERIALS CO. FOR IMPROVING LALOMA STREET Whereas, City Engineer Rossi has filed a notice with the Council authorizing final payment on improving of LaLoma Street by the contractors, Standard Materials Company and whereas the 35 day period has elapsed and no liens have been filed, Commissioner Morris introduced

RESOLUTION NO. 6256-N.S.

authorizing final payment for said work in amount \$1254.09 to said Standard Materials Company and the City Clerk and Auditor are authorized to draw warrant in payment for said amount, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilman: None

Absent: Mayor Shannon

7  
IN THE MATTER OF  
CHECK ON CONTRIBUTION  
TO STANISLAUS COUNTY  
CONTROL CENTER

Commissioners Morris and Wilson were authorized to check on the contribution of the City of Modesto to the Stanislaus County Control Center and report at the next meeting.

8  
IN THE MATTER OF  
DISCUS PROPOSED  
TAXICAB ORDINANCE

A general discussion was held on the proposed taxicab ordinance and the City Attorney informed the Council he would have it completed for adoption by the next meeting.

9  
IN THE MATTER OF  
FINAL ADOPTION  
ORD. NO. 725-N.S.  
POST WAR FUND

Ordinance No. 725-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of July 12, 1944 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

10  
IN THE MATTER OF  
FINAL ADOPTION  
ORD. NO. 726-N.S.  
CONTROL PROSTITU-  
TION

Ordinance No. 726-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of July 12, 1944 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

11  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
NO. 727-N. S. WAGES  
CITY OFFICIALS

Ordinance no. 727-N.S. having been heretofore introduced and ordered printed and published at the special meeting of July 19, 1944 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

12  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
NO. 728-N.S. SALE  
OF USELESS JUNK

Ordinance No. 728-N.S. having been heretofore introduced and ordered printed and published at the special meeting of July 19, 1944 and thereupon printed and published as required by the Charter of the City of Modesto coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

13  
IN THE MATTER OF  
FINAL ADOPTION ORD  
NO. 729-N.S. APPROPRIATE  
MONEY REMODEL POLICE  
STATION

Ordinance No. 729-N.S. having been heretofore introduced and ordered printed and published at the special meeting of July 19, 1944 and thereupon printed and published as required by the Charter of the City of Modesto coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes Councilmen: None

Absent: Mayor Shannon

14 IN THE MATTER OF  
GRANT PERMIT OPERATE  
CONDUCT AMATURE  
BOXING-MOOSE LODGE

The Modesto Lodge #1608, Loyal Order of Moose petitioned to be permitted to sponsor Amature Boxing at the Uptown Arena to start Tuesday, July 25, 1944 and to continue two

nights each month for the remainder of 1944, whereupon Commissioner Morris introduced

RESOLUTION NO. 6257-N.S.

granting permit and authorizing the City treasurer and Collector to issue license as provided by Ordinance No. 487pN.S. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

15 IN THE MATTER OF  
ANNUAL REPORT OF  
McHENRY PUBLIC  
LIBRARY

The annual report of McHenry Public Library was accepted by the Council and ordered filed.

16 IN THE MATTER OF  
FIRE PROTECTION  
A. GELLER

Commissioner Morris reported that A. Geller had protested to the payment of \$100.00 standby charge for fire protection on his packing plant near the southerly city limits as provided by Resolution No. 6216-N.S. adopted by the Council on June 7, 1944 and had refused to enter into a contract for this protection. No action was taken by the Council.

17 IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6258-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST

  
REX E. GAILFUS, CITY CLERK

Special Council Meeting

August 2, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1 IN THE MATTER OF  
DISCUSS OPERATION  
OF AIRPORT

The Aviation Committee of the Modesto Chamber of Commerce, composed of Norman S. West, Chairman, Merrill Munson and Lloyd Gross, together with Mr. McBrien, of the Stearman Engineering Corporation and R.L. Kimmel, Secretary of the Chamber of Commerce, appeared before the Council to discuss the operation of the Modesto Municipal Airport. They requested that the City always operate the airport as a municipal airport, but to lease out hangars and concessions at the airport. They requested the City to obtain a release from the U.S. Government and Pathfinders Flying Service, Ltd. on the airport and hangar so that the hangar could be leased to the Stearman Engineering Corporation for the manufacturing of crop dusting planes. The matter was referred to the City Attorney for investigation and

recommendation.

2 IN THE MATTER OF  
CLAIM ALLOWED GOLD  
STAR PINS

Frank Damrell appeared before the Council representing the American Legion Recognition Committee and presented a bill for \$98 00 for 30 Gold Star pins to be presented at a ceremony in the near future to Gold Star Mothers, whereupon Commissioner Neece introduced

RESOLUTION NO. 6259-N.S.

allowing claim and directing the City Auditor and Clerk to draw warrant in payment of claim to Frank C. Damrell, Chairman of Recognition Committee of the American Legion Post #74, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3 IN THE MATTER OF  
ORDINANCE REGULATING  
SMOKING IN THEATRES

A discussion was held on the adoption of an ordinance prohibiting smoking in theatres. This ordinance was referred back to the City Attorney until a later date.

4 IN THE MATTER OF  
ORD. RE: TAXICAB  
RATES

Commissioner Stanley introduced an ordinance being

ORDINANCE NO. 730-N.S.

entitled: "AN ORDINANCE REGULATING THE BUSINESS OF CARRYING PASSENGERS FOR HIRE AND THE OPERATION OF AUTOMOBILE BUSES, JITNEYS, TAXIS AND TAXICABS WITHIN THE CITY OF MODESTO AND ITS ENVIRONS: REGULATING AND FIXING THE RATES AND/OR FARES TO BE CHARGED PASSENGERS FOR USE OF SUCH VEHICLES: PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE AND REPEALING ORDINANCE NO. 719-N.S. OF SAID CITY OF MODESTO" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes : Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF  
APPROVAL OF CONTRACT  
WITH IAN MACDONALD

Commissioner Neece introduced

RESOLUTION NO. 6260- N.S.

approving contract agreement between the City of Modesto and Ian Macdonald for the management of the Municipal Golf Course, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF  
ACCEPT RESIGNATION  
POLICEMEN

Commissioner Stanley introduced

RESOLUTION NO. 6261-N.S.

accepting resignation of Nomon Hinds and F. T. Cummings from the Police Department of the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
CONTRIBUTION TO  
DEFENSE COUNCIL

Whereas, pursuant to referring the matter of the contri-  
bution of the City of Modesto to the Stanislaus County

Defense Committee to Commissioners Wilson and Morris for investigation, they  
recommended that the contribution now being given of \$100.00 be discontinued,  
whereupon Commissioner Neece introduced

RESOLUTION NO. 6262-N.S.

rescinding Resolution No. 5603-N.S. entitled "A RESOLUTION PROVIDING FOR THE  
EXPENDITURE OF \$100.00 PER MONTH BY CITY OF MODESTO FOR PROTECTION OF THE CITIZENS  
OF SAID CITY", adopted by the Council on May 12, 1942, which resolution was regular-  
ly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
LOADING ZONE AT  
710 ELEVENTH STREET

Whereas, pursuant to referring the request of the Mission  
Linen Supply for a loading zone at 710 11th Street to

Police Chief Arington for investigation and recommendation, he reported at this  
time that he recommended granting this request for a loading zone, whereupon  
Commissioner Stanley introduced

RESOLUTION NO. 6263-N.S.

granting request of the said Mission Linen Supply for a loading zone and directing  
that the zone be marked under the supervision of the City Engineer, which resolution  
was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6264-N.S.

adjourning this Council meeting now in session, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*Rex E. Gailfus*  
REX E. GAILFUS, CLERK

Board of Equalization

August 7, 1944

The Council of the City of Modesto met this 7th day of  
August, 1944 at 10:00 A.M. in the Council Chambers of the City Hall to sit as a  
Board of Equalization for the purpose of hearing complaints and to correct,  
modify, strike out or raise any assessment on the Assessment Roll of the City  
Assessor, pursuant to Section 49, Article IX of the City Charter

Present: Councilmen: Wilson, Stanley and Mayor Shannon

Absent: Councilmen: Neece and Morris

There being no complaints filed for the consideration  
of the Board, upon motion duly made, seconded and unanimously carried, the meeting  
was adjourned to Tuesday, August 8, 1944 at the appointed time and place

August 8, 1944

Pursuant to adjournment of August 7th, 1944, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Wilson, Stanley and Mayor Shannon

Absent: Councilmen: Neece and Morris

There being no complaints filed for the consideration of the Board, upon motion duly made seconded and unanimously carried, the meeting was adjourned to Wednesday, August 9, 1944 at the appointed time and place.

August 9, 1944

Pursuant to adjournment of August 8th, 1944, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Wilson, Stanley and Mayor Shannon

Absent: Councilmen: Neece and Morris

There being no complaints filed for the consideration of the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned to Thursday, August 10, 1944 at the appointed time and place.

August 10, 1944

Pursuant to adjournment of August 9, 1944, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Stanley, Wilson and Mayor Shannon

Absent: Councilmen: Neece and Morris

There being no complaints filed for the consideration of the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned to Friday, August 11, 1944 at the appointed time and place.

August 11, 1944

Pursuant to adjournment of August 10, 1944, the Board of Equalization of the City of Modesto convened in regular session this date and there were

Present: Councilmen: Wilson, Morris and Mayor Shannon

Absent: Councilmen: Neece and Stanley

There being no further business to come before the Board and it having met and conducted its meetings as required by State Statutes and the City Charter, upon motion, which was duly seconded, the meeting was adjourned.

APPROVED CARL W. SHANNON, MAYOR

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

Council Meeting

August 9, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF MINUTES

The minutes of the regular meeting of July 26, 1944 and special meeting of August 2, 1944, having been heretofore read by each Councilman were approved as so read.

1  
IN THE MATTER OF  
CLAIMS FOR MONTH  
OF JULY, 1944

Claims against the City of Modesto for the month of July  
1944, having been heretofore audited by the Council and  
found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6265-N.S.

ordering that all of the said claims so audited and approved be and the same are  
hereby allowed, with reference being made to the Auditor's Cash Record for further  
details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$39,853.36
WATER FUND-----	5,674.14
LIBRARY FUND-----	1,894.79
BOND RED. INT. FUND-----	3,287.15
ST. BOND RED. INT. FUND----	734.02
UNAPPORTIONED FUND-----	<u>1,254.09</u>
TOTAL-----	\$52,697.90

which resolution was regularly adopted by the following vote:

Ayes: Councilmen; Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
COMMUNICATIONS

A communication from Hannaford & Talbot regarding Municipal  
Airport bonds was read and the City Clerk was directed  
to inform them that the City of Modesto did not have any bonds for sale at the  
present time.

3  
A communication from E. F. Huggins complaining about the  
water in the alley between Eleventh and Twelfth Streets and I and J Streets caused  
from the air conditioning equipment in the vicinity of the Black Building was  
read and the City Engineer was ordered to investigate this matter to determine  
whether something could be done to improve the condition.

4  
IN THE MATTER OF  
AUTHORIZE CITY CLERK  
ADVERTISE SALE OF JUNK

Commissioner Wilson introduced

RESOLUTION NO. 6266-N.S.

authorizing the City Clerk to advertise for bids on the  
sale of useless personal property of the City of Modesto said sale to be held at the  
office of the City Engineer on August 22, 1944, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
FINAL ADOPTION ON  
ORD. NO. 730-N.S.  
TAXICAB RATES

Ordinance No. 730-N.S. having been heretofore introduced  
and ordered printed and published at the special meeting  
of August 2, 1944 and thereupon printed and published  
as required by the Charter of the City of Modesto, coming on for final adoption  
at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
LEAVE OF ABSENCE  
TO ROBERT W. JAMISON

Commissioner Stanley introduced

RESOLUTION NO. 6267-N.S.

granting leave of absence to Robert W. Jamison to enter the armed forces of the  
United States, effective August 11, 1944, which resolution was regularly adopted

by the following vote:

Ayes: Councilmen: Morris, Neece, Stahley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7

IN THE MATTER OF  
RESIGNATION VIOLA  
ARINGTON FROM POLICE  
DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 6268-N.S.

accepting resignation of Viola M. Arington from the Police Department of the City of Modesto, effective July 20, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8

IN THE MATTER OF  
HEARING BEFORE  
RAILROAD COMMISSION

City Attorney Fowler reported he had received a communication from the Railroad Commission regarding a hearing to

be held by the Railroad Commission on August 10, 1944 in San Francisco on the question of whether patrons of public utility companies should be required to pay the federal taxes assessed against utilities. It was decided not to send a representative from Modesto but to follow the recommendations made by the League of California Cities.

9

IN THE MATTER OF  
APPOINT DELEGATE TO  
BUILDING OFFICIALS  
CONFERENCE

Commissioner Morris introduced

RESOLUTION NO. 6269-N.S.

appointing C. L. Baker, Assistant Building Inspector as delegate to the Pacific Coast Building Conference to be held in Fresno on October 3, 4, and 5th with expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6270-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST *Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

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Special Council Meeting  
August 16, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Absent: Councilmen: Wilson

1

IN THE MATTER OF  
ADOPTION ORDINANCE  
PROHIBIT GIVING  
PREMIUMS OF LIVE  
ANIMALS

C. S. McCready, representing the Modesto and Stanislaus County Humane Society appeared before the Council with a request that they adopt the necessary legislation to make

it unlawful for the giving as premiums in games of chance, live stock of any kind. He presented to the Council, a copy of proposed ordinance to be adopted. He was advised that the Council would take the matter under consideration and do what they could to correct these conditions.

2 IN THE MATTER OF  
ORD. PROHIBIT  
SMOKING

Attorney Fowler presented a letter which he had received from William B. David, Manager of the Modesto State

Theatre, Inc. protesting to the adoption of an ordinance prohibiting smoking in the local theaters. Attorney Fowler was ordered to make a further investigation on the adoption of this ordinance.

3 IN THE MATTER OF  
AIRPORT LEASE WITH  
PATHFINDERS FLYING  
SERVICE LTD.

Pursuant to referring the matter of the present status of the lease with the Pathfinders Flying Service, Ltd. and the City of Modesto on the Municipal Airport to the City

Attorney for investigation and report, he advised the Council that he had received a letter from Frank M. Jordan, Secretary of State stating that the company had not been dissolved and that as far as the State of California was concerned it was still operating. Attorney Fowler reported that he would make further investigation.

4 IN THE MATTER OF  
AUTHORIZE PAYMENT  
ON OVERTIME WORK  
PERSONNEL POLICE  
DEPARTMENT

Whereas it will be necessary for certain personnel of the Police Department of the City of Modesto to be on duty for a twelve hour period instead of their usual eight hour

period due to shortage of personnel, Commissioner Stanley introduced

RESOLUTION NO. 6271-N.S.

recommending that until such time as the personnel for the Police Department are available to fill vacant position, the officers working the ~~twelve~~ hour period should be paid for time worked in excess of their regular hours at the rate of wages they are now receiving, beginning August 16, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

5 IN THE MATTER OF  
ORDINANCE RE: TAX  
RATE FOR 1944-1945

Commissioner Neece introduced an ordinance being  
ORDINANCE NO. 731-N.S.

entitled: "AN ORDINANCE FIXING THE RATE OF TAXATION IN AND FOR THE CITY OF MODESTO FOR THE FISCAL YEAR 1944-1945" and moved its adoption, and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

6 IN THE MATTER OF  
ANNUAL REPORT OF  
PLANNING COMMISSION

The annual report of the Planning Commission was accepted by the Council and ordered filed.

7 IN THE MATTER OF  
ANNUAL REPORT OF  
FIRE DEPARTMENT

The annual report of the Fire Department was accepted by the Council and ordered filed.

8 IN THE MATTER OF  
COMMUNICATION-  
DORIS WELLMAN

A letter of appreciation from Doris Wellman for the expression of sympathy for the family of the late Hubert Wellman by the Council, was read and ordered filed.

9

IN THE MATTER OF  
COMMUNICATION TAXICAB  
OWNERS

Pursuant to requirements of Ordinance No. 730-N.S.  
W. E. Brockett, operator of the Brockett Taxicab

Company and Joe Sequeira, operator of Joe's Taxicab Company file a notice with  
the Council declaring their intentions of operating their business under the  
zone system.

10

IN THE MATTER OF  
COMMUNITY WAR CHEST  
BANNERS AND SIGNS

Richard Penny, representing the Community War Chest Com-  
mittee, appeared before the Council with a request to

erect banners across Tenth Street and I Street to advertise the coming drive for  
funds and to attach cards to lamp posts in the business section, whereupon  
Commissioner Stanley introduced

RESOLUTION NO. 6272-N.S.

granting permit to establish signs across Tenth Street and I Street providing the  
banners be only four feet deep and not to exceed 30 feet in length, with sufficient  
holes in the banner to reduce wind pressure and that both the banners and signs on  
the lamp posts be erected under the supervision of the City Engineer, which resolu-  
tion was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

11

IN THE MATTER OF  
AMENDMENTS TO  
PENSION ORDINANCE

Pursuant to referring the matter of amending Ordinance No.  
559-N.S. Pension Ordinance to the City Attorney, he was  
advised by the Council to present them for consideration at the next meeting.

12

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6273-N.S.

adjourning this Council meeting now in session, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST

*Rex E. Callfus*  
REX E. CALLFUS, DEPT. CLERK

Council Meeting

August 23, 1944

The Council of the City of Modesto met in regular session this date  
at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
APPROVAL OF MINUTES

The minutes of the regular meeting of August 9th and  
special meeting of August 16th, 1944 having been hereto-  
fore read by each Councilman were approved as so read.

1

IN THE MATTER OF  
COMMUNICATIONS

A communication from the Veterans of Foreign Wars regard-  
ing the building of a Memorial Hall in the City of Modesto  
was read and ordered filed.

2

Attorney Fowler reported that he had received a letter from  
Henry Von Berg, President of the Pathfinders Flying Service, Ltd. signifying their

intention of carrying on the existing lease with the City of Modesto, for the Municipal Airport

3 A communication from L. A. Randolph, representing Men's Bible Class of the First Christian Church, protesting to the holding of a circus in the City of Modesto on Sunday was read and the City Clerk was directed to answer this communication and inform him that the Council was considering the adoption of legislation which would prohibit the holding of a circus and/or carnivals in the City of Modesto at any time.

4 IN THE MATTER OF  
PETITION PROTEST  
HOLDING CIRCUS AND/OR  
CARNIVALS ON MADONIA  
AVENUE NEAR CAMPUS WAY

A petition was filed with the Mayor protesting to the holding of a circus or carnivals at Madonia Avenue near Campus Street. No action was taken by the Council.

5 IN THE MATTER OF  
RENEW LEASE WITH  
R. M. FRANCE

Commissioner Morris introduced  
RESOLUTION NO. 6274-N.S.

recommending that lease with R. M. France and the City of Modesto for dwelling at 1500 I Street be renewed for a term of one year on the same terms, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF  
APPOINTMENT OF MEMBER  
RECREATION COMMISSION

Commissioner Neece introduced  
RESOLUTION NO. 6275-N.S.

reappointing Elizabeth Benkendorf as member of the Recreation Commission for a term of five year from September 1, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7 IN THE MATTER OF  
FINAL ADOPTION ORDINANCE  
NO. 731-N.S. TAX RATE  
1944-1945

Ordinance No. 731-N.S. having been heretofore introduced and ordered printed and published at the special meeting of August 16, 1944 and thereupon printed and published as re-

quired by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8 IN THE MATTER OF  
AMENDMENT TO PENSION  
ORDINANCE NO. 559-N.S.

A general discussion was held on the proposed amendments to pension Ordinance No. 559-N.S. and the City Attorney, together with Chief Arington and Chief Wallace were directed to redraft the Ordinance which had been presented for adoption, along the lines discussed by the Council.

9 IN THE MATTER OF  
PROPOSED ORDINANCE  
PROHIBIT USE OF  
LIVE ANIMALS AS  
PREMIUMS AT CARNIVALS

A discussion was held on the adoption of an ordinance to prevent the use of live animals by carnivals as premiums in games of chance. This matter was laid over

to a future meeting.

10 IN THE MATTER OF  
ORDINANCE PROHIBIT  
SMOKING IN THEATRES

City Attorney Fowler reported he had received copies of ordinances from the City of Fresno and Oakland regulating smoking in theatres in these cities and after a general discussion by the Council he was directed to prepare an ordinance for adoption along the lines of the ordinance from the

City of Fresno.

11 IN THE MATTER OF  
STOP SIGNS AT  
MAGNOLIA AND STODDARD  
AVENUES

Commissioner Morris introduced

RESOLUTION NO. 6276-N.S.

recommending that two stop signs be established at the corner of Magnolia and Stoddard Avenues regulating the traffic at this intersection, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12 IN THE MATTER OF  
COMMUNICATION FROM  
EDWARD BURGE

A communication from Edward Burge, operator, operator of the Hart Taxicab Company, Acme Taxicab Company and the Yellow Cab Company signifying his intention of operating his business under the zone system as provided by section 1 of Ordinance No. 730-N.S. until such time as he was able to secure meters for his taxicabs.

13 IN THE MATTER OF  
CLOSE LIQUOR ESTABLISH-  
MENTS ON "V" DAY

Whereas the Peace Officer's Association of Modesto have requested the Council of the City of Modesto to request

James H. Quinn, member of the State Board of Equalization to close all establishments selling liquor in the City of Modesto on "V" Day, Commissioner Stanley introduced

RESOLUTION NO. 6277-N.S.

recommending that all liquor establishments be closed on "V" day and a copy of this resolution be sent to James H. Quinn, of the State Board of Equalization, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14 IN THE MATTER OF  
EMPLOYMENT OF ALICE  
BISHOFF AS HEALTH  
NURSE

Commissioner Stanley introduced

RESOLUTION NO. 6278-N.S.

appointing Alice Bishoff as Health Nurse for the City of Modesto, at a salary of \$175.00 per month, plus \$25.00 per month for use of car, beginning September 1, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15 IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6279-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

*Rex E. Gailfus*  
ATTEST REX E. GAILFUS, CITY CLERK

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Special Council Meeting

September 6, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1  
IN THE MATTER OF RESIGNATION OF CITY ATTORNEY R. R. FOWLER Whereas, pursuant to communication from City Attorney Fowler requesting that he be relieved of his appointment as City Attorney as of September 6, 1944, as his time was taken up with his regular law practice since his son, Robert B. Fowler had entered the armed forces, whereupon Commissioner Morris introduced

RESOLUTION NO. 6280-N.S.

accepting resignation of R. R. Fowler as Attorney of the City of Modesto, effective as of September 6, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF APPOINTMENT OF RONALD BATES AS CITY ATTORNEY Whereas, Robert R. Fowler, City Attorney of the City of Modesto has resigned his position with the City and it has become necessary to appoint an attorney to fill this position, Commissioner Stanley introduced

RESOLUTION NO. 6281-N.S.

appointing Ronald E. Bates to fill the position of City Attorney of the City of Modesto, effective September 7, 1944, at a salary of \$275.00 per month, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF REPORT ON AERIAL HOOK AND LADDER TRUCK Whereas, pursuant to referring the matter of an investigation of the Aerial Hook and Ladder truck to the City Engineer and Fire Chief, they filed a report at this time with the Council recommending that a new aerial hook and ladder truck be purchased by the City of Modesto, whereupon Commissioner Neece introduced an ordinance being

ORDINANCE NO. 732-N.S.

entitled: "AN ORDINANCE APPROPRIATING FUNDS FOR THE PURCHASE OF AN AERIAL HOOK AND LADDER TRUCK" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF 10 MINUTE PARKING ZONE ON H STREET NEAR TENTH STREET Commissioner Morris introduced  
RESOLUTION NO. 6282-N.S.  
recommending that a 10 minute parking space be established on H Street near Tenth Street in front of the Western Union Office and that the parking time of all vehicles parked in said space shall be no longer than ten consecutive minutes at any time during the day or night, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5 IN THE MATTER OF  
RESIGNATION OF DR.  
R. E. MAXWELL AS  
EXAMINING PHYSICIAN

Whereas, pursuant to communication from Dr. R. E. Maxwell,  
notifying the Council that he was leaving the City of Modesto  
and wished to resign his appointment as examining physician for  
the Police and Fire Department of the City of Modesto, Commissioner Stanley introduced

RESOLUTION NO. 6283-N.S.

recommending that resignation of Dr. R. E. Maxwell be accepted as of September 1,  
1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6 IN THE MATTER OF  
APPOINTMENT OF DR.  
HOYT R. GANT EXAM-  
INING PHYSICIAN

Commissioner Stanley introduced

RESOLUTION NO. 6284-N.S.

appointing Dr. Hoyt R. Gant as examining physician for the  
Police and Fire Department of the City of Modesto as of September 1, 1944, which  
resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7 IN THE MATTER OF  
LETTER FROM STATE  
BOARD OF EQUALIZA-  
TION RE: "V" DAY

A communication from the office of the State Board of Equal-  
ization regarding the closing of establishments selling  
liquor in the City of Modesto on "V" day was read and order-  
ed filed.

8 IN THE MATTER OF  
ACCEPT ANNUAL REPORT  
OF THE CITY POLICE  
DEPARTMENT

Commissioner Stanley introduced

RESOLUTION NO. 6285-N.S.

accepting the annual report of the Police Department for the  
year ending June 30, 1944, which resolution was regularly adopted by the following  
vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9 IN THE MATTER OF  
COMMUNICATION FROM  
PACIFIC TELEPHONE &  
TELEGRAPH COMPANY  
RE: POLICE AGREEMENT

A communication from the Pacific Telephone & Telegraph  
Company notifying the City of Modesto that they were  
abandoning the use of the pole located at 9th and D  
Streets included in our agreement dated September 27, 1933 was read and the City  
Clerk was directed to acknowledge receipt of their communication.

IN THE MATTER OF  
AUTHORIZE CLERK TO  
ADVERTISE FOR BIDS  
ON PUMPING MACHINERY

Commissioner Wilson introduced

RESOLUTION NO. 6286-N.S.

authorizing the City Clerk to advertise for bids on pump,  
motor, transformer and appurtenances, said bids to be opened at the City Hall on  
September 27, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10 IN THE MATTER OF  
APPOINTMENT OF  
RECREATION COMMISSION

Commissioner Wilson introduced

RESOLUTION NO. 6287-N.S.

appointing Duke V. Layton as a member of the Recreation Commission to fill the unexpired term of the late Hubert J. Wellman, which will be until September 1, 1947, which resolution was regularly adopted by the following vote:

Ayes; Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11  
IN THE MATTER OF  
PETITION STREET  
LIGHT-END PINE STREET

A petition was filed with Carl Shannon, Mayor of the City of Modesto, by Bessie B. Gray, which had been signed by residents on Pine Street, requesting that a street light be installed at the end of Pine Street, This request was ordered filed as it would be impossible to grant request at this time as the electric equipment was unavailable at this location.

12  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced  
RESOLUTION NO. 6288-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

  
REX E. GAILFUS, CITY CLERK

Council Meeting

September 13, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
APPROVAL OF MINUTES

Minutes of the special meeting of September 6, 1944 and regular meeting of August 23, 1944 having been heretofore read by each Councilman, were approved as so read.

1  
IN THE MATTER OF  
CLAIMS FOR MONTH  
OF AUGUST, 1944

Claims against the City of Modesto for the month of August, 1944 having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6289-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$35,889.88
WATER FUND-----	6,081.08
LIBRARY FUND-----	1,672.32
TOTAL	<u>\$43,643.28</u>

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
COMMUNICATION-LEAGUE  
OF CALIFORNIA CITIES

Communication from the League of California Cities regarding the one day conference of cities to be held in San Francisco, Tuesday October 10, 1944 at Fairmont Hotel was read and the City Engineer was instructed to

contact the department heads and the Council to determine the number wishing to attend the conference and to arrange transportation to San Francisco.

3 IN THE MATTER OF  
REPORT BY ATTORNEY  
ON REGULATION OF  
CARNIVALS AND CIR-  
CUSES IN CITY

Attorney Bates reported on the proposition of adopting legislation prohibiting carnivals and circuses in the City limits and stated that in his opinion they could not be prohibited as such but suggested that the matter be handled in the zoning ordinance. This subject was referred to the City Engineer and City Attorney for further study.

4 IN THE MATTER OF  
DISCUSSION OF ORDINANCE  
PROHIBITING SMOKING  
IN THEATRES

A general discussion was held on adoption of ordinance prohibiting smoking in theatres. This matter was laid over until a future meeting to make certain changes in the proposed ordinance.

5 IN THE MATTER OF  
ORD. AMENDING TRUCK  
ROUTE ORD.

Commissioner Morris introduced an ordinance, being  
ORDINANCE NO. 733-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 644-N.S. OF THE CITY OF MODESTO ENTITLED: "AN ORDINANCE AMENDING ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO ENTITLED: 'AN ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC STREETS OF THE CITY OF MODESTO' AS THEREAFTER AMENDED, BY ADDING A NEW SECTION TO BE NUMBERED 36A," BY ADDING A NEW SECTION THERETO TO BE NUMBERED 36B." and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:  
Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

6 IN THE MATTER OF Commissioner Stanley introduced an ordinance, being  
ORD. AMENDING PENSION  
ORDINANCE NO. 559-N.S.

ORDINANCE NO. 734-N.S.

entitled: "AN ORDINANCE AMENDING SECTION 6, 7, 13 and 16 OF ORDINANCE NO. 559-N.S. OF THE CITY OF MODESTO ENTITLED: "AN ORDINANCE CREATING A PENSION BOARD AND ENUMERATING ITS POWERS AND DUTIES: PROVIDING FOR PENSION AND RELIEF BENEFITS FOR DISABLED OR RETIRED MEMBERS OF THE POLICE AND FIRE DEPARTMENTS OF THE CITY OF MODESTO AND FOR BENEFICIARIES OF DECEASED MEMBERS THEREOF: PROVIDING A PENSION AND RELIEF FUND AND FOR ITS ADMINISTRATION BY THE PENSION BOARD," REPEALING SECTION 8 OF SAID ORDINANCE NO. 559-N.S. AND ADDING A NEW SECTION TO SAID ORDINANCE NO. 559-N.S. TO BE KNOWN AND DESIGNATED AS SECTION 14½" and moved its adoption and passage to print and publish which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:  
Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

7 IN THE MATTER OF Commissioner Wilson introduced  
REMOVAL OF DEBRIS  
FROM THE HOTEL  
MODESTO FIRE

RESOLUTION NO. 6290-N.S.

recommending that the City Attorney be authorized to communicate with H. T. Crow, owner of the Hotel Modesto building recently damaged by fire and draw his attention to the fact that the debris from this fire should be removed as it was a great hazard to the public, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon,  
Noes: Councilmen: None  
Absent: Councilmen: None

8  
IN THE MATTER OF  
SUPPORT SENATE BILL  
NO. 2105 FUNDS FOR  
HIGHWAYS

Whereas, pursuant to the City Engineer reporting that he had received various communications recommending that the City Council go on record as supporting U. S. Senate Bill #2105, providing for expenditure of federal aid money for highways in urban and other areas, whereupon Commissioner Morris introduced

RESOLUTION NO. 6291-N.S.

recommending that the City Clerk communicate with our representatives in Congress and inform them of the action taken by the Council and recommend their support for U.S. Senate Bill #2105, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF  
ACCEPT ANNUAL REPORT  
OF PUBLIC WORKS DEPART-  
MENT

Commissioner Wilson introduced

RESOLUTION NO. 6292-N.S.

accepting annual report of the Public Works Department for year ending June 30, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10  
IN THE MATTER OF  
DEEDS ON GOLF COURSE  
PROPERTY

Commissioner Morris introduced

RESOLUTION NO. 6293-N.S.

recommending that the City Attorney draw up deed of conveyance for Floyd E. Benson to the City of Modesto on the southerly 25 feet of lots 5 and 6 in Block 308a and from the City of Modesto to Floyd E. Benson on the following described property;  
Beginning at the N.W. corner of lots 6 and extending southerly along said lot 6; 111 ft. thence westerly 11.26 feet thence northerly parallel to westerly line of lot 6; 111 ft., thence easterly 11.26 feet to point of beginning.

which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6294-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST   
REX E. GALLFUS, CITY CLERK

September 20, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Wilson, Mayor Shannon

Absent: Councilmen: Stanley

1  
IN THE MATTER OF  
RECREATION COMMISSION  
BY-LAWS

Mrs. Serena Arnold, Director of Recreation, appeared before the Council and presented a copy of the by-laws adopted by the Recreation Commission and the Defense Recreation Committee and made an oral report on the progress of the service clubs and the Servicemen's dormitory, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6295-N.S.

recommending that the Council go on record as approving the by-laws adopted by the Recreation Commission and the Defense Recreation Committee, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

2  
IN THE MATTER OF  
SMOKING IN THEATRES

A general discussion was held on the adoption of ordinance prohibiting smoking in theatres and the City Attorney was directed to contact the City of Fresno and obtain a copy of their ordinance regulating smoking in theatres.

3  
IN THE MATTER OF  
ORDINANCE RE: TRANS-  
FER OF PROPERTY

Commissioner Morris introduced an ordinance, being

ORDINANCE NO. 735-N.S.

entitled: "AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN EXCHANGE OF OTHER REAL PROPERTY TO BE USED FOR THE SAME PURPOSE" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

4  
IN THE MATTER OF  
LETTER FROM WAR  
DEPARTMENT FOR  
RENTAL OF AIRPORT

A communication from the war department, Office of the Division Engineer, Pacific Division, in reply to a letter from the City Attorney regarding the use of hangar at the Modesto Airport was read, wherein they stated that the use of the Municipal Airport and its facilities were considered to be essential to the training program. This letter was ordered filed.

5  
IN THE MATTER OF  
ACCEPTING LANHAM  
ACT FUNDS

Commissioner Wilson introduced

RESOLUTION NO. 6296-N.S.

recommending that the offer of the United States to aid in financing the defense recreation projects in the City of Modesto be accepted and the Attorney and Clerk be directed to execute the necessary documents and submit them to the proper authorities at the earliest possible moment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

6  
IN THE MATTER OF A discussion was held on a location in the City to hold circuses and  
DISCUSS CARNIVALS carnivals, whereupon Commissioner Morris and City Engineer Kossi were  
& CIRCUSES appointed as a committee to interview the owners of property in Blocks 440, 436, and 437  
with the idea of closing Jefferson and Beach Streets so that these blocks could be used  
for circuses and carnivals and also to interview Walter Beard of the Beard Land and  
Investment Company to determine whether he would approve of zoning his property in  
Block 450 to be used for residential purposes only.

7  
IN THE MATTER OF  
"NO PARKING" SIGNS  
ON TENTH STREET NEAR  
G STREET

Commissioner Morris introduced

RESOLUTION NO. 6297-N.S.

recommending that "No Parking between the hours of 6:00  
P.M. and 5 A.M." signs be installed on the easterly side of Tenth Street, north of  
G Street in front of the Uptown Dance Hall and Boxing Arena, which resolution was  
regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

8  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6298-N.S.

adjourning the Council meeting now in session, which resolution was regularly adopted  
by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST

*Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

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Council Meeting

September 27, 1944

The Council of the City of Modesto met in regular session  
this date as provided by Section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Absent: Mayor Shannon

IN THE MATTER OF  
MINUTES

The minutes of the regular meeting of the Council of the City  
of Modesto held on September 13, 1944 and special meeting of  
September 20, 1944, having been heretofore read by each Councilman were approved as so  
read.

1  
IN THE MATTER OF  
COMMUNICATIONS

A communication from Bomberger Brothers notifying the Council  
that they had had an offer from the Adventist Church to  
purchase the property owned by the City of Modesto in Block 127, lots 1 to 6 inc. for  
\$10,000, was read. No action was taken on this matter, whereupon Commissioner Morris  
introduced

RESOLUTION NO. 6299-N.S.

authorizing the City Clerk to call for bids on this property, said bids to be opened

on October 11, 1944 at the regular meeting of the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

2  
IN THE MATTER OF  
OFFER TO SELL PROPERTY  
TO CITY OF MODESTO

Bomberger Brothers, representing the trustees of the Fred Jamison Estate, offered to sell lots 17 to 23 inc. and the SE 13' of Lot 24, all in Block 121, to the City of Modesto for \$17,500.00. After a general discussion was held, it was decided to hold this matter over for one week.

3  
IN THE MATTER OF  
COMMUNICATIONS  
B. W. GEARHART

A communication from B. W. Gearhart, member of Congress, acknowledging receipt of letter from City Clerk, Rex E. Gailfus, regarding the passage of Senate Bill #2105 was read and ordered filed.

4  
IN THE MATTER OF  
CAPITAL ACCOUNT  
FOR McHENRY LIBRARY

City Attorney Bates was directed to prepare an ordinance for the approval of the Council at their next regular meeting setting up a fund called "McHenry Library Capital Account for Building Expansion"

5  
IN THE MATTER OF  
OPERATE USED CAR  
LOT PERMIT TO E. A.  
REAM & SON

Commissioner Morris introduced  
RESOLUTION NO. 6300-N.S.  
approving bond and application to operate used car lot at 920 G Street of E. A. Ream and Sons, as provided by Ordinance No. 514-N.S., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

6  
IN THE MATTER OF  
OPEN BIDS ON PUMP  
EQUIPMENT

Pursuant to advertising for bids for the furnishing and installing of a deep well turbine pump (underground discharge type) with motor and control panel and for furnishing 3-15 KVA 2400/4160 V to 240/480 V Single phase 60 cycle Transformers (pole type) and whereas this is the time set to open said bids, the City Clerk reported seven bids on file. After all bids had been opened it was the decision of the Council to refer the bids to the City Engineer and Commissioner of Public Supplies for tabulation and recommendation.

7  
IN THE MATTER OF  
CALL FOR BIDS FOR  
AERIAL LADDER TRUCK

Commissioner Neece introduced  
RESOLUTION NO. 6301-N.S.

authorizing the City Clerk to call for bids on Aerial Ladder truck completely equipped with all appurtenance, said bids to be opened on October 11, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

8  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
732-N.S. APPROPRIATE  
MONEY FOR AERIAL  
LADDER TRUCK

Ordinance No. 732-N.S. having been heretofore introduced and ordered printed and published at the special meeting of September 6, 1944 and thereupon printed and published as required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

9  
IN THE MATTER OF  
FINAL ADOPTION ORD  
733-N.S. TRUCK ROUTE  
ORDINANCE

Ordinance No. 733-N.S. having been heretofore introduced  
and ordered printed and published at the regular meeting  
of September 13, 1944 and thereupon printed and published

as required by the Charter of the City of Modesto, coming on for final adoption at this  
time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

10  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
734-N.S. AMEND PENSION  
ORDINANCE

Ordinance No. 734-N.S. having been heretofore introduced and  
ordered printed and published at the regular meeting of September  
13, 1944 and thereupon printed and published as required by the

Charter of the City of Modesto, coming on for final adoption at this time it was upon roll  
call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

11  
IN THE MATTER OF  
FINAL ADOPTION OF  
ORDINANCE NO. 735-N.S.  
CONVEYANCE OF REAL  
PROPERTY

Ordinance No. 735-N.S. having been heretofore introduced and  
ordered printed and published as required by the Charter of  
the City of Modesto, coming on for final adoption at this time,

it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

12  
IN THE MATTER OF  
ORD. PROHIBIT SMOKING  
IN THEATRES

Commissioner Morris introduced  
ORDINANCE NO. 736-N.S.

entitled: "AN ORDINANCE REGULATING SMOKING IN THEATRES, MOTION PICTURE THEATRES, HALLS  
AND OTHER PLACES OF PUBLIC ASSEMBLY PROVING PENALTY FOR THE VIOLATION OF THIS ORDINANCE,  
AND REPEALING ORDINANCE NO. 420-N.S. AND SUCH PORTIONS ONLY OF ANY OTHER ORDINANCE OF  
SAID CITY OF MODESTO AS MAY BE IN CONFLICT HEREWITH", and moved its adoption and passage  
to print and publish, which motion being duly seconded, it was upon roll call carried  
and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

13  
IN THE MATTER OF  
ORD. RE: APPROPRIATE  
MONEY PURCHASE  
MATERIALS

Commissioner Morris introduced an ordinance being  
ORDINANCE NO. 737-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY AND PROVIDING FOR  
THE PURCHASE OF MATERIALS, EQUIPMENT AND FOR THE CONSTRUCTION OF MUNICIPAL FACILITIES  
FOR THE CITY OF MODESTO AND APPROPRIATING MONEY FOR PURPOSES OF PROMITING THE GENERAL WELFARE  
OF THE CITIZENS OF MODESTO" and moved its adoption and passage to print and publish, which  
motion being duly seconded, it was upon roll call carried and the ordinance ordered published  
as above by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

14

IN THE MATTER OF  
APPOINT COMMISSIONER  
WILSON ALTERNATE  
SIGN PRIORITY FORMS

Commissioner Morris introduced

RESOLUTION NO. 6302-N.S.

appointing Commissioner of Public Supplies James Wilson as alternate to sign such forms required by the government as may be necessary to purchase materials required by the city in the absence of the City Engineer, who was authorized to sign said forms under Resolution No. 5669-N.S. adopted by the Council August 12, 1942, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

15

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6303-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST

*REX E. GAILFUS*  
REX E. GAILFUS, CITY CLERK

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Special Council Meeting

October 4, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1

IN THE MATTER OF  
COMMUNICATION CENTRAL  
VALLEY DIVISION LEAGUE  
OF CALIFORNIA CITIES

A communication from Ralph W. Fay, President of the Central Valley Division of the League of California Cities was read advising the Council that the quarterly meeting which was

tentatively set for October 19th in Tracy would be cancelled due to the fact that the regular meeting of the League was being held in San Francisco on the 10th day of October, 1944, Same was read and ordered filed.

2

IN THE MATTER OF  
SALE OF LOTS TO CITY  
OF MODESTO BY ESTATE  
OF FRED JAMISON

Whereas an offer to sell to the City of Modesto lots 17 to 23 inc. and SEly 13' of lot 24, Block 121 by the Trustees of the Fred Jamison Estate was laid over at the last meeting

of the Council, at this time, Commissioner Morris introduced

RESOLUTION NO. 6304-N.S.

recommending that the City of Modesto purchase the said property at the price offered of \$17,500.00 to be used for future public purpose and the necessary legislation be adopted to secure the property for the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3

IN THE MATTER OF  
AUTHORIZE CAPTAIN  
U. PICKERING ATTEND  
MEETING

Commissioner Stanley introduced

RESOLUTION NO. 6305-N.S.

authorizing the attendance of Captain Urbane Pickering

of the Police Department of the City of Modesto to the State Peace Officer's Association convention in Fresno, October 9, 10, 11, 1944 with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
RESOLUTION OF CONDO-  
LENCE TO FAMILY OF  
LATE W. C. SHACKELFORD

Attorney Bates was authorized to prepare a resolution of condolence for the family of the late W. C. Shackelford, member of the Modesto Board of Education for the adoption of the Council at their next meeting.

5  
IN THE MATTER OF  
CLAIM ALLOWED FOR  
EXPENSES TO LEAGUE  
MEETING-DON DAVIS

Commissioner Stanley introduced  
RESOLUTION NO. 6306-N.S.  
recommending that claim of \$20.57 be allowed Don C. Davis for expenses while attending meeting of the League of California Cities in Sacramento, September 26 to 28 inc, and the City Clerk and Auditor be authorized to draw warrant for this amount which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
INCREASE REVOLVING  
FUND FROM \$175 TO  
\$275

Commissioner Neece introduced  
RESOLUTION NO. 6307-N.S.  
recommending that the Revolving Fund in the Treasurer and Collector's office be increased from \$175.00 to \$275.00 ~~to \$275.00~~ and the City Clerk and Auditor be authorized to draw warrant in amount \$100.00 payable to W. B. Devlin, Treasurer and Collector, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
ORD. SET UP CAPITAL  
FUND FOR LIBRARY

Commissioner Neece introduced an ordinance, being  
ORDINANCE NO. 738-N.S.  
entitled: "AN ORDINANCE OF THE CITY OF MODESTO CREATING A FUND FOR CAPITAL OUTLAYS" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
AUTHORIZE A. O.  
CARLEY SIGN PRIORITY  
FORMS FOR THE CITY  
OF MODESTO

Commissioner Morris introduced  
RESOLUTION NO. 6308-N.S.  
recommending that A. O. Carley of the City Engineer's office be authorized to sign priority forms in the absence of City Engineer, Frank J. Rossi, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF  
AUTHORIZE CITY ATTORNEY  
COMMUNICATE WITH BOND  
ATTORNEYS

Commissioner Morris introduced  
RESOLUTION NO. 6309-N.S.

authorizing the City Attorney to communicate with the firm of Orrick, Dahlquist, Neff and Herrington, attorneys, 405 Montgomery Street, San Francisco in regard to a proposed bond issue for the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6310-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST *Rex E. Gallfus*  
REX E. GALLFUS, CITY CLERK

\*\*\*\*\*

Council Meeting

October 11, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
APPROVAL OF MINUTES

Minutes of the regular Council meeting of September 27, 1944 and special Council meeting of October 4, 1944

having been heretofore read by each Councilman were approved as so read.

IN THE MATTER OF  
PETITION DISABLED  
VETERANS ASS'N

Bill Hunefelt, representing the Disabled Veterans Ass'n appeared before the Council and petitioned that they be permitted

to match Wrestler Cox who had been barred by the City of Modesto Police Department from appearing at the Wrestling Arena, due to disturbances caused. This matter was turned over to the Chief of Police for his decision in this matter.

IN THE MATTER OF  
CLAIMS

Claims against the City of Modesto for the month of September, 1944 having been heretofore audited by the

Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6311-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$33,764.41
WATER FUND-----	5,973.02
LIBRARY FUND-----	1,600.00
BOND RED. INT. FUND-----	17.65
TOTAL-----	\$41,355.08

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
GRANT CLAIM \$47.17  
EXPENSES TO LEAGUE  
MEETING

Commissioner Neece introduced

RESOLUTION NO. 6312-N.S.

recommending that claim of \$47.17 be allowed W. B. Devlin, for monies advanced as expenses to League of California Cities meeting in San Francisco on October 10, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
COMMUNICATIONS

A communication from the County of Stanislaus regarding the method for handling examinations and treatment of tubercular cases within the City of Modesto was read whereupon Mayor Shannon and Health Officer Mark Landquist were appointed to contact the Stanislaus County Board of Supervisors in regard to the proposal made.

5  
A communication from Dr. Ellis D. Sox of the Division of Local Health Service of the State of California requesting that Health Officer Mark Landquist attend a meeting of the Health Officers of the Cities and Counties of Northern California to be held at the State Building in San Francisco on Thursday, October 19, 1944 was read whereupon Commissioner Stanley introduced

RESOLUTION NO. 6313-N.S.

recommending that Health Officer Landquist attend this meeting with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
A communication from O. A. Ghiggoile, Chief Bureau of Dairy Service Division of Animal Industry of the State of California, requesting the attendance of Health Officer Landquist to an Inspectors' training course at the Hotel Tioga in Merced on October 17th was read, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6314-N.S.

recommending that Health Officer Landquist be authorized to attend this meeting with all expenses paid, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
OPEN BIDS ON AERIAL  
LADDER TRUCK

Pursuant to advertising for bids on Aerial ladder truck for the Fire Department of the City of Modesto, at this time the City Clerk reported two bids on file, from the Peter Pirsch & Sons Co. and Seagraves Corporation, whereupon after opening said bids, they were referred to the Commissioner of Public Supplies, Wilson, Fire Chief Wallace and the Public Works Department for tabulation and recommendation.

8  
IN THE MATTER OF  
OPEN BIDS ON SALE  
LOTS 1-6 inc.  
BLOCK 127

Whereas the City Clerk was authorized to call for bids on the sale of lots 1 to 6 inc. Block 127, and whereas the City Clerk reports one bid on file from the Adventist Church for \$10,000 Commissioner Morris introduced

RESOLUTION NO. 6315-N.S.

accepting the bid of the Adventist Church for \$10,000 and authorizing the City Attorney to draw up deed and appointing the Mayor and City Clerk as signatory officials for this document, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

9  
IN THE MATTER OF  
AWARD BIDS ON PUMP  
MACHINERY

Whereas, pursuant to referring bids on pump machinery to  
Commissioner of Supplies and Public Works Department for  
recommendation and tabulation, they recommended that the bids of the following firms  
be accepted:

Green and Berry, pump and motor-----	\$1828.35
Green & Berry, Panel-----	132.43
Wille Electric Company, Transformers-----	384.29
Wille Electric Company, Capacitor-----	85.43

whereupon Commissioner Morris introduced

RESOLUTION NO. 6316-N.S.

accepting above named bids and recommending that the City Clerk return bidding  
checks to unsuccessful bidders and authorizing the City Clerk and Auditor to make  
payment for equipment delivered by successful bidders upon verification by the  
Public Works Department which resolution was regularly adopted by the following  
vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

10  
IN THE MATTER OF  
REPORT BY ATTORNEY  
ON BOND ELECTION

Attorney Bates reported on a communication he had received  
from Attorneys Orrick, Dahlquist, Neff and Herrington re-  
garding bond elections.

11  
IN THE MATTER OF  
LEGISLATION REGULA-  
TING CIRCUSES

A discussion was held on legislation regulating circuses  
and carnivals in this city and Commissioner Morris was  
directed to make further investigations in this regard and to report at the next  
meeting.

12  
IN THE MATTER OF  
RESOLUTION CONDO-  
LENCE FAMILY W. C.  
SHACKELFORD

Commissioner Morris introduced

RESOLUTION NO. 6317-N.S.

WHEREAS, death has taken one of our fellow citizens and  
president of the Board of Education, W. C. Shackelford, and

WHEREAS, W. C. Shackelford was a successful merchant, a  
leader in his community and active and influential in public affairs, and

WHEREAS, in their official dealings with him as president  
of the Board of Education, the Council of the City of Modesto has had many occasions  
to meet with W. C. Shackelford and to learn to love and respect him because of the  
high qualities of his abilities and personal integrity which had endeared him to the  
community as a whole, and his term on the Modesto City Board of Education from 1928  
to the time of his death presented a record of achievement and of cooperation and of  
foresighted vision,

NOW THEREFORE, THE CITY COUNCIL by this resolution makes a  
formal record of the loss to the City of Modesto and its citizens of a splendid man  
and an energetic worker for the improvement and betterment of the City of Modesto,

AND THIS COUNCIL further does extend to his sorrowing family  
the deep sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon  
the minutes of the City Council of the city of Modesto and that a copy thereof be

sent to the wife of the late W. C. Shackelford, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13  
IN THE MATTER OF  
ORD. APPROPRIATE  
MONEY PURCHASE POR-  
TION BLOCK 121

Commissioner Morris introduced an ordinance being

ORDINANCE NO. 739-N.S.

entitled: "AN ORDINANCE APPROPRIATING FUNDS FOR THE PURCHASE OF PROPERTY FOR A CITY HALL SITE" and moved its adoption and passage to print and publish, which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
736-N.S. SMOKING  
IN THEATRES

Ordinance No. 736-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of September 27, 1944 and thereupon printed and published as required by the

Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen; Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

15  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
737-N.S. ANNUAL  
APPROPRIATION ORD.

Ordinance No. 737-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of September 27, 1944 and thereupon printed and published as

required by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

16  
IN THE MATTER OF  
FINAL ADOPTION ORD  
738-N.S. CREATE FUND  
CAPITAL OUTLAY-LIBRARY

Ordinance No. 738-N.S. having been heretofore introduced and ordered printed and published at the special meeting of October 4, 1944 and thereupon printed and published as required

by the Charter of the City of Modesto, coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

17  
IN THE MATTER OF  
DEPARTMENTAL REPORTS  
MONTH OF SEPTEMBER

Departmental reports for the month of September were read and ordered filed.

18  
IN THE MATTER OF  
DON DAVIS AUTHORIZED  
SIGN REQUISITIONS

Commissioner Morris introduced

RESOLUTION NO. 6318-N.S.

authorizing Don Davis, Engineer of Design and Construction, to sign requisitions for purchase of supplies during the absence of City Engineer Rossi, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

19 IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6319-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*REX E. GAILFUS*  
REX E. GAILFUS, CITY CLERK

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Special Council Meeting

October 18, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Absent: Mayor Shannon

1 IN THE MATTER OF  
REQUEST PARKING  
CHANGED TO PARALLEL  
PARKING

A communication from the Modesto Terminal Company requesting that parallel parking be established in front of their warehouse leased to the Modesto Trading Company on the southwest corner of Tenth and C Streets making it uniform parking in all the block to enable their renter to load and unload in front of their place of business, whereupon Commissioner Morris introduced

RESOLUTION NO. 6320-N.S.

authorizing parallel parking in Block 49, on Tenth Street between B and C Streets on the southwest side and directing the Public Works Department to establish the necessary markings which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

2 IN THE MATTER OF  
AWARD BIDS ON  
AERIAL LADDER TRUCK

Whereas, pursuant to referring all bids to a committee composed of Commissioner of Public Supplies Wilson, City Fire Chief Wallace and Engineer of Design and Construction Davis, on the Aerial ladder truck, they reported at this time that they recommended the purchase of the Peter Pirsch & Sons, 85 feet ladder truck at a price of \$17,895.00 f.o.b. Modesto, delivery within 200 days, plus sales tax, less a discount of 2%, making a total cost of \$17,975.53, whereupon Commissioner Wilson introduced

RESOLUTION NO. 6321-N.S.

accepting report and recommendation of the committee and accepting bid of said Peter Pirsch & Sons and authorizing the City Clerk to return bidding check to unsuccessful bidder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

3 IN THE MATTER OF  
AUTHORIZE RECORDING  
OF DEED FROM FLOYD  
E. BENSON ET UX

Commissioner Wilson introduced

RESOLUTION NO. 6322-N.S.

accepting deed from Floyd E. Benson and his wife, Tomsie

L. Benson on the southerly 25 feet of lots 5 and 6, Block 308A and authorizing the City Clerk to record said deed with the Stanislaus County Recorder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

4  
IN THE MATTER OF  
COMMUNICATION FROM  
MODESTO CHAMBER OF  
COMMERCE

A letter from the Modesto Chamber of Commerce expressing their approval of the action taken by the Council proposing a bond issue for improvements and facilities in the City

of Modesto was read and ordered filed.

5  
IN THE MATTER OF  
LEAVE OF ABSENCE TO  
WINN STAMBAUGH

Commissioner Neece introduced  
RESOLUTION NO. 6323-N.S.

granting leave of absence to Winn Stambaugh, driver in the Fire Department to enter the armed forces as of October 15, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

6  
IN THE MATTER OF  
CHANGES IN CLASSI-  
FICATIONS IN CIVIL  
SERVICE ORDINANCES

Commissioner Wilson introduced  
RESOLUTION NO. 6324-N.S.

recommending that the personnel board be requested to make certain classification changes in the Civil Service ordinance, which resolution was regularly adopted by the following vote:

ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

7  
IN THE MATTER OF  
REPORT BY COMMISSIONER  
MORRIS ON CARNIVALS  
AND CIRCUSES

Commissioner Morris reported on investigation that he had made regarding the holding of circuses and carnivals in the City of Modesto and recommended that carnivals and circuses be pro-

hibited inside the city limits. No action was taken by the Council.

8  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Morris introduced  
RESOLUTION NO. 6325-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST

*REX E. GAILFUS*  
REX E. GAILFUS, CITY CLERK

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Council Meeting

October 25, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Absent: Mayor Shannon

IN THE MATTER OF  
APPROVAL OF MINUTES

Minutes of the regular meeting of October 11, 1944 and  
special meeting of October 18 1944 having been heretofore  
read by each Councilman were approved as so read.

1  
IN THE MATTER OF  
HEALTH AGREEMENT WITH  
STANISLAUS COUNTY

Pursuant to referring the matter of entering into a health  
agreement with the County of Stanislaus for the treatment  
of tuberculosis cases in the City of Modesto to Mayor Shannon and Health Officer  
Landquist, Mr. Landquist reported at this time that they had attended a meeting of  
the Stanislaus County Board of Supervisors and they had come to an agreement along  
the lines set up in the letter of October 10, 1944 from Health Officer of Stanislaus  
County, Dr. J. Lyle Spelmann, whereupon Commissioner Morris introduced

RESOLUTION NO. 6326-N.S.

recommending that the Health Officer, Mark J. Landquist be authorized to acknowledge  
receipt of the communication and accept their offer for treatment of tuberculosis  
cases in the city limits as set forth in said communication, which resolution was  
regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent :Mayor Shannon

2  
IN THE MATTER OF  
FINAL ADOPTION ORD  
NO. 739-N.S. APPROPRIATE  
MONEY

Ordinance No. 739-N.S. having been heretofore introduced  
and ordered printed and published at the regular meeting  
of October 11, 1944 and thereupon printed and published  
as required by the Charter of the City of Modesto, coming on for final adoption at  
this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

3  
IN THE MATTER OF  
REINSTATE WINN  
STAMBAUGH IN FIRE  
DEPARTMENT

Whereas, pursuant to granting leave of absence to Winn  
Stambaugh, driver in the Fire Department to enter the  
armed forces and whereas Winn Stambaugh has been relieved  
from entering the armed forces, Commissioner Neece introduced

RESOLUTION NO. 6327-N.S.

reinstating said Winn Stambaugh as driver in the Fire Department as of this date,  
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

4  
IN THE MATTER OF  
ACCEPT ANNUAL REPORT  
OF POLICE COURT

The annual report of the Police Court for year ending  
June 30, 1944 was read and ordered filed.

5  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6328-N.S.

adjourning this Council meeting now in session, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST

*REX E. GAILFUS*  
REX E. GAILFUS, CITY CLERK

Special Council Meeting

November 1 , 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1  
IN THE MATTER OF  
REPORT ON HOTEL  
MODESTO CLEAN-UP  
JOB

Henry and Harry Crow, owners of the Hotel Modesto building appeared before the Council and advised that if possible they wanted to use the existing brick walls that had been left standing from the fire which had destroyed most of the building and that their architect would appear before the Council to explain further just how these walls could be used. Upon being instructed to have their architect here as soon as possible, Commissioner Morris introduced

RESOLUTION NO. 6329-N.S.

recommending that the City Attorney proceed with the necessary legal steps to see that all walls remaining be razed, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
LEASE WITH COUNTY  
FOR RENTAL OF APARTMENT

Whereas the Stanislaus County Welfare Department have requested that the City of Modesto lease to them the Campbell apartments, which were recently purchased at the corner of 15th and H Streets, at a monthly rental of \$140.00, the City to pay for utilities and major repairs, whereupon the City Attorney was authorized to contact the Stanislaus County Welfare Department regarding this rental agreement, requesting an agreement at the same rental and that the county maintain utilities and major repairs.

3  
IN THE MATTER OF  
SALE OF CITY PROPERTY  
AT 17th & H STREETS

City Attorney Bates reported that the Adventist Church who had recently bid to purchase the City property at 17th and H Streets, Block 127, lots 1 to 6 inc. had asked for an extension of time for the final payment on this property, whereupon Commissioner Morris introduced

RESOLUTION NO. 6330-N.S.

recommending that the Adventist Church be granted an extension of time in the purchase of this property, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
LETTER FROM PENSION  
BOARD RE: DEDUCTION  
FROM OVERTIME WAGES

Whereas a communication from the Modesto Fire and Police Department Pension Board has been filed recommending that no deduction be made for pension from funds paid to officers of the Police Department for overtime work due to the fact that they are now on a 12 hour schedule due to shortage of personnel in the department, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6331-N.S.

recommending that the Auditor be authorized as of this date to issue checks to the personnel of the Police Department for overtime work without making deduction for pension, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
TRANSFER OF FUNDS  
TO GENERAL FUND

Commissioner Neece introduced

RESOLUTION NO. 6332-N.S.

authorizing the transfer of \$50,000 from the Water Fund to the General Fund and authorizing the Auditor to make the necessary entries in his record for this transfer, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
COMMUNICATIONS

A communication from the Pacific Coast Building Officials Conference expressing their appreciation to the Council for authorizing the attendance of Clarence L. Baker, Assistant Building Inspector, to the conference at Fresno in October was read and ordered filed.

A communication from the California State Chamber of Commerce regarding the question of cities contracting with County officials to have their property assessing and tax collecting handled through County officials was read and ordered filed.

7  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6333-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS  
REX E. GAILFUS, CITY CLERK

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Council Meeting  
November 8, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Morris

1  
IN THE MATTER OF  
APPROVAL OF MINUTES

Minutes of the regular meeting of October 25th and special meeting of November 1, 1944 having been heretofore read by

each Councilman were approved with the exception as follows: (Minutes of November 1, 1944)

IN THE MATTER OF LEASE WITH COUNTY FOR RENTAL OF APARTMENT

---following clause was added "requesting an agreement at the same rental and the County to maintain utilities and major repairs."

2  
IN THE MATTER OF  
CLAIMS FOR MONTH  
OF OCTOBER

Claims against the City of Modesto for the month of October, 1944 having been heretofore audited by the Council and found

to be correct, Commissioner Neece introduced

RESOLUTION NO. 6334-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----\$32,548.74  
 WATER FUND----- 4,548.83  
 LIBRARY FUND----- 1,604.32  
 BOND RED. INT. FUND----- 1.71  
 TOTAL-----\$38,703.60

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

3 IN THE MATTER OF                   Whereas Cecil W. Ritz has requested that use of lots 9 to 12  
 GRANT USE OF LOTS                   inclusive, Block 588 for victory garden and whereas the City  
 FOR VICTORY GARDENS                   of Modesto holds tax deed on this property, Commissioner Wilson introduced

RESOLUTION NO. 6335-N.S.

granting permit to said Cecil W. Ritz to use above described property for victory garden for the season of 1944-45 which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

4 IN THE MATTER OF                   Commissioner Neece introduced  
 AUTHORIZE CITY CLERK                   RESOLUTION NO. 6336-N.S.  
 AND AUDITOR TO DRAW                   authorizing the City Clerk and Auditor to draw warrant for  
 WARRANT FOR PURCHASE                   \$17,419.87 as of November 9, 1944, payable to the Stanislaus Abstract and Escrow Company  
 OF PROPERTY                           for the purchase of Block 121, lots 17 to 23 inc, Sely 13' of lot 24, as provided by  
   Ordinance No. 739-N.S. and directing the City Attorney to deliver check to said company  
   upon delivery of a deed for said property, which resolution was regularly adopted by the  
 following vote:

Ayes; Councilmen: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

5 IN THE MATTER OF                   The annual report for year ending December 31, 1943 of the  
 ANNUAL REPORT OF                   Health Department was accepted by the Council and ordered filed.  
 HEALTH DEPARTMENT

6 IN THE MATTER OF                   Departmental reports for the month of October were accepted and  
 DEPARTMENTAL REPORTS                   ordered filed.  
 FOR MONTH OCTOBER

7 IN THE MATTER OF                   Commissioner Neece introduced  
 RESIDENT REQUIREMENTS                   RESOLUTION NO. 6337-N.S.  
 FOR EMPLOYEES OF                   recommending that Resolution No. 5557-N.S. adopted on the  
 THE CITY OF MODESTO                   18th day of March, 1942, entitled "A RESOLUTION REQUIRING CITY EMPLOYEES TO RESIDE IN THE  
   CITY OF MODESTO, WITH CERTAIN EXCEPTIONS" be cancelled and that for the duration of the  
   war the requirement that employees of the City of Modesto reside within the city limits  
   be suspended and that the matter of residence of employees be left entirely to the  
   Department heads, which resolution was regularly adopted by the following vote:

Ayes; Councilmen: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

8 IN THE MATTER OF                   Commissioner Neece introduced  
 FREE LICENSE TO                   RESOLUTION NO. 6338-N.S.  
 DOGS DISCHARGED  
 FROM WAR SERVICE

recommending that the City Treasurer and Tax Collector, W. B. Devlin be authorized to issue a free license to all dogs discharged from the service of the United States Army providing they present their discharge papers at the time they take out their license, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

9  
IN THE MATTER OF  
COLLECTION OF GARBAGE  
IN BUSINESS DISTRICT

A general discussion concerning the collection of garbage in the business district of the City was held. No recommendations were made at this time concerning the matter.

10  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6339-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST

*REX E. GAILFUS*  
\_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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Special Council Meeting

November 15, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

1  
IN THE MATTER OF  
GRANT PERMIT TO  
OPERATE TAXICAB  
HERBERT G. NORVELL

Attorney Frank Damrell and Herbert G. Norvell appeared before the Council and petitioned that Herbert G. Norvell be allowed to operate a taxicab business on the northwesterly corner of 11th Street at I Street, near the Regal Drug Store, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6340-N.S.

recommending that permit be granted to conduct a taxicab business as provided by section 15 of Ordinance No. 547-N.S. "As there is sufficient need for this business and that applicant is a responsible person" and the City Engineer be and he is hereby directed to install the necessary signs designating the above location as the parking space for this taxicab and directing the applicant to secure the necessary license and abide by all regulations governing taxicabs in the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
GRANT PERMIT USE  
BUILDING IN MAZE-WREN  
PARK TO MODESTO CITY  
BOARD OF EDUCATION

Whereas, Reese E. Bert, Deputy Superintendent of Schools representing the Modesto City Board of Education appeared before the Council and requesting permission to use the building owned by the City of Modesto and located in the Maze Wren Park for the housing of the Pre-School age children of working mothers for the balance of

school term as they were short of available rooms in the city schools at this time, whereupon Commissioner Neece introduced

RESOLUTION NO 6341-N.S.

directing the City Attorney to draw up a lease with the Modesto Board of Education for the rental of this building to be used for this special child care program for the balance of the school term, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
GRANT \$200.00 to  
SIXTH WAR LOAN DRIVE

Whereas W. W. Giddings, Charles C. Simons, Robert Giffin, appeared before the Council requesting \$200.00 for clerical help and other expenses in connection with the Sixth War Loan Drive, Commissioner Neece introduced

RESOLUTION NO. 6342-N.S.

directing the City Clerk and Auditor to draw warrant in amount \$200 00, payable to E.L. Sherman, Chairman of the United States War Bond Committee from the Promotion Fund, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
LEASE WITH OLD  
TIMER'S CLUB

Whereas, Leo Hammett, representing the Modesto Recreation Commission appeared before the Council and requested that the Recreation Commission be permitted to occupy all of the second story of the City Hall building at 715-717 Tenth Street as a Servicemen's dormitory instead of the portion now occupied and they were in need of additional space; also this building could be locked up when the caretaker was off duty to avoid the loss of equipment by theft, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6343-N.S.

granting request to the Modesto Recreation Commission to use the entire second story of the City Hall Building for a Servicemen's Dormitory and directing the City Attorney to notify F.W.Parker of the Old Timer's Club who now holds a lease on a portion of this building, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
LEASE WITH STANISLAUS  
COUNTY ON APARTMENT  
HOUSE

Whereas, Miss Bessie Ferguson, Executive Secretary of the Stanislaus County Welfare Department appeared before the Council in regard to the rental of the apartment houses recently purchased by the City of Modesto at the corner of 15th and H Streets and advised the Council that the County would maintain a caretaker at this building and would spend approximately \$300.00 per month (which would include the salary of the caretaker) on this building and requested that some necessary repairs, as reported to the Council by Don Davis be taken care of by the City of Modesto, whereupon Commissioner Morris introduced

RESOLUTION NO. 6344-N.S.

authorizing the City Attorney to draw up lease with the Board of Supervisors of Stanislaus County for the rental of this property at \$140.00 per month and authorizing

the City Engineer to proceed with the necessary repairs as he had reported them to the Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
REPORT BY DON DAVIS  
ON RAZING WALLS OF  
HOTEL MODESTO BUILDING

Don Davis, Engineer of Design and Construction reported that the structural engineer employed by Henry and Harry Crow, owners of the Hotel Modesto building had recommended to him that the brick walls be torn down to the first floor only instead of to the ground level as determined by the City Council. No change from the original recommendation that they be taken down completely was made by the Council.

7  
IN THE MATTER OF  
REPORT ON INDUSTRIAL  
WASTE BY DON DAVIS

Don Davis, Engineer of Design and Construction in reporting on the industrial waste condition caused by the large number of plants operating in and around Modesto requested additional time for further study of this problem. It was brought out that the State Division of Sanitation had suggested a meeting of all agencies of the City, County, Chamber of Commerce and any others that might be effected, to study future disposal of industrial waste in and around Modesto, whereupon Don Davis was instructed to contact these agencies and arrange such a meeting.

8  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6345-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

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Council Meeting

November 22, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: None

IN THE MATTER OF  
MINUTES

The minutes of the regular meeting of November 8th and special meeting of November 15, 1944 having been heretofore read by each Councilman, were approved as so read.

1  
IN THE MATTER OF  
REQUEST FROM MODESTO  
RECREATION COMMISSION

Commissioner Neece introduced

RESOLUTION NO. 6346-N.S.

granting petition of the Modesto Recreation Commission for \$500.00 as budgeted in the Music and Promotion budget for 1944-45 and authorizing the City Clerk and Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

2  
IN THE MATTER OF  
DONATION MODESTO  
CHAMBER OF COMMERCE

Commissioner Neece introduced

RESOLUTION NO. 6347-N.S.

granting petition of the Retail Merchants Bureau of the Modesto Chamber of Commerce for \$600.00 as budgeted in the Music & Promotion budget for the year 1944-45 and authorizing the City Clerk and Auditor to draw warrant in payment, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF  
ACCEPT DEED ON BLOCK  
121 LOTS 17 to 23 inc.  
por 24

Commissioner Morris introduced

RESOLUTION NO. 6348-N.S.

accepting deed from the Anglo California National Bank as Trustee under the last will and testament of Fred Jamison, on lots 17, 18, 19, 20, 21, 22, 23 and the southeasterly 13 feet of lot 24 in Block 121 of the City of Modesto, and authorizing the recording of deed with the Stanislaus County Recorder, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

4  
IN THE MATTER OF  
REQUEST CANCELLATION  
TAXES FROM STANISLAUS  
COUNTY

Commissioner Morris introduced

RESOLUTION NO. 6349-N.S.

recommending that the City Clerk notify the Board of Supervisors of Stanislaus County that the City of Modesto had purchased lots 17 to 23 inc. 13 ft. of lot 24 in Block 121 from the Estate of Fred Jamison and request cancellation of 1944-45 taxes on same, which resolution was regularly adopted by the following vote;

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

5  
IN THE MATTER OF  
REQUEST CANCELLATION  
TAXES FROM MODESTO  
IRRIGATION DISTRICT

Commissioner Morris introduced

RESOLUTION NO. 6350-N.S.

recommending that the City Clerk notify the Directors of the Modesto Irrigation District that the City of Modesto had purchased lots 17 to 23 inc. 13 ft. of lot 24, in Block 121 from the Estate of Fred Jamison and request cancellation of 1944-45 taxes on same, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

6  
IN THE MATTER OF  
CANCEL CITY TAXES  
ON BLOCK 127, lots  
17 to 23 inc. portion  
24

Commissioner Morris introduced

RESOLUTION NO. 6351-N.S.

directing the Auditor to make the necessary entries on his records to cancel city taxes on Block 121, lots 17 to 23 inc. portion 24, which has recently been purchased by the City of Modesto from the Estate of Fred Jamison, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF  
CLERK TO CALL FOR  
BIDS ON JOHNSON STREET  
BRIDGE

Commissioner Morris introduced  
RESOLUTION NO. 6352-N.S.

authorizing the City Clerk to call for bids on the building of a bridge across Modesto Irrigation District lateral No. 4 at Johnson Street, said bids to be opened at the regular meeting of the Council on December 13, 1944 at 7:30 P.M. which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

8  
IN THE MATTER OF  
REPORT FOR MONTH  
OCTOBER OF RECREATION  
COMMISSION

The report of the Recreation Commission for the month of October, 1944 was read and ordered filed.

9  
IN THE MATTER OF  
COMMUNICATION FROM  
D. R. WARREN CO.

A communication from the Donald R. Warren Company, Engineers in regard to post war planning and building work was read. They requested consideration of their services by the City of Modesto for post war planning. After considerable discussion, the communication was ordered filed temporarily.

10  
IN THE MATTER OF  
COMMUNICATION FROM  
COORDINATING COUNCIL

A communication from the Modesto Area Coordinating Council for the "improving of family life and promoting good citizenship, provide protection against bodily harm, moral hazard and disease, meeting the physical, educational, recreational cultural and social requirements of the community for all the children of all the people in accordance with article 606 of the California code, its activities being non-sectarian and non-political" was read. They requested the Council to designate a representative to serve as member as all interested organizations in the community were going to have a delegate in this area, whereupon Commissioner Morris introduced

RESOLUTION NO. 6353-N.S.

recommending that Commissioner of Public Supplies, James P. Wilson be named as representative of the City Council on the Modesto Area Coordinating Council, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

11  
IN THE MATTER OF  
AUTHORIZE SELL  
BONDS

Commissioner Neece introduced  
RESOLUTION NO. 6354-N.S.

authorizing the City Treasurer to sell the fifteen \$10,000 United States, 7/8% Certificates of Indebtedness, Series, A-1945 purchased by the City of Modesto under Resolution No. 6224-N.S. dated June 14, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

12  
IN THE MATTER OF  
AUTHORIZE PURCHASE  
U.S. 7/8% CERTIFICATES  
OF INDEBTEDNESS

Commissioner Neece introduced  
RESOLUTION NO. 6355-N.S.

authorizing the City Treasurer to purchase fifteen

\$10,000 United States, 7/8% Certificates of Indebtedness, Series H, 1945 for the City of Modesto, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

13

IN THE MATTER OF  
GRANT PERMIT PLACE  
BANNER ACROSS STREET

Commissioner Wilson notified the Council that the 20-30 Club and the Modesto Junior College had requested permission from him to place a banner across one of the streets, advertising the basketball tournament to be held January 4, 5, 6, 1945, whereupon Commissioner Morris introduced

RESOLUTION NO. 6356-N.S.

recommending that request be granted and that the location for the sign be arranged between the City Engineer and the 20-30 Club and the Modesto Junior College and that the sign be erected under the supervision of the Public Works Department, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14

IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6357-N.S.

adjourning this council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*C. E. Gaudin*  
CITY CLERK

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Special Council Meeting

December 6, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Absent: Mayor Shannon

1

IN THE MATTER OF  
DEPOSIT OF FUNDS  
FROM SALE OF CITY  
PROPERTY

Whereas, pursuant to provisions of Ordinance No. 664-N.S., Block 127, lots 1 to 6 inclusive owned by the City of Modesto, has been sold to the Adventist Church for the sum of \$9,912.00, and whereas they have presented check in payment, Commissioner Morris introduced

RESOLUTION NO. 6358-N.S.

recommending that the Auditor credit the General Fund with said sum of \$9,912.00, which will be used toward the purchase of Block 121, lots 17 to 23 inclusive, southeasterly 13' of lot 24, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

2

IN THE MATTER OF  
10 MINUTE PARKING  
SPACES NEAR BANKS

Whereas, pursuant to communication from the Bank of America requesting that an additional ten minute parking space be

established on the I Street side of the Bank building, Commissioner Wilson introduced

RESOLUTION NO. 6359-N.S.

recommending that one additional ten minute parking space be established near the Bank of America on the north side of I Street, east of Tenth Street, one additional ten minute parking space be established near the American Trust Company on the north side of J Street, east of 11th Street, one additional ten minute parking space be established near the Anglo California National Bank on south side of I Street, east of Tenth Street and the City Engineer be directed to establish the necessary signs designating these parking spaces as "Ten minute Parking Spaces" as provided by Ordinance No. 544-N.S., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

3

IN THE MATTER OF APPOINT MAJOR SMITH SPECIAL OFFICER OF POLICE DEPARTMENT

Commissioner Morris introduced

RESOLUTION NO. 6360-N.S.

appointing Major Mary E. Smith of the Salvation Army, Special officer of the Police Department of the City of Modesto, for a period of six months at a salary of \$50.00 per month, beginning December 1, 1944, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

4

IN THE MATTER OF APPROVE ADDENDA TO LEASE WITH DEFENSE RECREATION COMMITTEE

Commissioner Wilson introduced

RESOLUTION NO. 6361-N.S.

approving addenda to lease with the Defense Recreation Committee for the rental of second story of city hall building at 717 Tenth Street for a dormitory for the Servicemen, as prepared by City Attorney, and appointing Mayor and City Auditor signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

5

IN THE MATTER OF GRANT REQUEST OPERATE BUS SERVICE FROM SOUTH MODESTO ACRES

Whereas, Attorney Frank C. Damrell appeared before the Council representing Mary Maritzen and E. B. Osthues and requested permission for them to operate a bus service from their present

bus location at 12th and I Streets to the South Modesto Acres, whereupon Commissioner Morris introduced

RESOLUTION NO. 6362-N.S.

granting permit providing property application and map showing the proposed route be presented to the Council for their acceptance and approval, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

6

IN THE MATTER OF COMMUNICATION FROM RAILROAD COMMISSION ON HEARING

Whereas, the City Attorney has reported receipt of a communication from the Railroad Commission requesting that he signify his approval of date and location of a meeting to be held on

December 19, 1944 in San Francisco to consider the approval by the Railroad

Commission of the franchise granted to the Pacific Gas & Electric Company by the City of Modesto under Ordinance No. 703-N.S. for the use of the City Streets and also that he be authorized by the City Council to attend said meeting, whereupon Commissioner Morris introduced

RESOLUTION NO. 6363-N.S.

authorizing the attendance, with expenses paid, of City Attorney to the meeting and that the City Attorney communicate with the Railroad Commission signifying his approval of the date and location of said meeting, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley  
Noes: Councilmen: None  
Absent: Mayor Shannon

7  
IN THE MATTER OF RAILROAD COMMISSION HEARING ON RATES ON GAS IN CITY OF MODESTO

Whereas the State Railroad Commission will be holding a hearing in San Francisco, December 13, 1944 for the consideration of the gas rates charged in the City of Modesto by the Pacific Gas & Electric Company, and whereas it is considered necessary that the City of Modesto be represented at this hearing, Don Davis, Engineer of Design and Construction, was directed by the Council to confer with the City Engineer, Frank J. Rossi regarding a representative at the meeting.

8  
IN THE MATTER OF ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6364-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley  
Noes: Councilmen: None  
Absent: Mayor Shannon

ATTEST *Rex E. Gailfus*  
REX E. GAILFUS, CITY CLERK

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Council Meeting  
December 13, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Absent: Councilmen: None

IN THE MATTER OF APPROVAL OF MINUTES

Minutes of the regular meeting of November 22, 1944 and of the special meeting of December 6, 1944, having been heretofore read by each Councilmen were approved as so read.

1  
IN THE MATTER OF REPORT ON SYSTEM OF HANDLING TRAFFIC FINES BY JUDGE J. LEE ROBERTSON

Judge J. Lee Robertson appeared before the Council and reported on the new system of handling traffic fines and citations in the Police Court and City Police office.

2  
IN THE MATTER OF CLAIMS FOR MONTH OF NOVEMBER, 1944

Claims against the City of Modesto for the month of November, 1944, having been heretofore audited by the Council and found to be correct, Commissioner Neece introduced

RESOLUTION NO. 6365-N.S.

ordering that all of the said claims so audited and approved be and the same are hereby allowed, with reference being made to the Auditor's Cash Record for further

details relative to the amounts of withdrawals from the various funds as follows:

GENERAL FUND-----\$51,793.95  
WATER FUND----- 4,002.01  
LIBRARY FUND----- 1,569.90  
  
TOTAL-----\$57,365.86

which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

3  
IN THE MATTER OF WRECKING HOTEL MODESTO BUILDING Harry Crow, owner of the Hotel Modesto building, and Robert Carlson, contractor appeared before the Council in regard to wrecking the walls of the Hotel Modesto building. Mr. Crow advised the Council that he wished additional time to tear these walls down to sidewalk level and that the contractor would start work on the walls in one week. It was the decision of the Council to grant the additional time provided the contractor proceeded with the work and continued the work without interruption.

4  
IN THE MATTER OF PETITION OF MILK PRODUCERS ASS'N PAVING PARKING STRIP A petition from the Milk Producers Association requesting that they be permitted to use the sidewalk area at their warehouse located at Tenth and E Streets for the loading of trucks for navy shipments and be granted permit to pave the parking space between the sidewalk and curb. This matter was referred to Chief Elmer E. Arington and Engineer of Design and Construction, Don Davis for investigation and recommendation.

5  
IN THE MATTER OF REQUEST PARKING AREA EDWARD BURGE A request from Edward Burge that parking strips be painted on the street in front of his building at 714 I Street so that four cars could park diagonal with the curb and that a space between their main door and the alley be made into a "No parking" area so that they could dump gasoline in their tanks under the parking strip was read. It was the decision of the Council that due to the fact that parking spaces were needed for public parking and that I Street from Fifth Street to Ninth Street was a State Highway in the City of Modesto that request should be denied.

6  
IN THE MATTER OF USED CAR LOT-HOWARD SINCLAIR Whereas, pursuant to application of Howard Sinclair that he be permitted to operate used car lot at 911 G Street, Commission Wilson introduced

RESOLUTION NO. 6366-N.S.

approving bond and application to operate used car lot at 911 G Street of Howard Sinclair, with the understanding that only one entrance on G Street be used and that the entrance closest to the alley be closed and used for public parking, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

7  
IN THE MATTER OF OPEN BIDS ON BRIDGE AT JOHNSON & LUCERN STREETS Pursuant to advertising for bids for construction of bridge across Modesto Irrigation District lateral #4 at Johnson and Lucern Streets, the City Clerk reported that five bids had been received. After bids had been opened and considered by the Council, they were referred to the Commissioner of Supplies and City Engineer for study and recommendation.

8

IN THE MATTER OF  
AUTHORIZE CLERK TO  
ADVERTISE FOR BIDS  
ON BUILDING AT PUMP  
STATION #13

Commissioner Morris introduced  
RESOLUTION NO. 6367-N.S.

authorizing the City Clerk to advertise for bids on building  
at pump station No. 13, said bids to be opened at the regular meeting of January 10, 1945,  
which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

9

IN THE MATTER OF  
APPROVE LEASE WITH  
MODESTO BOARD OF  
EDUCATION

Commissioner Wilson introduced  
RESOLUTION NO. 6368-N.S.

approving lease with the Modesto Board of Education for the rental  
of building in the Maze Wren Park to be used for care of pre-school children of working  
mothers and appointing the Mayor and City Clerk as signatory officials, which resolution  
was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

10

IN THE MATTER OF  
APPROVE LEASE WITH  
STANISLAUS COUNTY  
FOR RENTAL OF HOUSES  
ON FIFTEEN STREET

Commissioner Morris introduced  
RESOLUTION NO. 6369-N.S.

approving lease with the Stanislaus County for the rental of  
houses in Block 121, lots 17 to 24 inclusive and appointing the Mayor and City Clerk  
as signatory officials, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

11

IN THE MATTER OF  
BUS STOP AT TENTH  
AND H STREETS

Commissioner Morris introduced  
RESOLUTION NO. 6370-N.S.

recommending that a bus stop be established on H Street at the northwest corner of  
Tenth and H Streets for the use of all city busses and that the City Engineer be  
directed to establish the proper signs and/or markings, which resolution was regularly  
adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

12

IN THE MATTER OF  
"JAY-WALKING"  
ORDINANCE

Whereas the City Attorney reported the validity of the  
existing ordinance governing "Pedestrian's Limited Right to Use  
of Roadway" under section 10 of Ordinance No. 345-N.S. adopted January 23, 1929 conflicted  
with the law adopted by the State of California giving the cities the right to adopt  
ordinances regulating "Jay-Walking" as the state law had been passed after the adoption  
of our Ordinance, Commissioner Stanley introduced an ordinance reenacting section 10  
of Ordinance No. 345-N.S.

ORDINANCE NO. 740-N.S.

entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 345-N.S. ENTITLED " AN ORDINANCE  
REGULATING TRAFFIC UPON THE PUBLIC STREETS OF THE CITY OF MODESTO" BY REENACTING  
SECTION 10 OR ARTICLE III ENTITLED "PEDESTRIAN'S LIMITED RIGHT TO USE OF ROADWAY",  
and moved its adoption and passage to print and publish, which motion being duly  
seconded, it was upon roll call carried and the ordinance ordered published as above  
by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: None

13  
IN THE MATTER OF  
GRANT REQUEST MODESTO  
TRANSIT CO. PERMIT  
ADDITIONAL ROUTE FOR  
AIRPORT BUS

Whereas Frank Damrell, representing Ed. B. Osthues and Mary Maritzen doing business as the Modesto Transit Company appeared before the Council and requested that the Council grant permit for them to provide additional service routes within the city limits and intermediate points between the city limits of Modesto and the Modesto Municipal Airport outside the corporate city limits, Commissioner Morris introduced

RESOLUTION NO. 6371-N.S.

granting request as prayed for, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

14  
IN THE MATTER OF  
REQUEST FOR PARKING  
SPACE, CALIFORNIA  
MEAT MARKET

Benny Junk, manager of the California Meat Market at 916 H Street appeared before the Council and requested that he be permitted to have a reserved parking space in front of his place of business. As there is a "10 minute Parking space" at this location, it was the decision of the Council that no change could be made.

15  
IN THE MATTER OF  
RENTAL AGREEMENT WITH  
MODESTO REDS BASEBALL  
CLUB RENTAL BASEBALL  
PARK

L. C. Kessel and Tony Magill, representing the Modesto Reds Baseball Club appeared before the Council and made application for the rental of the Municipal Baseball Field for the coming baseball season of 1945. The City Attorney was instructed to draw up an agreement for the rental of the field on the same basis as former agreements.

16  
IN THE MATTER OF  
PETITION TO W. W.  
CURTNER DRILL WELL  
UNDER SIDEWALK

Harry Windus, representing W. W. Curtner owner of building at 10th & J Street, block 56 lots 1 and 2, appeared before the Council and requested permission to drill a well under the sidewalk on the J Street side of the building to be used for cooling system in the building. This matter was referred to City Engineer to see if he could work out an agreeable plan with W. W. Curtner without the necessity of drill<sup>ing</sup> a well.

17  
IN THE MATTER OF  
GAS APPLIANCE REGU-  
LATION ORDINANCE

A discussion was held on the advisability of adoption of an ordinance regulating the sale of gas appliances in the City of Modesto and by order of the Council the City Attorney was directed to make a study of this matter and to report back to the Council at a later time.

18  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced

RESOLUTION NO. 6372-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

*REX E. GAILFUS*  
REX E. GAILFUS, CITY CLERK

Special Council Meeting

December 20, 1944

The Council of the City of Modesto met in special session this date at 4:00 P.M. as provided by Section 2 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Absent: Mayor Shannon

1  
IN THE MATTER OF  
COMMUNICATION U. S.  
NAVAL AUXILIARY  
AIR STATION

A communication from D. F. Buckland, Transportation Officer of the U. S. Naval Auxiliary Air Station requesting that a loading zone be designated in front of the Servicemen's Club at 904 I Street for their use. No action was taken by the Council.

2  
IN THE MATTER OF  
AWARD BIDS ON BUILDING  
BRIDGE AT JOHNSON  
& LUCERN STREETS

Whereas, pursuant to referring bids on the building of a bridge at Lucern and Johnson streets to the Commissioner of supplies and City Engineer for study and recommendation, they recommended that all bids be rejected, whereupon Commissioner Morris introduced  
RESOLUTION NO. 6373-N.S.

recommending that all bids be turned down and the Clerk be authorized to readvertise for bids, which resolution failed to carry by the following vote:

Ayes: Councilmen: Wilson, Morris

Noes: Councilmen: Neece, Stanley

Absent: Mayor Shannon

3  
IN THE MATTER OF  
REPORT ON REQUEST  
OF MILK PRODUCERS  
ASSOCIATION FOR LOAD-  
ING ZONE

Whereas, pursuant to referring request of the Milk Producers Association to pave the parking area in front of their warehouse at Tenth and E Streets to use in loading their trucks to City Engineer and Police Chief Arington for investigation and report, they reported at this time that their trucks could be loaded from the alley providing the west side of the alley was paved. This matter was referred to the Police Department and Don Davis, Engineer of Design and Construction for solution.

4  
IN THE MATTER OF  
REPORT BY CITY  
ATTORNEY ON MEETING  
IN SAN FRANCISCO

A report was given by City Attorney Bates on the meeting of the Railroad Commission held in San Francisco, December 19, 1944 to consider the approval of the franchise granted to the Pacific Gas & Electric Company by the City of Modesto under Ordinance No. 703-N.S. for the use of the city streets.

5  
IN THE MATTER OF  
GRANT PERMIT WOODLAND  
AVENUE FIRE DEPARTMENT  
USE WATER FROM TIDE-WATER  
RAILWAY COMPANY WAREHOUSES  
DISCUSSED BY COUNCIL

Fire Chief Wallace advised the Council that the Woodland Avenue rural Fire Department had discussed the possibility of the City of Modesto granting permit to use water from the Tidewater Railway Company warehouses on Tully road to fight fires outside the city limits near the Tully Road. No action was taken by the Council.

6  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Neece introduced  
RESOLUTION NO. 6374-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST  CITY CLERK

Council Meeting

December 27, 1944

The Council of the City of Modesto met in regular session this date at 7:30 P.M. as provided by section 1 of Ordinance No. 2-N.S.

Present: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Absent: Councilmen: Neece

IN THE MATTER OF  
MINUTES

The minutes of the regular meeting of December 13th and special meeting of December 20, 1944 having been heretofore read by each Councilman, were approved as so read.

1  
IN THE MATTER OF  
GRANT PERMIT OPERATE  
USED CAR LOT TO  
GORDON HALLMARK

Commissioner Morris introduced

RESOLUTION NO. 6375-N.S.

approving bond and application of Gordon Hallmark to operate used car lot at 608½ Tenth Street, as provided by Ordinance No. 514-N.S., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

2  
IN THE MATTER OF  
BIDS ON JOHNSON  
STREET BRIDGE

Pursuant to referring all bids on furnishing labor and materials for the improving of Johnson Street Bridge to the City Engineer and the Commissioner of Supplies for study and recommendation, Commissioner Stanley introduced

RESOLUTION NO. 6376-N.S.

rejecting all bids submitted and authorizing the City Clerk to readvertise for the building of a bridge across the Modesto Irrigation District lateral No. 4 at Johnson Street, said bids to be opened at the regular meeting of the Council on January 10, 1945 at 7:30 P.M., which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

3  
IN THE MATTER OF  
ORDINANCE RE: APPROPRIATE  
MONEY TO  
REPAIR BRIDGE

Commissioner Wilson introduced an ordinance, being

ORDINANCE NO. 741-N.S.

entitled: "AN ORDINANCE APPROPRIATING MONEY FOR THE CONSTRUCTION OF A BRIDGE AT JOHNSON STREET AND LUCERN AVENUE IN ADDITION TO \$3000.00 APPROPRIATED UNDER SECTION IV OF ORDINANCE NO. 737-N.S. ENTITLED: "AN ORDINANCE APPROPRIATING MONEY AND PROVIDING FOR THE PURCHASE OF MATERIALS, EQUIPMENT AND FOR THE CONSTRUCTION OF MUNICIPAL FACILITIES FOR THE CITY OF MODESTO AND APPROPRIATING MONEY FOR PURPOSES OF PROMOTING THE GENERAL WELFARE OF THE CITIZENS OF MODESTO" and moved its adoption and passage to print and publish which motion being duly seconded, it was upon roll call carried and the ordinance ordered published as above by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

4  
IN THE MATTER OF  
LEASE MUNICIPAL BASEBALL  
PARK

Pursuant to request of Tony Magill, Manager of the Modesto Reds Baseball Club to enter into an agreement with the City of Modesto to lease the Municipal Baseball Park for the coming baseball season from

March 1945 to October 31, 1945, Commissioner Wilson introduced

RESOLUTION NO. 6377-N.S.

accepting agreement as prepared by the City Attorney and authorizing the Commission of Finance and Revenue and the City Clerk as signatory officials on this agreement, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

5  
IN THE MATTER OF  
FINAL ADOPTION ORD.  
NO. 740-N.S. (JAY-  
WALKING)

Ordinance No. 740-N.S. having been heretofore introduced and ordered printed and published at the regular meeting of December 13, 1944 and thereupon printed and published as re-

quired by the Charter of the City of Modesto coming on for final adoption at this time, it was upon roll call so finally adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

6  
IN THE MATTER OF  
CONDITION DWELLING  
AND HOTEL AT OAK STREET  
AND SEVENTH STREET

Whereas, Mark Landquist, City Health Officer reported to the Council that a very bad condition existed at a dwelling located at 308 Oak Street and at the Union Hotel at Seventh

and G Streets, whereupon Commissioner Stanley introduced

RESOLUTION NO. 6378-N.S.

directing the City Health Officer and the City Attorney to proceed with the legal steps necessary to correct this condition, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

7  
IN THE MATTER OF  
REQUEST CLOSING OF  
PORTION OF MADONIA AVE.

Upon being informed by Don Davis, Engineer of Design and Construction, that a request had been made by The Grange Company to close Madonia Avenue, between Serino Avenue and Campus Way, it was the opinion of the Council that they could consider the matter favorably upon receipt of a formal written request from the interested parties.

8  
IN THE MATTER OF  
COMMITTEE TO WORK  
ON PLANS FOR  
AUDITORIUM

In that it was deemed necessary for a committee of Modesto citizens to assist in the working out of suitable plans for an Auditorium fitting the needs of this community, Commissioner

Morris introduced

RESOLUTION NO. 6379-N.S.

appointing a committee of the following: Norman West Chairman, Ralph Prestidge, Floyd Benson, Frank Paradis, Dr. Aubrey Douglas, R. B. MacBride, Mrs. J. M. Reinertson to work out ways, means and plans for a suitable auditorium for recommendation to the City Council, which resolution was adopted by the following vote:

Ayes: Councilman: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

9  
IN THE MATTER OF  
ADJOURNMENT

Commissioner Morris introduced

RESOLUTION NO. 6380-N.S.

adjourning this Council meeting now in session, which resolution was regularly adopted

by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST   
REX E. GAILFUS, CITY CLERK