

January 7 1897.

City Office
City of Madras

Regular Meeting of the Board of Trustees

Present: John Robinson President
Trustees: Gander Keedy, Motton & Clerk Folsen
Absent: Trustee Thos Wallace.

Minutes of previous meeting were read and approved.

R D Young City Marshal submitted his monthly Report which was as follows viz:

16 Miscellaneous Licenses	\$ 78 00
3 Shows & Spectacles	" 15 00
8 Traders	" 17 50
1 Billiard	" 5 00
Taxes	39 45
Total.	\$ 154 95

City Recorder J J Thomas Report for Dec 91 was read & filed.

The following Bills against the City were presented and on motion duly allowed.

Bills

C. A. Wright	Atty Salary	\$ 40 00
J. K. Folsen	Clerk Salary	50 75
R. D. Young	Marshal's Salary	50 00
R. D. Young	Street Dept	50 00
W. J. White	Health Officer	25 00
W. Fisher	Scavenger	70 00
H. Priest	Office Rent	8 00
The Madras Water Com	Hydrants	25 00
Joe Hall	extra Police	3 00
R. D. Young	Recording for Sale	3 00
The Madras Ed Light Com	(57) Street Lights	20 00
The Madras Ed L. Com	Street Lights	148 00
R. D. Young	fees	18 30
J. P. James	fees	9 00
J. P. Grant	Commissions	18 75
The Board of Health	printing	7 50
Geo. Haggins	Blackboard	8 35
A. A. Young	printing	2 45
J. S. Young	Salary	9 00
W. A. Wallace	Travel	26 00

Continuation of Bills

	390	00
	19	00
Selje Auyse Labor	2	50
John Hacket feeding Swine	17	80
J. Hagen supplies	6	00
The Hacking Labor	6	00
Spencer & Crow Printing	4	20
The Modesto Lumber Co. Lumber	53	20
Wahfield & Benham Coal	4	75
The Modesto Elt Light Can Error	4	60
	\$ 685	45

Have Comp
Jauntor

On motion of Trustee Verdy second by Trustee Gauder it was carried & carried that Mr W. S. Freeman is hereby employed at the rate of Six Dollars \$6 per month for the purpose of repairing & drying out the horse and Roping Cart & Ramps &c in good order

The following Bills were on motion layed over for correction
viz A Libly to the amount of \$ 16 ²⁵/₁₀₀
The Modesto Elt Light Can \$ 167 60.

Tones The Demand of J. J. Farner to the amount of \$ 27 80
Demand for Complaints & Commitments was layed on the table.

The Bill to the amount of \$ 9. ⁰⁰/₁₀₀ for eruvies Tones to the Building & Hoan Auction was allowed and the Clerk was instructed to draw a warrant for such amount in the B. & P. A. favor.

Mr J. D. Yezy made an affidavit for return of certain Tones as per affidavit amounts to \$ 25 ⁰⁰/₁₀₀ which on Motion was ordered returned

Recd Sept The City Clerk submitted his Report from April 7 1891 to Dec 7 91 showing Receipts & Expenditures for the past 8 Months, which report was on Motion placed on file and a Copy of the same ordered published.

Treasurer The City Treasurer submitted his annual Report which was read & filed showing balance in the City Treasury Dec 7 1891 of \$ 3538 ⁰⁰/₁₀₀.

A petition was presented numerously signed from Citizens requesting the Board to create an Elt Light on the corner of N. 1st and G Street. The matter was layed over for the next

Et Lamb

A petition was received by 18 Tax payers praying for an Est
Light on the corner of 12th & J Street. The Board
deferred the petition until next regular meeting.

The Modesto Water Compy a corporation filed their Statement
The President appointed a Trustee Zander & Leidy a Committee
to examine the Statement filed by the Modesto Water Company
and to make their report thereon by the 21st inst. Twenty first of July 1892

Reading later
for W. M. Conroy
1892

It is ordered that this Board fix the rates, that shall be
charged and collected for the Fee commencing July 1st 1892
by the Modesto Water Company at the regular meeting of this Board
held on Thursday the 18th day of February 1892. at ten O'
clock A.M. and that the City Clerk immediately give notice
to said Modesto Water Company, of said time and place when said
rates will be fixed.

No jurisdiction appearing in Board
adjourned to meet in regular session January January 21st 1892
at 9 O'Clock A.M.

J. H. Zander
City Clerk

City of Madras
January 31 1891
Regular Meeting of the Board of ^{City of Madras} Trustees

Present: John Johnson President
Trustees: Morton Zander, Secy & Clerk Tolson
Absent: Trustee Mrs. Wallace

Minutes of previous Meeting were read & approved

Grading Streets

Members of the Street Committee reported that they have discovered that various streets need grading, such as 3 blocks on L Street and 1 block to W Street. The matter was discussed & the Marshal was empowered to have these 4 blocks graded as cheap as possible.

Elect Light
9 x 12 St

The application for an Elect Light on the SW. corner of J & 12 Street coming up regular was granted.

Elect Light
6 x 8 St

The petition for an Elect Light on the SW. corner of 6 & 8 Street was granted with the distinct understanding that the Electric Light Company will place on the poles, an arm, which will place the light 12 feet from pole.

Fountain

Also a petition was presented from 138 Taxpayers ^{praying} that the Board erect at a suitable place one or more water fountains continued till next meeting.

On motion of Trustee Secy seconded by Zander a Committee is to be appointed whereupon the Chairman appointed Mess Morton & Kudy as such Committee and for them to report at next meeting on the subject of fountains.

Donation to the Fire Dept for an Elect Light

A letter was received from J. W. Eaton donating an Elect Light for the use of the Fire Department. The same will be in front of the Water Works and maintained at the expense of the Madras Electric Light Company. Said light is donated for the use of the Fire Department to enable them to better facilitate their movements in case of fire.

Irrigation Congress

Also a letter was received from the National Executive Committee, which was in response to resolutions adopted by the Irrigation Congress at Salt Lake, which was read & filed.

Vote

Whereupon the Board of Trustees of the City of Madras, California, in regular session.

Resolved: That we heartily endorse the work of the Irrigation Congress recently held at Salt Lake City and that we are in favor of the continuation of the same.

lands to the various States and territories, provided that such cession shall be so guarded that the fund realized from a sale of said lands shall be paid into a fund which shall be preserved in full for all times and that the same shall be levied for the purpose of developing irrigation, and such security as the legislatures of the various States and territories may prescribe.

Resolved. That we are unalterably opposed to all legislation which shall permit the use of the principal of said fund, in any other manner than by the bearing of the same.

Ordered that bids be invited for the printing of the City ordinances and that the Clerk of this Board inform the publishers of the papers published in this City of the contents of his Order; and that said bids be submitted to this Board at its next regular meeting; that said bids be submitted on the basis of furnishing good heavy paper ^{and that} the matter be printed in type ^{used in the current volumes of the Statutes of the State as published by the Secretary of State.} ^{used in the current} ^{of the State as published} ^{by the Secretary of State.}

No further business appearing to Board adjourned to meet at regular session Feb 4 1892 at 9 O'Clock AM

J. H. Tolden
Clerk

Bids
for printing
Ordinances
- printed
- large

City Clerk's Office
City of Madras
Feb. 1 1892.

The City Board of Trustees
met at 9 O'Clock A.M. & were when present.

John Robinson President
Trustee Gander, Leedy, Morton & Paul Selden
Absent Trustee Sho. Wallace

Minutes of previous meeting
read & approved.

Street Committee reported Progress in the
matter of Street work.

City Recorder J. J. Townes submitted
his report for the month of January showing balance paid to
Treasurer \$ 100

City Marshal reported total Collections for January \$563 75
which has been paid to Treasurer.

The following bills were present &
Allowed: to wit:

J. C. Knight	Atty Salary for January	\$ 40 00
Jos. H. Golden	Atty's Salary for January	50 00
R. D. Young	Marshals Salary for January	50 00
R. D. Young	Street Sweep for January	50 00
W. J. White	Health Officer January	25 00
W. Priest	Office Rent January	8 00
A. Fisher	Street Sweeping Salary	70 00
M. S. Freeman	Janitor services for January	5 00
The Mad. Est. Light Co.	15 St. Lights "	30 00
The Mad. Water Co.	Hydrants	25 00
R. A. Young	fees	17 50
M. J. Torrison	Refunding Taxes	3 20
J. E. Gilbert	Shells for Bird traps	1 50
J. O. Adrett	Refunding Fines	5 50
J. M. B. (Attending for Wallace)	Dump Ground	50 00
The Madras Est. Light Co.	Street Light month of Jan	148 50
Hudson & Turner	Receipts	2 25
L. A. Church	Labour	3 00
J. Spurgeon	Setting Stakes	10 00
J. A. Tullman	Travelling	15 00
J. J. Townes	fees	6 00
Walter W. Fisher	Day Labor	11 25

Forward

The Modesto Lumber Co
W. S. Kinselton
Chas. Thompson

Lumber
Labor
Labor

69 40
7 30
1 00
9 00

69 80

On Motion the bill of Chas. Thompson was cut down to 9.00 being an overcharge of \$2.00 as per agreement to haul 60 loads of straw on roads for 15¢ per load. instead of 20¢ per load.

Being reported to this Board that at times the 1st Street Lights are not kept lit. The Board instructed the Clerk to notify the Company at San Francisco of such frequent complaints and in future the Street Lights are not kept burning the monthly Bill for same will be cut down or rejected.

The Committee appointed on fountain arkh for more time, which was granted them.

Mr. Abe Briggs appeared before the Board asking their consent of using the City scraper and for the purpose of grading a portion of the W boundary of 7th Street running in his field. On motion of Trustee Zander second by Trustee Keeley the same was granted. Mr. J. Spurrer was instructed to locate the center stake to enable Mr. Briggs to grade by.

Mr. J. Plato appeared in before the Board and stated that he was contemplating of Building a Brick Store on 10th Street and that he would donate the dirt from a cellar on said building to the City, if they excavated the same without any expense to owner. Upon motion of Trustee Zander second by Trustee Morton the following Resolution was unanimously adopted:

Whereas, The Board of Trustees of the City of Modesto has accepted by Motion the proposition of J. J. Plato & Jenny Elias, of Modesto, to remove all dirt from that certain excavation to be made preparatory to the erection of a certain brick building to be erected by said parties on 10th Street in said City, on the condition that said Plato and Elias donate all of said dirt to said City without charge, said City to remove said dirt at the expense of said City and without any part to be owners, of said building, and whereas, said Board of Trustees have determined that the removal of said dirt will cost more than one hundred dollars (\$100.00) therefore Resolved: by the Board of Trustees of the City of Modesto, that said excavation be removed from said excavation by Contract.

That the removal thereof be let to the lowest bidder, and that the City Clerk be directed to publish notice for bids for the removal of said dirt at a price per cubic yard to be specified in said bids, all bids to be submitted in writing and sealed, on or before nine O'clock (9) A.M. February 18th 1897.

Said bids to provide for hauling and depositing said dirt at any place within the limits of said City to be designated by the Street Commissioner of said City, & within the time required by said Board of Trustees and said Board reserving the right to reject any and all bids: & provided further, that the bidder to whom such contract shall be let, shall be required to file a good and sufficient Bond with said Board, for the faithful performance of said work, according to said contract, in the penal sum of Two Hundred & Fifty Dollars \$250⁰⁰. Dated July 4th 1897.

W. J. Sorenson made affidavit for return of certain taxes as per his affidavit to the amount of \$3²⁰ which was on motion of Trustee Leedy second by Trustee Gander a warrant drawn in his favor to the amount of \$4²⁰ for erroneous taxes.

The following bids for printing Ordinance in pamphlet form were received, Read from "The Modesto Herald" and the Modesto News, which were read & filed action deferred until the 8^{inst}.

No further bids appearing to Board adjourned until the 8th of July at 9 O'Clock A.M.

Geo. H. Folsom
City Clerk

Clerk's Office
City of Modesto

July 18 1892

Board met at 9 O'Clock AM
Present: John Robinson President
Trustee Zander Rudy Norton & Clerk Totten
Absent: Trustee Thomas Wallace

Minutes of previous meeting, which was approved
Street Committee reported progress in the matter of
Street work.

Committee on fountain had time extended.
The Bids for Printing Ordinances in phanell form
was laid over till next regular meeting.

The affidavit of Mr. H. Turner for return of certain
ironware ~~to the amount of \$5.00~~ was deferred until
next meeting of the Board.

Mr. F. Ashton civil engineer who was employed by this Board
to make a map of the City of Modesto and also a Topical Map
showing Elevations of Streets & Sidewalk Trades of the
Town of Modesto ^{submitted} appeared with his maps

The Board inspected them and after a careful & satisfactory
study of the same adopted it as an complete and accurate map
of the City of Modesto, & the Clerk was instructed to draw
a warrant to the amount of \$470.00 in Mr. F. Ashton's favor.

Trustee Veedly as a member of Committee appointed to
investigate the Statement filed by the Modesto Water Co. made his
report: - ^{and proof being made that due and legal notice}
of time & place when the Board will proceed to fix rates.
The Board ^{proceeded to} consider the same. The matter was generally
disputed ^{and} upon motion of Trustee Zander second
by Trustee Rudy and concurred in, by all the Trustees
present. The following Ordinance to be known as
Ordinance No. 92 may duly passed.

Ordinance No. 92.

That 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 State

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

That if for tenements occupied by a single family of not more
than five persons per month \$5.00

- Section II. For each additional person 25 cents.
Children of seven years and under are exempt from the above rates
- Sec III. For small families occupying rooms in second & third stories
per month \$1.00
- Sec 4. For private boarding houses from \$2. to \$3.00 per month
- Sec 5. For Restaurants & 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 & warehouses per month \$2.00
- Sec 10. For Saloons per month \$1.50 to \$3.00
- Sec 11. For rooms in second floor and third stories, occupied as offices
of each per month 50 cents.
- Sec 12. Photograph galleries per month from \$3.00 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 & barber shops for each tub per
month \$2.00
- Sec 17. For bath tubs used in private dwellings, per month 50¢
- Sec 18. For drug stores per month \$1.50
- Sec 19. For drug stores with fountain per month \$3.00
- Sec 20. For blacksmith and wagon shops per month from \$1.50 to \$3.00
- Sec 21. For livery stables including water for washing buggies &
carriages per month from \$5.00 to \$16.00. Provision for
an estimate of 50 cents for each stall per month.
- Sec 22. Private stables for one horse & buggy per month 50 cents
- Sec 23. For each additional horse or cow, per month 50 cents
- Sec 24. For hack stables, for each hack & two horses per month
\$2.50
- Sec 25. For plasterers 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 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 lawns,
& grass plots, of not more than 50 square yards, per
month, 50 cents.

For each square yard exceeding 50 1/2 cent per square yard per month.

Sec 30 For water troughs for each trough on the side walk, per month $\$7$ ^{50/100}

Sec 31 For laundries and Chinese wash houses, per month from $\$7$ ⁰⁰ to $\$10$ ⁰⁰

Sec 32 For large quantity of water where the quantity of water used does not exceed 20,000 gallon per month, there may be charged for each 1000 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 1000 gallons over that amount consumed 35 cents.

Sec 34 The owner or 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 section 32 and 33.

Sec 35 For water for fire purposes and extinguishing fires in said City the sum of $\$300$ ~~two~~ hundred dollars per annum, to be paid monthly.

Sec 36 For water used for the purpose of sprinkling streets in said City the sum of 12 1/2 cents for each cart of said six hundred gallons so used.

Sec 37 This Ordinance shall take effect and be in force from and after the first day of July A.D. 1897. It continue in force for one year hereafter.

Sec 38 All ordinances or parts of ordinances in conflict with this ordinance, are here repealed.
Introduced this 18th day of July A.D. 1897.

Resolution moved, signed, praying for an Ebt Light on the corner of S. 3rd St. West was presented & the matter deferred until the next regular meeting.

H. J. Sumner presented his affidavit for return of certain erroneous Taxes. The matter was discussed and upon the advice of Mr. C. C. Wright City Atty. he claims that there was no formality to the affidavit presented and also it being out of place to for the Board to take any action thereon. The matter was laid over for reconsideration.

On prove of publication of Notice of the time and place for receiving Bids as required by previous Order by this Board The Board proceeds to open bids for hauling dirt situated on 10th Street between H & P premises belonging to Plato & Elias

Bidder
Hauling
Dirt

For Hauling dirt the following bids were filed
viz: H. M. Larson 29 cents
J. M. Rush 29 cents.

both bids being the same figure, and no agreement between the above parties satisfactory to the Board could be accomplished the Board rejected both Bids & instructed the Clerk to readvertise for Bids accompanied by a good Bond or a certify' check to the amount of \$150.

The Board adjourned to meet Saturday July 27th a.d. at 10 O'Clock A.M.

J. H. Tolden
City Clerk

Clerk's Office
City Madesto

July 27 1897.

Adjourned Meeting
Present: John Robinson, President
Trustee Gandy, Morton Wallace, J. H. Tolden
Absent: Trustee Ruddy.

Excavation

On the matter of the excavation of earth from Plato premises

In the above entitled matter pursuant to notice heretofore given, bids were received from H. M. Larson, J. M. Rush, Geo. Corbett, J. H. Tolden, & E. M. Tolden.

It appearing therefrom that J. M. Tolden was the lowest bidder, and he said E. M. Tolden having deposited, with his said bid, a certificate of deposit for the sum of \$150 payable to the Order of J. H. Tolden City Clerk.

Contract

contract for said excavation was awarded to said
E J W Stone and accordance with said Notice
Resolution, authorizing said work and said bid.
Whereupon the Board adjourned to meet in regular
session Thursday March 3rd AD at 9 O'Clock AM.

F. H. Falden
City Clerk

Clerk's Office City of Madesto
March 3rd 1892.

Regular Meeting of the Board of Trustees
of the City of Madesto.

Present J Robinson President.
Trustees Gaudin Morton & Clerk Falden
Absent Trustees Wallace & Needy.

Minutes of previous Meeting were read and approved.

The report from Street Committee to the effect that work was
done in moly of Trading the 4 Blocks as per contract was
satisfactory.

Committee on fountain had time extended.

The following bills were
presented, and on motion were ordered paid, and warrants
ordered drawn for the respective amounts. To wit:

Bills

C. C. Wright	Atty Salary	40 00
F. H. Falden	Clerk Salary	50 00
H. G. Young	Marshals do	50 00
H. D. Young	Street Dept do	30 00
H. J. White	Health Officer	25 00
H. S. Fisher	Drawings	70 00
The Madesto Water Co	Warrants	25 00
H. Christ	Office Rent	8 00
The Madesto Electric Light Co	St Lights	20 00
M. S. Freeman	Janitor Services	5 00
The Madesto Electric Light Co	Street Lights	159 50
F. H. Falden	Janitor Services	10 00
H. G. Young	Fees	18 00
H. D. Young	Commissions	18 10

Bills

Joe Sauga	Labor	3 00
J. A. Atherton	Maps & Plans	4 70 00
J. J. Sadowski	Labor	9 00
W. M. Tarron and Bill	Labor	4 00
S. A. Millman	hauling Cinders &c	8 00
Bye Corbett	Labor	8 00
J. Farlinghouse	Labor grading	12 3 00
J. J. Tompkins	fees	9 00
Short & Kane	Stamping	- 55
Fred Meir	Labor and Bill	7 00
		<u>11 00 15-</u>

The Paris Bill of W^m Layle to the amount of \$3.00 was layed on the table

Est Light

The petition heretofore received praying for a Est Light on the corner of 10th and Jth St was last week to was discuss and after consideration it was moved to vote for the same.

The following vote where taken

Trustee Zander yes Morton yes
 Robinson No here not being a full Board the petition for the light was lost as vote of above.

Ordinance 97

Ordinance No: 97 introduced at the last meeting of the Board was on motion adopted by the following vote
 Ayes: Zander Morton & Robinson
Ordinance 97.

Street Superintendent

Street Superintendent on public Highway reported the necessity and advisability of grading 10th St bet. K & L and 12th St bet K & L containing 2 Blocks. which will cost \$25.00
 Whereupon on motion of Trustee Zander seconded by Trustee Morton and concurred with the entire Trustees present the Street Superintendent was impowered to have said two Blocks graded at the above set figure viz \$25.00

Blanks Recorder Office

In the matter of Blanks for City Recorder's office was layed over till the 17th inst.
 Application filed for opening crossing on K Street across the Board instructed the Marshal to notify the X R Comy to have steps taken to the other effect.

Election Proclamation

On motion of Trustee Zander seconded by Trustee Norton the following Election Proclamation was approved & adopted and ordered to be published in accordance with the Ordinance and the Statute in such cases made and provided:

Election Proclamation

Notice is hereby given by the Board of Trustees of the City of Madesto, that under and in pursuance of the Ordinance of said City and the law in such cases made and provided that an election will be held in and for said City of Madesto on Monday the 11th day of April 1897. for the purpose of Electing One. Three members of the Board of Trustees of said City for the full term.

- Pro. - A. Clark
- Chie - A. Treasurer
- Sour. - A. Marshall
- Jury: - A member of the Board of Trustees to fill the unexpired term of Two years viz J. Allen resigned.

For the purposes of said Election the Board of Trustees of said City have established the following named election precincts and have defined the boundaries thereof as herein set forth. and have designated and appointed the following named polling places and officers of Election to wit:

West Madesto Precinct

West Madesto

West Madesto Precinct comprises all that portion of the City of Madesto lying west of the Lay Road track. Polling place. Stating Long.

Inspectors

Judges

Clerts

- W. O'Callaghan
- M. D. Carter
- So. E. Corbett
- Jim Johnson
- J. S. Judson
- A. A. Knight

J. C. Newsham

Central Modesto Precinct

Central Modesto

Central Modesto Precinct comprises all that portion of the City of Modesto lying between the rail road track & a line formed by the extension of 11th Street to the City limits, North Westerly and South Easterly.

Tolling place Judge Whitley
Justice Office

Inspectors J. M. Benham
W. J. Sulzer
Judges Geo. Thompson
Frank L. Thurian
Clerks: L. E. Marrott
W. A. Coates

East Modest Precinct

East Modesto

East Modesto Precinct comprises all that portion of the City of Modesto lying East of Central Modesto Precinct Court House.

Inspectors: A. Koppel
J. E. Rice

Judges: Hector Langlass
H. T. James

Clerks: L. B. Walchall
J. E. Knechtum H. P. Warner

The polls must be opened at sunrise of the morning of the morning of the day of Election and must be kept open until five o'clock on the afternoon of the same day when the polls shall be closed.

Approved this 8th day of March 1891

John Robinson
President of the Board of Trustees of the City of Modesto

Attest: L. R. Tilden
City Clerk

On motion of Trustee Zander seconded by Trustee
Morton the following Order was unanimously adopted:

It is ordered that an election be held in and for the City
of Modesto, County of Stanislaus, State of California
for the purpose of electing

- 1 Three members of the Board of Trustees of said
City for the full term
- 2 A Clerk
- 3 A Treasurer
- 4 A Marshal
- 5 A member of said Board of Trustees for the unex-
pired term of two (2) years vice: J. P. Allen
resigned.

That said election be held on the second Monday
in April. To wit: on the 11th day of April 1897.
That said City be and hereby is divided into three
election precincts which are hereby designated as
follows. To wit:

West Modesto Precinct
West Modesto Precinct comprises all that portion of the City of
Modesto lying West of the Rail Road Track
Telling Place - Rating King

Central Modesto Precinct

Central Modesto Precinct comprises all that portion of the
City of Modesto lying between the Rail Road Track and a line
formed by the extension of 11th Street to the City limits
North Westing & South Easting

Telling Place
Judge Whitley - Justice Office

East Modesto Precinct

East Modesto Precinct
comprises all that portion of the City of Modesto lying East
of Central Modesto Precinct.
Telling Place - East House

For the purpose of said election above ordered the following named polling places & officers of Election are hereby designated and appointed to wit:

West Madeste Precinct
Polling Place Stating Room
Inspectors W. C. Galtion
M. B. Carter

Judges J. E. Corbett
James Johnson

Stalks A. A. Hood J. C. Needham
J. S. Sudders

Central Madeste Precinct
Whitby Justice Office
Inspectors J. M. Benham
W. S. Luckuck

Judges Frank S. Shuman
Chas. Thompson | P. H. Mulley.

Stalks W. A. Katter
E. Marriott

East Madeste Precinct
Polling Place Court House
Inspectors A. Hengl
S. B. Rice

Judges Hector Douglas
H. T. James

Stalks S. B. Macchall
J. L. McPherson H. D. Turner

It is further ordered by this Board that a notice of the aforesaid election be given by publication thereof for at least three (3) weeks immediately prior to the above mentioned date fixed for said election in the Madeste Herald, a newspaper published weekly in said City of Madeste and as often

as said newspaper shall be published during said period.
That said Notice shall be in conformity with the provisions
of an ordinance of his Board and of Law governing such
Elections and with this order.

It is further ordered that general tickets and all
necessary blanks & cards of instructions be prepared
& furnished for use at said Election, in the manner
provided by law.

Clarks instructed
to procure
supplies

It is further ordered that Boxes &c for use
at said Election be provided by the City Clerk
of said City.

No further business appearing the Board adjourned to
meet in regular session Thursday March 17
at 9 O'Clock A.M.

L. H. Tilden
City Clerk

Clerk's Office
City of Madras

March 14 1897

Regular meeting of the Board of
City Trustees.

Present John Robinson President
Trustees Zander Veedy Morton
Absent Trustee Ho Wallace

Minutes of previous meeting
read and approved.

Street Committee reported that work
of grading the streets has been done satisfactory & that they think
that there is not at present any thing further to do in the
way of grading streets.

Committee on Fountain line ^{has} ^{time} still extends to an unlimited
length.

Fountain
Marshals
Report
Veegans
Report

City Marshal reported total Collections for July 97
which has been paid to Treasurer. 166 25

City Recorder Thomas submitted his Report for the month
of July 97 showing balance paid to Treasurer 600

Bill of Mr O Forlinghouse to the amount of \$5⁰⁰ for
grading Streets was allowed

Also a Bill to the amount of \$108⁵⁰ presented by Mr
E. M. Clune for hauling dirt was allowed.

Ordered that the City Marshal be and he is hereby
instructed to cause to be delivered, on the side walk
surrounding the public school house, from State
premises now being excavated, sufficient earth to put
said side walk in good condition.

The petition for an Electric light on the corner of 8th
and J Street was left by the following vote.
Yes Zander & Veedy
No Robinson & Morton.

On motion by Clark was directed to give the necessary
Notice, that bids would be received for supplying water

for the hire of man with team and harness. The bid to specify for Cart. The City to furnish the water and sprinkling Cart and the person hired to be under the control of the Street Committee.

On motion of Trustee Seedy seconded by Trustee Zander, a Committee of 2 were to be appointed to see parties concerned in opening a road. Whereupon the Chairman appointed Messrs Morton & Seedy, as such Committee and to report at the next regular meeting.

The Demand of J. J. James to the amount of \$77.⁸⁰ was laid over till the next ^{regular} meeting of the Board when Bills in general will come up regular.

On motion of Trustee Zander seconded by Trustee Seedy the following Ordinance was introduced

Ordinance No. 94

An Ordinance to prevent the playing of Ball games on Sunday within two hundred yards of private residence in the City of Worcester.

No further business appearing the Board adjourned to meet Thursday April 24th at 9 o'clock A.M.

W. H. Towne
City Clerk

The various Nominations were given Certificate with me as City Clerk viz:

- The Democratic entire Nominations
- For City Clerk: T. H. Towne
- For City Marshal: R. R. Young
- For City Treasurer: J. R. Broughton
- For Trustee: W. F. Morton (Unexpired Term)
- " " W. F. Kudelaon (Full Term)
- " " F. H. Zander
- " " Ed. McCabe

Also Certificate of Nominations made by Republican City Convention

- Clerk: Abbott C. S.
- Marshal: Mesrobian J. J.
- Treasurer: Shucapet J. R.
- Trustees: H. B. Dyer, J. C. Sampson (Unexpired Term)
- " O. L. Wallbridge, R. Chen, W. H. Towne (Full Term)

b

Thursday, March 24, 91.
 Adjourned Meeting
 Present John Robinson Chairman
 Trustee Zander Veedy Clerk Tolson
 Absent The Wallace & F. Morton.

The Board ordered the Clerk to write to several places to ascertain prices paid for Bonds as also to make inquiry whether voting Tabs Rockingore given in connection, or if they are separately to be adopted for said Voting System. Further the Clerk was instructed to inform Council No. to await orders for Election Booth until notified.

Committee of arrangements report that they had made arrangements with the Board of Supervisors about using the Finley and defraying 1/2 one half of the cost of 14. Booth a '10⁰⁰ p Booth, and 3. Ballot Boxes for the voters of 3 different precinct in the City of Modesto said Election to take place 11 day of April 1891.

Application
 John Finley
 Mr John Finley makes application to the Board for making certain additions to his building on 10 Street, more particularly described on his application on file, which motion was granted.

The Board select the following named persons to act as Ballot Clerks in the coming City Election viz

- | | | |
|----------------------|------------------------|-----------------|
| <u>Ballot Clerks</u> | <u>West Modesto</u> | <u>Precinct</u> |
| | W. Portels | |
| | John Simon | |
| | <u>Central Modesto</u> | <u>Precinct</u> |
| | J. S. Loventhal | |
| | J. W. Remington | |
| | <u>East Modesto</u> | <u>Precinct</u> |
| | W. Easton | |
| | E. O. Marriot | |

Whereupon the Board adjourned to meet Monday of March 1891. at 9 o'clk am.

J. K. Simon

Monday March 28 1899.

A full Board being present:

The Board met and discussed the Question of various letters received concerning prices of Boats. Thereupon vote was taken: first by Ballot: with the following results: to wit:

viz: Staekton Boats 2 Votes
A Carlisle & Co 3 "

whereupon on Motion of Trustee Wallace seconded by Trustee Weston the entire Board concerning it was ordered that the Clerk be instructed to procure the Carlisle Boats and supplies for said Election

On motion duly carried a Committee of two (2) are to be appointed to procure necessary guard rails for the various Boats whereupon the Chairman appointed Messrs Jander & Weston as such Committee

No further business appearing for Board adjourned to meet in regular session Thursday April 7th at 9 o'clock A.M.

J. M. Town
City Clerk

City of Madesto

Clerk's Office

April 7 1897. } Regular Meeting of the Board
of Trustees Present. John Robinson President
Trustee Vandy, Wallage, Zander & Carl Salden
Absent Trustee F. J. Morton

Minutes of the previous meetings were read and approved
The Committee of arrangements of selecting various places
for holding the coming City Election reported that they have
procured the various named places specified in previous
meeting to hold said Election

The Committee appointed by the Chairman, in previous
meeting to ascertain from parties concerned in opening a Road
close to G. Trindley's places - has time extended.

The following Bills were presented, and on motion
were ordered paid, and warrant ordered drawn for the respective
amounts. to wit:

Bills

C. C. Wright	Atty. Salary for March	40 00
J. H. Tolson	Clerk's Exp.	50 75
R. L. Young	March Salary	50 00
R. L. Young	Street Dept	50 00
H. Christ	Off. Rent	8 00
H. Fisher	Travelling	70 00
The Madesto Nat. Co.	Receipts	25 00
M. S. Freeman	Janitor Room	5 00
The Madesto Et Light	City Et Lights	20 00
F. A. Hillman	Exp. Freight Bill	3 20
The Madesto Et Light Co.	Street Lights	159 50
R. L. Young	fees	6 10
J. H. Tolson	Exp. charges	0 95
E. M. Curre	Securities	252 50
Shopt & Kane	Duplicates	0 10
Waldfield & Denoham	Coal	2 50
H. J. Willhite	March off	25 00
John Cagrett	judicial fees	9 20
Dyer Corbett	Labor	50 00
John J. Lawrence	fees	3 00
E. J. Grant	Commiss	1 50

\$ 957 75

The Bill to the amount of 5^{00} for summarizing State
 cities was on motion of Deely second by Zander
 rejected.

City Clerk F. K. Zander submitted his quarterly Report
 ending April 1st 1892 which was read & filed

Quarterly
 Report

The City Treasurer submitted his 1/4ly Report which
 was read & filed showing Balance in the City Treasury
 April 1st 1892 \$ 1833 ⁰⁵/₁₀₀

Treasurer
 Report

On proof of publication of Notice of the time & place
 for receiving Bids as required by previous Order by this
 Board.

The Board proceeds to open bids for Sprinkling
 Streets in the City of Modesto.

Bids for
 Sprinkling St.

For Sprinkling Streets the following
 Bids were received & filed. to wit:

W. M. Daily 35 Barrels @ $12\frac{1}{2}c$ or $4\ 37\frac{1}{2}$
 per day.

The Wallace 30 Cask @ $3\frac{3}{4}$ per Day
 35 3 ⁵⁰/₁₀₀
 40 4 ⁰⁰/₁₀₀
 45 4 ⁰⁰/₁₀₀

Also keep the tank in all necessary repairs

J. A. Tillman	12 per Cask or per Day	\$ 3 50
Jas. Ferguson	12 1/2 per Cask 2 or "	4 25
W. S. Sheldon	12 1/2 " " "	4 "
A. Hammer	" " "	4 "
J. E. Robinson	9 3/4 per Cask	
P. S. McLesie	13 1/8 per Cask	

The Board considered the various Bids received and decided
 to lay the matter of awarding contract until next regular
 meeting.

The Bill of J. J. Fairness to the amount of 22 87
 for Complaints & Commitments & Decret was again
 brought to light.

On motion duly carried the Bill was cut down from
 22 87 to 2. The matter of carrying on Decret allowed

Ordinance No. 94. heretofore introduced
was layed over.

On motion duly carried the Clerk was instructed to have
the new map of the City glassed & framed to a cost not to
exceed $1\frac{1}{2}$ ⁰⁰

Contract for
5 Ex. lights

It was moved by Trustee Wallace and second by Trustee
F. Zander that in consideration of having the 5 lights
located at the following points to wit: one at the S.E.
cor 11th & D Street 1 at S.E. cor 11th & Hth Street
One at N.E. Cor 10th & Hth Street. One at the S.E. cor.
10th & D Street and one at the N.E. cor 9th & Hth Street
Kept lighted during the whole of each night as heretofore,
that the City will exchange tin poles and arms required
by contract on file, and that the said lights be maintained
just as they are at present save that the four built may
be changed to the double carbon burner, the same
as the double carbon burners in use at the points in
this City. Unanimously carried.
A. F. Brown, agent for the Modesto Electric
Light Company appeared before the Board and accepted
the foregoing condition for and on behalf of
said Company.

The following Ordinance was on Motion of Trustee Zander
second by Trustee Wallace introduced

Ordinance
No. 95.

Sec 1

Sec 2

Ordinance No. 95. 4
The Board of Trustees of the City of Modesto
do ordain as follows:

The rate of taxation for the year 1892 in and for
the City of Modesto shall be forty cents on each one
hundred dollars of value of taxable property in and
for said City, and the same is hereby levied and shall
be paid into the General Fund of the treasury
of said City.

This Ordinance shall take effect and be in
force from and after its passage
Published April 7th 1892.

No further business appearing the Board adjourned
to meet in regular session Thursday April 23rd 1892.

Int. Board of Trustees of the City of Modesto
 Tuesday April 13th 1892.

Said Board of Trustees of the City of Modesto meet on this day, a full board being present, for the purpose of canvassing the returns of the election, and the votes cast at the election, which was held in pursuance of law on the 11th day of April 1892 at the several election precincts within the City of Modesto, the boundaries of which were established and defined by the ordinance of this Board, the said election having been held for the purpose of electing

- 1st Three Trustees for full term
- 2nd One Trustee for the unexpired term of J. J. Allen resigned.
- 3rd A Clerk
- 4th A Treasurer
- 5th A Marshal

And it now appearing that the notice of said election was published for at least three weeks prior to said election in the Modesto Herald a newspaper published in the said City of Modesto.

And it appearing that the returns of said election held at each of the precincts in said City have been delivered to the Clerk of the said City and are now on file in his office and that said election was conducted in the manner required by law.

This Board in pursuance of law proceeded to open the returns and canvass and extend the votes cast at said election as the same are shown by said returns. And this Board upon said canvass being recorded now finds and declares that at said election the whole number of votes cast in all the election precincts of said City was,

The number of votes cast for Trustees for the full term was in each Modesto precinct

For W. E. De Joe	59	votes
" W. S. Harrison	44	"
" E. M. Cope	33	"
" O. L. Hallfield	61	"
" E. H. Wood	76	"
" S. H. Zander	47	"

The number of votes cast for Trustees for the unexpired term of J. I. Allen resigned was in West Modesto Precinct

For J. I. Norton	39	votes
" J. C. Sample	66	"

The number of votes cast for Clerk in West Modesto Precinct was

For G. S. Abbott	39	votes
" Geo. H. Tilden	81	"

The number of votes cast for Treasurer

For Treasurer J. R. Broughton	64	votes
" " F. H. Stoddard	46	"

The number of votes cast for Marshal.

For Marshals in West Modesto Precinct		
For R. L. Jaung	73	votes
" A. J. Westrope	39	"
" John J. Case	17	"

Central Modesto Precinct

The number of votes cast for Trustees for the full term was in Central Modesto Precinct

For H. E. Kelyoe	73	votes
" W. F. Hagelsson	101	"
" E. McCabe	88	"
" O. H. Waterfield	71	"
" Eben Wood	44	"
" F. H. Zander	76	"

For Trustees for unexpired term in Central Modesto Precinct was

For J. I. Norton	79	votes
" J. C. Sample	71	"

The number of votes cast for Clerk in Central Modesto precinct was

For G. S. Abbott	34	votes
" Geo. H. Tilden	117	"

The number of votes cast for Treasurer in Central Modesto Precinct was:

For J. R. Broughton	97	Votes
" G. R. Stoddard	51	"

The number of votes cast for Marshal in Central Modesto precinct was

For R. L. Young	121	Votes
" A. J. Westrope	12	"
" John J. Case	27	"

East Modesto Precinct

The number of votes cast for Trustees for the full term in East Modesto Precinct, was

For N. E. Se Yee	113	Votes
" N. F. Haddison	108	"
" E. M. Cahy	104	"
" O. L. Wakefield	106	"
" Eben Wood	87	"
" S. H. Zander	132	"

The number of votes cast for Trustees for unexpired term in East Modesto Precinct was:

For J. S. Morton	109	Votes
" J. C. Simple	100	"

The number of votes cast for Clerk in East Modesto Precinct was:

For L. S. Abbott	65	Votes
" Geo. H. Peterson	156	"

The number of votes cast for Treasurer in East Modesto Precinct was:

For J. R. Broughton	129	Votes
" G. R. Stoddard	90	"

The number of votes cast for Marshall in East Madests precinct was.

For R. L. Young	167	votes
" A. J. Westropis	34	"
" J. H. Case	36	"

And the said Board of Trustees of said City of Madests does hereby find determinit and declare that the following named persons received respectively the highest number of the vote cast at said election for the offices written apposite to their respective names, and they were respectively elected to said offices, that is to say

For Trustees for full term
W. E. Delfoe
W. F. Haddelson
F. H. Zander

For Trustees for unexpired term
J. L. Temple

For Clerk Geo. H. Golden

For Treasurer J. R. Broughton

For Marshal R. L. Young

And it is ordered that the foregoing Canvas and declaration of result be entered of record.

On motion of Trustee Zander second by Trustee Rudy the foregoing said minutes were unanimously approved.

Geo. H. Golden
City Clerk

City of Modesto
April 18 1892

Clerk's Office

The new elected members of the Board of Trustees of the City of Modesto met to organize at 10 O'Clock A.M.

Certificate of Election

The following named Officers presented their certificate of Election & were duly sworn in
Trustee S. H. Zander
" H. E. Mayo
" W. S. Hudelson
" J. C. Semple

J. R. Broughton Treasurer R. D. Young Marshal
Each having presented their certificate of Election

On motion of Trustee Hudelson second by Trustee Semple that they proceed to ballot for Chairman

The following named were placed in nomination viz
S. H. Zander
J. C. Semple

The following votes were cast Zander, J. Semple & 11 whereupon Mr Semple declining in favor of Mr Zander as Mr Zander was declared President of the Board of the issuing Term & took his seat as such.

City Treasurer Bonds

J. R. Broughton presented his Bond for Treasurer to the amount of Ten thousand Dollars with the following securities

- A. H. Curry \$10,000.
- Frank H. Curry 10,000

Marshal's Bonds

The Bond of R. D. Young Marshal 3000 with the following securities

- H. Christ 7500
- O. M. Hayes 2500
- H. B. Hood 2500
- A. Kemel 2500

Each of the respective Bond were duly accepted and approved by the Board

Being no further business the Board adjourned to meet in regular session Thursday April 21st at 9 O'Clock A.M.

J. N. Golden
City Clerk

City of Madeste
Clarks Office
April 21 1892
Roll Call a full Board
Trustees W. E. DeFoe, John Reedy, J. S. Knudsen
J. C. Semple, Chairman S. H. Jones, Herb Tucker

Minutes of previous meetings read and approved

On motion of Trustee Reedy second by Trustee Knudsen Ordinance No. 90 in relation to Ball playing on Sunday within 200 feet of any house was rejected

On motion of Trustee Reedy duly second by Trustee Knudsen and concurring with all the Trustee present Ordinance No. 91 relating to Vacations was unanimously passed.

Contract for sprinkling } The various Bids for sprinkling Streets were read and on motion of Trustee DeFoe second by Trustee Knudsen the contract for sprinkling Streets in the City Madeste was awarded to Mr. J. H. Wallace. Mr. John Reedy voting No in favor of J. Robinson.

The Clerk presented his Bond which were filed and took the oath of office

A Petition was received from Mr. J. Vanlier seeking the position as Street Sweeper, as there was no vacancy for the position no action was taken

Recorder
appointed

By motion of Trustee Tudy second by Trustee Huddelson
the position as Recorder was declared vacant; unopposed
whereupon the Clerk was instructed to call the roll on the
above proposition: The following votes were recorded for
the position as recorder:

W E Dwyer for Mr Whittly
W F Huddelson do
J C Sempfle do
J Kady do

whereupon Mr F Whittly was duly elected Recorder
to hold such position at the pleasure of the Board.

The Chairman appointed the following named Trustees
as Street Comitte' viz Mr Dwyer & J. Reedy

Also, the following appointment was made by the President
of his Board as a Finance Comitte to examine into
the various Officers Books for the last 2 Years and also
to examine them quarterly from now on.

W F Huddelson John Reedy & J C Sempfle.

The petition heretofore filed praying for a Lamp to be
erected on the NW corner of 3rd and 10th Street is granted
with the distinct understanding that the arm shall be 12 feet
from pole.

The Board deemed it advisable to place a light on the
Electric Light NW corner of 8th and J Street the same was unopposedly
carried

Mr Goodwin appeared before the Board asking permission
to occupy not more than two feet of the side walk premises
belonging to Cherry on the corner of 10th and J Street for
request granted

No further business appearing to the Board adjourned to meet
at regular session Thursday May 3rd at 9 o'clock A M

J. H. Golden
City Clerk

Clerk's Office City of Modesto

May 5th 1897.

The Board of Trustees met at usual hour. Present: F. K. Zander, President; J. C. Temple, John Leedy, W. F. Hudson, Herb. Fagan. Absent: Trustee H. E. Kellor.

Minutes of last meeting read & approved

The following bills were presented & on motion were ordered paid, and warrants ordered drawn for the respective amounts, to wit:

Bills

A. C. Wright	Atty Salary month of April 92	✓ 20 00
J. H. Tolden	Clerks " " "	✓ 50 00
R. G. Young	Marshals " " "	✓ 50 00
R. G. Young	Street Dept " " "	✓ 50 00
H. Christ	Office Rent " " "	✓ 8 00
H. J. White	Health Off " " "	✓ 25 00
H. Fisher	Drawing " " "	✓ 70 00
The Modesto W. Co.	Hydrents	✓ 25 00
E. D. Grant	Comms	✓ 5 30
Modesto Gas Co.	Jail lights	✓ 1 60
R. G. Young	and Bill of Account	✓ 6 00
R. G. Young	fees month of April	✓ 12 50
R. G. Young	Killing & feeding Dogs	✓ 26 00
The Modesto Elect. Co.	(5) Street Lights	✓ 20 00
J. H. Tolden	2 Month Janitor services	✓ 4 00
John Terin	Extra Watchman	✓ 3 00
J. I. Spencer	Printing	✓ 18 65
The Modesto Water Co.	Street Water	✓ 48 25
Marriot & Embury	framing Map	✓ 4 00
Wood & Turner	Plans for City Map	✓ 10 00
The Modesto Elect. Co.	Street Lights	✓ 159 50
J. A. Whitley	fees for Recorder	✓ 6 00
Ben Engel	fees for Bonds about	✓ 15 00
M. D. Truman	Janitor for Court Ch.	✓ 3 00
A. Carlisle & Co.	Boards & supplies	✓ 205 90
A. Libby	Drage & Supplies	✓ 21 25
M. B. Carter	Services as Bonding Clerk	✓ 6 00
J. R. James	labor	✓ 5 00
W. Beck	Rent for Office	✓ 3 00

Bills

Debtor Name	Debtor Name	Amount
The Madeste Lumber Co.	Shaving Lumber	✓ \$ 1 45
S.A. Sillman	Trayage & Sprinkling	✓ 5 40
S. H. Hancock	Treating	✓ 21 10
L. B. Kitchal	Board of Election	✓ 191 90
W. A. Kaye	Board of Election	✓ 6 00
J. W. Keedham	Board of Election	✓ 6 00
J. S. Lovinthal	Co. No.	✓ 6 00
H. Sunny	" "	✓ 6 00
H. M. Drugg	" "	✓ 6 00
W. W. Easton	" "	✓ 6 00
W. H. Berle	" "	✓ 6 00
H. J. James	" "	✓ 6 00
J. S. Judson	" "	✓ 6 00
J. M. Benham	" "	✓ 6 00
S. E. Corbett	" "	✓ 6 00
W. S. Fulkert	" "	✓ 6 00
Frank Thirman	" "	✓ 6 00
S. B. Rice	" "	✓ 6 00
James Johnson	" "	✓ 6 00
A. Keell	" "	✓ 6 00
H. Douglas	" "	✓ 6 00
W. Cotton	" "	✓ 6 00
John Dimons	" "	✓ 6 00
S. O. Mairright	" "	✓ 6 00
S. W. Johns	" "	✓ 6 00
Levi Villars	Trayage	✓ 5 50
Sho. Wallace	Watchman	✓ 3 00
W. W. Thompson	Water wagon Arived	✓ 20 40
	Board of Election	✓ 6 00
	Total	4,386 00

part

Marshal Young submitted his report for the month of April 92 which read as follows

22 Liquer License	\$ 440 00
3 Shows & Theaters	15 00
36 Tracer Licis	357 50
20 Miscellous do	247 00
1 Petland do	3 00
53 Lay Jugs & J	106 00
5 About Toll tax less 20% Char	9
Total	1200 50

which amount was paid to Treasurer

Frank L. Shiran came before the Board requesting them to have certain repairs done on the Hoare cart & hose, which repairs are badly needed. The Board after discussion concluded to have such repairs done and Mr Shiran foreman of the Hoare Co was empowered to see after the necessary repairs & present the Bill to the City for the same.

Annulling
Contract for
Sprinkling

It appearing to this Board that Thomas Wallace has failed and neglected to enter into a contract for sprinkling the Streets of Modesto, in pursuance of his bid and the acceptance thereof by this Board for the present season and that he said Wallace has left the City to remain away indefinitely and that he does not propose to perform said work.

It is ordered that the award of said bid be and the same is hereby revoked and set aside.

And it is further ordered that the Clerk be and is hereby instructed to advertise for bids for said sprinkling to be received by this Board up to and until the 19th day of May 1897 at 9 O'Clock A.M. & that said bids be for sprinkling by the Cart and by the day. The City to furnish the Cart and water, The Contractor to keep the Cart in good repair, the sprinkling to be done under the direction and to the satisfaction of the Street Committee of this Board.

No further business appearing The Board adjourned to meet Thursday May 19th at 9 O'Clock A.M.

J. H. Tolson
City Clerk

City Clerk's Office City of Madesto

May 19 1897. Trustees

Regular Meeting of Board of

Trustees N. E. DeJoy J. C. Sample W. S. Henderson Heart Garden
Absent J. R. Rudy. Present J. H. Zander rd

Minutes of previous meeting read & approved

A motion was made by Mr DeJoy which was duly carried that the marshal shall be impowered to throw up the dirt for a crossing on K street as the railroad claims it impossible to make crossing elsewhere, and further the marshal should have the grading done as cheap as possible.

Upon proof being produced that legal Notice has been given with accordance of previous Order of the Board for receiving Bids for sprinkling Streets of Madesto.

The Board hereupon proceeded to open Bids for Sprinkling Street 12. Bids as follows

A. J. Westrohe	4 ¹ / ₂ p day	or 15 ² / ₂ p Corll
Sefin Amaya	3 ¹ / ₂ p day	
John M. O. Lamell	3 ⁹⁰ / ₁₀₀	or 10 ⁶ / ₂ p Corll
Steve Sorraid	4 ¹ / ₂ p day	12 ¹ / ₂ "
G. W. Boney	3 ⁸⁰ / ₁₀₀	"
H. Hendee	3 ⁷⁵ / ₁₀₀	"
E. M. Cleary	3 ⁹⁰ / ₁₀₀	"
Sefin Amaya	-	9 ¹ / ₂ p Corll
J. Spanfell	4 ¹ / ₂ " day	15. "
A. H. Ramsey	4 ¹ / ₂ " "	13 ¹ / ₂ "
C. E. Brinkerhoff	4 ¹ / ₂ " "	
F. A. Tillman	4 ¹ / ₂ " "	

Owing to there not being all members present, action of the above Bids were deferred to and until the next regular meeting

C. A. Stoyanoff Esq appeared before the Board and offered to stated that he was contemplating of building a Brick building on 10th Street and that he would donate to the City if they excavated the same, without any expense to the owner

The Board after duly considering the above proposition declined the same, owing to their present condition of finances

A Committee of 3. Ladies appeared before the Board touching again on the proposition of Street fountain.

The Board after hearing to them, informed them, that Mrs C Rodgers of Modesto intended to donate a fine fountain to the City at her own cost and further the Board trusts that she is sincere in this matter. where the Ladies where ^{then} assured that Mrs Carolina Rodgers member shall be touched on this subject again they went well pleased.

After due consideration a motion from Mr DeYoe seconded by Mr Demple. Mr W. F. Hazard chairman of this Board and Mr C. C. Wright City Atty where selected to call on Mrs Rodgers ^{to ascertain her desirability} ~~on the subject~~ of donating a fountain to the City.

On motion duly carried.

Bids

It is ordered that the Clerk give and publish a notice that bids will be received up to and on June 2. 1892 at 9 O'Clock A. M. for printing and publishing, required for the use of the City of Modesto for the year commencing on the 2nd day of June 1892 and ending on the 2nd day of June 1893.

Successful bidder to enter into a contract satisfactory to his Board and give a good bond for the performance of the same, in the sum of \$250⁰⁰ to be approved by his Board. The Board reserves the right to reject any & all Bids.

On motion of Trustee DeYoe seconded by Trustee Demple The Clerk was instructed to advertise for Bids for funding City Trunks.

It is further ordered that the Clerk give and publish a notice that bids will be received up to and on June 2nd 1892. at 9 O'Clock A.M. for meals to be furnished to all prisoners in the City Jail of said City.

The successful bidder to enter into a contract satisfactory to the Board and give a bond to be approved by his Board in the sum of Five hundred & fifty Dollars \$550⁰⁰.

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

No further Business appearing the Board adjourned to meet in regular session June 3rd at 9 O'Clock A.M. 1892.

W. F. Hazard Clerk

Clerk's Office

City of Moab

June 3 1897.

Regular meeting of Board of Trustees
Present a full Board. Minutes of previous meeting approved.

Committee on fountain had time extended.

Street Committee reports progress in fixing crossing.

The following bills were presented and on motion were ordered paid, and warrants ordered drawn for the respective amounts to wit.

Bills

C. C. Knight	Atty Salary for May	✓ 40 00
Geo. H. Tolden	Clubs " "	✓ 50 00
H. D. Jaung	Marshals " "	✓ 50 00
H. D. Jaung	St Dept " "	✓ 50 00
W. J. Millhete	Health Officer "	✓ 25 00
W. Christ	Off Rent " "	✓ 8 00
H. Fisher	Scavenger " "	✓ 70 00
M. S. Freeman	Janitor services Horse & Co	✓ 5 00
Thy. M. Water Co	Ridrents " "	✓ 25 00
H. D. Jaung	Killing & Juding Dogs	✓ 17 40
H. D. Jaung	fee month of May	✓ 36 50
A. Libby	Sprinkling Streets	✓ 9 00
S. A. Whithy	Records fees for May	✓ 14 00
J. Cadutt	Juding Prisoner	✓ 45 10
The Moab N. Co	Water for Streets	✓ - 50
C. E. Marriott & Co	Coal Box	✓ 6 00
Geo. H. Tolden	Horse for City	✓ - 75
A. W. Jemison	Sprinkler	✓ 198 00
The Moab Elct Light Co	Street Lights	✓ 44 50
S. A. Tillman	Sprinkling St	✓ 2 80
W. J. Jarnes	Wrest	✓ 7 00

Moved and supported that all bids for sprinkling the Street in the City of Moab be rejected and that the Chairman of this Board shall appoint a Committee of 3. to supervise the sprinkling of Streets thereupon the Chairman appointed Messrs Sample & Henderson as such Committee to have entire control of Water & man.

The bids for Juding Prisoner were taken up. Moved and supported that the bid of Mr. J. Cadutt being the only bid be accepted from date until June 2 1897. at 25¢ per man as per the bid.

Contract
Printing &
Advertising

The following bids for City Printing were received and read
S. L. Hanscom per square of 240 lines nonpareil first
insertion 1. ¹¹/₂. Each subsequent insertion 6 ¹/₂¢

J. Q. Spencer per square of 240 ^m lines nonpareil first
insertion 1 ¹¹/₁₀₀ each subsequent insertion 80¢

On motion of Trustee DeYoe seconded by Trustee
Temple contracts were awarded for the City advertising
for the ensuing year as follows to wit:

To J. Q. Spencer, proprietor of the Daily Evening
and Weekly News a contract for the publication of
all ordinances required to be published and also the
publication of the delinquent Tax-list:

To S. L. Hanscom, proprietor of the Modesto Herald
a contract for all other advertising required for said City

Printing
Awarded

Bid of S. L. Hanscom for furnishing delinquent tax-roll
Assessment Roll, Record books City Warrant books,
Road & Toll tax receipts, Postal Cards envelopes and
other job work was rejected.

On motion of Trustee H. E. DeYoe seconded by J. C. Temple
the following Ordinance is to be known as Ordinance No. 95
now introduced:

Ordinance No. 95

An Ordinance amending Ordinance No. 48 of the City of
Modesto providing a license tax in the City of Modesto,
by amending Section 13 of said Ordinance.

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

Section Section 13 of Ordinance No. 48 of the City of Modesto
is hereby amended so as to read as follows:

Sec 13. All persons engaged in the real estate business within said
City must obtain a license and pay for the same three (\$3) dollars
per quarter.

Every person who runs or uses for hire any job, truck or express wagon, must obtain a license and pay for each vehicle the sum of fifty cents per month.

Persons, companies or corporations engaged in manufacturing and selling gas to the citizens of the City of Modesto, must obtain a license, and pay for the same twelve (12) dollars per quarter.

Persons, companies or corporations engaged in the business of selling water to the citizens of the City of Modesto, must obtain a license and pay for the same twenty dollars per quarter.

Every person, company or corporation, keeping a laundry, used exclusively for the purpose, and where two or more persons engaged in it, must obtain a license for each laundry, and pay for the same five dollars per quarter.

Every person engaged in the business of bill pasting must obtain a license and pay for the same one dollar and a half per quarter.

Every person, firm or corporation, engaged in the business of insurance as agent or agents, of or for any insurance company or combination of companies, must obtain a license and pay for the same five dollars per quarter.

Every person, or company or corporation engaged in manufacturing soda or mineral water, must obtain a license and pay for the same three dollars per quarter.

Section 11. All Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

Sec 12 This Ordinance shall take effect and be in force from and after its passage.

Introduced this 2nd day of June A.D. 1893.

At justice this 2nd day of June A.D. 1893.
 Introduced in regular session Thursday June 16th 1893 A.D.

W. H. Latham City Clerk

Clerk's Office City of Modesto

June 16 1892

Regular meeting of the Board of Trustees. Present. J H Zanen Trust. Messrs. Temple Veedy & Geo Hudson Clerk Tolson.

Minutes of previous meeting read & approved.

Marshal Report

City Marshal, reported total Collections for May \$62. 25/100 which has been paid to Treasurer

City Recorder reported fees Collected for the month of may Balance paid Treasurer \$ 30/100

On motion duly carried Ordinance No 95 relating to Haughton-Kauns was withdrawn.

feeding times & printing

On motion of Trustee Veedy second by Trustee DeWaal for feeding & printing The various parties to whom contracts were awarded filed their respective Bonds which were accepted & filed.

An Ordinance providing for certain space to be occupied by person having a fixed place of business fronting on any Street in said City of Modesto was introduced read and its provisions discussed by the Board and City Attorney and approved Ordinance No 95

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

Sec 1

Ordinance No 95

No person shall place or cause to be placed anywhere upon any public way, street or side walk in the City of Modesto, and no person, and no person occupying or having the control of any premises, shall suffer to remain in front thereof upon the side walk or the full of the Street or way next to such premises, anything, which shall obstruct the passage of such Street or side walk, provided that any person having a fixed place of business fronting on any Street in said City may occupy three feet and no more at the inner side of the side walk in front of the premises occupied by him, for the purpose of displaying such articles

of merchandise as may be dealt in by him, and may occupy the same, as long as may be necessary in unpacking and carrying merchandise into his place of business.

Sec 2. No sidewalk shall be constructed of greater width than twelve feet and any addition thereto or extension thereof beyond said width is hereby prohibited; nor shall there be placed or obstructed or allowed to remain on any street or alley in said City any obstruction except as above provided.

Sec 3. Any violation of this Ordinance is hereby declared to be a misdemeanor.

Sec 4. The Marshal of said City may remove any obstruction existing in violation of this Ordinance, and any expense necessarily incurred in said removal shall be a charge against the person or persons causing such obstruction.

Sec 5. This Ordinance shall take effect from and after its passage and publication.

Introduced June 16th 1892

Passed the 16 day of June 1892.

Attest Rudy Dimple, H. J. Nelson, & Delfoe

Clues none

On motion of Trustee Rudy second by Trustee Delfoe
Ordinance No. 96 as ~~amended~~ hereby introduced
which Ordinance reads as follows.

Ordinance No. 96.

An Ordinance amending Ordinance No. 78 of the City of Modesto providing a license fee in the City of Modesto, by amending Section 13 of said Ordinance

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

Sec 1. Section 13 of Ordinance No. 78 of the City of Modesto is hereby amended so as to read as follows:

Sec. 13. All persons engaged in the retail business within said City must obtain a license and pay for the same three dollars per quarter.

Every person who runs or uses for hire any job, truck or express wagon, must obtain a license, and pay for each vehicle the sum of fifty cents per month.

Persons, companies or corporations engaged in manufacturing and selling gas to the citizens of the City of Madesto, must obtain a license, and pay for the same, twelve dollars per quarter.

Persons, companies or corporations engaged in the business of selling water to the citizens of the City of Madesto, must obtain a license and pay for the same twenty dollars per quarter.

Every person, company or corporation keeping a laundry, used exclusively for the purpose, and where two or more persons engage in it, must obtain a license for each laundry and pay for the same five dollars per quarter.

Every person engaged in the business of bill pasting must obtain a license and pay for the same one dollar and a half per quarter.

Every person, firm or corporation, engaged in the business of insurance as agent or agents, of or for any insurance company or combination of companies, must obtain a license and pay for the same five dollars per quarter.

Every person, company or corporation engaged in manufacturing soda or mineral water, must obtain a license, and pay for the same three dollars per quarter.

Sec 11 Each and all provisions of any and all Ordinances in conflict with this Ordinance are hereby repealed.

Sec 12 This Ordinance shall take effect and be in force from and after its passage.

Introduced this 11th day of June 1892

Street Lights.

On motion of Trustee Leedy second by Trustee
 Hudelson and concurring with the entire Board
 that they deem it necessary to have 2^d Light replaced &
 repairing point one at the Depot and the other at
 the Russ Hotel was duly put in effect with the under-
 standing that the E Light Co. will place the light 12 ft from pole.
 No further business appearing the Board adjourned
 to meet in regular session July 7th at 9 o'clock AM.

F. H. Talcott
 City Clerk

Clerk's Office City of Modesto
 July 7 1892.

Present: F. H. Talcott, Mayor
 Trustee H. E. DeYoe, J. H. Zander, Resident
 W. Hudelson, J. C. Dempsey
 and Leedy, Talcott
 Absent: Trustee Leedy.

Minutes of previous meeting
 read and approved.

Marshal's Report

The City Marshal presented his monthly report
 which read as follows:

13	Miscellaneous License	\$ 63 50
3	Trades	15 00
242	Toll Fees less 10% Com	435 00
		<u>\$ 514 10</u>

The Report of City Recorder F. A. Whitley for the month
 of June shows that he paid to Treasurer \$ 7 10

Clerk's Report

City Clerk submitted his semi-annual report showing
 a balance in Treasurer of \$ 602 93

The following Bills were presented, allowed and
 warrants ordered drawn for the amounts to wit:

Bills

C. L. Wright	Atty Salary	✓	40 00
Geo. H. Falden	Clk " "	✓	50 00
R. D. Jaung	Marshal "	✓	50 00
R. D. Jaung	St Dept "	✓	50 00
W. J. Millhite	Health off.	✓	35 00
W. S. Fisher	Scavenger	✓	70 00
H. Christ	off. Sect	✓	8 00
R. D. Jaung	Fees	✓	17 10
The Modesto W. Co.	Logbooks	✓	35 00
The Modesto Water Co.	Valuer St	✓	127 25
A. Libby	Sprinkling Streets	✓	80 25
B. Neil	Hardware	✓	3 25
W. M. Terley	Stationery	✓	2 70
Geo. A. Whitty	Secorans fees	✓	9 00
M. J. Freeman	Janitor services	✓	5 00
Frank Sheridan	Junig Horse Cart	✓	7 50
The Modesto St Light Co.	Street Light	198 00	
So. Pullman	hauling Dist & Sprinkling	✓	49 50
The 4 th of July Committee			150 00
			<u>\$967 25</u>

A
H of July

On motion of Trustee Delfoe seconded by Trustee Hudelson the sum of 150 for aiding the fourth of July committee was allowed.

Health off.

It was agreed & carried that the position of Health officer be declared vacant and the Clerk was instructed to notify said party hereof.

Street Scavenger

On motion of Trustee Hudelson seconded by Trustee Delfoe the position as Street Scavenger was declared vacant and the Clerk was directed to notify Mr. H. Fisher of this action. Resolved

J. Rankin

By motion duly made & seconded it was Resolved that Joseph Rankin be and he is hereby appointed Scavenger for the Streets and alleys of the City of Modesto at a compensation of Fifty Dollars per month beginning on the first Thursday of July 1892 to wit July 7 1892 to hold office during and only during the pleasure of his Board provided that the said Rankin shall perform the duties of such scavenger under the supervision and to the satisfaction of the Street Commissioner of this Board.

of Trustees, further provided that it shall be and is hereby made the duty of said Scavenger to keep all streets and alleys within the City of Modesto clean at all times

It was moved & supported that Bids heretofore invited by this Board for printing Ordinances were rejected

Ordinance No. 96 was on motion of Trustee Klyne second by Trustee Macdonald passed and adopted which said Ordinance reads as follows

Ordinance No. 96

An Ordinance amending Ordinance No. 78 of the City of Modesto providing a license for in the City of Modesto, by amending Sec 13 of said Ordinance

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

Section 13 Section 13 of Ordinance No. 78 of the City of Modesto, is hereby amended so as to read as follows:

Section 13 All persons engaged in the real estate business within said City must obtain a license and pay for the same three dollars per quarter.

Every person who rents or leases for hire any job, truck or express wagon, must obtain a license and pay for ^{each} vehicle the sum of fifty cents per month.

Persons, companies or corporations engaged in manufacturing and selling gas to the citizens of the City of Modesto, must obtain a license and pay for the same twelve dollars per quarter.

Persons, companies or corporations engaged in the business of selling water to the citizens of the City of Modesto, must obtain a license and pay for the same twenty dollars per quarter.

Every person, company or corporation keeping a laundry, used exclusively for that purpose and where two or more persons engaged in it, must obtain a license for each laundry and pay for the same five dollars per quarter.

Every person engaged in the business of bill posting must obtain a license and pay for the same one dollar and a half per quarter.

Every person, firm or corporation, engaged in the business of insurance as agent or agents, of or for

any insurance company or combination of companies must obtain a license and pay for the same five dollars per quarter. Every person, company or corporation engaged in manufacturing soda or mineral water, must obtain a license and pay for the same three dollars per quarter.

Dec 2. Each and all provisions of any and all ordinances in conflict with this ordinance are hereby repealed.

Dec 3. This Ordinance shall take effect and be in force from & after its passage.

Introduced this 16th of June 1892
Passed this 7th day of July 1892.

The following resolution was unanimously adopted: Whereas Mrs Carolina Rodgers has offered and is ready to donate to the City of Modesto a drinking fountain, for the use and benefit of the City and of the inhabitants thereof, according to the plans and specifications thereof furnished to his Board upon the condition that said City shall locate and furnish a site for the same, and shall also furnish the material necessary to be used in the construction of a suitable foundation and the necessary plumbing, macth and inclosure therefor.

Now therefore the Board of Trustees of the said City do resolve: That the offer of the said Caroline Rodgers is hereby accepted and the said City agrees to furnish as may be required in the course of the construction of said fountain the material necessary for the foundation plumbing macth and inclosure, herefor, said foundation to consist of brick and mortar, and said macth to be concrete, and the inclosure to consist of 12 iron posts connected by a suitable chain, said post to cost not to exceed Five Dollars each.

And it is further resolved that said fountain when so constructed shall be owned and be the property of the said City, and that said City shall thenceforward properly maintain and care for the same at its own cost and expense.

Further resolving that said fountain when so constructed shall be named and designated forever hereafter as the "Rodgers Drinking Fountain".

No further business appearing the Board adjourned
 J. H. Golden
 City Clerk

Clerk's Office City of Madesto
 July 21 1899. Present a full Board
 Minutes of previous meeting read & approved.
 A petition for sewerage and water works was presented which was layed over till next meeting and the Clerk instructed to correspond with W. K. Farrett of St. Francisco for reports of plans as the report which was supposed to be here cannot be found.

On motion duly carried Ordinance No: 97 relating to Licenses introduced ^{unanimously} passed.

Ordinance No: 98. On motion the Ordinance to be known as Ordinance No: 98 ^{introduced} was adopted.
 Ayes. DeLoe, Kemple, Rudy
 An Ordinance providing a system of Sidewalks in certain limits of the City of Madesto.

Ordinance No: 99. On motion of Trustee DeLoe second by Trustee Kemple the following Ordinance was adopted.
 Ordinance No: 99.

An Ordinance repealing certain Ordinances Ordinance No: because they conflict with the code which said Ordinance are as follows. Ordinance No: 4 No: 11 No: 13 and Ordinance No: 14

The following Ordinance ^{on} was introduced ^{of} Trustee Rudy, second by Trustee DeLoe introduced.
 proposed Ordinance No: 100
 An Ordinance prohibiting the riding of any Bicycle & Tricycle on any side walk within the City of Madesto and that under the same was lost by the falling water

was introduced by Trustee Leedy, who then moved its passage seconded by Trustee DeYoe. Motion lost by the

following vote

Leedy. Yes DeYoe Yes
Trustee Temple No Trustee Henderson No

Ordinance No 101 was on motion of Trustee Henderson introduced an Ordinance prohibiting slaughterhouse within the City limits, which was laid over until the next meeting

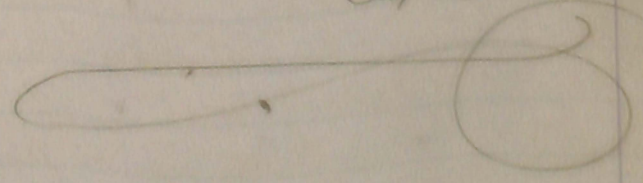
On motion of Trustee DeYoe second by Trustee Temple a Committee of two were to be appointed to see parties concerning in opening a road in Johnson & Jones Addition: Whereupon the Chair appointed Trustee DeYoe & Trustee Henderson as such Committee

On motion of Trustee DeYoe second by Trustee Temple the Marshal was instructed to enforce Ordinance complying to obstructions not permitted on side walks

Upon vote being taken Trustee Leedy voted No

No further business appearing the Board adjourned.

Geo. H. Tamm City Clerk



Clerk's Office City of Madesto

August 4 1892.

The Board met at 9 O'Clock AM. Present J. H. Zander President, Trustee Leedy, Deople, DeYor, Hagedelson, Clerk, Talden.

Minutes of previous meeting read and approved. Report of ^{Investigating} Committee had time extended.

R. D. Young City Marshal submitted his monthly report from June 5 to August 1 which reads as follows:

25 Licenses	\$ 500 00
1 Dog Tax	2 00
31. Traders Licenses	72 75
18 Miscellaneous	136 00
1 Billiard	3

Total. \$713 75

Report of Geo. W. W. Recorder was read & filed

The following Bills against the City were examined & allowed & paid.

Bills

C. C. Wright	Atty. Salary	✓	140 00
Geo. H. Talden	Clerk do	✓	50
R. D. Young	Marshal	✓	50 00
R. D. Young	St. Dept do	✓	50 00
Geo. H. Talden	Janitor as. 3m.	✓	10 00
M. D. Freeman	Janitor for Room C	✓	5 00
H. Christ	Off Rent	✓	8 00
Thy. M. E. List		✓	209 00
R. D. Young	fuel	✓	6 10
R. D. Young	Killing Dogs	✓	22 50
The Madesto W. Co	Hydrants	✓	25 00
The Madesto W. Co	Street Water	✓	146 75
A. Carlisle & Co	Printing	✓	11 25
J. Cadreft	Judging	✓	10 75
J. J. Hamel	Labor	✓	1 50
J. Mathias & W. B. W. B.	Hardware	✓	1 90
J. Karstlin	Coaching	✓	40 00
J. A. Libby	Sprinkling Street	✓	116 50
The Madesto L. Co	Laundry	✓	5 70
H. C. Karst	Extra Police	✓	6 00

Short & Kane Okenig	✓	3	00
H. Fisher & Sons Deeringer	✓	14	00
J.A. Whitley	✓	3	00
J. H. Hancock	✓	56	55
		<hr/>	
		92	55

The Clerk presented Statement for Waterworks, of which he received from San Francisco. They were read and ordered to be kept on file for further investigation.

Mr. S. B. Rice on behalf of Mr. Caramell appeared before the Board and related that Mr. Caramell will donate to the City of Modesto 2 1/2 Acres of ground for the construction of new Water works. The Trustee can have their choice as to the direction of placing the right for Water works, whereupon the Board appointed all four members present to investigate also Mess. Werner as to the advisability of obtaining land for said purpose from them as it would be nearer the Rail Road.

On motion of Trustee Keady Ordinance ^{was introduced} No. 100 relating to riding of any Bicycle or Tricycle on any side walk with in the City of Modesto ^{and} was unanimously adopted and passed.

Upon the motion of Trustee Temple second by Trustee McYee a Committee should be appointed consisting of 3 members of this Board to look and examine & report the limits ^{of the city} of the City of Modesto upon which Slaughterhouse are to be created. They have appointed as such Committee Mess. Temple, McYee & Keady.

No further business appearing the Board adjourned to meet Wednesday Evening August 10 at 6 O'Clock P.M.

J. H. Hancock
City Clerk

In the Board of Trustees of the City of Modesto State of California adjourned meeting Modesto, evening August 10th 1892

Board of Trustees met pursuant to adjournment and here where present: J. H. Hancock Chairman

Trustees Rudy Simple, Hurdson & Clerk Tolson
 Absent Trustee DeJoy
 Owing to the absent of Trustee DeJoy the Board adjourned
 to and till ~~Thursday~~ ^{to morrow} August the 11th at 9 O'clk A^m.

Jos H Tolson
 Clerk

The Board met pursuant to adjournment
 Present J H Zander President
 Trustees DeJoy Simple Hurdson Reedy & Clerk Tolson
 and adjourned to meet Thursday evening at 7 O'clk 9 M.

Jos H Tolson
 City Clerk

Clerk's Office City of Modesto. August 11 1892

The Board met pursuant to adjournment at 7 O'clk 9 M.
 Present a full Board.

On motion of Trustee DeJoy secondly Trustee Reedy
 Ordinance No. 101. was adopted with the following votes
 Ayes Reedy Simple DeJoy
 Noes. Trustee Hurdson, which Ordinance prohibits
 slaughterhouses within ^{certain streets} the City of Modesto.

In the matter of the } ss.
 Construction of a
 System of Water Works
 for the City of Modesto

The matter of the construction
 of a system of water Works for the City of Modesto, the
 cost of which will be a great to be paid out of the ordinary
 annual income and revenue of the City, was duly considered
 by the Board and an Ordinance was prepared and
 introduced determining and declaring that the public
 interests and necessity demands the construction of a
 System of Water Works for said City, and that said
 cost hereby is to great to be paid out of the ordinary
 annual income and revenue.

Ordinance No. 102 ^{relating to water supply} was on motion of Trustee DeJoy introduced

It is ordered that the City Clerk be and he is hereby instructed to give notice that plans and estimates will be received by this Board up to the 15 day of September 1892 for a system of sewerage for the City of Modesto. Said plans must be furnished by competent engineers who have had successful experience in the construction of such work.

In the matter of Plans and estimates of the cost of a system of Water

No further business appearing the Board adjourned to meet in regular session Thursday August 18th 1892.

J. H. Tolson
City Clerk

In the Board of Trustees of the City of Modesto
County of Stanislaus, State of California.
Regular August session 1892

The Board of Trustees met and having present
F. W. Zander Chairman, John Rudy Wm
Knudsen H. E. Dwyer J. C. Dimple Trustees and
J. H. Tolson Clerk

In the matter of

Street Committee reported that the strewing of certain streets was done ^{in a satisfactory manner} by Mr. Ervin

Mr. J. C. Dimple submitted maps for a 3 acre piece and a 5 acre piece of ground. After duly considering the same, the Board thought it best to take the 5 acre piece if they could negotiate satisfactory terms. Mr. Dimple then stated that 3 acres of land described by map could be bought for \$500 and the 5 acre could be bought for a W. Wright for 1000 the matter was offered to lay over.

On motion of Trustee Dwyer seconded by Trustee Knudsen the following resolution was adopted.

In the matter of the purchase of a site for location of Mills Buildings, pumps reservoirs, tanks and other necessary structures for supplying water for a system of Water Works for the use of the City of Modesto and its inhabitants

Resolved that this Board do obtain of and from the Stanislaus Stock Breeders Association an agreement for the right to purchase that certain real estate situated in the County of Stanislaus State of California and particularly described as follows: to wit: Five acres of Land in a compact body from the south East end of that certain tract of land known as the "Race Track" One mile North-West of Modesto and in as near a square shape as can be to conform to the exterior lines of said main tract, & lying immediately adjoining the fence of the D. J. R. R. Co., at that point, to be used by the City as a location for wells, buildings, pump reservoirs, tanks and other necessary structures for supplying water for a system of water works for the use of the City of Modesto and its inhabitants. And further resolved that this Board agrees to purchase said site of and from the said Stanislaus Stock Breeders Association, provided the voters of said city shall accept the proposition to construct a system of Water-works now about to be submitted to said voters. And further resolved that in case said proposition be accepted by said voters the Board agrees to pay for said land the sum of \$1000

In case said proposition shall not be accepted the resolution shall become null and void.

Resolved: That Trustee H. D. Delfor be and he is hereby appointed a committee of this Board to procure of said Stock Breeders Association an agreement for said purchase in accordance with this resolution:

Ordinance
No 107

On motion of Trustee Reed seconded by Trustee Haddleton Ordinance No 102 relating to system of Water works for the use of the City and its inhabitants was adopted by the following votes

Ayes Trustee Reed, Delfor, Dempsey, Haddleton, Gaudin
Nays: None.

Frank S. Phirman foreman for the Modesto Horse Co. appeared before the Board on behalf of the Horse Company asking the necessity of new Horse catchpens about 300 feet of a No 1. 3 ply fence. On motion carried the Chair was instructed to appoint thereupon the Chair appointed a Committee of 21 consisting of Messrs Reed & Haddleton to purchase the required amount of Horse for the City.

a Committee of 21

I gave the matter of Plans and an estimate of the cost of a system of Water Works for the use of the City of Maass to and its inhabitants. It is ordered that B. H. Haskford Mechanical Engineer be and he is hereby employed at a compensation of One hundred and twenty five Dollars. To prepare and submit to this Board plans and estimates of cost of a system of Water Works for the use of the City of Maass and its inhabitants. Said Haskford to pay his own expenses. On motion of Trustee Haskford second by Trustee Sample the foregoing Order was unanimously adopted.

On motion the Clerk was instructed & directed to procure 1200 Ballots and 600 sample Ballots necessary Cards of Instruction Envelops and other supplies necessary for said Election.

Resolves till 4 Oct. 9 M. 4 Oct 9 M.

Board reconvened at the above hour:
 On motion of Trustee Delfoz seconded by Trustee Haskelson it was ordered that the resolution this day adopted in the matter of the purchase of a site for the location of Wells, buildings, pumps reservoirs tanks & other necessary structures for supplying water for a system of Water Works for said City and its inhabitants be and the same is hereby rescinded. Trustee Rudy and Sample not voting.

A Petition was presented by and signed by 25 Tax payers praying that the Board to adopt an Ordinance regulating the storage of Oils Powder Dynamite & Gasoline within the corporate limits of the City of Maass, acting until next regular meeting.

The Board adjourned to meet Sept 1st at 9 O'Clock AM

J. H. Gagey
Clerk

City Office City of Maass
 September 1 1897

We here were present: Trustee Delfoz President
 Haskelson & Rudy Trustee Sample
 Absent Trustee Rudy
 Trustee Sample

Minutes of last meeting was approved

On motion of Trustee Haskelson seconded by Trustee Sample the Board adjt to and till Monday Sept 5th at 9 O'Clock AM.

J. H. Gagey
Clerk

Clerk Office

September 5th 1892. City of Maadeste
In the Board of Trustees
of the City of Maadeste, County of Stanislaus State of California
Regular September session 1892.

The Board of Trustees met & were present
H. J. Zander, Chairman
H. E. Delpoe, Temple W. Knudson and Clerk Talcott
Absent Trustee J. Needy.

Hon. C. C. Knight reports of having an interview with the R.R. Officials in reference of purchasing a piece of ground for a site for the proposed Water Works. In which he state that they cannot give a deed for the ground ^{but might} a perpetual license for the same.

Street Committee appointed to ^{have} intervene parties concerning ground on J^h Street for an opening for game statuted that he have called on Mrs. Byram who is willing to have road opened for the consideration of 500 Mrs. A. Fridley demands 1000. no further action taken

The following bills were presented allowed
& warrants ordered drawn for the amounts Ten Sund.

Bills

C. C. Knight	Atty Salary for August	✓	40 00
J. E. Talcott	Clerks " 1 Exp "	✓	51 25
R. J. Jaung	Marshals Salary	✓	50 00
R. J. Jaung	St Depts "	✓	50 00
H. Knight	Office Rent	✓	8 00
R. J. Jaung	Milling Bags	✓	9 00
R. J. Jaung	Fees	✓	12 50
J. P. Richford	Specifications for W. Works	✓	175 00
J. E. Talcott	making Assessment Roll	✓	300 00
M. J. Freeman	Janitor for Nov O.	✓	5 00
The Maadeste Gas Light Co	Street Light	✓	209 00
E. H. Wagner	repairing W. Wagon	✓	6 50
The Maadeste Water Co	Payments	✓	25 00
The Maadeste Water Co	St Water	✓	151 90
J. A. Whitley	Reverence fees	✓	6 00
John A. Barrett	Judging Trials	✓	8 50
J. E. Zander	Typewriting	✓	1 75
J. R. Ashin	Printing	✓	50 00

A Libby	Water Wagon Ruined	✓	111	60
A Libby	Exp Bill	✓	2	25
As A Querrie	Surveying Houghtonhouses	✓	5	00
W. F. J. Shreck	Repairs of Horse	✓	15	00
A J Sherran & Son	Repairs of Horse Cart	✓	2	25

672.94 33.

The Bill of M Freeman for Extra labor on horse cart amount \$6 50 was laid over till next meeting

Bill of Clerk Tolson for putting assessment roll and W. E. Perkins bill for straining road was postponed till the 15th of this month.

On motion of Trustee DeYoe second by Trustee Dimple the following Ordinance was introduced

Ordinance No. 107.

Ordinance No. 107.

An Ordinance determining and declaring the necessity of the following Municipal Improvements viz.

- 1st The Construction of a System of Water Works
- 2^d The Construction of a System of Sewers for the use of said City and its inhabitants

The Ordinance on regulating the Storage of Explosives within the City limits was laid over till next regular meeting

Engineer City of Madras W. B. Gifford

W. B. Gifford Engineer employed by his Board to make maps & specifications for the construction of Water Works submitted the same. & the same were accepted.

On motion of Trustee DeYoe second by Trustee Henderson the said maps and specifications were adopted.

On motion of Trustee DeYoe second by Trustee Dimple it is ordered that the sum of \$200 be and the same is hereby offered for a plan and specifications for a complete system of sewers for the City of Madras and an estimate of cost for the same. said plans and specifications to be furnished to his Board on or before Thursday the 15th day of Sept. 1892 said sum to be paid only for such plan & specifications as may be adopted by his Board.

The system must exceed in cost \$5000 carried & amended

\$200 for Plans and Sewers

Resolution numberly signed asking the removal of Flaeschhause Kaepferhause now existing in the city limits action deferred until next regular meeting

The following Resolution was on motion of Trustee Helfer second by Trustee Kudelson and by all present adopted
In the matter of the appointment of a Health Officer

It is ordered that until the further order of his Board Dr. J. M. McElean be and he is hereby appointed Health Officer of the city of Madesto.

And it is further ordered that said Health Officer shall cause to be maintained a strict quarantine against any house, or premises where any case of diphtheria scarlet fever or any other contagious disease may exist and he shall require all persons resident in any such house or premises to be kept closely confined therein and not to permit any person or persons to go forth from such premises except under such restrictions and regulations as he may prescribe:

He shall cause to be erected at any house or place where such disease may exist a yellow flag in a conspicuous place in front of such house or place, which shall constitute notice of the existence of such disease, and it shall be unlawful for the occupants hereof or any other person to remove such flag as long as in the opinion of the Health Officer the same ought to remain on the said premises.

The Health Officer shall not permit any person, or persons except the physician, clergyman, or undertaker and none having his written permit to enter or depart from such house or place, until such building and its contents shall have been disinfected, or otherwise disposed of to the satisfaction of the health officer.

The compensation fixed by this Board is \$30 per month

At a regular meeting of the Board adjourned to meet in regular session Sunday Sept 15/01 at 4 O'clk a.m.
Geo. R. Tolson
in cert.

City Clerk's Office
September 15th 1892. City of Madesto

Regular meeting of the Board of Trustees of the City of Madesto. *Chas. G. C. G. A.*
Present Trustee Hefoe Deputy Trustee Haddeman & Clerk Tolden
Absent Trustee J. Needy.

Minutes of previous meetings read and approved

City Marshal N. D. Young submitted his report for the month of August which read as follows:

The report of J. A. Mully for the month of August 1892 showed that he had paid to Treasurer S. McCallan Lewis \$68.00
4 40

Bill of W^m Ervin J. H. Tolden & M. J. Struman were captured until next regular meeting.

Mr. J. C. Shepard civil engineer being the only one submitting maps & specifications for a complete system of sewerage for the City of Madesto, submitted the same for inspection. (constituting that block an estimate cost \$2300)

After duly considering the same & finding them complete to the satisfaction of his Board.

On motion of Trustee Haddeman second by Trustee Hefoe the specifications & map made by Mr. J. C. Shepard were this day adopted.

The petition heretofore received praying that the bicycle ordinance be amended so as to only include 2 blocks was duly considered.

And on motion duly carried the following Ordinance No. 103 was introduced and passed
Ordinance No. 103

An Ordinance amending Ordinance No. 100 relating to the riding of bicycles and tricycles.

On motion of Trustee Hefoe second by Trustee Haddeman Ordinance No. 102 was passed
Ordinance No. 102

206
An Ordinance determining & declaring that public interest and necessity demands the following municipal improvements viz.
1st The construction of a system of Water works
said The construction of a system of sewers for the use of the inhabitants
unanimity carried by the following vote DeYoe Temple Hudson & Jones
Necess tell 1³⁰ 9 M
1³⁰ 9 M.

Board reconvened at the above hour } Absent Trustee
Hudson:

On motion of Trustee DeYoe second by Trustee Temple
Ordinance No^o 104 was introduced.

Ordinance No^o 104 of which said Ordinance entitled
An Ordinance regulating the Storage of explosives
within City limits.

Mr Johnson appeared before the Board asking the
necessity of opening the road extending on Pth street
known as Johnson & Jones addition.

After due consideration the Mr DeYoe ask the Chair
to appoint a committee of 2. to look after this matter.

The Chair accordingly makes the following appointments by Resolution
It is Ordered that Messrs Temple & DeYoe be and they
are hereby appointed a Committee of this Board, with
instructions to agree with Mrs Maguire Fridley &
Miss M. Pyreller owners of certain lands as to the
price to be paid to them for a right away extending
to Pth street north provided such agreement can be
made as shall be just to the City of Madeston
unanimity carried.

No further business appearing the
Board adjourned to meet in regular session Thursday
Oct 6th at 9 O'Clock A.M.
T. H. Talbot
City Clerk

Clerk's Office City of Madeste
 October 6 1892. In the Board of
 Trustees of the City of Madeste County of Stanislaus
 State of California

The Board of Trustees met & here were present: - J. H. Gander (Chairman)
 W. E. De'oe, Temple & Hudson, Trustees & Clerk Tolson.
 Absent Trustee J. Heady.

Minutes of previous meeting approved.
 Committee here before appointed of open roads on S. St
 has time extended.

Marshal Young submitted his Report for the month of Dept 14
 which runs as follows:

11 Miscellaneous Revenue	\$19 50
1 Show & Theatre circus	110 00
Total	<u>129 50</u>

which amount was paid to Treasurer.

City Recorder J. A. Whitely report for Dept 92 was rec'd & filed. 14 30

The following Bills against the City were presented &
 on motion duly allowed: to wit:

Bills

6 Sheppard maps	\$200 00
W. C. Knight Atty Delay	\$40 00
J. H. Tolson Clerk's Duty	50 00
R. A. Young fees	19 00
R. A. Young Duty as M. 1st Dept	100 00
A. J. Vincent Off Rent	8 00
John Cadrett Jud. Honor	6 00
J. H. Tolson Amalgam Day Book	13 50
Joseph Landen Druggist	50 00
J. H. Wagner repairing M. Dept	16 75
J. A. Whitely fees	4 50
J. A. Sellman repairing	17 00
J. M. McLean Ranch office	50 00
M. O. Freeman Janitor	5 00
The Madeste C. L. C. Light	209 00
J. H. Younger Repairing	100 00
John McCarty City Office	50 00

Bills

The Madeste Water Co Hydrant	✓	25 00
The Madeste Water Co St Water	✓	118 75
Romey Rubber Co 500 ft of Hose	✓	500 50
H K Keede Carriage hire	✓	6 00
M D Freeman Labor	✓	9 50
A Sibly W Wagon driver	✓	107 00
		\$1703 75

The Bill of W^m Owen to the amount of 50 for drawing tools was continued until Mr Reed explains more definite about the same.

Geo. K. Holden withdrew his claim for footing up to Assessment Roll for Feb 1893.

Amending Ordinance No. 117

In the matter of certain Public Improvements

The Board having heretofore and now under contemplation, the construction of the following public improvements, to wit:

- 1st A System of Water Works for the use of the City of Madeste and its inhabitants;
- 2nd A System of Sewers for the use of said City and its inhabitants;

Order for System of W. W. & Sewer System.

And having been and being now of the opinion that public interest and necessity of said City and its inhabitants demands the construction of said public improvements, and that the cost will be too great to be paid out of the Ordinary Annual income and revenues of said City;

And having had plans and estimates of the Cost of each of said improvements made by a competent engineer who has had successful experience in such work, to wit:

Plans and estimates of cost of said system of Water Works by J. B. Titabard Esq, a mechanical Engineer;

And an Estimate of Cost of said System of Sewers by J. C. Sheppard Esq, a civil Engineer;

And said plans and estimates of Cost being now on file with this Board,

Now therefore, it is resolved and ordered that the said plans, and estimates of Cost of said System of Water Works by said J. B. Fitzhugh,

And the said plans and estimates of Cost of said System of Sewers, by said J. C. Sheppard be and the same are each hereby adapted and approved by this Board.

The following Resolution ^{unanimous} was ^{unanimously} adapted to wit;

Resolved that here be and here is hereby established within and for the City of Modesto the following named Election precincts and the boundaries thereof are defined respectively as follows:

1st There is hereby established an Election precinct which shall be called and known as West Modesto Election Precinct, and the boundaries of said precinct are hereby defined as follows to wit:

At that portion of the City of Modesto which lies south-west of the railroad track commonly known as the Southern Pacific Rail Road track.

2nd There is hereby established an Election precinct which shall be called and known as Modesto Election Precinct and the boundaries of said precinct are hereby defined as follows:

All that portion of the City of Modesto lying between the above named railroad track and a line passing through and along the center of 17th Street, and extended in a direct line South Easterly to Dry Creek and North Westely to the northern boundary of said City of Modesto.

3rd There is hereby established an Election Precinct which shall be called and known as East Modesto Election Precinct, and the boundaries thereof are hereby defined as follows:

All that portion of the City of Modesto lying North East of Modesto Election Precinct as above defined, being all that portion of the City of Modesto not embraced within the boundaries of the Election precincts above defined.

Election Boundaries

On motion the Chair was requested to appoint a Committee of 2. to have the power rights to lease land.
There upon the Chair makes the following Resolution & appointments

It is ordered that the Chairman of his Board be and he is hereby authorized to appoint a committee of two members of his Board who shall as such committee have the power and right to lease such portion of Lots 1 to 16 both inclusive in Block (50) of the City of Madeste, for the storage of explosives, provided that the use of said premises for said purpose shall be by lease for a stated time and for a consideration not exceeding One (1) Dollar per year.

On motion ^{DeJoy} Ordinance No. 106 was introduced and passed.

Ordinance No. 106
An Ordinance amending Ordinance Number 98 of the City of Madeste relating to sidemalks within certain limits within said city. adopted by the following vote
Ayes: DeJoy, Kandelman, Demple & Zander
Nays: None
No further business appearing the Board adjourned to and till Oct 30th at 9 O'Clock AM.

J. H. Falden
Secy.

Clerk's Office City of Madeste

October 30 1892
Board met and here were present
Trustee DeJoy, Demple, Kandelman & Zander
Absent Trustee Kugler.

Minutes of previous meeting were read but layed over till the next meeting for correction.

On motion Ordinance No. 107 was introduced and passed by the following votes: to wit:
Ayes: Kandelman, DeJoy, Demple & Zander
Nays: none. which Ordinance reads as follows to wit:
Ordinance No. 107.

An Ordinance calling a special Election, submitting to the qualified voters of the City of Madesto, the proposition to incur a Municipal debt for the purpose of constructing a system of Water Works by the City of Madesto, for the use of said City and its inhabitants. also a system of Sewers by said City of Madesto, for the use of said City and its inhabitants.

The Bill heretofore presented for opening roads which work was completed by Mr Ervin was allowed

Clerk Tuceau presents Bill to the amount of \$7.52 for Ballot paper received which was allowed.

Petition praying for a light on the corner of 9th & 13th street was presented and filed action deferred.

The contract for removal of lighting the Streets ^{of the City of Madesto} was deferred until the 27 inst

Nothing further appearing adjourned to and till Thursday, Oct 27th at 9 O'Clock AM

J. H. Tuceau Clerk

Clerks Office
October 27th 1892.

City of Madesto

Owing to the absence of City atty no action was taken in matters that came up before ^{the Board} and action deferred until tomorrow morning at 9 O'Clock AM.

Minds of the of Oct were corrected & approved to the satisfaction of the Board.

Adjourned to the 28 inst at 9 O'Clock AM.

J. H. Tuceau City Clerk

There where present Chairman Jones
Master Peter Ruyser Henry & Clerk Tuceau
Abner Walter Headman

Clerk's Office
City of Maadsto

October the 28th 1899

Adjourned meeting
Present J. H. Zander, President
Trustee Helge Dempsey Shedy & Clerk Salden
Absent Trustee Kudelson.

Adjourned to and till Tuesday November 3rd 1899

J. H. Zander
Clerk

Clerk's Office
City of Maadsto

Nov 3rd 1899.

Regular November Session
Roll call all present but Trustee Kudelson.

Minutes of Oct 20, 27, and 28 were read & approved.

The following Bills against the City were presented and on motion allowed.

J. C. Wright Atty Salary for Oct	92.00
J. H. Salden Salary & Exp	57.00
R. W. Young Salary as M. & St. Sup.	100.00
R. W. Young Fees	13.50
J. M. H. Lean Clerk of	35.00
M. L. Freeman Janitor	5.00
A. Hubby Malaga. Service	16.25
J. A. Whibly Licenses	8.00
The M. Water Co. Hydrants	35.00
The Maadsto N. O. Street Sales	49.35
W. A. Langren Coal for 600	8.25
D. H. Thompson Fuel and fire	1.00
Norman Tenist Off Rent	8.00
Miss E. Grant errand	6.00
H. Fisher St. Janitor	39.00
The M. St. Light & Other	99.00
J. Rankin St. Janitor	1.00

Bills

On motion duly carried the Clerk was instructed to advertise for bids of lighting streets.

654.00

J. J. Griffin Eng appeared before the Board asking the Board to amend Ordinance No. 105 relating to the explosion within the City limits

Upon due consideration of the matter Trustee Dimple introduced Ordinance No. 109 amending Ordinance No. 105 which Ordinance was here and then unanimously passed by the following vote Ayes, Dimple DeYoe Rudy & Gander Trustee Hudson being absent.

The following Resolutions were unanimously adopted

Resolution

Resolved and ordered that the notice of special election to be held on the 19th day of November, 1892 this day approved by Ordinance No. 108 of the City of Modesto said notice being now before this Board be and the same is hereby approved and it is further resolved that the City Clerk of the City of Modesto be and he is hereby directed and required to cause to be published in the Daily Evening News a newspaper published in the City of Modesto for two successive weeks the said notice, also for the same length of time in the Modesto Herald a newspaper published in said City

Ordinance No. 108

The following Ordinance entitled an Ordinance an Ordinance authorizing the publication of a notice of a special election by the voters of the City of Modesto upon a proposition to incur a municipal debt for the purpose of constructing a system of Water Works by the City of Modesto for the use of said City and its inhabitants; also a system of Sewers by said City of Modesto, for the use of said City and its inhabitants

was introduced by Trustee DeYoe and was here upon passed by the following vote

Ayes DeYoe Rudy Dimple & Gander
Nays None
Hudson absent

Upon motion of Trustee DeYoe seconded by Trustee Demple the following resolution was unanmously adopted

Resolution
of issuing
Bonds.

Resolved that the bonds to be hereafter issued in pursuance of the ordinance of his Board and of the special election called for the 19th day of November 1892 for the construction of a system of Water Works and a system of Sewers shall if authorized to be issued by a vote of two thirds of all the voters voting at such election be of the denomination of \$500 each for either or both said improvements as may be authorized by said special election

On motion of Trustee DeYoe second by Trustee Demple it was resolved that the allowance to Election Officers for all services to be performed as such at the Election to be held on the 19th day of November 1892 be and the same is hereby fixed at \$4⁰⁰ for each officer, which shall be in full for all services rendered by such Officer at such Election "unanimously concurred"

On motion of Trustee DeYoe second by Trustee Demple E. G. Grant on behalf of his daughter Miss Mimi Grant produced sufficient proff to his Board that she was overtaxed on the assessment roll to the amount of \$6⁹⁵/₁₀₀ After inspecting affidavit. The Clerk was instructed to draw a warrant in favor of Miss M Grant to the amount of \$6⁹⁵/₁₀₀

Erroneous
E. G. Grant

Light
on 13 St

Petition received praying for a light on the corner of 13th St street as hereinafore the Board advertised for Bids to take effect on the 17 inst The matter of placing a light on said corner was deferred until the contract was awarded for lighting Streets.

H. G. James presented a petition asking for 100ft square of ground known as the James slaughter house to be slaughtered on said petition was denied

J. D. Spencer, upon invitation of his Board of Trustees
 appeared, and there being a difference of opinion as to
 whether the Delinquent Tax List for the present year
 should be published in the Daily or in the Weekly News,
 as it appearing, that the bid of said Spencer and the
 award made by his Board for City advertising for
 the present year entitles the said Spencer as a matter
 of right to make the publication of the Delinquent List
 for the present year in the Daily Evening News
 and the matter being submitted to said Spencer to
 whether he would consent to the publication of said
 Delinquent Tax List in the Weekly instead of the D. E.
 News. — Said Spencer declined to allow
 said change to be made in his contract, but here
 upon stated that he would make said publication
 in the Daily Evening News for the full time prescribed
 by Ordinance for the same price as if said
 publication were made in four issues of said paper.
 Said proposition the Board accepted.

On motion of Trustee Deple secured by Trustee
 DeYoe, the Chair was approached to appoint a Committee
 to make necessary arrangements for the Election on the
 19th inst. Whereupon the Chair appointed
 Trustee DeYoe & Keady, as such.

No further business appearing adjourned to and till
 Thursday Nov. 17th at 9 O'Clock AM

J. H. Walden
 Clerk

Clerk's Office
City of Maadest

Nov. 17th 1892.

In the Board of Trustees
of the City of Maadest County of Stanislaus State
of California.

The Board of Trustees met and
were present: J. H. Zander President.
Trustee Ruddy Temple & Clary Tolson
Absent Trustee Delfoe & Knudsen.

Minutes of the previous meeting read amended
& approved.

Committee on Election preparations report
progress. N. H. Young submitted his Report for the
month of Oct. which was read & filed.

Bids for
lighting Streets

Two Bids were received for lighting Streets in the
City of Maadest
One from _____ owner of the Maadest Elct
Light Co.
One from Mr. E. P. Grant manager for the Maadest Gas Co.

On motion of Trustee Ruddy seconded by Trustee Temple
it was moved that both bids should be layed over until
the next regular meeting which was lost by the Chair
voting ~~no~~.

Then amended to be layed over till Monday coming
Adjourned to and till Monday November 21. 1892

J. H. Zander
Clerk



City Clerk's Office
City of Madesto

November 21. 1892

Commissary
Returns of the
Election
19 November 92

The Board of Trustees of the City of Madesto met on this day, a full Board being present, for the purpose of canvassing the returns of the election which was held in pursuance of law on the 19th day of November 1892, at the several election precincts within the City of Madesto, the boundaries of which were established and defined by the Ordinance of this Board.

In the matter of the canvass of the returns of the special election held on the 19th day of November 1892, and the declaration of the result of said Election.

Whereas the Board of Trustees of the City of Madesto did by Ordinance No. 107 call a special election for the 19th day of November 1892, and submit to the qualified voters of said City the proposition of incurring an indebtedness for the purposes in said Ordinance set forth, and which Ordinance was published once a day, for at least ten days before the publication of the notice of said special Election, in the Daily Evening News, a newspaper published in the said city,

And whereas said Board of Trustees did by Ordinance No. 108 and a resolution adopted on the 3rd day of November, 1892 cause to be published, after the completion of the publication aforesaid, daily for more than two weeks, in the newspaper aforesaid a notice of the said special election setting forth, among other things the purpose for which said indebtedness is to be incurred, the number and character of the bonds to be issued, the rate of interest to be paid, and the amount of the tax to be made for the payment thereof and,

Whereas said special election was on said 19th day of November 1892 duly held in all respects in conformity with the Ordinance calling the same, and with said Notice aforesaid, whereas the proper officers of said election have returned to and filed with the City Clerk of said City the returns of said special

election, and said returns have been duly opened and canvassed by the Board of Trustees of said City.

Now therefore the results of said special election held on said 19th day of November 1892, are hereby declared to be as follows to-wit:

The total vote cast at said special election was 524 votes: the total number of voters voting at said special election was 524.

Upon the proposition to incur an indebtedness of Twenty thousand dollars for the construction of a system of Water Works by said City of Madesto, for the use of said City and its inhabitants the number of votes cast was as follows:

		<u>For the Indebtedness</u>	
East Madesto Precinct		131.	Yates
Madesto Precinct		167	"
West Madesto Precinct		87.	"
<u>Totals</u>		<u>385.</u>	"

		<u>Against the Indebtedness</u>	
East Madesto Precinct		49.	Yates
Madesto Precinct		59	"
West Madesto Precinct		31.	"
<u>Totals</u>		<u>139.</u>	"

The affirmative of said proposition thus received 385 votes which are more than two thirds of all the votes cast by the voters voting at said election, and the said indebtedness of 20,000 and the issuance of bonds, to that amount therefore are declared to be delinquent, accepted and authorized.

Upon the proposition to incur an indebtedness of Twenty five thousand dollars for the construction of a System of Sewers by said City for the use of said City and its inhabitants, the number of votes cast was as follows:

		<u>For the Indebtedness</u>	
East Madesto Precinct		139	Yates
Madesto Precinct		176	"
West Madesto Precinct		99	"
<u>Totals</u>		<u>414.</u>	"

		<u>Against the Indebtedness</u>	
East Madesto Precinct		38.	Yates
Madesto Precinct		46	"
West Madesto Precinct		19.	"
<u>Totals</u>		<u>103.</u>	"

The affirmative of said proposition has received 414 votes, which are more than two thirds of all the votes cast by the voters voting at said election, and the said indebtedness of \$25,000 and the issuance of Bonds to that amount therefor are declared to be determined accepted and authorized.

And it is ordered that the foregoing canvass and declaration of result be entered of record.

On motion of Trustee Veedy seconded by Trustee Delfoe the foregoing minutes were unanimously approved.

Ordinance No. 110. On motion of Trustee Delfoe Ordinance No. 110 was introduced, and passed by the following votes Ayes Veedy, Semple, Rudelson, Zander & Delfoe which said Ordinance is entitled as follows

Ordinance No. 110.

An Ordinance declaring the result of the special Election held in and for the City of Madesto on the 19th day of November 1892.

The bids for lighting Streets were then taken up

The Madesto Gas Co. will furnish light for the present ^{existing} lamp posts ^{only} for all night @ \$100 - Non light schedule 4^{as}

The M. Gas Light Co. all night @ \$100 " Nonlight schedule 3-50

Contract for light upon due consideration upon motion of Trustee Semple seconded by Trustee Delfoe the Contract for lighting the Streets of Madesto was awarded to the Madesto Electric Light Co. for one year commencing April 1892 with the understanding that the light now in force on the corner of 9 and 1st shall be removed to 13 & 9 as prayed for in former petition and further that (4) four months the lights shall be on all night including the month of July. and the remainder of (8) eight months lights to be on moon night to schedule, & to be charged as by contract called for.

No further bids appearing adjourned to still Dec 1 1892 at 9/Oct A.M.

L. J. Tolson Clerk.

Clerks Office City of Modesto

Dec 1. 1892.

Trustee Ready.

Roll Call all present but

Minutes of the 17th and 21st day of November were read and approved

The following Bills against the City were examined and allowed & warrants drawn for their respective amounts.

Bills Dec 1 1892

W.C. Wright City Delay for Rev.	\$40 00
J.P. Walden Clerks Salary Exp	\$57 80.
R. D. Young Tax Collector	\$50 00
R. D. Young Marshal 1st Dept.	\$100 00
J.H. Medley for Dennis Elkin	\$4 00
The M. Elkin Light Co. Street Lights	\$309 00
J.R. Broughton Carriage	\$75 60
A. Lively Haly Wagon Drive	\$34 50
A. Carlisle & Co. Supplies for Elkin	\$40 50
H. Fisher Draining	\$70 00
H. Priest Off Rent	\$8 00
M. Truman Janitor	\$5 00
R. D. Young Fees	\$25 40
J. H. Spensen Printing	\$213 50
J. M. McLean Hauling	\$25 00
The Modesto Water Co. Hydrant	\$25 00
John Cadrett Judic. Printing	\$11 75
H. D. James Dennis Elkin	\$4 00
S. A. Whittly Recog. fees	\$9 00
H. C. Kings Printing	\$40 35
Short & Stone Supplies	\$1 50
J. H. Greatman Expt. Bank & Co.	\$2 50
J. E. Rice Elkin Office	\$4 00
J. B. Simps " "	\$4 00
Paul Jenkins " "	\$4 00
Thos. Woodside " "	\$4 00
M. Bingham " "	\$4 00
J. W. Jackson " "	\$4 00
H. S. Cuylenberg " "	\$4 00
J. S. Phygian " "	\$4 00
H. H. Dorrles " "	\$4 00
A. S. Fiedlerich " "	\$4 00
A. Kramel " "	\$4 00
A. Simons " "	\$3 00

Continuation of Bills			
Ho M. Water	Street Water	✓	28 15
J Dudgeon	Board of Cities	✓	4 00
J A Bentley	" "	✓	4 00
J H Hughes	" "	✓	4 00
C W Eastyn	" "	✓	4 00
W H Carter	" "	✓	4 00
G W Catton	" "	✓	4 00
E A Hamilton	Labor	✓	1 00
James Johnson	Service Board	✓	4 00
B L Asatani	overcharge & Tax	✓	4 10
Wakefield & Benham	Hardware	✓	3 00
			<u>2 30</u>
			<u>30</u>

On motion of Trustee Temple seconded by Trustee Dudgeon adjourned to and till tomorrow at 2 P.M.

In Board of Trustees

Madeste Dec 2 1892
 The Board met pursuant to adjournment
 H. Tolden Clerk

Adjourned Meeting

Present: W. E. D. Yoe, Temple, Quallsay, Trustee
 W. H. Zander, Trustee, Keedy, absent

Resolved that the resolution of his Board heretofore adopted prescribing the denomination of the bonds to be issued under and in pursuance of the special election held on the 19th day of November 1892, be and the same is hereby amended so as to read as follows, to wit:

Resolved that the Bonds to be issued under and in pursuance of the special election held in and for said City on the 19th day of November, 1892, for the purpose of constructing a system of Water - works by said City shall be each of the denomination of Five hundred Dollars, and shall be One hundred and twenty in number, bearing interest coupons each for ~~Five~~ Dollars. (15)

Said bonds shall be numbered consecutively from 1 to 120 inclusive. Said bonds shall be divided into 30 Series numbered from 1 to 30 inclusive Series 1. shall include the bonds numbered from 1 to 6 inclusive and each succeeding series shall include the six bonds which are numbered consecutively next after those included in the preceding series.

Bonds for City of Madeste

That the bonds to be raised under and by said authority for the purpose of constructing a system of sewers by said City there shall be issued Forty bonds each of the denomination of Five hundred Dollars and bearing interest coupons each for Fifteen Dollars and Twenty bonds each for Two hundred and fifty Dollars and bearing interest coupons each for Seven and ⁵⁰/₁₀₀ Dollars Said Sixty bonds shall be numbered consecutively from 1 to 60 inclusive and every third bond shall be of the denomination of \$750. and the remainder of said bonds shall be of the denomination of \$500 each. Said Sixty bonds shall be divided into Twenty series numbering from 1 to 20 inclusive. Series 1 shall include the bonds numbered from 1 to 3 inclusive and ^{each} succeeding series shall include the three bonds which are numbered consecutively next after those included in the preceding series.

On motion of Trustee Delfoe seconded by Trustee Dimple the foregoing resolution was unanimously adopted.

Ordinance No. 111.

Ordinance No. 111.

Trustee Delfoe introduced Ordinance No. 111 intitled "an Ordinance providing for the issue, sale and redemption of Bonds of the City of Modesto in accordance with the result of the Special Election held in said City on the 19th day of November 1892" which said Ordinance upon the motion Trustee Dimple seconded by Trustee Madelson was passed by the following vote:

Ayes: Madelson, Delfoe, Zander & Dimple
 Noes: None
 Trustee Rudy absent.

Resolved that the Clerk of this City give and publish a notice of the sale of the Bonds of this City in the amount of \$5000 to be raised in pursuance of Special Election held in and for said City on the 19th day of November, 1892 by publication thereof in the Midday Sun, and by Modesto Herald newspaper published in the City of Modesto

up to the day of sale; that said sale be had at the Office of the Board in the City of Modesto, in the County of Stanislaus State of California, on the 26th day of December, 1892 at 10 O'clock A.M. Said sale will be made to the highest bidder and the Board reserves the right to reject any and all bids.

Bids must be sealed and addressed to or left with Geo. H. Tolson, Clerk of said City at any time after this date and until 10 O'clock A.M. on the 26th day of December, 1892. at which time and place the sale will be made

The foregoing Resolution on motion of Trustee DeLoe seconded by Trustee Demple ^{was} unanimously adopted;

Ordered that the form of Notice of sale of Bonds to be given by the Clerk (in pursuance of the foregoing resolution) the said notice being now submitted to this Board be and the same is hereby approved unanimously adopted.

Adjourned to ^{and} till Monday December 5th at 10 O'clock A.M.

Geo. H. Tolson
Clerk

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In Board of Trustees
Madesto Dec 5th 1892
Present: H. DeJoye, Dimple,
Reedy, Trustee & J. A. Golden absent. Hudsonson.

Resolved that the resolution heretofore made fixing the time for the 26th day of December 1892, at ten o'clock A.M. of that day, and the same is hereby amended by changing said time to the 27th day of December, 1892 at ten o'clock A.M. of that day and that the notice to be published be so changed as to conform to this amendment.

On motion of Trustee Dimple seconded by Trustee DeJoye the foregoing resolution was unanimously adopted.

The Trustees offered to the City (3) Lots respectively 1, 2 & 3 in Block 43 on the West side of the Rail & Depot for a Water Work site for the amount of \$4800.

Site for
New W. Works

H. J. Spencer offered to the City a certain parcel of land situated in the City of Modesto County of Stanislaus State of California described & recorded Oct 10 1887 in Volume 37 of Deeds Page 640 in the County Recorder's Office of said County of Stanislaus for \$1000.00 being fractional Block No. 9 Nine and Fourths Mays Addition to the City of Modesto

On motion of Trustee DeJoye seconded by Trustee Dimple it was ordered that for the consideration of the purchase of a site for Waterworks be and the same is continued to the 8 day of December 1892 at ten o'clock P.M., and that this Board now adjourn to last named day.

The Clerk is instructed to request J. B. Hudsonson to meet with this Board Thursday Dec 8th at 9 o'clock P.M.

Adjourn to and till Thursday Dec 8th at 9 o'clock P.M.
J. A. Golden absent.

In Board of Trustees
 Madeste December 8 1897
 Roll call Present a full Board.

Various offers of land for site for water works were received all of which have fallen under advisement

On invitation of the Board Mr J B Tichenford, mechanical Engineer, attended the session of the Board for the purpose of consultation as to the most eligible site for the water works.

On motion of Trustee Temple seconded by Trustee Delpoe the Board adjourned to and till Thursday Dec 15th at 9 O'clk A M.

Geo H Tolson
 Secy.

Offers for
 site
 W. Works
 Location

Board of Trustees
Madison Dec 15 1892

Regular Meeting
Hudson. Roll call all present but Trustee

Minutes of the 21st and 5th of Dec.
were read and approved as read.

The various officers filed his monthly Report for the
month of November 1892 which were read & accepted. viz
R W Young

5 Traders License	36 00
7 Miscellany do	3 50
3 Opoms Wheatos	95 00
2 Lic License	53 30
2 Day Tags	4 00
City Taxes	108 15
Total	230 00

which was turned into City Treasurer.

J A Whitby City Recorder submitted his Report
showing due to City which was turned over to Treasurer 1 50/100

The various Bills against the City were inspected
and allowed. viz

W Abbott Ectm Permiss	4 00
A L Cressy straining Road	13 00
W C Wood Ect Permiss	4 00
J B Whitford Appo.	50 00
J E Abbott Ectm Permiss	4 00
J A Willman Permiss	10 50
Chs Alting Labor	30 00
Total	114 50

W B Wood offered 8 Lots situated on 9th bet 4th & 5th
4500 no action taken.

The Bill of Chs Alting for Labor on Streets was set
down from 36⁰⁰ to 30⁰⁰ and allowed at the latter figure
duty Ect Justice of Peace

Mr J J Stodard presented statement concerning the
jurisdiction of the town of Hudson, as the term of office of
J A Whitby as Recorder of the City of Madison

expiries December 31st 1892. Lays over till next regular meeting.

To Wm. J. President of the Madras Water Co.,
^{and offered in writing} presented a letter ^{to sell of} offering the City for the sum of \$10,000
 Dollars all water pipe of all kind now in the ground
 in the streets & alleys, fire plugs and Water Tanks
 and further agrees to running the present plant at the
 present rates fixed by this Board; until such times as
 have their works in full operation. no action taken.

On motion of Trustee Simple seconded by Trustee
 before the Board adjourn to and till the ^{17th} day
 of December - 1892.

J. H. Talcott
 Secy

In the Board of Trustees of the City of Modesto.

Thursday, December 27 1892

The Board of Trustees of the City of Modesto met pursuant to adjournment and were present: Wm. H. Zander (President), C. Temple and Wm. Hudelson Trustees, and Geo. H. Golden Clerk. Absent Trustee W. C. DeJoy and J. Leedy.

Owing to the absence of a full Board on motion of Trustee Hudelson second by Trustee Temple the Board orders an adjournment to and until Tuesday, December 27th 1892 at 10. A.M.

Geo. H. Golden Clerk

In the Board of Trustees of the City of Modesto

Tuesday, December 27 1892

The Board of Trustees of the City of Modesto met pursuant to adjournment and were present: J. H. Zander (President), C. Temple, W. C. DeJoy, Wm. Hudelson & Leedy, Trustees & Geo. H. Golden Clerk.

In the matter of opening of bids for the purchase of bonds, on motion of Trustee Temple seconded by Trustee Leedy, it is ordered that the opening of bids for the purchase of bonds be and the same is hereby postponed until 2.30 P.M. of this day.

opening of Bids for Bonds postponed to 2.30 P.M.

In Board of Trustees 7³⁰ 9 M.

Board conviit pursuant to recess taken this morning
and here were present

S. H. Zander President
Trustees Hefoe, Temple Hudelson
Nedy & Clark Salden.

On motion

5 Bid for Bonds were received
On motion of trustee Hudelson seconded by Trustee
Temple the Board proceed to open bids.

Bid of E. H. Rollins & Son per Geo F Tenhale
was opened & placed on file which was in the words
and figures following to wit.

Geo. H. Salden City Clerk Madeste Cal Dec 27/1892

For the \$60,000 6% gold bonds of the City of Madeste
Cal, issued for the purpose of constructing Water
Works and advertised to sell this 27th day of
December 1892 one twentieth being payable each
year bonds to be dated Dec 1st 1892 and
numbering from 1 to 120th inclusively respectively.
We will pay you par and \$10. premium and
for the \$25,000 Sewer bonds described as above
and numbered from 1 to 60 respectively inclusively
We will pay you par and a premium of \$5.

Bonds to be regularly and legally issued and
full papers evidencing their legality Dated & factored
to our attorney to be furnished us prior to payment
of bonds. If his bid is accepted we will enter
into a contract with authorities of the City of Madeste
for the delivery of the bonds

Yours respectfully
E. H. Rollins & Son
by Geo. F. Tenhale
Agent.

Bid of W. J. Hayes & Sons per Park Terrell was opened and placed on file with the accompanying Notice of Sale of Bonds which was in the words and figures following to wit.

Union Savings Bank
J. H. Walden Esq. Madesto Cal Dec 27th 1892
City Clerk
Madesto Califa

Dear Sir: In accordance with the advertisement attached we will give you a premium of 101 for bonds described therein. Papers evidencing their legality satisfactory to our attorneys to be furnished us prior to delivery of bonds. We to furnish blank bonds and to pass on legality of bonds
Respectfully submitted
Park Terrell
for W. J. Hayes & Sons.

Bid of Spitzger & Co Toledo Ohio by J. E. Chapin was opened and placed on file which was in the words and figures following to wit.
J. H. Walden Esq. Madesto Cal. Dec 27th 1892
City Clerk

Dear Sir: For your \$5000 Water & Sewer bonds to be sold to day we will pay you par and a premium of 51⁰⁰.
Bonds to be regularly & legally issued and certified copies of all proceedings in the issuance of same to be furnished us satisfactory to our Attorney prior to our taking up and paying for same.
Yours truly
Spitzger & Co
Toledo Ohio
by J. E. Chapin.

Bid

Bid

~~Bid of The Oakland Bank of Savings
 Oakland Cal. December 21st 1892.
 Geo. H. Tolden Esq.
 Clerk of the City of Modesto
 Dear Sir:~~

Bid of The Oakland Bank of Savings was opened
 and red & placed on file which was in the words & figures
 following to wit:
 Oakland Cal. December 21st 1892
 Geo. H. Tolden Esq.
 Clerk of the City of Modesto
 Dear Sir:
 We hereby bid per and one
 tenth of one per cent premium and accrued interest
 for your entire proposed issue of City Bonds \$50000
 to be sold December 27th 1892. subject to the approval
 of the Attorney of this Bank, as to regularity of Bonds
 and proceedings
 Yours very truly
 W. W. Carthwright.

rest

with

Bid of A Brand for 12 Bonds was opened &
 read and placed on file - which was in words and
 figures following to wit:
 San Francisco December 27th 1892
 To the Board of Trustees
 of the City of Modesto
 Stanislaus Ch. C. P.

Gentlemen:
 I hereby hand in my bid for Twelve (12)
 Bonds of your City of each \$500⁰⁰, as advertised, the sum
 of Ten thousand (and thirty) Dollars \$6030⁰⁰ plus
 interest from the date of the Bonds to the date of delivery.
 I bid for 12 Bonds numbering between numbers
 41 to 50 (at your option) and provided that said
 Bonds are payable, principal and interest, in United States Gold
 Coin and it so appears on their face, otherwise please consider my bid as
 void
 Yours Respectfully
 A. Brand

On motion of Trustee DeJor seconded by trustee
Demple the following Order was unanimously adopted.

It appearing to this Board that the bid of W. J. Hayes and
Sons of Cleveland New York and Boston to wit,
a premium of \$101. for the total issue of bonds of the
City - being the bonds of said City in the sum and
amount of \$85000, is the highest and best bid
it is ordered that the bid of said W. J. Hayes and
Sons be accepted and the condition that they
enter into a satisfactory contract with this Board on the
27th day of December 1892, for the performance of
the terms of said bid on file.

27th

That until the execution of said contract the other bids
this day received and filed, for the purchase of said bonds,
be and they are taken under advisement to await the
execution of said contract; and in case said contract
be not executed the residue of said bids shall be
further considered by this Board. On motion of Trustee
DeJor seconded by Trustee Madelon the Chair is to open at 2 o'clock for a paper

for clerk office

On motion of Trustee DeJor seconded by Trustee Madelon
recess was taken to and until 8 o'clock P.M.

In the Board of Trustees 8 o'clock P.M.

Board convened pursuant to recess taken this afternoon
and here were present

Trustees DeJor, J. H. Gander, Chairman, President,
Demple, Madelon, Clerk, Clerk, Tolson

On motion of Trustee Demple, seconded by Trustee DeJor,
the following Order was unanimously passed.

It is ordered that the contract submitted to this Board by
W. J. Hayes & Son, for the purchase of the Bonds of
the City of Madeste in the sum of \$50,000 be and the
same is hereby approved, and confirmed, and it is
further ordered that the President & Clerk of this Board
be and they are hereby authorized and instructed to execute
said contract as the official act of this Board, and
the said Clerk is further authorized to affix thereto the

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official Seal of said City.
And further provided that if said contract be not performed by said N. J. Hayes & Co., within the time therein limited, the same shall thereby become, and be null and void.

On motion of Trustee Vedy seconded by Trustee Hudson the following order was unanimously passed.

Ordered that the Contract above authorized the same having been executed in accordance with the foregoing Order, be filed, as a record of this Board.

Whereupon the Board orders an adjournment to and untill January 5th 1893 at 9 O'Clock A.M.

J. H. Golden
Clerk.

