

The following claims against the City were duly examined and ordered paid

R L Munro attorney Salary month Decr.	40.00
A McMill Street Commissioner and Marshal Salary for month Decr.	100.00
D B Farish Clerks Salary "	50 "
B M Herr police "	65 "
J Hankin Street Scavenger "	38 "
Mrs J Grollman Office rent "	8 "
Modesto Gas Com. Street lights Modesto "	80. "
E A Whitty rent " Office Coach	4.50
G A Whitty recorders fees	25.00
J Gerard Street work	12. "
J P Englehart & Co Blacksmithing	7.90
J J Renhart buying horse	13.50
John Hamilton Horse supplies	4.00
A Libby Drayage	3. "
M S Brazil return Tax	29.50
H Lewis Administrator Estate M Smith	.50
<u>Total 493.40</u>	

In this matter of erroneous tax against Henry Lewis administrator of Estate of M Smith moved by James Sica & by Wallace that the Clerk as a warrant on the Treasury in favour of said Lewis for the sum of fifty Cts. Carried

Thereupon the Board adjourned to meet January 17th 1889. at 9 O'clock A.M.

D B Farish
City Clerk

Clerks Office City of Modesto
January 17th, 1889
The City Board of Trustees met at 9 o'clock A.M.

Present
Wm Degea, Chairman Tho^o Wallace, John Robinson and N Christ Trustees
and S W Parish Clerk
Absent Trustee James

Minutes of the previous meeting read and approved
Report of G A Whittier City Recorder for the month of Dec to mt.

Fines 530 dollars Cost 300 dollars
due and paid into the City Treasury.
250 dollars

Report of A M Hill City Marshal for the month of Dec. to mt

2 Liquor licenses	40.00
5 Shows and Theaters	25 "
6 Miscellaneous	30.
9 Traders	88.50
City Tax collections	<u>221.25</u>

paid into the City Treasury 404.75

Application of property Owners praying for the grading of Burnley and James Street was presented and read on Motion of Wallace. Continued.

The annual statement of the Modesto Water Works Company was also presented and ordered on file

There upon the Board adjourned to meet February the 7th 1889 at 9 o'clock A.M.

S W Parish
City Clerk

Clerks Office

City of Modesto
February 7th 1889.

The City Board of Trustees
met at 9 o'clock A.M.

Present
Wm. Freese, Chairman

A. G. James, John Robinson, A. Christ
and Thomas Wallace Trustees and
S. W. Farish City Clerk

Minutes of the previous meeting
read and approved.

Report of A. McMill City Marshal
for the month of January, as
follows

10 Miscellaneous Licenses	80.00
2 Sports Theaters	10.00
8 Liquor	160.00
1 Trader	4.50
Paid into City Treasury	254.50

Report of J. J. Torrens City Recorder
for the month of January to wit
Times \$25.00 Costs \$15.00 (due and paid)
into the City Treasury \$10.00

The following claimers against the
City were duly examined and
ordered paid

R. B. Minor attorney salary	40.00
A. McMill Street Com. and Marshal	100.00
S. W. Farish Clerk salary	50.00
W. M. Torr police	65.00
J. Hankins Street scavenger	50.00
Mrs. T. Hoffman rent	8.00
Modesto Gas Co. Street lights	84.00
W. Neil Hardware	10.70
James Carter Black Smithing	53.00
A. Simon assistant surveyor	3.00
J. J. Torrens recorder fees	10.00
	478.70

A. P. Bayd Street Work	478.75
Wm Capps " "	132.00
W Enos " "	18.00
Jo Enos " "	18.00
James Westroju " "	23.50
Monroe Garner " "	12.00
W Buclina " "	12.00
Jack Conley " "	10.00
E. J. Kierce " "	22.50
T. J. Young " "	28.00
A. J. Cassin " "	78.75
Stephen Gerard " "	10.30
John James " "	12.00
J. F. Reinhart " "	6.00
G. B. Douglass surveying	16.00
A. M. Will, Insadentals	8.90
W. A. Clark rent dumpground	58.00
Wood & Turner Hardware	18.10
Eben Wood refunded Tax	.90
P. C. Englehart To Black Smithing	25.00
Total	\$1003.70

It appearing to the satisfaction of the Board that Eben Wood had paid an erroneous tax of eighty eight cents on motion of James Tit was ordered refunded.

A petition from sixty six property holders, was presented and read asking that the Board ascertain the cost of a proper system of sewerage for the City of Modesto, preparatory to submitting the question of construction to a vote of electors. The matter discussed and on motion of James that the Chairman appoint a committee of three to investigate and report thereupon James Christ and Wallace was named as said Committee.

Superior Visor Walthead an special committee appointed by the Board of supervisors of Stanislaus County to confer with the City

Board of Trustees, relative to the assuming the responsibility of one half of the Tuolumne debt. Prager, James, appointed a committee of four to confer with the Board of Supervisors.

Report of the Modesto Water Works Company was again brought up, discussed, and the former rates adopted.

The following resolution was introduced by Trustee James, resolved that our Assemblyman and Senator be requested to introduce an act, amending, Sec. 7, of an act to provide for the organization, incorporation and government of Municipal Corporations, approved March 13th 1883, permitting and authorizing municipal corporations, to reduce their boundaries, so as to leave out certain territory included therein, and that a certified copy of this resolution be forward by the Clerk of this Board, to our said Assemblyman and Senator.

Ordinance to be known as Ordinance No 67, was introduced by James.

An Ordinance establishing water rates to be charged by the Modesto Water Company for the use of water furnished by it in the City of Modesto, per month and by the Year.

The Board of Trustees of the City of Modesto ad Ordain as follows.

Sec 1.

For tenements occupied by a single family of not more than five persons per month \$1.50

- Sec 2 For each additional person 25 cents
Children of seven years and under
are exempt from the above rates
- Sec 3. For small families occupying rooms
in second and third stories per month \$1.00
- Sec 4 For private boarding houses per month
from \$2.00 to \$3.00
- Sec 5 For restaurants and eating houses
per month from \$2.00 to \$3.00
- Sec 6 For lodging houses in addition to family
rates for each bed per month 25 cents
- Sec 7 For hotels in addition to family rates
for each bed occupied per month 25 cents
- Sec 8 For small stores per month \$1.00
- Sec 9 For large stores and warehouses per month \$2.00
- Sec 10 For saloons per month \$1.50 to \$3.00.
- Sec 11 For rooms in second and third stories
occupied as offices each per month 50 cents
- Sec 12 Photograph galleries per month from \$3 to \$5.00
- Sec 13. For public water closets where there is only
one seat per month \$1.50.
- Sec 14 Each additional seat \$1.00
- Sec 15 For private water closets per month 50 cents.
- Sec 16 For public bath tubs in bathing establishments,
boarding and lodging houses, hotels and barber
shops for each tub per month \$2.00
- Sec 17 For bath tubs used in private dwellings
per month 50 cents.

Sec 18 For Drug Stores per month \$1.50

Sec 19 For Drug Stores with fountain per month \$5.00

Sec 20 For blacksmith and wagon shops per month from \$1.50 to \$2.50

Sec 21 For livery stables including water for washing Buggies and Carriages (per month) from \$5.00 to \$16.00 based upon an estimate of 50 Cents for each stall per month

Sec 22 Private stables for one horse and buggy per month 50 cents

Sec 23 For each additional horse or cow 50 cents

Sec 24 For hack stables for each hack and two horses per month \$2.50

Sec 25 For plasters for each barrel of lime plaster or cement 25 cents

Sec 26 For water used by brick layers to make mortar and dampen brick for each 1000 brick 15 cents.

Sec 27 For barber shops where one chain is used per month \$1.50

Sec 28 For each additional chain 50 cents

Sec 29 For irrigation for use of hoses for sprinkling flowers and grass plots of not more than fifty square yards per month 50 cents. For each square yard exceeding fifty, one half cent per square yard per month

Sec 30 For water troughs for each trough on the side walk per month \$2.50

Sec 31 For Luminaries and Chinese washhouses per month ~~(\$2.50)~~ from \$3.00 to \$10.00

Sec 32 For large quantity of water when the quantity of water used does not exceed 20,000 Gallons per month then may be charged for each 1,000 gallons to be ascertained by meter or otherwise 50 cents,

Sec 33 When the quantity is more than 20,000 gallons per month for each 1,000 gallons over that amount consumed 35 cents,

Sec 34 The owner or the agent or other officers of the company or Corporation supplying water as herein provided shall have the power in all cases to ascertain by meter the quantity of water used and fix the price as provided in sections 32 and 33.

Sec 35 This Ordinance shall take effect on the first day of July 1889, and remain in force for and during the space of one Year thereafter,

Sec 36. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed,

~~Introduced,~~

~~February 7th A.D. 1889,~~

~~Passed~~

~~February 21st 1889.~~

~~Attest~~

~~Wallace, James, Robinson, Christ
Woods, Tregua~~

~~Wm Tregua~~

~~President of the Board of Trustees~~

~~Attest S B Danis
City Clerk~~

No further business, the Board adjourned
to meet on February 21st at 9 o'clock
A.M. 1889.

J. R. Farnish
City Clerk

City of Modesto
 February 21st 1889
 The City Board
 of Trustees met at 9 o'clock
 a.m.

Present
 Wm. Pregea Chairman
 Tho. Wallace & Thos. A. James
 and John Robinson Trustees
 and L. W. Parish Clerk

Minutes of the previous meeting
 read and approved.

Trustee James
 a committee of one appointed
 by this Board to confer with the
 County Board of Supervisors
 relative to the sinking of main-
 taining one half the Tuolumne
 river Bridge, was continued

On motion of James the regular
 order of business for considering
 demands, be suspended in order
 to meet the following urgent claims
 thereupon the following bills
 were duly examined and ordered paid
 To wit:

Laninger Street work	2.00
J. E. Robinson	20 "
James Westrope	42 "
J. B. Rudelson	45.50
W. D. Garner	24.00
J. S. Burks	52.50
A. W. Braggio	56.00
J. B. Wood	26 "
John Conway	24 "
J. J. Young	42 "
Marshall Felix	42 "
W. Buelman	24 "
Henry Forbes	15 "

\$ 575.00

W J Enos. Street Work	515.00	
Fred Muncy	24.00	
L. P. Reives	12.00	
Jim Combs	26.25	
D. W. Burg	24.00	
J. R. Sprugeton	52.50	
Jos Enos	48.75	
J. J. Baser	24.00	
W. J. Boyd	176.00	
E. N. Wagner Blacksmithing	318.00	
John Braide	3.00	
	6.25	
	<u>\$1179.75</u>	

Quarterly report of S. W. Farish City
Clerk ending February 8th 1889.

Treasary balance Nov 7 th 88	\$2981.60
Receipts from all sources	1303.30
	<u>Total \$4284.90</u>
Warrants issued in month of Decr	767.85
" " " " " January	493.40
" " " " " Feb	1003.70
Treasary balance Feb 7 th	2019.95
	<u>\$4284.95</u>

Quarterly report of E. P. Grant City
Treasary

To Cash on hand Nov 7 th 1888.	\$2981.60
" amount Cash receipts from Nov 7/88 to February 4/89.	1303.30
	<u>Total \$4284.90</u>
By amounts paid	\$2264.95
Cash balance	2020.00
	<u>\$4284.95</u>

A petition representing fifty property
owners praying that the Board
award Thomas Wallace a fare compensa-
tion for his services incident to the
grading of streets of this City. The
application rejected upon the
grounds that the Board had no
jurisdiction in the matter.

Petition representing thirty eight
property holders was also read praying
that J Street from the Railroad track
to the junction of the Oakdale Road
and the street from J. to M.
13th street from J. to M. 14th street
of J. to S. 15th street from J to K,
be graded at City expense on motion
it was referred to street Committee
Wallace voting no.

Petition representing 86 property
owners was likewise read asking
that the Board to investigate the
probable cost of building and maintaining
a system of water works for supplying
the inhabitants of Moaisto with
wholesome water and subsequently
submitting the question of issuing
bonds for said purpose to vote of
electors at a special election. on
motion of James second by Robinson
that a committee of three be appointed
by the Chair to investigate the matter
and report accordingly. James
Wallace and Robinson appointed
said Committee.

In the matter of night watchman
on motion of Wallace that the office
be declared vacant ^{on the} first day of March
carried by the following vote
ayes Wallace, Tragea
and Christ

Nays James
Moved by
James that the vote be reconsidered
motion lost.

The following applicants for the
office of night watchman were
presented Charles Wall. W. A. Downey
J. P. Keiver. J. J. Morris and M. W. Carter

On motion of James that the vote
be taken orally. Carried.
Hall 2, James and Robinson
Carter 2, Tregua and Christ
Dunnor, Wallace.

No choice

Thereupon a second vote was
taken resulting in the choice of
Charles Hall to the Office of night
watchman among the pleasure of
the Board, by the following vote.
Christ, Wallace, James and
Robinson

Ordinance
No 67.

An Ordinance establishing
water rates to be charged by the Modesto
Water Company for the use of water
furnished by it in the City of Modesto
per month and by the year.
was on motion of Wallace adopted
by the following vote

James, Christ
Robinson, Tregua, Wallace

The Board of Trustees of the City of
Modesto do Ordain as follows

- Sec 1 For tenements occupied by a single family
of not more than five persons per
month \$1.50
- Sec 2 For each additional person 25 cents
Children of seven years and under
are exempt from the above rates
- Sec 3 For small families occupying rooms
in second and third stories per month
\$1.00
- Sec 4 For private boarding houses per month
from \$2.00 to \$3.00

See 5 For restaurants and eating houses per month \$2- to \$3.00

See 6 For lodging hours in addition to family rates for each bed per month 25 cents

See 7 For Hotels in addition to family rates for each bed occupied per month 25 cents

See 8. For small stores per month \$1.00

See 9 For large stores and warehouses per month \$2.00

See 10 For saloons per month \$1.50 to \$3.00

See 11 For rooms in second and third stories occupied as Offices each per month 50 cts

See 12 Photograph galleries per month from \$3- to \$5.00

See 13 For public water closets where there is only one seat per month \$1.50

See 14 For each additional seat \$1.00

See 15 For private water closets per month 50 cents

See 16. For public bath tubs in bathing establishments boarding and lodging houses hotels and barber shops for each tub per month \$2.00

See 17 For bath tubs used in private dwellings per month 50 cents

See 18 For Drug stores per month \$1.50

See 19. For Drug stores with fountain per month \$5.00

See 20 For blacksmiths and wagon shops per month from \$1.50 to \$2.50

- Sec 21 For hired stables including water for washing
buggies and carriages per month from
\$5.00 to \$16.00, based upon an estimate of
50 cents for each stall per month
- Sec 22 Private stables for one horse and buggy
per month 50 cents
- Sec 23 For each additional horse or cow 50 cents
- Sec 24 For hack stables for each hack and two
horses per month \$2.50
- Sec 25 For plasters for each barrel lime plaster
on cement 25 cents
- Sec 26 For water used by bricklayers to make
mortar and dampen brick for each
1,000 brick 15 cents
- Sec 27 For barber shops where one chair is
used per month \$1.50
- Sec 28 For each additional chair 50 cents
- Sec 29 For irrigation for use of hose for sprinkling
flowers and grass plots of not more
than fifty square yards per month
50 cents. For each square yard exceeding
fifty one half cent per square
yard per month
- Sec 30 For water troughs for each trough
on either side walk per month \$2.00
- Sec 31 For laundries and Chinese wash houses
per month from \$3. to \$10.00
- Sec 32 For large quantity of water where the quality
of water used does not exceed 2000
gallons per month, there may be
charged for each 1,000 gallons to be ascertained
by meter ^{or other} 50 cents

Sec 33 When the quantity is more than 20,000 gallons per month for each 1,000 gallons over that amount consumed 135 cents

Sec 34 The owner or the agent or other officers of the Company or corporation supplying water as herein provided, shall have the power in all cases to ascertain by meter the quantity of water used and fix the price as provided in sections 32 and 33

Sec 35 This Ordinance shall take effect on the first day of July 1889, and remain in force for an indefinite period of one year thereafter

Sec 36 All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed

Introduced
February 7th AD 1889.
Passed
February 21st 1889.

Ayes, Wallace, James
Robinson, Christ, Tregua, Ross,
Wm Tregua.

President of the Board of Trustees
attest. S B Tarish
City Clerk

In this matter of a pound keeper it is ordered by the Board that the City Marshall A. W. Hill appoint a Pound Keeper whose only compensation shall be the fees of this office

No further business
The Board adjourned to meet March 7th 1889. at 9 o'clock A.M.
S B Tarish City Clerk

Clerks Office
City of Modesto.
March 7th 1889.

The City Board of Trustees
met at 9 o'clock a.m.
Present Wm Triggs
Chairman Tho Wallace, St S Jarrick
John Robinson and St Christ Trustees
and L B Parish, Clerk

Minutes of the previous meeting
read and approved

In the matter of water works the
Committee report progress, and was
further continued

Report of City Marshal A M Hill for
the month of February was read as
follows

1 Water license	5.00
10 Miscellaneous "	68.
11 Signon "	220.
5 Dog Tags	10.

Paid into the City Treasury \$303.00

Report of J. Downes City Recorder
for the month of February
omit

Fines \$58.00 Costs \$12.00 due and
paid into the City Treasury \$46.00

The following claims against the
City money duly examined, and
ordered paid

R B Minor Salary	40.00
A M Hill Salary Street Commissioner and Marshal	100.
L B Parish Clerk Salary	50.
B M Storr. Night Watchman	65.
J Rankin Street Scavenger	50.
Mrs. T Grollman rent	30.00

P. W. Rector Street work	313.00
T. J. Young	46.00
J. G. Cash	10.50
G. Spurrin Surveying	68.25
Wm. Combs Street work	16.00
J. P. Rivers	4.00
J. D. Brown	9.50
J. S. Myers	48.00
John Conway	3.50
A. P. Bayd.	4.00
Jamison & Ready labour and supply	14.00
S. W. Farish Janitor	8.50
J. T. Englehart & Co. Black Smithing	6.00
Moats Gas Co. street light	62.00
Moats Gas Co. Office Jail Coal	84.00
B. P. Grant per cartage	9.00
W. W. Perry street work	22.65
W. Bulmer	21.00
A. T. Hester	2.00
T. B. Jackson	8.00
P. Greenfall	3.50
W. D. Garrison	3.75
Manuel Treitis	2.00
Am. Stills, dist	7.00
J. J. Thomas recorder fees	15.00
E. Welch Nardanz	3.00
G. J. Lawrence feeding prisoners	6.20
A. J. Westrope Street work	28.15
W. J. Enos	7.00
J. E. Robinson	4.00
	2.00
Total \$839.00	

Trustee Wallace presented his resignation as a member of the street committee to take effect immediately. On motion of Garrison the same was accepted. The Chairman appointed Trustee Robinson to fill the vacancy.

No further business the Board adjourned to meet March 21st 1889, at 9 o'clock A.M. S. W. Farish, City Clerk

Clerks Office
City of Modesto
March 21st 1889.

The City Board
of Trustees met at 9 o'clock A.M.
Present

Mr. Tregea Chairman
Wallace John Robinson A. Christ
and A. E. James Trustees and S. R.
Farrish Clerk

Minutes of the
previous meeting read and approved

In the matter of water works
and sewerage the committee report
progress subject discussed and action
deferred

In the matter of public
water trough and drinking foun-
tain subject discussed and on
motion of Wallace second by Christ
that the same be erected from
R.R. Reservoirs at City expense
not to exceed the sum of three
hundred dollars Carried

On motion of James and Carney
that the Clerk give notice that
a contract will be let for erecting
drinking fountain and water
trough and that bids for the same
will be received up to April 4th 1889
at 9 o'clock A.M. the Board reserving
the right to reject any and all bids

In the matter of Office supplies
ordered by the Board that the
Clerk be authorized to procure
the same at City expense

Adjournment ordered to meet April 11th
1889 at 9 o'clock A.M.
S. R. Farrish City Clerk

City of Modesto
City Board of Trustees met at 9 o'clock a.m.

Present
Wm. Pegea Chairman, Thos Wallace, H. G. Gammes, John Robinson and St. Christ Trustees and S. B. Farish Clerk

Minutes of the previous meeting read and approved.

Report of City Recorder J. J. Downes for the month of March read to wit: Fines \$80 - Costs \$18.00 due and paid into City Treasury \$62.00

Report of A. M. Hill City Marshal for the month of March as follows:
3 Liquor licenses \$60.00
1 Theater " 5.00
6 Miscellaneous " 30.00
5 Traders " 21.00
due and paid into City Treasury \$116.00

Report of S. P. Reives pound keeper for the month of March 18 Dogs killed and buried, 22 Dog Tags sold amounting to \$44.00 dues paid into the City Treasury the said amount.

The following claims against the City duly examined and ordered paid

- R. C. Minor attorney salary for month March \$40.
- A. M. Hill salary City Marshal
- and street Commissioner " 100.
- S. B. Farish Clerk salary 50.
- Charles Hall policeman " 65.
- Hankins street scavenger " 50.
- Mrs. T. Grollman Officer rent 8.

313.00

S. S. Hanscom printing	313.00	
W. D. Hutchings Carpentery	9.00	✓
J. B. Wood Street work	16.50	✓
Modesto Gas Co. Street lights	2.00	✓
Stephen Girard Street work	84.00	✓
J. J. Thomas Records fees	20.40	✓
Office rent	9.00	✓
Modesto Water Co. Street water	5.00	✓
Spencer & Brown printing	1.10	✓
John Conway Street work	8.20	✓
D. P. Rivers Poundage	4.00	✓
	27.50	✓
	<u>499.70</u>	

The demand of A. Sibby for an image was on motion of James rejected.

A petition of property owners for a street lamp to be placed on the corner of 9th and J Street was rejected.

In the matter of public fountain and water trough Mr Adams submitted cuts of various designs with numbers and costs of each covering the execution subject discussed. Moved by James and by Robinson that Cut No 20 to cost \$270, be accepted. was rejected.

Moved by Christy that Cut No. 100 at a cost of \$300 be accepted was also rejected.

Thereupon Wallace moved that this matter be continued Carried.

W. T. Tuggle presented a petition of property owners in Block 68 for a permit to erect a temporary shed for machinery. prayer of the petition granted.

A committee from the fire and hose company appeared stating the urgent need of fire hose for said company and ask that the same

015
be furnished at City expense, moved
by James that the Chair appoint
a Committee of three to investigate said
muds and report at next meeting
Christ Wallace and Robinson named
as said Committee.

T. A. Colanell
appeared and filed a Complaint
protesting against the baseball
play grounds, and asked that it be
abandoned, request granted, City Marshal
instructed to remove the same
to some other locality.

A protest was
made against location of the City
pound, the City Marshal also authorized
by the Board to remove and locate
the same at some other place,
subject to approval of the Board.

C. S. Abbott appeared in the interest
of the Street Railway Franchise Company
and asked for further time for
commencing work, request granted
for 6 months extension.

The following
Ordinance to be known as Ordinance
No. 8, fixing the rate of taxation in the
City of Modesto for the year 1889, was
introduced by James
The Board of Trustees
of the City of Modesto do ordain as
follows:

Section 1. The rate of Taxation for
the year 1889, in the City of Modesto
shall be forty cents on each one hundred
dollars of value of the taxable property
in said City and the same is hereby
levied, and shall be paid into
the general fund of the Treasury of
said City.

Introduced April 14th 1889.

No further business the Board
adjourned to meet April 18th 1889 at
9 o'clock A.M.

J. P. Farish
City Clerk

320
Clerks Office

City of Modesto

April 18th 1889.

The City Board of Trustees
met at 9 o'clock A.M. 1889.

Present

Wm. J. Gea Chairman
Thos Wallace John Robinson and N. J. Christ Trustees and S. P. Farish Clerk. James Absent

Minutes of the previous meeting read and approved.

Report of Street Committee that they had contracted with Stephen Girard at 350 per day with team for ten hours work for sprinkling streets subject to the pleasure and order said Committee

Report of Committee to confer with the fire company, recommend that 500 feet of hose be purchased by the Board for the use of said Company

The Clerk ordered to give notice for bids to furnish 500 feet of 2 1/2 inch fire hose with standard fire couplings, the Board reserving the right to reject any and all bids

In the matter of City pound City Marshal ordered to give notice of removal from Wallace to Possee Stable

On motion of Wallace Ordinance No 68 was adopted.

An Ordinance fixing the rate of Taxation in the City of Modesto for the year 1889.

The Board of Trustees of the City of Modesto do Ordain as follows

Section 1

The rate of Taxation

for the year 1889. in the City of Modesto shall be forty Cents on each one hundred dollars of value of the taxable property in said City, and the same is hereby levied and shall be paid into the general fund of the Treasury of said City

Introduced

April 4th 1889.

Passed

April 18th 1889.

Ayes - Wallace.

Christ.

and Tregea. No. Robinson

Wm Tregea

President of the Board of Trustees

Attest

J B Farish City Clerk

In the matter of erecting City Water works the committee appointed to investigate the same report through the agency of W D Garratt & Co that the said water works according to the plans & specifications submitted will cost when completed about fifty thousand dollars. the Board accepts report of the committee

In the matter of establishing official grade for the City of Modesto and levies relative for a system of sewerage Engineer Wagoner submitted his proposition to faithfully performe said work for the sum of 500 dollars the matter duly considered and indefinitely postponed

No further business the Board adjourned to meet at 9 o'clock A.M. May 2nd 1889.

J B Farish
City Clerk

322
Clerks Office
City of Modesto

May 2nd 1889.

The Board of Trustees of
the City met at 9 o'clock A.M.

Present

Mr. Tregea Chairman
The Wallace John Robinson H. G. James
and H. Christ Trustees and J. W. Farish
Clerk

Minutes of the previous meeting
read and adopted, after striking
out all relating to giving notice of
an election for water works.

The following claims
against the City examined and ordered
paid

A. M. Hill salary Street Comm ^r Marshal	100.-
J. W. Farish Clerk salary	50.-
Chas. Hall night watchman	65.-
J. Rankin street scavenger	50.-
Mrs. J. Wollman rent	8.-
Modesto Gas Co street lights	84.-
Modesto Water Co street water	65.50
Modesto Lumber Co lumber	35.72
John M. Carty special policeman	2.50
Joseph E. Davis street work	2.00
Stephen Girard street sprinkling	49.00
Total	<u>571.72</u>

Proposition from J. Rankin to relocate
dump ground, rejected.

In the matter of
bids for Hoos supplies for fire company
the following bids received from California
fire apparatus company and W. T. Y. Schunk
were duly considered. On motion of
Christ sec^d by Wallace, and carried
that the bid of W. T. Y. Schunk for 500 feet
2 1/2 inch Paragon Hoos at 1400 dollars
be accepted.

The Clerk authorized to order
said Hoos

In the absence of City Attorney R. E. Minor the Chairman orders an adjournment to meet at 9 o'clock A. M. May 6th 1889.

D. W. Farish
City Clerk

City of Modesto May 6th 1889.

The City Board of Trustees met at 9 o'clock A. M. pursuant to adjournment Present:

Wm. Tregea Chairman John Robinson Tho. Wallace N. Christ and N. G. James Trustees and D. W. Farish Clerk

The following Ordinance to be known as Ordinance No 69.

An Ordinance providing how demands against the City of Modesto shall be presented to, and audited by the Board of Trustees of the City of Modesto was on Motion James introduced. The Board of Trustees of the City of Modesto do ordain as follows

Section 1.

No demand against the City of Modesto shall be allowed or paid unless it be itemised and the claimant or his agent affix thereto his affidavit stating that it is just and true account against the City of Modesto, that the services or materials were actually rendered or furnished, that the items thereunto annexed are true and correct in every point and particular, that no part thereof has been paid and that the claim has accrued within one year.

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Section 2. No money shall be paid by the Treasurer
of said City, and no warrant
drawn on him except by order of the
Board of Trustees of said City

Section 3.

All Ordinances or parts of Ordinances
in conflict with this Ordinance are
hereby repealed.

Ordinance To be
known as Ordinance No 70.

was introduced
by Wallace, an Ordinance determining
the public interest and necessity
for the acquisition, construction
and completion of permanent water
rights and water works and a system
of water works, and the usual and
necessary structures and appliances
necessary and proper for supplying
water for the use of the City of
Modesto, and its inhabitants and for
irrigating purposes therein.

The cost of
which is too great to be paid for out of
the ordinary annual income of said
City.

The Board of Trustees of the City of
Modesto do Ordain as follows

Section 1.

It is hereby determined and declared that
the public interest and necessity of the
City of Modesto, demand the acquisition,
construction and completion of permanent
water rights, and water works and a system
of water works, with the usual and necessary
structures and appliances necessary and
proper for the completion and use
of the same for supplying water
for the use of the City of Modesto
and its inhabitants and for irrigating
purposes therein, and such acquisition,
construction and completion are hereby
determined and declared to be an

public interest and necessity for the City of Modesto, to be constructed within and without the limits of said City, according to the plans and specifications to be hereafter adopted, and it is also determined and declared, that the cost of said rights, water works, and structures and appliances, is too great to be paid out of the ordinary annual income and revenue of said City.

Section 2. This Ordinance shall be in full force from and after its passage and approval and publication.

In the matter of City printing and feeding of prisoners the ordered to give notice that sealed proposals will be received for the same up to May 16th 1889. 9 o'clock A.M. the Board reserving the right to reject any and all bids.

No further business the Board adjourned to meet May the 16th 1889. at 9 o'clock, A.M.

J. W. Farish
City Clerk

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Clerks Office City of Modesto.

May 16th 1889
The City Board of Trustees
met at 9 o'clock A.M.

Present Wm Troge a
Chairman & James Tho Hallade
John Robinson and N. Christ Trustees
and S. B. Farish Clerk

Minutes of May
2nd and 6th read & approved

Report of J. J.
Townes City Recorder for the month
of April read to wit Fees \$10.00
Cost \$6.00 due and paid into City
Treasurer \$4.00

Report of A. M. Hill
City Marshal for the month of April
as follows:

2 Signor licenses	40.00
4 Miscellaneous	21 "
1 Trader	3 -
3 Shows & Theaters	115 -
8 Poll Taxes	16.00
Paid into City Treasury	<u>\$195.00</u>

Report of S. B. Farish City Clerk for the
fiscal year ending April 5th 1889,
also read showing the total amount
of Cash receipts to be \$10,043.80
Disbursements total amount 9975.45
Treasury balance 72.85
\$10,043.80

Bids for City printing from Modesto Herald
and Daily News were considered and
ordered continued to next meeting

Bids for feeding prisoners G. D. Lawrence
for mercy for cents per meal being
the only bid was on motion of
James J. accepted with bonds fixed
at one hundred Dollars

A petition numerously signed presented and read asking that Board to pass an Ordinance preventing the sale of Cigaretts and the smoking of the same by miners in the City of Modesto was considered and the City attorney instructed to prepare and introduce such an Ordinance

Ordinance

No 69.

Was on Motion of Wallace Sec^d by James passed and unanimously adopted

An Ordinance providing how demands against the City of Modesto shall be presented to and audited by the Board of Trustees of the City of Modesto
The Board of Trustees of the City of Modesto do Ordain as follows

Section 1. No demand against the City of Modesto shall be allowed or paid unless it be itemized and the Claimant or his agent affix thereto his affidavit stating that it is a just and true account against the City of Modesto that services for material now actually rendered or furnished that the items thereto annexed are true and correct in every point and particular, that no part thereof has been paid and that the claim has occurred within one year

Section 2. No money shall be paid by the Treasurer of said City and no warrant drawn on him except by order of the Board of ^{Trustees} said City

Section 3. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed

Introduced
May 9th 1889.

Passed
May 16th 1889.

Agers. Wallace
Rherson. Christ. James and Wm
Pegear

Wm Pegear President
of the Board of Trustees
of the City of Modesto

Attest S W Furrick

City Clerk

no further
business. the Board orders adjournment
to next June 6th 1889. at 9 o'clock, A. M.

S W Furrick
City Clerk

Clerks Office
City of Modesto

June 6th 1889

The City Board of Trustees met at 9 o'clock A.M.

Present N. G. James
The Wallace, John Robinson and A. Christ
Trustees and S. R. Parrish Clerk.
absent

N. G. James President

On motion of Wallace
N. G. James chosen President previous
minutes of the previous meeting
read and approved.

Report of J. J. Thomas
City Recorder read for the month
of May as follows. Fines \$40 - Costs \$12.00
balance paid into City Treasury \$28.00

Report of A. McMill City Marshal
for the month of May of wit
1 Acquittal license \$32.00
3 Miscellaneous " 15.
1 Trade " 5.
29 Poll Taxes 58.
Paid into City Treasury \$398.00

The following claims against
the City were duly examined and
ordered paid

RL Menor attorney for salary	40.00
" " " for May "	40.00
A McMill City Marshal "	100.
S R Parrish City Clerk "	50.
Chas Hall Police "	65.
Rankin Street scavenger "	50.
Mrs D Mollman Rent "	8.
Modesto Gas Co street lights	84.
Modesto Water Co street water	100.87
Stephen Gerard street sprinkling	79.75
Ch Porley Officer Stationary	29.15
J. Hamilton freight on fuel Cost \$200	1.90
	<u>\$648.67</u>

Walter Bacon Horse & Carriage Repairs	\$ 648.67
W F Lammie feeding Prisoners	12.50
Spencer & Cross City Printing	22.88
J J Tomms Records for 6 ^{mo} - Rent 5 ⁰⁰	29.90
month of April	11.00
J J Tomms Records for mo. May	6.00
A P Reeves Pound fees	26.00
A Libby Drayage	7.00
	<u>\$ 763.95</u>

Pending the matter of City Printing on motion of Wallace seconded by Robinson, the bid of the daily and weekly press was accepted with bonds fixed at one hundred dollars.

An Ordinance prohibiting the sale of Cigarettes and the smoking of the same by minors, was prepared and presented and laid over.

The matter of appointing a Board of Health for the City of Modesto was fully discussed and considered by the Board, and an Ordinance was prepared and presented establishing a Board of Health for said City. Trustee Robinson moved the adoption of said Ordinance, the motion was seconded by Wallace, and a vote had which resulted as follows:

Ayes Wallace
Christ and Robinson, Noes none

The president proclaimed the Ordinance adopted, which is as follows:

Ordinance
No 70

An Ordinance creating a Board of Health and defining its powers, in and to wit:

The Board of Trustees of the City of Modesto do ordain as follows:

Section 1. A Board of Health for the City of Modesto is hereby established, to consist of five Members to be appointed by and shall hold their offices at the pleasure of the Board of Trustees of said City. One at least of said Board of Health shall be a practicing Physician of some respectable school of Medicine and one if practicable a Civil Engineer.

Section 2. The Board of Health shall meet within ten days after receiving their certificate of appointment and choose a President and secretary of said Board from their number to hold their offices during the pleasure of said Board of Health. The members of the Board of Health shall receive no compensation whatever.

Section 3. The Board of Health shall have power to adopt such measures as within their judgement best promote the health of said City and prevent the spread of disease to enter into and examine in the daytime all buildings lots and places in said City to prevent or forbid communication with affected families or houses, and by and with the consent of the Board of Trustees of said City to establish a pest House or Hospital, and to exercise a supervision over Hospitals Prisons school Houses and Public Buildings and matters pertaining to the sanitary condition of said City, and to make such rules and regulations relative thereto as are necessary and proper and not contrary to law and report to the secretary of the state Board of Health at Sacramento at such times as the state Board of Health shall determine.

1. The sanitary condition of their locality

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2 The number of deaths and the cause of each as near as can be ascertained within their jurisdiction during the preceding month

3. The presence of epidemic or other dangerous or contagious diseases and such other matters within their knowledge as the State Board may require.

Section 4. It shall be the duty of the Board of Health to recommend to the Board of Trustees of said City in writing when ever they shall deem it necessary such sanitary measures as they may consider advisable and to cooperate with them in carrying out the same into effect and they may appoint when deemed advisable by and the consent of the Board of Trustees of said City a suitable person to act as a Health Officer who shall receive as compensation fifty dollars per month actually and messagally employed in the performance of the duties prescribed by Law.

Section 5. The Board of Health may enforce compulsory vaccination or inoculations on passengers coming from infected places or ports.

Section 6. The President of the Board of Health in the absence of the Health Officer in case of his sickness or when none has been appointed may perform the duties of Health Officer and when acting as such shall the compensation in this Ordinance provides for a Health Officer. It shall be duty of the Health Officer under the direction and control of

of the Board of Health to enforce all Laws, Ordinances, and regulations relating to all causes of sickness, nuisances and sources of filth existing within said City.

Section 7.

The Health Officer may under the direction of the Board of Health remove any person who is not a resident of the City, and who is known to be infected with any dangerous, contagious or infectious disease to the best extent when such action shall be deemed necessary to prevent the spread of such disease, and when such removal can be made without danger to the life of such person, and supply the same with such nurses and attendants at the expense of said City.

Section 8.

When ever a nuisance endangering in the opinion of the public shall be ascertained to exist in any premises or in any house or other place in said City he shall with the approval of the Board of Health notify in writing any person or persons owning or having control of or acting as agent for such premises, house or other place to abate or remove such nuisance within a reasonable time to be stated in such notice.

Section 9.

Upon the neglect or refusal of any owner, occupant, or agent or persons having control of such house or other place within said City to comply with such notice, the health Officer may abate such nuisance and the owner, ^{agent} or occupant or other person having control of such house or place in ~~addition~~ addition to the penalty provided by this Ordinance shall be liable to said City for the cost of such abatement to be recovered by an oral action in any court of competent jurisdiction within said City.

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Section 10. It shall be duty of any member of the Board of Health, the Health Officer or any public Officer when necessary to secure the public health to enter upon the premises or in any house or other place of any person within the said City to ascertain any nuisance that there exist, to inspect, examine vaults cesspools, water closets, privies or sewers, or the yards of such premises to examine into their condition, and when satisfied that apartments used for lodgings or other purposes are improperly constructed or liable from over crowding or filth to become dangerous to the public health or to disseminate contagious or infectious diseases or are not properly provided with privies water closets or with sewers, drains, or cesspools properly trapped, they or any of them shall serve a written notice upon the owner or person in charge of said premises to remove the nuisance there in named and if such owner or other person in charge neglect to obey such notice said Board Officer may put the same in proper order at the expense of the owner or other person in charge thereof

Section 11.

When ever a nuisance exist on the property of a nonresident of the City of Modesto the Board of Trustees of said City may, on the recommendation of the Board of Health, cause the nuisance to be abated, and may allow an order paid out of the general fund for all proper charges and expenses incurred in abating said nuisance and all sums so allowed and paid shall become a charge upon the property upon which the nuisance existed, and may be recovered by an action against such property, and said property sold.

to satisfy the same.

Section 12.

Every person practicing midwifery whose charge or superintendance, any birth shall occur within the City shall up and deliver to the Board of Health or Health officer within forty eight hours after said birth a blank schedule to be furnished on application by said Board, containing the particulars of said birth, as to sex, color, residence and names of parents, and in case the birth of any child, has occurred without the attendance of a practitioner or midwifery or should no other person or nurse have been in attendance immediately thereafter, then it shall be the duty of the parents of such child to report its birth to said, within the manner and form described, and the said Board shall keep a record of the certificates of births so furnished in a book kept for that purpose, and shall report a transcript of the same monthly to the secretary of the state Board of health.

Section 13.

Every sexton, undertaker or other person wishing to inter any human body shall first obtain, and file with the superintendent of the Cemetery a certificate as prepared by said local Board of Health signed by the attending physician or in his absence by the president or other officer of the Board of Health, or by the coroner, and it shall be the duty of said superintendent to examine such certificate, and if satisfied of its correctness and conformity with this section, then to issue a permit of burial of such person to the applicant and in case shall a permit burial be granted otherwise, unless it is satisfactorily shown through the superintendent of the Cemetery to one or more members of the Board

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of Health, that it is beyond the power
of the applicant to comply with these
requirements

Section 14

Every undertaker, or other person, or
persons before moving the dead body
from the City of Modesto to any other
place beyond the jurisdiction of the
Board of Health, shall first procure
from the health officer, or any member
of the Board of Health, a written permit
granting such removal, said permit
shall in all cases be annexed to the
Certificate of death, as provided in
section 13. of this Ordinance.

Section 15

It shall be the duty of each physician
of this City to report to the health officer
or to a member of the Board
of health, every patient he shall have
labouring with the Colera, diphtheria,
scarlet fever, smallpox, or other danger-
ous, contagious, or infectious, as
soon as he shall become satisfied of
the nature of the disease, and report
to the same officer, or member of
the Board of Health, every case of
death from such disease immediately
after it shall have occurred.

Section 16

It shall be the duty of every household
in the City of Modesto, to report in
writing, to the health officer or to a
member of the Board of Health,
immediately, the name of every person
boarding, at his or her house, whom
he or she shall have reason to be
sick with scarlet fever, diphtheria,
Colera, smallpox, or other dangerous or
contagious or infectious disease, and any
deaths occurring at his or her house
from such disease.

Section 17. Whenever a case of smallpox or Colera shall exist in any house or tenement it shall be deemed expedient, to remove the person or persons so affected, to the proper hospital. it shall be the duty of the officer to require all such persons to be kept closely confined to their respective dwellings or places of abode, and shall immediately cause to be erected in a conspicuous place in front of such dwelling or place of abode, a yellow flag or other suitable notice, setting forth the fact and it shall be unlawful for the occupants thereof, or any other person to remove such flag of notice as long as in the opinion of the Health officer or Board of Health, the same to remain on the said premises.

Section 18. No person or persons, except the physician, Clergyman, or undertaker, and those having a written permit from the Board of Health or Health officer enter or depart from any house where smallpox or Colera or other contagious or infectious diseases are quarantined as provided in section 17 of this Ordinance exist or while the corpse of any person who shall have died of such disease remains within the house, nor within ten days thereafter or until said building and its contents shall have been disinfected, or otherwise disposed of to the satisfaction of the Board of Health or Health Officer.

Section 19. No privy, vault, spring, cesspool, or water closet shall be allowed by the owner, or other person in charge of premises upon which the same may be situated to become foul or offensive, and when in the opinion of the Board of Health or Health Officer, any such privy, vault

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a closet or cesspool pool, shall need cleaning
or disinfecting, it shall be the duty of
the officer to notify such owner or
other person having control, to
abate the same, by disinfecting or
cleaning as in the judgement of the
Board may be prudent,

Section 20.

No butcher offal, or garbage, nor any
dead animal, or any plasters or refuse
in manure, or vegetable matter shall be
allowed to remain upon the premises
of any person, or deposited upon any
street, alley, or vacant lot, or in any
standing water, or excavation.

Section 21.

All expenses necessarily incurred by the
Board of Health in carrying out the
provisions of this Ordinance must be
provided for and voted by the Board
of Trustees of said City, who may make
an appropriation out of the general
fund, or by taxation provide a fund
therefor.

Section 22.

Any person who shall violate any of the
provisions of this Ordinance, or fail to
comply therewith, shall upon conviction
thereof be punished by a fine not exceeding
fifty dollars, or by imprisonment in the City
prison or County Jail of Stanislaus
County not exceeding thirty days, and
it shall be the duty of the City Marshal
his deputies and every police officer
and watchman to report forthwith to the
Board of Health or Health officer any
violation of the provisions of this
Ordinance, and diligently to aid in
enforcing them without personal
observation or ^{upon} complaint of any citizen

Section 23.

This Ordinance shall be enforced

from and after its passage and approval
 Ayers.
Wallace Christ Robinson, now name
Passed.

June 6th A.D. 1889.

H G James President pro tem of the
Board of Trustees
 Approved this 6th day of June 1889.

H G James
 President pro tem of the
Board of Trustees

Attest J W Fish
City Clerk.

On motion of
 Robinson second by Wallace a Board of
 Health for the City of Modesto was appoi-
 nted to consist of the following named
 persons to wit:

J Tucker Dr C W Osler
 Green Spurrer A J Emerson and John
 Keays. The City Clerk was instructed
 to immediately to notify said parties
 their appointment.

Thereupon an adjournment
 was ordered to meet on Monday the
 10th day of June at 9 o'clock A.M. 1889.

J W Fish
City Clerk

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Clerks Office
City of Modesto

June 10th 1889.

The City Board of Trustees met at 9 o'clock A.M. pursuant to adjournment.

Present

Wm. Prager, president James Wallace Robinson, and Christ. Trustees and S.W. Farish, Clerk.

The matter of the acquisition, construction and completion by the City of Modesto of permanent water rights and water works, and a permanent system of water works, with the usual and necessary structures and appliances for the use of the same, the cost of which being too great to be paid for out of the ordinary annual income and revenue of said City having been fully discussed and considered by the Board of Trustees an Ordinance was prepared and presented determining that the public interest and necessity demands the acquisition, construction and completion of permanent water rights, and water works, and the usual and necessary structures and appliances necessary and proper for supplying water for the City of Modesto, and its inhabitants, and for irrigation purposes therein. Trustee James, moved the adoption of the Ordinance the motion was seconded by Trustee Wallace, and a vote had which resulted as follows

Ayes, James Wallace Robinson and Christ, Noes none.

The president then declared the Ordinance adopted, and the same was ordered to be published for at least two weeks, in the daily Evening News or News paper printed and published in said City of Modesto, which said Ordinance is as follows

Ordinance

No 71.

An Ordinance, determining the public interest and necessity for the acquisition, construction and completion of permanent water rights and water works and a system of water works, and the usual and necessary structures and appliances necessary and proper for supplying water for the use of the City of Modesto and its inhabitants, and for irrigation purposes, therein, the cost of which is too great to be paid for out of the ordinary annual income and revenue of said City.

The Board of Trustees of the City of Modesto do Ordain as follows

Section 1

It is hereby determined and declared that the public interest and necessity of the City of Modesto, demand the acquisition, construction and completion of permanent water rights, water works and a system of water works with the usual and necessary structures and appliances, necessary and proper for the completion and the use of the same, for supplying water for the use of the City of Modesto, and its inhabitants and for irrigation purposes therein, and such acquisition, construction and completion, are hereby determined and declared to be a public interest and necessity, for the City of Modesto to be constructed, within and without the limits of said City, according to the plans and specifications, to be hereafter adopted, and it is also determined and declared, that the cost of said water rights, water works, and structures, and appliances is too great to be paid for out of ordinary annual income and revenue of said City.

Section 2. This Ordinance shall be in force from and after its passage, and approval, and publication,

Passed this 10th day of June, A.D. 1889.
Ayers, Wallace, James, Robinson and Christ
noes, none,
William Tregua.

President of the Board of
Trustees of the City of Modesto
Approved, this 10th day of June, A.D. 1889.
William Tregua.

President of the Board
of Trustees of the City of Modesto
Attest. J. P. Farish
City Clerk

The matter of prohibiting the sale giving or furnishing of Cigarettes and the smoking of the same by minors, was discussed and an Ordinance was prepared and presented, Trustee Robinson moved that the age be fixed at Eighteen Years, which was seconded by James, which motion was lost. Thereupon Trustee Wallace, moved that the age be fixed at sixteen years, which was seconded by James, and carried, and the City attorney instructed to prepare an Ordinance, fixing the age at sixteen years, Trustee Wallace then moved the adoption of the Ordinance which seconded by James, and a vote had which resulted as follows, ayes.

Christ Wallace
and Tregua.

noes James & Robinson

The President thereupon declared this Ordinance adopted which is as follows, to wit:

Ordinance
No 72.

An Ordinance to prevent the sale, giving or furnishing of Cigarettes or any other material such

as vice paper, Opium. Or drugs, out of which the same are made. to minors under the age of sixteen years. within the Corporate limits of the City of Modesto. and to prevent minors from smoking the same on the public streets, or in public place within said City.

The Board of Trustees of said City do Ordain as follows.

Section 1.

Any person who sells, gives or furnishes to any person under the age of sixteen years, within the Corporate limits of the City of Modesto, any Cigarette or Cigarettes or other material, such as vice paper, Opium or other drugs of which Cigarettes are made shall be guilty of a misdemeanor.

Section 2.

Any minor under the age of sixteen years, who shall use or smoke any Cigarette or Cigarettes on the public streets or in any public place in the City of Modesto, shall be guilty of a misdemeanor.

Section 3.

It shall be the duty of the Marshal of said City and he is hereby instructed immediately to arrest and prosecute any person violating any of the provisions of this Ordinance.

Section 4.

Any person who shall violate any of the provisions of this Ordinance shall be fined in the sum of not more than one hundred dollars, or imprisoned in the jail of the City of Modesto, or the County Jail of the County of Stanislaus for not more than ten days, or by both such fine and imprisonment.

Section 5.

This Ordinance shall

take effect from and after its passage
and publication.

Passed June 10th 1889.

Ayes. Wallace Christ and Tregua.

Noes. Robinson and Jardee,
William Tregua.

President of the Board of Trustees
approved.

This 10th day of June AD 1889.

William Tregua.

President of the Board of Trustees

attest

L V Farish, City Clerk

No further business this Board
adjourned to meet in regular session
June 20th 1889. at 9 o'clock A.M.

L V Farish
City Clerk

Clerks Office City of Maestó

June 20th 1889 The City Board of Trustees
met at 9 o'clock 9. O'clock A.M.

President William Degea
James Wallace, Christ and Robinson
Trustees and J B Farish Clerk
Minutes of June 6th and 10th
read and approved.

A petition from
Darrut & Dredgdon painters for a permit
to erect a bill board on lot No 24 in
Block 56, and also one in front of the
City Jail, was on motion of James
second by Wallace, and carried, that
said permits, be granted, subject to
order of the street, and during the pleasure
of the Board.

No further business
Order to adjourn to meet at 9 o'clock
A.M. next Tuesday June 26th 1889.

J B Farish
City Clerk

City of Modesto
City Clerk's Office

June 26th 1889
The City Board of Trustees met at 9 o'clock A.M. pursuant to adjournment

Present
Present
James. Chert. Wallace and Robinson
Trustees and J. P. Farish Clerk

In the matter of City water works. the subject was discussed as to the adoption of plans and estimates of the City water works and a system of water works. to be adopted by said Board and after a lengthy discussion the Board employed W. P. Pitchford of San Francisco who has had successful experience in such matters a competent Engineer. to submit to said Board plans and estimates for said contemplated improvements.

Dr. W. Osler president of the Board of Health appeared before the Board in regard to having streets and alleys cleaned and procuring necessary stationary and blanks for the use of the Board of Health of said City. the matter of streets and alleys. was referred to street commissioner and the Board of Health. was authorized to procure necessary stationary and blanks

No further business appearing the Board adjourned to meet in regular session on Monday July 1st 1889.
J. P. Farish
City Clerk

Clerks Office
City of Modesto

July 4th 1889.
The City Board of Trustees
met at 9. O'clock A.M.

Present Mr. Pegea
President

James Robinson and Wallace Gustus
and L. W. Farish Clerk.

Trustee Christ absent

Today being a national holiday
the Board transacted no business
and adjourned to meet on tomorrow
the 5th day of July A.D. 1889. at 9. O'clock
A.M.

L. W. Farish
City Clerk

Clerks Office City of Modesto

July 5th 1889.

The City Board of Trustees met at 9 o'clock A.M.

Present Wm. T. Regan
Present

Trustees. James Robinson, Wallace and Christ and S. B. Farish, Clerk

Minutes of 20th 26th June, and July 4th read and approved

Report of City Recorder J. Thomas for the month of June submitted and read as follows
Fines \$72.00 Costs \$24.00 balance \$48.00 paid into City Treasury.

Report of City Marshal A. M. Hill for the month of June, presented and read & with

2 Signor license	38.00
1 Stunaler	5.
143 poll Tax	286.00
Total	\$329.00

The following claims against the City were duly earned and ordered paid

W. C. Minor Attorney salary month June	40.00
A. M. Nelly City Marshal	100.
S. B. Farish Clerk	50.
Charles Nall night watchman	65.
J. Rankin Street scavenger	50.
Mrs. J. Pollock duty	8.
Modesto Gas Co street lights	84.
Modesto Water Co street water	118.75
Spurgeon & Son Printing	78.20
J. James Reorganizing Trust	11.00
Alphie Gerard street sprinkler	85.70
A. Jackson lumber	5.70
J. James power	2.60
S. H. Hanson printing	2.90
A. M. Nelly return poll tax	2.00
Dr. C. N. Osborn Health Officer	36.65
Total	743.30

In the matter of street poll tax of two dollars
 erroneously collected by City Marshal Am Hill
 the Clerk crossed to return his warrant
 on the City Treasury in favor of said
 Am Hill, refunding the same.

In the matter of plans and
 estimates of the cost of the water rights
 and water works and a system of water
 works, the Board opened and examined
 and discussed the plans, maps and
 estimates made and prepared by
 J. P. Dickford of H. D. Garrott Company
 a competent Engineer, and person
 who has had successful experience
~~in such~~ in such, and the same
 were adopted by the said Board
 and ordered filed by the Clerk.

The acquisition, construction and
 completion of permanent water works
 and the usual and necessary structures
 and appliances, necessary and proper
 for supplying water for the use of the
 City of Modesto and its inhabitants
 and for irrigation purposes, therein
 having been by Ordinance, duly discussed
 and determined to be a public necessity
 and the same having been published
 according to plans, for at least, two weeks
 in the daily Evening News, a News
 paper printed and published in
 said City, to wit, from the 10th day
 of June 1889, to and including the 3rd
 of July 1889.

An Ordinance was
 proposed and presented calling an
 election for the 20th day of August
 1889, and the subject having been
 fully discussed, the motion for
 the adoption of the Ordinance
 the motion was seconded by Justice
 Wallace, and vote had in which

Resulted as follows:

Ayes James Wallace
Christ Robinson

No. 73

The President then declared the Ordinance adopted which is as follows:

Ordinance

No. 73

An ordinance calling a special election and submitting to the qualified voters of the City of Modesto the proposition of incurring indebtedness for the acquisition, construction and completion of permanent water rights and water works and a system of water works, and the usual and necessary structures and appliances necessary and proper for supplying water for the use of the City of Modesto and its inhabitants and for irrigation purposes therein.

The Board of Trustees of the City of Modesto do ordain as follows:

Section 1.

A special election in and for the City of Modesto, is hereby called to be held in said City on the 24th day of August 1889, submitting to the qualified voters of the City of Modesto the proposition, of incurring indebtedness on the part of said City for the purpose of the acquisition, construction and completion of permanent water rights and water works and a system of water works and the usual and necessary structures and appliances necessary and proper for supplying water for the use of the City of Modesto and its inhabitants and for irrigating purposes therein to promote and protect the health and convenience of said City and its inhabitants estimated to cost \$60,000. Said water rights

Water Works and a system of water works, with its structures, and appliances, shall consist of mills Steam pumping machinery a water tower and tanks, Water mains Distributing pipes and fire hydrants, according to plans and estimates adopted by the Board of Trustees of said City of Modesto on the fifth day of July A.D. 1889.

Section 2.

It is further considered, that the cost of said water rights, and water works, and a system of water works, with its usual and necessary structures, and appliances is too great to be paid for out of the ordinary annual revenue and income of the City, provided for such purposes, and it is hereby ordained, That the acquisition, construction, and completion of such permanent water rights, water works, and a system of water with its usual and necessary structures and appliances, named in section 1. of this Ordinance, are a public necessity, and that it is necessary to incur municipal indebtedness therefor, and that the bonds of the City for municipal improvements, for the payment of cost of such improvement as in this Ordinance set forth and named, if they proposition to incur said indebtedness be accepted by the qualified voters of the City as required by law, said bonds will be issued and made payable so that one twelfth part of the aggregate amount of such indebtedness shall be paid annually together with the interest on all moneys unpaid at such date at the rate of five per cent per annum at a place and on a day of each and every year to be fixed by the Board of Trustees of said City of Modesto, and to be specified in said bonds until the entire debt is paid.

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Section 3. The City Clerk shall prepare
and have printed for the use of the voters
at said election not less than four ballots
to each elector of the City computed,
upon the basis of the whole number
of votes cast at municipal election
for City Officers held on the 9th day
of April 1889, to be distributed to the electors
and used as hereinafter provided.

The ballots shall be of the same
character as those used at ^{the} municipal
elections but must be of the form
and with the caption and heading
preceding the propositions to be voted
upon as follows:

Proposed. Municipal Indebtedness

For the acquisition construction
and completion of permanent water
rights and water works, and a system of
water works, and the usual and necessary
structures and appliances necessary
and proper for supplying water for the
use of the City of Modesto and its inhab-
itants and for irrigation purposes
therein.

For the Indebtedness

Against the Indebtedness

A blank margin half an inch wide
shall be at the left of the printing on
the ballots.

The proposition to be voted
for must be separately printed in the
order set forth in this Ordinance and
the words, For the Indebtedness, or the words
against the Indebtedness shall be printed
below said proposition next to the
left hand margin of the ballot in the
order set forth therein.

Section 4.

Electors of said City voting
at said election and desiring to accept
the proposition set forth in this Ordinance

and in said ballot shall before voting have written or printed on said ballot under the proposition to be accepted the words, For the Indebtedness, and those desiring to reject said proposition must in like manner have written or printed on said ballot under the proposition to be rejected, the words, against the Indebtedness, and thereafter deposit the same with the Election Board.

Section 57

The City Clerk is hereby directed and required to prepare a notice of said Election, in conformity with the provisions of Section 3 of an act of the Legislature of the State of California, entitled an act authorizing the incurring of indebtedness by Cities, Towns and Municipal Incorporations, incorporated under the laws of this State, for the construction of water works, sewers and all necessary public improvements, or for any ^{other} purpose whatever, and to repeal the act approved March 9th 1885, entitled an act to authorize Municipal Corporations of the fifth class containing more than three thousand and less than ten thousand inhabitants to obtain water works, also to repeal an act approved March 15th 1887, entitled an act authorizing the incurring of indebtedness by Cities, Towns, and Municipal Corporations incorporated under the laws of this State approved March the 19th 1889, to be approved by the Board of Trustees, City and at the expiration of ten days publication of this Ordinance, to cause said notice so approved to be published for a period of two weeks, next before election in each one of the newspapers of this City, and said City Clerk, is hereby directed, to cause this Ordinance to be published once a day for ten days in the early evening hours, a newspaper published, and printed in this City.

No further business the Board adjourned to
 meet on Thursday July 18th 1889. at 9 o'clock
 A.M.

D. B. Parish
 City Clerk

Clerks Office City of Modesto
 July 18th 1889. Trustees met at 9 o'clock
 A.M.

Present. William Progen, President
 Trustees Wallace, James, Christ
 and Parish Clerk. Trustee Robinson
 absent.

Minutes of the previous meeting
 read and approved.

It appearing to the
 Board of Trustees from the affidavit
 of the printer, that the Ordinance
 calling special election, has been
 printed, at least ten days in the daily
 Evening News a news paper printed,
 and published, in said City, from the
 6th of July to the 17th day of July 1889,
 inclusive.

The City Clerk presented the
 notice of special election as directed
 by the Board of Trustees and in accordance
 with the requirements of Section 10 of
 Ordinance No 73, which was read and
 by motion of Trustee Wallace seconded by
 Trustee James was adopted and
 approved by Ordinance which said

500
~~Which said Motion and Ordinance are~~
as follows to wit

Notice of Special Election
given by the Board of Trustees of the City
of Modesto to the electors of the City of
Modesto.

A special Election will be held in
the City of Modesto, at the Court House
in the City of Modesto, on the 24th day
of August, 1889, for the purpose of voting
upon the proposition, of the City of
Modesto, incurring indebtedness
for the following purposes

For the purposes
of the acquisition, construction and
completion of permanent water rights
and water works, and a system of water
works, and the usual land necessary
structures and appliances, necessary
and proper for supplying water for
the use of said City of Modesto,
and its inhabitants, and for irrigating
purposes therein, to promote and
protect the health, and cleanliness of said
City and its inhabitants, estimated to
cost \$6000.⁰⁰

The amount of indebtedness
proposed to be incurred, for the afore
said ^{purpose} \$6000.⁰⁰

The number and character
of the bonds to be issued, by the said
City of Modesto, are one hundred and twenty
bonds, of \$500, each six thereof to be paid
each year for twenty years, ~~with the amo~~
~~unt~~ with the amount of interest on
all sums unpaid each year at rate of
five per cent. per annum, said interest
amounting in the aggregate for twenty
years, to \$31,500.

And the amount of
tax to be made for the payment
of said principal and interest \$91,500.

The Bonds to be issued for the purposes of improvement, will be of a class known as serial Coupon interest bearing Bonds and one twelfth, in number of the Bonds issued for this purpose will be made payable each and every year on a day and at place to be fixed by the Board of Trustees of said City and expressed in said Bonds.

The ballots to be used must be of the same character as those used at municipal Elections, and must be in the following form.

Proposed Municipal Indebtedness. For the acquisition, Construction and Completion of permanent Water Rights, and Water Works and ~~a system~~, the usual and necessary Structures and appliances necessary and proper for supplying water for the use of the City of Modesto, and its inhabitants and for irrigating purposes therein \$60000

For Indebtedness. Against the Indebtedness a blank margin half an inch wide shall be at the left of the printing on the ballots.

The proposition to be voted for shall be printed in the order set forth above, and the words for the Indebtedness, or the words against the Indebtedness, shall be printed below the proposition next to the left hand margin of the ballot in the order set forth herein.

Election of said City of Modesto voting at said election and assenting to accept of said proposition set forth above in said ballot shall before voting have written or printed on said ballot under the proposition to be accepted the words for the

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Indebtedness, and those desiring to reject
said proposition, must in like manner
have written or printed on said ballot
under the proposition to be rejected the
words against the Indebtedness and
the after deposit the same with the
Election Board.

The place of voting
shall be at the Court House of the County
of Stanislaus in said City of Modesto.

The Officers of said Election
are appointed as follows
Inspectors

George Buck P. A. Medley
Judges Henry Dennis O. Wakefield
Clerks I. Loventhall T. B. Jones

Said Officers of said
Election, prior to entering upon their
respective duties shall take the Oath
of Office prescribed by law for such
Officers of State and County elections.

The polls shall be open at
sunrise and remain open untill
five O'clock of the after noon of the
day of election.

In case any of the offi-
cers of election so designated and
appointed shall fail to attend, their
places must be supplied in the manner
provided by law for such cases
in State and County elections.

All returns of said election
shall be made, ought and signed by
the Officers of said election in the
usual form and deposited with the City
Clerk of said City.

Proposers shall be
entitled to vote at said election unless
he shall be a qualified elector for
State and County Officers, and shall
having actually resided within the
City thirty days next preceeding said

Election Modesto July 18th 1889.
S. B. Parish City Clerk

Ordinance No 74.

An Ordinance approving of the form of special election notice and directing the publication thereof.

The Board of Trustees of the City of Modesto as herein as follows

Section 1.

The City Clerk having prepared and presented, the notice of special election in all respects conformable to law, and Ordinance No of said City entitled an Ordinance calling a special election, and submitting to the qualified voters of the City of Modesto the proposition of incurring indebtedness for the acquisition, construction, and completion of permanent water rights and water works and a system of water works, and the usual and necessary structures and appliances necessary and proper for supplying water for the use of the City of Modesto and its inhabitants, and for irrigating purposes therein.

Now on motion of Trustee Wallace, second by Trustee James it is ordered that said notice of special election, be and the same is hereby approved and adopted, and the City Clerk ordered to have said notice with its order published in the daily evening News and the Modesto Herald, papers printed and published in said City for the period of two weeks next before the election, to be held pursuant to said notice, as often as said newspapers are regularly issued,

Section 2.

This Ordinance shall effect and be put in force from and after its approval, passage, and publication.

Passed this the 18th day of

of July 1889, by the following vote
Ayes. Wallace James Christ
noes. None.
William Trzeza.

President of the Board of
Trustees of the City of Modesto,
Approved this the
18th day of July 1889.

William Trzeza
President of the Board of Trustees
of the City of Modesto,
Attest. J. W. Farish
City Clerk.

On motion of Trustee James second
by Trustee Wallace the following
resolution was passed unanimously
viz. Be it resolved that the Office of
the Modesto Cemetery, be created, by
this Board with the powers and duties
provided by the general laws of the
state of California, relating to Sertons
of Cemeteries, and the Ordinance of
the City creating a Board of Health
and more especially with the powers
and duties set forth and required
by section 3411 of the political Code of
the state of California and an act of
the Legislature of the State of California
entitled an act to protect the public health
from infection caused by the exhumation
and removal of the remains of deceased
persons, and duties regarding the said
Cemetery as the rules and regulations adopted
from time to time, by the Board of
Trustees of City regarding said Cemetery, may
require.

On motion of Trustee James
second by Trustee Wallace, Walter Bacon
was appointed Sexton of said Cemetery to
hold Office during the pleasure of the
Board, and the Clerk directed to give
to said Bacon notice of his appointment

No further business appearing the Board adjourned to meet on Thursday August 1st 1889. at 9 O'clock A.M.

S. W. Farish
City Clerk

Clarks Office
City of Modesto
August 1st 1889.
The Board of Trustees
met at 9 O'clock, A.M.

Present
William Dugan

President, Trustees.

Robinson Wallace, James and
Christ and S. W. Farish Clerk.

Minutes of the previous meeting read and approved.

The following claims against the city duly examined and ordered paid to wit

W. Minor attorney salary	40.00	-
A. M. Hill Marshal	1.00	-
S. W. Farish Clerk	50.	-
J. Ranking scavenger	50.	-
Ch. Hall Night Watch	65.	-
Mrs. T. Hollister rent	8.	-
Modesto Water Co Street Water	132.70	-
Modesto Gas Co Street lights	84.00	-
S. A. Reeves pound fees	12.50	-
W. J. Turner Girard Street sprinkling	100.00	-
J. J. Jones records purchase	11.	-
W. Spurrer surveying	16.	-
Dr. C. H. Oster Services	6.93	85.00

693.88

The demand of Dr. ~~C. H. Oyster~~ was discussed and on motion of Robinson seconded by Christ that the claim be allowed. Vote taken carried as follows.

Ayes
Robinson Christ Preger
Ross Wallace James

The demand of Spencer Brown for \$99.50 for City printing was continued.

The demand of P. J. Brown for services as street scavenger repeated.

Also demand of W. J. Mallon for one dollar for conveying patient to Hospital

In the matter of City pound keeper ordered by the Board that the said office be and the same is hereby declared vacant.

In the matter of J. J. Sexton the following resolution was introduced and adopted.

Be it resolved that the sexton of the cemetery shall have the right to dig and have charge of the digging of all the graves dug in the Methodist cemetery. whose compensation therefor shall be five dollars for each grave.

The assessment Roll for the year 1889, was turned over to the Board of Trustees, and the Clerk directed to give notice that said Board would meet as a Board of equalization on Monday August 12th. 1889. at 10 o'clock A.M.

Therefore the Board orders adjournment to meet as above stated

W. Parish
City Clerk

Clerks Office
City of Modesto
August 15th 1889

The City Board of Trustees
met at 9 o'clock A.M.

Present
William Magee
President of
Trustees Wallace James
Christ Robinson
and S. P. Farnish Clerk.

Meeting

Minutes of the previous
Board and approved.

Report of J. J. Torres
City Recorder for the month of July
as follows:

Fines \$45.00 Costs \$19.00
Balances due and paid into the City
Treasury \$26.00

Report of A. M. Hill
City Marshal for the month of July
A. M. Hill.

24 Dog Licenses	480.00
2 Traders "	10.50
2 Short Dealers "	10.00
3 Miscellaneous "	15.00
6 Poll Tax	18.00

Paid into City Treasury \$528.50

The demand of Spencer & Coon having
been continued was again brought
up and H. S. Purman foreman of said
firm, sworn and examined, and
explained to the satisfaction of the
as to the correctness of all claims
presented by said firm for printing
and on motion of Wallace the late
over claim of \$99.50 was allowed.

Whereupon the Board
orders adjournment to meet on the 5th
of September 1889. at 9 o'clock A.M.
S. P. Farnish
City Clerk

074
Clerks Office City of Modesto
August 26th 1889.

Board of Trustees met
at 9 o'clock A.M.

Present
William T. Page.

President

James and Wallace Trustees
and S. W. Parish Clerk
Trustees.

Robinson and Christ absent

The Board met for the purpose of
canvassing the returns of a special
Election held pursuant to Ordinance
No 73, submitting the proposition of
issuing Bonds in the sum of
\$60,000⁰⁰ for the construction and
maintaining of public water rights and
water works for the City of Modesto
and its inhabitants.

And it appearing
to the Board from the Election
returns that whole number of votes
cast at said Election was 409, and
that out of said number 223 Cast
against the indebtedness, and 186 votes
Cast for the indebtedness, and it therefore
appears that the said proposition
did not receive the number of
votes necessary to be carried, it was
therefore determined and declared
by the Board that said proposition
of incurring indebtedness for water
works of said City is lost.

Thereupon the
Board adjourned to meet in regular
session on Sept 5th 1889, at 9 o'clock
A.M.

S. W. Parish
City Clerk

Clarks Office

City of Modesto

Sept 5th 1889.

Board of City Trustees met at 9 O'clock A.M. J. Pringle

William Pegea.

President of the Board Trustees
Trustees James Wallace, Robinson and Hunt
and J. W. Parish Clerk.

Minutes of August 15th and 26th. read and approved.

Report of J. J. Thomas City Recorder for the month of August presented and read as follows.

Fines \$79.00 Costs

\$21.00 due and paid into City Treasury

\$54.⁰⁰

Report of A. M. Hill City Marshal for the month of August read to mt.

33 Traders licenses \$397.00

13 Miscellaneous do. 106.65

4 Siggers do. 90.00

Paid into City Treasury \$594.15

In the matter of Officers of Election Board for services. On motion of James the Clerk ordered to draw his warrant on the Treasurer for a sum of three dollars each in favour of the respective parties.

George Brick, T. Coulter, R. C. Mc
Ginnis, J. T. Nyelop, and J. S. Loventhal

J. J. Thomas, City Recorder appeared and asked the Board furnish him printed blanks for the use of his Office.

On motion of James Sec. by Wallace request granted.

The following claims against the City were duly examined and ordered paid to mt.

R. C. Minor

Mistake
see Report

Attorney Salary for the month of August	40.00
A M Hill Marshal Salary	100.
S B Farish Clerk	50.
Che Hall police	65.
J Rankin Str searinger	50.
Mrs T Mollman Rent	8.
Modesto Gas Co Street lights	84.
Modesto Water Co Street water	128.25
C W Perley stationery	18.00
Mirard Street Sprinkler	94.50
Do Do for street work.	33.00
Spencer & Co Printing	95.50
C J Lawrence feeding prisoners	18.50
S B Farish assessment Roll	300.00
J J Thomas recorders 25.00. Rent 5.00	26.00
A A Hillman Drayage	2.25
P R Proffey street work	6.75
G N Wood fumigating infected house	14.00
Lot Howell street work	3.75
Modesto Lumber Co lumber	1.10
Jamerson & Rudy street work	7.00
Dr C A Oster health Officer	25.00
A A Jackson & Co Lumber	3.20

The claim of Dr C A Oster Health Officer for services rendered, was discussed, and on motion of James was ordered paid.

J O Gilbert made application for a permit to erect a temporary store room on vacant lot in Block 54, was considered, and on motion of Robinson, permission granted.

The assessment Roll for the year 1889, the Clerk directed to turn over to City Marshal Hill, taken his oath for the same, application was then made by Hill that the Board furnish him a Clerk to assist him in the discharge of his duty as Collector. On motion of James the request was granted.

and the sum of fifty dollars allowed for
assistant services.

The following resolution
was introduced and unanimously adopted.
By its resolution, that it is the sense of this
Board, that the City of Modesto, is not
liable to the County of Stanislaus
to pay any thing towards the repairs
of the County Bridge over the Tuolumne
River.

R. C. Minor City attorney
applied for leave of absence, time
indefinite, which was granted.

No further business
The Board adjourned to meet
Sept 19th 1889. at 9 o'clock A.M.
J. W. Farish
City Clerk.

City of Modesto
 Sept 19th 1889.
 Board of City Trustees
 met pursuant to adjournment at 9
 O'clock. A.M.

Present, William Pegea
 President
 Trustees, Wallace, James,
 Christ and Robinson
 Clerk, S. W. Farish

Minutes of prior
 meeting, read and approved
 Financial Report
 of S. W. Farish City Clerk, from May
 2nd 1889, to Sept 5th inclusive was
 submitted and read showing,

Disbursements \$3991.10
 Cash receipts from all sources 2732.60
 Balance \$1258.50.

In outstanding warrants.

E. P. Gant agent for Modesto Gas Co.
 made application for a renewal of contract
 for street lighting, asking extension of time
 for two years. Subject considered and
 deferred.

George Pearley and T. B. Rice
 representative Committee of Citizens
 and O. McHarry, representing The Modesto
 Water Co, appeared before the Board and
 discussed the proposition of guaranteeing
 the Water Co, the privilege of laying water
 mains and placing twenty five fire
 hydrants at intervals in the City at a
 rental of forty dollars per year for each
 hydrant. action deferred.

Thereupon the
 Board, adjourned to meet Oct 3rd
 1889, at 9 O'clock, A.M.

S. W. Farish
 City Clerk

Clerks Office
City of Modesto
Oct 3rd 1889.

Board of City Trustees met
at the usual hour

Present Wm Proger.

Trustees James, Christ,
Robinson and Wallace.
Clerk. S W Parish.

Minutes previous
meeting read and approved.

The following claims against
the City examined and ordered paid
to wit

A McMill City Marshal Salary	100.00
S W Parish City Clerk	50.
J Rankin Street Clearing	50.
Ch Hall Police	65.
Mrs J Grollman Rent	48.
Modesto Gas Co street lights	84.
Modesto Water Co street Water	138.50
J J Torres City Recover Fee ^{5.00} rent ^{5.00}	20.00
J D B N Oylee health Physician	25.00
Stephen Girard street sprinkling	103.45
D W Perry street work	40.00
A M Briggs	22.
J Prophy	5.
A B Lindsay	8.00
W D Y Schenck fire hose	500.00
W D Garratt Co plans specifications	250.
Act for City Water Works	250.
\$1519.45	

The claim of A. C. Beck for \$30.00 for loading
purposely buried by order of City Marshall
in fu... was rejected.

The bill of W. D. Y. Schenck for \$500.00 for
fire hose Co. was on motion of James
ordered paid on his filing, as itemized
claims in due form.
In the matter of

510
bill of W D Garratt & Co of \$250. forgetting
up plans and specifications etc for
City Water Works. was also. in like manner
Ordered paid.
Trustee Robinson, voted no.

Pending the application of O M Henry
Secretary of the Modesto Water Co for putting
in Water pipes and Hydrants for bettering
condition of safety in case of fire
was on motion of James Sec. by Wallace
denied.
Trustee Robinson voting. no.

The application of E P Grant agent for
Modesto Gas Co for renewal of Contract
for street lighting moved by James
that a new case be given granting
one years time. from Oct ^{29th} 1889.
no further business
adjournment ordered to meet Oct 17th
1889. at 9 o'clock a.m.
J M Farish
City Clerk.

Clerks Office
City of Modesto
Oct 17th 1889

The City Board of Trustees
met at 9.0 clock A.M.

Present Wm. J. J. J. J.
President

Trustees, James Robinson
and Christ absent. Tho Wallace
D. W. Davis Clerk

Minutes of the
previous meeting read and approved
Report of City Recorder J. J. J. J.
for the month of Sept. submitted
and read, to wit:

Fines \$21.00, Costs \$9.00
bances \$12.00 due and paid into City
Treasury

Report of City Marshal
A. M. Hill for the month of Sept
as follows

- 3 Miscellaneous licenses 15.00
- 6 Traders " " " 56.
- 3 Liquor " " " 60
- Journal fees 6.
- City Tax 298.15

Paid into City Treasury \$485.15

In the matter of petition of A. Paulsen for permission to build a
store room 10x14 feet in rear of
Block 55. lot 17. 9th street was on motion
James permit granted.

A petition was
also presented, praying for removal of
lamp post in front of the Christian
Church, to the corner of 9th street
and supplied gas at City expense was
on motion James granted.

The renewal of contract with the
Modesto Gas Co for street lighting

for one year dating from Oct 20th 1889.
was duly signed and placed on file

The City Marshal was authorized
to procure 100 dog tags, at City
expense, this morn.

A adjournment ordered
to meet, Nov 7th 1889 at 9 O'clock A.M.
S. B. Parish
City Clerk

Clerks Office City of Modesto
Nov 7th 1889

The City Board of Trustees
met at 9 O'clock, A.M.

Present

William Payne, President
Trustees, Wallace James,
Christ and Robinson
and S. B. Parish
City Clerk

Minutes of the previous meeting read
and approved.

Financial Report of
E. J. Grant City Treasurer, read, to wit
To Cash balance on hand

February 7th 1889, \$2020.00
To amount received from the
different Officers from February
7th 1889 to November 5th 1889, 9167.00
Total \$11187.72

By amount paid out for redemption
of warrants from Feb 7/89 to Nov 5/89 \$8029.00
Treasury Cash balance \$3,158.72

Report of City Marshal A McVell for the month of October, as follows

4 Miscellaneous licenses	\$30.00
7 Traders	28.50
11 Liquor	220.00
1 Drut pool tax	3.00
Furnace fees	5.10
City Tax Collections	5195.92
Paid into City Treasury	5482.42

The following claims against the City only examined and ordered paid.

Rob Minor 2 months attorney salary	80.00
A McVell Marshal	100.00
L W Parish Clerk	50.00
J Rankin Street scavenger	50.00
Chas Tall Policee	65.00
Mrs S. Mollman Office rent	8.00
Modesto Gas Co street lights	88.00
Stephen Ward Sprinkling Shuts	29.75
E J Grant Commissioner	80.29
Modesto Gas Co Office Coal	4.25
Modesto Water Co Street Water	36.25
Spencer & Crow Printing	11.10
Dr C N Ogden Health Officer	25.00
A McVell pound rent	9.00
" " " feeding cow	3.00
Delus Anaya Blacksmithing	6.50
J J Turner City Recorder fees 1200 Rent 500	17.00
Stephen Ward Street work	12.30
A J Lawrence " "	2.50
Wood & Turner Hardware	12.40
A McVell services for Deputy Collector	50.00
A Christman street work	2.00
E A Waggoner Blacksmithing	9.00
J W Parish Insurances	16.00
A Beck Damagating loss	30.00
P Propphy street work	3.00
Est C A Proffget Earning tax	1.90
Total	\$802.74

The claim of A. Dick for thirty dollars
 previously rejected, for bedding burned
 up, by order of City Marshal, was again
 brought up, and discussed, moved
 by Robinson that the matter be
 continued, vote taken, and motion
 lost, motion by Wallace, that the claim
 be allowed, carried, by the following
 vote

Ayes, James, Christ and Wallace
 Noes, Robinson,

There upon the
 Board orders adjournment to meet
 Nov 21st 1889. at 9. O'clock A.M.

D. K. Garritt
 City Clerk.

Clerks Office
City of Modesto

Nov 21st 1889

The City Board of Trustees
met at 9. O'clock A.M.

Present. Wm Proger
President

Trustees Wallace James
Robinson and Christ

And J. B. Farish, City Clerk

Minutes of the prior meeting, read and
approved.

Report of City Recorder J. J. Thomas
for the month of October read
to wit

Fines \$16.00 Costs \$9.00 Balance \$7.00
and same paid into the City Treasury

No further business the Board
adjourned to meet Dec 5th 1889.

At 9. O'clock A.M.

J. B. Farish
City Clerk

310
 Clerks Office
 City of Modesto
 Decr 5th 1889.

The City Board of Trustees
 met at 9 o'clock P.M.

Present, Wm Degea
 President

Trustees, Wallace James
 Robinson and Child,
 and D W Parish.

City Clerk.

Minutes of the previous session
 read and approved.

Report of City Recorder
 J. J. Torres, submitted for the month of
 and read as follows.

Fines 5.00 Cost 3.00
 balance 2.00 paid into the City Treasury
 Report of

A. M. Hill City Marshal for
 the month of Nov. read as follows

11 Liquor Licenses	220.
6 Traders "	81.
8 Miscellaneous "	186.
City Tax Collections	124.77
1 Theatre	5.00

Total \$1672

The following
 claims against the City were duly examined
 and ordered paid.

R. B. Minor attorney's salary	40.00
A. M. Hill Marshal "	100.
D. W. Parish Clerk "	50
J. Rankin Street scavenger	50
Chas. Hall police	65
Mrs. O. Grollman Road	8.
Modesto Gas Co street lights	88.
Modesto Lumber Co lumber	13.15
Dr. C. A. Osler health officer	25.00
A. L. Cressy scraper pole	15.
Modesto Water Co street water	2.00
	<u>461.65</u>

Spencer & Brown printing	46.60	✓
W. Lawrence feeding Prisoners	29.00	✓
Mat. Hall street work	26.75	✓
G. Spurrer surviving	30.00	✓
J. Jackson Co lumber	8.00	✓
West Girard street work	36.05	✓
B. McIl Hardware	12.50	✓
A. Libby Day ago	4.70	✓
James Rowe street work	18.00	✓
J. Brown recorders for 15.00 Rent 5.00	4.00	✓
James Cardwell street work.	20.00	✓
W. S. Conway	8.75	✓
Cyrus Lee refunded tax	18.75	✓
Jamison & Hardy labour & Supplies	1.50	✓
	11.50	✓
	<u>Total 678.15</u>	

In the matter of claim by Cyrus Lee against the City for 15.00 dollars for tax erroneously assessed, was on motion of James ordered paid.

Dr. C. N. Oslen tendered his resignation as health Officer on motion of Wallace the same was accepted. ^{at effect} Jan'y 1st 1890.

In the matter of locating City pound, on motion of James, that it be referred to a committee of three appointed by the Board.

Trustees Robinson and Christ and City Marshal A. Mc Hill named as said Committee.

The following Resolution was on motion of James recorded by Wallace unanimously passed.

Resolved that pursuant to the Statute in such cases made and provided the Modesto Water Company, a Corporation, supplying water to the City of Modesto, in the State of California, and the inhabitants thereof, be, and the said Corporation is hereby required, to furnish to the Board of Trustees of the City of Modesto, during

the month of January 1890, a detailed statement, verified by the Oath of its President, and secretary, the names of each water rate payer, his or her place of residence, and the amount paid for water by each of such water rate payers, during the year preceding the date of such statement, and also showing all revenues derived from all sources, and an itemized statement made for supplying water during said time, in accordance with the provisions of Section 2 of an act of the Legislature of the State of California, Entitled An act to enable the Board of Supervisors, Town Council, Board of Aldermen, or other legislative body of any City, and County, City or Town, to obtain data and information, from any Corporation, Company, or person supplying water to such City, and County, City, or Town requiring, such Boards, Town Council or other Legislative body to perform the duties prescribed by Section One, of article fourth, of the Constitution, and prescribing penalties for the nonperformance of such duties Approved March 7th 1881.

And it is further resolved, that accompanying the first statement, made as herein above prescribed, said Corporation shall, and is hereby required, to furnish during the said month of January A. D. 1890, a detailed statement, verified in the manner as the statement herein above mentioned, showing the amount of money, actually expended, annually, during conducting business, in the purchase, construction, and maintenance, respectively, of

the property, necessary to the carrying on of its business, and also, the gross Cash receipts, annually, for the same period from all sources, in accordance with the provisions of Sec. 3. of ^{the} said Act, of the Legislature, approved March 7th 1881, and herein above specified set fourth.

On Motion of James, seconded by Wallace, it is ordered, that a copy of the foregoing resolution, duly certified to by the Clerk of the said City of Modesto, be forthwith served upon said Modesto Water Company.

No further business the Board adjourned to meet Decr 19th at 9. O'clock A.M. 1889.

W. Parish
City Clerk

Clerks Office
City of Modesto.

Decr 19th 1889.

The City Board of
Trustees met at 9 o'clock A.M.
Present, Wm Traga.

Trustees
Robinson, James, and Christ
and S. V. Parish. Clerk.

Absent, Trustee, Wallace
Minutes of the previous meeting
read and approved.

It appearing to the
Board, on complaint of J. H. Ross, now
on file, that he has paid the sum of
\$22.⁶⁵ excess of Taxes, erroneously assessed
was on motion of Christ, and carried
the Clerk draw his warrant on the
Treasurer, for said amount in favor
of said Ross.

In the matter of Petition
of Citizens and Tax payers, praying for
a Street lamp, to be placed on the
Corner of J. and 9 Street, was considered
and on motion of James, duly read
and carried, it was so ordered.

W. M. Hill City Marshal
stated, to the satisfaction of the Board,
that he had made an error against
himself of twenty dollars \$20, over paid
in settlement with the Clerk, of Decr
5th of license No 62, was on motion of
James, and carried, the Clerk ordered
to draw his warrant, in favor of said
Hill, for said sum of twenty dollars.

W. T. Martin, appeared, before
the Board, and made complaint
of the quantity of water in front of his
residence on 14th Street, and ask, that
the Board, take some action, tending
to abating the same, on motion it
was referred to street committee.

There upon

The Board Orders, an adjournment, to meet
January 2nd A. D. 1890. at 9 o'clock
A. M.

D. Parish
City Clerk