

In Board of Trustees
City of Modesto
January 3rd 1895

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

Roll Call Jas. Johnson

G. L. Plata

N. E. DeJou

Abner John Reedy

Minutes

The minutes of the last regular meeting held Dec. 20th 1894, were read, and the same ordered approved as read.

Reports of
City Treas
City Clerk

The Reports of the City Treasurer, and City Clerk for the month of Dec. 1894 were read, and the same ordered approved as read.

Annual
Report of
City Clerk

The Annual Report of the City Clerk was read, and the same ordered placed on file.

Resolution of
thanks from
Modesto Hoop Co

Resolution of thanks from the Committee representing the Modesto Hoop Company was read and the same ordered placed on file.

Orders charging
to M. M. Lean

In the matter of collecting for water pipe, from M. M. Lean

for water
pipe

On motion of G. L. Plata and seconded by Jas. Johnson, it is ordered that Mr. M. M. Lean be charged the sum of \$10.00 for the line of 2 inch pipe laid adjacent to his property in that part of the town as shown

Town, and the Clerk of this City is hereby instructed to collect said amount.

In the matter of Claims:

In the
Matter of
Claims

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

General

Modesto Lumber Co.	Lumber furnished	\$ 30.80
W. A. Harten	Salary and Exp.	76.00
Chas. Alting	Labor on Streets	30.00
J. W. Elsey	First cart to fire	2.00
Henry Fisher	Scavenger, Dec. 1894	70.00
C. C. Wright	Salary	40.00
E. A. Hamblton	Coal furnished	2.75
S. M. M. Lear	Salary as Health Officer for 1/2 year	255.00
R. D. Young	Contingent Expenses	43.50
Wood & Turner	Supplies	4.45
R. D. Young	Salary as Marshal & St. Supt.	100.00
A. J. Harrison	Labor & Supplies	1.50
M. Freitas	Labor on Streets	6.00
Modesto Lumber Co.	Tax furnished	144.00
Wood & Turner	Supplies	72.00
John B. Simon	Rent of Camp Ground	50.00
A. Calderwood	Labor and Supplies	50.15
The Mod. Lumber Co.	Lumber furnished	25.82
Mrs. J. Harrison	2 Mos Rent. of office	16.00
A. Libby	Hauling on Streets	<u>137.04</u>
	<u>Water</u>	<u>927.55</u>
Cot. E. Moor	Salary as Engineer	93.00

In Board of Trustees
City of Modesto
January 3rd 1895

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

Roll Call Jas. Johnson
G. D. Plata
N. E. DePoe
Abner John Reedy

Minutes The minutes of the last regular meeting held Dec. 20th 1894, were read, and the same ordered approved as read.

Reports of City Treas
City Clerk The Reports of the City Treasurer, and City Clerk for the month of Dec. 1894 were read, and the same ordered approved as read.

Annual Report of City Clerk The Annual Report of the City Clerk was read, and the same ordered placed on file.

Resolution of thanks from Modest. Store Co Resolution of thanks from the Committee representing the Modest. Hoop Company Store was read and the same ordered placed on file.

Order charging S. M. McLean for water pipe In the matter of collecting for water pipe, from S. M. McLean
On motion of G. D. Plata and seconded by Jas. Johnson, it is ordered that Dr. S. M. McLean be charged the sum of \$10.00 for the line of 2 inch pipe laid adjacent to his property in that part of the city known as China

town, and the clerk of this city is hereby instructed to collect said amount

In the matter of claims:

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

General

Modesto Lumber Co.	Lumber furnished	\$ 30.80
W. A. Hexter	Salary and Exp.	76.00
Chas. Altling	Labor on Streets	30.00
G. W. Elsey	First cart to fire	2.00
Henry Fisher	Scavenger, Dec. 1894	70.00
C. C. Wright	Salary	40.00
E. A. Hamblin	Coal furnished	2.75
S. M. M. Lear	Salary as Health Officer	25.00
R. D. Young	Contingent Expenses	43.50
Husband W. Turner	Supplies	4.45
R. D. Young	Salary as Marshal's St. Supt.	100.00
A. W. Jamison	Labor and Supplies	1.50
M. Freitas	Labor on Streets	6.00
Modesto Lumber Co.	Gas furnished	144.00
Wood W. Turner	Supplies	72.00
John B. Simon	Rent of Camp Ground	50.00
A. Calderwood	Labor and Supplies	50.15
The Modesto Lumber Co.	Lumber furnished	25.84
Mrs. S. W. Jamison	2 Mos. Rent. of office	16.00
A. Libby	Hauling on Streets	<u>137.52</u>
	<u>Water</u>	<u>927.53</u>
Cot. E. Wood	Salary as Engineer	93.00

In the Matter of Claims

In the matter of Transfer of Funds

Transfer of \$947 from Sewer Fund to General Fund
On motion of Jas Johnson and seconded by N. E. De Vos, it is ordered that the City Clerk and Treasurer be and they are hereby instructed to transfer the sum of \$947 from the Sewer Fund, and place the same to the credit of the General fund.

No further business appearing the Board ordered an adjournment

W. A. Carter
Clerk

In Board of Trustees
City of Modesto

January 17th 1895

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

Roll Call

F H Zander, President

A E L De Joo.

Jas Johnson

J L Plate

Absent John Reedy

Minutes

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

Order to
procure
telephones

In the matter of procuring a telephone line to connect the City Clerk's office with the Water Works.

On motion of Jas Johnson and seconded by A E L De Joo, it is ordered that the Clerk of this Board be, and he is hereby authorized and instructed to purchase two telephone instruments at a cost not to exceed Twenty-six Dollars, and sufficient wire to connect the office of City Clerk with the Modesto City Water Works, but it is understood and agreed, that no compensation shall be allowed for ^{labor on} placing the said instruments and wire in position.

Recess

Pending the consideration of other business the Board ordered a recess to and until 3 o'clock P.M.

Re-assembled

At 3 o'clock P.M. the Board met and all members present except Jas Johnson, and Jno Ruddy.

Introductionof OrdinancesNo 151

In the matter of Ordinance No 151.

An ordinance to be known as ordinance No 151 regulating the construction and repair of side walks within certain limits in the City of Modesto was introduced by N. C. L. P. Joo.

Adjournment

No further business appearing the Board orders an adjournment.

N. A. Harter
Clk.

In Board of Trustees
City of Modesto

January 29th 1895

Special Meeting

The Board met in special session pursuant to the call of the President of the Board, due notice having been given to a majority of the members of the Board of the time of meeting and they were present the following named Trustees

- F. H. Zander President
- N. E. LeVos
- Gas Johnson
- J. L. Plate
- Absent Jno Reedy.

Resolution
approving
the proposed
new line of
Rail Road.

In the matter of approving the action of the merchants of San Francisco, and the Traffic Association, in the steps now being taken for the proposed line of rail road

On motion of N. E. LeVos and seconded by Gas Johnson it is ordered that this Board heartily approve of the action taken by the merchants of San Francisco in the steps now being taken by them to build a new line of Rail road through the San Joaquin Valley. It is further ordered that the President of the Board and he is hereby authorized and instructed to wear Mr. Linder the manager of the Traffic Association of the action of this Board. No further business appearing the Board orders an adjournment. Attest Clerk

In Board of TrusteesCity of ModestoFebruary 7th 1895

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

Roll Call

F. H. Gander, President.

A. E. D. Voo.

Jas. Johnson

G. D. Plate

Geo. Reedy.

In the matter of Minutes.

Minutes

The minutes of the last regular meeting held Jan. 17th and the minutes of the special meeting held Jan. 29th were read and the same ordered approved as read.

In the matter of Reports

ReportsMarshal

The report of R. D. Young, City Marshal was read, and which was as follows.

18 Liquor Licenses Collected	\$ 370.00
5 Miscellaneous " "	21.50
1 Traders " "	3.00
3 Show of Theater " "	15.00
Total amount collected	\$ 409.50

Treasurerandclerk

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

Letter from J. C. H. Stut was read and ordered placed on file.

Petition for
Street Light
Corner of 15th
and J Sts
Lost.

Petition from citizens, and tax payers praying for the erection and maintaining of a street light at the South West corner of 15th and J Streets was read, and on motion of Jno Reedy and seconded by Jas Johnson, it is ordered that the petition be denied. Roll call being ordered the motion was declared lost.

A misunderstanding having arisen as to the result of the vote on the foregoing petition, the President announced that a motion on the same petition would be entertained whereupon it is ordered on motion of J L Plata and seconded by Jas Johnson that the said petition be allowed. Roll call being demanded, the same was lost by the following vote

Ayrs: J L Plata
Nays: N E De Vos, Jas Johnson, John Reedy, J H Gauder

Ordinance
No 151
Passed

In the matter of Ordinance No 151.
On motion of N. E. De Vos and seconded by Jas. Johnson, an ordinance to be known as Ordinance No. 151, regulating the construction and repair of side walks within certain limits in the City of Modesto, and which was introduced Jan. 17th 1895 was passed by the following vote

Ayrs: N. E. De Vos, Jas Johnson, J L Plata
John Reedy, J H Gauder.

Free license
granted to
Chas Johnson

In the matter of granting free license to Chas Johnson.
On motion of J L Plata and seconded by John Reedy it is ordered that Chas Johnson

be granted the privilege to solicit and sell a burner and wick attachment within the City of Modesto free from the payment of any license tax.

In the matter of Claims.

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

Claims
Allowed
General Fund

General

D D Christman.	Janitor's fees 2 Mos.	7 10.00
Modesto Gas Co.	Gas for the month of Jan.	150.00
A Libby	Hauling	197.33
J A Sullivan	"	26.00
R D Young	Salary as Marshal of St Dept	100.00
Jesse L W Souza	2 Days Labor	1.00
Chas Atting	Labor on Streets	16.00
J R Broughton	Commissions	23.52
J M S Sean	Salary as Rail Officer	12.50
H Fisher	" " Scavenger	70.00
O A Hamblton	Coal	2.75
C C Wright	Salary as City Atty	40.00
J D Spencer	Advertising	30.00
W A Harter	Salary and Expenses	78.85
	Water	1.11

Water
Fund

W J Tarant & Co	Supplies	53.50
W A Harter	Expenses and Supplies	16.00
A Libby	Hauling	75
Paul Seiler	Supplies	26.00
Tyler Henshaw	"	27.25
Col E Hood	Salary as Engineer of Water	95.00

In the matter of calling
a mass-meeting

Order
calling
Mass Meeting

On motion of H. D. Plate and
seconded by Jno. Reedy, it is ordered that this
Board issue a call to the citizens of this City
and vicinity to assemble themselves in
mass-meeting on Saturday, February 9th 1895
at 3 o'clock P.M. at Armory Hall in this
City, for the purpose of discussing ways and
means in which to promote the building
of the proposed new line of rail road through
this Valley

In the matter of the claim

Claim of
J. B. Winans
paid over

of J. B. Winans.
On motion of Jno Reedy and
seconded by N. E. DeJoy, it is ordered that
the claim of J. B. Winans in the sum of \$50.00
be laid over

In the matter of Street

Street light
at the corner
of 5th and H
Streets
Granted

Light at the corner of 5th and H St.
On motion of Jno Reedy and seconded
by Jas Johnson it is ordered that a street light
be erected and maintained at the corner of
5th and H Streets

No further business appearing the Board
orders an adjournment to and until
Thursday, February 14th 1895 at 10 o'clock A.M.

W. A. Hartley
Chair

In Board of Trustees
City of Modesto
February 14th 1895

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

Roll-Call

F. H. Zander President
 A. E. De You.
 Jas. Johnson
 G. L. Plate
 John Ruddy

In the matter of a street

Street Light
corner of
6th & 5th Sts
Granted.

light at the corner of 6th and 5th Sts.
 Petition from Citizens and Tax-payers for the erection and maintenance of a street light at the corner of 6th & 5th Sts was read, and on motion of Jas Johnson and seconded by G. L. Plate, it is ordered that the petition be and the same is hereby granted.

In the matter of rescinding resolution with relation to pumping engines furnished by W. T. Garratt & Co

Order
Rescinding
resolution
with relation
to pumping
engines furnished
by
W. T. Garratt & Co

On motion of A. E. De You and seconded by G. L. Plate, it is ordered that the resolution passed by this Board on the 21st day of June 1894 with relation to the pumping engines furnished by W. T. Garratt & Co, be and the same is hereby rescinded.

Roll call being ordered the foregoing order was passed by the following vote:
 Ayes: A. E. De You, Jas Johnson, G. L. Plate, John Ruddy

F. H. Zander
Secy. None

As a further business appearing the Board
orders an adjournment.

W. A. Carter
Chair.

In Board of Trustees

City of Modesto

February 21st 1895

The Board met in regular session and there were present the following named Trustees
F. H. Zander, President.
N. E. De Vos, Jas. Johnson, H. D. Plate, John Reedy.

Roll Call

In the matter of Minutes.

Minutes

The minutes of the regular meeting held Feb 7th and the adjourned meeting held Feb 14th were read and the same ordered approved and read.

Communications

Letter from J. C. Stitt relative to his services as expert was read and the same ordered placed on file.

from

J. C. Stitt

2nd

J. C. Kinans

Letter from J. C. Kinans regarding his bill for engine compound was read and the same ordered placed on file.

Order

In the matter of Street Light.

granting

street-light

at the corner

of 15th and I Sts

On motion of N. E. De Vos and seconded by John Reedy, it is ordered that a street light be erected and maintained at the corner of 15th and I Sts.

Water

In the matter of granting fire water.

rate granted

to Mrs. E. Stuart

as lot 23rd 2nd Block 112,

and the premises

On motion of N. E. De Vos, and seconded by Jas. Johnson, it is ordered that the premises occupied by Mrs. E. Stuart, and known as lots 23rd 2nd Block 112, and the premises

occupied by Mrs Jackson and known as lots 26th & 27th Block 8 Modesto be supplied with water from the Modesto City Water Works for a period of three months free of any charge therefor

Order to In the matter of removing
compel persons debris from premises where buildings
burning premises have been destroyed by fire.

where buildings On motion of John Reedy
have been and seconded by N. E. D. Fox it is ordered
destroyed by that in any case where a building or buildings
have to remain shall be destroyed by fire, the debris shall be im-
mediate therefrom mediately removed from the premises and
that said premises be put in good order and
condition and free from rubbish; and if
any person shall neglect for the space of 5
days after notice has been served upon him
by the Marshal of this City to comply with this
order, the Marshal shall enforce the same and
all expenses incurred therein shall be a charge
and lien upon the premises affected which shall
be collected in the manner provided for the
enforcement of liens of this State

Adjournment No further business appearing the Board orders
an adjournment

W. J. Carter
Chair

Board of TrusteesCity of Modesto,March 7, 1895

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

Roll Call F. H. Zander, President.

A. E. De Yoe

Jas. Johnson

Y. O. Plata

John Reedy

Minutes The minutes of the last regular meeting held February 21st 1895 were read, and the same ordered approved as read.

In the matter of Reports.

Report ofCity Recorder

and

City Treasurer

and

City Clerk

The report of the City Recorder was read, and which showed the following

Fines imposed \$15.00

Magistrate's Fees \$8.70

Recorders. " \$4.50

13.20

Am't due and paid into City Treasury 1.80

The reports of the City Treasurer, and City Clerk for the month of February 1895 were read, and the same ordered placed on file.

In the matter of granting

privileges water to Mrs. E. Corona

Order grantingMrs. E. Coronawater fee

On motion of A. E. De Yoe and seconded by J. Reedy, it is ordered that the privilege occupied by Mrs. Eliza Corona and known as lots 21 and 22 Block 65 Modesto.

be granted water free of charge, to take effect February 1895. This order to be in force and effect during the pleasure of this Board.

In the matter of granting

Order granting to J. D. Plata privilege to connect building with 2 in pipe

privilege to
use 2 inch
pipe

On motion of Jas Johnson and seconded by Jno Reedy, it is ordered that J. D. Plata be allowed the privilege to connect their building situated on the Western side of 10th Street between Grand Streets, with the Modesto City Water Works, by the means of the two inch pipe formerly used for the supply pipe to the Modesto Water Company tanks.

In the matter of Claims

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

Claims
Allowed
General
Fund

		<u>General</u>	
	E. A. Kayablow	Coal Furnished	1275
	The Herald Pub Co	Advertising	1575
	J. A. Pittman	Street Work	800
	Modesto Gas Co	Gas for month of Feb 1895	15150
	W. D. Christman	Janitor's fees	500
	Husband W. Turner	Supplies	2640
	C. C. Knight	Salary as City Atty	4000
	R. L. Young	and Exp	10110
	A. M. H. Lewis	as Health Officer	1250
	John Cadwell	Meals to Prisoners	875
	Henry Fisher	Salary as Searinger	7000
	J. A. Spencer	Advertising	1000
	A. Libby	Hauling and St Work	10207
	H. A. Warner	Salary as Chief of Exp	2625

Water Fund

Water
Fund

Dunham Carrigan Hayden & Supplies	12.15
Cot E Wood	Salary Feb 1895 84.00
Wakefield & Lewis	Lab ^r & Supplies 8.20
H A Starks	Wood 21.00
T Coronal	" 21.00
H W Macomber	" 57.75
J M Crant	" 185.00
	<u>389.10</u>

No further business appearing the Board orders an adjournment

W A Hester Clerk

125

In Board of Trustees
City of Modesto

March 21st 1895

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

Roll Call

F. H. Zander President.

N. E. De Vos, Jas. Johnson

Absent S. D. Pate, Jno. Reedy

Minutes

The minutes of the last regular meeting held March 7th were read and the same ordered approved as read.

In the matter of declaring

Office of the office of City Recorder vacant.

City Recorder

declared Vacant.

On motion of N. E. De Vos and seconded by Jas. Johnson, it is ordered that the office of City Recorder, be and the same is hereby declared vacant.

No further business appearing the Board orders an adjournment.

W. A. Hart

Clerk

The Board of Trustees

City of Modesto

April 4th 1895

The Board met in regular session and there were present the following named Trustees
F. H. Gander President

Roll Call

Jas Johnson

T. L. Plata

John Reedy

Absent: R. L. De Yoo

Minutes

The minutes of the last regular meeting held March 21st were read and the same ordered approved as read.

In the matter of Reports

Report of R. L. Young
City Marshal

The report of R. L. Young was read and which showed the following:

10 Miscellaneous Licenses Collected	\$ 51.00
3 Traders	10.00
2 Shows & Theater	29.00
Total amount collected and paid into treasury	90.00

Report of City Treasurer
City Treasurer
City Clerk

The reports of the City Treasurer and City Treasurer and City Clerk were read and the same were ordered filed on file.

In the matter of granting

Order granting
C. M. Henry
right of way
for telephone

The petition of C. M. Henry for right of way for a telephone line on S. J. It was read and on motion of Jno Reedy and seconded by Jas Johnson, it is ordered that the petition

be granted, and J Street is hereby made the right of way for said telephong line

In the matter of Claims:

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

Claims

General Fund

<u>General Fund</u>	W. A. Karter	Salary as City Clerk Mch. '95	75.00
	C. W. Purley	Supplies	1.20
	C. C. Knight	Salary as City Attorney Mch. '95	40.00
	Chas. Atting	Labor on Streets	4.00
	The Modesto Gas Co	Gas furnished Mch. '95	106.30
	Henry Fisher	Salary as Scavenger	70.00
	L. R. Christman	Janitor's fees	0.00
	A. Libby	Street Work	121.29
	R. D. Young	Salary as Marshal & St. Supt	100.00
	R. D. Young	Burying muls.	2.00
	J. A. Pullman	Grading Street	3.00
	Total		<u>527.81</u>

Water Fund

	Wood & Turner	Supplies	0.20
<u>Water Fund</u>	W. H. Wallis	Woods	21.00
	W. H. Wallis		12.20
	Cob. E. Wood	Salary as Engineer & Exps	90.00
	Chas. Atting	Tapping up and relaying pipe	33.30
	Wassfield & Sons	Supplies	6.10
	Total		<u>117.30</u>

Order for In the matter of supplies
for the office of City Recorder

City Recorder
to furnish his
own supplies

On motion of Jno Reedy and
seconded by Jas Johnson, it is ordered that the
City Recorder shall furnish the Docket and all
other supplies needed for said office at his own
expense.

In the matter of electing a
City Recorder

Election of
City Recorder
No choice
See Vote

The office of City Recorder having
been declared vacant at the last regular meeting
of this Board, and there being on file applications
from J. J. Townes and J. J. Stoddard for said office.
On motion of Jno Reedy and seconded by Jas.
Johnson, it is ordered that the Board proceed
to the election of a City Recorder, whereupon a
vote was taken and which resulted as follows:

J. J. Townes received 2 votes

J. J. Stoddard " 2 "

There being no choice, action on the same was
deferred until the next meeting.

In the matter of soliciting bids

Order meeting for
bids for Fire
House

J. H. Eley and L. C. Wood having
appeared before this Board in the interest of
The Thoburn Fire Co. to petition the Board to
purchase Five Hundred feet of Fire Hose, and
the Board being fully advised in the matter, and
upon motion of Jas Johnson and seconded by
Jno Reedy it is ordered that this Board will
on Tuesday April 9th 1895 at 3 o'clock P.M. of said
day receive bids for Five Hundred feet of

2 1/2 inch Fire Hoz of the brand known as
Baker's Fabric Cotton Fire Hoz; said bids to
state the price per foot on the following qualities
to wit, 2 ply, 3 ply, and 4 ply.
All bids shall be ^{sealed and} addressed to or delivered
to the Clerk of this Board not later than the
time heretofore mentioned, and endorsed "Bids
for Fire Hoz". The Board reserves the right to
reject any and all bids.

In the matter of appointing
a Sexton for the Cemetery

Resignation
of W. Bacon
as Sexton, and
appointing
A. B. Gridley
to fill said
vacancy

Walter Bacon having resigned
as Sexton of the Cemetery, and the said Bacon
now recommending A. B. Gridley, to fill the vacancy
thus made. On motion of Jas. Johnson and
seconded by Jno. Reedy, it is ordered that the
resignation of Walter Bacon be accepted, and
that A. B. Gridley be and he is hereby appointed
Sexton of said Cemetery.

In the matter of granting
L. I. Husband permission
to repair Building.

Order
granting
L. I. Husband
permission to
repair frame
building

A petition from L. I. Husband
praying for permission construct an addition of
Eight 87 feet to his frame building situated in the
rear of his brick building, said brick building being
located on the Nly side of 10th St bet N & S St
and the said petition bears the consent of
the adjacent property owners and the Board
being fully advised in the matter. On motion
of John Reedy and seconded by Jas. Johnson, it is
ordered that the permission as prayed for in said

petition be and the same is hereby granted.

order
relating
to the
street
sprinkling

In the matter of inviting
Bids for Street Sprinkling,

On motion of Jas. Johnson and seconded by John Reedy, it is ordered that the Board will on Tuesday, April 9th 1895 at 3 o'clock P.M. of said day receive bids for the sprinkling of the Streets of the City of Modesto. Each bid shall specify the rate per day of Ten hours work for each sprinkling cart used, and the Sprinkling Committee reserve the right to put on the second cart for less than 10 hours, if they so desire. The hours of sprinkling shall be from 5 o'clock A.M. to 10 o'clock A.M. and from 2 o'clock P.M. to 7 o'clock P.M. of each day, and the sprinkling Committee reserve the right to change said hours if deemed necessary. The territory to be covered to be under the supervision, and direction of the Sprinkling Committee. The right to regulate the days when sprinkling shall be done shall also be under the direction of the said Committee. The successful bidder shall be required to furnish all supplies for the sprinkling carts and to keep said carts in good repair at his own expense. The successful bidder shall be required to enter into a contract with the said City, and to execute a bond in the sum of Two Hundred Dollars for the faithful performance of said contract. All bids shall be in writing, sealed and addressed to or delivered to the Clerk of said City not later than the time hereinafter mentioned, at which time the Board will proceed to open and consider said bids. Bids to be endorsed

"Bids for Street sprinkling"

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

Adjournment No further business appearing, the Board orders an adjournment to and until Tuesday, April 9th 1895 at 3 o'clock P.M.

W. A. Harten

clerk

The Board of Trustees
City of Modesto
April 9th 1895

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

J H Zander President
H E Lee Jas Johnson T W Plate Jno Reedy

On the matter of opening bids for Street Sprinkling

Opening Bids for

Street Sprinkling

This being the time fixed for the opening and consideration of bids for the sprinkling of the streets of the City of Modesto, for the present year, and there being now on file with the Clerk of this Board seven bids for said street sprinkling

On motion of Jas Johnson, and seconded by T W Plate, it is ordered that the Board proceed to open and consider said bids. Whereupon the following bids were opened and considered, to wit,
Bid of H. Lee, 10 hours work \$2.73 First Cart

- ... 33¢ per hour for second cart. If second cart runs 10 hours per day the rate to be \$2.73 for such day work
- Bid of A. Sashings \$3.00 per day
- Wm L. Darby \$0.99
- J. L. Cressy \$0.96
- W. C. Hale \$3.75 " " \$0.06 per hour 2nd cart
- T. H. Rusk \$3.00 " " 35¢ " " "
- T. A. Pittman \$3.50 " " "

It appearing to the Board that the bid of W. C. Hale is the lowest and best bid, on motion of Jas. Johnson, and seconded by John Reedy, it is ordered that the said bid of W. C.

Award of bid to W. C. Hale

Lee, be and the same is hereby accepted.
 It is further ordered that the said Lee enter into a contract with the City of Modesto within 5 days from the date hereof, and upon the signing of said contract he shall execute a bond in the sum of Two Hundred Dollars for the faithful performance of the contract.

Order making
water-rate
for China-town

In the matter of making new Water Rate for China Town
 On motion of Jas Johnson and seconded by N. E. L. Joo it is ordered that the rate for water to be charged for that portion of the City known as China Town be and the same is hereby fixed at Twenty-five Dollars per month said rate to commence April 1st 1895 and remain in force and effect during the pleasure of this Board.

Permission
granted to
P. Latz 2nd
M. Braun to
connect with
the main sewer
on H Street

In the matter of granting permission to connect with main sewer on H Street
 On motion of N. E. L. Joo and seconded by Jno Reedy it is ordered that P. Latz et al be and they are hereby granted permission to connect the premises situated on the City portion of Lot 1, 2, 3 and 4 Block 70 with the main sewer line on "H" Street.
 It is also ordered that M. Braun be and he is hereby granted permission to connect the premises situated on the City portions of Lot 31 and 32 Block 70 with the main sewer line on H Street.

In the matter of electing
a City Recorder

Election of
Stoddard
to the office of
City Recorder

This matter coming on regularly
On motion of Jas Johnson and seconded by
L D Plate it is ordered that the Board proceed
to the election of a City Recorder, whereupon a
vote was ordered and which resulted
as follows, J. J. Stoddard receiving three votes
and Jno J. Turners receiving two votes.

J. J. Stoddard having received a majority of
all the votes cast he was declared duly elected
to the office of City Recorder of the City of Modesto,
to serve in such capacity during the pleasure
of this Board

In the matter of opening
Bids for Fire Hose

Opening
bids for
Fire hose

This being the time fixed for
the opening and consideration of Bids for 500
Feet of Fire hose known as Baker's Cotton Fabric
Fire hose, and there being now on file with the
Board of this Board one bid for such hose.

On motion of Jas Johnson and seconded
by Jno Reedy, it is ordered that the Board
proceed to open and consider said bid, whereupon
the following bid was opened and considered
Bid from Hood & Turner.

1	ply Baker's Cotton Fabric Fire hose	90¢ per foot.
3	" " " " " " " "	80¢ . . .
2	" " " " " " " "	70¢ . . .

After due consideration of said bid on motion
of Jno Reedy and seconded by Jas Johnson, it
is ordered that the said bid be and the same
be hereby accepted and the said firm of Hood and

Award of
Bid to
Hood & Turner

Turner are hereby authorized and instructed to procure immediately the said Five Hundred feet of 2 1/2 in Hose known as Bakers Cotton Fabric Fire Hose Four ply at Ninety cents per foot. It is further ordered understood and agreed that the payment for said 500 feet of Hose shall be made Nine months from the date hereof.

In the matter of approving form of contract between W. H. Lee and the City of Modesto.

Order
approving form of
contract for
Street Sprinkling

The form of contract now being submitted to this Board between the City of Modesto, and W. H. Lee for the Sprinkling of the Streets of said City. On motion of G. D. Plata and seconded by A. E. De Vore it is ordered that the form of said contract be and the same is hereby approved, and the President of this Board is hereby authorized and instructed to subscribe to said contract for and on behalf of said City.

No further business appearing the Board orders an adjournment to Land until Friday evening, ^{April 24} at the hour of 7 o'clock P. M.

W. A. Hester

Clerk

In Board of TrusteesCity of ToledoApril 18th 1895Roll Call

The Board met in regular session and there were present, the following named Trustees
 F. H. Zander, President
 N. E. D. Nov. Jas Johnson, J. D. Plats.
 Absent, John Reedy.

Minutes

The minutes of the last regular meeting held April 4th and of the adjourned meeting held April 9th 1895 were read, and the same ordered approved as read.

Order approving

In the matter of approving
 Bond of N. S. Lee.

Bond of
N. S. Lee

The Bond of N. S. Lee in the sum of \$200, with A. L. Cressy and C. S. Whitman as sureties was read and on motion of J. D. Plats and seconded by Jas Johnson, it is ordered that the said bond be, and the same is hereby approved.

Order granting

In the matter of granting
 free water to Mrs E. Entwistle.

free water to
Mrs E. Entwistle

On motion of J. D. Plats and seconded by Jas Johnson, it is ordered that the water used by Mrs E. Entwistle on the premises occupied by her and known as Lot 15 & 16 Block 65 be and the same is hereby granted her free of charge for a period of four (4) months the same to date from March 1st 1895.

Recess

Pending the consideration of other business a recess was ordered to and until 2 o'clock P.M.

Re-convened.

At 2 o'clock P.M. the Board reconvened and all members reported present except Jas Rudy.

In the matter of water rates for Livery Stables

Order fixing
new water
rate for
stables

On motion of S. E. De Vos and seconded by Jas Johnson, it is ordered that the order passed by this Board October 9th 1893, whereby the rate for water used at Livery, Feed and Sale Stables was fixed at Two Dollars per month be and the same is hereby rescinded and annulled. It is further ordered that the rate to be charged for use of water at Livery, Feed and Sale Stables be and the same is hereby fixed at 75c per month, to be in force and effect from May 1st 1895.

In the matter of introducing Ordinances.

OrdinanceNo 152Introduced.

An Ordinance to be known as Ordinance No 152, amending Section 2 of Ordinance No 123 fixing water rates was introduced by J. D. Hata.

OrdinanceNo 153.Introduced.

An Ordinance to be known as Ordinance No 153, adding two new sections to Ordinance No. 122 to be numbered respectively 35 and 36, and numbering Section 35 of said Ordinance fixing water rates was introduced by J. D. Hata.

Ordinance An Ordinance to be known as Ordinance
No 154 No. 154 requiring water rates payable to the City
Introduced of Modesto to be paid in advance was introduced
 by Jas Johnson

Ordinance An Ordinance to be known as Ordinance
No 155 No. 155 repealing Ordinance No 145 constituting
Introduced water rates a lien on the premises affected was
 introduced by Jas Johnson.

Adjournment No further business appearing the Board
 orders an adjournment to meet Thursday
 April 25th 1895 at the hour of 9 o'clock P.M.
 H. A. Hester
 Clerk.

In Board of Trustees
City of Modesto
April 20th 1895

Roll Call.

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

F. H. Zander, President

J. L. Plate

Absent: N. E. De Yoe, Jas. Johnson, Geo. Reedy

Recess.

A quorum of the Board not being present the President of the Board ordered a recess to any-until 3 o'clock P.M.

Re-convened

At 3 o'clock P.M. the Board reassembled and they were present, F. H. Zander President, N. E. De Yoe, Jas. Johnson, J. L. Plate
Absent Geo. Reedy

In the matter of Ordinances.

Ordinance

No 152

Passed.

An Ordinance to be known as Ordinance No 152 amending Section 2 of Ordinance No 122 fixing water rates, and which was introduced at the meeting held April 15th 1895, was passed by the following vote: Ayes: N. E. De Yoe, Jas. Johnson, J. L. Plate, F. H. Zander

Noes: None Absent Geo. Reedy

Ordinance

No 153

Passed

An Ordinance to be known as Ordinance No 153 adding two new sections to Ordinance No 122, to be numbered respectively 35, and 36, and renumbering section 25 of said ordinance of said ordinance fixing water

rates, and which was introduced at the meeting held April 18th 1895, was passed by the following vote:

Ayes: N. E. De Vos, Jas. Johnson, S. D. Plato, F. H. Zander
Nays: None. Absent: Jno. Reedy

Ordinance
No 154
Passed

An Ordinance to be known as Ordinance No. 154 requiring water rates payable to the City of Modesto to be paid in advance, and which was introduced April 18th 1895, was passed by the following vote:

Ayes: N. E. De Vos, Jas. Johnson, S. D. Plato, F. H. Zander
Nays: None. Absent: Jno. Reedy.

Ordinance
No 155
Withdrawn
and
re-introduced

Trustee Jas. Johnson asked permission to withdraw Ordinance No. 155 repealing Ordinance No. 116 constituting water rates a-hen on the premises affected for the purpose of amending the same, and on motion of S. D. Plato and seconded by N. E. De Vos, permission was granted.

The ordinance after having been amended was re-introduced by Jas. Johnson.

Order
accepting
proposal
of W. J. Sarratt
Co. to
repair pumps
at Modesto

In the matter of making repairs on the pumps at the Modesto City Water Works
J. B. Titchford Esq. representing W. J. Sarratt & Co. now appearing before this Board in reference to the repair of the pumps at the Modesto City Water Works makes the following proposition:
That W. J. Sarratt & Co. will put in new linings in the water cylinders; furnish &

new pistons: & new stuffing boxes; turn 2
piston rods: the repairs as herein set forth
to be done for the sum of \$95, and the said
Sarratt & Co. hereby agree to pay for all the old
brass that may be taken from said pumps
the sum of 8 cents per pounds for such brass.
The City of Modesto through its Board of
Trustees agrees to deliver the said pump at
the depot in San Francisco free of any expense
to the said Sarratt & Co., and further agrees
to pay freight charges from San Francisco
to Modesto, but it is understood and agreed
that the said Sarratt & Co. are to deliver the
said pump after repairs are made free on
board cars at San Francisco.

On motion of N. E. De La and seconded
by J. L. Prate it is ordered that foregoing
proposals be and the same is hereby accepted.

No further business appearing the Board
orders an adjournment

W. A. Harton

Chm.

Adjournment.

Int Board of Trustees
City of Modesto

May 2nd 1895

Roll Call

The Board met in regular session and there were present the following named Trustees.
F. H. Zander President.

Absent: A. E. De Young, Jas Johnson, J. L. Plate, John Rudy.

Access

No quorum being present the President of the Board ordered a recess to and until 2 o'clock P.M.

Re assembled

At 2 o'clock P.M. the Board re-assembled and there were present. F. H. Zander, President.
A. E. De Young, Jas Johnson.
Absent J. L. Plate, John Rudy.

Minutes

The minutes of the regular meeting held April 18th and the adjourned meeting held April 25th were read, and the same ordered approved as read.

Report of City Treas^{ry} City Clerk

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

Ordinance No 155

In the matter of Ordinance No 155
An ordinance to be known as Ordinance No 155 repealing Ordinance No 145 constituting water rates a lien on the premises affected and which was introduced April 20th, 1895 was passed by the following vote: Yes: A. E. De Young, Jas Johnson, F. H. Zander. No: None. Absent: J. L. Plate, John Rudy.

In the matter of Claims

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

Claims

General

Fund

General

J. D. Spencer	Advertising	720.25
Henry Fisher	Scavenger's Exp.	70.00
F. L. Hurian	Blacksmithing	87.5
C. W. Perley	Supplies	29.25
Modesto Gas Co.	Gas furnished	106.00
C. C. Knight	Salary as City Atty. Genl.	40.00
W. A. Carter	" " Clerk of Exp.	76.60
W. A. Lee	Street Sprinkling	37.13
Husband of Turner	Supplies	5.95
A. Libby	Hauling	147.17
S. M. McLean	Salary as Health Officer & San. Insp.	25.00
R. A. Young	" " Marshal of St. Dept.	100.00
J. A. Pittman	Hauling and Street Work	21.25
B. Weir	Supplies	43.5
		<u>6917.0</u>

Water

Fund

Water

J. A. Cressy	Overcharge for water	4.00
Cot. E. Hood	Salary as Engineer & Labor	94.00
Chas. Alting	Labor on job.	3.00
Wassfield Lewis	Tapping	8.10
W. A. Carter	Cash advanced. Stamped Int.	57.5
Mrs. J. Tibbitt	Wood	70.00
J. E. Tibbitt & Son	"	35.00
A. Libby	Hauling	1.25
		<u>2221.10</u>

Adjourned

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

In Board of Trustees
City of Modesto
May 16 1893

Roll Call

The Board met in regular session and there
 were present the following, named Trustees.
 F. H. Gardner President.
 N. E. De Yoe.
 Jas Johnson.
 Albert S. L. Plate, John Reedy

Minutes

The minutes of the last regular meeting held
 May 2nd 1893 were read, and the same were
 approved as read.

Report of
City
Marshal.

Report of R. L. Young for the month of April 1893
 was read and which showed the following:

18 Liquor Licenses Collected	\$ 360
44 Traders	\$ 531
20 Miscellaneous	\$ 244
1 Show ^{man} Throat	\$ 5
Impounding Fees	\$ 1.35
Total amount collected and paid into treasury	\$ 1141.35

Order appointing
Geo E Wood
Assistant
Engineer.

In the matter of employing
 Asst Engineer at the Water Works
 On motion of Jas Johnson and seconded by
 N. E. De Yoe, it is ordered that Geo E. Cook be
 and he is hereby employed from this date as
 Assistant Engineer at the Modesto City Water Works
 at a salary of Two Dollars per day. This order to
 be in force and effect during the pleasure of the
 Board

In Board of Trustees
City of Modesto
June 6th 1892

Roll Call.

The Board met in regular session and there were present the following named Trustees
F. H. Gardner President
H. E. Lee, Jas Johnson, T. D. Plata
Absent John Reedy

Minutes

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

Reports. In the matter of Reports.

City Recorder The Report of the City Recorder was read and
City Clerk which showed the following.

<u>City Treasurer</u>	Fines Imposed		\$20.00
	Marshals Fees	\$1.60	
	Recorders Fees	\$1.50	\$3.10
	Amount due the City	\$4.60	\$2.190

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

In the matter of Transferring Money from Water Fund to Gen Fund

Order
Transferring
1000 from
Water Fund
to
Gen Fund

It is ordered that the sum of \$1000.00 be transferred from the Water Fund and placed to the credit of the Gen Fund and the City Clerk and City Treasurer are hereby authorized and instructed to make the said transfer in accordance with the provisions of this order.

In the matter of purchasing
Water Meter for Store of
W W Thompson

Order to
pay Water
Meter in
Store of
W. W. Thompson

Mr W W Thompson having
appeared before the Board requesting the Board
to fix water rate for the use of water to be used
through water meter in his store on S Street.
and proposing to this Board to pay one-half
the cost of a water meter, and one half the expenses
incurred in placing the same in position, it
is ordered that the said proposition be and the
same is hereby accepted.

In the matter of fixing
Water Rates for S. P. R. R Co

Water Rate
for Water
used by
S. P. R. R Co.

It is ordered that water be
furnished to the S. P. R. R Co at the following ^{monthly} rate viz:
For 300000 gallons of water or less at the rate of
10¢ for each 1000 gallons used.
For any amount used over 300000 gallons then
a rate of 08¢ per 1000 gals shall be charged. In case
the said company determines to purchase water at
the foregoing rate it shall pay the cost of the necessary
water meters and the expense of placing the same.
If the said company do not desire to purchase water
by meter measure then the following monthly rate
shall be charged.
For six trains daily or less a rate of \$400 per month.

In the matt. of opening
Bids.

Bids for
printing
opened.

This being the day and hour fixed for
the opening and consideration of bids for printing
for the year commencing June 10th 1893 and ending

June 15th 1896, and there being now on file two bids for said work, it is ordered that the said bids be opened and considered, whereupon the following bids were opened and considered.

Bid for Delinquent Tax List to the Modesto Herald Publishing Co.

Bid of the Herald Publishing Co. For advertising ordinances notices etc 1.50 per square of no ems non-paris first insertion; 25 cents per square each subsequent insertion.

Del Tax-lists: 50 cents per square for first insertion; 25 cents for each subsequent insertion.

It appearing to the Board that the bid of the Modesto Herald Publishing Co is the lowest and best bid for advertising the Delinquent Tax list, it is ordered that the said bid be and the same is hereby awarded to the said Modesto Herald Publishing Co, and it appearing to the Board that the bid of the Daily and Weekly news is the lowest and best bid for advertising Ordinances Notices etc, it is further ordered that the said advertising, be and the same is hereby awarded to the Daily and Weekly News.

Bid for Ordinances Notices etc awarded to the Daily and Weekly News

It is further ordered that the President of this Board be and he is hereby authorized to execute a contract for and on behalf of the City of Modesto which shall have effect upon the filing of a bond by the successful bidder as required by the order of this Board heretofore passed.

The bid of John Cadrett for feeding prisoners was opened and which was as follows:

For feeding prisoners confined in the City Jail 20 cents for each meal furnished

This being the only bid on file, it is ordered that the said bid be and the same is hereby awarded to the said Cadrett, and it is further

ordered that the said Cadrett execute a bond in the sum of \$200 subject to the approval of the Board for the faithful performancy of the contract.

Water granted to Mrs E Stuart for 3 Mos from June 1st 1895 Free of charge

In the matter of extending free water rate to Mrs E. Stuart.

It is ordered that Mrs E Stuart be and she is hereby granted water free of charge for 3 months, dating from June 1st 1895

Order Transferring \$29¹¹ from the Sewer Fund to the General Fund

In the matter of Transferring Funds:

It is ordered that the sum of \$29¹¹ be transferred from the Sewer fund and placed to the credit of the General Fund, and the City Clerk and City Treasurer are hereby authorized and instructed to make the foregoing transfer in accordance with the provisions of this order

In the matter of Claims:

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

	<u>General</u>		
Claims	J. R. Broughton	Commission	45 12
General	E. A. Hambleton	Transferring	00
Funds	W. A. Lee	Street Sprinkling	93 87
	D. D. Christman	Jumpers in, Mrs	10 00
	Henry Fisher	Scavenger	70 00
	Wm. E. Raunt	Painting Hagon	20 00
	W. E. Bennett	Labor	200

Forward

W A Hartin	Salary as Clerk ² Exp.	245.99
The Herald Pub Co	Printing	76.60
Chas W Palm Co	Statutes of 1895	7.00
A Libby	Hauling ² 1st Work	3.00
Chas Alting	Labor	161.39
Mosier & Jas Co	Street Lighting	2.00
D W Christman	Transferring	106.00
Ed Young	Salary as Marshal ² St Juit	1.50
		<u>100.00</u>
		703.48

Water

	A Libby	Hauling	4.25
Harms	Tyler Henshaw	Supplies	14.79
Water	Geo. Cook	Salary as Asst Engineer	38.00
Fund	A R Jamison	Supplies	6.40
	Chas Alting	Labor	35.50
	Dunham Carrigan ^o Co	Supplies	57.07
	D P Howell	Labor on Wells	25.00
	J L Conrad	Wood	94.50
	"	"	94.50
	"	"	98.00
	"	"	77.00
	Col E Wood	Salary as Engineer ² Exp	98.00
	Mrs M V Byrum	Wood	31.50
	J H Carmichael	"	98.00
	Wakfield ^d Lewis	Supplies	5.10
	"	"	8.10
	J B Winans	Supplies	50.00
	E J McBlair	Wood	10.20
	M B Kost	"	84.00
	"	"	21.00
			<u>951.21</u>

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

In Board of Trustees
City of Modesto

June 20th 1895

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

Roll Call

F. H. Zander President
A. E. DeVoe, Jas Johnson & D. Plate
Absent John Keedy

Minutes

The minutes of the last regular meeting held June, 6th 1895 were read, and the same ordered approved as read.

Order

declaring office of Health Officer vacant.

In the matter of the office of Health Officer

It is ordered that the office of Health Officer of the City of Modesto be and the same is hereby declared vacant.

Order appointing B. F. Surrhine Health Officer

B. F. Surrhine M.D. was thumpson placed in nomination for said office, and he being the only nominee, it is ordered that the said B. F. Surrhine be and he is hereby declared elected to the said position, the salary of said officer to commence July 1st 1895.

Water rate made for premises of C. H. Delp

In the matter of Water Rate for premises owned by C. H. Delp

It is ordered that the rate for water to be used on Lot 1, 2, 3, & 4 Block 33, and owned by C. H. Delp for the purpose of irrigating his vines and trees on said lots be and the same is fixed at 2⁰⁰ per month payable monthly.

in advance

Pending the consideration of other business a recess is ordered to and until 3 o'clock P.M.

At 3 o'clock P.M. the Board reassembled and all members reported present.

A recess was ordered for 10 minutes to allow the Board an opportunity of inspecting the sidewalk at the corner of H and 9th st. and abutting the building belonging to Wood & Turner.

Order of intention to construct sidewalk around premises of Wood & Turner

Upon reconvening and the Board having inspected the premises, as heretofore described it is ordered, that Messrs. Wood & Turner owners of the said property, to wit, the W by 25 x 80 feet of Lot 17 in Block 55, be immediately notified that it is the intention of the City of Modesto, through its Board of Trustees, to commence the construction of a concrete sidewalk ^{abutting said premises} in conformity with the provisions of the ordinance, of the City of Modesto, and, and an act entitled "an act to provide for work upon streets, lanes, alleys, courts, places and sidewalks, and for the construction of sewers within municipalities," approved March 8th 1880, together with the act amendatory thereto.

Roll call being ordered the foregoing order was passed by the following vote

Ayes: A. E. DeWitt, J. L. Hat, John Ruddy
Noes: Jas. Johnson, J. H. Zander

In the matter of notifying
Easton and Hurd relative
to sidewalk.

It is ordered that C. W. Easton,
Administrator of the Estate of W. W. Easton, dec'd,
and Susan Hurd owners of the Ely. 40x70
feet of Lots 1, 2, and 3 in Block 55 be immediately
notified that it is the intention of the City
of Modesto, through its Board of Trustees to
commence the construction of a concrete side
walk abutting said premises, in conformity
with the provisions of the ordinances of the
City of Modesto and an Act entitled "An Act
to provide for work upon streets, lanes, alleys, courts,
places, and sidewalks, and for the construction
of sewers within municipalities," Approved
March 8th 1885, together with the Act amendatory
thereto.

Order of
intention to
Construct
sidewalk around
the premises of
Easton & Hurd

Roll call being ordered the foregoing order
was passed by the following vote:
Ayes: W. L. Fox, T. H. Plate, John Rudy,
Noes: Jas Johnson, F. H. Zander

Pending the consideration of other business the
Board orders an adjournment to and
until Friday, June 21st 1895 at 11 o'clock A.M.
W. A. Hester

In Board of Trustees
City of Hoboken

June 21st 1895

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

F. H. Zander President. W. A. DeWitt for Jas Johnson
 J. H. Plate John Reedy

In the matter of Sidewalks

The City Marshal having notified Messrs. Wood & Turner of the intention of this Board relative to the construction of a concrete walk abutting their premises, at the corner of 9th and H^o St., and they having signified their willingness to construct said walk, and C. W. Easton being absent from the City, and the Board believing it to be for the best interests of all concerned order an adjournment to and until Wednesday July 3rd 1895 at 9 o'clock AM.

W. A. DeWitt

Clerk.

In Board of Trustees

City of Modesto

July 3rd 1895

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

Roll Call

A H Zander President

W E L Yoo, Jas Johnson, T L Plata,

Absent, Jno Reedy

In the matter of Reports

The Report of the City Marshal was read and which showed the following

Reports of

City Marshal

City Clerk

City Treasurer

8 Licenses Collected \$56.50

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

In the matter of Water Rate

It is ordered that the rate to be charged W W Thompson for water used through water motor, be and the same is hereby fixed at 15 cents for each 1000 Gallons used. The said rate to commence from the time of placing water meter in position viz June 11th 1895

Rate for

water for

Water Motor

in store of

W. W Thompson

In the matter of inviting

bids for Hauling within the City of Modesto for one year.

Order inviting

bids for

street Hauling

It is ordered that bids be invited for the hauling required to be done within the City of Modesto for the period of one year. The bids shall state prices on the following: The price per load for hauling freight from the depot

Forward		167.50
W. A. Hester	Salary as Clerk of Exps	76.60
W. N. Lee	Street Sprinkling	117.12
J. H. Pinckney	Blacksmithing ^g & Painting	51.50
J. D. Spencer	Printing	3.00
The Modesto Lumber Co	Lumber	3.71
Henry Fisher	Seamster June 1890	70.00
C. C. Knight	Salary as City atty May + June, 1890	80.00
Modesto Gas Co.	Tax for Street Lighting June "	106.00
L. L. Christman	Janitors fees	5.00
L. L. Christman	Hauling, & Drying Hoop	2.00
		<hr/> 682.48

Water

Water
Fund

A. Libby	Dredging	42.00
Wood & Turner	Supplies	190
E. A. Hamilton	Transferring	20
H. Hart	Supplies	70
Geo E Cook	Salary as asst Engineer June 1890	60.00
Chas Alteng	Labo.	790
J. R. Broughton	Art Advanced	11.20
J. P. Allen	Supplies	10.00
Col E Wood	Salary as Engineer Exps	96.00
		<hr/> 1192.20

Petition for a street on West side of Rail Road Track to Sacramento River Bridge

In the matter of the petition for a new street. The petition of W. A. Downer et al for the laying out and grading of a street from some point on the West side of the R. R. track to the Tuolumne River bridge was made, and the same was ordered to be referred to the Street Committee.

Order granting water free to Mrs J. V. Holt

In the matter of Water Rates. It is ordered that Mrs J. Holt and Mrs L Jackson be and they are hereby granted water free of charge. This order to be in force any effect during the pleasure of this Board. No further business appearing the Board orders an adjournment.

W. A. Hester Clerk

In Board of Trustees
City of Modesto
July 18 1895

Roll-Call The Board met in regular session, and there were present the following named Trustees
 F. W. Zander President
 A. E. De You
 Jas Johnson
 G. D. Plate
 Absent, John Reedy.

Minutes The minutes of the meetings held June 20th and 21st and July 3rd were read and the same ordered approved as read.

In the matter of side walk grade.

Order granting
Eastin & Hurd
fall in grade
in construction
of sidewalk

On motion of G. D. Plate and seconded by A. E. De You, it is ordered that a fall of six (6) inches in 70 feet on the Ely side, and the necessary fall on the Nly side, be allowed Eastin and Hurd in the construction of a concrete sidewalk abutting their premises, situated at the N.E. corner of 2nd 10th St. being the Ely 40x70 feet of Lots 1, 2, 3 Block 500 Modesto.

In the matter of granting
 Water to Mrs L. O. Gomez free of charge

Order granting
Mrs L. O. Gomez
water free of
charge

It is ordered that water be granted to Mrs L. O. Gomez from the Modesto City Water Works free of charge. This order to be in force and effect during the pleasure of this Board.

Order to
advertis
bodies of Sale
of
Franchise.
e maintain
sole wires and
Instruments
for the trans-
mission of
Electricity for
Telephone and
Telegraph
Purposes

Whereas, It is proposed to grant the same to the highest bidder in the manner prescribed by law. Now Therefore Be It Resolved, that the City Clerk be and he is hereby instructed to advertise in the Daily Evening News a newspaper published in the City of Modesto, State of California for ten (10) consecutive days the following notice of intention to award a Franchise granting the aforesaid privileges to the highest bidder, in the following words, to wit:

Notice of Sale of Franchise

Notice is hereby given that the Board of Trustees of the City of Modesto, County of Stanislaus, State of California has received application for a Franchise to construct, lay down operate and maintain an electric Telephone and Telegraph plant and system with all the necessary appliances in the public streets of the City of Modesto for the period of Twenty-five (25) years, and that it is proposed to grant the same to the highest bidder, and that the said Board of Trustees will on the First day of August 1895 at 10 o'clock A.M. meet in their office in the City of Modesto, in open session for the purpose of opening sealed proposals for the purchase of a Franchise of the Character and for the term heretofore set forth, at which time and place said Franchise will be awarded to the highest bidder. It is further ordered that the successful bidder shall pay all expenses incurred in the advertising of all proceedings relating hereto. Roll call being ordered. The foregoing resolution was passed by the following vote
Ayes: Jas. Johnson, J. D. Plate, J. H. Zander

Atts: None, Absent, A. E. L. P. J. John Reedy

No further business appearing the Board
orders an adjournment

W. A. Carter

Clerk

163

In Board of Trustees
City of Modesto

August 1st 1895

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

Roll-Call

F. H. Zander President

Gas. Johnson

G. L. Plata

Absent N. E. D. for John Reedy

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

Minutes

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

Reports of

City Clerk

and

Treas.

In the matter of approving contract and bond of T. A. Pillsman

Order approving

Contract and

Bond of

T. A. Pillsman.

It is ordered that the

form of contract now submitted to this Board between the City of Modesto and T. A. Pillsman for draying and hauling within said city for a period of one year from the date hereof, be and the same is hereby approved, and the President of this Board is hereby authorized and instructed to sign said contract for and on behalf of said city.

It is further ordered that the Bond of T. A. Pillsman in the sum of Two Hundred (\$200) Dollars with A. R. Jamison and C. W. Evans, as sureties be and the same is hereby approved.

In the matter of advertising
Notice of Sale of Franchise

Order to

advertise

Notice of Sale

of Franchise

Whereas, application has been made for a Franchise to erect and maintain poles, wires, and other conductors for the transmission of electricity for telephone and telegraph purposes, in and upon the streets, alleys and public highways in the City of Modesto, and to exercise the privilege of operating telephones within the said City, for a term of twenty five years; and, Whereas, it is proposed to grant the same to the highest bidder, in the manner prescribed by law, Now Therefore Be It Resolved that the City Clerk be and he is hereby instructed to advertise in the Daily Evening News, a newspaper published in the City of Modesto, State of California, for ten (10) consecutive days, the following notice of intention to award a Franchise granting the aforesaid privileges to the highest bidder, in the following words, to wit:

Notice of Sale of Franchise

Notice is hereby given that the Board of Trustees of the City of Modesto, County of Stanislaus State of California, has received application for a Franchise to construct, lay down, operate and maintain an electric telephone and telegraph plant and system, with all the necessary apparatus in the public streets of the City of Modesto for the period of Twenty five years, and that it is proposed to grant the same to the highest bidder, and that the said Board of Trustees will on the 5th day of September, 1898 at 10 o'clock A.M. meet in their office, in open session for the purpose of opening sealed proposals for the purchase of a Franchise of the character and for the term hereinafore

set forth, at which time and place said Franchise will be awarded to the highest bidder. It is further ordered that the successful bidder shall pay all expenses incurred in the advertising of all proceedings relating hereto.

Roll call being ordered the foregoing resolution was passed by the following vote
Ayes Jas. Johnson, G. W. Plato, F. H. Zander
Noes: None. Absent N. E. D. W. for John Reedy.

Petition for
Street Light
at Cor. of 4th & I Sts.

In the matter of
Street Light at the
Corner of 4th and I Sts.

A petition for a street light at the corner of 4th and I Sts was read, and the same laid over until the next regular meeting.

Petition requesting
the passage of
a law to regulate
bicycle riding

A petition requesting the passage of a City law to prevent bicycle racing within certain limits of the City and also to compel bicycle riders to sound alarms and display light at night was read, and the same was laid over for two weeks.

Order granting
free water to
Mrs E. Entwistle

In the matter of granting
water free to Mrs Entwistle

It is ordered that Mrs E Entwistle be and she is hereby granted water from the Modesto City Water Works free of charge, this order to be in force and effect during the pleasure of the Board.

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

Claims.	<u>General Fund.</u>		
General.	C. C. Knight	Salary as City Atty July	40.00
Fund.	E. A. Hambleton	Transferring	.75
	R. D. Young	Salary City Marshal ^{last} Sept July	100.00
	Modesto Gas Co	Street Lighting	106.00
	Jno Cadwell	Feeding prisoners	6.75
	"	"	3.75
	C. W. Purley	Supplies	1.95
	J. J. Stoddard	Recorders fees	4.50
	J. L. Spencer	Advertising	9.75
	W. H. Lee	Street Sprinkling	158.34
	W. A. Carter	Salary as Clerk City Exp.	76.55
	Henry Fisher	" " Scavenger	70.00
	Chas. Altung	Labor	14.00
	J. A. Pillman	Draying	3.95
	Total		<u>596.29</u>

	<u>Water Fund</u>		
Water	Modesto Gas Co	Coke	21.75
Fund	Cot. E. Wood	Salary as Engineer July	93.00
	J. R. Broughton	Cash adv. Coal and Freight	122.66
	"	"	122.40
	Wanfield W. Lewis	Supplies	11.75
	W. C. Walsh (Thompson Road)	Wood	22.75
	Jas. E. Cook	Salary as Asst. Engineer July	62.00
	Jas. E. Fisher	Labor	.25
	J. A. Pillman	Draying	7.40
	J. R. Broughton	Cash adv. for Coal and Freight	153.00
	H. P. Ingery	Supplies	57.33
	Total		<u>674.27</u>

Pending the consideration of other business
 the Board orders a recess to and until
 3 o'clock P.M.

Recess

At 3 o'clock P.M. the Board re-assembled
 and all members reported present except
 Trustees T. L. Hatz, and Jno. Reedy

Re-assembled.

Com. from

W. J. Garratt & Co

relative to pumps

Communication from W. J. Garratt & Co stating
 that 2 representatives from their firm would
 be here next week to test the pumps now in
 use at the Water Works, was read and the
 same ordered placed on file.

No further business appearing the Board
 orders an adjournment

W. A. Hart

Clerk.

In Board of TrusteesCity of ModestoAugust 15th 1895

Roll-Call

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

F. H. Zander President
 N. E. D. Fox
 Jas. Johnson
 G. L. Plate
 Absent Jno. Reedy

Minutes

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

In the matter of Reports

Report of Marshal

The Report of the City Marshal was read and which showed the following

16 Liquor Licenses Collected	\$ 320.
5 Miscellaneous Licenses "	14 50
Total	334. 50

Petition for Street

Light Cor. 4th & 3^d

Ordered on table

In the matter of the petition for a Street Light at the corner of 4th and 3^d St.

This matter having been postponed at the last meeting, and the same now coming on regularly it is ordered that the said petition be laid on the table.

Run

Pending the consideration of other business the Board orders an adjournment to and until 10⁰⁰ o'clock A.M.

At 10³⁰ o'clock the Board reconvened and all members reported present except Trustee Jno Reedy

In the matter of granting

Order granting the Wallace Circus License.

Wallace Circus

License Tax at

750⁰⁰

It is ordered that the license tax to be paid by the Wallace Circus, which is to exhibit in this City at some date in September 1895, be and the same is hereby fixed at Fifty (\$50) Dollars per day

In the matter of appointing

W. A. Donkin an Inspector for the Modesto

appointed Water Water Works System.

Inspector.

It is ordered that W. A. Donkin be and he is hereby employed as Inspector of the Modesto Water Works System, said employment to commence on the 16th day of Aug. 1895 and continue during the pleasure of this Board at a salary of Fifty (\$50) Dollars per month

No further business appearing the Board orders an adjournment

W. A. Harter

Clerk

Int Board of Trustees

City of Modesto

August 22, 1895

Special Session

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:

F. H. Zander, President.

W. E. L. P. G. T. D. Hale, John Reedy.

Absent Jas Johnson

Roll Call

Pending the consideration of business the Board orders a recess to any until 3 o'clock P.M.

At 3 o'clock P.M. the Board recommenced and all members reported present except Jas Johnson.

The following communication from C. C. Wright City Attorney was read:

To the Honorable, the Board of Trustees of the City of Modesto,

Sir: On account of my contemplated removal from this City at an early date, I respectfully present to you my resignation as attorney for the City to take effect Sept 1st 1895.

I take this opportunity of thanking you in a formal manner, and that it may appear of record for the uniform courtesy which has, at all times, been accorded me by your honorable board and by each and all its members.

Very obediently yours
C. C. Wright.

Resignation of
C. C. Wright as
City Attorney

In the matter of accepting
resignation of C. C. Wright Esq
as Atty for the City.

It is ordered that the resignation
of C. C. Wright Esq as Attorney for this City be and
the same is hereby accepted.

In the matter of electing
an Attorney for the City.

W. H. Hutton having presented to
the Board his application for the attorney ship
of this City, it is ordered that the said
W. H. Hutton be and he is hereby declared elected
to the office of City Attorney of the City of Modesto.

No further business appearing the Board orders
an adjournment.

W. A. Hester
Clerk

W. H. Hutton

electd to office
of City Atty.

adj

In Board of Trustees
City of Modesto

Sept. 25 1895

The Board met in regular session and there were present the following named Trustees,
F. H. Zander President
A. E. De Yoe, Jas. Johnson, G. L. Plato
Absent Jno. Reedy

The minutes of the last regular meeting and the Special meeting held Aug. 22 1895, were read and the same ordered approved as read.

In the matter of Reports

The Report of the City Marshal was read, and which showed the following:
Licenses Collected \$147.85

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

The Report of the Engineer of the Modesto City Water Works was read, and ordered placed on file.

In the matter of opening Bids for a Franchise, to construct, lay down, operate and maintain an electric telephony and telegraph plant and system with all the necessary appliances in the public streets of the City of Modesto State of California for the period of Twenty five years.

This being the time

fixed for the opening of bids for the sale of a Franchise, to construct, lay down, operate and maintain an electric telephony and telegraph plant and system with all the necessary appliances in the public streets of the City of Modesto, State of California, for the period of Twenty-five years and there being now on file with the City Clerk, my bid for said Franchise, It is ordered that the Board proceed to the opening and consideration of the said bid, Whereupon the said bid was opened and which was as follows:

San Francisco Sept 2nd 1890

Honorable Board of Trustees

City of Modesto, Cal.

Gentlemen: The Sunset Telephony and Telegraph Company respectfully submits its bid for "A franchise to construct, lay down, operate and maintain an electric telephony and telegraph plant and system with all the necessary appliances, in the public streets of the City of Modesto, State of California for the period of Twenty-five years" as per advertised notice of sale of franchise, and call for bids for the same, namely Fifty (\$50) Dollars, and the cost of publishing the advertising notice of sale of franchise, and call for bids for the same according to law.

Respectfully

Sunset Telephony and Telegraph Co.

By H. P. Martin, Secretary, per tem

The Board having considered the foregoing bid, and being fully advised relative thereto, it is ordered that the said bid be and the same is hereby accepted, and the said Franchise is hereby awarded to the said Sunset Telephone and Telegraph Company, subject to conditions and restrictions that may be imposed by ordinances passed hereafter relative thereto. On motion of Jas Johnson, and seconded by G. L. Plata, the foregoing order was passed by the following vote
Ayes: A. E. De Yoe, Jas Johnson, G. L. Plata, J. H. Zander
Nays: None. Absent: Jno Reedy.

Ordinance
No 156
introduced.

In the matter of Ordinance
No 156

An Ordinance to be known as Ordinance No 156 granting to the Sunset Telephone and Telegraph Company, successors and assigns the right to plan, erect and maintain poles, wires and other conductors for the transmission of electricity for telephone and telegraph purposes in and upon the streets, alleys and public highways in the City of Modesto and to exercise the privilege of operating telephones within the said City, was introduced by A. E. De Yoe.

In the matter of the Claim of Henry Fisher.

It is ordered that the claim of Henry Fisher in the sum of \$70 be and the same is hereby allowed and a warrant ordering drawn on the Treasurer of said City in payment thereof.

Claim of
Henry Fisher
allowed

In the matter of Ordinances
No 157.

An ordinance to be known as
Ordinance No 157 fixing the rate of Taxation
in and for the City of Modesto for the year 1895,
was introduced by G. L. Hata.

Ordinance

No 157

introduced

Recess

Pending the consideration of other business, a
recess was ordered to and until 2 o'clock
P.M.

Re-convened

At 2 o'clock P.M. the Board re-assembled
and all members reported present except
Jno Reedy

Order

authorizing

the payment

of rebate on

personal property

taxes for the year

1895

In the matter of paying
rebate on personal property
taxes collected for the year 1895

An ordinance having been
introduced fixing the rate of taxation for the
ensuing Fiscal year at Ninety cents on each
One Hundred Dollars value as determined by
the equalized assessment roll for the year 1895,
and the Assessor in pursuance of Section 2
of Ordinance No 141 having collected at the
rate fixed by the Board of Trustees for the last
Fiscal year, to wit, the sum of \$1.05 on each \$100
valuation, and there being now due to all persons
who paid the said Assessor, on account of Personal
Property Tax, and which is of record on the
Assessment Roll of 1895, the sum of 10 cents
on each \$100 valuation. It is ordered that the
City Clerk be and he is hereby authorized and
instructed to notify all persons on or before the
10th day of October 1895 who have so paid by

notes deposited in the Post Office at Modesto,
post paid addressed to the person to whom rebate
is due, and which shall be in the following
form to-wit

Modesto - - - - - 1895

Mr _____
You are hereby notified that there is
due you from the City of Modesto, the sum of \$
as rebate on Personal Property Taxes collected
for the year 1895

Value of Property _____ @ 1.05 _____ \$ _____

" " " " " 90c " " " " " \$ _____

Rebate _____ \$ _____

The foregoing rebate will be paid by presenting
this notice to J. R. Broughton, City Treasurer.

Respectfully A. A. Carter, City Clerk

Receiving payment in full.

Signature of Taxpayer

It is further ordered that the Treasurer of this
City is hereby authorized to pay the rebate as aforesaid
when notice as heretofore set forth has been presented
to him, and when the said notice agrees with the
amount represented by a list which shall be furnished
by the City Clerk to the said Treasurer.

At the expiration of each month the said Treasurer
shall file with the City Clerk such notices, as
have been returned, which shall be his
 vouchers for moneys paid out on account
of rebate on Personal Property Taxes for the year 1895.
All notices for said rebate must be presented
to the Treasurer within 6 months from the date
of issue, otherwise the same will be null and void.

In the matter of Transferring Funds

Order
Transferring
Funds

It is ordered that the City Clerk and City Treasurer be and they are hereby authorized and instructed to transfer the sum of \$1650⁰⁰ from the Water Fund, and the sum of \$137 from the Sewer Fund, and place the same to the credit of the General Fund.

In the matter of Report from the Water Inspector

Report of
Water Inspector

W. A. Donkin, Water Inspector, having now submitted his Report, the same was read, and ordered placed on file.

In the matter Claims

Claims
General

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

General

	The Modesto Lumber Co	Lumber	2.60
<u>Funds</u>	J. D. Spencer	Advertising	16.20
	B. F. Singsby	Salary as full of four letters	25.00
	Modesto Ice Co	Tax for Street Lighting	106.00
	W. H. Lee	St. Sprinkling	191.10
	L. L. Christman	Janitors Fuel & Cartage	10.00
	A. Libby & the Mod. St. Sewer Assn	Graying	3.00
	Geo. Parley	Map of Stanislaus Co	10.00
	J. R. Broughton	Commission	39.31
	C. B. Wright	Salary as City atty Dept	40.00
	St. R. Jamison	Labor & Materials	13.75
	Armstrong & Co Dry	Supplies	27.36
	C. A. Salvin	Labor	1.00
	W. H. Carter	Salary & Supplies	76.40
	J. A. Tillman	Graying	7.20
	W. J. Young	Salary as Mod. St. Sewer	106.00
	Union Ice Co	Ice	20.00

Water

Chasms	Modesto Gas Co	Coals	5.81
Water	Chas Mayo Jr	Rebate on Water	6.00
Fund	W C Dale (The Modesto Bank & Savings)	Wood	14.00
	Col E Wood	Salary as Engineer	93.00
	W. C. Dale (The Modesto Bank & Savings)	Wood	22.75
	Joe Spenser		29.75
	J. R. Broughton	Coal & Freight	324.12
	J. L. Conrad	Wood	62.12
	Joe De Souza	Labor	2.00
	W. C. Dale	Wood	25.35
	Geo E Fisher	Rep. Pumps	2.50
	Joe Spenser	Wood	98.00
	Robt Young	Coal	20.00
	A Libby	Drayage	2.57
	Chas Bennett	Labor & Material	10.00
	W. A. Denton	Salary to Mr. as Inspector	25.00
	W. J. Woodruff	Painting smokestack	10.00
	Frank A. Cussey	Coal	40.00
	C. A. Salton	Labor & Material	1.00
	Geo E Cook	Salary as Engineer	62.00
	W. A. Carter	Supplies	8.00
	T. A. Hillman	Draying	16.10
	Dunham Carrigan Hayden Co.	Supplies	68.90
	A. R. Jamison	Supplies	11.08

Order for
Water Rate
for Tynan Hotel
and Bar

To the Master of Water
Rates for the Tynan Hotel.

It is ordered that the rate for water for use at the Tynan Hotel and Bar, be and the same is hereby fixed at \$40 per month, to be in force and effect from Sept 1st 1895
No other business appearing the Board orders an adjournment. W. A. Carter, City Clerk

on motion of G. D. Plata and seconded by
Jas Johnson passed by the following vote.
Ayes: Jas Johnson, G. D. Plata, F. H. Zander
Nays: None. Absent: N. E. De Vore, John Reedy.

In the matter of
Ordinary No 157

Order No 157
passed

An ordinance to be known as
Ordinary No 157, fixing the rate of taxation in
and for the City of Modesto for the year 1895, and
which was introduced Sept. 5 1895, was upon
motion of Jas Johnson and seconded by G. D. Plata
passed by the following vote:
Ayes: Jas Johnson, G. D. Plata, F. H. Zander
Nays: None. Absent: N. E. De Vore, John Reedy.

In the matter of ratifying
D. J. Husband relation to sidewalk

Order to issue
Notice of intention
on D. J. Husband
to construct
concrete sidewalk

It is ordered that D. J. Husband
owner of Lot 21 Block 55, be immediately notified
by the City Marshal that it is the intention of
the City of Modesto, through its Board of Trustees
to commence the construction of a concrete sidewalk
abutting said premises in conformity with the
provisions of the ordinances of the City of Modesto
and An Act entitled An Act to provide for work
upon street lanes, alleys, courts, places and sidewalks
and for the construction of sewers within municipalities
approved March 8, 1882, together with the acts amending
them.

No further business appearing, the Board orders
an adjournment

W. A. Carter, Clerk

In Board of Trustees
City of Modesto
October 3rd 1895

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

Roll-Call

- F. H. Gardner, President.
- James Johnson, Ed. H. Hata.
- Absent N. E. L. P. For, John Reedy

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

Minutes

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

Reports of
City Treas.
Clerk
Water Insp.

Communications from Long Coal & Iron Co. and W. St. Lee were read and the same ordered placed on file.

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

Claims
General
Fund.

<u>General</u>		
J. J. Stoddard.	Recorder's fees.	9.00
Chas. Alting.	Labor	12.00
W. H. Hatten.	Atty. Salary	10.00
N. E. L. P. For.	Buying horse	3.00
B. J. Searles.	Salary as Health officer	12.50

Forward		76.00
Modesto Gas Co	Gas for St Lighting	106.00
W. W. Lee	Street Sprinkling	147.00
J. H. Spencer	Advertising	17.00
J. H. Finckney	Blacksmithing	2.00
L. R. Christman	Janitors fees by Transp. Co	7.50
A. Calderwood	Labor	6.50
R. D. Young	Salary of Marshal 2d St Dept.	100.00
E. A. Hamilton	Hoy carts to fair	3.00
A. R. Jamison	Rent of office 3 Mos.	24.00
W. A. Hester	Salary and Supplies	87.60
T. A. Pittman	Draying	2.45
John Cadrett	Feeding prisoners	10.00
Henry Fisher	Salary as Scavenger	70.00
Union Dry Co	Dep.	4.86
W. H. Turley	Supplies	1.25
	<u>Total</u>	<u>665.20</u>

Water

<u>Claims</u>	Chas. Altling	Labor	4.50
<u>Water</u>	H. P. Ferguson	Supplies	22.82
<u>Fund</u>	Engery McCabe	Wood	38.50
	"	"	70.00
	W. C. Sisk	"	70.00
	Stephen Loran	"	87.50
	J. R. Broughton	Cash advanced for 1st 3/4 coal.	153.26
	E. J. M. Clark	Wood assigned by County	59.50
	W. A. Dorr	Water Inspector	30.00
	W. A. Dorr	Water Inspector assigned by Board	25.00
	A. P. Cannon	Wood	21.00
	Manfred J. Lang	Supplies	5.80
	J. L. Thurman	Blacksmithing	4.75
	Jos. Cook	Salary as Engineer	60.00
		<u>Total</u>	<u>652.61</u>

<u>Forward</u>		652.68.
Cot E Wood	Salary as Engineer	90.00
A R Jamison	Supplies	22.20
Geo E Fisher	'	50
W C Dick	Wood.	78.70
	Total	<u>844.18</u>

In the matter of paying
the Dore Coal & Iron Co
for Coal.

Warrant

favor of Dore
Coal & Iron Co

for \$15.00

Water Fund

It is ordered that a warrant
in the sum of \$15.00 be drawn on the Water
Fund in favor of the Dore Coal and Iron Co
in payment of 1 Car of coal as per expense
bill dated August 17th 1895.

In the matter of refunding
License Tax to J. Woodside

Warrant

favor of Scott
Woodside for

\$13.25

General Fund

It is ordered that a warrant
be drawn on the General Fund in favor of
Scott Woodside in the sum of 13.25 house tax
refunded the same covering fraction of the
quarter ending October 15th 1895.

In the matter of advertising

Order inviting

for bids for street

lighting for

the year 1896

for bids for street lighting
It is ordered that the Board
will on Thursday October 17th 1895 at the hour
10 o'clock A.M. of said day, at the office of the Board
of Trustees of the City of Modesto receive bids
for the lighting of the streets of said city for the
year commencing Dec. 1st 1895, and ending
Dec. 1st 1896. Each bid shall be in writing and
be enclosed in a sealed envelope and

endorsed "Bid for street lighting, and shall be delivered to the Clerk of said City at or before the time for the opening of said bids. It is further ordered that the Clerk of this City cause to be published in the Daily Evening News, a newspaper published in said City for at least ten days prior to the said 17th day of October, 1895, that bids will be received for the purposes aforesaid. Said bids shall state prices on the following:

The rate per month for 40 candle power light moonlight schedule	
" " " " " 50	" " " " "
" " " " " 60	" " " " "
" " " " " 80	" " " " "
" " " " " 100	" " " " "
" " " " " 125	" " " " "
" " " " " 40	" " " Allnight
" " " " " 50	" " " " "
" " " " " 60	" " " " "
" " " " " 80	" " " " "
" " " " " 100	" " " " "
" " " " " 125	" " " " "

The number of lights shall be determined by the Board of Trustees at its option from time to time as the necessity of city shall require. The successful bidder shall be required to execute and deliver to this Board a satisfactory contract and bond for the faithful performance of the contract. The Board reserves the right to reject any and all bids.

No further business appearing the Board orders an adjournment.

W. A. Harter Clerk

In Board of Trustees

City of Modesto

Oct. 17 1895

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

Roll Call

T. H. Zander President
Gas. Johnson, T. O. Plate, John Reedy
Absent M. L. DeGra

Minutes

The minutes of the last meeting were read and orders approving as read.

Petition for license
tax to be fixed
for wood-sawing
Machines.

A petition praying for a license tax to be fixed for wood-sawing machines was read and the same ordered placed on file.

Report of City
Marshal.

The report of the City Marshal was read and which showed the following:
Shed and Theater Licenses collected \$74.00

Order granting
to W. A. Brown
the temporary
erection of
photograph gallery

A petition praying for the temporary erection of W. A. Brown's photograph gallery on Lot 16, Block 68, and the said W. A. Brown having obtained on said petition the consent of a majority of the property owners in said Block it is ordered that the said petition be and the same is hereby granted.

Opening bid
for street-lighting

In the matter of opening
bids for Street lighting for the year 1896

This being the day and hour appointed
for the opening and consideration of bids
for Street lighting, and there being now on
file on bid for said contract, it is ordered
that the said bid be opened and considered.
Whereupon the said bid was opened, and
which was as follows:

Modesto Cal Oct. 17. 1895

The Board of Trustees

City of Modesto,

Gentlemen: We will furnish
you lights for the streets of Modesto at the following
prices: 50 Candle power moonlight schedule three
dollars per month per lamp. 50 Candle power all
night schedule four $\frac{5}{100}$ dollars per month per lamp.
100 Candle power moonlight schedule six dollars
per month per lamp
100 Candle power all night schedule eight $\frac{5}{100}$
dollars per month per lamp

Yours truly

Frank A. Currey

President

Modesto Gaslight Coal & Coke Co

Order granting
contract for
street lighting
in the Modesto Cal

The Board having considered said bid and being
fully advised relative thereto, it is ordered that
the bid on the 50 candle power light both for
moonlight and all night schedule be and the
same is hereby accepted.

It is further ordered that a contract be executed
by and between the City of Modesto, and

F. A. Cressy President of The Modest Gas Co. within ten days from the date hereof, and that a bond in the sum of Five Hundred (\$500) Dollars, payable to the said City of Modest, with good and sufficient sureties, be executed, and delivery by the said F. A. Cressy immediately, after the execution of said contract.

In the matter of declaring the office of Water Inspector vacant.

Office of Water Inspector
declared vacant.
to be in force Nov. 1. 1895

It is ordered that the office of Water Inspector now being filled by W. A. Conroy, be and the same is hereby declared vacant. The same to be in force and effect Nov. 1st 1895

In the matter of ordinance No 158

Ordinance No 158.
introduced

An ordinance to be known as ordinance No 158 repealing Ordinance No 132 prohibiting dogs from running at large was introduced by John Rudy

In the matter of declaring the position of Asst. Engineer vacant.

Office of Asst. Engineer
declared vacant.
to be in force Nov. 1. 1895

It is ordered that the position of Assistant Engineer of the Modest City Water Works be and the same is hereby declared vacant. The same to be in force and effect Nov. 1st 1895

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

In Board of Trustees

City of Modesto

November 17th 1895

Roll Call

The Board met in regular session, and there were present the following named Trustees
F. H. Zander President, Jas. Johnson, H. O. Plata,
Absent N. E. D. For John Reedy.

Minutes

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

Reports of Officers

In the matter of Reports.

The reports of the City Treasurer and City Clerk were read, also report of City Recorder, and report of Chas. Albig showing the amount of water pipe removed and the distribution of the same, and all of said reports ordered placed on file.

In the matter of approving form of contract and bond of the Modesto Gas Co.

Order approving contract and bond of the Modesto Gas Co for street lighting

The form of contract by and between the Modesto Gas Co and the City of Modesto for the lighting of the streets for the year commencing Dec 1st 1895 and ending Dec 1st 1896, and a bond accompanying the same in the sum of \$5000.00 with J. A. Currey and A. P. Garrison securities, now being submitted to this Board, it is ordered that the same be and is hereby approved. It is further ordered that the President

and Clerk of this Board are hereby authorizing and instructed to execute the said contract and affix thereto the Seal of said City for and on behalf of said City.

In the matter of selling Water pipe to the Modesto Gas Co.

Order selling Water pipe to the Modesto Gas Co

F. A. Cressy, President of the Modesto Gas Co having appeared before this Board and making an offer of One Hundred Dollars for the water pipe formally used by the Modesto Water Co. and the said pipe being situated in the alley between 9 and 10th St. in Block 55, and commencing at the N.W. line of 9th St and running North through said Block to the N.W. line of 10th St. making a distance of Five Hundred feet, and the Board being satisfied with said proposition it is ordered that the same be and it is hereby accepted.

Ordinance No 158 passed

In the matter of Ordinance No 158.

An ordinance to be known as ordinance No 158, repealing ordinance No 152 prohibiting dogs from running at large and which was introduced October 17th 1895 was on motion of J. D. Tate, and seconded by Jas Johnson, was passed by the following vote: Ayes: F. H. Zander, Jas Johnson, J. D. Tate. Noes: None. Absent: A. E. D. Van John Hardy.

The report of the City Marshal was read and which was as follows
Licenses Collected \$364.00
Fines for the year 1895 \$11617.67
Total from all sources \$11982.67

Water Rate
for the
Modesto
Gas Co

In the matter of
fixing Water Rate for
the Modesto Gas Co

It is ordered that the water rate
for use of water at works of the Modesto Gas Co be
and the same is hereby fixed at \$6.00 per month
to take effect Dec 1st 1895.

Ordinance
No 159 introduced

In the matter of ordinance

Ordinance No. 159,
amending Sections 11, 18 and 19 thereof relating
to licenses was introduced by J. H. Plate

Claims
Allowed

In the matter of
Claims

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

General
Fund

Journal		
W. A. Christman	Janitors fees	5.00
Hoop & Turner	Fire Hose	450.00
B. J. Snyghne	Salary as Health Officer Oct.	12.50
J. R. Broughton	Commissions	45.99
J. J. Stoddard	City Recorder's fees	3.00
W. H. Walton	Salary as City Atty Oct 1895	40.00
Am. J. K. Finckney	Tracks milking	1.50
W. A. Lee	Street Sprinkling	117.39
J. A. Pittman	Mowing	6.40
R. L. Young	Salary as Marshal's Asst Supt	100.00
Wm. J. Fisher	" " " Sweeper	70.00
Modesto Gas Co	Tax for Street Lighting	106.00
		527.99

L. Spencer	Advertising	9.57 00
Gov. De Souza	Labor on Streets	34.00
The Modes to Lumber Co	Lumber	12.00
Geo E Fisher	Log Pags	13.22
Wakefield & Lewis	Supplies	8.00
W. A. Carter	Salary as Assessor & Clerk	1.75
	Supplies	378.75
		1405.57

Water Fund

<u>Water Fund</u>	W. A. Donkin	Water Inspector	14.00
	Geo E Cook	Salary as Asst. Engineer	58.00
	Cot E. Wood	"	92.00
	J. H. Carmichael	Wood assigned to Magistrate Board	89.20
	J. W. Davison	Wood	84.00
	H. P. Gregory & Co	Supplies	9.50
	J. W. Davison	Wood	84.00
	W. A. Donkin	Water Inspector (the Magistrate Board)	26.66
	Wakefield & Lewis	Supplies	1.50
	W. A. Carter	1000 Postal Cards	10.00
	W. M. Buggs & Co	Supplies	47.50
			471.21

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

Int Board of Trustees
City of Modesto

November, 21st 1895

The Board met in regular session, and there

Roll call were present the following named Trustees.

F. H. Zander President.
 A. E. De Zoog, Jas. Johnson, T. D. Plats, John Rudy.

Minutes The minutes of the last meeting were read and approved.

On the matter of supplying
Fire Hydrants with caps.

Moved, and seconded that all fire hydrants now without caps be supplied with the same. The motion was declared lost.

Order purchase On the matter of furnishing
Wire rope for wire rope for fire bell and purchasing
fire alarm bell caps for fire hydrants.

and caps for fire hydrants It is ordered that the Clerk of this Board be and he is hereby authorized and instructed to purchase wire rope necessary to use in the ringing of the fire alarm bell and also caps for all fire hydrants which are now without them.

Order fixing On the matter of changing
water rate water rate for use at the
for Press House Press House.

It is ordered that the water rate for use at the Press House be and the same is hereby fixed at \$6⁰⁰ per month, to be in force

and effect December 1st 1895, and continuing during the pleasure of this Board. It is understood that the rate fixed herewith is independent of the Barber shop and saloon

Order to
purchase
platform for
fire alarm bell
and lease
location

In the matter of purchasing platform for fire alarm bell and leasing premises for the situation of said bell.

It is ordered that the platform on which the fire alarm bell is situated be purchased from the Modesto Water Co and the price to be paid for said platform be and the same is hereby fixed at Ninety-nine (\$99) Dollars and it is further ordered that a contract be entered into by and between the Modesto Water Co and the City of Modesto within ten days from the date hereof, which by its terms shall lease to the said City that portion of the said Modesto Water Company's premises on which the said bell is located for a term of years which is hereafter to be agreed upon. It is understood and agreed that at any time the City shall desire to remove the said bell from the aforesaid location, that the platform and all the apparatus pertaining to said bell is the property of said city with all rights and privileges reserved for the removing of all things heretofore mentioned from the said location.

In the matter of Ordinance
No 159

Ordinance
No 159
Passed

An ordinance to be known as ordinance
No. 159 amending ordinance No. 78 by amending
Sections 11, 18 and 19 thereof relating to licenses and
which was introduced Nov. 7th 1895 was duly read
Moved by J. L. Plate and seconded by Jno Reedy
that the foregoing ordinance be passed.

Moved by Jas Johnson, and seconded by Jno Reedy
to amend Section 3rd so as to read as follows:
Section 3rd Every auctioneer who sells or offers to
sell at auction in said City shall pay a license
of \$33 Dollars per annum in advance, and shall
give a bond payable to the City of Modesto with
sufficient surety in the sum of \$5000, provided
however that no such license shall be granted
to any person who has not been a bona fide
resident of the City of Modesto for a period of one
year next preceding the application for said
license.

Roll call being ordered the amendment was
lost by the following vote.

Mrs. Jas Johnson

Mrs. A. E. L. J. J. L. Plate, John Reedy, W. Zand

Moved by J. L. Plate and seconded by A. E. L. J.
to amend Section 3rd by adding thereto after the
word "advance" in any section the following
"provided however that no such license shall
be granted to any person who has not been
a bona fide resident of the City of Modesto for
a period of one year next preceding the
application for said license."

Roll call being ordered the amendment was

adopted by the following vote

Ayrs: N. E. L. W. Jor. Jas Johnson H. H. Plate, F. H. Zander
John Reedy
Nors: None

Roll call being ordered on the ordinance as amended, the same was passed by the following vote Ayrs N. E. L. W. Jor. H. H. Plate, John Reedy, F. H. Zander
Nors: Jas. Johnson

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

In Board of Trustees
City of Modesto
Dec 5 1895.

Roll Call. The Board met in regular session and there were present the following named Trustees
F. H. Zander, President
Jas Johnson, F. L. Plata
Absent, A. E. De Young John Keady

Report of Treasurer In the matter of Reports
City Clerk The reports of the City Clerk, and City Treasurer
were read and the same ordered placed on file

Marshal The Report of the City Marshal was read and which showed the following
6 Licenses Collected 165.00
40 Dog Tags Sold 80.00
Delinquent Taxes 1895 157.16
Total amount coll. 302.16

Petition for Gas Lamp Petition praying for the erection and maintain
ance of a gas lamp at the Cor of 96th and 16th St
was read and the same ordered placed on file
Sts

Communication from Chicago Communication from the Board of Trustees
of the City of Chicago was read and ordered on
file

Order citing A. Monette In the matter of citing A. Monette
to appear before this Board
It is ordered that the Clerk of
this Board be and he is hereby instructed to
notify A. Monette to appear before this Board
at its next Regular meeting viz on the 19th day of
January 1896

Dec. 1895 at the hour of 10 o'clock A. M. of said day to explain to this Board the manner in which his premises is connected with the Modesto City Water Works, and to show cause why his water rates should not be increased, and the increased rate be collected from the date of his connection of said premises with the Water Works System.

In the matter of Claims:

It is ordered that the claim of the Modesto Water Co on the General Fund in the sum of \$99.⁰⁰ be allowed and a warrant drawn in favor of said Company for said amount on the following conditions: That the said Company execute a contract in conformity with a resolution of this Board, passed Nov. 21st 1895 relative to leasing premises for location of fire bell, and the said contract to meet the approval of the President of this Board and City Attorney and upon the delivery to the City Clerk of said lease as herein set forth, the claim to be paid.

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

Claims.			
Water	H. M. Buggs	Supplies	82.5
Fund	W. J. Sarratt & Co	"	103.20
"	"	1/2 Expense of Expert Engineer	57.00
"	C. C. M ^c Cumber	Wood	87.50
"	"	"	92.75
"	Wood by Turner	Supplies	71.0
"	Miller M ^c Thurson	Wood	54.00
"	"	"	85.75
"	"	"	527.60

Forward		597.60
Modesta Lumber Co	Tax	1.60
Col E Wood	Salary as Engineer. Nov. 1895	93.00
Total		<u>622.20</u>

Claims

General

General

Fund

The Modesta Lumber Co	Lumber	5.28
R L Young	4 Dogs killed by Boring	45.00
Gas Carter	Blacksmithing	.50
B F Surrhins	Salary as Health Officer Nov	12.50
Wood & Turner	Supplies	1.85
W A Donkin	Labor	8.00
W H Hatton	Salary as City atty	40.00
T A Pillman	Draying	12.55
J H Spencer	Printing & Advertising	33.50
Modesta Lumber Co	Gas for Street Lighting	157.50
O L Wakefield	Labor in moving fire bell	61.00
R L Young	Salary as Marshal ^{last} Sept	100.00
J R Broughton	Commissions	19.04
W A Carter	Salary as City Clerk & Exp's	77.25
W A Lee	Street Sprinkling	23.86
W D Christman	Janitors fees and trans firing	5.50
Henry Fisher	Salary as scavenger	70.00
The Herald Publishing Co	Advertising	68.75
Chas Hazen Jr	Lumber	109.00
W H Harris Jr	Blacksmithing	8.75
		<u>764.03</u>

Adjournment

No further business appearing the Board orders an adjournment

W. A. Carter
City Clerk

In Board of Trustees
City of Modesto

December 19th 1895

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

F. H. Zander President

H. E. L. Yoe

Geo. Johnson

J. D. Plata

Absent John Keedy

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

In the matter of Street light at the Corner of 16th and G St

Street Light

ordered at street light now situated on the corner of the corner 16th and G St be removed and placed on of 16th and H St the corner of 16th and H St.

It is ordered that the

No further business appearing the meeting declared adjourned

W. A. Carter
Clerk