

Low Board of Trustees
City of Modesto
January 10th 1898

ROLL
CALL

The Board met in regular session and there were present the following named Trustees
Geo F. Tucker President.
M Adams, R Elder, A Hewitt, A R Jamison

MINUTES

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

REPORTS

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

ORDINANCE

In the matter of Ordinances

No 181
INTRODUCED

An Ordinance entitled "An Ordinance prohibiting persons from dealing, playing, opening or conducting the gambling game of 'Keno', or permitting the same to be played, conducted or carried on within the city of Modesto, and prescribing a penalty for the violation thereof" was read. Messrs J E Ward, Theo Tanner and W K M. Mullen were heard regarding the said ordinance and advocated its passage. The said ordinance was introduced by Trustee M Adams

BOND AND CONT.

In the matter of approving Contract and Bond of The Modesto Electric Light Co.

OF THE MODESTO

ELECTRIC LIGHT

Co. APPROVED.

It is ordered that the action of the President of this Board in executing the contract between the City of Modesto and the Modesto Electric Light Co and the same is hereby approved. It is further ordered that the bond filed by the said Company in the sum of One Thousand (\$1000) Dollars, with F W Eaton, and R Lloyd Eaton as sureties which bond is given for the faithful performance of the contract now entered into and executed to and the same is hereby approved. The Clerk of this Board is hereby instructed to return to F W Eaton, President of said Company, its certified check in the sum of Five Hundred (\$500) Dollars.

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

General Fund

Modesto Gas Co.	Gas for Street Lighting	215.60
Mrs A R Garrison	Rent	32.00
D O Christman	Janitors fees	5.00
Henry Fisher	Salary as Scavenger	70.00
Chas Atting	Labor	6.00
Gas Moor	"	2.75
Nestor Jna Martin	Draying	23.37
W H Catton	Salary as City Attorney	42.00
Gas Johnson	Commission	41.96
B Neil Jna Son	Supplies	20.00
T A Pittman	Draying	5.50
Wood Jna Turners	Supplies	10.18
R L Young	Recording Tax Certificates	28.50
" " "	Salary as Marshal & Imp fees	102.00
W B Howard	" " Health Officer	12.50
W H Bertle	Labor and Supplies	97.20
John Cardrett	Feeding Prisoners	6.50
J E Kenney	Services at Fire	1.00
W A Carter	Salary as Clerks Warrs Forcoll	125.00
Total		<u>847.06</u>

Water Fund

Water Fund	Salary as Engineer	105.21
Col E Wood	Rebate on Water Rates	50
J A F Lanning		
Total		<u>105.71</u>

In the matter of the Primary Election

The members of the Board not being fully advised as to their duties in the matter of holding the Primary Election under the law passed at the last session of the Legislature, it is ordered that the consideration of the matter be and the same is hereby postponed to and until the next regular meeting of the Board. The City Attorney is hereby instructed to advise the Board at its next meeting as to the necessary proceedings in order that the Board may comply with the law. The clerk of this Board is hereby requested to obtain a copy of the Great Register of Stanislaus County from the office of the County Clerk of this County, for use by the Board at its next regular meeting.

Primary Election
Responsible
City Clerk

In the matter of Street Lights

It is ordered that the Modesto Edison Light Co. be and it is hereby instructed to place and maintain incandescent lights of sixty candle power at the following locations, to-wit

10 INCANDESCENT LIGHTS ORDERED

- 1. Cor of "I" and Ninth Sts
- 2. " " "H" " Tenth "
- 3. " " "I" " Eleventh "
- 4. " " "I" " Twelfth "
- 5. " " "H" " " "
- 6. " " "I" " Thirteenth "
- 7. " " "I" " Tenth "
- 8. " " "H" " Sixteenth "
- 9. " " "I" " Seventh "
- 10. " " "I" " Ninth "

No further business appearing the Board orders an adjournment

W A Hartner
Clerk

In Board of Trustees
City of Modesto
Jan. 17. 1898

The Board met in special session, notice having been given to each member thereof, of the time, place and purpose of the meeting, as per the Call on file in the office of the City Clerk, and there were present the following named Trustees
Geo. F. Tucker, President.
M. Adams, R. Elder, C. H. Court, A. R. Jamison.

In the matter of Plans and Specifications

It is ordered that the plans and specifications for the furnishing and placing in position of a new boiler and for the removal of the old boilers from their present position, as prepared by Henshaw Buckley & Co and the same are hereby accepted

In the matter of inviting bids

It is ordered that this Board will on Tuesday February, 15th 1898, at the hour of 10 o'clock a.m. of said day, receive bids for the furnishing and placing in position of a new boiler at the Modesto City Water Works: for the removal of the two old boilers from their present position, and placing them in new boiler room next to new boiler; for the construction of a building over the three boilers. The said work to be done according to the plans and specifications now on file in the office of City Clerk of the City of Modesto. Each bid must be accompanied by a certified check in the sum of twenty percent of the amount of the bid submitted, which check shall be made payable to the Clerk of said city. The check of the successful bidder shall be retained by the said Clerk until the contract and bond of the said successful bidder are approved by the said Board of Trustees, which contract and bond must be filed within ten (10) days from the awarding of the contract, and if not so filed then the aforesaid check to be forfeited, and the amount thereof to be paid into the city treasury of said city. Each bid shall be in writing, sealed and addressed to or delivered to the Clerk of this Board not later than the time heretofore mentioned, at which time the Board will proceed to open and consider bids then on file. Bids to be endorsed 'Bids for the construction and removal of boilers and construction of boiler building'

REGULAR MEETING

CALL

BIDS INVITED FOR NEW BOILER AND REMOVAL OF OLD BOILERS AND CONSTRUCTION OF BOILER ROOM

Separate bids for the construction and placing of the new boiler; for the removal and placing of the old boilers; for the construction of the building, or for all the work complete will be considered by the Board

It is further ordered that the Clerk of this Board be and he is hereby instructed to advertise in the Daily Evening News, a newspaper published in said City for at least ten days prior to the time of the opening of said bids a notice to bidders as herein contained

The Board reserve the right to reject any and all bids

No further business appearing the Board order an adjournment

W. J. Hart
Clerk

1st Board of Trustees
City of Modesto.
Jan 21 1898.

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

Roll
Call

J. F. Tucker, President.
M. Adams, A. Neal, A. W. Jamison, R. Elder

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

REPORTS

In the matter of Reports

The annual report of the City Clerk was read and the same was ordered accepted, and placed on file. It is further ordered that the same be published as required by law

The Water Commissioner's report was read and the same ordered accepted and placed on file

The report of the Engineer of the Modesto City Water Works was read and the same ordered accepted and placed on file

COMMUNICATION
RELATIVE TO
RR CROSSING
ORDERED

In the matter of Crossing on K St

It is ordered that the Clerk of this Board communicate with A. D. Wilder Division Supt of the S. P. R. R. Co requesting the said Company to place a crossing on K St between Eighth and Ninth Sts. at their earliest convenience

OFFICERS FOR
PRIMARY
ELECTION
SELECTED

In the matter of selecting Officers for the Primary Election

This matter having been postponed at the last regular meeting until the present time, and the City Attorney having submitted his opinion regarding the same, and the Board now being fully advised thereof, proceeded to select fifteen names from each Election Precinct in the City of Modesto, and which were as follows, to wit:

Modesto Election Precinct
Republicans } J. K. Blacker, H. M. Briggs, James Seoon,
W. E. Kinner, P. K. Medley, J. W. Morris, J. D. Rice.

Democrats } Henry Bryan, J L Boone, C M Clay, E D Snow
 E P Grant, Ira Harris Jr, J A Lewis

Populist } E T McClure

East Modesto Election Precinct

Republicans } C J Abbott, W H Arnold, N E DeWoe
 A L Kaltham, T C Hooper, O M Henry
 W H Rice

Democrats } H A Bates, J R Broughton, W Easton
 P H Griffin, J F Milligan, J Stewart
 Geo Purley

Populist } C H King

West Modesto Election Precinct

Republicans } W H Bortle, Jna Dunn, L L Dennett,
 E Kenney, W R McArthur, C E Rice
 C R Tilden

Democrats } J V Bentley, R J Cardozo, J D Dudgeon
 Geo H Freitas, W P Rowlett, Hudson Rice
 J B Simon

Populist } A J Westrope

Pending the consideration of other business the Board
 ordered an adjournment to and until Tuesday evening
 Jan. 25th 1898, at the hour of 7 o'clock p.m.

Tuesday, Jan. 25th 1898.
 7 o'clock p.m.

The Board met pursuant to adjournment and all
 members reported present.

In the matter of Ordinances

An Ordinance entitled 'An Ordinance prohibiting
 persons from dealing, playing, opening or conducting the gambling
 game of 'Rouge' or permitting the same to be played conducted
 for earned on within the City of Modesto, and prescribing a
 penalty for its violation' and which was introduced

ORDINANCE
 No 151
 PASSED

18
Jan 10th 1898, was, upon motion of A. R. Jamison and
seconded by M. Adams passed by the following vote,
Ayes: M. Adams, R. Elder, A. Hewitt, A. R. Jamison, J. F. Tucker
Nays: None

In the matter of plans
and Specifications for boiler room.

PLANS AND
SPECIFICATIONS
FOR BOILER ROOM
ADOPTED

It is ordered that the plans and
specifications for the Boiler Room at the Modesto
City Water Works, prepared by Trustee M. Adams,
be and the same are hereby adopted

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

In Board of Trustees
City of Modesto
Jan 27 1897

SPECIAL
MEETING
 The Board met in special session, due notice having been given of the time, place and purpose of meeting as per the "Call" now on file in the office of the City Clerk, and there were present the following named Trustees:

Jno F Tucker, President.
 W. Adams, R. Elder, A. Knight, A. Jamison.

In the matter of Water Connections

O. McHenry
GRANTED
PERMISSION
TO TAP MAINS
WITH 1 IN. TAP
 It is ordered that J. L. Brooks be and he is hereby granted permission to make two, one inch connections with the mains of the Modesto City Water Works, and connecting thereto the premises owned by O. M. Henry, and more particularly described as follows, to-wit: The Nly 122 feet of Lots 17, 18, 19, 20 in Block 68, City of Modesto. It is further ordered that the price for said connections, be and the same is hereby fixed at three dollars for each connection.

No further business appearing the Board order an adjournment.

W. A. Hester
 Clerk

In Board of Trustees
City of Modesto
Febry 11. 1898

ROLL
CALL

The Board met in regular session and there were present the following named Trustees:
 Jno F Tucker President
 M Adams, R Elder, A Hewel, A. K Jamison.

MINUTES.

The minutes of the last regular meeting and of the Special meeting held January 27, 1898 were read and the same ordered approved as read.

REPORTS

In the matter of Reports.
 The Reports of the City Clerk, City Marshal, and City Treasurer were read and ordered accepted and placed on file.

W F TIEDEMANN
APPOINTED
JANITOR OF
MODESTO HOSE
COMPANY

In the matter of Janitor for The Modesto Hose Co.
 L. C. Wood, Foreman of The Modesto Hose Co having appeared before the Board stating that D. D. Christman had resigned the Janitorship of the said Company's house and recommending W F Tiedemann to fill the said position, it is ordered that the recommendation be and the same is hereby approved.

STREET
LIGHT REFUSED
AT CORNER OF
8th & J

In the matter of Street Lights
 It is ordered that a street light be erected and maintained at the corner of Eighth and J Streets Roll-call being ordered the foregoing order was lost by the following vote: Ayes R Elder, A. K Jamison.
 Nays: M Adams, A Hewel, J. F Tucker

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

WATER
FUND

<u>Water Fund</u>	<u>Water Fund</u>	
W A Harter	Supplies	45.70
D P Howell	Transferring	50
Col E Wood	Salary as Engineer	93.00
Total		<u>188.70</u>

General Fund

GENERAL FUND			
W. H. Bury	Transferring		3 50
Geo E Fisher	Labor		75
Westrope & Martin	Draying		5.17
Daily & Weekly News	Printing & Advertising		95.50
L. P. Howell	Transferring		5.00
Jas. McKross	"		2.50
Henry Fisher	Salary as Scavenger		70.00
John James	Transferring		3.00
The Herald Pub Co	Printing		4 75
The Modesto Gas Co	Gas		211 0
The Modesto Lumber Co	Lumber		6 25
R. D. Young	Salary as Marshal		100.00
W. H. Hutton	" " City Atty		40.00
W. H. Bortle	Labor		9.00
D. D. Christman	Janitors fees (Assigned to J. P. Kinnear)		5.00
The Modesto Elec Lgt Co	Street Lighting		157 00
W. B. Howard	Salary as Health Officer		12 50
W. A. Carter	" " Clerk and supplies		76 50
J. H. Pinckney	Blacksmithing		15.00
Total			<u>7632.55</u>

ORDINANCE
 TO FIX WATER
 RATES FOR
 THE YEAR 1898
 INTRODUCED

In the matter of Ordinances.
 An Ordinance entitled 'An Ordinance to amend Ordinance No. 172 entitled An Ordinance to fix water rates to be collected by the City of Modesto passed February 26th 1897' was introduced by Trustee A. Court

SPRINKLING
 WAGON
 ORDERED
 REPAIRED

In the matter of repairing
 Sprinkling Wagon
 It is ordered that the Sprinkling Committee be and it is hereby authorized and instructed to take what ever action is necessary towards repairing, painting, and placing the water wagons in such condition as to fit them for next seasons use

RECESS

Pending the consideration of other business, the Board orders a recess to and until Tuesday, Feby, 15th 1898 at the hour of ten o'clock a. m.

CONVENED

Tuesday Feby 15, 1898.
 10 o'clock a. m. The Board reconvened and all members reported present

In the matter of opening bids

This being the time fixed for the opening and consideration of bids for the installation of a new boiler; the removal of the two old boilers from their present position, and the construction of a new boiler-room, it is ordered that the Board now proceed to open and consider the bids now on file. Whereupon the following bids were opened and considered

BIDS OPENED FOR CONSTRUCTION AND REMOVAL OF BOILERS AND CONSTRUCTION OF BOILER ROOM

BID OF P. F. DUNDON

For one new boiler as per estimate No 1, as per Specifications	\$1723
" removal of two old boilers " " " " " " " " " " " "	823
For supplying new boilers as per estimate No 1 and removing two old boilers as per estimate No 2	\$2566
Furnishing two new fronts for old boilers in addition to the above	\$277
For the construction of the Building	\$1290
Total including Estimates Nos. 1-2 and construction of Boiler-room	\$3987

BID OF HENSHAW BULKLEY & CO

Bid of Henshaw Buckley & Co

Furnishing of one new boiler Estimate No 1	\$1325
Estimate No 3 which includes the furnishing of a new boiler and the removal of the two old boilers	\$1775
Two full flush fronts for old boilers and two brackets or wings on each old boiler for the additional sum of	\$175

BID OF PARKE LACY & CO

Bid of Parke Lacy & Co

For one new boiler as per estimate No 1	\$1430
---	--------

AND CO

It is ordered that the bids of P. F. Dundon, and Parke Lacy & Co be and the same are hereby rejected, and the Clerk of this Board is hereby instructed to return to the said persons their certified checks, which accompanied the bids just opened and considered.

BID OF J. P. ALLEN RESTRICTED

Bids for Boiler Building

The bid of J. P. Allen being opened it is ordered that the same be and it is hereby rejected on the ground that the said bidder failed to conform to the stipulations governing the said bids, as per the Records of this Board, and the Notice to Bidders as published, in that the said bid was not accompanied with a certified check for 20 percent the value of the bid.

Bid of Lapham and Pritchett

BID OF
LAPHAM AND
PRITCHETT

For the construction of the Boiler-room according to the plans and specifications, the sum of \$580

In the matter of accepting bids.

BID OF
HENSHAW, BULLLEY
AND CO FOR
BOILER WORK
ACCEPTED

It appearing to the Board that the bid of Henshaw Bullley & Co in the sum of \$1950 for the installation of the new boiler; for the removal of the two old boilers from their present position and re-set next to the new boiler in new boiler-room, and the furnishing of the new fronts for the old boilers being the lowest and best bid, it is ordered that the same be and it is hereby accepted.

BID OF LAPHAM
AND PRITCHETT
FOR BOILER
BUILDING
ACCEPTED

It appearing to the Board that the bid of Lapham and Pritchett in the sum of \$580 for the construction of the Boiler-room is a reasonable bid, it is ordered that the same be and it is hereby accepted.

In the matter of filing contracts and bonds

CONTRACTS
AND BONDS
ORDERED FILED
BY SUCCESSFUL
BIDDERS.

It is ordered that the successful bidders be and they are hereby required to enter into a contract with the City of Modesto, within ten (10) days from the date herein, and the City Attorney is hereby instructed to draw the said contract in compliance with the specifications and plans governing the work bid on and also according to the Notice to Bidders, and he is further instructed to incorporate in the contract with Henshaw Bullley & Co the time and manner of payment on the said work as follows, to wit:

- Five Hundred (\$500) Dollars on the arrival of the new boiler
- Five Hundred (\$500) Dollars on the completion of the work
- Nine Hundred fifty (\$950) Dollars at the expiration of thirty (30) days from the date of the acceptance of the said work

The payments to Lapham and Pritchett to be made as follows, to wit:

- Four Hundred (\$400) Dollars to be paid at the completion of the Boiler building
- One Hundred Eighty (\$180) Dollars at the expiration of thirty (30) days from the date of the acceptance of the said building

It is further ordered that the successful bidders be and they are hereby required to file a bond with good and sufficient sureties within ten (10) days from the date herein in a sum of at least fifty percent of the value of their bids.

WATER RATE
 FOR THE MODESTO
 ELECTRIC LIGHT
 CO. FIXED AT
 \$7.00 PER MONTH

In the matter of fixing
 Water Rates for the Modesto
 Electric Light Works.

It is ordered that the City Clerk
 be and he is hereby instructed to rate the steam
 engines used at The Modesto Electric Light Works in
 accordance with the rate heretofore fixed by this Board
 for use of water in steam engines

No further business appearing the Board orders
 an adjournment

W. A. Carter
 Clerk

In Board of Trustees
City of Modesto
February 28th 1898

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

Jno. F. Tucker President
M. Adams R. Elder A. Herod A. R. Jamison

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

ORDER
GRANTING
PERMISSION
TO CONSTRUCT
FRAME BLDG
FOR II + J. STS C. W. Easton Esq having filed with this Board a petition from the Trustees of the M. E. Church South of this city, requesting permission to erect a Church building of wood structure at the Northeast corner of Block 68 and there being attached thereto the written consent of the majority of the property owners within said Block for the construction of the said building, it is ordered that the said petition be and the same is hereby granted

R. R. Co
TO PUT
CROSSING
ON L
ST In the matter of a crossing over railroad track on K St. It is ordered that the proposition of the S. P. R. R. Co. to wit, To place a crossing on L Street over their line of railroad tracks in lieu of the crossing on K Street, be and the same is hereby accepted

CONTRACTS
AND BONDS
OF HENSHAW
B. + Co. and
OF LAPHAM & P
APPROVED In the matter of contracts and bonds. It is ordered that the contracts entered into between the city of Modesto and Henshaw Buckley & Co and Lapham and Tutchett, and also the Bonds of the said firms now on file be and the same are hereby approved

CASE OF DAVID
VS
THE CITY OF MODESTO
ORD. RECALLED In the matter of the case of David Adams et al vs The City of Modesto. It is ordered that the City Attorney in the case of David Adams et al vs The City of Modesto be and he is hereby instructed to enter a motion for a new trial, and in case the motion is not granted then to appeal the said case to the Supreme Court of the State

In the matter of Ordinances

ORDINANCE
No 182
PASSED

An Ordinance to amend Ordinance No 172, entitled "An Ordinance to fix water rates to be collected by the City of Modesto, passed February, 26th 1897 and which was introduced February 14th 1898, was, upon motion of A. Hewel and seconded by R. Elder, passed by the following vote:
Ayes: M. Adams, R. Elder, A. Hewel, A. R. Jamison, J. F. Tucker
Noes: None.

RECESS

Pending the consideration of other business a recess was ordered to and until Thursday, March 3rd 1898, at 7 o'clock p. m.

Thursday, March, 3rd 1898.
7 o'clock p. m.

RE-CONVENED

The Board reconvened and all members reported present.

ORDINANCE

No 183

INTRODUCED

In the matter of Ordinances.

An Ordinance entitled "An Ordinance providing for the holding of Municipal Elections in the City of Modesto, was introduced by Trustee, A. Hewel

RECESS

Pending the consideration of other business the Board a recess to and until Wednesday March, 9th, 1898 at 10 o'clock a. m.

Wednesday March, 9th 1898
10 o'clock a. m.

RE-CONVENED

The Board re-convened and all members reported present.

ORDINANCE

No 183

PASSED

In the matter of Ordinances.

An Ordinance entitled "An Ordinance providing for the holding of Municipal Elections in the City of Modesto, and which was introduced March 3rd 1898, was upon motion of A. Hewel and seconded by M. Adams was passed by the following vote:
Ayes: M. Adams, R. Elder, A. Hewel, A. R. Jamison, J. F. Tucker
Noes: None.

CAR OF
COAL
ORDERED

In the matter of Coal.
It is ordered: that the Clerk of this Board be and he is hereby instructed to order from The Pacific Coast Company, one car load of Hetton Bituminous Coal for use at the Modesto City Water Works.

REGRESS

Pending the consideration of other business the Board orders an adjournment to and until Thursday March 10th 1898, at 10 o'clock a.m.

Thursday, March 10th 1898.
10 o'clock a.m.

RECONVENED

The Board re-convened and all members reported present except Trustee M. Adams.

In the matter of the Election Proclamation for the Municipal Election to hold in and for the City of Modesto Monday April 11th 1898.

Election Proclamation

ELECTION

PROCLAMATION

ADOPTED

for a
Municipal Election in and for the City of Modesto

It is hereby ordered by the Board of Trustees, that a Municipal Election be held in and for the City of Modesto, on Monday the 11th day of April A.D. 1898 for the purpose of electing:

1. A Trustee for the full term.
2. A Trustee for the full term.
3. A Trustee for the unexpired term of P. F. Morton, deceased.
4. A City Clerk.
5. A City Treasurer.
6. A City Marshal.

For the purposes of said election, the Board of Trustees hereby designates the following Polling places within the several precincts in said city, as now established, and appoints the following named persons as Officers to conduct said Election.

West Modesto Precinct

Polling-place: Purkin's Paint shop on 8th St, bet. 'H' and 'J' streets.

Inspectors: J. D. Bentley and A. J. Westrope
Judges: C. R. Tilton and Geo. Freitas
Ballot Clerks: J. A. Conway and W. H. Balle
Clerks: J. B. Simon and Chas. E. Rice

Modesto Precinct

Polling place: Court House
Inspectors: Tho^s A. Donkin, and F. H. Zander
Judges: Geo. Reich^d and Frank Rice
Clerks: H. M. Briggs^d and H. Weyer
Ballot Clerks: Henry Turner and J. A. Petersen.

East Modesto Precinct

Polling place: Vezev's shop 'H' Street, corner of 13th Street
Inspectors: T. E. B. Rice, and Julian Mowat
Judges: W. H. Arnold and L. B. Wallhall
Clerks: Geo. Schaefer and Chas. S. Abbott
Ballot Clerks: W. B. Wood and W. N. Tregea.

It is further ordered: That all qualified electors of the City of Modesto, whose names appear on the last printed Great Register of the County of Stanislaus, and all otherwise qualified electors of the said City, whose names have been registered since the last Great Register was printed, & such registration to be evidenced by the production of the certificate of the County Clerk, as provided by Sec. 1107 of the Political Code, and whose names remain uncanceled on the Great Register, be permitted to vote at such election.

That such Election be held in all respects in conformity with the General Election Laws of the State of California, in so far as the same may be applicable.

That the Polls be opened at sunrise on the morning of the Election and be kept open until five o'clock in the afternoon, when the same must be closed.

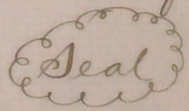
That the Inspectors of Election file the Returns of Election with the City Clerk immediately after the completion of the same.

It is hereby further ordered: That notice of said Election be given, by the posting of a copy of this Proclamation in each Election Precinct as near the polling place thereon, as practicable, by the City Clerk at least ten days prior to the day of Election and that a copy of said Proclamation be inserted and published in the Daily Evening News, a news paper printed and published in the City of Modesto for three consecutive days during the ten days preceding said election.

Done and Issued in pursuance of the Statutes of the State of California and the Ordinances of the City of Modesto at a regular meeting of the Board of Trustees of said city the 15th day of March A. D. 1898

In Witness Whereof, I have hereunto set my hand and caused the same to be attested by the City Clerk, with the Seal of the said City of Modesto attached

John F. Tucker President of the Board of Trustees of the City of Modesto.



Attest: W. A. Hartley City Clerk

Upon motion of Trustee A. Heigel and seconded by Trustee R. Elder, it is ordered that the foregoing Election Proclamation be and the same is hereby adopted

In the matter of posting and printing Election Proclamation and procuring Election Supplies

CLERK
ORDERED
To Post
NOTICES OF
ELECTION
AND PROCURE
SUPPLIES

It is ordered that the Clerk of this Board, be and he is hereby instructed to give notice of the Election to be held in and for the City of Modesto on Monday the 11th day of April, 1898, by posting at least one copy of the Election Proclamation in each of the Election Precincts as established by the Ordinance relating thereto, and as near the polling place as practicable; the said Proclamations to be posted at least ten days prior to the day set for the holding of said election. Also that the said Clerk cause to be published in the 'Daily Evening News' a newspaper published in the said City of Modesto, a copy of the said Proclamation in three consecutive issues of said paper, during the ten days immediately preceding the said Election.

It is further ordered that the said Clerk procure all necessary supplies for the conducting of the said Election, and place in order the polling places for the holding of the said Election

No further business appearing the Board orders an adjournment

W. A. Hartley
Clerk

In Board of Trustees
City of Modesto
March 11. 1898

ROLL CALL

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

John F. Tucker President
 M. Adams, R. Elder, A. Hewel, A. R. Jamison.

MINUTES

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

REPORTS

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

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 FUND

General Fund

Hector Douglas	Witness fees	4.10
A. Calderwood	" "	4.10
B. Lacussan	" "	4.10
J. F. Fort	" "	4.10
Gas Johnson	Commission	17.24
W. H. Barth	Labor	28.00
A. E. De Yoe	Supplies	1.00
Modesto Electric L. & L.	Street Lighting	195.00
W. H. Hatton	Salary as City Atty & Exp.	48.00
W. B. Howard	" " Health Officer	12.50
Henny Fisher	" " Scavenger	70.00
J. M. Neil Adm	Graying	73
H. W. Perley	Supplies	10.50
Joe Souza	Labor	6.00
Gas M. Ross	"	1.00
Wood & Sumner	Supplies	4.75
John Cadrett	Feeding prisoners	3.00
Chas. Atting	Labor	12.00
Westrop & Martin	Graying	1.91
W. H. Friedman	Ignition fees and Labor	6.00
W. P. Howell	Labor	2.00
Daily & Weekly News	Advertising	39.00
The Modesto Lumber Co	Lumber	3.04
H. Bryan	Labor	1.00
W. A. Carter	Salary as Clerk & Exp.	76.75
R. H. Young	" " Marshal & Exp.	106.50
		<u>662.32</u>

Water Fund

<u>WATER</u> <u>FUND</u>	W. A. Carter	Supplies	123.43
	"	Cash advanced for freight	26.00
	Col E. Wood	Salary as Engineer ^{and} Supplies	86.55
	Lapham ^{and} Pritchett	First payment on Boiler Bldg	400.00
	Total		635.98

J. F. TUCKER
APPOINTED
TO ASCERTAIN
THE PRICE OF
HORSES, WAGON
AND HARNESS

It is ordered that Trustee J. F. Tucker be and he is hereby appointed a committee to ascertain at what price a pair of horses, suitable for work connected with city can be purchased for, and also the price of a suitable wagon and set of harness

SALARY
OF HEALTH
OFFICER
FIXED AT
50 CENTS
PER MONTH

In the matter of fixing salary of Health Officer
It is ordered that the order made on the 15th day of June, 1896 fixing the salary of the Health Officer at \$12.50 per month be and the same is hereby rescinded and set aside. It is further ordered that the salary of the Health Officer be and the same is hereby fixed at Fifty cents per month. This order to be in force and effect on and after April 1st 1898

No further business appearing the Board orders an adjournment

W. A. Carter
Clerk

In the matter of inviting bids

BIDS
INVITED FOR
SUPPLIES AND
LABOR TO BE
PERFORMED

It is ordered that this Board will on Monday April 25th 1898, at the hour of ten o'clock a.m. of said day, at their office in said city receive bids for supplies and labor to be performed as follows, to-wit:

Wood

500 to 600 Cords of Wood (Willow, Box Elder, Maple or Ash) The same must be full length, full measure, sound and well seasoned. Bids will be received for lots of twenty-five cords and upwards Each bid must specify the number of cords, the kind of wood and state the price per cord delivered at the City Water Works Yard properly corded in tiers 8 feet high, to the satisfaction of the Water Commissioner or other person appointed by the Board of Trustees. The wood contracted for must be delivered within twelve months from the acceptance of bid, at such times, and in such quantities as may be required by the Water Commissioner

Supplies

50 lbs. $\frac{3}{4}$ Square Canvas Special Pump Pkg white filling
300 Feet $\frac{3}{4}$ Galvanized Iron Pipe.
150 Gallons Coal Oil 15 degrees fire test

Advertising and Printing

For advertising per square of 240 lines non parcel measurement the term advertising to embrace all city printing except delinquent lists, and to be in non parcel type.

Price per square first insertion
" " " each subsequent insertion

Delinquent Tax List

Price per square first insertion
" " " each subsequent insertion

Printing Blanks

Full sheet cap per 100 one side
Half " " " both sides
Quarter " " " one side
" " " " both sides

Letter heads per 1000 best quality of paper
Contract to commence May 1st 1898 and continue for one year

sureties, satisfactory to the Board of Trustees. In case the said successful bidders fail to file the required contract and bond within the time herein prescribed, then the certified check accompanying the bid shall be forfeited, and paid into the Treasury of said city.

The Clerk of this Board is hereby instructed to cause to be published in the Daily Evening News, a newspaper published in the City of Modesto, for at least five days prior to the time of opening said bids, a notice to bidders which notice shall contain the matter as set forth in this order.

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

W A DONKIN
APPOINTED
TO PREPARE
POLLING PLACES
FOR ELECTION

It is ordered that Wm Donkin be and he is hereby appointed to assist the City Clerk in preparing the polling-places for the election to be held April, 11th 1890.

No further business appearing the Board orders an adjournment.

W. A. Harter
Clerk

In Board of TrusteesCity of ModestoApril 11th 1898ROLL CALL

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

Jno F Tucker President
R Elder.

NO QUORUM

No quorum being present the President of the Board ordered an adjournment to and until Tuesday April 12, 1898 at 9 o'clock a.m.

Tuesday April 12, 1898

ROLL CALL

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

Jno F Tucker President
M Adams, R Elder, A Hewitt, A R Jamison.

REPORTS

In the matter of Reports.

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

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 Fund

Henry Fisher	Salary as Scavenger	770 00
Modesto Electric Light Co	Street Lighting	195 00
A A Hatten	Salary as City Clerk and Expenses	89 25
Walter J. Weekly News	Advertising and Printing	40 00
R L Young	Salary as Marshal and Dea	103 00
A B Howard	Health Officer	12 50
J H Sweeney	Blacksmithing	5 50
Mrs A R Jamison	Rent	24 00
A J Westrop	Draying	6 83
A H Bertle	Labor	16 00
Wood & Summit	Supplies	18 60
M J Lumbas	Labor	2 00
C L Washburn	Supplies	3 25
W J Siedemann	Blacksmithing Janitor fee	3 00
		<hr/> 590 93

<u>Forward</u>		590.93
Herald Publishing Co	Printing	15.00
W.A. Donkin	Labor	4.00
W.H. Hatton	Salary as City Attorney	40.00
W.F. Tiedemann	Blacksmithing	2.25
D.P. Howell	Labor	3.50
J.S. Meers	Street Sprinkling	44.65
Total		<u>700.33</u>

WATER FUND

Water Fund

W.A. Harter	Supplies	18.49
Col. E. Wood	Salary and Supplies	100.75
Kenshaw Buckley & Co	First payment on Boiler	500.00
A. Giovannetti	Wood	386.75
Total		<u>1005.99</u>

BIDDERS ON GAS LIGHTING TO USE WELSBACH BURNER

In the matter of Bids for Street Lighting It is ordered that the order inviting bids for street lighting to be opened by the Board on Monday April 25, 1898, be amended so as to read, That bids submitted for gas lighting, shall be on a light furnished through a Welsbach Incandescent Burner of not less than fifty (50) candle power

APPOINTMENT OF WATER INSPECTOR DEFERRED

In the matter of the appointment of a Water Inspector It is ordered that the consideration of the appointment of a Water Inspector be and the same is hereby postponed to and until the next regular meeting of the Board

ST. SPRINKLING REFERRED TO SPRINKLING COMMITTEE

In the matter of Street Sprinkling It is ordered that the Sprinkling Committee be and it is hereby instructed to arrange for the street sprinkling from and after this date to May 1st 1898, and they are hereby empowered to take such action in the premises as in their judgment is for the best interest of the City

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

In Board of Trustees
City of Modesto
April 12. 1898

MEETING
TO CANVAS
ELECTION
RETURNS.

Pursuant to an Act of the Legislature entitled "An Act to provide for the organization, incorporation, and government of Municipal Corporations," approved March 13, 1883, and of Ordinance No 183 of this City, the Board of Trustees met to canvas the returns of the Municipal Election held on Monday the 11th day of April, 1898 and there were present the following named Trustees

Jno F. Trusten President
 R. Elder, M. Adams, H. Hewit and H. R. Jamison

In the matter of affidavits
 of publication and posting.

It is ordered that from the affidavits now on file and the examination of the Clerk of this Board, that proper notice has been given of the Municipal Election held in the City of Modesto, on Monday, the 11th day of April, 1898.

In the matter of canvassing
 the Election returns and declaring
 the result

This being the time fixed by Ordinance No 183, entitled "An Ordinance providing for the holding of Municipal Elections in the City of Modesto, requiring the Board of Trustees to meet and canvas the returns of the Municipal Election of the City of Modesto, held on Monday the 11th day of April, 1898, and the returns of the said election from the several precincts being now on file with the Clerk of this City, and the affidavit of publication of the Election Proclamation, and also the affidavit of the City Clerk certifying to the posting of a copy of the Election Proclamation at each of the Polling places, within the several precincts, and the same being now on file in the office of the City Clerk, and the same being now read and it appearing to the Board that due and legal notice has been given, and the said order having been entered upon the record of minutes of the said Board of Trustees, It is ordered that the Board proceed to open and canvas the said election returns, whereupon the same were opened and which showed the following:

West Modesto Election Precinct
No. of Votes polled 91

Ira Harris Jr	received	68	Votes for Member Board of Trustees Full Term
A Hewitt	"	11	" " " " " " " "
A. R. Jamison	"	22	" " " " " " " "
M. S. Jonsen	"	62	" " " " " " " "
A. Stufvater	"	4	" " " " " " " "
M. Adams	"	16	" " " " " " (Unexpired)
W. S. Mann	"	68	" " " " " " " "
W. A. Carter	"	74	" " City Clerk
Jas Johnson	"	66	" " Treasurer
Geo H Blacker	"	40	" " Marshal
R. D. Young	"	48	" " " "

Modesto Election Precinct
No. of Votes polled 215

Ira Harris Jr	received	151	Votes for Member Board of Trustees Full Term
A. Hewitt	"	37	" " " " " " " "
A. R. Jamison	"	52	" " " " " " " "
M. S. Jonsen	"	138	" " " " " " " "
A. Stufvater	"	29	" " " " " " " "
M. Adams	"	47	" " " " " " (Unexpired)
W. S. Mann	"	156	" " " " " " " "
W. A. Carter	"	186	" " City Clerk
C. S. Abbott	"	1	" " " " " " " "
Jas Johnson	"	173	" " Treasurer
Geo H Blacker	"	79	" " Marshal
R. D. Young	"	133	" " " "

East Modesto Election Precinct
No. of Votes polled 185

Ira Harris Jr	received	114	votes for Member Board Trustees Full Term
A. Hewitt	"	41	" " " " " " " "
A. R. Jamison	"	67	" " " " " " " "
M. S. Jonsen	"	97	" " " " " " " "
A. Stufvater	"	16	" " " " " " " "
M. Adams	"	49	" " " " " " (Unexpired)
W. S. Mann	"	125	" " " " " " " "
W. A. Carter	"	159	" " City Clerk
C. S. Abbott	"	11	" " City Clerk
Jas Johnson	"	160	" " Treasurer
Geo H Blacker	"	86	" " Marshal
R. D. Young	"	90	" " " "

From which canvas it appears that the following persons named received in the aggregate the following number of votes, to wit.

Ina Harris Jr	received	333	Votes for	Member Board of Trustees, Full Term
A Herold	"	89	"	" " " " " " " "
A. R. Jamison	"	141	"	" " " " " " " "
M. I. Sorenson	"	297	"	" " " " " " " "
A. Shifwater	"	49	"	" " " " " " " "
M. Adams	"	112	"	" " " " " " " "
W. S. Mann	"	349	"	" " " " " " " "
W. A. Carter	"	419	"	for City Clerk
C. S. Abbott	"	2	"	" " " " " " " "
Jas. Johnson	"	399	"	Treasurer
Geo. W. Blacker	"	205	"	Marshal
R. D. Young	"	271	"	" " " " " " " "

Wherefore this Board finds determines and declares that Ina Harris Jr and M. I. Sorenson are duly elected as members of the Board of Trustees of the City of Modesto for the term of four years, and that W. S. Mann is duly elected as a member of the Board of Trustees of said city for the unexpired term of J. F. Moxton deceased, and that W. A. Carter is duly elected to the office of City Clerk of said city, and that Jas. Johnson is duly elected to the office of City Treasurer of said City, and that R. D. Young is duly elected to the office of City Marshal of said city. It is further ordered that the Clerk of this Board issue to each of the aforesaid elected persons, a certificate of election to each person as required by the ordinance of this city.

In the matter of drawing warrants for service rendered by Election Officers

It is ordered that the Clerk of this Board be and he is hereby instructed and authorized to draw warrants on the General Fund in the sum of Four Dollars (\$4.00) each in favor of the Election Officers for services rendered at the Municipal Election held in the City of Modesto on Monday April 11th 1898, and who are as follows, to wit.

- J. A. Bentley, A. J. Westrop, C. R. Tibbon, Geo. H. Freitas, J. B. Simon
- Chas. E. Rice, J. A. Conway, W. H. Bortly, T. E. B. Rice, Jackson Mount
- L. B. Mattheall, W. H. Arnold, C. S. Abbott, A. B. Shoemaker,
- W. H. Tregea, W. B. Wood, Thos. H. Dondan, F. H. Zander,
- Geo. Reich, Frank A. Rice, H. M. Briggs, H. P. Hoyer, W. H. Deegan,
- Henry J. Turner.

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

In Board of Trustees
City of Modesto
April 15, 1898

This being the day fixed by Section 855 of an Act of the Legislature, entitled "An Act for the organization, incorporation of Municipal Corporations" approved March 13th 1883 for the meeting of the Board of Trustees, and M. I. Sorenson, Ira Karijo and W. I. Mann having filed their Certificates of Election with the Oath of Office subscribed thereto took their seats as Trustees of the City of Modesto

ORGANIZATION
OF BOARD
OF TRUSTEES

Roll call being in order the following Trustees reported present
A. Eldon, Ira Karijo, W. I. Mann, M. I. Sorenson, J. F. Tucker

In the matter of Temporary Chairman
It is ordered that M. I. Sorenson be and he is hereby appointed temporary Chairman of the Board

In the matter of Permanent Organization of the Board

M. I. Sorenson

M. I. SORENSON
ELECTED
PRESIDENT OF
THE BOARD

was placed in nomination for the office of President of the Board. No other nominations being made M. I. Sorenson was declared elected to the said office of President of the Board of Trustees of the City of Modesto, by the unanimous vote of the Board

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

In Board of Trustees
City of Medist.
April 20 1898

ROLL

Call

The Board met in regular session and there were present the following named Trustees
 M. Jensen President
 R. Elder, Ira Harris, W. J. Mann, Jno F. Tucker

MINUTES

The minutes of the last regular meeting held April 11 1898 and the special meetings held, April 12th and 18th, 1898 were read and the same were ordered approved as read

In the matter of approving bonds of City officials

OFFICIAL
BONDS OF
OFFICERS
APPROVED

The Bond of R. D. Young, as City Marshal and Ex-officio Tax Collector, in the sum of \$5000 with W. B. Wood, J. A. Cussey, O. W. Henry and A. L. Cussey as sureties, and the Bond of Jas. Johnson, as City Treasurer in the same sum, of \$5000 with A. L. Cussey, Geo. Purley, and Frank Cussey as sureties, and the Bond of W. A. Hartke as City Clerk and Ex-officio Assessor in the sum of \$5000 with J. H. Beard, J. A. Cussey, A. L. Cussey, and J. P. Futher as sureties were read, and the same were ordered approved

G. W. RUSH

REPORTS

WATER WAGON

OUT OF REPAIRS

J. W. Rush driver of the Sprinkling Wagon appeared before the Board and stated that the wheels on the Austin Sprinkler were in need of repairs. The Board took the matter under advisement

APPLICATIONS

FOR WATER INS.

Laid Over

In the matter of applications for the office of Water Inspector

A. Simon, W. A. L. Donkin, L. C. Mathison, W. H. Beattie having filed an application for the office of Water Inspector, and the same being now read, it is ordered that consideration on the aforesaid applications be and the same is hereby postponed indefinitely

APPLICATION

OF P. GREENE

FOR SEAVENGER

In the matter of the application of P. Greene for the position of Seavenger

The application of P. Greene for the position of Seavenger at a salary of \$60 per month was read and action on the same ordered postponed until the next regular meeting

In the matter of electing a Water Commissioner

This being the time fixed for electing M. I. Sorenson from the members of the Board of Trustees a Water Commissioner Elected nominations were declared in order. M. I. Sorenson was placed in nomination, and he being the only nominee was elected by the unanimous vote of the Board to fill the said office

M. I. SORENSON
ELECTED
Water Com

In the matter of appointing Committees

The following Committees were appointed by the President of the Board to serve for the ensuing term to-wit,

Street Sprinkling Committee

John F. Tucker, and W. S. Mann

ST. SPRINKLING
J. F. TUCKER 2ND
W. S. MANN

R. Elder and Ira Harris

Street Committee

STREET Com
R. ELDER 2ND
I. HARRIS

J. F. Tucker, W. S. Mann, R. Elder Ira Harris

Supply Committee

SUPPLY Com
J. F. TUCKER, W. S. MANN
R. ELDER I. HARRIS

W. S. Mann and Ira Harris

Street Lighting Committee

ST LIGHTING
Com.
W. S. MANN 2ND
I. HARRIS

In the matter of opening and consideration of bids

This being the time prescribed by the order of the Board and the notice to bidders for the opening and consideration of bids for supplies and labor to be performed, it is ordered that bids now on file be opened and considered

OPENING OF
BIDS

Bids for Street Sprinkling

Bidder	Price	Committee
A. J. Westhope for each wagon of 10 hours per day	2.75	STREET SPRINKLING
Thos. Mahan	2.35	
J. J. Moery	2.40	
L. Boenard	2.18	
J. Farlinghouse	2.15	
W. J. Minger	3.25	
J. W. Cartmichael	2.45	
J. W. Rush	2.75	

Wood

M. Moyle	80	Cords of Willow, Box Elder,	3.23	<u>Wood</u>
Jos. Vincent	34	" " " " " "	3.25	
Eugene McCabe	200	" " " " " "	3.25	
"	"	" " " " " "	3.50	
J. W. Davison	75	" " " " " "	3.25	
Wm. Young	100	" " " " " "	3.24	

Street Lighting

STREET LIGHTING

Modesto Electric Light Co's bid

900	c. p.	to burn from dark until 2 o'clock, a.m.	7.00
1200	"	" " " " " " " " " "	8.50
2000	"	" " " " " " " " " "	10.00
900	"	" " " moonlight schedule " " " "	6.50
1200	"	" " " " " " " " " "	8.00
2000	"	" " " " " " " " " "	9.50
900	"	" " " " moonlight schedule dark to daylight	9.00
1200	"	" " " " " " " " " "	11.50
2000	"	" " " " " " " " " "	13.50
900	"	" " " " from dark until daylight	11.50
1200	"	" " " " " " " " " "	13.50
2000	"	" " " " " " " " " "	15.50

Incandescent light per light per month

60 c. p.	light moonlight schedule to burn until 2 o'clock, a.m.	1.50
"	" " " " " " " " " "	2.00
"	" " " " " " " " " "	2.00
"	" " " " " " " " " "	3.00

The foregoing prices are based upon the condition that at least 150 arc lights at prices named shall be included in the award, provided however that should only incandescent lights be awarded, the prices then to be as follows, based upon not less than sixty incandescent lights.

60 c. p.	light to burn until 2 o'clock a.m. moonlight schedule	2.75
"	" " " " " " " " " "	3.25
"	" " " " " " " " " "	3.25
"	" " " " " " " " " "	4.25

The Modesto Gas Co's bid

50 Candle power Wellsbach Gas lamps at \$2.50 per lamp per month moonlight schedule
 \$4.00 per lamp per month allnight schedule

SUPPLIES

Supplies

B. Weil 3rd Son

Packing 1st quality 55¢ per lb. 2nd quality 40¢
 3/4 Galvanized iron pipe 4.90
 Coal Oil 150° fire test 140

Wood 3rd Turner

Packing 1st quality 50¢
 3/4 Gal Iron pipe 4.75
 Coal Oil 150° fire test 140

A. R. Jamison

3/4 Gal Iron pipe 4.95

DRYING AND
ST. WORK

Drying and Street Work

T. P. Pittman

Hauling and spreading of dirt per cubic yard	25
Dirt " " " " " " " " " " " "	50
" " " " " " " " " " " "	50
Hauling lumber per 1000 feet	25
" coal " ton	27

A. J. Westrope

Hauling and spreading of dirt per cubic yard	27
Dirt " " " " " " " " " " " "	50
" " " " " " " " " " " "	60
Hauling lumber per 1000 feet	30
" coal " ton	37

ADVERTISING
AND PRINTING

Advertising and Printing

	News	Herald
Printing of Ordinances etc 1st insertion	1.00	1.00
" " " " " " each sub "	25	50 25
" " " " " " 1st insertion	50	50
" " " " " " each sub "	50	25 25 20
Full sheet cap per 100 one side	5.00	4.95
1/2 " " " " " " both "	3.00	2.95
1/4 " " " " " " one "	1.50	1.45
1/4 " " " " " " both "	2.00	1.95
letter heads per 1000	3.00	2.75

RECESS Pending the consideration of the bids, 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 all members reported present.

ACTION ON
BID FOR STREET
LIGHTING In the matter of awarding
Contract for street lighting

DEFERRED It is ordered that the bids for street lighting be and the same are hereby laid over until the next regular meeting.

AWARDING
OF CONTRACTS

It appearing to the Board that the bid of T. H. Pillsman for Draying and Street Work is the lowest and best bid, and that the bid of Wood and Turner for Supplies is the lowest and best bid, and the bid of Thos. Wallace is the lowest and best bid for street sprinkling, and that the Daily & Weekly News is the lowest and best bid for general advertising such as Ordinances etc, and that the Herald Publishing Co is the lowest and best bid for the advertising of the Delinquent Tax list and such job work as is enumerated in the Notice to bidders, it is ordered that the bids as herein set forth be and the same are hereby accepted and the contracts awarded to the several parties herein mentioned.

It is further ordered that the bid of M. Moyle to furnish 80 cords of wood at \$3²³ per cord, and the bid of Jos Vincent to furnish 34 cords of wood at \$3.25 per cord, and the bid of J. W. Davison, to furnish 75 cords wood at \$3.25 per cord and the bid of Wm Young to furnish 100 cords of wood at \$3²² per cord, and Eugene McCabe now stating to the Board that he is willing to accept \$3²⁵ per cord for all wood covered by his bids to wit 100 cords, the said bids are all accepted and the contracts awarded for the furnishing of the said wood to the bidders mentioned herein.

It is further ordered that all bids not accepted be and the same are hereby rejected, and the Clerk of this Board is hereby instructed and authorized to return all certified checks belonging to the bidders whose bids have been rejected.

In the matter of fixing
the amount of the Bonds
of Contractors

AMOUNT
OF
BONDS
FIXED

It is ordered that the bonds of Thos Waller,
T. A. Pittman, The Herald Publishing Co. and the Estate
of J. O. Spencer for the faithful performance of the several
contracts awarded herein be and they same are hereby fixed
at Two Hundred Dollars each.

CITY
ATTY

In the matter of
preparing contracts and bonds

INSTRUCTED
TO PREPARE
CONTRACTS
AND BONDS

It is ordered that the City Attorney
be and he is hereby instructed to draught the necessary
contracts and prepare the bonds for the successful bidders
within ten days from the date herein

PRESIDENT
AUTHORIZED
TO FILL VACANCIES
IN BOARD OF
HEALTH

In the matter of appointing
members to fill vacancies
in the Board of Health

It is ordered that the President of
the Board be and he is hereby authorized to fill such
vacancies as now exist in the Board of Health

No further business appearing the Board ordered an
adjournment

W A Hester
Clerk

In Board of Trustees
City of Modesto
May 9, 1898

Roll
Call The Board met in regular session and they were present the following named Trustees:
M. J. Sorenson President
R. Eder, Geo. Hays Jr. W. S. Mann J. F. Tucker

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

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

In the matter of the application of P. J. Jurnell for the position of Scavenger

H. FISHER
RETAINED
AS SCAVENGER This matter having been laid over until this meeting and the application of P. J. Jurnell for the position of Scavenger being now read, and the Board having considered the same, it is ordered that Henry Fisher be and he is hereby retained as Scavenger at the present salary of \$707 Dollars per month

BID OF
ELECTRIC
LIGHT CO.
WITHDRAWN In the matter of Bids for Street Lighting

This being the time fixed for the consideration of bids for street lighting, and A. N. Brown, representative of the Modesto Electric Light Co. appearing before the Board requesting to withdraw the bid of the said company. It is ordered that his request be and it is hereby granted, and the Clerk of the Board is hereby instructed to return to the said company its certified check accompanying the said bid

CONTRACT
FOR
STREET
LIGHTING
AGREED TO
BY
MODesto
Light Co. There being but one bid for the lighting of the streets, to wit the bid of The Modesto Gas Co. and the Board being satisfied that the same is a reasonable bid, it is ordered that the said bid be and the same is hereby accepted, and the contract for the lighting of the Streets of the City of Modesto, be and the same is hereby awarded to the said Modesto Gas Co.

CONTRACTS
AND BONDS
ORDERED SIGNED
AND APPROVED

In the matter of signing
Contracts and approving bonds

It appearing to the Board that the forms of Contracts and Bonds of the following contractors, to wit Jos Vincent, Wood and Turner, M. Moyal, Eugene McCabe, J. A. Sellman, Wm Young Daily, 3rd Weekly News, Herald Pub Co, J. H. Davison, now submitted are in legal form and the Board being satisfied with the securities on said bonds, accompanying the said contracts, it is ordered that the same be and they are hereby approved, and the President of the Board is hereby instructed and authorized to execute the said contracts, and approve the said bonds for and on behalf of the City of Modesto.

CLAIM OF
DAVID ADAMS
LAID OVER

In the matter of the Claim
of David Adams

It is ordered that the claim of David Adams in the sum of \$795.³⁰ on the General Fund Co and the same is hereby laid over.

CLAIMS
PAID

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.

General Fund

P. H. Medley	Supplies	16.55
Jos Johnson	Commission	30.90
Thos Wallace	Street Sprinkling	37.44
Herald Publishing Co	Printing	39.50
J. A. Sellman	Draughting	3.50
W. H. Hutton	Salary to City and Exps	24.10
Henry Fisher	Saunders	70.00
J. W. Pincaney	Blacksmithing	22.00
Daily 3rd Weekly News	Printing & Advertising	39.80
C. W. Bentley	Supplies	26.75
W. H. Beattie	Labor	6.00
L. C. Mathison	Street Sprinkling	21.00
John Cadrett	Feeding Purses	2.75
W. A. Kauter	Salary to Corps	31.10
The Modesto Electric Light Co	Street Lighting	179.60
L. H. Barry	Labor	3.00
R. L. Young	Salary as Marshal & Exps	105.00
W. E. De La	Rent of Chans Tables etc	3.50
J. H. Bush	Street Sprinkling	49.50
Guard		

Forward		710.00
Husband and Turners	Supplies	32.70
J. J. Meery	Street Sprinkling	2.35
Chas. R. Tilton	Rent of Polling place	3.00
J. E. B. King	" " "	3.00

Water Fund

Water Fund

A. J. Giovanniello	Wood	263.25
Jos. E. Cook	Salary as Asst Engineer	60.00
A. R. Jamison	Supplies	17.10
Col. E. Wood	Salary as Engineer and Exp	90.50
W. A. Harten	Supplies from Globe Iron Works	42.60
W. P. Howell	Labor	3.00
Henshaw Buckley & Co	Supplies	63.65

CHECKS

ORDERED

RETURNED

In the matter of returning certified checks

It is ordered that all certified checks now in the possession of the City Clerk, with the exception of the checks of the Modesto Gas Co be returned to the contractors to whom the said checks belong

RECESS

Pending the consideration of other business the Board orders a recess to and until 7:30 p.m.

RE CONVENED

At 7:30 p.m. the Board re-convened and all members reported present

COM FROM PJ

CONWAY REQUESTING

LIQUOR LICENSE

REDUCED

A communication from P. J. Conway relative to reducing his liquor license or granting to him the privilege of selling liquor free of the regular license tax was read, and action on the same was ordered postponed indefinitely

ORDER TO

INSURE BOILER

AT WATER WORKS

In the matter of insuring boilers at the Modesto City Water Works

It is ordered that the President of this Board be and he is hereby instructed and authorized to make application to the Hartford Steam Boilers Inspection and Insurance Co for insurance in the sum of \$5000 on the three boilers now located in the Modesto City Water Works Building

In the matter of a committee to interview Mrs. M. A. Brinkerhoff relative to right of way for sewer

M. I. SORENSEN
AND W. H. HATTON
APPOINTED TO
INTERVIEW MRS
BRINKERHOFF
RELATIVE TO
SEWER

It is ordered that M. I. Sorensen, and W. H. Hatton be and they are hereby appointed a committee to interview Mrs. M. A. Brinkerhoff with reference to obtaining a right of way through her land for the extension of the main sewer underground from the end of the main sewer pipe to the Tuckumel River.

RECESS

Pending the consideration of other business the Board orders an adjournment to meet Wednesday Evening May 11th at 7:30 p.m.

Wednesday May 11th 1898.

RECONVENED

^{7:30 p.m.}
The Board met pursuant to adjournment and all members reported present.

The Committee appointed to interview Mrs. M. A. Brinkerhoff relative to obtaining a Right of Way for the main sewer across her land, made a partial report and were granted money in which to make more complete arrangements.

TESTIMONY
IN ADAMS
CASE ORD.
TRANSCRIBED

In the matter of transcribing testimony It is ordered that the City Attorney be and he is hereby instructed to have transcribed such portions of the testimony in the case of L. O. Adams et al. vs The City of Medford as he deems necessary.

RECESS

Pending the consideration of other business the Board orders an adjournment to and until Monday evening at 7:30 p.m.

Monday May 16 1898.

RECONVENED

^{7:30 p.m.}
The Board met and all members reported present except the President of the Board, M. I. Sorensen. Trustee J. F. Tucker was elected temporary Chairman of the meeting.

In the matter of the
report of the Com appointed
to interview Mrs M A Bunkerhoff

REPORT OF
COM. ON
SEWER
EXTENSION W H Nathan member of the committee appointed to interview
Mrs M A Bunkerhoff relative to the main sewer crossing
her land, reported as follows: Mr Dorsey representing Mrs
M A Bunkerhoff made the following proposal:
That the price for a right of way for the main sewer line
underground through the land of Mrs M A Bunkerhoff
was three thousand (\$3000) Dollars cash, or \$2500 cash
and the open trench now used over the said land,
or the matter to be left to arbitration by a committee
of three persons, to be selected as follows: The Board of
Trustees to select one member Mrs Bunkerhoff to select
one, and the two thus chosen to select the third member
and they to agree upon a price for the said right of way.
Her preference in the matter is, that the sewer pipe
extension does not cross her land, but taken to the
sewer by some other route.

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

Inl Board of Trustees

City of Modesto

May 23rd 1891

ROLL
CALL

The Board met in regular session and there were present the following named Trustees
M. J. Sorenson President
R. Elder, Ira Harris Jr. W. S. Mann J. F. Tucker

MINUTES

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

APPLICATION
OF MRS. J. JACKSON
FOR FREE WATER

An application to be granted water free of charge from Mrs. Lizzie Jackson was read and the same was ordered laid over until the next regular meeting of the Board.

REPORT OF ENG
ON BOILERS
H. ENSHAW
BULKLEY & CO

The report of the Engineer on the new boiler recently set up by Henshaw Bulkley Co, and also the cutting of the two old boilers, was read, and the same ordered accepted and placed on file.

MOONLIGHT
SCHEDULE
ADOPTED FOR
STREET LIGHTING

In the matter of Streetlighting It is ordered that in the matter of streetlighting the moonlight schedule be and the same is hereby adopted and the Modesto Gas Co is hereby granted to and until the next regular meeting of this Board in which to prepare the necessary contract and bond.

OFFICE OF
CITY ATTY
DECLARED
VACANT

In the matter of the office of City Attorney Trustee R. Elder was requested to take the Chair, whereupon Trustee M. J. Sorenson moved that the office of City Attorney be declared vacant. The motion being seconded, the same was passed by the unanimous vote of the Board.

P. J. HAZEN
ELECTED CITY
ATTY.

In the matter of electing a City Attorney P. J. Hazen Esq was placed in nomination for the office of City Attorney of the City of Modesto, and he being the only nominee was elected to the said office by the unanimous vote of the Board.

In the matter of notifying

P. J. HAZEN

P. J. Hazen of his election

NOTIFIED OF

as Attorney

HIS APPOINTMENT

As CITY ATTY

It is ordered that Trustees Sornsen and Harris
be and they are hereby appointed to notify P. J. Hazen of
his election to the Attorneyship of this Board

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

In Board of Trustees
City of Modesto

May 24. 1898

SPECIAL
MEETING

Pursuant to the Call of the President of the Board, now on file with the Clerk of the Board, the Board met in Special Session and there were present the following named Trustees

M. J. Sorenzen President
K. Elder, Ira Harris, Jr W. S. Hazen, Mrs F. Tucker

P. J. HAZEN
ACCEPTS
ATTORNEYSHIP

P. J. Hazen Esq appeared before the Board and accepted the office of City Attorney, whereupon the Board proceeded to the consideration of the litigation now pending between D. Adams et al and The City of Modesto

In the matter of the action
of D. Adams et al

vs.

The City of Modesto

CHANGE OF
ATTORNEYS
ORDERED IN
CASE OF ADAMS
VS
THE CITY OF MODESTO

The consent and request to change of Attorneys from W. H. Hatton Attorney for the City in said case being read as follows: I hereby consent and request that P. J. Hazen Esq be substituted for me as Attorney for Defendant in above entitled case

W. H. Hatton

Attorney for Defendant

It is ordered that notice of such change of Attorneys be admitted and that the same be consented to and that the Clerk acknowledge such notice and sign such consent attached to the said request of W. H. Hatton and that the same be filed in said action

In the matter of prosecuting
the case of D. Adams et al

vs.

The City of Modesto

CITY ATTY
INSTRUCTED TO
PROSECUTE THE
CASE OF D. ADAMS
VS
THE CITY OF MODESTO

It is ordered that City Attorney P. J. Hazen be and he is hereby instructed and authorized to prosecute the case in the above entitled action and to use all lawful means to maintain all the rights of the City in the said action

No further business appearing the Board orders an adjournment

W. H. Hester

Clerk

In Board of Trustees
City of Modesto
June, 3^d 1898.

SPECIAL MEETING Pursuant to the Call of the President of the Board now on file with the Clerk, the Board met in Special session, and there were present the following named Trustees:

M. I. Sorenson President
 A. Elder, Ira Harris Jr, W. S. Mason, Jr, F. Tucker

BOARD OF HEALTH
DECLARED VACANT
 In the matter of declaring the Board of Health vacant
 It is ordered that Board of Health of this city be and the same is hereby declared vacant

In the matter of appointing a Board of Health

C. W. EVANS M.D.
F. H. CRESSEY
J. NO. DUNN
GREEN SPURRIER
THEO. TURNER
ELECTED A
BOARD OF HEALTH
 It is ordered that the President appoint five persons to act as a Board of Health of the City of Modesto whereupon, C. W. Evans, M.D., F. H. Cressey, John Dunn, Theo. Turner, Green Spurrier, were duly appointed, and it is further ordered that the foregoing appointees are hereby ratified and confirmed and declared to be the duly elected members of the Board of Health of the City of Modesto, and the Clerk of this Board is hereby instructed to issue to each of said persons his certificate of election

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

In Board of Trustees
City of Modesto
June 13. 1898

The Board met in regular session and there were present the following named Trustees
Robt Elder, Ira Harris Jr and W. J. Mann
Absent M. J. Donnan and J. F. Tucker

Roll Call

The President of the Board being absent Robt Elder was elected Temporary Chairman of the Board

The minutes of the last ^{regular} meeting were read and also the minutes of the special meetings held May 23rd and June 3rd 1898, and the same were ordered approved as read.

MINUTES

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

REPORTS OF OFFICERS

Applications from Mrs L. Jackson, Mrs Ella Stuart, and Mrs S. Eubanks requesting water free of charge were read, and action the same was deferred until such time as all of the members of the Board are present.

APPLICATIONS REQUESTING WATER FREE

A resolution addressed to the Board of Trustees, from the Board of Health was read and action on the same deferred until Wednesday evening at 7:30 p.m.

In the matter of Transfer of Funds.

It is ordered that the City Clerk and City Treasurer be and they are hereby instructed and authorized to transfer the sum of \$1876.⁰⁷ from the Water Fund and place the same to the credit of the Bond Redemption and Interest Fund

TRANSFER OF FUNDS

It is ordered that the City Clerk and City Treas be and they are hereby instructed and authorized to transfer the sum of \$1153.²⁴ from the Sewer Fund and place the same to the credit of the General Fund.

FUNDS

Pending the consideration of other business the Board orders an adjournment to meet Wednesday evening June 15th 1898 at 7:30 p.m.

NOTES

Wednesday June 15. 1898. 7:30 p.m.

The Board met pursuant to adjournment and all members reported present except M. J. Donnan

Trustee Robt Elder was elected to act as Temporary Chairman of the meeting

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>CLAIMS</u>	
		<u>ALLOWED</u>	
<u>General Fund</u>			
W.A. Kasten	Salary as Clerk and Exps	75.30	<u>GENERAL FUND</u>
A.J. Westrop	Hauling	3.90	
W.H. Hatton	Salary as City Attorney for the Mo. of May	40.00	
R.D. Young	" " " Marshal's fees	102.00	
N. Campbell	Cleaning Carpet	1.50	
I. Spurrier	Witness fees	2.10	
Thos Wallace	Street Sprinkling	154.44	
R.D. Young	Labor and Supplies	4.00	
P.H. Medley	Supplies	3.30	
Modesto Electric Light Co	Street Lighting	195.00	
Malinda Callahan	Erroneous Taxes	19.00	
The Herald Pub Co	Printing	19.50	
Henry Fisher	Salary as Scavenger	70.00	
D.W. Bury	Service at fire	1.00	
Jas. M. Ross	" " "	2.00	
Total		\$693.02	

Water Fund

Jos. Vincent	Wood	68.25	<u>WATER FUND</u>
Lapham & Pritchett	Payment on Boiler Building	180.00	
Geo E. Cook	Salary as Asst Engineer	62.00	
Cot. E. Wood	" " Engineer	93.00	
O.M. Hany	Insurance	150.00	
Henshaw Bulkeley & Co	Supplies	2.40	
" " "	2nd Payment on Boiler	500.00	
Cot. E. Wood	Labor and Supplies	56.00	
Jas. Withson	" " "	110.00	
A.R. Jamison	" " "	12.00	
		\$1233.65	

In the matter of Water Applications

It is ordered that all applications requesting water free of charge be laid over until the next regular meeting of the Board.

In the matter of the resolution from the Board of Health

It is ordered that action on the resolution from the Board of Health be postponed until the next meeting of the Board

In the matter of appointing
a committee to interview Mrs
M A Brinkeshoff

COM APPOINTED

TO INTERVIEW

MRS M A

BRINKESHOFF

It is ordered that the President of the Board and the City Attorney be and they are hereby instructed to interview Mrs M. A. Brinkeshoff and ascertain what terms can be made with her relative to obtaining a right of way across her land for the continuation of the main sewer from its present terminus at the bluff to the Tuohimond River; and also what terms can be made to settle any controversy which may now exist

ADJ

Pending the consideration of other business the Board orders an adjournment to meet Friday Evening June 17th 1898 at 7:30 p. m.

Friday June 17. 1898. 7:30 p.m

RE CONVENED.

The Board met pursuant to adjournment and all members reported present except Trustee Jno F. Tucker.

In the matter of establishing
a Water Rate for Chas Minnear

C MINNEAR

ORDERED TO

PLACE METER

IN CONNECTION

WITH REVOLVING

FAN

It is ordered that Chas Minnear be and he is hereby required to place a meter in his place of business to register water consumed in operating a revolving fan, and that the price for water therefor be at the regular meter rates as prescribed by Ordinance No 182.

R. ELDER

APPOINTED

TO PROCURE

ICE FOR FOUNTAIN

In the matter of procuring
ice for fountain

It is ordered that Robt Elder be and he is hereby appointed to procure ice during the summer months for use at the public fountain at the intersection of 7 and 10th Streets

COM FROM MRS

BRINKESHOFF

RELATIVE TO

RIGHT OF WAY

A communication from Mrs M A Brinkeshoff stating terms for a Right of Way for a line of sewer across her land was presented and read by her Attorney C W Easton Esq. and the same was ordered placed on file.

ADJ

Pending the consideration of other business the Board orders an adjournment to meet Saturday evening June 18. 1898 at 8 o'clock p. m.

Saturday June 18. 1898 8 o'clock p.m

RE-CONVENED

The Board met pursuant to adjournment and there were present all the members except Trustee J. F. Tucker.

In the matter of employing

G. SPURRIER

a Civil Engineer

EMPLOYED AS

CIVIL ENGINEER

AT \$6.00 PER DAY

It is ordered that G. Spurrer be and he is hereby employed as Civil Engineer at a compensation of six (6.00) dollars per day, and is hereby instructed to prepare plans and specifications for the continuance of the main line of sewer, commencing at the terminus of the main sixteen inch sewer pipe at the bluff near the Tuolumne River, and taking the same to the said Tuolumne River,

M. I. SORENSEN

APPOINTED TO

WORK WITH THE

CIVIL ENGINEER

It is ordered that Trustee M. I. Sorensen be and he is hereby appointed to co-operate with the Civil Engineer in the preparation of the plans and specifications of the proposed sewer extension

No further business appearing the Board orders an adjournment

W. A. Harter
Clerk

In Board of Trustees
City of Modesto.

June 26. 1898.

Roll Call The Board met in regular session and there were present the following named Trustees
M. J. Jorgensen President.
V. Elder Ira Harris Jr. W. S. Mann and J. F. Tucker.

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

WATER
GRANTED
FREE OF
CHARGE In the matter of applications requesting water free of charge. It is ordered that water for house use only be and the same is hereby granted free of charge for a period of one year, to-wit, from July 1st 1898 to June 30th 1899 inclusive to the following persons viz. Mrs E. Stuart, Mrs E. H. Brown, Mrs E. Tallett, Mrs L. O. Gomez, Mrs J. H. Hamilton, Mrs M. H. Harden, Mrs Alice Garner, Mrs Y. Corona and Mrs L. Jackson.

CONTRACT
AND BOND
OF GAS CO
REFERRED TO
CITY ATTY. The contract and bond of the Modesto Gaslight, Coal and Coke Co were submitted to the Board and the same were referred to the City Attorney for approval as to form and legality.

In the matter of a communication from the Modesto Electric Light Co.

PROPOSAL OF
THE MODESTO
ELECTRIC LIGHT
CO TO LEASE A
PORTION OF PLANT A communication from F. W. Eaton President of the Modesto Electric Light Company, submitting a proposal to the City of Modesto towards leasing ^{a part of} the plant of the said Company at a monthly rental of One Hundred (\$100) Dollars per month for the term of thirty-four months and at the expiration of the said term to reserve the right to the Board of Trustees to purchase the said plant for the sum of One Hundred (\$100) Dollars, was read and it is ordered that the communication be received and a committee of three be appointed by the President of the Board to make all necessary investigation as to the advisability of entering into the said lease, and to report at some future meeting. Whereupon Ira Harris, W. S. Mann and J. F. Tucker were appointed to act on the said committee.

Pending the consideration of other business the Board orders an adjournment to and until 7:30 p.m.

At 7:30 p.m. the Board re-assembled and all members reported present except Trustee J. F. Tucker.

In the matter of plans
Plans and and specifications for
Specifications Sewer Extension
Of Sewer Ext

Submitted By J. Spurrier submitted to the Board
Engineer incomplete plans and specifications of the sewer extension
 and after discussion with the Board, the Engineer was
 ordered to complete the said plans and specifications in
 order that bids may be invited for the said proposed
 extension

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

In Board of Trustees
City of Modesto
July 11. 1898.

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

ROLL
CALL

M. I. Lorenson President.
Robt Elder, Ira Harris for W. S. Mann and J. F. Tucker

MINUTES

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

REPORTS
READ

The report of the City Clerk was read and the same ordered accepted and placed on file.

ACTION ON

In the matter of the Contract and Bond of The Modesto Gas Co

CONTRACT AND BOND

OF THE MODESTO

GAS CO. POSTPONED

It is ordered that action on the contract and bond of The Modesto Gas Company be and the same is hereby postponed

ONE INCH CON

NECTIONS

GRANTED TO

J. GEORGE

In the matter of Connections with the mains of The Modesto City Water Works

It is ordered that Mr John George be and he is hereby granted permission to make two, one inch connections with the mains of the Modesto City Water Works, at the rate of \$3.00 for each connection for the following premises to wit, Lots 1-2. Block 23 and Lots 31 and 32 Block 23.

W. S. MANN

GRANTED PERMISS

SION TO MAKE 1/4

CONNECTION

It is ordered that W. S. Mann be and he is hereby granted permission to change the present 3/4 inch connection with the mains of The Modesto City Water Works to a one inch connection. The said change to be made free of charge by the City

MRS N TOLEDO

GRANTED WATER

FREE OF CHARGE

In the matter of granting Water free of Charge

It is ordered that Mrs. N Toledo be and she is hereby granted water by the City of Modesto, free of charge, for house use only for a period of one year, to wit, from July 1st 1898 to July 30 1899 inclusive

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 Fund

M. Adams	Repairs on Table	175
Jas. Johnson	Commission	54.12
M. F. Enos	Labor on Sewer	7.00
C. W. Perley	Supplies	8.35
W. F. Willet	Servic at Fire	2.00
D. P. Howell	Labor	8.50
A. R. Jamison	"	3.45
A. Simon	"	2.50
B. Weif and Son	Supplies	15.95
J. A. Pittman	Labor	3.50
S. Arata	Witness fees	4.10
R. D. Young	Salary as Marshal and fees.	103.00
P. J. Hazen	" City Attorney June 1898	40.00
Modesto Electric Lgt Co	Street Lighting	195.00
Thos Wallace	" Sprinkling	37.44
"	"	93.60
Union Ice Co	Ice at Fountain	4.20
Geo Perley	Searching Records	5.00
A. R. Jamison	Rent of Office	24.00
Henry Fisher	Salary as Scavenger	70.00
W. A. Carter	Salary as Clerk and Supplies	81.10
		<hr/> 764.56

Water Fund

Hood & Turner	Supplies	59.39
M. Moyle	Wood	140.50
Cot. E. Hood	Salary and Supplies	91.35
Geo E. Cook	" Asst Engineer	60.00
E. E. Lapham	Labor	13.50
W. A. Carter	Supplies	10.35
		<hr/> 374.99

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

WATER
FUND

In Board of Trustees
City of Modesto
July 14. 1898

SPECIAL Pursuant to the Call of the President of the Board, due
MEETING notice having been given to each member of the Board
of the time and place ^{and object, the} of meeting, the Board met in Special
Session and there were present the following named Trustees:
M. J. Sorrensen President,
R. Elder, J. W. Harris Jr, W. S. Mann, J. F. Tucker

In the matter of Plans and
Specifications for Sewer Extension

PLANS AND
SPECIFICATIONS
FOR SEWER
EXTENSION
ADOPTED AND
APPROVED

J. Spurrier City Engineer having submitted
plans and specifications for the extension of the main Sewer
of the City, the same are hereby adopted and approved, and it
is further ordered that the Clerk advertise for bids for the construction
thereof, and that the same will be received and opened on
Monday the 1st day of August, A. D. 1898 at the hour of 3 o'clock
p. m. of said day

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

1st Board of Trustees
City of Modesto
July 25. 1898

Roll Call The Board met in regular session and there were present the following named Trustees:
M. J. Corrigan President
R. Elden, Ira Harris Jr. W. S. Mann J. F. Tucker

MINUTES The minutes of the last regular meeting and of the Special meeting held July 10th 1898 were read and the same ordered approved as read.

RECESS Pending the consideration of other business the Board orders an adjournment to meet Monday August 1st 1898 at the hour of 3 o'clock p.m.
Monday August 1st 1898.

RE-CONVENED The Board met pursuant to adjournment and all members reported present

BIDS OPENED
FOR SEWER
EXTENSION. In the matter of bids for the construction of the Sewer Extension This being the time fixed for the opening and consideration of bids for the Sewer Extension of the main sewers of the City of Modesto, it is ordered that bids now on file with the Clerk of this City be opened and considered.

Bid of N. Clark and Sons
1340 feet of Sewer pipe (more or less) delivered at site of Extension per foot 35 1/2 cents.

Bid of B. Weil & Son
1340 feet of Sewer pipe (more or less) delivered at site of extension per foot 38¢ \$509.20

Bid of Wm. Hoagsey
1340 feet of Sewer pipe (more or less) in place per lineal foot \$1.10
Manholes completely in place and connected outlet pipe connections completely in place \$70.00
Total completely extension \$1544.00

BID OF
W^m HEAFY
ACCEPTED
AND CONTRACT
AWARDED TO
HIM

It appearing to the Board that the bid of W^m Heafey for the complete work in the sum of \$1544.00 is the lowest and best bid, it is ordered that the said bid be and the same is hereby accepted and the contract awarded to the said W^m Heafey.

Roll-call being ordered the foregoing resolution was passed by the following vote

Ayes: R. Eldon; Ira Harris Jr. M. J. Johnson, J. F. Tucker
Nays: W. S. Mason

CERTIFIED
CHECKS OF
UNSUCCESSFUL
BIDDERS
ORD. RET.

In the matter of returning certified checks.

It is ordered that the certified checks accompanying the bids of B. Weis & Son and A. Clark and Son be returned to them by the Clerk of the Board

No. further business appearing the Board orders an adjournment

W. A. Harten
Clerk

In Board of Trustees
City of Modesto
Monday August 8 1898

ROLL
OFF
 The Board met in regular session and there were present the following named Trustees:
 M. J. Sommers President.
 R. Elder, J. A. Harris Jr and J. F. Tucker.
 Absent: W. S. Mann

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

REPORTS
 The monthly reports of the City Marshal, City Treasurer and City Clerk were read and the same ordered accepted and placed on file

WATER RATE
IN CHINA TOWN
REDUCED TO
15
 In the matter of reducing the water rates for that portion of the City known as China Town
 The City Clerk having made a verbal report as to the amount of water used in that portion of the City known as China Town, It is ordered that the water rate be and the same is hereby fixed at Fifteen (\$15) Dollars per month. This order to be in force and effect from August 1st 1898, and continue in force and effect during the pleasure of the Board

CLAIMS ALLOWED
WITH EXCEPTION
OF CLAIM OF
W. B. HOWARD
 In the matter of Claims.
 It is ordered that all claims against the City of Modesto, now on file with the Clerk of said City, with the exception of the claim of W. B. Howard M.D. on the Sewer Fund in the sum of \$25 be and the same are hereby allowed and warrants ordered drawn on the following Funds to wit

WATER
FUND
Water Fund

W. P. Howell	Labor	2.00
Henshaw Buckley	Payment on Order	950.00
Cugery McCabe	Wood	305.50
C. E. Wood	Salary as Engineer	93.00
J. E. Cook	Asst Engineer	62.00
W. H. Bentley	Labor	3.00
Total		<u>1415.50</u>

GENERAL FUND

General Fund

F. Anaya	Blacksmithing	3.50
M. F. Enoss	Labor	1.00
R. D. Young	Salary as Marshal & St. Supt	100.00
John Cadrett	Feeding Prisoners	50
D. P. Howitt	Labor	8.00
W. H. Bostly		2.00
Daily & Weekly News	Advertising	25.00
The Herald Pub Co	Printing	4.50
Thos Wallace	Street Sprinkling	42.12
"	"	88.92
A. N. Brown	Ice at Fountain	5.82
Modesto Electric Lgt Co	Street Lighting	195.00
J. Spurrier	Salary as Engineer	18.00
Henry Fisher	" " Scavenger	70.00
A. E. Leck	Transcribing Testimony	64.80
W. A. Harter	Salary as City Clerk and Exp	80.05
James M. Ross	Transferring	50
Total		<u>709.71</u>

RECESS.

Pending the consideration of other business the Board orders an adjournment to meet Tuesday Aug 9th 1898 at 10.15 am

RE-CONVENED

The Board met pursuant to adjournment and all members reported present except Trustee W. S. Mann

In the matter of Sewer Extension

Wm HEAFY

GRANTED TIME

ON CONTRACT

It appearing to the Board that an order has been issued by the Superior Court of this County in an action brought by M. A. Bimlerhoff executrix et. It is ordered that the Attorney and President of the Board take all necessary and proper steps to secure the vacation and dissolution of said order, as well as the defense of said action, and that in the meantime no action contrary to said order be taken and the Contractor Wm Heafy having presented his contract and bond in accordance with the award heretofore made it is ordered that action thereon be continued pending said restraining order, and that the time for completion of said contract be extended as long in addition to that heretofore prescribed, as such contract may be delayed by said restraining order.

On motion duly made and seconded the foregoing resolution was adopted

In the matter of
condemning Right of
Way and property for
Sewer Extension

ORDER TO
COMMENCE
CONDEMNATION
PROCEEDINGS FOR
SEWER EXTENSION

It appearing to the Board that it is necessary that certain property be taken and condemned for the purpose of the extension of the sewers heretofore ordered and contract awarded, it is hereby ordered that the Attorney and President of said City take all necessary proceedings and do all things necessary and proper for the purpose of taking and securing said property and the condemnation thereof.

Pending the consideration of other business the Board orders an adjournment to meet Saturday August 13. 1898 at 9 o'clock a.m.

Saturday August 13 1898.
9 o'clock A.M.

The Board met pursuant to adjournment, and all members reported present except Trustee Harris.

In the matter of granting a
petition to B. Lacourne to establish
a public laundry

PETITION GRANTED
TO B. LACOURNE
TO ESTABLISH A
PUBLIC LAUNDRY

A petition from B. Lacourne requesting permission to establish a public laundry on the 70 feet of Lots 1, 2, 3, 4 - Blocks 95 in the City of Modesto was read, and it is ordered that the request of the said petitioner be and the same is hereby granted.

In the matter of
Ordinance

ORDINANCE
NO 154
ESTABLISHING
FIRE LIMITS
INTRODUCED

An Ordinance to be known as Ordinance No 154 entitled "An Ordinance establishing fire limits in the City of Modesto and repealing Ordinance No 31 of said city, passed Feb 6 1885, and repealing Ordinance No 150 passed Sept 20th 1894 was introduced by Trustee Elder.

Pending the consideration of other business, the Board orders an adjournment to meet Tuesday August 16. 1898 at 9 o'clock a.m.

RECESS
RECONVENED

The Board met pursuant to adjournment and all members of the Board reported present except Trustee J. F. Tucker

REMONSTRANCE
AGAINST ESTAB
LISHING A
LAUNDRY

A remonstrance objecting to the establishing by B. Lacourne of a public laundry on the Wth 70 feet of Lots 1, 2, 3 & 4 in Block 95 of the City of Modesto, was presented by Mrs. Wm. Pfleger and read

In the matter of Claims:

CLAIM OF
W. B. HOWARD
FOR \$20 ON
DIS-INT. FUND
ALLOWED

It is ordered that the Claim of W. B. Howard in the sum of Twenty (\$20) on the Dis-internment Fund be and the same is hereby allowed, and it is further ordered that a warrant be drawn on the said fund in favor of W. B. Howard for the said sum of \$20

Roll-call being ordered the foregoing order was passed by the following vote:
Ayes: Ira Harris Jr, W. S. Mann, M. J. Sonnen
Nays: R. Elder Absent J. F. Tucker

MOTION TO
REVOKE
PERMIT
LAUNDRY
LOST

In the matter of revoking permit to establish a laundry

It is ordered that the order heretofore passed granting to B. Lacourne permission to establish a public laundry on the Wth 70 feet of Lots 1, 2, 3 & 4 in Block 95 City of Modesto be and the same is hereby rescinded and set aside, and the permit so granted is hereby revoked.

Upon motion duly made and seconded the foregoing resolution was declared lost

Pending the consideration of other business the Board orders an adjournment to meet Thursday August 18, 1898 at 9 o'clock, a.m.

Thursday August 18, 1898
9 o'clock a.m.

No quorum being present no business was transacted
W. A. Harten
Clerk

72
The Board of Trustees
City of Modesto
August 21 1898.

Roll
Call
The Board met in regular session and there were present the following named Trustees.
M. I. Sorensen President
R. Elder, Jas Harris Jr W. S. Mann and J. F. Tucker.

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

A remonstrance signed by citizens and tax-payers requesting the Board not to lease or purchase any portion of the Modesto Electric Light Co's plant, except under certain conditions was read, and the same ordered placed on file.

A petition signed by citizens and taxpayers requesting the Board to lease certain property of the Modesto Electric Light Co was read and the same ordered placed on file.

In the matter of Ordinance

No 184

Ordinance
No 184 Extension
of Fire
Limits & Equivalents
of 1705496

An Ordinance to be known as Ordinance No 184 entitled "An Ordinance amending an Ordinance entitled An Ordinance establishing fire limits in the City of Modesto, and repealing Ordinance No 34 of said city passed Febry 6th, 1885, and repealing Ordinance No 150 passed Sept 20th 1894 and which was introduced August 13th 1898, failed to pass by the following vote:
Ayes: R. Elder, Jas Harris Jr
Nays: W. S. Mann, M. I. Sorensen, J. F. Tucker.

Permit Application
B. Lagoune
No 67488 On
Board Lagoune
Refered

In the matter of revoking permit to B. Lagoune

It is ordered that the action of this Board in granting to B. Lagoune, permission to establish and maintain a public laundry, on the West side 70 feet of Lots 1-2-3-4 Block 90, City of Modesto be and the same is hereby rescinded and set aside, and the said permit is hereby revoked.

ORDER TO
POSTPONE THE
CONSIDERATION
OF PROPOSAL OF
ELEC. LIGHT CO.
LOST.

In the matter of considering
the proposition of the
Modests Electric Light Co.

It is ordered that consideration
of the proposal of the Modests Electric Light Co. to
lease certain property to the City, be postponed indefinitely
a. vote being taken the same was declared lost

It is ordered that it is the sense of the Board
to advertise for Street lighting and for the acquisition
of a plant for street lighting, the details and legal
steps to be taken hereafter

COM. OF
4 TO PREPARE
PLANS AND
SPECIFICATIONS
FOR ST. LIGHTING
AND LIGHT
PLANT

It is ordered that the President of the Board appoint
a committee of two to act in conjunction with the
City Attorney and himself, to prepare specifications
for Street lighting, and also to prepare plans and spec.
for the installment of a light plant for the
furnishing of light to the City of Modesto, whereupon
Geo. H. Harris and W. S. Mann were duly appointed on such committee

In the matter of
granting water free of
charge

MRS E ENTWISTLE
GRANTED WATER
FREE OF CHARGE

It is ordered that Mrs. E. Entwistle be and she
is hereby granted water from the City of Modesto free of charge
for today only. This order to be in force and effect
during the pleasure of the Board

RECESS

Pending the consideration of other business the
Board orders an adjournment to meet Friday
August 26th 1898, at 9 o'clock a.m.

Friday August 26th 1898.
9 o'clock A.M.

RE-ASSEMBLED

The Board met pursuant to adjournment and all
members reported present except Trustee J. H. Tucker

CHECKS PAID
OF P. J. HAZEN
FOR \$116.00 ALLOWED

In the matter of Claims
The claim of P. J. Hazen, in the sum of
\$116.00 on the General Fund was duly examined and
allowed and a warrant ordered drawn for the said
amount

In the matter of allowing
compensation for Deputy Tax
Collector

COMPENSATION

OF \$50 ALLOWED

FOR DEPUTY

TAX-COLLECTOR

It is ordered that the Tax Collector be
and he is hereby a deputy to assist him in
the collection of the taxes for the year 1898, at a
compensation not to exceed Fifty (\$50) Dollars

In the matter of construction
of extension of Sewer

OF W^m HEAFY

ACCEPTED AND

APPROVED

It appearing to the Board that the injunction
heretofore issued in the case of Bunkerhoff vs. The City etc
has been dissolved and said action dismissed and that
an order for possession etc. of the necessary rights for
such construction has been issued in the action of
The City etc vs. Mary A Bunkerhoff et al and that the
contract for such construction heretofore awarded to Wm
Heafey dated August 25th 1898 together with his bond has been
duly executed and recorded, a copy of which said
contract is now on file with the Clerk of this Board
now on motion duly carried it is hereby ordered that
said contract and bond be and the same are hereby
accepted and approved.

No further business appearing the Board orders an
adjournment

W. A. Carter
Clerk

In Board of Trustees
City of Modesto
August 30th 1898

SPECIAL MEETING Pursuant to the Call of the President, stating the time, place and object of the meeting and the same being now on file with the Clerk of the Board, the Board met in special session and all members reported present.

COM. OF
3 TO SUPER-
INTEND
CONSTRUCTION
OF SEWER In the matter of Sewer Construction It is hereby ordered that M. J. Johnson, Ira Harris Jr and W. S. Mann be and they are hereby appointed a committee on construction to represent the Board and the City when the Board is not in session, such committee to have the power and authority prescribed in the specifications for the Engineer, and that said committee be authorized to employ an Inspector of said sewer work, to act under the directions of said committee on construction

COM'S REPORT
ON SPECIFIC
CONDITIONS FOR
ST LIGHT AND
PLANT ACCEPTED In the matter of the report of the Committee on Streetlighting and the lease of a light plant. It is ordered that the report of the committee embodying plans and specifications for street lighting, and the installment of a light plant in the water works building be and the same is hereby accepted and ordered placed on file.

ORDER TO
ADVERTISE
FOR BIDS FOR
ST LIGHTING
AND LIGHT
PLANT In the matter of Streetlighting It appearing to the Board that it is necessary to provide for lighting the streets of the city on and after December 1st A.D. 1898, and to advertise for bids therefor, and the committee heretofore appointed to prepare and submit specifications for such bids, lighting and contract, now present the same in writing; and said specifications being fully examined and considered are now as the same are finally approved by the Board, filed by the Clerk and indexed, 1st Specifications and terms of Street lighting contract. 2nd Specifications for lease of light plant' and said specifications as so endorsed and filed are now by the Board adopted and approved. And it appearing to the Board for the best interests of said city that bids and proposals be called for for each of said propositions, so that the Board may consider the same together. It is further ordered that bids be

advertised for and received for each of said propositions separately, and in accordance with said specifications, and that such bids be filed with the Clerk on or before ten o'clock a.m. of Monday the 26th day of September, A.D. 1898, and will be opened and considered at said time, and thereafter until the Board is fully advised regarding the same, and contract or lease will be awarded if awarded in accordance with said specifications, but the Board reserves the right to reject any or all bids. Such bids shall be in the form furnished by said Clerk, and shall be accompanied with proper and sufficient checks prescribed by law. Said advertisement shall be posted and published in the form and manner and for the time prescribed by law.

In the matter of
Water Connections:

2-1 INCH
CONNECTIONS

TO PREMISES
OWNED BY
C. C. WRIGHT
GRANTED

It is ordered that C. C. Wright be and he is hereby granted permission to connect his premises on Hrd Street and particularly described as follows. Lots from 8 to 13 both included, and the Wth 60 feet of Lots 14, 15, 16 in Block by City of Modesto with the mains of the City Water Works with two, one inch connections, the service of which shall be used for the extinguishment of fire only.

No other business appearing the Board orders an adjournment

W. A. Harten
Clerk

In Board of Trustees
City of Modesto
September 12, 1898

ROLL CALL

The Board met in regular session and there were present the following, named Trustees
M. I. Sorenson President
R. Elder, J. W. Harris, W. S. Mann
Absent J. F. Tucker

MINUTES

The minutes of the last regular meeting and the special meeting held August 30th 1898, were read and the same ordered approved as read

REPORTS OF OFFICERS

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

The Quarterly report of Mann and Wilson on the condition of the steam boilers in the Water Works Building was read and the same ordered accepted and placed on file.

PUBLIC TELEPHONE ORDERED IN WATER WORKS BLDG.

In the matter of placing public telephony in Water Works Building

It is ordered that the Clerk of the Board be and he is hereby instructed to cause to be placed in the Water Works Building a telephone which shall be connected to the public line of this city

In the matter of Claims:

CLAIMS GENERAL FUND AND WATER FUND

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

<u>Water Fund</u>		
A. R. Jamison	Labels and supplies	\$ 12.15
Henshaw Bulkley	Supplies	22.50
Wm Young	Wood	326.43
Eugene McCall		386.75
Col E Wood	Salary as Engineer	93.00
Geo E Cook	Asst Engineer	62.00
Total		<u>\$ 902.83</u>

General Fund

W. A. Carter	Salary as Clerk and Exp.	90.65
Antonio Rojas	Making Assessment and Completing Roll 1898	300.00
R. D. Young	Labor	2.00
Jas. Johnson	Salary as Marshal 3 rd St. Supt	100.00
W. J. Howell	Commission	33.85
W. H. Berth	Labor	8.50
Geo. Perley		2.50
Modesto Gas Co.	Searching Records	7.50
John James	Gas	60
Thos. Wallcut	Transferring	1.25
Felix Inayat	Street Sprinkling	163.80
Henry Fisher	Blacksmithing	2.75
J. Spurrier	Salary as Scavenger	70.00
J. A. Conway	Engineering	21.00
Daily 3 rd Weekly News	Ice	13.53
Husband 3 rd Turner	Advertising	11.40
C. M. Courtwright	Stationery	24.10
Modesto Electric Light Co.	Transferring	2.00
Total	Street Lighting	195.00
		1050.43

Pending the consideration of other business the Board ordered a recess to and until 4 o'clock p.m.

At 4 o'clock p.m. the Board re-convened and all members reported present except Trustee J. F. Tucker.

In the matter of the levy of Taxes.

On motion duly made and carried it is ordered that the rate of taxation for the year 1898, in and for the City of Modesto shall be and is hereby fixed as follows: For the General Fund Forty-two (42) cents on each one hundred dollars value of all property taxable for city purposes. For the Bond Redemption and Interest Fund Ninety-three (93) cents on each one hundred dollars of all property taxable for the redemption of bonds and the payment of interest that shall accrue during the present fiscal year and said sums and rate of taxation is hereby levied on the property assessed on the assessment roll of said city as equalized for the said year A. D. 1898.

RESOLUTION
FIXING TAX
LEVY YEAR 1898

ORDINANCE
No 184
INTRODUCED

In the matter of
Ordinary No 184

An Ordinary to be known as Ordinary
No 184 fixing the rate of taxation in and for the City
of Modesto for the year, 1898 was introduced by Trustee
Harris.

ORDER
INVITING BIDS
FOR SEWER
FLUME

In the matter of inviting
bids for sewer flume.

On motion duly made and
carried, it is ordered that the Clerk of this Board advertise
for bids in the Daily Evening News for a period of five
days, for the purchase of the Sewer flume recently used by the
city for conveying the sewage of said city from the mouth of main
sewer to the Tulehumm River.
The said bids to be sealed and addressed to or delivered
to the Clerk of the Board on or before Monday the 19th
day of Sept. 1898 at nine o'clock a.m. of said day.
The Board reserves the right to reject any or all bids.

WATER
GRANTED TO
M. BUCHANAN
FREE OF CHARGE

In the matter of granting
water free to Mrs. M. Buchanan

It is ordered that Mrs. M. Buchanan
be and she is hereby granted ^{water} from the City of Modesto
free of charge, for house use only. This order to be in
force and effect during the pleasure of the Board

RECESS

Pending the consideration of other business the Board
orders an adjournment to meet Thursday Sept 15, 1898 at
nine o'clock a.m.

RE-CONVENED

Thursday Sept 15 1898. 9 o'clock a.m.
The Board met pursuant to adjournment and they
were present:
M. J. Forman, President
R. Elder, W. D. Maxon.
Absent Fred Harris, J. F. Tucker.

No business appearing the Board orders an adjournment
to meet Monday September 19th 1898 at nine o'clock a.m.

Monday Sept 19, 1898 Nine o'clock a.m.
The Board met pursuant to adjournment and
all members reported present

In the matter of
Bids for Sewer Flume

BIDS OPENED
FOR SEWER
FLUME

This being the time fixed for the opening and consideration of bids for the sewer flume, and supports thereto, and there being now on file with the Clerk of the Board three bids for the same; It is ordered that the Board proceed to the opening and consideration of said bids. It is further ordered that in case a bid is accepted the successful bidder shall be required to remove the said flume and supports on or before October 1st 1898, and any excavation that may be made for the removal of said flume, must be refilled by the successful bidder, and the ground so excavated to be left in the same condition as the land adjacent thereto.

The bids being opened were as follows:

Bid of Hector Douglas	in the sum of \$	12.00
" " Lorenzo Cuncos	" " " "	\$ 35.00
" " Six Bros	" " " "	\$ 50.00

BID OF
SIX BROS
ACCEPTED

It appearing to the Board that the bid of Six Bros in the sum of \$50⁰⁰ is the highest and best bid; It is ordered that the said bid be and the same is hereby accepted, and the said flume is hereby sold to the said Six Bros under the requirements as adopted by the Board.

In the matter of amending
Ordinary No 184

MOTION TO
AMEND ORDINANCE
NO 184
LOST

Moved by Trustee Elder and seconded by Trustee Tucker to amend Section 1 of Ordinance No 184 so as to read as follows:

Section 1. The rate of taxation for the year 1898 in and for the City of Modesto shall be and is hereby fixed as follows: For the General Fund, Seventy-five cents on each one hundred dollars value of all property taxable for city purposes. For the Bond Redemption and Interest Fund Thirty-five cents on each one hundred dollars value of all property taxable for the redemption of bonds and interest that shall accrue during the present fiscal year. And said sums and rate of taxation are hereby levied on the property assessed on the Assessment Roll of said city as equalized for said year A D 1898.

Roll call being ordered the foregoing amendment was lost by the following vote: Ayes, Robt Elder W J Tucker Mrs. Ira Warkus Jr. W S Mann and M J Sorenson

In the matter of
Ordinance No. 184

ORDINANCE
No 184
PASSED

Ordinance No 184 fixing the rate of taxation
in and for the City of Modesto for the year 1898, and
which was introduced September 12th 1898, was upon
motion duly made and seconded passed by the following
vote: Ayed Ira Harris Jr, W. S. Harris and J. S. Sorenson
Nays: Robt Elder and J. F. Turner

In the matter of the report
of the Committee on Sewer Extension

SEWER
EXTENSION
ACCEPTED

It appearing to the Board from the
report of the committee on construction, and from personal
examination of the work, that the sewer extension
heretofore ordered has been completed in accordance
with the contract therefor. It is ordered that said
sewer extension be and the same is hereby received
and accepted

In the matter of the
Claim of Wm Heafey

WARRANT
FAVOR OF
Wm HEAFEY
FOR \$1158
ORDERED

It is ordered that a warrant
be drawn on the General Fund in favor of Wm
Heafey in the sum of \$1158⁰⁰ in payment of twenty five
per cent of the amount of sewer extension contract.

No further business appearing the Board orders an
adjournment

W. A. Carter
Clerk

In Board of Trustees

City of Modesto

Sept. 26, 1898

9 o'clock a.m.

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

M. J. Sorenson, President.

Robt Elder, Ira Harris Jr, W. S. Mann and J. F. Tucker

W. A. Carter Clerk of the Board being absent, City attorney P. J. Hazen acted as Clerk pursuant to an order of the Board

The minutes of the meetings held September 12th, 15th and 19th 1898 were read and the same ordered approved as read

In the matter of the application of C. C. Wright for Water Connection.

Communication of C. C. Wright

read and filed, and on motion it is ordered that the order heretofore made on August 30th 1898 be modified so as to permit a two inch connection; such connection to be made on the terms offered in said communication and under the direction of the City Engineer and Water Commissioner

In the matter of granting Mrs. C. Willet water free of charge

Mrs. C. Willet having presented to

the Board her written application requesting water for house use free of charge, on motion made and carried it is ordered that the request of the said applicant be and the same is hereby granted.

In the matter of bids for Street Lighting and lease of Light plant

This being the time fixed for the opening and consideration of bids for Street Lighting and lease of Electric Light plant, and there being now on file three bids, the same were opened and which were as follows:

Bid of Modesto Gaslight Gas and Coke Co

Street Lighting

Price per light per month.

Moonlight Schedule \$3.00

Allnight " " \$4.50

Provided however that we are allowed at least fifty eight lamps, and will only furnish said lamps on the iron lamp posts located as they are at present. We must be granted the contract for one year without any condition for revocation on the part of the city.

Signed by Frank A. Cassey President of said Co

Bid of Modesto Electric Light Co

Moonlight Schedule

1200 c.p. Arc lamps 11.50 per month

Incandescent 60 c.p. light 3.00

Allnight Schedule

Arc lamps 15.00

Incandescent 4.50

Moonlight Schedule to 1 o'clock a.m.

Arc Lamps \$11.50 each per month

Incandescent 2.00

If required to run on cloudy nights \$2.50 per night extra

Signed by J. W. Eaton, President

Bid for Lease of Light Plant

Modesto Sept 26th 1891

To the Hon. the Board of Trustees
of the City of Modesto,

Pursuant to your advertisement calling for bid to furnish light for the streets of Modesto, and proposition for a lease to the city of certain electrical and steam machinery and other appliances of an electric plant, I beg to submit the following proposal looking to the leasing to the City of that portion of the machinery and plant owned by this Company & operated of the bonds and now being operated under the existing contract for street lighting, consisting in whole or in part of the following property, to wit:

One 36 ampere 30 kilowatt National self contained Alternating Dynamo Capacity of 600 16 c.p. lamps

One switch-board with all electrical instruments necessary to properly conduct the working of said dynamo.

One 60 H. P. Payne high speed automatic engine

One 46 foot 40 inch endless link belt

Forty National series street light transformers and shades, with lamps attached thereto of 60. c.p. light

Ten 1200 c.p. Helios series arc lamps with globes, pulleys and ropes attached.

One Wagner transformer 1000 to 350-volts used in connection with said arc lamps

All of the poles, crossarms, pins, and insulators now erected in the City in use or otherwise, together with all wire now strung thereon or any that may be on hand not in use. Comprising as near as can be estimated.

About 2-1/2 miles of #6 weather proof wire.

" 3/4 " " " 4 " " "

" 5 " " " 12 " " "

" 2000 " " " 6 Underwriters " "

20-40 foot round cedar poles,

40-30 " Square Redwood "

90-25 " " " "

9-24 " " " " 4/6

11-24 " " " " 6/6.

All wire and fixtures at present installed in buildings in the City and belonging to this Company

We will move the dynamo and engine to the Water Works build the proper foundations and place them on same, furnish the necessary pipe and valves to connect the engine with the boiler in the Water Works and change and extend the main circuit and connect same to the dynamo, and put the plant in complete running order, and will guarantee all of the machinery to be electrically and mechanically perfect and with proper care and attention will perform its functions for an indefinite length of time if not over loaded.

This lease is intended to cover all of the pole line and machinery (exclusive of boiler) now running and in use in lighting the City under present existing contract.

We will lease this property to the City of Modesto for the term of Thirty five months from the First day of November, 1898 (or from such date as the plant is in running order as per proposal not later than the 1st day of December, 1898) at the monthly rental of \$100.00 dollars per month, and with the agreement that the entire property covered by the lease shall revert to the City by actual conveyance upon payment of the thirty fifth payment, such conveyance

to be executed upon the signing of the lease and left in escrow with the Clerk of the Board to be by him delivered to the city upon payment of the thirty-fifth payment.

Very respectfully,

Modesto Electric Light Company

By F. M. Eaton

President

Moved by Trustee Harris and seconded by Trustee Mann, ^{that} the proposition made by the Modesto Electric Light Company be accepted.

Pending the consideration of the Proposition the Board orders a recess to and until 7:30 o'clock p.m.

At 7:30 o'clock p.m. the Board reconvened and all members of the Board reported present.

In the matter of street lighting:

The motion heretofore made that the offer to lease by the Modesto Electric Light Company's plant be accepted, being under consideration at the time of the recess this day taken, the Board now continues the further consideration thereof.

It is by the Board ordered and resolved: That the bid and proposal of the Modesto Electric Light Company for lease of plant under and pursuant to the former resolution of this Board calling for such bid and the plans, specifications and advertisement therefor, be and the same is hereby accepted, and it is further ordered that the President of this Board, and the Clerk of said city be authorized to execute a contract of lease in accordance therewith.

Roll call being ordered the foregoing resolution was carried by the following vote:

Ayes: M. J. Tommson, Geo. Harris Jr., W. J. Maynard

Opps: R. Elder and J. J. Tucker

In the matter of street lighting bids:

The Modesto Electric Light Company now requesting the withdrawal of their bid for street lighting the same is by the Board ordered granted.

BID FOR
LEASE
OF LIGHT
PLANT
ACCEPTED

BID FOR
ST. LIGHTING
REJECTED

86
Moved and seconded that the bid of The Modest
Gas Company be accepted. The motion being put,
the same was declared lost.

In the matter of Heaters.

The matter of exchanging heaters was
discussed by the Board and referred to the Engineer

No further business appearing the Board orders
an adjournment. (signed)

P. J. Hazen,
Secretary.

attest:
W. A. Hartner City Clerk,

In Board of Trustees
City of Modesto
October 10 1898

ROLL CALL

The Board met in regular session and there were present the following named Trustees:
M S Sorenson President
R Elder, Ira Harris Jr, W S Mann and J F Tucker

MINUTES

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

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

W. S. MANN
APPOINTED
A Com. To

In the matter of flooring and plastering room for electrical machinery at Water Works Building.

SUP'D FLOORING
AND PLASTERING
ROOM AT W. W.
BLDG

On motion made and carried it is ordered that the President of the Board appoint a committee of one to superintend the laying of a floor around the electrical machinery now being placed in the Water Works Building and the plastering of the walls of the room enclosing the machinery. Whereupon Trustee Mann was duly appointed to superintend said work.

CLAIM OF
A GIOVANNETTI
REJECTED

In the matter of Claims.

On motion duly made and carried it is ordered that the Claim of A Giovannetti in the sum of \$13.85 on the General Fund be and the same is hereby rejected.

CLAIMS
ALLOWED

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

WATER
FUND

<u>Water Fund</u>		
Globe Iron Works	Labor and supplies	53.55
"	"	32.52
Husband & Turner	"	27.00
Geo E Cook	Salary as Asst Engineer	60.00
Geo E Wood	"	90.00
Cugary M Cook	Wood	414.87
W Parley	Supplies	20.25
D J Howell	Labor	75
J A Pelham	Draying	1.94

General Fund

<u>GENERAL FUND</u>			
P. J. Hazen	Salary as Attorney	3 Mos.	120.00
A. N. Brown	Exp		10.56
The Modesto Lumber Co.	Lumber		3.25
Thos Wallac	Street Sprinkling		99.45
Modesto Electric Light Co.	Lighting		195.01
Husband & Turner	Supplies		3.00
W. A. Carter	Salary as Clerk and Exp		82.50
Daily & Weekly News.	Printing and Advertising		35.25
Henry Fisher	Salary as Scavenger		70.00
The A. R. Jamison	Rent of Office		24.00
D. J. Howells	Janitors fees.		5.00
J. A. Tillman	Draying		3.34
R. D. Young	Salary as Marshal	3 rd St Supt.	100.00
Wm Pfaffing	Labo		16.00
			<hr/>

FORM OF LEASE approving form of lease.

OFF ELECTRICAL The form of contract of lease between
MACHINERY the City of Modesto, and The Modesto Electric Light Company
APPROVED. having been submitted to the Board, it is ordered that
the same be and it is hereby accepted and approved.

No further business appearing the Board orders an adjournment.

W. A. Carter
Clerk

In Board of Trustees
City of Modesto
October 24 1898

ROLL
Call

The Board met in regular session and they were present the following named Trustees
M. S. Torrens President
R. Elder, Ira Harris Jr. W. S. Mann
Abunt. J. F. Tucker

MINUTES

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

MRS L JOHNSON
GRANTED
WATER FREE

In the matter of granting
Mrs. Lizzie Johnson water free
of charge

It is ordered that the application of Mrs. Lizzie Johnson requesting water from the city free of charge and the same is hereby granted. This order to apply to water for house use only.

REQUEST ASKING
PERMISSION
TO REPAIR
TYNAN SIDE
WALK DENIED

Mrs. T. E. Tynan appeared before the Board requesting permission to repair the sidewalk abutting her property on the corner of 'H' and 10th Streets and on motion duly made and carried. It is ordered that the request be and the same is hereby denied.

CLERK INS.
TO ORDER
2000 CARBONS.

In the matter of ordering
Carbons.
It is ordered that the Clerk of this Board be and he is hereby instructed to order from the Standard Carbon Company 2000, 1/2' x 9/16' Carbons

W. B. RICE
GRANTED WATER
FREE

In the matter of a
petition to furnish water
free of charge to W. B. Rice
and family
A petition signed by citizens of this City requesting the Board to furnish water free of charge to W. B. Rice and family, was read, and on motion made and carried the same was ordered granted. This order to apply to water for house use only.

In the matter of the sidewalk adjoining the "Tynan" Property abutting thereon on 9th Street & 10th Street.

ORDER TO BUILD SIDEWALK ABUTTING PROPERTY OF MRS. E. TYNAN ON COR. H & 10th St.

It appearing to the Board that said sidewalk needs repair, It is ordered that the owner of said abutting property be notified thereof and requested to comply with Ordinance No. 151 of said city, and that failure to do so legal steps will be taken to enforce said ordinance, and that the City Marshal serve a copy of this order and said ordinance on said owner.

In the matter of completing the room at Water Works for Electrical Machinery.

W.S. MANN INS. TO HAVE ROOM AT W. W. COMPLETE

It is ordered that Trustee Mann who is superintending the flooring and plastering of the room for the occupancy of the electrical machinery be and he is hereby instructed to have the said room partitioned, and properly ceiled, and complete the said room for the reception of the said machinery.

In the matter of removing Street Lights.

W.S. MANN APPOINTED TO HAVE ST. LIGHTS REMOVED

It is ordered that a committee be appointed from the Board to superintend the removal of the Arc light now located at the intersection of 7th and 8th Streets, and replace the same at the D.P.R.R. depot. The Arc light thus removed from the said location to be replaced by an incandescent light. W.S. Mann was appointed by the President of the Board to superintend the aforesaid work.

No further business appearing the Board orders an adjournment.

W.A. Carter
Clerk

Jud Board of Trustees
City of Modesto
November 14 1898

ROLL
CALL

The Board met in regular session and they were present the following named Trustees.
Robt Elder, Ira Davis Jr. W. S. Mann J. F. Tucker
Absent M. J. Serensen

Ord. motion duly made and carried, it is ordered that Robt Elder act as President of the Board during this meeting.

MINUTES

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

REPORTS

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

The quarterly report of Mann and Wilson on the inspection of the boilers at the Water Works was read and the same ordered accepted and placed on file.

CITY CLERK
ORDERED TO
PURCHASE
TYPE WRITER

In the matter of procuring type writer for the City Clerk's office. It is ordered that the City Clerk be and he is hereby instructed to purchase for his office a type writing machine, the cost of which is not to exceed the sum of \$100⁰⁰.

CLAIMS
C. ALTING
REDUCED \$25⁰⁰

In the matter of Claims. It is ordered that the claim of Chas Alting on the General Fund in the sum of \$50⁰⁰ be and the same is hereby allowed for the sum of \$25⁰⁰, the item attending fire in 1896 250⁰⁰ being rejected.

CLAIMS
ALLOWED

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

Receipts
Fund

Chas Atling	Labor	13.00
"	"	2.50
Wm Healey	Last payment on Sewer Extension	386.00
W.A. Carter	Oil from Standard Oil Co	16.28
"	Salary, Supplies, etc	91.20
R.D. Young	" and Fees	103.00
C.M. Courtwright	Transferring	5.75
A. Poirion	Labor	3.00
The Modest Gas Co.	Gas	.40
J.A. Sellman	Draying	12.30
John James	Transferring	1.25
Wm Pfaffing	Labor	20.00
"	"	2.00
Thos Wallace	Street Sprinkling	80.73
Rev. W.J. Madden	Cleaning pipes of sand	1.00
J.A. Conway	Ice	9.00
A.F. Brown	Labor	38.00
Modest Electric Light Co	Street Lighting	195.00
Henry Fisher	Salary as Scavenger	70.00
Daily and Weekly News	Advertising	20.25
Gas Johnson	Commission	45.89
W.C. Bennett	Labor and Material	95.50
"	"	74.25
J.J. Hazen	Salary as Cit. Attorney	40.00
A.S. Powell	Janitor's fees and Transferring	6.00
W.S. Madden	Labor	30.00
Total		<u>1362.40</u>

Water Fund

Receipts
Fund

J.W. Eley & Co.	Supplies	12.60
Engineer W. Calce	Wood	142.18
J.A. Fishman	Draying	.75
Geo C. Cook	Salary as Asst Engineer	62.00
Col E. Wood	" " Engineer's Supplies	93.50
A.R. Jamison	Supplies	32.39
Hold Iron Works	"	19.30
"	"	81.73
Joseph Vincent	Wood	43.87
J.H. Davison	"	247.00
W. Hufvater	Supplies	2.55
		<u>737.87</u>

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

In Board of Trustees
City of Modesto
Nov. 28. 1898.

Roll Call

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

M. J. Sorinen, President
J. W. Harri Jr. and W. S. Mann
Absent: R. T. Elder and J. F. Tucker

MINUTES

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

In the matter of Street Lighting

SCHEDULE

ADOPTED FOR

STREET LIGHTING

On motion it is ordered that the schedule adopted for street lighting from Dec 1st 1898 be and the same is hereby fixed as follows:-
The lights on cloudy and dark nights to be lit as soon as dark and to be burned until one o'clock a.m.
On moonlight schedule to be lit when moon is not shining and to burn until one o'clock a.m.
The night requiring the lighting of the lamps to be under the supervision and discretion of the engineer.

In the matter of furnishing lights at S.P.R.R. Depot

LIGHTS AT

R.R. DEPOT

It is ordered that W. S. Mann be and he is hereby instructed to make arrangements with S.P.R.R. Co. relative to furnishing electric lights for the depot and station grounds.

No further business appearing the Board orders an adjournment

W. S. Harter
Clerk

In Board of Trustees
City of Modesto
December 12th 1898

ROLL
CALL

The Board met in regular session and they were present the following named Trustees.
 R. Elder, Ira Harris Jr., W. S. Mason
 Absent M. J. Torrence, J. F. Tucker

R. ELDER
TEMPORARY
PRESIDENT

On motion made and carried, Trustee Elder was appointed to act as President of the meeting.

In the matter of Reports:

The Reports of the City Treasurer, City Marshal and City Clerk were read and the same ordered approved as read.

Communication from the President of the Board of Trustees of Santa Clara was read and the same ordered placed on file.

TRANSFER
OF FUNDS

In the matter of Transferring Funds:

It is ordered that the City Clerk and City Treasurer be and they are hereby instructed and authorized to transfer the sum of \$1876⁵⁷ from the Bond Redemption and Interest Fund and place the same to the credit of the Water Fund. The foregoing transfer is made to return the said sum of \$1876⁵⁷ from the Bond Redemption and Interest Fund, which was transferred to the said Fund to meet the interest due June 30, 1898, and which shows in the Record of Minutes of this Board dated June 13, 1898.

It is ordered that the City Clerk and City Treasurer be and they are hereby instructed and authorized to transfer the sum of \$1000 from the water fund and place the same to the credit of the General Fund.

In the matter of Claims:

CLAIMS
PAID

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.

GENERAL
FUND

W. A. Harter	Salary as Clerk and Exp.	90.75
R. D. Young	Marshal's Ass't	100.00
J. A. Pillsbury	Draying	6.45
Thos. Wallace	St. Sprinkling	57.33
Henry Fisher	Salary as Scavenger	70.00
L. P. Wright	Janitor's fees	5.00
Herald Pub Co	Advertising	66.00
The Modest Lumber Co	Lumber	11.67
M. J. Quinn	Salary as City Attorney	40.00
The Modest Electric Lgt Co.	1 Mos. Lease of Machinery Shop	100.00
Total		<u>547.21</u>

Water Fund

WATER
FUND

Geo. E. Cook	Salary as Asst Engineer & Exp.	63.00
W. A. Harter	Cash advanced	4.25
Col. E. Wood	Salary as Engineer	90.00
Wood & Turner	Supplies	<u>20.64</u>
Total		<u>187.89</u>

No further business appearing the Board orders an adjournment

W. A. Harter
Clerk

Int Board of Trustees
City of Modesto
December 27 1898.

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

Roll Call

M. J. Sorensen President.
 Ira Harris W. S. Mann. Robert Elder.
 Absent, J. F. Tucker

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

In the matter of Salaries.

SALARY OF
ASST. AND
CHIEF ENG.
FIXED

It is ordered that the salary of Geo. E. Cook, be and the same is hereby fixed at Eighty
 \$80 Dollars per month and that the salary of Col.
 E. Wood be and the same is hereby fixed at Ninety
 \$90 Dollars per month. This order to be in force and
 effect from and after January 1st 1899. Roll-call being ordered
 the foregoing was carried by the following vote, Ayes M. J. Sorensen, I. Harris, W. S. Mann, Rob. Elder.
 It is ordered that A. Hubel be requested to remove
 from the Water Works Building, the barrels of liquor
 now stored in said building.

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