

In Board of Trustees of the City of  
Madesto

Present J. H. Gangle President  
Trustee ~~W. H. Gangle~~ - Hudson & Clerk Talden  
Absent Trustee ~~Compton~~

Minutes of the previous meetings were read & approved  
Report for the month of Dec which was read and filed.

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

Bills for Dec 92

To	Wright City Salary for Dec 92	46 00
To	H. Golden Clerk Salary	50 00
To	J. Young Salary for 21 days	100 00
To	J. Young fees	26 50
To	J. Young Recording fee	4 00
To	J. H. Golden Janitor 4 M.	8 00
To	J. H. Spence Renting	102 60
To	The Madesto Elct Light Co.	247 00
To	J. G. Garrett feeding hives	13 00
To	M. D. Freeman Janitor 4 M.	5 00
To	M. Tector Labor	5 00
To	A. Beck rent of skating rink	5 00
To	M. W. Lean Receipt of	35 00
To	The Madesto Water Co. Abstract	35 00
To	S. C. Hastings Renting	32 85
To	J. M. Coats Labor	3 00
To	S. A. Hillman work with Danaper	36 00
To	J. O. Ward Transcript B. paid.	30 00
To	W. C. Saunt Elct. Board	4 00
To	W. C. Saunt Night watch	3 00
To	W. A. Sauer Coal for hives	12 00
To	W. A. Sauer Copying process of Bonds	7 00
To	H. Fisher Drawing	10 00
To	The Madesto Lumber Co. Lumber	24 85
To	Turner & Anderson Renting	118 50
To	H. Christ Off. hest	8 00
To	J. A. Whitley Abstract	6 00

The Bill of Mrs M. E. Cretenden to the amount of \$30<sup>00</sup> for Dump Ground was layed over till next regular meeting.

The Clerk submitted his annual Report showing a balance in Treasurer of \$2353 <sup>24</sup>/<sub>100</sub> which was placed on file.

City Treasurer J. R. Broughton submitted his annual Report showing Total Receipts \$11,257. 41

Paid on Warrants 8904. 05  
 Balance money on hand \$2353 <sup>36</sup>/<sub>100</sub>  
 which was read and filed.

The Modesto Water Co. a corporation filed their annual Statement.

The President of this Board appointed a Committee of 1. Mr. consisting of Trustee Keedy to examine the Statement filed by the Modesto Water Co. and to make his report thereon.

Application of W. C. Catron duly elected Justice of Peace presented statement seeking the position of City Recorder of Third Township.

On motion of Trustee Keedy seconded by Trustee J. J. P. the Board proceeded to pass by Ballot upon the application of J. J. P. and W. C. Catron Justice of the Peace of the Township in which said City of Modesto is situated. Ballotting being done 3 different times with a tie of which 2 were for Catron and 1 for P. The Board differs further action until the next regular meeting.

D. I. A. State files affidavit showing that there are assessed on certain real property in the City of Modesto as follows. Eastely 85 feet of Lots 4 and 5 and part of Lot 3 all in Block 55 in the city of Modesto and that petitioners were assessed for the year 1892 on improvements on said Lots to the amount of \$2400

That at the time of said assessment, there were no improvements on said Lots and therefore said assessment of \$2400 is a mistake and as the tax to the amount of \$9<sup>00</sup> has been paid they ask that said sum be refunded to them action deferred till next regular meeting.

On motion of Trustee Belpoe seconded by Trustee  
 Reedy the Chair should appoint a Committee consisting  
 of 2 or more members of this Board to have the safe put  
 in Clerk's office as cheap as possible  
 Whereupon the President appointed such Committee Trustee  
 Belpoe & Hurdclum

No further business appearing the Board adjourned  
 to and till Thursday January 12<sup>th</sup> 1893 at 10 o'clock  
 AM.

J. W. Walden  
 Secy.

In the Board of Trustees of the City of Madeste

January 12<sup>th</sup> 1893  
The Board of Trustees of the City of Madeste met pursuant to adjournment and there were present

Trustee S. H. Zander President  
Trustee S. H. Zander Vice President  
Trustee S. H. Zander Treasurer  
Absent Trustee Ledy.

Resolution of Mr. S. E. Carbett setting the position as Superintendent of the New Water Works and also to be appointed Engineer for the same. action deferred.

Application of John W. Berliop for the position of assistant Engineer for the proposed New City Water Works was read & filed.

On motion of Trustee Temple seconded by Trustee Hefoe Ordinance No. 117

Trustee Temple introduced Ordinance No. 117 entitled "An Ordinance fixing the time and place of holding the regular meetings of the Board of Trustees of the City of Madeste and repealing Ordinance No. 87 of said City"

which said Ordinance upon the motion of Trustee Hefoe seconded by Trustee Huddelson was passed by the following vote

Ayes Temple Hefoe Huddelson & Zander  
Noes None  
Trustee Ledy absent.

The Clerk may empower & instruct to fit up the office & look to the moving etc.

No further business appearing the Board adjourns to meet until Monday January 16<sup>th</sup> 1893 at 10 O'Clock

S. H. Zander  
Clerk

Ordinance No. 117

In the Board of Trustees of the City  
of Modesto

January 16 1893.  
The Board of Trustees of the City of Modesto  
met pursuant to adjournment and there were present  
Trustee J. J. Delfos President  
Trustee D. J. Dimple Clerk & Clerk S. J. Golden  
Absent Trustee Hudelson

Mr J. Satz appeared in behalf of the syndicate owning  
the property known as the James Butcher shop on 11<sup>th</sup> St.  
to ascertain about the repairs of the sidewalk on  
said premises. The Board deferred action.

The Committee heretofore appointed by the President  
of this Board in getting the safe which was recently  
purchased for the City of Modesto and landing the same  
in the City Clerk's Office reported that they have  
carried out said instructions and were discharged.

Trustee  
Mr J. Dimple having reported inspected the Reports of the  
Modesto Water Co. <sup>no file of their company</sup> returned the same <sup>to</sup> and was discharged.

On motion of Trustee Delfos seconded by Trustee  
Dimple the Clerk was instructed to draw a warrant  
in favor of Hale & Marvin Safe Co. to the amount of  
\$300<sup>00</sup> deducting the 5% Notary fees.

No further business appearing the Board adjourned  
to Thursday January 19<sup>th</sup> 1893 at 9 o'clock A.M.

J. H. Tolson  
Clerk.

240  
In the Board of Trustees of the City of  
Madeste. January 19<sup>th</sup> 1893.  
The Board of Trustees of the City  
of Madeste met Thursday January 19<sup>th</sup> 1893  
Present J. H. Zander President  
Trustees Delfoe, Dyer & Leut. Salzen  
Absent Trustees Vedy & Kadelson.

Minutes of the previous meetings  
were read and approved.  
The demand of Mrs M. E.  
Cruikenden for \$50<sup>00</sup> was rejected.

On motion of Trustee Dimple seconded by Trustee  
Delfoe, Engineer J. Spurier was employed to  
locate the corner of H + 10 St known as J.  
Swinnatti's corner.

The matter of the record of J. J. Shaddard being chosen  
for that position, was declared that ~~and~~ upon motion  
of Trustee Dimple seconded by Trustee Delfoe duly  
voted to hold said Office as City Recorder for and  
during the pleasure of the Board.

M. B. Carter filed application for the position of Engineer  
& Superintendent of the new Water works. The documents  
were filed. refers taken to and till 3. O'clock  
P. M.  
3. O'clock P. M.

Board of Trustees 3. O'clock P. M.

Board convenit pursuant to recess taken this morning  
and were present J. H. Zander President  
Trustees Delfoe, Dimple, Kadelson & Leut. Salzen  
Absent Trustee Vedy.

Resolved that W. J. Hayes and Sons have not complied with their agreement in the matter of the purchase of the bonds of this City, and that because of such failure they have forfeited all claim to said bonds and all right to purchase the same.

And this Board do now resolve and declare said contract broken and ended and decline to further consider the purchase of said bonds by said W. J. Hayes & Sons and the result in awarding said bonds to them is hereby rescinded and set aside.

And the Attorney of this Board is hereby instructed to immediately notify said W. J. Hayes & Sons by telegram of the adoption of this resolution.

On motion of Trustee Henderson seconded by Trustee Remple the foregoing Resolution was unanimously adopted.

In the Matter of the sale of Bonds of this City

The bid of "The Oakland Bank of Savings" for the purchase of the Bonds of said City in the sum of \$5,000 having been this day received said bid being in the following form to wit:

"Oakland Calif. 1/19. 1893.

To Clerk Board of Trustees,

Mademoiselle

We will take your Eighty five thousand dollars mine at par and one tenth of one percent premium and accrued interest.

Will send form of bond to night.

The Oakland Bank of Savings

It is ordered that said bid be and the same is hereby accepted and the sale of said bonds is hereby awarded to said "The Oakland Bank of Savings" upon the payment thereof as provided in said bid.

Provided that said payment shall be made as soon as said bonds shall be lithographed, numbered and

delivered.

On motion of Trustee Temple seconded by Trustee Hefoe the foregoing was adapted

On motion of Trustee Hefoe seconded by Trustee Heudelson The Clerk was instructed to draw a Warrant to the amount of \$10<sup>00</sup> in favor of City Atty for Telegraphing purposes.

On motion adjourns to and till tomorrow Friday  
January 30 1893 at 10 O'Clock AM

J. H. Talden  
Clerk

In the Board of Trustees of the City of Modesto

January 30<sup>th</sup> 1893  
The Board of Trustees of the City of Modesto met pursuant to adjournment and here were present  
Trustee Zander President.

Trustees Demple, Delfoe, Hudelson, Albert Tilden  
Absent Trustee Reedy.

Trustee Delfoe introduced and moved the passage of Ordinance No. 113. entitled "An Ordinance amending Section 2 of Ordinance No. 111 of the City of Modesto entitled "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 19<sup>th</sup> day of November 1892."

relating to the form of said Bonds.  
which motion was seconded by Trustee Hudelson and was thereupon passed by the following vote  
Ayes: Demple Delfoe, Hudelson and Zander  
Noes: None.  
Trustee Reedy absent.

The Question of a right.  
On motion made by Trustee Delfoe seconded by Trustee Demple it was unanimously ordered.

That the City of Modesto do purchase of and from the Pacific Improvement Co the following described real estate situated in the City of Modesto County of Stanislaus, State of California to wit Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 in Block 40 per official map of said City.

And it is provided, that his order of purchase is made on the condition that the title to said property shall be perfect and clear of any and all incumbrances.

And it is further provided that if the title thereof shall be valid and satisfactory then the City of Modesto agrees to pay for said land above described the sum of Two thousand Dollars on the execution and delivery to said City of a good and sufficient grant bargain and sale deed of said property.

conveying the same to said City

On motion of Trustee Hurdston seconded by Trustee  
Dempster a Warrant was ordered drawn in favor of W.A.  
Hartie in the sum of \$500 in securing 11 Lots in Block  
40. \$500 being one-fourth cash for the 11 Lots  
heretofore mentioned for site of the New Water works for the  
City of Madesto.

On motion of Trustee DeYoe seconded by Trustee  
Dempster the Board adjourns to and till Monday January  
23<sup>rd</sup> at 10 O'Clock AM.

J. H. Walden  
Clerk.

In the Board of Trustees of the City  
of Modesto.

January 29<sup>th</sup> 1893.  
The Board of Trustees of the City of Modesto met  
pursuant to adjournment and here were present  
Trustee Deffe, Dimple, Leidy & Rudelson & Clerk

In the matter of the  
form of Bid for the  
Construction of Water Works.

On motion of Trustee Deffe  
seconded by Trustee Rudelson it is ordered that the form  
of bid to be used by any bidder be in the form herein  
set forth and that any bid not substantially in ac-  
cordance with such form shall not be considered by the  
Board; Provided that any bidder may bid for the  
whole or any portion of said work, or for the complete  
construction of said work by furnishing any pump of  
sufficient capacity to pump at least 2,000,000 gallons  
of water per day.

Form of Bid for System of Water  
Works.

To the Board of Trustees of the City of  
Modesto, California Gentlemen.

Pursuant to your notice to bidders I submit the  
following bids for the construction of your System of  
Water works.

1. For complete construction of System of Water works  
with Worthington Pump, Mather's hydrant and  
Eastern made cast iron pipe &

2. For complete construction as above ~~submitted~~  
substituting Hall pump

3. For complete construction as above substituting Low  
pump

4. For complete construction as above substituting Hooker  
pump

5. For complete construction as above substituting  
Deane pump #
6. For complete construction as above substituting  
Knowles pump #
7. For complete construction as above substituting  
Davidson pump #
8. For complete construction as above substituting  
pump #
9. For complete construction as above substituting  
pump #
10. For complete construction as above substituting  
pump #
11. For substituting Farrant hydrant for Mathews  
on above work deduct #
12. For substituting Crane hydrant for Mathews  
on above work deduct #
13. For substituting Schnell hydrant for Mathews  
on above work deduct #
14. For substituting Schnell hydrant for Mathews  
hydrant for Mathews on above work deduct #
15. For substituting hydrant for Mathews  
on above work deduct #
16. For substituting Oregon cast iron pipe deduct #
17. For substituting <sup>cast iron</sup> Kalamazoo pipe deduct #

Respectfully submitted

Walter Macleese 1895.

# Form of Bid for System of Sewage

Contractors who desire to bid for furnishing of material only shall bid in the form prescribed on page 20 of the Specifications on file;

Contractors who desire to bid for the construction of the System of Sewage only shall bid in the form prescribed on page 21 of said Specification

Contractors proposing to furnish all materials and construct the System complete shall bid in the form prescribed on page 22 of said specification

In either event any bid shall be on a form furnished by the Clerk of said City.

And it is further ordered that this Board proceed to advertise for bids for the construction of a complete system of Water works by the City of Modesto for the use of said City and its inhabitants:

Also for the construction of a system of Sewage by said City for the use of said City and its inhabitants.

Bids will be received up to ten O'clock A.M. on Monday the 13 day of February 1893. and the notice to bidders shall be published at least two weeks and as often as said newspaper is published up to the last named date in the Modesto Herald, a newspaper published in the City of Modesto State of California.

Said Notice shall be signed by the Clerk of the City of Modesto and shall be in the form to be adopted by this Board.

A form of notice being now submitted to this Board by said Clerk the same is hereby adopted.

All bids must be on forms supplied by the Clerk of said City.

All materials to be furnished must be strictly first class and bidder must guarantee to make good all defective work and defective material.

All bids must be enclosed in sealed envelopes addressed to Geo. H. Tolson, Clerk of the City of Modesto.

and be endorsed "Bids for Construction of  
(Inserting work bid for")

The Board reserves the right at any time during the continuance of the work to change any material without being liable to any greater expense than the increase in the actual cost of, and the freight on, the material changed for.

The Board also reserve the right to make any change in the plans and specifications which they may deem necessary without additional cost provided said changes do not create any greater expense to the contractor than the expense under the contract as first made would be.

In all work to be done and all material to be furnished under the contracts let, the preference shall always be given to laborers, mechanics and laborers resident in Wakeste, whenever such preference will not increase the cost to the contractor, and no Chinese shall in any event be employed in said work.

The time within which both System shall be completed shall not exceed 150 days from the date of the execution of the contract, or contracts, provided that any portion of said work less than the whole shall be done in such time as may be determined by contract.

For every day after the expiration of said time and until the completion of said work the contractor shall forfeit from the amount of the contract price \$100<sup>00</sup> per day if the contract be for the whole of the System of Water Works or the whole of the System of Sewerage or both;

and for any portion of said work less than the whole such forfeit shall be incurred by the Contractor as may be determined by the Board at the time of the execution of such contract.

Each bid must be accompanied by a certified check in the amount of 5 per cent of the amount of the contract price estimated as nearly as may be possible, should any successful bidder to whom any contract is awarded fail for a period of five days after the date of any award, to enter into the contract in accordance with the plans and specifications and with this agreement for the faithful performance of the work.

bid upon accompanying said contract with a bond in the penal sum of at least 75 per cent of the contract price estimated as nearly as may be, with securities to be approved by the Board of Trustees, said property shall become the property of the City of Madesto and the award shall be thereby forfeited and the contract may be relet:

Upon such bidder entering into such contract and giving such bond said check shall be returned to him.

The checks of unsuccessful bidders will be returned by the Clerk upon the award of the contract or contracts

The Board reserves the right to reject any and all bids

On motion of Trustee Temple seconded by Trustee DeLoe the Board adjourns to and till January 24<sup>th</sup> 1918 at 10 O'Clock Am

J. H. Walden  
Clerk

In the Board of Trustees of the City of  
 Modesto

January 24<sup>th</sup> 1893.

The Board of Trustees of the City of Modesto met  
 pursuant to adjournment and here were present  
 Trustee Sample, Hefoe, Golden  
 Absent Trustee Reedy & Hurdson.

In the Matter of the Employment of  
 an Engineer to Superintend the Construction  
 of Works

On motion of Trustee Sample seconded  
 by Trustee Hefoe, it is resolved that propositions be  
 invited from engineers to take charge of and superintend the  
 construction of the system of Sewers and Water works now  
 about to be constructed by the City of Modesto that such  
 proposition be made in writing, and filed with the Clerk  
 of this Board.

The Clerk was instructed to write to Mr J. C. Sheppard  
 of Fresno, and ascertain if he will complete  
 specifications for System of Sewage, so as to be ready  
 for bidding giving exact location of all lines to be  
 constructed and depth of cuttings along all lines of  
 sewers to be shown by profile.

On motion of Trustee Sample seconded by Trustee Hefoe  
 a Committee of three are to be appointed including the President  
 to inspect men's places were they are and how Sewer & Water  
 Works build recently. They have made the following  
 appointment to accompany him "Trustee Hefoe & Sample and  
 the City in the defray expense, for the purpose of obtaining  
 the information needed and the City to defray Expense.

No further business appearing the Board adjourned to and  
 till Monday January 30<sup>th</sup> at 10 O'clock A.M.

J. H. Hurdson Clerk.

In the Board of Trustees of the City of Madras  
January 30<sup>th</sup> 1893.

Board of Trustees here present no meeting held  
owing to the absence of the entire

J. H. Talden Clerk.

In the Board of Trustees of the City  
of Modesto

February 2<sup>nd</sup> 1893.

The Board of Trustees  
Roll Call  
a full Board being present.

Minutes of the previous meetings  
were read and approved:

See Page 254. Bills allowed  
On motion of Trustee Tudy seconded by Trustee Dempfle  
the Bill of W. C. Delpoe for Carpet etc in the  
amount of 95<sup>85</sup>/<sub>100</sub> was allowed and ordered paid  
by the following vote.  
Trustee Dempfle Hudelson & Tudy.

The following propositions were received from various  
Engineers to take charge of & superintend the construction  
of the System of Sewers and Water Works now about  
to be constructed by the City of Modesto.

Signard K. Carua <sup>Modest</sup> \$200<sup>00</sup> per month  
J. Spurrin <sup>Modest</sup> \$200<sup>00</sup> per month or \$8<sup>00</sup>/<sub>day</sub>  
said offer to include assistant  
W. R. Byzer of Alameda. \$250<sup>00</sup> per month and furnish  
or \$80<sup>00</sup> per month and pay my own legitimate expenses  
or I will do work as indicated for \$12<sup>00</sup> per day and meet  
expenses City to furnish roadman subject to my approval  
assistant not to receive in excess of \$3<sup>00</sup> per day

W. Shepard will take the superintendency for \$12<sup>50</sup>/<sub>per day</sub>  
but does not include the service of roadman  
or I will furnish my own roadman for \$15<sup>00</sup>/<sub>per day</sub>

On motion of Trustee Dempfle seconded by Trustee  
Hudelson the proposition of Engineers were laid  
over to and till Thursday the 16<sup>th</sup> at 7 O'Clock P. M.

On motion of Trustee Ledy seconded by Trustee Dimple the following resolution was adopted to wit:

Resolved that the order of his Board adopted on the 23<sup>rd</sup> day of January 1893 fixing the time of opening bids for the construction of a system of Water Works and also a System of Sewerage for the City of Modesto be and the same is hereby changed and the time of opening said bids is hereby fixed for Friday the 17<sup>th</sup> day of February 1893 at ten O'clock A.M.

Further resolved that bids will be received for the construction of said system of Water Works and said System of Sewerage up to Friday the 17<sup>th</sup> day of February 1893, at ten o'clock A.M. and notice to contractors shall be published at least two weeks and as often as said newspaper is published up to the last named date in the Modesto Herald, a newspaper published in the City of Modesto, County of Stanislaus, State of California.

Said notice shall be signed by the Clerk of the City of Modesto and shall be in the form to be adopted by his Board.

A form of notice being now submitted to his Board by said Clerk the same is hereby adopted.

On motion of Trustee Dimple seconded by Trustee Ledy the Board adjourn to and till Thursday the 17<sup>th</sup> inst at 7 O'clock P.M.

J. H. Walden  
Clerk

The following Bills against the City were duly examined and allowed to, wit

Geo King Knight	Atty Salary	\$ 40	00
Geo W Tilden	Clerks Salary	✓ 50	00
W. H. Young	Marshal 1st Dept "	✓ 100	00
W. H. Young	Fees	✓ 6	45
W. H. Young	Dist Deamingar "	✓ 70	00
Madeste Water	Co <sup>rs</sup> Hydrants	✓ 35	00
Madeste Lumber Co	Lumber	✓ 3	70
W. E. Dwyer	Carpets for Office	✓ 95	80
Sucker & Seely	Office Rent (15 days)	✓ 4	00
Spout and Mann	Supplies	✓ 3	50
W. H. Young	Freight on Paper books	✓ 11	50
W. H. Young	Labor	✓ 3	50
W. Campbell	Cleaning, laying carpets	✓ 5	00
J. Spurrin	January	✓ 4	00
A. Priest	Off Rent for Januy	✓ 8	00
J. A. Willman	bringing Paper to book off	✓ 18	00
W. A. Johnston	fixing Locks	✓ 1	50
J. D. Spencer	Printing	✓ 30	40
Madeste Gas Co	Coal for book off	✓ 2	25
S. M. W. Lion	Kept off	✓ 25	00
J. J. Shaddard	Recorders fees	✓ 1	50
W. R. Jemison	Hardware	✓ 3	05
M. D. Freeman	Hare Janitor	✓ 5	00
W. C. Dwyer	Painting	✓ 3	50
W. A. Hartu	Type setting	✓ 2	00
W. A. Hartu	Hardware	✓ 1	70
W. A. Hartu	Street Light	✓ 247	00

✓ Percentage 25 ✓

✓ 1606 40

In the Clerk's Office  
 of the Board of Trustees of the City of  
 Madesto  
 July 9<sup>th</sup> 1893.

The Board of Trustees of the City of Madesto  
 met pursuant to adjournment & were more present  
 J. H. Gander, President

Trustee DeFord, Temple & Clerk Talden

Absent Trustee Knudelson & Ruddy

On motion of Trustee Temple seconded by DeFord  
 the Board adjourns etc and till Monday the 13<sup>th</sup> 1893.  
 at 10 o'clock A.M.

J. E. H. Talden  
 Clerk

In the Board of Trustees of the  
City of Madeston May 13 1893.

The Board of Trustees met pursuant to adjournment  
There were present.

J. H. Zander, President  
Trustee Temple, Hesper, Rudy, & Clark T. Paden  
Absent Trustee Henderson.

In the question of appointment of Engineer  
The Board proceeded to ballot for the same with  
the following result: to wit:

It is ordered that J. Spurr be and he is  
hereby employed as Engineer of the City at the com-  
pensation of Eight (8) Dollars per day, when actually  
employed. Said Engineer to furnish without further  
compensation all necessary assistants and roadman.

Said employment shall continue during the pleasure  
of the Board and shall be under the direction and  
subject to the control of the Board. The Board  
reserves the right to direct the time and times when  
said work shall be in progress, and the right  
to temporarily suspend work by said engineer, and  
when said work shall be suspended the said Engineer  
and assistants shall receive no compensation; said  
engineer is to perform, for said compensation all services  
necessary to be performed and the construction of the  
System of Waterworks and sewers for said City.  
On motion of Trustee Temple seconded by Trustee  
Hesper, the foregoing was adopted by the following votes  
Ayes Zander Hesper & Temple  
Nays Rudy.

On motion of Trustee Temple seconded by Trustee  
Hesper. It is ordered that a Committee of three members  
of this Board of whom the Chairman of this Board  
shall be appointed by the President to super-  
intend the construction of Water Works and sewers  
Said Committee shall have power to direct and  
control the prosecution of all work in all respects as  
fully as might be done by this Board.

if in session: Said Committee shall report from  
time to time to this Board.

In pursuance of the foregoing Order the President  
of this Board appointed Trustee Rempell,  
in Nelyoa

No further business appearing  
The Board adjourns to and still Thursday the 16<sup>th</sup>  
of July at 10 o'clock AM. J. H. Walden  
Clerk

In the Board of Trustees of the City of Macon  
 July 16 1893.

The Board of Trustees of the City of Macon  
 met Thursday July 16<sup>th</sup> 1893.

Present: J. H. Zangou President  
 Trustee Delfoe Dimple Rudelson Huey & Carl Ladden

Minutes of the previous meeting  
 were read and approved.

R. J. Young City Marshal  
 makes the following report for the month of June 3<sup>rd</sup> to  
 July 6<sup>th</sup> 1893. to wit

23 Liquor License	\$460 00
17 Miscellaneous do,	46 00
1 Pollard do	3 00
2 Spades	12 00
3 Shows & Theater	15 00
1 Dog Tag	2 00
	<hr/> \$588 00

which was turned into City Treas.

J. J. Staggard City Recorder submitted his  
 Monthly Report which was read and filed

On motion of Trustee Rudelson seconded by Dimple  
 The Court was instructed to draw a warrant  
 in favor of R. J. D. Mato in the sum of \$9<sup>60</sup>/<sub>100</sub> for  
 unpaid taxes.

Mr. Hatfield appeared in behalf of the Sons of  
 Hatfield & Lewis asking permission of his Board to be  
 allowed erect a shed for straining Machinery (Sheet Iron Rolling)  
 which privilege was allowed.

Communication of M. Streeban was received setting the  
 position as Engineer for the New Water Works  
 and placed on file

The following Ordinance entitled Ordinance No. 114.

Trustee Temple introduced Ordinance No. 114 entitled "An Ordinance Establishing Water rates to be charged by the Macon Water Co. for the use of water furnished by it in the City of Macon for ~~the~~ and by the year.

No further business appearing the Board adjourned to ~~until~~ <sup>the</sup> Thursday 23<sup>rd</sup> day of July 1893. at 10 O'Clock AM.

J. W. Golden  
Clerk.

200  
In the Board of Trustees of the  
City of Modesto July 17 1893.

The Board of Trustees of the City of Modesto met  
to open bids as per advertisement & notice given  
J. H. Gander, President  
present. Trustee Wesley Huddelson, Judge Temple & J. H. Salden.

The hour of ten O'clock having arrived  
On motion of Trustee Gandy seconded by Trustee Huddelson  
it is ordered that this Board now proceed to open and  
and consider bids for the construction of a system of Water-  
works also a system of Sewerage for the City of Modesto  
& that bids for a system of sewerage be first opened.

All bids for Work and material on Sewerage System  
having been opened it is ordered that the bids therefor be and  
they are hereby taken under advisement by this Board

Whereupon it is ordered by the Board that the Board  
proceed to open the bids on file in the matter of the construction  
of a system of Water Works.

Said bids having been opened and read the Board took  
the same under advisement and adjourned the further  
consideration thereof until July 18<sup>th</sup> 1893 at 9 O'clock  
A.M.

J. H. Salden

Clerk

In Board of Trustees of the City of Madeste Saturday July 17<sup>th</sup> 1893.

The Board reconvened at 9 O'Clock A.M.  
Present a. J. K. Zander, President  
Trustee DeYoe, Nelson, Leary, Temple & Clerk Fadden

Ordered that the further consideration of Bids for the construction of Sewerage be and is taken under advisement until 8<sup>30</sup> AM.

On motion the Board adjourned to and till 8<sup>30</sup> AM.

In Board of Trustees July 18<sup>th</sup> 8<sup>30</sup> AM  
present a full Board.

In the matter of the award of Bid }  
for the Construction }  
of Sewerage. }

It appearing to the Board that it is for the best interest of the City of Madeste that the Contract for the construction of a system of Sewerage for said City should be let as a whole.

It is so ordered, by a unanimous vote of the Board

And it is further appearing to the Board that the bid of Williams, Belser & Co for the construction of a system of Sewerage for the City of Madeste is the lowest and best bid for the construction of a complete system of Sewerage for said City it is ordered that the bid of said Williams, Belser & Co be and the same is hereby accepted at the price named in said bid. and it is further ordered that a contract by and between said Williams Belser & Co and the City of Madeste be immediately prepared and submitted to the Board for approval and execution by the parties thereto, and that such contract be executed by the said parties within five (5) days from this date.

And it is further ordered that all other bids on file herein for the construction of a system of Sewerage be and they are hereby rejected.

Contract of Williams & Belser & Co

262  
And that all checks deposited by unsuccessful bidders  
be returned to such bidders.

The foregoing order was adopted by a unanimous  
vote of the Board.

Thereupon the hour of 9 O'clk A.M. having  
arrived the Board resumed the construction of a system  
of Water Works.

It is ordered that this Board adopt to be used in the  
construction of a system of Water Works the cast iron pipe  
throughout.

The foregoing order was adopted by the  
following vote.

Trustee DeYoe Ayes  
" Hudson Ayes  
" ~~Ready~~ voting for Kalam pipe  
" Temple Ayes  
" Zaneer Ayes

Thereupon the Board took recess to and till 7 O'clk P.M.  
of this day.

Board reconvid at 7 O'clk P.M.

Present a full Board.

The Clerk was authorized to draw a Warrant in favor  
of Mr. J. A. Aethum in the sum of \$50<sup>00</sup> for services  
rendered as consulting Engineer.

It was ordered that a warrant be drawn in favor of the  
Impaction Committee of this Board \$132<sup>00</sup> for actual  
and necessary expenses incurred.

Thereupon the Board adjourned till the 20<sup>th</sup> inst at  
9 O'clk A.M.

J. H. Tolson (Clerk)

In Board of Trustees of the City of Madras  
July 20<sup>th</sup> 1893.

Board met and here were present  
J. H. Zander President  
Trustee DeYoe Reedy Temple Heert Tolson  
Trustee Huddelson absent.  
Recess taken to and till 1<sup>st</sup> 9 M.

1<sup>st</sup> 9 M.  
Board reconvened present a full Board.

Ordered that contractors be allowed to explain their bids  
and that the three contractors lowest to bid:  
The Oregon Bridge Co., A. S. Fish, and Spratt & Co.  
be invited to appear before the Board immediately for that  
purpose, whereupon the Contractors were brought in and  
explained their bids.

On motion of Trustee Huddelson seconded by Trustee  
Reedy the Board adjourned to and till 7<sup>th</sup> Oct 9 M.

J. H. Tolson Secy

204  
In Board of Trustees of the City of Modesto.  
Roll call a full Board

Mr Rudy moved and Mr DeJoy seconded by motion  
that the Board now proceed to vote upon the question  
as to who is the lowest bidder for the complete construction  
of a system of Water Works upon the Bids on file.

Shucroper (The Roll was called with the following result  
to wit.

Trustee DeJoy	Sarratt & Co	Form B
" Hazelton	Oregon Bridge Co	
" Rudy	Oregon Bridge Co	
" Temple	Sarratt & Co	Form B
Zander	Sarratt & Co	Form B.

In the Matter of  
amending Bid  
for Water Works

It appearing to this Board  
that the Bid of W. S. Sarratt & Co written on Form  
"B" and filed herein for the construction of a complete system  
of Water Works for the City of Modesto, according to the plans  
Specifications and profiles herein is the lowest and best  
bid for the construction of said System it is ordered that  
the said bid of said W. S. Sarratt & Co be and the same  
is hereby accepted and it is further ordered that a contract  
by and between said W. S. Sarratt & Co and the City of  
Modesto be immediately prepared and submitted to this  
Board for approval and execution by the parties  
and that such contract be executed and the necessary in-  
denturing given by the said W. S. Sarratt & Co within five  
days from this date.

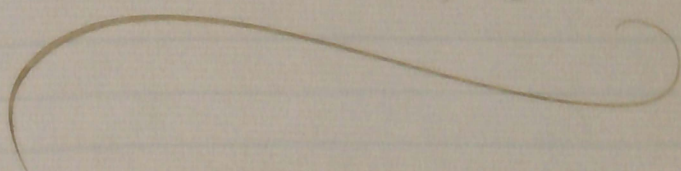
The foregoing order was adopted by a unanimous vote  
of the Board to-wit:  
Trustee Rudy being absent.

And it is further ordered that all other bids on file being  
the same be hereby rejected, and the Treasurer of this City  
is hereby instructed to return all checks deposited by  
unsuccessful bidders in the name of said work.

unanimously adapted.

Thereupon the Board adjourned until Thursday  
23<sup>rd</sup> inst.

J. H. Golden  
Secy.



In Board of Trustees of the City of Madesto  
Thursday 23<sup>rd</sup> day of July 1893.

The Board of Trustees of the City of Madesto met  
pursuant to adjournment and here were present;

J. K. Zander President  
Trustee Hefoe, Hudelson, Dimple & Clerk Falden  
Absent Trustee Tudy.

On motion of Trustee Hudelson seconded by Trustee Dimple  
by the Madesto Water Company per month and by the year  
was adopted by the following votes

Ayes Hefoe Dimple Hudelson and Zander  
Noes None

Trustee Tudy absent.

Whereupon the Board took a recess untill 2 O'Clock P.M.

2 O'Clock P.M.

The Board reconvened at the above hour; present  
" J. K. Zander President  
Trustee Hefoe, Hudelson Dimple & Clerk Falden  
Absent Trustee Tudy.

In the matter of  
Contract for  
Sewer System

In the above entitled matter  
a draft of contract having been prepared and submitted to  
this Board, the same is approved by the unanimous vote of  
the Board and the President of this Board is instructed  
to sign, execute and seal the same for and on behalf of  
said City. Whereupon the president signed and sealed  
said contract as directed.

The said Williams, Pelzer & Co. having submitted to this  
Board for approval their Bond for the faithful performance  
of said contract and the Board being satisfied that  
said bond is in proper form, and that the signatures  
thereon are sufficient it was ordered that the Bond  
be and that the same is hereby approved.

Thereupon the Board adjourned to and till Friday July 24<sup>th</sup>  
9 AM.

J. H. Holden  
Secy

In Board of Trustees of the City of Madras  
Friday July 24<sup>th</sup> 1893.

Board met pursuant to adjournment  
Present " J. H. Holden President  
Trustee Hefoe Hudson Sample H. Clark Tolson  
Absent Trustee Lundy.

It is ordered that Mr R. J. Spellman be and he is  
empowered to purchase all necessary brick & cement required  
for the foundation of the Rodgers fountain  
unanimously carried.

Petition was presented to this Board praying for a  
light on the corner of J and 14<sup>th</sup> St. The Board took the  
matter under advisement until 2. O'clk 9<sup>th</sup> M.

On motion duly carried the Board took a recess to  
until 2 O'clock 9<sup>th</sup> M.

2. O'clock 9<sup>th</sup> M.

Board met as adjourned Trustee Lundy absent.

Consideration of a light on J and 14<sup>th</sup> Street resumed.

On motion of Trustee Sample seconded by Trustee Hudson  
a light was granted east of J and 14<sup>th</sup> St. To King St. The  
Board deemed it more desirable on the latter place.  
Money appropriated and carried that the Board adjourned  
to Saturday the 25<sup>th</sup> at 9 O'clk AM.

In Board of Trustees of the City of Modesto  
 Saturday July 25<sup>th</sup> 1893.

Board met at 9 A. M. Present J. K. Zander  
 President  
 Trustee DeJoy, Hudelson, Demple & Clerk Tolson  
 Absent Trustee Rudy.

In the matter of  
 Execution of Contract for  
 Water Works.

In the above entitled matter a contract having been prepared and submitted to this Board for execution by and between W. S. Farratt & Co. party of the first part and the City of Modesto party of the second part for the construction of a System of Water-Works for said City and said contract being sufficient and satisfactory to this Board in form and substance and in accordance with the bid of W. S. Farratt and Co. as expressed in bid form B on file herein, It is therefore ordered that the President of this Board be and he is hereby authorized and instructed to sign and seal said contract for and on behalf of said City and as the official Act of said City.

The foregoing order was adopted by the unanimous vote of the Board.  
 On motion recess was taken to and till 1<sup>30</sup>/<sub>100</sub> P. M.

1<sup>30</sup>/<sub>100</sub> P. M.  
 Board reconvened at the above hour: present  
 J. K. Zander President  
 Trustee DeJoy, Hudelson, Demple and Clerk Tolson  
 Absent Trustee Rudy.

It was unanimously ordered that the Board now exercising its option to accept for use in construction of Water Works a twelve (12) inch cast iron main from the present location of the building and pump to 5<sup>th</sup> Street.

Now supported and carried that the Board now  
adjourn to and till Thursday March 3<sup>d</sup> at 9 o'clock  
A.M.

J. N. Tilden Clerk

Board of Trustees of the City of  
 Madeste  
 March 2<sup>d</sup> 1893

The Board of Trustees of the City of Madeste  
 met Sunday March 2<sup>d</sup> at 9 O'Clock A.M.

Present J. H. Sander President  
 Trustee DeYoe, Nicholson Temple Clerk Salden  
 Absent Trustee Terry.

Minutes of the previous meeting were read and approved as  
 read.

The following bills against the City were examined and  
 allowed and warrants drawn for their respective amounts to wit:

W. C. Knight	Atty Salary for July 93	\$ 40 00
J. H. Salden	Clerks Salary & Exp	53 00
H. J. Young	Marshal & Deputy Salary	100 00
H. J. Young	fees	17 10
J. G. Spencer	Advancing & heating	33 60
J. S. & J. S. Taylor	Office Rent for 1893	5 00
J. M. McLean	Salary for Health Officer	35 00
H. H. Hendee	Conveying Trustee C	7 50
H. S. Fisher	Drawing	70 00
Short & Kane	Supplies	1 90
J. J. Stoddard	judges Records	6 00
J. B. Sheppard	Engineering	30 00
Madeste Gas Co	Gas for Clerk's Off.	3 00
J. Spurrier	Engineering 12 days	96 00
M. J. Truman	Janitor Home Co	5 00
J. A. Hillman	Saloon Streets	52 35
H. A. Hart	Suppering	7 50
The Madeste Water Co.	Payments month of Aug	35 00
J. C. Kauling	Printing	88 85
W. Sibley	Saloon	18 00
Madeste Electric Light Co	Street Lights	94 70
J. C. Giddett	feeding Trunks	11 75
J. Dick Smitigan	Saloon	2 50
The Madeste Gas Co	Gas for City Hall	7 40
J. M. Koster	Saloon	2 00
E. H. Hamilton	do	2 10
M. J. Conas	do	1 00

Mr J S Maybery presented a petition numerous signed  
recognition the position as night watchman  
also Mrs W<sup>m</sup> Darby and C. W. J. Johnson  
after reading the contents of their petitions the Board ordered  
them placed on file.

In the Matter of the  
approval of Bond  
of W. S. Garratt & Co.  
W. S. Garratt & Co. Boston  
was awarded the contract for the construction of a system of  
Waterworks for his City having submitted to the Board  
a bond for the faithful performance of the work  
required by said contract and it appearing to the Board  
that said Bond is in proper form, and that the samples  
thereon are sufficient, it is unanimsously ordered that  
said Bond be and is hereby approved.

In the matter of advertising }  
for grading of Streets. }  
It appearing to the  
Board that it is necessary and for the best interests of the  
City of Madeste that certain grading on the streets of the  
City should be done immediately and the opportunity being  
now afforded to obtain the necessary material therefor  
without cost to the City other than the cost of hauling the  
same, and it appearing that the cost of such hauling  
will exceed One hundred dollars, it is ordered that  
bids for such hauling be invited by proper notice for  
hauling all that certain earth to be excavated at the  
corner of 10<sup>th</sup> and J<sup>th</sup> streets 50 by 60 feet in area  
and about 6 feet deep. Bids must state the price  
per cubic yard measured in the cellar, at which the  
said dirt will be removed from said place and  
delivered at such point and points, as may be designated  
and directed by the Superintendent of Streets of said  
City.

And the Clerk of said City is directed to cause said  
notice to be immediately published for said bids  
unimpairedly adapted. My further bids appearing  
The Board adjourned to March 11<sup>th</sup> 9 o'clock P.M.

In Board of Trustees of the City of  
 Madesto  
 March 16<sup>th</sup> 1893  
 The Board of Trustees of the City of Madesto met  
 Thursday March 16<sup>th</sup> 1893 at 9 O'Clock AM.

Present J. H. Sanders President  
 Trustee Relfe Rempfle Lady & Clerk Golden  
 Absent Trustee Henderson.

Minutes of the 2<sup>nd</sup> of March were  
 read and approved as read.

The City Marshal made his  
 usual monthly report which reads as follows to wit:

28 Trades License	336 00
2 Miscellaneous do	20 00
1 Lic License	20 00
1 Shows & Theater	5 00

City Records } Standard Report for Feb to March 6<sup>th</sup> 93  
 marked and filed \$ 381.00

Moved suggested & carried that a Warrant be drawn in favor  
 of W. A. Carter on Imp. Fund, No. 4, in the amount  
 of \$1524 to cover the interest on the 11 Lots purchased from  
 the R. R. Co<sup>a</sup> which includes deed.

Imp 1500.  
 Int. 17.  
 Deed 3

Total & Int <sup>4</sup>/<sub>100</sub> to date 1524.

The hour of ten O'Clock having arrived  
 On motion of Trustee Remy seconded by Trustee Dimple  
 it is ordered that the Board now proceed to open and  
 consider bids for grading streets as per call of advertisement.

The following Bids were received

S. C. Pillingham	30 cts per cubic yard
J. S. Spaulding	25 1/2 cts "
C. M. May	39 cts per c. yard
J. H. Gibson	30 cts

Mr Parlinghouse being the lowest and best bid  
 the Contract was awarded to said Parlinghouse at the sum  
 stated in his Bid 25 7/8¢ per cubic yard measured in the  
 ground and agrees to finish the same within 30 days  
 from March 20<sup>th</sup> 1893  
 Provided that said Parlinghouse shall give a bond  
 for said work to be approved by this Board in the  
 sum of \$ 200<sup>00</sup> said bond to be given this day.

Unanimously adopted  
 Application of J. H. Mayo seeking the position of  
 Night watchman was received read & placed on file.

Upon application therefor it was unanimously ordered  
 that the Madeste Bank be granted authority to construct  
 a fence on the sidewalk adjoining lots 31 and 32  
 in Block 69 in the City of Madeste while building

S Gardiner  
 house  
 Bond for  
 grading Streets

S Parlinghouse having presented for approval his  
 Bond for the performance of the work to be done by him  
 in grading Streets, in accordance with the award made to him  
 this day, said Bond being satisfactory in form and said  
 security being sufficient it is ordered, that said Bond be  
 and the same is hereby approved.

Unanimously carried  
 Resolves to and till 2 P.M.

2 O'Clock P.M.  
 The Board recognized at the  
 above house precinct  
 Trustee Helge Keady, Lemple & O'Connell  
 Albert Trustee Madsen.

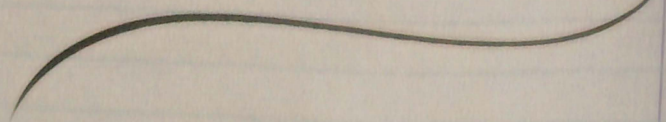
It appearing to this Board that  
 in the course of the proceedings for the construction of a  
 system of Sewer Works, there has been incurred  
 an expense in the sum of \$ 557.65 duly and legally  
 chargeable to Municipal Fund No. 1

And that in the course of said proceedings for the construc-  
 tion of a system of Sewerage there has been incurred  
 an expense in the sum of \$ 555.00, duly and  
 legally chargeable to Municipal Improvement Fund No. 2

And it further appearing that said sums have been advanced from the General Fund of said City, therefore it is ordered that the General Fund of said City be reimbursed in said amounts respectively, and that to that end, there be transferred from Municipal Improvement Fund No. 1 to the General Fund the said sum of \$1537.65 and that there be transferred from Municipal Imp't Fund No. 9. to the General Fund the said sum of \$558.50, in satisfaction of said advances made as aforesaid unanimously carried

No further business appearing the Board adjourned to meet till Thursday April 6<sup>th</sup> 1893. at 9 o'clock A.M.

J. M. Tolson  
Clerk



In Board of Trustees of the City of Modesto April 6<sup>th</sup> 1893.

The Board met at usual hour

Present J. H. Zander President

Trustees Kelpoe, Hugelsson, Keedy, Temple & Leut Tanner

Minutes of previous meeting was read & approved as read.

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

4	Miscellaneous License	\$16	00
3	Traders	18	00
1	Liquor License	33	30
3	Shows & Theaters	15	00
41	Day Taps	87	00
			<hr/>
			\$164 30

which was turned over to Treasurer

J. J. Stoddard City Recorder submitted his monthly report showing he turned into the Treasurer \$8 30

J. H. Braughton City Treasurer submitted report showing the condition of the various funds: which was as follows:

Improvement Fund No. 1 (Water Works on March 7 <sup>th</sup> 1893)	\$60,000	00
Remainder	60	00
Accrued interest	970	
<hr/>		
Total	\$61,030	
On March 17 <sup>th</sup> 1893 for Bonds of Improvement Fund No. 2 (General Bonds)	25,000	
Remainder	25	
Accrued interest	445	30
<hr/>		
Total	\$25,470	30

The amount at present in all the funds are as follows to wit

Improvement Fund No 1	\$ 56,938	35
" " " 2	24,441	50
General	1934	51
Bond Redemption & Interest Fund	1,500	80
Total Cash on hand in all Funds	\$ 84,815	16

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

Bills

G. C. Knight Salary Exp	\$ 41	00
Geo. J. Walden Salary do	51	60
R. J. Young March 1st day Salary	100	00
R. J. Young fees	30	80
W. M. Spencer printing	9	00
W. E. Fisher Scouring	70	00
W. Carlisle & Co Supplies	43	40
Decker & Sample Express	36	40
J. J. Stoddard Rec fee	10	50
J. M. M. Evans Rec of	25	00
A. Libby Salary	4	00
W. W. Danner Case Jail	1	75
The Modesto City Sift Co	211	75
John Leavitt feeding birds	18	75
Geo. E. Fisher making day caps	6	25
S. Spurrin Express	240	00
The Modesto Water Co. Payments	25	00
M. Freeman Janitor	5	00
J. B. P. Boughton Recd. tags	66	75
Husband & Turner Supplies	13	65
H. M. Comag do	2	20
The Modesto Herald printing	6	15
S. Fairbairn Printing	200	00
S. Kelly & Kelly Off. Rent	8	00
A. Demore Labor	25	00
Total	\$ 1,750	95
	1,750	25

Inspector A. H. Co introduced Ordinance 117 entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto, for the year 1893 which Ordinance was placed on file."

277

Trustee Vedy introduced Ordinance No. 116 entitled:  
"An Ordinance approving and conforming the execution of the  
Bonds of the City of Modesto and the delivery thereof in  
pursuance of the provisions of Ordinance No. 114 and  
of the order of this Board for the sale thereof, which  
Ordinance upon the motion of Trustee Rudelson,  
seconded by Trustee Temple was passed by the following  
vote  
Ayes; - Vedy, Rudelson, Vedy, Temple & Zander  
Nones - none

Thereupon the Board took recess to and till 2 O'clock  
P.M.

2 O'clock P.M.

Board reconvened present a full Board  
The Bill of W. F. Ferratt No. to the amount of  
\$235<sup>00</sup> on Imp't Fund No. 1 was <sup>then</sup> taken up  
and action deferred till Friday morning at 10 O'clock A.M.

On motion duly carried the Board adjourned to and till  
Friday morning at 10 O'clock A.M.

10 O'clock A.M.

Board met at the above hour present  
J. M. Zander President  
Trustee Vedy, Rudelson, Vedy, Temple & Neal

Trustee Vedy introduced Ordinance No. 117  
entitled "  
An Ordinance repealing Ordinance No. 39  
of the City of Modesto entitled  
"An Ordinance imposing an annual street poll tax upon  
the male inhabitants and providing for the collection thereof  
which Ordinance upon the motion of Trustee Temple seconded  
by Trustee Vedy, was passed by the following vote.  
Ayes Vedy, Vedy, Temple & Zander  
Nones none  
Trustee Rudelson absent.

The claim of W. S. Farratt Co. for \$235 for material furnished for the water works was again taken up after considering the same J. B. Whitford in behalf of W. S. Farratt Co. reduced the claim from \$235 to \$100 and at the latter figure the bill was allowed by a vote of three to one, viz: Temple Helyer and Zander; Noye  
Trustee Hedy, No.

On motion recess was taken until 7 O'clock this evening.

7 Oct 9 M.

On motion of Trustee Hedy seconded by Trustee Helyer it is ordered that bids be invited for sealed proposals for tapping the water mains of the City with one inch service cocks for the use of consumers.

That said bids may be filed with the Clerk of said City up to 10 o'clock A.M. on the 24<sup>th</sup> day of April 1893

That notice of receiving proposals shall be published for at least ten (10) days in the Modesto Herald a newspaper published in the City of Modesto Cal., such publication to be made immediately prior to the said 24<sup>th</sup> of April 1893.

Samples of material to be furnished shall be exhibited by bidders at the time of evening bids, and bids will be opened at the time above stated at the office of the Board of Trustees of said City.

Bids shall state the kind of material to be furnished and price for each kind separately, stated.

The successful bidder will be required to give a bond in the sum of 10% percent of the contract price estimated as nearly as may be possible to be made.

The number of connections to be made will be 600 more or less.

The Board reserves the right to reject any or all bids, "unanimously adopted".

At a public hearing appearing in Board adjourned to a full  
Monday April 20<sup>th</sup> at 9 O'clock A.M.

J. B. Whitford Clerk

In Board of Trustees of the City of  
Madison  
April 20 1893.

The Board met at usual hour  
Present. W. Zander President  
Trustee Helge & Temple & Clerk Tarden  
Absent Trustee Hudson & Keedy.

Minutes of previous meeting read & approved as read.

On motion of Trustee Temple seconded by Trustee Helge  
Ordinance No. 117 relating to taxation in and for the City  
of Madison for the year 1893 was adopted by the following  
votes

Ordinance  
No.  
117.  
Taxation

Aye Helge Temple & Zander  
Nays none  
Trustees Hudson & Keedy absent.

No further business appearing the Board adjourns to  
till Monday April 24<sup>th</sup> at 10 O'Clock AM.  
W. Zander  
Clerk

In Board of Trustees of the City of Madeto  
Monday April 20<sup>th</sup> 1893.

Board met pursuant to adjournment and there were present  
S. K. Zander President  
Trustee Henderson Deputy Clerk Tolson  
Albert Trustee Hefner.

The hour of ten having arrived for opening bids for tapping mains in the City of Madeto. It is ordered that the Board now proceeds to open & consider bids in said matter. thereupon bids for said work were opened & read as follows to wit.

Bids for tapping mains

W. S. Parratt & Co  
offers to tap water mains and put in 600 one (1) inch service cocks for the sum of \$480<sup>00</sup>

B. Weil  
agrees to furnish the city with material necessary to do the work for \$1<sup>09</sup>/<sub>100</sub> or to furnish black nipples and elbows for the sum of \$1<sup>43</sup>/<sub>100</sub> per tap.

S. L. Amaya  
submits the following bid for tapping water mains net price (no discount) Excavating Drilling & Tapping 65 cents Cocks 43<sup>1</sup>/<sub>2</sub> each as per sample \$1<sup>8</sup>/<sub>2</sub> etc

A. R. Jamison  
submits sample 1 inch connections for mains and offer to tap and connect same as follows  
with sample No. 1 \$1<sup>85</sup>/<sub>100</sub> each  
" 2 " 1<sup>65</sup>/<sub>100</sub> "  
" 3 " 1<sup>20</sup>/<sub>100</sub> "

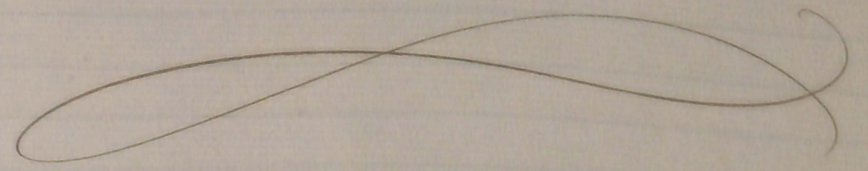
A. C. Talvin  
agrees to tap water mains in the City of Madeto 600 Taps more or less to furnish all necessary material 1 inch Brass service cock with brass iron nipples and elbow 10 ft for 2<sup>56</sup>/<sub>100</sub> same less 10 ft of pipe \$2<sup>00</sup>

For tapping main with 1" corporation stop cock with black elbow and 10 ft of black pipe \$2<sup>25</sup>/<sub>100</sub> each Tap for less than 10 ft black pipe and tap \$2<sup>10</sup>/<sub>100</sub>

This order hat said Bids, be and the same are taken under advisement until 7 O'Clock this day unanably carried

Ordered hat Board take recess until 7 P M of this day

J. H. Salden Clerk



Monday April 24<sup>th</sup> 1893 Club Office

Board met at the above hour 7 O'Clock P M  
Present J. H. Salden President  
Trustee Sempster Rudelson Rudy Salden  
Absent Trustee K. E. DeYoe.

In the matter of bids for laying water mains this coming up on regular time On motion of Trustee Rudelson seconded by Trustee Sempster the bids were layed over to and till 7<sup>30</sup> P M. the 25<sup>th</sup> inst for further advisement.

On motion the Board adjourns to and till Tuesday the 25<sup>th</sup> inst at 7<sup>30</sup> P M.

J. H. Salden Clerk

In Board of Trustees of the City of Madesto  
Tuesday April 25<sup>th</sup> 1893.

Board met pursuant to adjournment & the were present  
F. H. Zander President  
Trustees H. H. Hefoe, Reedy, Kedderson, Sempere & Clerk Talbot

The Board resumed the consideration of bids for tapping the

tapping mains  
A. R. Jamison

It was moved by Trustee Hefoe seconded by Trustee Reedy that the contract for tapping the mains be awarded to A. R. Jamison at the above bid.

Inspector  
J. P. McCoy

It was moved by Trustee Hefoe seconded by Trustee Reedy that the Inspector on Demage shall receive a compensation for copies rendered.

There upon roll was called

W. H. Reedy & Hefoe } motion  
H. H. Zander & Sempere } last

On motion the Board adjourned to meet at 7<sup>30</sup> P. M. the 26<sup>th</sup> inst.

F. H. Zander Clerk

In Board of Trustees of the City of Worcester  
Wed, April 26<sup>th</sup> 1893 7 30/10

Board met pursuant to adjournment. Roll called  
present a full board.

Inspector

\$ 2 1/2

It is ordered that S. C. Corbett be and he is hereby  
appointed as inspector of the work of sewerage other than the  
laying of the main sewer, with exclusive power and  
authority to represent the Board of Trustees in said work  
and compensation fixed at \$ 2 1/2 per day when actually employed

\$ 2 1/2

It is ordered that A. M. Hill be and he is  
hereby appointed as inspector of the work of laying the  
Main sewer, with exclusive power and authority, to  
represent the Board of Trustees in said work  
at a salary of \$ 2 1/2 per day

I hereby certify that the foregoing is a true and correct  
copy of an order made and entered by the Board  
of Trustees on the 26<sup>th</sup> day of April 1893

(Seal)

Geo W. Falcon  
City Clerk

In the matter of the  
Extension of Sewer  
System

It is ordered that the Board proceed to advertise for bids for the construction of extension to the system of sewerage for the City of Modesto as indicated on map "C" on file with the Clerk of the City of Modesto, and according to the plans and specifications of Shepard and Seilman, also on file with the said Clerk. said extensions to consist of Sewers to be laid outside of the following boundaries to wit: bounded by E R 9<sup>th</sup> and 13<sup>th</sup> streets and G J 5<sup>th</sup> and 8<sup>th</sup> Streets, and being 7860 feet more or less of 8 inch pipe and 15665 feet more or less of 6 inch pipe including all necessary Y and T connections, brick manholes more or less, 10 Aameda Fifty gallon flush tanks more or less 30 inspection holes more or less.

Bids will be received up to ten O'clock AM. on Monday the 8<sup>th</sup> day of May 1893 and the notice to bidders shall be published at least two weeks and as often as said Newspaper shall be published up to the last named date in the Modesto Herald, a newspaper published in the City of Modesto, California.

Said notice shall be signed by the Clerk of the City of Modesto and shall be in form adopted by this Board. All bids must be on forms to be furnished by the Clerk of said City.

All materials to be furnished must be strictly first class, and bidders must guarantee to make good all defective work and material.

All bids must be enclosed in sealed envelopes addressed to Geo. W. Hadden Clerk of the City of Modesto, Calif. and must be endorsed substantially as follows.

Bids for Construction of Sewers for the City of Modesto.

The Board reserves the right at any time during the continuance of the work to change any material without being liable to any greater expense than the increase in the actual cost of, and freight on, the material changed for.

The Board also reserves the right to make any changes in the plans and specifications.

which they may deem necessary, without additional cost, provided said changes do not create any greater expense to the Contractor, than the expense under the contract as first made, would be.

The time within which said work shall be completed, shall not exceed 100 days from the date of awarding the bid, and for each day consumed by the Contractor in excess of said time, the Contractor shall forfeit to the City of Madesto the sum of \$100<sup>00</sup> for each and every day so consumed.

Each bid must be accompanied by a certified check in the amount of 5 percent of the amount of the contract price, estimated as nearly as may be practicable.

Should any successful bidder to whom any contract shall be awarded fail for a period of five days after the date of any award to enter into the contract in accordance with the plans and specifications and with his advertisement for the faithful performance of the work bid upon accompanying said contract with a bond in the penal sum of at least 75 percent of the contract price estimated as nearly as may be, with sureties to be approved by the Board of Trustees, said property shall become the property of the City of Madesto and the award shall thereby forfeited and the contract may be relet.

Upon such bidder entering into such contract and giving such bond said check shall be returned to him.

The checks of unsuccessful bidders will be returned by the Treasurer upon the award of contract.

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

No further bids appearing to Board adjourned to meet in regular session May 11<sup>th</sup> at 9 o'clock AM.

T. H. [Signature]  
[Signature]

In Board of Trustees of the City of  
 Modesto  
 Sunday May 4<sup>th</sup> 1893.

The Board of Trustees of the City of Modesto met  
 at 9 O'Clock AM.

Roll call all present but Trustee Leidy.

Minutes of the previous meeting respectively April 24<sup>th</sup> and  
 April 25<sup>th</sup> were approved as read.

R. H. Young City Marshal submitted his Report for the  
 month of April to May 1<sup>st</sup> which Report read in substance and  
 form as follows to wit:

24 Licenses	\$ 480	
1 Billiard "	3	
10 Traders do.	90	
14 Miscellaneous do.	187	50
21 Bag Tags	47	00
Total	\$ 797	50

which amount was turned over to City Treasurer.

It is ordered that hereafter no City Officer shall make out  
 any bill for services rendered or material furnished to said  
 City except his own & unusually correct.

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

J. C. Wright Atty Geny for April	10	00
J. H. Tilden Clerk for Apr	51	00
R. H. Young Marshal 1st half	100	00
R. H. Young for 1st half	16	90
R. H. Young Labor	2	00
J. H. Spencer Printing	37	40
J. Spurrice Engineer servs	197	00
A. Carlisle H. Receipts	60	05
H. Fisher Doorman	70	00
The Modesto Light Co. April	214	50
Swisher & Percy Office Rent for Apr	8	00
A. Kibbey Water main Servs	25	75
O. M. M. Loan March 27	25	00
The Modesto House Printing	37	90

The Modesto Water Co. Hydrant & Pipes	\$ 25 00
A. K. Jamison Lumber & material	37 50
Chs. Magee Sr. Brick for fountain	20 00
Mr. Spellman Lumber & labor	9 00
J. M. Draughton Lumber on monas	123 00
A. Demons Labor on Streets	4 00
E. A. Hambleton Drayage	50
J. A. Peterson Lumber & material	1 50
P. M. Rector Labor on Streets	3 00
The Modesto Water Co. Water for Streets	24 40
C. W. Terley Supplies	1 50
James Willison Labor & material on fountain	17 55
<u>Total</u> \$ 1127 50	

On motion of Trustee Dimple seconded by Trustee Hadden  
 The Bill of Chs. Magee Sr. was cut down from \$34 to \$20  
 and at the latter figure allowed

The Bill of James Willison in the amount of \$25<sup>80</sup> for  
 Lumber & material furnished for the Rodgers fountain  
 was on motion cut down to \$17<sup>55</sup> and allowed at the latter  
 figure.

The Bill of J. Worthington for Trading Streets  
 in the amount of \$41 was laid over for correction as  
 there were no record of cubic feet specified.

On motion of Trustee Hedges seconded by Trustee  
 Dimple Mr. Spellman was empowered to procure eight  
 (8) granite posts 3 feet high for the Rodgers fountain  
 at a cost of \$5<sup>00</sup> each.

On motion made & carried recess was taken to and  
 till 1<sup>30</sup> o'clk P. M.

1  $\frac{30}{10}$  P.M.

Board reconvenes present J. H. Zander President  
 Trustee Hefoe Rudelson Temple & Carl Tadden  
 Absent Trustee Ruddy.

On motion of Trustee Temple seconded by Trustee  
 Rudelson Ordinance No: 118

Ordinance No: 118

Trustee Hefoe introduced Ordinance No: 118 entitled  
 "An Ordinance fixing the salary of City Marshal City Clerk and  
 City Attorney.  
 which said Ordinance upon the motion of Trustee Temple  
 seconded by Trustee Rudelson was passed by the following  
 vote:

Ayes Hefoe Rudelson Temple & Zander  
 Naes none  
 Trustee Ruddy absent

A Bill of W. T. Tarratt & Co. for 65000 Bricks  
 in the amount of \$585 was on motion of Trustee Hefoe  
 seconded by Trustee Rudelson not allowed and the Bill  
 in the aggregate cut down \$585 and warrant drawn on  
 Treasurer from Municipal Imp Fund No: 1 to the amount  
 of \$7847

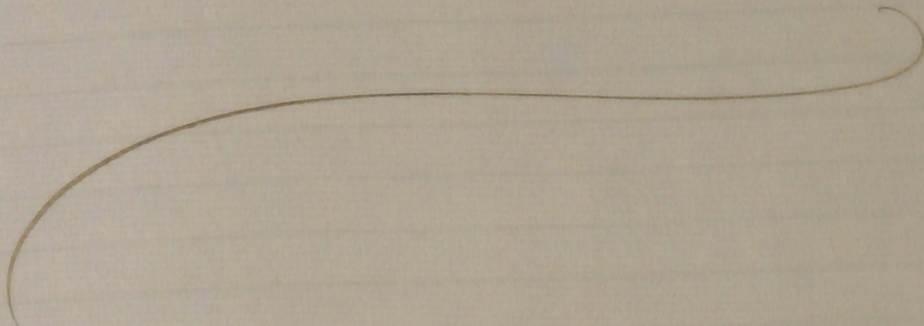
It is ordered that a brick smoke stack for Water-  
 Works building be substituted and constructed instead of  
 the sheet iron smoke stack called for by specifications  
 and that there be allowed as extra compensation on account  
 of said change, to W. T. Tarratt & Co. the sum of  
 Three hundred and ninety Dollars.

And it is further ordered that here be and there is  
 hereby allowed as extra compensation for additions  
 to foundation as agreed upon the sum of One  
 hundred and fifty Dollars.

Also for construction of Water closet at Water-Works  
 building the sum of Forty two and 50/100 Dollars.  
 said sums to be paid W. T. Tarratt & Co.  
 immediately carried.

Moved supported & carried that the Board adjourned  
till Monday May 8<sup>th</sup> at 10 O'Clock AM.

J. H. Talden Clerk.



In Board of Trustees  
 City of Modesto  
 10 O'clock A.M. May 8<sup>th</sup> 1893

Present Trustee Zander, Meyer, Leary, Kuddelson,  
 & Sample  
 J. H. Tilden, Clerk.

This being the day and hour heretofore fixed by this Board for receiving and opening bids for the construction of additions to the system of Sewerage in the City of Modesto, it is ordered by the Board that the Board now proceed to open and consider bids; Whereupon the Board opened the following bids to wit:

The bid of Kelley & Farrell  
 " " of John Hagon  
 " " of Daniel M<sup>o</sup> Mahon  
 " " of Williams Belsler & Co.  
 " " of Kealy Sublitz & Co.  
 " " of Slading & M<sup>o</sup> Bean  
 which said bids are each placed on file the tabulated Statement of which is as follows to wit:

	8 in	6 in	Concrete	Lumber	Manholes	Inspection	H. Steel	T. T.	Totals	
Kelley & Farrell	400	300	250	\$ 20	\$ 40	5	55	\$ 9220	50/100	
John Hagon	400	300			47	8	65	\$ 9329	50/100	
J. Hagon	360	260		16	39 <sup>50/100</sup>	8	60	\$ 8476	20	
D. M. Mahon	300	280	20	23	50	7 <sup>50/100</sup>	60	\$ 8416	40	
" bid	19 1/4	16 1/4	70	23	50	7 <sup>50/100</sup>	60			
Williams Belsler & Co.	21	20	24 1/2	22 <sup>50/100</sup>	59 <sup>60/100</sup>	7 <sup>60/100</sup>	59 <sup>60/100</sup>			
"	35	31	24 1/2	27 <sup>50/100</sup>	59 <sup>60/100</sup>	7 <sup>60/100</sup>	59 <sup>60/100</sup>	\$ 9442	25/100	
Kealy Sublitz & Co.	39	33	30	30	60	10	65	\$ 10201	50/100	
Slading & M. Bean	14	11 1/4						\$ 2861	50/100	

And said Board having taken said bids under advisement and duly considered the same, and it appearing to said Board that the bid of Daniel M<sup>c</sup> Mahon is the lowest and best bid, it is ordered that the bid of the said Daniel M<sup>c</sup> Mahon be and the same is hereby accepted and that a contract be executed by and between the said Board and the said Daniel M<sup>c</sup> Mahon within five days from the date hereof, and that the bond in the sum of ~~two~~ <sup>two</sup> ~~thousand~~ <sup>two</sup> thousand five hundred Dollars, payable to said City with good and sufficient sureties be executed and delivered by the said Daniel M<sup>c</sup> Mahon immediately after the execution of said contract.

Item 1

On motion duly made & carried a recess was taken to wit till 1 <sup>30</sup>/<sub>100</sub> P.M. of this day.

1 <sup>30</sup>/<sub>100</sub> P.M.

In the matter of the  
Contract for ad-  
ditions to Sewerage  
System

The contract for the construction of additions to the system of Sewerage for the City of Modesto having been prepared and submitted to this Board, and the same being in form and substance in accordance with the orders of this Board, and with the plans and specifications and with the notice to bidders and the bid of Daniel M<sup>c</sup> Mahon to whom said contract was awarded, it is ordered, that the said contract be and the same is hereby approved and the President of this Board is hereby instructed and authorized for and on behalf of said City to execute said contract by signing the same and affixing thereto the official seal of said City. And it is further ordered that for a further

to file the bond required for the faithful performance  
of said contract within five days from the date  
hereof, the said contract shall at the option of the  
Board be and become forfeited.

unanimously carried

Moved supported & carried that the Board now adjourn  
to and till Friday May 12<sup>th</sup> at 10 O'clk A M.

J. H. Holden  
City Clerk

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In the Board of Trustees of the City of  
Modesto  
Friday May 13<sup>th</sup> at 10 o'clock AM 1893

Board met pursuant to adjournment and here were present  
W. J. Gardner President  
Trustee S. J. Nelson S. J. Dimple H. C. T. T. T.  
Absent Trustee S. J. Dimple.

In the matter of the  
Bond of Daniel M. Mahon  
on contract for construction  
of Sewerage

In the above entitled matter the  
said Daniel M. Mahon having executed his bond and presented  
the same to his Board, and the Board being fully advised in the  
premises finds the same to be sufficient in form and substance  
and therefore orders that the said Bond be and that it is  
highly approved; and that the President endorse thereon  
the approval of his Board with his signature as the president  
of his Board Or: unanimously approved:

The Clerk was instructed to notify the City Marshal  
to serve written notices on J. E. Gilbert and M. W. Lian  
owners of certain parcels of land situated in the City of Modesto  
State of California and described to wit:  
Lots 7 to 14 abutting alley in B 45 & Imp't the same being  
an obstruction in said alley.  
Also certain obstruction caused in alley in Block 51 known as  
J. E. Gilbert property.

Grant H. Cressy appeared in behalf of the Modesto Board  
other seeking permission to dig a sewer <sup>to connect</sup> on main run on 9<sup>th</sup>  
St and to alley between 10 & 11  
By motion of Trustee Dimple seconded by Trustee  
Nugelson said privilege was given said G. H. Cressy & others  
No further business appearing the Board adjourned to meet  
in regular session Sunday May 18<sup>th</sup> at 9 o'clock AM  
J. W. Gardner Clerk

In Board of Trustees of the City of Modesto May 18 1893  
 The Board of Trustees of the City of Modesto met at 9 O'Clock AM  
 Roll call present F. K. Zander Treasurer  
 Trustee Helyer Lempe Clerk Tolbert  
 Absent Trustee Rudy & Knudsen.

Minutes of meeting May 4<sup>th</sup> 8 and 12 respectively were read & approved.

Communication of W. F. Knudsen Trustee to the Board tendering his resignation as a member of the Board to take effect this day was received and the same was accepted.

It is ordered that the Clerk give and publish a notice that bids will be received up to Thursday the first day of June 1893 at 9 O'clock AM. for the printing and publishing which may be required by laws and the Ordinances of this Board for the use of the City of Modesto for the year commencing June 1 1893 and ending on the 31<sup>st</sup> day of May 1894.

The delinquent tax list shall be published in a weekly edition of the newspaper in which said publication shall be required to be made.

The successful bidder will be required to enter into a contract with said City satisfactory to this Board for the performance of the same, in such amount as may be determined by the Board.

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

It was also ordered that the Clerk give and publish a notice that bids will be received up to Thursday the first day of June 1893 at nine O'clock A M. for feeding the City prisoners for one year commencing June 1 1893.

The successful bidder will be required to enter into a satisfactory contract and bond for the performance of said service.

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

295

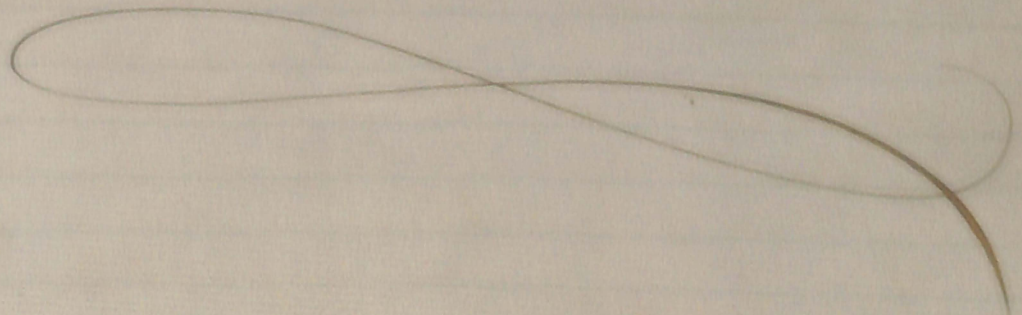
Said notice to be published in the Modesto Herald  
as often as said paper shall be published from and  
after this date to the said <sup>second day</sup> June 1<sup>st</sup> 1893.

It appearing to his Board that there exist a deficiency  
in the interest fund of said City, and that the amounts of  
such deficiency to meet the interest to become due June 1<sup>st</sup>  
1893 is the sum of \$ 1134 <sup>20</sup>/<sub>100</sub> and that the taxes from which  
such payment shall be made will not be collected in time  
to make payment of said interest when it becomes due  
therefrom.

It is ordered that there be and there is hereby  
transferred from Municipal Improvement Fund No<sup>o</sup>  
(1) one to the interest fund to meet the payment  
required June 1<sup>st</sup> 1893 therefrom. the sum of Eight  
hundred Dollars and sixty cents <sup>60</sup>/<sub>100</sub> (\$ 800 <sup>60</sup>/<sub>100</sub>)  
And that there be and there is hereby transferred from  
Municipal Improvement Fund No<sup>o</sup> Two to the interest  
fund to meet the payment required therefrom June  
1<sup>st</sup> 1893. the sum of Three hundred and thirty three  
Dollars and sixty cents <sup>60</sup>/<sub>100</sub> \$ 333 <sup>60</sup>/<sub>100</sub> for said Improvement  
Funds to be reimbursed in said respective amounts, as  
soon as the taxes from which said amounts are payable  
have been collected.

And the Treasurer of said City is hereby directed to pay  
said interest in accordance with the provisions of his order.  
unanimously carried

Attest Secy taken to and till 7. P M of this  
day,



Board of Trustees of the City of  
 Madeste  
 Tuesday June 1 1893

The Board of Trustees met at 9 o'clock AM and here  
 were present J A Zander President  
 Trustee Hefoe Deputy Clerk  
 Absent Trustee Kedy. Alder

Minutes of May 18<sup>th</sup> were  
 read and approved.

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

W. H. Wright Atty Salary for May	100 00
Jos. H. Haden Clerk " Exp	50 75
H. W. Wang Marshal's Dept "	100 00
H. H. Wang Jcs "	9 40
H. Fisher Drainage "	70 00
J. M. M'Lean Health Off	25 00
Ample E. H. C. Hefoe 7 days Exp to S. Francisco	34 40
The Madeste Water Co. for fire pump	80 00
J. Gaddreth Judging Truines	13 50
J. Spillinghouse Trading St	41 24
J. R. Draughton Commin	115 80
James Willison Labor	34 50
Husband & Supper Supplies	2 50
The Madeste Lumber Co. Lumber	4 17
Short Name Okunings	2 25
The Madeste Elct Light Co. St Light	214 50
Chas E. Kelton Labor	50
A. Libby Water Wagon Drive	59 00
A. R. Jamison Labor	24 50
M. A. Freeman Japiter services	5 00
A. R. Jamison Labor & material	28 13
The M. Water Co. Hydrants	25 00
J. Spurrer Engine	192 00
The M. Water Co. St Water	61 50
J. A. Spencer Printing	5 60
M. A. Hunter Engraving	85 75
Spillman & Johnson's Fruit Stand	40 00
Harold Pub. Co. Books	2 85

In the matter of }  
opening bids for City printing }

In the above entitled matter it is ordered that the Board now proceed to open bids for the printing and advertising for the City of Modesto according to Notice thereof.

Whereupon the Board opened and read said bids which are in words and figures following: The Bid of the Daily ~~and Weekly News~~ <sup>Evening News</sup> Ordinance or advertisements required 20 cts. per ordinance one publication per square.

The Modesto Herald for all advertisements 25¢ per square for 1 week

The Mid-Day Sun Advertising per square of 240 cm non-paired measurement to embrace all city printing per page - 35¢

And it appearing from said bids the bid of the Daily <sup>Evening News</sup> is the lowest and best bid for the printing and advertising for said City for the year commencing 1893 and ending 1894

and the same is hereby awarded to said and that the said on or before the 14<sup>th</sup> day of June 1893 file with the Clerk of this Board a Contract for the faithful performance of said work and also a bond with two good and sufficient sureties in the sum of \$ said Contract and bond to be approved by this Board. unanimously adopted.

In the matter of }  
opening bids for feeding }  
City horses }

Ordered that bids for feeding horses be now opened & considered.

The Bid of J. Cadrott being the only bid on file the same is hereby accepted on condition that said Cadrott within five days from this date give a bond for the faithful performance of his work in the sum of \$250<sup>00</sup> Two hundred fifty Dollars.

Each subsequent ordinance 1 1/2¢

Ordinance

And it appearing from said bids that the bid of the Daily evening news is the lowest for the publication of Ordinances and the Mageste Herald is the lowest and best bid for all other printing and advertising it is ordered that the printing and advertising for said City for the year commencing June 15<sup>th</sup> 1893 and ending June 15<sup>th</sup> 1894 be and the same is hereby awarded as follows.

The publication of all Ordinances to the Daily Evening News, and the publication of all other printing and advertising to the Mageste Herald.

And that the said persons on or before the 14<sup>th</sup> day of June 1893 each file with the Clerk of his Board a contract for the faithful performance of said work and also a bond with two good and sufficient securities in the amount \$250<sup>00</sup> Two hundred & fifty Dollars. Said contract and bond to be approved by his Board unanimously carried.

Ordered that the bid for feeding City prisoners be and the same opened & considered.

The bid of John Cadreth being the only bid on file the same is hereby accepted on condition that the said Cadreth within five (5) days from his date give a Bond for the faithful performance of his work in the sum of 500 Dollars. Unanimously carried.

It appearing to his Board that a vacancy exist in the Office of Streeten by reason of resignation of W. F. Hudson Esq. it is ordered that the Board proceed to fill said vacancy whereupon the Board proceeded to Ballot to fill said vacancy and O. L. Wakefield having received unanimous vote of all members of said Board present, it is ordered that the said Wakefield be and he is hereby declared elected to fill the said vacancy to and until next general Election by his City unanimously carried.

Respectfully to and till 7<sup>30</sup> P. M.

of 30<sup>th</sup> Oct 1893  
 The Board reconvened at the above hour  
 Present J. H. Gardner President  
 Trustees Helyor Temple Wakefield & Leuk Pavaan  
 Absent Trustee Ledy-

In the matter of the construction  
 of Flume for Sewerage

It appearing to this Board that it is necessary to construct  
 for the use of the City of Modesto a flume and other necessary  
 means of conducting the Sewerage of said City from the  
 termination of the main pipe at or near the boundary of the  
 land of M. A. Brinkerhoff over and across the said lands  
 to the Tuolumne River.

It is ordered that the Engineer of said City immediately  
 prepare and file with the Clerk of this City plans and  
 specifications for said work with an estimate of the cost  
 thereof, and that bids for the construction of said work be  
 received by this Board up to the 22<sup>nd</sup> day of June 1893  
 at 10 O'clock A.M. And that Notice hereof  
 be published in the Modesto Herald a Newspaper  
 published in the said city at least two weeks and as  
 often during said period as said paper shall be  
 published up to the said 22<sup>nd</sup> day of June 1893  
 uniformly carried.

Trustee O. L. Wakefield was appointed  
 Street and Committee with Trustee Temple. also he was empowered to look after  
 necessary for ordinance.

See all  
 uniformly

Ordinance No: 119:  
 Trustee Helyor introduced Ordinance No: 119  
 entitled.

An Ordinance providing for the better  
 protection of the public health of the City of Modesto.  
 H. A. Baxter reports Report and by unanimous vote  
 filed. The Director being appearing the Board  
 adjourned to still Thursday June 17 at 9 O'clock A.M.

Expert to  
 Wakefield

J. H. Pavaan  
 Clerk.

In Board of Trustees of the City of Madesto  
Sunday June 15<sup>th</sup> 1893

The Board of Trustees met in regular session  
at 9 O'clock AM and there were present

J. H. Gander President  
Trustee Welfor Sampson Wakefield & Carl Selden  
Absent Trustee Lecky.

Minutes of June 1<sup>st</sup> were  
read and approved

R. W. Young City Marshal submitted his monthly  
Report which read in substance and form as follows:

of Miscellaneous license	\$	198	50
1 Trade do		3	00
1 Liquor "		20	
Total		221	50

J. J. Stoddard City Recorder submitted his report  
which was read & filed

The following Bill were presented  
and on motion allowed out of of the Emer & General fund

Emer fund	AM Hill	\$	30	00
	William Belsa H <sup>c</sup>		817	65
General fund	J R Broughton		76	40

J. Egdrath having presented for approval his Bond  
for the performance of funding Treasurers by him,  
in accordance with the award made to him this day,  
said Bond being satisfactory and said surety being  
sufficient it is ordered that said Bond be and he same  
be hereby approved

Ordinance No. 119 relating for  
better protection of the public fountain of the City of  
Madesto was adopted by the following vote

Ayes: Welfor Sampson Wakefield & Gander

Nays: none  
Trustee Lecky absent.

Moved supported & carried the Chair he empowered to  
appoint a committee to draw Specification for the flume  
at the termination of the lower system.

The President hereupon made the following appointment  
O L Wakefield and H E Helyer as such committee to draft  
Specifications.

Recess to and till 1 P.M.

Board reconvened present at the above hour  
present J H Zander President  
Trustee Helyer Lemple Wakefield & Clint Wadsworth  
absent Trustee Leedy.

Trustee Wakefield introduced Ordinance No. 120  
entitled "An Ordinance requiring Treasurer and  
Clerk to file monthly reports."  
which said Ordinance upon the motion of Trustee Lemple  
seconded by Trustee Helyer was passed by the following  
vote:

Ayes Helyer Lemple Wakefield & Zander  
Nays none

Trustee Leedy, absent. J R Spence having presented  
his Bond for approval the same was unanimously accepted.

Adjourned to Wednesday June 22<sup>d</sup> at 10 O'clock  
A.M.  
Geo H Wadsworth  
Clerk.

The Report of Experts continued to next regular meeting.

In Board of Trustees of the City of  
Madeste  
Thursday June 22<sup>d</sup> 1893. at 10 o'clock AM

Roll call. Present J. H. Zander President  
Trustee Dejos Rudy & Clerk S. S. Soden  
Absent Trustee Remple & Wakefield

In the matter of opening  
bids for flume.

In the above entitled matter  
it is ordered that the Board now proceed to open bids for  
flume for the termination of the main sewer pipe to the Holocene  
river for the City of Madeste according to notice hereof.

The following Bids were opened to wit:

A. Calderwood	398	per foot	Madeste
W. McArnold	359	per foot	do
J. P. Allen	398	per foot	do

A. Calderwood being the lowest and best bid, it is ordered  
that his bid be and the same is hereby accepted.

It further appearing to the Board that it is for the best  
interest for the City that the Specifications on file for the con-  
struction of said flume should be modified as follows to wit:  
The plants to be used in the construction of flume, must  
be 18 feet in length surfaced on one side.  
also in the following particulars said flumes must be  
9 feet on centers.

It is ordered that said modifications be and the same are  
hereby made.

It is further ordered that the President of his Board  
by and he is authorized to execute on behalf of the  
Board a contract to A. Calderwood for the construction  
of said flume, according to said Specifications.

On motion of Trustee Keedy seconded by Trustee Hefje  
the above order be adopted.

It is ordered that Waldenwood be allowed \$48<sup>00</sup>  
dollars in addition to the amount of his bid for  
construction of flume in consideration of charges made  
in Specifications, for the performance of said work  
according to said Specifications as modified.

Adjourn to and till Thursday  
July 6<sup>th</sup> at 9 O'Clock AM.  
Geo. H. Watson  
Clerk

In Board of Trustees of the City of Macon July 6<sup>th</sup> 1893

Roll call present:

J H Gandy President  
Trustee Devoe Leedy Temple & Co. Treasurer  
After roll call Trustee O L Wakefield took his seat:

Minutes of previous meeting were read and approved as read.

R D Young City Marshal submitted his monthly report which is in substance and form as follows

1 Stader license	3 00
2 Miscellaneous do	15 00
Total	18 00

J J Stoddard Justice of Peace & Recorder submitted his report which was read and filed.

Geo H Alden City Clerk submitted his report showing the condition of the various funds and balance cash on hand in all funds \$49664 6/100

J R Broughton City Treasurer filed his report, which was accepted.

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

Geo C Wright Atty Geny for June	100 00
Geo H Alden Clerk & Co	50 75
R D Young Marshal Salary	100 00
R D Young fees	43 50
J J Stoddard Clergy fees	18 00
J D Spencer Printing	1 60
Macon Water Co Hydrants	25 00
J R Broughton Carriage	209 00
The Macon Est Light Co	214 50
M D Freeman Justice Hon C	5 00
The Macon Fair Fair ties	1 60
E H Wagner Blacksmithing	7 00
Uggs Ice Co Ice for Justice	11 50
The Macon Water Board Street Water	128 85

D <sup>m</sup> ° Leane	Spent off	25 00
A <sup>m</sup> Jamison	labor	22 58
E <sup>c</sup> Perkins	Ice for fuel	9 25
J <sup>h</sup> Fesha	Scavenger	70 00
A <sup>l</sup> Litley	Water wagon driver	106 25
May E <sup>c</sup> Crutenden	Dump Truck	50 00
J <sup>h</sup> Spurrier	Engineer	240.

Mrs M<sup>c</sup>Crutenden appeared before the Board in reference to pay on dump truck. Moved & supported that Mary E<sup>c</sup> Crutenden Bill in the amount of \$50 be and the same be allowed and further ordered that a Warrant be issued to her for the amount on condition that she give and sign a receipt to the City for all future demand which Receipt was as follows

Received of the City of Madeste the sum of Fifty Dollars in full of all demands against said City by the Estate of W<sup>m</sup> A Clark deceased for use of land for dumping purposes and I hereby acknowledge full satisfaction of all claims had by said W. A. Clark demand for by his estate from the beginning of the World to the present time

signed Mary E<sup>c</sup> Crutenden

Administratrix of the Estate of W<sup>m</sup> A Clark deceased.

Moved supported & carried that the Engineers Report & Millcreek Belter & be layed over for further consideration.

The Herald Publish Co<sup>o</sup> having presented their Bond for approval for the performance of printing advertisement with the amount made to them said Bond being satisfactory and said request being sufficient it is ordered that said Bond be and the same is hereby approved.

A Letter from the Mayor was received in which he would furnish Bone Coal at the rate of Three Dollars per Ton of 2000 lbs on board Cars at Madeste no action taken

Also a letter from Jayce & Lester was received in which they call attention to trespassing by the City of Madeste on land owned by them by sending Scavenger Wagon on said land and the same is a private road only. Action deferred until next regular meeting Resolved taken to and till 9<sup>th</sup> M.

1 O'clock PM  
 Board recessed present J. H. Zander President  
 Trustee Delfoe Secy Wakefield Clerk Tolson  
 Absent Trustee Kemple

The Bill of W. S. Parrott & Co on M F N° 1  
 in the amount of \$855 for materials allowed \$855 81

The following Bills in the various funds were allowed  
 H. S. Crocker M Imp N° 1 " 88 <sup>25</sup>/<sub>100</sub>  
 J. J. Allen " " " 206 "

Municipal Fund N° 2  
 J. M. Mahon \$ 4719. 75  
 Geo. Corbeth 12 30  
 W. F. Kuddelign 87 00  
 H. S. Crocker Co 36 75

Ordered that the Bill of H. S. Crocker & Co in the sum  
 of \$125 be and the same is hereby allowed for said amount  
 payable as follows to wit

5/17 of said amount to wit \$36 <sup>75</sup>/<sub>100</sub> out of Imp F N° 2  
 and 12/17 of said amount to wit \$88 <sup>25</sup>/<sub>100</sub> out of Construction  
 Fund No 1.

On motion of Trustee Secy seconded by Trustee Delfoe  
 the foregoing order was unaniously adopted.

Be that President Zander is empowered and instructed  
 as a committee of 1, to purchase 100 Tons of coal as  
 cheap as possible for the City of Modesto  
 unaniously carried

On motion of Trustee Wakefield seconded by Trustee  
 Delfoe adjourned to and till Monday July 10 at  
 10 O'clk AM

J. H. Zander  
 Cash

In Board of Trustees of the  
City of Madeste Monday July 10<sup>th</sup> at 10 O'Clock AM

Board met pursuant to adjournment  
Hall called by F W Gardner President  
Trustee Welfoe Wakefield Herb Tardou  
Absent Trustee Rudy Rempfle.

Owing to Mr Spurrier's absence, the Board  
adjourned to and till 1<sup>30</sup> O'Clock PM.

1<sup>30</sup> O'Clock PM  
Board reconvened present F W Gardner President  
Trustee Welfoe Rudy Wakefield Herb Tardou  
Absent Trustee Rempfle.

On motion of Trustee Wakefield seconded by Trustee  
Welfoe the position of Engineer held by Mr Spurrier  
was declared vacant and the same to take effect  
Tuesday July 11<sup>th</sup> 1893. unanimously carried &  
adjourned to and till Sunday July 20 1893.

F. W. Gardner Secy.

308  
In Board of Trustees of the City of Modesto  
Thursday July 20<sup>th</sup> 1893

The Board of Trustees met in regular session  
and the were present, J. H. Zander, President  
Trustee Nelson, Reedy, Rempel, Wakefield & Bert Tilden.

Minutes of the meeting of July  
6<sup>th</sup> and July 10<sup>th</sup> were read and approved as read.

Committee on Coals reported that he has made several inquiries  
and presents to this Board letters received from various parties  
as to prices of coal by the ton (2240 lbs)

The following letters were received viz:  
J. B. Nelson & Co. San Francisco. in which they quote the  
following prices of various coal. They agree to offer the  
the Australian Brown for \$6<sup>10/100</sup>  
Westminster Bynambs " \$7<sup>00</sup>  
Australian Treta " \$6<sup>50/100</sup> per ton of 2240 lbs  
S. B. Schooner here and Australian Brown at \$6<sup>15/100</sup>  
ex ship at Oakland long Wharf.

Black Diamond Coal Mining Co. San Francisco

The price for White Ash coal on board of boat at  
Port Costa is \$5<sup>50/100</sup> per ton of 2240 lbs and the  
additional expense of cartage to the boat or car would  
be 50¢ per ton.

The Stockton Ice Company Stockton Cal  
quote 100 tons of coal as follows:

Huffington at Stockton	\$6 <sup>25</sup>	Port Costa	\$5 <sup>00</sup>
Green River Coal	" 6 <sup>15</sup>	" "	5 <sup>25</sup>
Drayton	5 <sup>00</sup>	" "	4 <sup>25</sup>
Franklin	6 <sup>10</sup>	" "	5 <sup>00</sup>

J. O. B. large or boat 2240 lbs per ton.

The matter was deferred until next meeting of the Board.

On motion of Trustee Wakefield seconded by Trustee Wolfe  
 It is ordered that notice to bidders be given and published  
 in the Madest Herald for at least ten days prior to the  
 3<sup>rd</sup> day of August 1893. for bids for the construction  
 of a building adjoining the Water-Works building to be  
 used as a coal shed for the City Water Works. said  
 building shall be constructed according to the plans and  
 specifications therefor which will be on file in the office  
 of the Board of Trustees. unanimously carried

Ordered that O L Wakefield Eng. be and he is hereby  
 appointed a committee of one to act in accord with Mr  
 J Allen in preparing plans & specifications for a coal  
 shed. Access to 1<sup>st</sup> 2<sup>nd</sup> PM  
 1<sup>st</sup> 2<sup>nd</sup> PM.

Mr Williams senior member of the firm of Williams Pelau & Co  
 contractors appeared before the Board in reference to the  
 condition of the streets and crossings, as left by them while  
 constructing the sewer contract in this City. as the same were  
 not left in a satisfactory way, <sup>to his Board</sup> after Contractors finished  
 their contract

Mr Williams assured the Board that they would place every  
 thing in good shape and in a satisfactory way where  
 upon the Board instructed a warrant to be drawn in  
 favor of Williams Pelau & Co in the amount \$924.00  
 this being the final payment as per contract with the City  
 of Madest for all work rendered.

Ordinance No 121.

Trustee Wolfe introduced Ordinance 121 entitled "  
 An Ordinance regulating the manner of making  
 connections with Sewerage System which Ordinance  
 upon the motion of Trustee Dempster seconded by Trustee  
 Wakefield was passed by the following vote  
 Wolfe Wolfe Wakefield Dempster Trustee  
 Ayes 5  
 Nays 0

No further business appearing the  
 Board adjourned to meet for regular session Sunday  
August 13<sup>th</sup> at 9 o'clock AM

J. H. [Signature]

In Board of Trustees of the City of  
 Modesto  
 Thursday August 3<sup>rd</sup> 1893

Roll call

The Board of Trustees of the City of Modesto met in regular Session, and there were present the following named Trustees:

F. H. Zander - President

J. C. Seiple

A. E. De Yoe

O. L. Wakefield

Absent

John Reedy - Trustee.

The minutes of the meeting of July 20<sup>th</sup> 1893 were read and approved as read.

Letter from Mr. C. F. Smurr, Genl. Frt agent of the S. P. R. R. Co. was read, concerning

- 1 - Freight on Coal
- 2 - Spur Track to water works
- 3 - Water for use of the R. R. Co.

The Clerk was instructed to correspond with J. L. Frazier, Division Supt<sup>t</sup> of said R. R. Co. at Fresno, as to

- 1 - The Spur track and
- 2 - The use of the water for the R. R. Co.

The Committee on Coal, reported verbally, as follows

Blue Cañon Coal can be had @ \$4.<sup>50</sup> per ton of 2240 lbs. on Cars at S. F. - Oakland - or Port Costa, as proposed by the firm of Husband & Brooks. The Committee recommended to the Board, to close this contract, as the best proposition they could find.

The Report of the City Treasurer and City Clerk were read in open

Aug. 1891

Board, and ordered on file.

Claims

The following claims against the City of Modesto were examined and allowed, and a warrant ordered drawn on the following funds, to wit:

From Municipal Fund N<sup>o</sup> 1

J. P. Allen - Superintending construction of Water works	108.00	2
W. J. Garrett - Co-operation water works	4828.75	0

From Municipal Fund N<sup>o</sup> 2

A. Calderwood - Building flume for Sewer	469.60	3
Mod. Water Co - Lumber for Flume	27.17	3
A. H. Gilbert - Stakes for Surveyor	6.45	3
W. F. Kandelson - Inspecting Sewers	10.60	3
Gen. E. Corbett - Labor on Sewer	2.50	3

From General Fund

A. E. De Yoe - Committee work on Coar. refuses to St.	18.50	3
O. L. Wakefield - " " " "	18.50	3
Ho. Fisher - 1 mo Sal as Scavenger	40.00	2
A. Libby - Sprinkling Streets 1 mo.	116.25	3
Mod. Water Co - use of hydrants	25.00	3
" " - water for Street Sprinkling	151.25	3
John Cadrett - meals for Prisoners	5.50	3
" " - " " "	20.45	3
R. D. Young - Fees	19.30	2
" " - Sal. for July	100.00	5
M. J. Freeman - Sal. Janitor	5.00	3
J. R. Broughton - Com <sup>r</sup> as City Tr	183.65	3
Mod. Electric Co. - Street lamps lighted	214.50	3
Mod. Herald P. Co. - ads.	7.65	3
Chas. Wright - Sal. as atty	100.00	3
Ho. J. M. Comas - Stationery	6.40	3
G. Spurrier - Surveyor fees	32.00	3
E. A. Hamilton - Drayage	.25	3
P. A. Petersen - Making hose	1.50	3
J. W. Johns - 1955 lbs. ice for fountain	14.70	3

In the matter of  
Bids for Building  
Coal Shed

This being the day and hour  
fixed for the opening of bids for the construction  
of a Coal Shed adjacent to the water-works  
building, and a Side-walk around said  
building, due notice having been given of  
receiving bids therefor,

It is ordered that  
bids therefor be now opened, and the  
following were found to be the only ones  
on file:

Constable & Hamilton, Shed & Sidewalk,	\$575.-
James Millison - coal shed - \$405.	} 571.16
"    "    Sidewalk 13 1/2 per	
"    "    Sqm. foot - Estimated at 166. 16)	

Pending the consideration of these proposals,  
the Board took a recess till 1<sup>30</sup> P.m.

at 1<sup>30</sup> P.m. the Board re-assembled  
all present except Trustee Reedy.

Moved by Trustee Wakefield, seconded  
by Trustee J. C. Temple, that the bids for constructing  
Coal Shed & Sidewalk be ~~for~~ laid over till  
next Regular meeting of this Board

Motion Carried by the following vote, viz:  
Ayes Wakefield, Temple, De Yoe  
Noes - no votes:

Moved by Trustee De Yoe seconded by  
Trustee Temple, that W. T. Garrett & Co be  
granted till Sep. 1, 1893 in which to complete  
the construction of the System of Water-works  
for Modesto.

Motion Carried: Ayes: Temple - De Yoe -  
Wakefield - 2 ayes - unanimously.

Moved by Trustee Wakefield,  
seconded by De Yoe that the Water-works at the  
City Water Works be painted inside with  
(2) two coats of Paint & worn a Paraffine  
Paint - Motion Carried.

Moved by Trustee Wakefield, Seconded by Trustee Temple; that it appearing to this Board that on the 20<sup>th</sup> day of July 1893, one J. H. Hays a Surety on the official Bond of Geo. H. Golden, Clerk of the City of Modesto and Ex-officio assessor of said City, gave notice of intention to withdraw from the official Bond of said Golden; and it further appearing that the said Geo. H. Golden for a period of more than ten days after said notice failed to execute and file subject to the same conditions as the original Bond given by said Golden a Supplemental Bond in the form or substance required by law, and that the said Golden failed for a period of more than ten days after such notice to execute and file any Supplemental Bond whatever; now therefore

Be it resolved that the office of City Clerk and Ex-officio assessor of the City of Modesto is vacant

Resolution adopted by the following vote: Ayes J. C. Temple, A. E. De Yoe, O. L. Wakefield.

Noes F. H. Zander

Absent: John Reedy.

By order of President F. H. Zander, J. C. Temple was appointed Clerk pro tem.

In the  
matter of  
appointing a  
City Clerk

Moved by Trustee A. E. De Yoe, and seconded by Trustee O. L. Wakefield that W. A. Carter be and is hereby appointed City Clerk of the City of Modesto, with official bond at \$5000<sup>00</sup>.

Motion Carried.

Ayes J. C. Temple, A. E. De Yoe, O. L. Wakefield

Noes F. H. Zander. Absent, John Reedy.

and W. A. Carter is hereby declared appointed City Clerk from the 3<sup>rd</sup> day of August 1893 at 4 o'clock P. M.

On motion of A. E. De Yoe seconded by O. L. Wakefield that the Board adjourn till Friday August 11<sup>th</sup> next at 10 o'clock P. M.

In the Board of Trustees of the City of Modesto.  
Friday Aug 4<sup>th</sup> 1893.

Board met pursuant to adjournment and there were present the following Trustees viz:  
 President J. H. Zander  
 W. L. Yoo, C. L. Wakefield, J. C. Semply.  
 Absent John Kedy

*In the matter of approving Bond of City Clerk*  
 W. A. Carter heretofore appointed by this Board Clerk of the City of Modesto, having presented his bond as such Clerk, and it appearing to this Board that the same is sufficient. It is ordered that the same be, and it is hereby approved. And that the same be filed with the President of this Board.  
 The above order was unanimously adopted.

W. A. Carter thereupon filed his official oath

*In the matter of claim of Geo. H. Golden*  
 Demand of Geo. H. Golden in the sum of \$500.00 in payment of salary for the month of July was duly examined, and allowed, and a warrant ordered drawn from the general fund in payment thereof.

The following specifications for a stairway into the pumpwell at Water Works were submitted by W. J. Sawatt & Co, for the consideration of this Board viz:

*In the matter of a stairway for pumpwell*  
 To be made in three flights

Stringers 2in x 12in

Risers 7 1/2in x 8

Tread 2 x 12

Width 3 feet

Landing platform 3 feet wide at least, suitable handrail 2 x 4 rounded and smoothed on both sides of stairs. Handrail posts every 6 feet.

To be built substantially as above described.

Moved by Trustee J. Semply, and seconded by Trustee C. L. Wakefield that this Board accept the building of a stairway according to the specifications heretofore read, and the same is accepted upon the condition only that the building of this stairway is

to be done by W. J. Garathos, in lieu of the difference  
in price between a brick chimney and sheet  
iron smokestack for water works building  
Carried by the following vote.

Ayes. A. E. Jones, O. L. Wakefield, J. C. Simph  
Nays F. H. Zander, Absent John Peedy.

No further business appearing, the Board is ordered  
adjourned.

In Board of Trustees  
of the City of Modesto  
Monday August 7<sup>th</sup> 1893, 9 o'clock A.M.

In the matter  
of special  
Meeting

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

F. H. Zander, President.  
John Reedy, J. C. Temple, O. Wakefield, N. E. S. Yoe,  
Wherupon the following business was transacted.

On motion of Trustee John Reedy, seconded by Trustee J. C. Temple, the following order was passed by a unanimous vote.

In the matter  
of ratifying  
Contract for  
Brick building  
over pump well

It is ordered that the contract heretofore executed by the President of this Board, with W. T. Saratt & Co. for the construction of a brick building over the pump well instead of the structure provided for by the plans and specifications, for the system of Water Works for said city, be and the same is hereby ratified, approved and confirmed, as the act of this Board.

On motion of Trustee O. L. Wakefield seconded by Trustee N. E. S. Yoe, the following order was passed by a unanimous vote.

In the matter  
of ratifying  
contract for  
pipe

It is ordered that the contract heretofore made by the Building Committee of this Board with W. T. Saratt & Co. for the substitution of certain 2 inch pipe provided for by the plans and specifications for a system of waterworks for said city, be and the same is hereby ratified, approved and confirmed, as the act of this Board.

In the matter of  
releasing liability  
as surety in bond  
of Trustee Zander

On motion of Trustee O. L. Wakefield, seconded by Trustee J. C. Temple the following order was adopted.

It is ordered that the order of this Board heretofore had, on August 3<sup>rd</sup> 1893 made declaring the office

of Clerk of the City of Modest vacant, be and  
the same is amended by adding thereto the words  
"And the said J. H. Hays is hereby released, as  
such surety from all liability thereafter to  
arise on the official bond of the said Geo.  
H. Golden, as such Clerk, and ex-officio assessor  
of said city."

No further business appearing the meeting  
declared adjourned.

W. A. Barber  
Clerk

In Board of Trustees  
City of Medets  
August 17<sup>th</sup> 1893

This being the day for the regular meeting of the Board, as prescribed by ordinance, the Board met and there were present the following named Trustees,  
F. H. Fowler, President,  
N. B. Fox, O. L. Wakefield, John Brady.  
Absent. J. C. Semple

In the matter of Minutes

Minutes of August 3<sup>rd</sup> and 4<sup>th</sup> and special meeting of August 7<sup>th</sup> were read, and the same being corrected were thereupon approved

In the matter of accepting bid of James Willison for the erection of Coal Shed and Concrete work

It appearing to this Board that the bid submitted by Jas Willison for the erection of a Coal shed, and the laying of concrete walk etc as per plans and specifications now on file in this office, is the lowest and best bid, It is ordered that said work be awarded to the said Jas Willison, and it is further ordered that the President of this Board is hereby authorized to subscribe a contract, for the performance of said work for and on behalf of this Board.  
A motion being duly made and carried the foregoing order was adopted

In the matter of the Report of R L Young

The report of R L Young for the month of July was read, and which was as follows

23 Liquor Licenses Collected @ 20 <sup>00</sup>	460.00
5 Miscellaneous Licenses Collected	21.50
1 Billiard License	3.00
Total amount Collected and paid into Treasury	484.50
No. of Dogs impounded	10
" " " Killed	10

In the matter of a map for Danvers

A motion of O L Wakefield, and seconded by N. B. Fox the following order was adopted  
It is ordered that the map submitted by Chas W Spencer, on which is shown the location of all

Y's Connections, Manholes, Inspection holes  
Flush Tanks etc, which is in the Sewerage system  
of this City at the present time, be accepted as  
the official map on said Sewerage system for  
the City of Modest; and it is further ordered  
that the Clerk of this Board be instructed to  
procure a suitable frame for the same.

In the matter  
of recess

This being the hour fixed for the Board of Trustees  
to meet I as a Board of Equalization, the Board  
orders a recess to and until 11 o'clock A.M.

At 11 o'clock A.M. the Board re-assembled and  
all reported present except Trustee J. C. Semple.

The Board orders recess to and until 2 o'clock P.M.

At 2 o'clock P.M. the Board re-assembled and  
all Trustees reported present, except J. C. Semple.

In the  
matter of  
Ordinance  
No 122  
fixing Water  
Rates.

An Ordinance to be known as Ordinance No 122  
fixing water rates to be collected, by the City of  
Modest, for the use of water supplied by said City  
from the first day of September 1893, regulating  
the collection of said rates, and prescribing  
penalties for the violation of said ordinance  
was introduced by O. L. Wakefield,

On motion of O. L. Wakefield seconded by M. L. You  
the aforesaid ordinance was passed by the following  
vote Ayes J. H. Zander, M. L. You, O. L. Wakefield, J. Reedy,  
None None, Absent J. C. Semple.

In the matter  
of the demand  
of C. M. Mahon

Demand of Kent M. Mahon for \$2241.75 was duly  
presented to the Board, and it appearing to the  
Board that the item in said demand for  
34 feet 6 inch pipe for Vought @ 284 + 952 is  
not a legal claim against the City of Modest,  
and the Board being fully advised in the  
matter, it is ordered that the said item amount-  
ing to 9<sup>52</sup> be and is hereby rejected, and the  
Clerk is instructed to draw warrant from Municipal  
Fund No 2 in favor of Daniel M. Mahon for the  
difference of \$2232.25.

Claims

In the matter  
of Claims

The following Claims against the City of Modesto were examined, and allowed and a warrant ordered drawn on the following funds to wit:

Municipal Improvement Fund No 21  
 Chas A Spurrer. Map Furnished \$25.00  
 J W Briggs Labor on Sewer 3.75

General Fund

Union Ice Co. Ice, Month of July \$4.26  
 W R Deanbury Erroneous Tax \$6.60  
 A W Briggs Straung Road \$14.00  
 S M M Lean Health Officer 25.00  
 Jas Carter Blacksmithing 8.75

No further business appearing the Board orders an adjournment to and until Thursday August 21<sup>st</sup> 1893 at 9 o'clock A.M.

W. A. Carter  
 Clerk

In Board of Trustees  
City of Modest.

August 21<sup>st</sup> 1892 701 Loc 1/144

The Board met pursuant to adjournment and there were present the following named Trustees  
T. H. Zander President  
John Rudy, N. L. Pfor, O. Wakefield, J. C. Sample

In the matter  
of platform  
and stairway  
at pump well  
and cementing  
are-walls.

On motion of O. L. Wakefield, seconded by J. C. Sample the following Order was adopted: It is ordered that W. T. Saratt & Co. be and they are hereby authorized and employed to construct around the top of pump well at waterworks a platform also to put a wainscoting on sides of stairway; also to plaster with cement the walls of waterworks buildings on the inside above roof to top of wall. Specifications to be prepared by J. P. Allen Co. and for a compensation to be hereafter agreed upon

In the matter  
of compensation  
Engineers.  
at Water Works

On motion of N. L. Pfor and seconded by O. L. Wakefield, it is ordered that the compensation allowed the Engineer of the Modest City Waterworks be fixed at \$3.00 per day

In the matter  
of electing  
an Engineer  
at Water Works

It appearing to the Board that necessity demands the employment of an engineer at the Modest City Waterworks, upon a motion duly made and carried, it is ordered that the election of an Engineer for said Waterworks is in order and that the said Engineer be elected by ballot. Following are the applications now on file in the office of City Clerk for the said position.  
E. E. Wood, S. T. Surbaugh, T. E. Corbitt, L. L. Brown, Chas. H. Cavanah, M. B. Carter, J. E. Kapp, S. A. Stuebing, M. S. Freeman.

The foregoing applications having been read, and the Board being fully advised on the matter proceeded to ballot.

First Ballot  
T. E. Corbitt 1  
E. E. Wood 11  
M. B. Carter 11

There being no choice, a second ballot was declared in order which resulted as follows

- M. B. Carter 11
- E. E. Wood 11
- H. E. Corbett 1

There being no choice, a third ballot was declared in order which resulted as follows.

- M. B. Carter 11
- E. E. Wood 111

It appearing to the Board that E. E. Wood having received a majority of the votes cast he is hereby declared elected to the position of Engineer of the Modesto City Water Works, to serve during the pleasure of this Board, at the compensation heretofore fixed.

No further business appearing the Board orders an adjournment to meet Thursday August 31, 1893 at 10 o'clock A.M.

M. A. Hartley  
Clk.

In Board of Trustees  
City of Modest.

Aug 31<sup>st</sup> 1893, 10 o'clock A.M.

The Board met pursuant to adjournment, and there were present the following named Trustees: F. H. Gander, President  
A. L. Gos, O. Wakefield, J. C. Simph, John Rudy

The following communication from A. E. Brooks Dudley was presented to the Board.

San Francisco, Cal. Aug 30<sup>th</sup> 1893

To the Honorable, the Board of Trustees  
of the City of Modest, California

Gentlemen: I am desirous of establishing an electric plant for lighting the City of Modest, and in furtherance of this project I make the following proposal.

That the City of Modest should permit me to have from them for a term of twenty years such space in their Water Works Building, as they are not using now, and should furnish me with such power, as I may require, not exceeding 100 horse power, and the services of their Engineer. In consideration thereof, I will install in the Water Works, an electric system for both Arc, and Incandescent light with Corliss Condensing Steam Machinery, and will operate the same at my expense, and will furnish the City of Modest, with twenty (20) light of Two thousand Candle power each, or Consuming 9.5 Amperes of Current placed wherever the City may desire, within the City limits, and will also light the interior of the Water Works Building, with four incandescent lamps. And I will also guarantee not to charge a greater price for a 16 Candle power incandescent light, than one and one quarter cents per hour, or thirty five <sup>cents</sup> per thousand Watts. In addition I will agree at any time during the term of lease to sell to the City of Modest, the plant complete at ten per cent advance on its cost.

In the matter  
of leasing  
Water Works  
Building, and  
supplying  
power, for  
Electric Light  
Plant.

Respectfully Yours

A. E. Brooks Dudley

Recess

Pending the consideration of the foregoing proposition the Board orders a Recess to and until 2-30 o'clock P.M.

Re-assembled

At 2-30 o'clock P.M. the Board re-assembled and all Trustees reported present.

Accepting proposition of A. B. Brooke Ridley

In the matter of the application of A. B. Brooke Ridley for establishing an electric light plant for the City of Modesto, upon motion of T. Wakefield, and seconded by N. E. L. You, the proposition was accepted by the following vote,  
ayes. J. C. Sedgwick, N. E. L. You, T. Wakefield.  
Noes. John Reedy.

In the matter of the franchise for erecting and maintaining poles, wires for electric light purposes

Application having been made to this Board for a franchise to erect and maintain poles and wires, throughout the streets and alleys, in the City of Modesto, for the purpose of supplying electric light and power throughout the City of Modesto, for the use of the City, and the inhabitants thereof, such franchise to extend for a period of Fifty years from its granting. Whereupon the Board of Trustees by this resolution declares that it is proposed to grant a franchise for said purposes, and it is ordered that the fact that said application for said franchise and privilege has been made to this Board, be advertised in the Daily Evening News, a newspaper published in the City of Modesto, County of Stanislaus State of California, being the City wherein the said franchise and privilege is to be exercised; that said advertisement continue every day for at least ten days, and that said advertisement commence at least thirty days before the 5<sup>th</sup> day of October 1893, and that the said 5<sup>th</sup> day of October 1893 at 10 o'clock A.M. of said day, at the office of this Board, in the City of Modesto, Cal. be and they are hereby fixed as the time and place, when and where tenders will be received for the said franchise and privilege, which will then be awarded to the highest bidder provided.

however that the Board reserve the right to reject any and all bids. Each bidder is hereby required to deposit with the Clerk of the Board, a certified check for the sum of \$1000<sup>00</sup> for securing the execution of a contract in case said franchise be granted. All bids must be in writing, sealed and addressed to the Board of Trustees of the City of Modesto, and endorsed "Bids for the franchise of furnishing electric light and power for the City of Modesto and its inhabitants."

No bid will be received after the day and hour heretofore named.

Further provided that the cost of advertising shall be paid by the successful bidder.

On motion of N. E. L. God, and seconded by O. L. Wakefield the foregoing order was adopted by the following vote, Ayes: N. E. L. God, J. C. Joseph, O. L. Wakefield  
Noes: John Reedy

No further business appearing the Board adjourned to meet in regular session Thursday Sep 29<sup>th</sup> 1893, at 9 o'clock P.M.

N. A. Hart  
Clerk

In Board of TrusteesCity of Modesto,Saturday Sept. 21<sup>st</sup> 1873, 2 o'clock P.M.

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

J. H. Zander President

John Rudy, J. C. Semple O. L. Wakefield. N. E. Jod.

Communication from J. W. Eaton, duly read and the same placed on file.

Upon motion of N. E. Jod, and seconded by O. L. Wakefield the following order was passed by a unanimous vote.

In the matter  
of rescinding  
order accepting  
proposition  
of W. B. Ridley  
Adopted

Aug 31<sup>st</sup> 1873

It is ordered that the order of the Board made and entered on the 31<sup>st</sup> day of August 1873 accepting the proposal of A. S. Brooke Ridley to furnish the City of Modesto with 20 Electric Arc lights for the lighting of the streets of said City and proposing to lease to the said Ridley certain power and permission, for the operation of electric light machinery, be and the same is hereby rescinded, and set aside, and it is further ordered that notice be immediately given by the Clerk of said City to the said Ridley by mail of the action taken by the Board herein.

In the matter  
of rescinding  
order proposing  
to grant a  
franchise  
Adopted

August 31<sup>st</sup> 1873

This Board having on the 31<sup>st</sup> day of August 1873, having adopted a resolution proposing to grant a franchise to erect and maintain poles, and wires throughout the streets and alleys in the City of Modesto for the purpose of supplying electric light, and power throughout the City of Modesto, for the use of the City and the inhabitants thereof, and having ordered that the fact of said application of said franchise and privilege be advertised in

the Daily Evening News, a newspaper published in the City of Modest, and providing that the 5th day of October 1873 should be fixed as the time when tenders would be received, for the said franchise and privilege, and that the same would then be awarded to the highest bidder. It is now resolved and ordered that said resolution be, and the same is hereby rescinded, and all proceedings thereunder be suspended; and that the publication of notice of said application for said franchise be immediately discontinued. Upon motion of J. Reedy and seconded by J. C. Temple the foregoing order was adopted.

In the matter  
of Cornice  
for  
Water Works  
Building

Resolved that it be and it is hereby expressed as the unanimous sense of this Board that the phrase 'Suitable Cornice' as used in the specifications for the Water Works Building being constructed for the City of Modest, means and is interpreted by this Board to mean that the space from the upper and outer edge of the cornice, to the inside of the wall of said building should be covered with galvanized iron, the joints properly made and soldered, and the whole painted with metallic paint. On motion of C. L. Wakefield, and seconded by H. K. [unclear], the foregoing order was adopted.

No further business appearing the Board orders an adjournment.

W. A. Carter  
Clerk

Int Board of Trustees  
City of Modesto

September 7th 1893 9 o'clock AM

This being the day and hour for the regular meeting of the Board as prescribed by Ordinance the Board met and there were present, the following named Trustees:

A. H. Zander President.  
John Reedy, C. L. Wakefield, A. E. L. D. Wolf  
Absent J. C. Semple

Minutes

Minutes of August 17th, 24th, 31st and Special meeting September 2nd were read, and the same approved as read.

Claim of  
L. M. Mahon  
Balance due on  
Street Work

In the matter of the Claim of L. M. Mahon. The Board having on the 17th day of August 1893 rejected on the claim of L. M. Mahon, the following item, to wit: 34 feet 6 inch pipe for Voight's house #952, as being an illegal claim against the City of Modesto, and H. Voight having appeared before the Board, and explained to the Board, that the said 34 feet 6 in pipe extended up the alley sufficiently for the said Voight to make connection therewith, and the Board being satisfied in the premises, it is ordered that the Clerk draw a warrant in favor of L. M. Mahon, on the Municipal Improvement Fund No 2 for \$95.00 in payment of pipe heretofore mentioned.

On motion of A. E. L. D. Wolf, and seconded by J. Reedy, the foregoing order was adopted.

Reports of  
City Officers  
for Month of  
August 1893

That report of City Recorder J. Stoddard was read, which showed as follows:

Times Collected		\$15.00
Marshal Fees	\$8.70	
Recorder	4.00	
Total Fees		27.70
Amount due and payable into City Treasury	\$11.50	

The report of N. H. Young, for the month of August 1893. was read, and which was as follows

11. Miscellaneous Licenses	\$82.00
1 Trader's License	3.00
1 Show & Theatre License	5.00
Am't due and payable into City Treasury	90.00
Also 8 Dogs Impounded Killed & Buried	

The Reports of the City Treasurer, and City Clerk were read, and which show the amount of money received and to the credit of what funds, also all moneys, disbursed, and from what funds, showing the amount due from City Treas. and the amount remaining in the various funds September 1<sup>st</sup> 1893.

Claim of  
G. H. Golden  
laid over

On motion of J. Rudy, and seconded by A. E. L. Nov. the claim of G. H. Golden for \$312.<sup>50</sup> was laid over.

In the matter of Claims

The following Claims against the City of Modest were duly examined, and allowed, and a warrant ordered drawn on the following funds to wit:

General Fund.

Claims

J. J. Stoddard	Recorder's Fees	115.00
A. Libby	Travage	9.25
Chas. Perley	Stationery	6.00
Herald Print Co	Printing and Advertising	114.70
W. A. Carter	Salary as Clerk	50.00
A. Libby	Spunking Streets	116.25
Modest Water Co	Water for Streets	150.85
" " "	Fire Hydrants	25.00
W. H. Borden	Repairing Clock	1.00
R. H. Young	Fees	29.50
W. C. Bond	Stationery	4.25
H. K. H. H. H.	Transferring	11.00
M. S. Freeman	Janitor's Labor	6.00
Modest Elec Light Co	Elec Lights for City	414.50
W. H. H. H. H.	Labo	4.00
M. A. Carter	Contingent Expenses	2.60
M. A. Carter	Labo in St	1.00
R. H. Young	Salary as Recorder	100.00

Modest Water Co.	Water for Streets	\$19.50
Mrs M. Brinkerhoff	Wood furnished	90.00
A. Ryerson	Material and Labor	65.23
Henry Fisher	Scavenger	70.00
J. R. Broughton	Commission	89.08
S. M. M. Lean	Health officer.	25.00
T. A. Pillsman	Laying	16.85
Short & Co. Kang.	Postage Stamps	75
J. O. Spencer	Printing	5.60
C. C. Wright	Salary as City Attorney	100.00
The Modest Lumber Co.	Lumber for Streets	120.72
Thos. Johns	Ice	20.50

Claims

Municipal Improvement Fund No. 1

J. P. Allen	Services as Inspector	\$124.00
W. T. Sarrett & Co.	Payment on Contract	3500.00
Constable W. Hamilton	Paint & Painting	99.75

Municipal Improvement Fund No. 2

W. A. Hart	Map Frame for Sewerage	5.25
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An Ordinance to be known as Ordinance No 123 amending Sections 9-22-24-28 and 30 of Ordinance No 122 fixing water rates, was introduced by O. L. Wakefield.

On motion of O. L. Wakefield, and seconded by N. E. L. P. for, the aforesaid ordinance was passed by the following vote:  
 Ayes T. R. Zander, N. E. L. P. for, O. L. Wakefield, John Rudy  
 Noes None  
 Absent J. C. Semph.

It is hereby ordered that the order heretofore made prohibiting any officer of the City to prepare for any other person any claim, against said City, be and the same is hereby rescinded.

Upon motion of N. E. L. P. for and seconded by O. L. Wakefield the foregoing order was adopted.

No further business appearing the Board orders an adjournment to and until Monday September 11th 1893 at 9 o'clock A.M.

Ordinance  
No 123  
fixing Water  
Rates

In Board of Trustees  
City of Medford

Sept 11<sup>th</sup> 1892 9 o'clock (AM)

The Board met pursuant to adjournment, and there were present the following named trustees  
F. H. Zander, President  
John Reedy, J. C. Simple, N. E. L. You  
Absent, O. Wakefield

Ordinance  
No 124  
Sewerage

An Ordinance to be known as ordinance No. 124, regulating connections, with Sewerage Systems, and repealing Ordinance No. 121 regulating such connections, was introduced by J. C. Simple Upon motion of N. E. L. You, and seconded by J. C. Simple, the foregoing ordinance was passed by the following vote.  
Ayes: F. H. Zander, N. E. L. You, J. C. Simple, John Reedy  
Absent, O. Wakefield

Claims

In the matter of Claims  
The following Claims, against the City of Medford, were duly examined, and allowed, and a warrant ordered drawn from the following fund, to wit:

General

Frederick Spink	Erroneous Tax	3.15
W. H. Arnold	Carpenter Work	27.00

No further business appearing the Board ordered an adjournment to meet Tuesday, Sept. 12, 9 o'clock

Int Board of Trustees  
City of Modesto  
Tuesday Sept 12<sup>th</sup> 1893 7 o'clock P.M.

The Board met pursuant to adjournment, and there were present the following named Trustees:  
 F. H. Zander, President  
 John Kedy, O. S. Wakefield, J. C. Temple, A. E. LeWard,  
 Whereupon the following business was transacted.

Warrant for  
Freight on  
Coal  
 Upon motion of John Kedy, and seconded by J. C. Temple, the Clerk was instructed to draw a warrant on the General Fund in favor of A. Libby for \$17.<sup>25</sup> in payment of freight on one carload of coal, Expense bill under date of Sept 7, 1893.

No further business appearing the Board orders an adjournment.

W. C. Carter,  
 Clerk

In Board of Trustees

City of Modesto

Sept 21<sup>st</sup> 1892 9 o'clock AM

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

F. H. Zander President

John Reedy, O. L. Wakefield, M. L. De Bru

Absent, J. C. Sempke.

Minutes

Minutes of meeting held Sept 7<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> were read, and the same approved as read.

Warrant

drawn in favor

of F. H. Zander

for \$127<sup>00</sup>

frts advanced

on Coal

Upon motion of John Reedy, and seconded by O. L. Wakefield, It is ordered that the Clerk draw a warrant on the Sewer Fund in favor of F. H. Zander, in the sum of \$127 for freight, advanced on 2 Carloads of Coal Expense bill under date of Sept. 11<sup>th</sup> 1892.

The Board orders a recess to and until October 2<sup>nd</sup> 1892.

At 2 o'clock PM the Board re-assembled and all members reported present except, J. C. Sempke.

Ordinance

No 125

Sewer Connect

An Ordinance to be known as Ordinance No 125 amending Section one 117 of Ordinance No 122, regulating connections with sewers, was introduced by John Reedy.

Upon motion of J. Reedy, and seconded by M. L. De Bru the foregoing ordinance was passed by the following vote.

Ayes F. H. Zander, John Reedy, M. L. De Bru

Ans O. L. Wakefield

Absent J. C. Sempke.

Upon motion of Trustee J. Reedy, and seconded by Trustee O. L. Wakefield; It is ordered that notice be given and the same published in the Modesto Herald for at least ten days, previous to the 12<sup>th</sup> day of October, 1892, for bids for the construction of a branch sewer, <sup>location</sup> as follows: Commencing on the main sewer line on 9<sup>th</sup> Street at a point 16 feet north of the property line of lot 321 Street was on S. H., running N. E. about 56<sup>o</sup> feet. Thence to right and left of said sewer on either side at an angle of 45<sup>o</sup>

Notice to

Bidders

for

Branch Sewer

on

S. Street

degrees, into 10<sup>th</sup> Street to the property line on J Street.  
 Said Sewer is to be constructed of the best quality of  
 black vitrified iron stoneware sewer pipe, with Ys every 25 feet,  
 and to be constructed, as per plans, and specifications,  
 regulating the main line, of sewers, now on file. Said  
 Sewer is to have a grade of 1 foot in each 100 feet, and  
 the whole to be done under the supervision, and to the satis-  
 faction of the Street Superintendent.

The successful bidder to enter into a contract with  
 the City of Modesto within 5 days from the awarding  
 of the bid.

All bids must be in writing, sealed, and addressed  
 to the Board of Trustees of the City of Modesto, and  
 endorsed Bids for the Construction of a Branch Sewer.  
 Bids will be received on said work to and until  
 Thursday October 12<sup>th</sup> 1893 at 10 o'clock A.M.

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

No further business appearing the Board orders  
 an adjournment, to and until Thursday Sept 28<sup>th</sup>  
 1893, at 9 o'clock A.M.

W. A. Hester  
 Clerk

In Board of Trustees

City of Modesto

September 25<sup>th</sup> 1893 9 o'clock AM

The Board met pursuant to adjournment  
and there were present the following named  
Trustees. F. H. Zander President, A. H. Hooper  
O. L. Wakefield

Absent, J. C. Semple, J. M. Reedy.

No business appearing the Board orders  
an adjournment.

W. A. Harty  
Clerk.

In Board of TrusteesCity of Modesto,October 5<sup>th</sup> 1893 9 o'clock, AM

This being the day for the regular meeting of the Board, as prescribed by ordinance, the Board met and there were present the following named Trustees,

J. H. Zander, President.

C. S. Wakefield, A. E. L. &amp; Geo. J. C. Temple.

Abner John Ruedy

Minutes Minutes of Sept 7<sup>th</sup>, 12<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> were read and approved as read.

In the matter of reports of City Officers

Report of R. L. Young for the month of September was read, and which was as follows.

Reports

15 Licenses Collected	\$117.00
20 Dogs impounded	
22 " Killed	

The following report of J. J. Stoddard was read.

Fines Collected, month of Sept. \$35.00

Marshal's Fee \$19.70

Records " \$10.50

Total Fines \$30.20

Balance Amount due the City \$4.80

The report of the City Treasurer, and City Clerk was read, and which showed the amount of money received; from what sources; and also to the credit of what funds; also all moneys disbursed and from what funds; the balance due the City from the City Treasurer, and the amount remaining in the various funds, October 1<sup>st</sup> 1893.

In the matter of Claims

It appearing to the Board that the claim of the Modesto Water Co. amounting to \$2500 for use of fire hydrants Sept 1893, is not a just claim against the City of Modesto, upon motion of A. E. L. & Geo. J. C. Temple, by C. S. Wakefield. It is ordered that the said claim be and the same is hereby rejected.

Claim of the  
Modesto Water  
Co. Rejected

It appearing to the Board that the following item to wit: 2000 demands \$15.00, in the claim of the Herald Publishing Co for \$55<sup>25</sup> filed this date, is not according to the bid of said company now on file, the same being an over charge of \$3<sup>00</sup> according to the terms of said bid, and the Board being fully advised in the matter. Upon motion of H. E. Lee 2<sup>d</sup> seconded by L. H. Waples It is ordered that the said reduction of \$3<sup>00</sup> be made from said claim, and the Clerk is hereby instructed to draw a warrant on the General Fund in favor of the aforesaid company in the sum of \$52<sup>25</sup>, which shall be in full payment of said claim.

\$3<sup>00</sup>  
Reduction  
 on Claim of  
 Herald Pub Co.

It appearing to the Board that the claim of The Herald Publishing Co, amounting to \$15<sup>00</sup> for the following item, to wit: 3000 water receipts on 30 Books \$15<sup>00</sup> is not a legal claim against the City of Modest, upon motion of L. H. Waples and seconded by H. E. Lee. It is ordered that the said claim be and the same is hereby rejected.

Claim of  
Herald Pub Co  
Rejected

Claim of Constable W. Hamilton was laid over.

The following Claims against the City of Modest were duly examined and allowed, and a warrant ordered drawn on the following funds to wit:

General

Claims

J. D. Spencer	Printing and Advertising	\$24.60
M. F. Enos	Labor etc water works Bldg	11.00
W. A. Carter	Salary as Clerk	50.00
"	Contingent Expenses	1.00
R. W. Young	Salary as Marshal & Deput	100.00
R. W. Young	Fees	12.65
J. R. Broughton	Commission	53.27
Henry Fisher	Scavenger	70.00
Geo. E. Fisher	posting Signs	18.75
A. Kubby	Street Sprinkling	105.25
Modest Electric Light Co	Lighting Streets	224.00

General Fund Continued

<u>Claims</u>	J. M. M. Lean	Continued Health Office	235.00
	A. Leiby	Draying	24.65
	C. C. Knight	Salary, as Atty	100.00
	Chas. Atling	Material Furnished	11.07
	The Modesto Lumber Co	Lumber	114.19
	M. S. Freeman	Janitors Fees & Repairing Horse Cart	6.50
	Jas. Millison	Building Coal Shed, and Laying floor.	571.16
	A. J. Jamison	Making Connections with water mains	100.46
	M. Kimhart	Labor on Street	84.00
	D. W. Bonney	" " "	31.00
Col. E. Wood	Material Furnished	26.49	
" " "	Labor	2.00	

Municipal Improvement Fund No. 1.

J. P. Allen	Inspector	28.00
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Water Rate  
for  
Water Closets

On motion of M. E. De For and seconded by J. C. Simple, the following order was adopted. It is ordered that the rate to be charged for water for use of private water closets alone be and the same is hereby fixed at the following rates:  
1 closet, \$1.00 per month  
Each additional closet on same premises 50 cent per month.

Ordinance No. 126

An Ordinance to be known as Ordinance No. 126 repealing Section 35, of Ordinance No. 114, fixing water rates to be charged by the Modesto Water Company was introduced by O. L. Wakefield.

On motion of M. E. De For and seconded by O. L. Wakefield the foregoing Ordinance was passed by the following vote.

Ayes, F. H. Zander, M. E. De For, O. L. Wakefield  
None None  
Absent, J. C. Simple, John Rudy

Business

Leaves taken to and until 2 o'clock P. M.

Re-arranged

At 2 o'clock P. M. the Board re-arranged and all Trustees reported present except John Rudy.

Acceptance  
of  
Modesto City  
Water Works.  
Cost

Moved by J C Temple, and seconded by O L Wakefield, that the system of Water Works constructed for the City of Modesto, by M. T. Sawitt and Company Co, and the same is hereby accepted, excluding from the operation and effect of this order, all two inch pipe laid. The motion was lost by the following vote  
Ayes O L Wakefield, J C Temple  
Nays F H Zander, N E L Poole  
Absent John Reedy

Apparatus  
and Fire  
Alarm for  
Modesto Hose  
Co.

It appearing to the Board that the Modesto Hose Co are in need of more fire apparatus for the better protection of property against fire. It is ordered that the Foreman of the Modesto Hose Co be, and he is hereby authorized to purchase at the expense of the City of Modesto  
2 Nozzles,  
100 Spanners, and wrenches combined  
and he is further authorized to establish in a central and suitable location in the City of Modesto, one electric fire alarm box, said box to be connected by wire to the fire alarm gong now in the Modesto City Water Works Building.  
Upon motion of N E L Poole, and seconded by O L Wakefield the foregoing order was adopted.

W. A. Carter  
allowed \$150  
for completing  
Asst. Roll.

W. A. Carter having been instructed by the Board to complete the Assessment Roll for the present year, and put the same in proper condition for the collection of taxes, and it appearing to the Board that the work on said roll has been done in a satisfactory manner to this Board. It is ordered that a warrant be drawn on the General Fund in the sum of \$150 in full compensation for the completion of said roll.

On motion of O L Wakefield, and seconded by N E L Poole the foregoing order was adopted.

It appearing to the Board that three of the flush tanks in the system of sewerage are out of order, and are in need of immediate repairs,

Notice to  
Danl McMahon  
in reference to  
Flush Tanks

It is ordered that the Clerk of this Board immediately notify Danl McMahon of the facts as above set forth and requesting him to place the same in proper condition at once. Upon motion of N.E. De Vos, and seconded by L. Wakefield the foregoing order was adopted.

Adjournment

No business appearing the Board orders an adjournment to meet Monday October 9<sup>th</sup> 1893 at 10 o'clock A.M.

W. A. Harter  
Clerk.

In Board of Trustees

City of Modesto,

Oct 9<sup>th</sup> 1893 10 o'clock AM

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

Roll Call.

F. H. Zander President

A. E. De Vos, O. L. Wakefield, J. C. Semple

Absent J. Reedy.

Whereupon the following business was transacted.

Water Rate  
for Livery  
Feed and Sale  
Stables.

On motion of O. L. Wakefield and seconded by J. C. Semple, it is ordered that the rate to be charged for water for use at Livery, Sale and Feed Stables be, and the same is hereby fixed at \$5.00 per month.

Contract of  
A. R. Jamison  
Rescinded

It appearing to the Board that A. R. Jamison has refused to stop the mains of the Modesto City Water Works, according to the terms of his bid filed Apr 24<sup>th</sup> 1893, and the Board being fully advised in the matter; it is ordered that the contract of tapping said mains, awarded to A. R. Jamison, Apr 25<sup>th</sup> 1893 be and the same is hereby rescinded and set aside.

Upon motion of A. E. De Vos and seconded by O. L. Wakefield the foregoing order was adopted.

In the matter of the acceptance of the Modesto City Water Works.

It is ordered that the system of Water Works constructed for the City of Modesto by W. T. Sanitt be and the same is hereby accepted, excluding from the operation and effect of this order all two inch pipe laid.

Upon motion of O. L. Wakefield and seconded by A. E. De Vos the foregoing order was adopted by the following vote

Ayes F. H. Zander, A. E. De Vos, O. L. Wakefield, J. C. Semple  
and Semple  
Absent J. Reedy.

Acceptance of  
Modesto City  
Water Works

In the matter of the time for the commencement  
of water rates against consumers

Commencement  
of Water Rates

Upon motion of O. L. Washfield and seconded  
by M. S. York, It is ordered that to all persons  
connecting with the Modesto City Water Works,  
the operation of the water rate, shall not commence  
until the 1<sup>st</sup> of the month next succeeding the  
date of connection

No further business appearing the Board orders  
an adjournment to and until Thursday Oct 12<sup>th</sup>  
1893 at 10 o'clock A.M.

W. A. Hester  
Clk

In Board of Trustees  
City of Modesto

Oct 12<sup>th</sup> 1893 10 o'clock AM

Roll-Call

Board met pursuant to adjournment and there were present the following named Trustees.  
F. H. Gardner Pres  
John Reedy, O. L. Washfield, W. E. De Jor  
Absent J. C. Demple,

In the matter of Bids for a Branch Sewer

Opening  
Bids for  
the Construc  
tion of a  
Branch Sewer

Pursuant to an order adopted by this Board Sept 21<sup>st</sup> 1893, whereby said Board advertised for Bids for the construction of a branch sewer, and this being the day and hour fixed by the Board for the opening, and consideration of Bids on the aforesaid sewer. Upon motion of O. L. Washfield and seconded by W. E. De Jor, it is ordered that the Board proceed to open bids now on file for the construction of said sewer. Whereupon the following bids were opened, duly read and considered

Bid of  
Antone J Medina  
for  
Branch Sewer

Bid filed by Antone J Medina.  
Modesto, Oct. 3<sup>rd</sup> 1893.  
To the Hon Board of Trustees of the City of Modesto.  
I hereby agree to put in the sewer connecting one tenth street, and running along the center of I street with branches on each side to run to the property line of I street, intersecting with tenth street according to the specifications adopted by the Board of Trustees for the sum of Two hundred and Sixty five Dollars \$265<sup>00</sup>  
Antone J Medina.

Bid of  
B. Well  
for  
Branch Sewer

Bid filed by B Well  
To the Hon, the Board of Trustees of the City of Modesto.  
I hereby agree to dig the trench lay the pipe, and ripell trench, and furnish all such pipe for the short sewer to be laid on I street and according to the specifications for the sum of 45¢ per foot; also pipe to be vitrified lime stone sewer pipe also to furnish Vs at 50 ct each, also to furnish

inspection holes, at \$10.00 each

Respect Yours

B. Weil

What Weil, representative of B Weil appeared before the Board, and in explanation of the above bid, agrees to lay 450 feet (more or less) of bench sewer pipe as per bid submitted with 18 Ys at a distance of 25 feet from each other, 1 Inspection hole for the sum of \$205.00. In case said sewer is extended more than 450 feet, the said B Weil is to be allowed for such extension the price per foot to be charged on same basis as per terms of bid. In case said sewer runs less than 450 feet, then the reduction per foot to be made on the same basis as per terms of bid.

Award of  
Contracts for  
Branch Sewer  
to  
B Weil

The Board having taken the aforesaid bids under advisement and duly considered the same, and it appearing to this Board that the bid of B Weil is the lowest, and best bid, it is ordered that the Bid of the said B Weil be and the same is hereby accepted, and that a contract be executed by and between the City of Modest, and the said B Weil within ten days from the date hereof for the performance of said work, and it is further ordered, that the said sewer shall be completed within thirty days from this date.

Upon motion of N. E. DeYou, and seconded by O. L. Wakefield the foregoing order was adopted.

In the matter of water rates for Saloons

Water Rates  
for  
Saloons

upon motion of O. L. Wakefield, and sec by N. E. DeYou It is ordered that the rate to be charged for water for use in Saloons be and the same is hereby fixed at \$2.00 per month.

No further business appearing the Board orders an adjournment

W. A. Hartley

Clerk

In Board of Trustees  
City of Modest  
October 19<sup>th</sup> 1895

Roll-Call

This being the day for the regular meeting of the Board, as prescribed by ordinance, the Board met and there were present the following named Trustees: F H Zander, President  
John Rudy, A E De Vos, O L Wakefield, J C Temple

Minutes

Minutes of the last regular meeting held Oct 25<sup>th</sup>, and adjourned meetings of Oct. 9<sup>th</sup> and Oct 12<sup>th</sup> were read and the same approved as read

In the matter of Water for the Modest Public Schools

Water for  
the  
Modest  
Public Schools

The Board of Trustees of the Modest Public Schools, having appeared before the Board requesting that the Public Schools of this City be furnished water free of any charge, and the Board having taken the same under consideration, and being fully advised in the matter: It is ordered that the Public Schools of the City of Modest, be furnished water from the Modest City Water Works, free from any compensation therefor.

Upon motion of O L Wakefield, and seconded by J Rudy the foregoing order was adopted

In the matter of a Machine for Tapping the Water Mains of the Modest City Water Works

Tapping  
Machine  
for the  
Modest City  
Water Works

It appearing to the Board that the City should own and control a machine for the purpose of tapping the Water Mains of the Modest City Water Works: It is ordered that the City of Modest purchase a machine for the purpose as herein set forth, and it is further ordered that said machine shall not exceed in cost the sum of Twenty (\$20) Dollars.

Upon motion of Rudy and seconded by A E De Vos the foregoing order was adopted

No further business appearing the Board ordered adjournment  
O L Wakefield, Secy

In Board of Trustees  
City of Medford

November 2<sup>nd</sup> 1893, 9 o'clock AM

This being the day and hour for the regular meeting of this Board, as prescribed by ordinance, the Board met, and they were present the following named Trustees:

F B Gardner, President.

Roll Call

John Reedy.  
O L Washfield  
J C Temple.  
Absent, H E De Yoo.

Minutes

The minutes of the last meeting Oct 19<sup>th</sup> were read and the same approved as read.

In the matter of Reports:

Reports of  
Treasurer  
and  
Clerk

The reports of the City Treasurer and City Clerk were read, and which showed the amount of moneys received, from what sources; and also to the credit of what Funds, also all moneys disbursed, and from what funds; the balance due the City from the City Treasurer, and the amounts remaining in the various funds November 1<sup>st</sup> 1893.

Ordinance  
Number  
127

An Ordinance to be known as Ordinance No. 127, amending Ordinance No 118 fixing the salary of City Attorney, was introduced by John Reedy.

Upon motion of J C Temple and seconded by John Reedy the foregoing ordinance was passed by the following vote.

Yes: F B Gardner  
John Reedy  
J C Temple  
O L Washfield

No: None  
Absent: H E De Yoo

In the matter of Claims

Claim of  
Constable #226  
Rejected

Upon motion of O L Wakefield and seconded by J C Simple the Claim of Constable and Samuelson, on Municipal Improvement Fund No 1 in the sum of \$12.00 is hereby rejected.

Claim of  
The Modesto  
Water Co  
Rejected

Upon motion of O L Wakefield and seconded by J C Simple the Claim of the Modesto Water Co on the General Fund in the sum of \$3000 is hereby rejected.

Claims  
Allowed  
Nov 2, 1893

The following Claims against the City of Modesto were duly examined and allowed and a warrant ordered drawn on the following funds, to-wit:

General Fund

Modesto Lumber Co	Lumber furnished	129.14
A Scovaynutt	Rent	21.75
Chas Perley	Stationery	27.70
H R Kozula	Transferring	2.00
Geo F Young	Supplies for Modesto Water Co	39.60
Cal E Wood	Supplies	2.60
" " "	Salary as Engineer 2 mos	153.00
" " "	Circulous Taxes	4.20
" " "	Supplies	54.97
C C Wright	Salary as City Attorney	100.00
J Kector	Labor on Streets	21.00
J D Thurman	Repairing Horse Cart	5.00
Jay Perry	Taxes Refunded	6.50
Henry Gates	"	23.60
Franklin A Perley	Office rent for 6 Mos	48.00
Oral W Henry	Circulous Taxes	5.00
Thos W Jones and Son and Co	"	16.90
A J Brown	Installation for Claim	52.00
Geo E Corbett	Water Connections	27.67
Mrs C Jones	Taxes Refunded	11.10
Ad Crosby	Street Sprinkling	16.00
John Souza	Circulous Taxes	2.00
J M Perley	"	26.00

Town Fund Continued

	W Spurrman	Joiners Fees	5 00
	J J Stoddard	Receivers	1 50
	W Libby	Drayage	20
	J Callertt	Feeding Prisoners Aug	10 25
	"	" Sept	7 50
	"	" Oct	11 75
Claims	Chas Utting	Labor on Streets	57 50
	J C Pillsbury	Draying	10 15
Allowed	The Black Lumber Co	Coal	276 10
	W Boyko	Taxes Refunded	31 45
	W Spurrman	Hauling Rock	4
	The Pot Electric Co	Lighting Streets	214 50
	W Carter	Salary and Expenses	52 40
	A Libby	Spitting Streets	116 25
	John Robinson	Errands Taxes	3 75
	Chas Decker	Labor on Streets	12
	W M May	21 Loads of Straw	21
	Henry Fisher	Scavenging	70
	R D Young	Fees	7 10
	Ronald P. Co.	Advertising	12 50
	R D Young	Salary Marshal	100
	W F Wade	Errands Taxes	11 20

Municipal Improvement Fund No 2

	P. Phil	Branch Snow	1214 20
	"	Labor & Supplies	3 00
	J Spurrman	Services as Engineer	25 00

minus orders to and unto 2 PM

Ordinance No 128

Board reconvened all reported present except J E D. You  
 An Ordinance to be known as Ordinance No  
 128, amending Section 1 of Ordinance No 44  
 prohibiting public laundries within certain  
 limits of the City of Modest, was introduced  
 by J Reedy, and upon motion of J Reedy,  
 and seconded by J C Simple the foregoing  
 ordinance was passed by the following vote

- Ayes J H Zander
- J C Simple
- John Reedy
- W H Madford

And Ayes  
 Wm H. Dyer

Claim of  
Modesto  
Water Co.  
Allowed.

In the matter of the Claim of <sup>Modesto Water Co</sup> Chas. Mays Jr  
Upon motion of John Reedy and seconded by  
J. W. Temple, the Claim of <sup>Modesto Water Co</sup> Chas. Mays Jr on the  
General Fund, in the sum of \$500 for the use of  
Fire Hydrants and water furnished, and the same  
is hereby allowed and a warrant ordered drawn  
in favor of <sup>Modesto Water Co</sup> Chas. Mays Jr on the said fund for the  
above amount. It is further understood and  
agreed that the foregoing amount allowed is in  
full of all demands for the use of Fire Hydrants  
and water furnished.

Filing  
Claims  
Time of

In the matter of Filing Claims against the City of  
Modesto.  
Upon motion of J. Reedy and seconded by O. L. Washfield  
It is ordered that all claims against the City  
of Modesto, must be filed in the office of City Clerk  
at least one day prior to the first regular  
meeting in each month.

In the  
Matter  
of  
Receiving  
Bids for  
Street Lighting

In the matter of receiving bids for lighting  
streets for the ensuing year.  
Upon motion of O. L. Washfield and seconded  
by J. Reedy the following order was adopted.  
It is ordered that this Board will on  
Thursday the 23<sup>rd</sup> day of November 1893 at ten  
o'clock A.M. of that day, at the office of the  
Board of Trustees of the City of Modesto, receive  
bids for the lighting of the streets of Modesto for  
the year commencing December 1<sup>st</sup> 1893 and  
ending December 1<sup>st</sup> 1894. Each bid shall be in  
writing, and be enclosed in a sealed envelope  
and delivered to the Clerk of said City at or before  
the time of opening bids. And it is ordered  
that the Clerk of this City cause a notice  
to be published in the Modesto Herald, a news  
paper published in said City, for at least two weeks  
immediately prior to said 23<sup>rd</sup> day of November 1893  
that bids will be received for the purposes  
aforesaid. Said bids shall specify a rate for an  
all night schedule, and also a rate for a

moonlight schedule for each light furnished, which number shall be determined by the Board of Trustees, at its option, from time to time, as the necessity of the City shall require; also the Candle power of each light furnished. The successful bidder will be required to execute and deliver to this Board, a satisfactory contract and bond, for the faithful performance of said work. The Board reserves the right to reject any and all bids.

The following petition was presented to the Board and the same duly read.

Petition for  
Street Light  
Cor. 12th & 3rd Sts.

To the Honorable Board of Trustees of the City of Modesto:  
We the undersigned tax-payers, ask that an Electric Arc Light be placed on the corner of 12th. and 3rd Sts.

- Mrs. L. Contraz
- Thos. Johnson
- Mr. John R. Kittrell
- Thos. O'Connell
- W. J. Ryan

Upon motion of J. Rudy, and Sec. by J. C. Semples the foregoing was laid on the table.

Water Rate  
for  
County Hospital

Upon motion of O. L. Washfield, and seconded by J. C. Semples the following order was adopted. It is ordered that the rate to be charged for water for use at the County Hospital and Grounds be and the same is hereby fixed at \$2.50 per month.

No further business appearing the Board orders an adjournment to and until Thursday November 9th 1893 at 10 o'clock A.M.

M. H. Carter  
Chair

in Board of Trustees  
City of Modesto  
Nov 9<sup>th</sup> 1893. 10 o'clock AM

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

Roll-Call

- J. H. Zander President
- John Reedy
- A. E. Wood
- O. L. Wakefield
- Absent J. Semple

In the matter of Reports.

Report of City Recorder

Report of J. J. Stoddard for the month of October was read, and which was as follows

Fines Imposed	27.00
Marshals Fees	11.60
Records	6.00
Total amount of Fees	44.60
Balanced Amt due the City	9.90

Report of City Marshal

Report of R. L. Young from the first Monday in Oct. 1893 to the first Monday in Nov. 1893 was read and which was as follows

211 Liquor Licenses Collected	1460.00
1. Moullanney	27.00
2. Traders	6.00
1 Billiard	3.00
3 Dog Tags	6.00
City Taxes Collected for the year 1893	16475.43
Total amount collected from all sources	16987.43

Communication from Gladding M<sup>r</sup> Bean  
relative to  
Whisk Tanks

Communication from Gladding M<sup>r</sup> Bean and Co. authorizing this Board to repair all fluk tanks out of order, at the said Gladding M<sup>r</sup> Bean's expense, was read and the same placed on file

Receipt for 1896 for Coal

Communication from Husband & Brookes Coal Dealers was read, and the same placed on file  
Receipt in acknowledgment of \$276.00 from Black Diamond Coal Mining was read and the same placed on file

Opinion of City Atty.

The <sup>written</sup> opinion of City Attorney, C. C. Knight, relation to the various funds of the City of Modesto and their legal status, was read, and the same placed on file.

In the matter of Transfers.

In the Matter of Transfers of Funds.

Upon motion of N. D. Fox, and seconded by J. Ruddy the following order was adopted:  
This Board having on the 15<sup>th</sup> day of May 1893, made an order temporarily transferring from Municipal Improvement Fund Number 1, to the Bond Redemption and Interest Funds the sum of Eight Hundred Dollars, and Sixty Cents \$800<sup>60</sup>/<sub>100</sub> to meet the payment of interest, which accrued on the bonds issued for the construction of a system of Water Works; and also temporarily transferring from the Bond Redemption and Interest Fund the sum of Three Hundred Thirty three Dollars and sixty Cents \$333<sup>60</sup>/<sub>100</sub> to meet the payment of interest which accrued on the bonds issued for the construction of a system of sewerage; and the Bond Redemption and Interest Fund having been provided with funds sufficient, It is ordered that the sum of \$800<sup>60</sup>/<sub>100</sub> be transferred from the Bond Redemption and Interest Fund, applicable to the payment of bonds issued for the construction of a system of Water Works, to Municipal Improvement Fund No. 1, and that the sum of \$333<sup>60</sup>/<sub>100</sub> be transferred from the Bond Redemption and Interest Fund, applicable to the payment of bonds issued for the construction of a system of sewerage to Municipal Improvement Fund No. 2.

It appearing to this Board that the purposes and objects mentioned in the ordinance providing for the construction of a system of sewerage in the City of Modesto, have been fully accomplished; and there being in the Municipal Treasury to the credit of Municipal Improvement Fund No. 2 the sum of Three Thousand and thirty four Dollars and fifty two Cents (\$3034<sup>52</sup>/<sub>100</sub>), upon motion of O. D. Wadsworth and seconded by J. Ruddy, It is ordered that the said sum

be, and it is hereby transferred to the General  
Fund of this City

In the matter of Water Rates for the Courthouse and Grounds

Upon motion of N. L. Gov. and seconded by J. Reedy

Water Rates  
for  
Courthouse

It is ordered that the rate to be charged for water  
for use at the County Courthouse and grounds be  
and the same is hereby fixed at \$25.00 per month

No further business appearing the Board orders  
an adjournment

W. Hartie  
Clerk

In Board of Trustees  
City of Medford  
November 16<sup>th</sup> 1893

This being the day and hour for the regular meeting of the Board of Trustees, as prescribed by ordinance, the Board met and those were present, the following named Trustees:

Roll Call F. H. Zander President  
J. Keady  
O. L. Wakefield  
A. E. De You.  
J. C. Temple.

Minutes

The minutes of the meeting of November 2<sup>nd</sup> were read and after being corrected were approved as read

The minutes of the meeting of November 9<sup>th</sup> were read and the same approved as read

In the matter of granting a permit to carry on the Laundry business

Permit granted to W. Dantz to carry on Laundry Business

W. Dantz having appeared before this Board asking for a permit to carry on the business of Laundrying, on 6<sup>th</sup> Street between J and K Streets of this City, and the Board having fully considered the matter, upon motion of A. E. De You, and seconded by J. Keady, it is ordered that permission be granted the said Dantz to carry on the said Laundry business in the location as above set forth, said permission to be in force during the pleasure of this Board.

In the matter of firing pipe on middle wall in Water Works Building.

Reduction made on Brick Wall

The middle brick wall on ground floor in the Water Works Building having been left out in said building as per instructions from this Board, and the same being now ready for

adjustment, upon motion of N. E. De Vos and seconded by J. Keedy. It is ordered that the price of reduction for the said wall, in the said building is hereby fixed at \$150

In the Matter of Claims.

Claim of W. J. Garratt & Co, on Municipal Improvement Fund No 1 in the sum of Eleven Thousand One Hundred and ten <sup>90</sup>/<sub>100</sub> \$11110 <sup>34</sup>/<sub>100</sub> Dollars, payment for Water Works Building, and system duly presented to and considered by this Board upon motion of N. E. De Vos and seconded by J. Keedy, It is ordered that a warrant be drawn on Municipal Improvement Fund No 1 in favor of W. J. Garratt & Co, in the sum of Eleven Thousand One hundred and ten <sup>90</sup>/<sub>100</sub> \$11110 <sup>34</sup>/<sub>100</sub> Dollars, in payment of the aforesaid claim.

Claim of  
W. J. Garratt & Co  
Payment on  
Water Works  
\$11110 <sup>34</sup>/<sub>100</sub>

Thereupon the Board orders an adjournment to and until Thursday November 23<sup>rd</sup> 1893 at 10 o'clock A.M.

W. A. Harter  
Clerk

In Board of Trustees

Modest November 23<sup>rd</sup> 1893

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

Roll Call

- F. K. Zander President,
- O. L. Wastfield
- A. E. De Vos
- H. Dimple
- John Reedy.

In the matter of opening bids for street lighting.

Bids for  
Street  
Lighting  
for the year  
1894

Pursuant to an order made by this Board November 2<sup>nd</sup> 1893, whereby said Board, advertising for bids for the lighting of streets, for the City of Modest, for the year commencing December 1<sup>st</sup> 1893, and ending December 1<sup>st</sup> 1894, and this being the day and hour for the opening and consideration of said bids, upon motion of A. E. De Vos, and seconded by O. L. Wastfield, it is ordered that this Board proceed to the opening and consideration of bids now on file, for the said street lighting.

Whereupon the following bids were opened and taken under consideration by this Board.

Modest November 23<sup>rd</sup> 1893

Bid submitted by J. W. Eaton.

Bid of  
J. W. Eaton

To the Honorable the Board of Trustees,  
We propose to furnish Incandescent Electric Light of 1897 Candle Power, as now are in the City of Modest, at the following prices

From dark to daylight, all night	\$4.00
One all dark night	\$2.50
One moonlight schedule	\$3.00

We will also furnish free of cost one light in City Clerk's office, one at Home House, and one at the fountain.

J. W. Eaton

Wm A. Brown

mgr

Bid submitted by Frank A Cussey

To the Board of Trustees of the City of Modesto, Modesto, Gentlemen;

Bid of F.A. Cussey

In accordance with your advertisement for street-lighting I hereby propose to light the streets of the City of Modesto, at the following price per lamp per month, each lamp to have a Wellsbach incandescent burner, giving a forty candle power light, main light schedule three dollars; all night schedule four dollars.

Respectfully Submitted  
Frank A Cussey

Modesto 23<sup>rd</sup> November 1893

It appearing to the Board, that the bid of F.A. Cussey, for the lighting of the streets of the City of Modesto for the ensuing year, is the lowest and best bid, It is ordered that the same be and is hereby accepted, as the lowest and best bid.

Award of Contract for Street Lighting to F.A. Cussey

Upon motion of O.L. Watfield, and seconded by A.E. De Yoe, the foregoing order was adopted by the following vote.

- Ayes O.L. Watfield
- " A.E. De Yoe
- " J.C. Sample
- " John Reedy
- Now J.H. Zander

In the matter of executing contract, and filing bond by Frank A Cussey

Streets of Modesto

Upon motion of J. Reedy, and seconded by J.C. Sample, it is ordered that a contract be executed, by and between the City of Modesto and F.A. Cussey, within 10 days from the date hereof, and that a bond in the sum of \$500 payable to the said City of Modesto with good

and sufficient surplis, be executed and delivered by the said Frank A. Cursey immediately after the execution of said contract. It is further ordered that the Board hereby elect to adopt and do adopt the allnight schedule for the months of December, January, February, and March, and the moonlight schedule for the remaining months of the year.

Ordinance  
No 129

Ordinance to be known as Ordinance No. 129 was introduced by J. Reedy, and upon motion of J. Reedy, and seconded by W. E. R. You, the foregoing ordinance was adopted by the following vote.

(Yes: F. H. Zander  
" W. E. R. You  
" John Reedy  
" J. C. Simple  
" O. L. Wakefield  
Ayes None.

Thereupon the Board orders an adjournment  
W. A. Harter  
Clerk

Int Board of Trustees

City of Modesto

December 7<sup>th</sup> 1893, 9 o'clock AM

This being the day and hour for the regular meeting of the Board as prescribed by ordinance the Board met and there were present the following named Trustees

Roll Call.

F. H. Zander, President  
John Reedy  
J. C. Semple  
O. L. Washfield  
Absent N. E. P. You

Minutes

The minutes of meetings of November 16<sup>th</sup> and November 23<sup>rd</sup> was read, and the same approved as read

Report

of

J. J. Stoddard  
Month of Nov.

on the matter of Reports.  
Report of J. J. Stoddard for the month of November was read, and which was as follows

Time Expended		\$15.00
Marshal's Fees	\$8.70	
Recorder's	\$4.50	
Total Fees		13.20
Net amt due the City's paid into Treasury	\$1.80	

Report of

R. D. Young  
Month of Nov.

Report of R. D. Young from November 1<sup>st</sup> 1893 to Nov 1<sup>st</sup> 1893 was read, and which is as follows

Licenses Collected	\$122.20
Delinquent Taxes Collected	614.87
Total and receiving and pd into Treas	737.07

Reports of

City Clerk

and

City Treasurer

The reports of the City Treasurer and City Clerk were read, and which showed the amount of money received; from what sources; and also to the credit of what funds, also all money disbursed, and from what funds; the balance due the City from the City Treasurer, and the amounts remaining in the various funds Dec 1<sup>st</sup> 1893

In the matter of Claims.

The following claims against the City of Modest were duly examined and allowed, and warrants ordered drawn on the General Fund to wit;

Claims

Modest Herald Publishing Co.	Printing & Adv.	\$37.00
W. Karler	Salary and Expenses	51.00
J. Spencer	Printing & Adv.	8.00
A. Jamison	Supplies & Labor	4.95
M. S. Furman	Services as Janitor.	5.00
Modest Gas Co.	Coal Furnishing	3.25
C. C. Wright	Salary as Atty.	40.00
Thos. W. Johns & Modest Bank Assn	Ice	10.70
J. S. Hudson	Staining & Varnishing	1.50
Modest Electric Light Co.	Lighting Streets	253.50
G. H. Doddard	Recorder's Fees	3.00
W. R. Broughton.	Commissions	220.39
Wood & Turner	Supplies	2.20
J. M. McLean	Health office 2 mos	50.00
R. L. Young	Salary Deputy Tax Collector	50.00
A. Libby	Krayage	24.12
A. Libby	Sprinkling Streets	32.25
J. E. Corbett	Tapping Water Mains	8.50
J. E. Corbett	" " "	25.62
Col. E. Wood	Salary as Engineer Ass	90.00
J. E. Corbett	Labor	1.00
Henry Fishler	Scavenger Ass	70.00
Col. E. Wood	Supplies	56.72
Mrs. V. Kinkead	Erroneous Taxes	8.40
J. E. Corbett	Supplies	151.50
R. L. Young	Salary Marshal & City Dept	100.00

On motion of J. Reedy, and seconded by J. C. Sample, it is ordered that a warrant be drawn on the General Fund in favor of R. Broughton Treasurer on the sum of \$173.67, for freight advanced on 4 carloads of coal.

Resolves to and until 2 o'clock P.M. Board reassembled and all reports of present by Mr. R. W. Young at it is ordered that the Board meet Honorable A. Camminette upon his arrival in our City, and to make the necessary

Warrant for  
Freight adv  
1173.67

arrangement for his reception and entertainment while here.

Com of  
3 appointed  
to purchase  
supplies for  
the City.

Upon motion of J. C. Temple and seconded by O. L. Wakefield, it is ordered that a committee of three be appointed by the President of the Board to purchase all supplies for the City of No. desto, exclusive of supplies to be used for the Marshal's and Clerk's offices.  
Whereupon the President appointed, J. C. Temple, J. Reedy, and O. L. Wakefield, as members of such committee.

Connections  
with Water  
Mains not  
to be larger  
than one inch

Upon motion of J. Reedy and seconded by J. C. Temple, it is ordered that no connection shall be made with the City Water Mains of a greater capacity than one inch in diameter or of hitherto made shall be used by any person obtaining water from this City.

Ordinance  
No 130  
Repealing  
Ordinance  
No 129.

Ordinance to be known as ordinance No 130 repealing ordinance No 129, which made water rates, a lien upon the premises affected, was introduced by O. L. Wakefield, and on motion of O. L. Wakefield and seconded by W. E. Du You the foregoing ordinance was adopted by the following vote.

Ayes J. H. Zander  
W. E. Du You  
O. L. Wakefield  
Nays J. Reedy  
J. C. Temple

Whereupon the Board orders an adjournment  
W. W. Hartney  
Clerk

1st Board of Trustees  
City of Modesto

Nov 21<sup>st</sup> 1893 9 o'clock A.M.

Thus being the day and hour for the regular meeting of the Board as prescribed by ordinance, the Board met and there were present the following named Trustees.

Roll-Call

F. K. Zander President  
 John Reedy  
 J. C. Semples  
 O. L. Wakefield  
 Abunt N. E. D. Ford

Minutes

Minutes of meeting held December 7<sup>th</sup> was read, and the same approved as read.

Warrant for

196<sup>25</sup>

Freight Chgs

on 1 ton Coal

On motion of J. Reedy, and seconded by O. L. Wakefield, It is ordered that a warrant be drawn on the General Fund, in favor of J. K. Broughton Treasurer, in the sum of 196<sup>25</sup> in payment of freight and advance charges on coal, as per expense bill on file in this office.

Petition for

Street Light

on E 1/2 9th

Street

Petition requesting a street light to be erected at the corner of 9<sup>th</sup> and I Streets, was read, and on motion of J. C. Semples and seconded by O. L. Wakefield, It is ordered that the light as prayed for in said petition be granted, and that said light be erected on the North East corner of 9<sup>th</sup> and I Streets.

In the matter of approving Contract and Bond of the Modesto Gas Co.

Approving

Contract and

Bond of

Modesto Gas

Co.

Upon motion of O. L. Wakefield, and seconded by J. C. Semples, It is ordered that the form of contract now submitted to this Board between the City of Modesto and the Modesto Gaslight Company, for the lighting of the streets of Modesto for the year beginning December, 1<sup>st</sup> 1893, and ending December, 1<sup>st</sup> 1894 be and the same is hereby

approved, and the President of this Board and the Clerk of said City be and they are hereby authorized, and instructed to execute the same and affix thereto the seal of said City, and it is further ordered that the bond heretofore required by the order of this Board, being now submitted, and it appearing that the same is sufficient, that it be and <sup>it</sup> is hereby approved.

In the matter of Bids for one and two inch Water pipes

Bids for  
laying 1 and  
2 inch  
Water Pipes.

Bids of Wakefield<sup>d</sup> Lewis, A. R. Jamison, P. Hill and Galvin<sup>d</sup> Cameron, for the laying of one and two inch pipe were duly opened read and considered, and it appearing to this Board that the bid of Galvin and Cameron is the lowest and best bid. It is ordered that the said bid of Galvin and Cameron be and the same is hereby accepted, and said work be awarded to said firm. It is further ordered that the said work be completed within 30 days from the date hereof.

Upon motion of J. Reedy and seconded by O. L. Wakefield, the foregoing order was adopted.

Thereupon the Board orders an adjournment  
W. A. Hart  
Clerk