

218
San Board of Trustees
City of Berkeley
January 3rd 1901

Pursuant to the Call of the President of the Board, the same being now on file with the Clerk, the Board met in special session and they were present the following named Trustees

M. J. Johnson, President
H. E. Daurnt, Treas. Harris
Absent, John Harrison & H. S. Mann.

In the matter of opening bids

This being the time fixed for the opening of bids for the construction of a sewer extension, and there being on file two bids for the said work, it is ordered that the said bids be opened and considered. Whereupon the said bids were duly opened, and which were as follows, to wit:

Bid of B. Weil & Son

For the sewer extension complete as per specifications \$205⁰⁰

Bid of A. R. Jamison

For the sewer extension complete as per specifications \$210⁰⁰

The Board desiring to be more fully advised and pending further investigation of the matter herein, it is ordered that further consideration of the bids be postponed until the next regular meeting of the Board.

No further business appearing the Board orders an adjournment.

W. A. Hunter
Clerk

In Board of Trustees
City of Duluth
January 15th 1901

Roll
Call

The Board met in regular session and there were present the following named Trustees
W. E. Hunt and W. I. Mann
Absent Tra Harris John Harrison N. J. Sorenson.

No Quorum

A quorum not being present an adjournment was ordered to meet Tuesday January 15th 1901 at one o'clock p.m.

Tuesday January 15th 1901

Roll
Call

The Board met pursuant to adjournment and they were present Trustees, W. E. Hunt, Tra Harris and W. I. Mann. Absent Trustees Harrison and Sorenson.

In the absence of the President of the Board, W. I. Mann was duly appointed to act as President pro tem.

Minutes

The minutes of the last regular and special meetings of the Board were read and the same ordered approved and read.

Reports

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

Communications

Communications relating to Guide of Electrical machinery etc were read and the same ordered filed.

Bids for Sewer Extensions
Rejected

In the matter of Bids for Sewer Extensions
It is ordered that the bids of A. E. Jamison and B. W. King for the construction of a sewer extension and which bids are now on file with the Clerk of this Board be and the same are hereby rejected. It is further ordered that the certified check accompanying the said bids be returned by the Clerk to the aforesaid bidders.

Bids invited for Sewer Extensions

In the matter of inviting bids for Sewer Extensions
It is ordered that this Board will on Sunday, Jan 20th 1901 at the hour of seven o'clock p.m.

of said day receive bids for the construction of a sewer extension on J and Lamy Streets, as per the amended specifications now on file in the office of the City Clerk. The said bids must be sealed and addressed to, or delivered to the City Clerk at or before the time herein specified and at which time the Board will proceed to open and consider bids then on file.

It is further ordered that the Clerk of this Board cause to have inserted in the Daily Evening News for a period of fourteen days prior to the time of opening the said bids a notice to bidders, in which bids shall be invited in accordance with the order herein.

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

In the matter of Claims:

CLAIMS
ALLOWED

The following Claims against the City of Modesto were duly examined and allowed and warrantly ordered to draw on the following Funds:

General Fund

John J. Carly	Services as Night Watchman	2.00
A. Simon	Labor	7.00
John B. Simon	Rent of Lumping Ground	50.00
J. & C. Outwater	Janitor of Fire Reading room	10.00
James Johnson	Commission	15.00
T. J. Cozen	Salary as City Atty.	40.00
A. L. Young	Marshal & St. Dept. Exp.	125.00
J. S. Mequid	Draying	7.40
Wm. Pfleger	Labor	11.00
L. Carly & D. Mackay Sons	Advertising	10.00
Peter Schaper	Rent of Office	10.00
Henry Fisher	Salary as Scavenger	70.00
B. F. Humphrey	Health Officer	5.00
D. P. Hall	Janitors fees May Co	5.00
W. L. Finney	Surveys	5.00
Wheeler Printing Light Co	Lease of Machinery, etc	100.00
B. Wieg & Son	Supplies	8.00
The Modest Lumber Co	Lumber	9.70
Chas. Altmy	Labor	20.00
W. A. Carter	Salary as Clerk & Exp.	15.70
Total		<u>676.80</u>

Water Fund.

W. A. Parks	Out	108.23
Col. E. Wood	Salary as Engineer	90.00
Grain Pub Co.	Printing	30.00
So. E. Cook	Salary as Asst Engineer	80.00
J. R. Broughton	Cash advanced for freight	70.43
A. R. Jamison	Supplies	6.78
Total		<u>385.44</u>

No further business appearing the Board ordered
an adjournment

W. A. Parks
Clerk

In Board of Trustees
City of Toledo
Jan. 25th 1901

Roll

Clerk

The Board met in regular session and they were present the following named Trustees
 W. D. Jorgensen President, W. C. Lamb, Iva Harris, John Harrison and W. S. Mann

Minutes

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

Comm

Communication from F. W. Eaton relating to electrical machinery was read and the same ordered placed on file.

Proposed Or

F. W. Eaton

Accepted

In the matter of accepting proposal of F. W. Eaton

It is ordered that the proposal of F. W. Eaton to wit to sell all of the electrical machinery and apparatus now in his station and all other personal property in any way belonging to said plant for the sum of \$600. To be paid in payments as submitted by the said Eaton as per his offer now on file in the office of the City Clerk be and the same is hereby accepted by the unanimous vote of the Board. It is further ordered that the City Attorney be and he is hereby instructed to prepare the necessary papers for the transfer of the said electrical machinery etc. herein purchased.

S. C. W. Jones

to Comptroller

D. C. W. Jones

In the matter of grading sidewalk to Cemetery

L. L. Derritt Esq. representing the Board of Trade appeared before the Board, requesting that the City grade the sidewalk from the intersection of Annie St & F St, and thence to the Cemetery the same to be graded and placed in condition at the expense of the city. Moved and seconded that the request be granted and that a sum not to exceed the sum of \$35 be expended on said work. Moved and seconded to amend the said motion by making the expenditure for said work not to exceed the sum of \$50. The amendment was carried. The motion as amended being put was carried.

Annual Report
of
City Clerk
and
no Board

In the matter of
 the Clerk's Annual Report
 The Annual Report of the City Clerk being
 now submitted to the Board, the same was ordered accepted
 and placed on file, and it is further ordered that the
 same be published in the Daily Evening News

Requiring
Wagons
and
no Board

In the matter of Repairing
 Sprinkling Wagons
 It is ordered that Trustee Harris be and
 is hereby appointed a committee to place the sprinkling
 wagons in good repair

Record

Pending the consideration of other business the Board
 ordered an adjournment to meet Tuesday, Jan. 29th
 1901 at 7 o'clock p.m.
 Tuesday Jan. 29th 1901.
 7 o'clock p.m.

no Contention

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

Bids Opened
and
no Board
for

In the matter of opening
 bids for Sewer Extension.
 This being the time fixed for the opening
 of bids for the construction of a sewer extension and there
 being on file with the Clerk 2 bids for the said work,
 it is ordered that the same be opened and considered.

Contract
awarded to
one person

Bid of Chas Alting To furnish all material and perform
 the said work in strict accordance with the plans
 and specifications for the sum of \$162.00

Bid of A. R. Jamison To furnish all material and
 perform all labor in strict accordance with the
 plans and specifications for the sum of \$170.
 It appearing to the Board that the bid of Chas
 Alting in the sum of \$162.00 is the lowest and best bid
 it is ordered that the contract for the construction of
 the said sewer extension be and the same is hereby awarded
 to the said Alting. It is further ordered that the said
 Alting execute a contract and file a bond with securities
 satisfactory to this Board in accordance with the specifications
 and resolutions of this Board.

It is ordered that the bid of J. N. Jamison on the sum of \$170 be and the same is hereby rejected, and the Clerk of this Board is hereby instructed to return to the said bidder his certified check accompanying the said bid

A. L. FINNEY
EMPLOYED
To ESTABLISH
GRADE FOR
SEWER EXT

It is ordered that A. L. Finney Esq be and he is hereby employed to establish the grade of the sewer extension herein proposed to be constructed.

In the matter of a
High School Building
in Block 90

ALLEY
THROUGH
BLK 90
ABANDONED
FOR HIGH SCHOOL
PURPOSES

The Trustees of the Modesto High School having applied to this Board for its consent to the erection of a High School Building in the center of what is generally known as Block 90, and the use for high school purposes of the strip of land through the center of said Block, such strips being in similar blocks in the larger portion of the city, valleys and public highways, and this Board being of the opinion that the use of said strip in said Block 90 for high school purposes will better subserv the public interests and be a greater public benefit than its use as an alley and public highway, and being advised by the City Attorney, and on such advice being of the opinion that it is doubtful whether said strip of land in Block 90 is an alley and public highway, Therefore be it resolved that said application be approved and that this Board consents to the erection of said high school building, as aforesaid, and the use of said strip for high school purposes, and any claim the City may have to said strip of land is hereby released, abandoned and relinquished to said High School Board for high school purposes only. On motion of Trustee Lamb and seconded by Trustee Mann the foregoing resolution was adopted. No further business appearing the Board orders an adjournment

W. A. Carter
Clerk

The Board of Trustees
City of Modesto
February 11th 1901

Recd The Board met in regular session and there were present the following named Trustees:
Agua W. J. Scammon, President
 W. E. Launt, W. H. Hays, J. A. Harris, John J. Carrison.

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

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

Com Communication from C. E. Hony, relating to Curb Out was read and the same ordered filed.

Com Com from J. M. Eaton relating to the purchase of electrical machinery was read and the same ordered filed.

Ordinary An Ordinary to be known as Ordinary No 190, entitled
Ordinary An Ordinary amending Sections 1 and 2 of Ordinary No 189
Water Rates and fixing the rates to be collected and paid for water on
Introduction and after July 1st 1901 was introduced by Trustee W. E. Launt.

Electrical In the matter of moving
Machinery electrical machinery.
Pro Mexico It is ordered that the electrical machinery now in the station formerly owned and operated by the Modesto Electric Light Co be removed to the Water Works Building, and that the moving of said machinery be under the supervision of a committee of two members of this Board. The said committee to have the dynamo placed in position for the proper operation of the same.

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:

<u>Notes Paid</u>		
Col. E. Hood	Salary as Engineer	90.00
John Broughton	Wages as Engineer	65.90
John C. Cook	Salary as Engineer	80.00
John J. Carrison	Supplies	10.27
W. E. Launt		10.71

Journal Funded

B Neig & Son	Supplies	12 10
Wm Pflaging	Labor	10 00
Wm & M Hart	Daying	19 95
Husband & Son	Supplies	11 60
D F Surrin	Salary as Health Officer	5 00
J F Hagen	City Attorney	40 00
Daily & Weekly News	Advertising	112 20
Modesto Electric Light Co.	Lease of Machinery & Payment on Supplies	166 65
A L Finney	Surveying	10 00
R D Young	Salary as Marshal etc.	100 00
Chas Atling	Sever Extension Contract	162 00
for L Souza	Labor	4 00
Chas Atling		5 00
C W Peley	Supplies	1 00
Henry Fisher	Salary as Scavenger	70 00
W A Carter	" " Clerk & Exp	100 95
" "	Supplies	46 00
Peter Schafer	Rent of Office	15 00
D P Hewell	Janitors Salary	5 00
Mrs E Entursty	" " Reading room	10 00
		<u>909 50</u>

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

The Board of Trustees
City of Modesto
Feb 25th 1901

ROLL

COUNCIL

The Board met in regular session and there were present the following named Trustees:
 M. S. Sorenson, President
 W. E. Daunt, Jno Harris, and W. J. Mann
 Absent Jno Harrison

MINUTES

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

WATER

Rate For

Creamery

In the matter of fixing Water Rate for Creamery It being the sense of the Board that the creamery recently erected in this city, and now nearing completion is a substantial improvement to our city and which is an industry that should be encouraged, it is ordered that the water rate for the said Creamery be fixed at a nominal sum for the first year.

ORDINANCES

No 192

Passed

In the matter of amending Ordinance No 192 It is ordered that the Ordinance to be known as Ordinance No 192 fixing water rates for the next fiscal year be amended by adding to Section one of said Ordinance a new subdivision to be known as subdivision No 39, fixing the water rate for the Modesto Creamery at \$1.00 per month, which rate shall include the amount to be paid for the use of water for all purposes for the proper operation of the said creamery.

In Ordinance to be known as Ordinance No 192 entitled An Ordinance amending Sections 1 and 2 of Ordinance No 189 and fixing the rates to be collected and paid for water on and after July 1st 1901 and which was introduced Feb 11 1901 was upon motion duly made and seconded, passed ^{as amended} by the following vote: W. E. Daunt, Jno Harris, W. J. Mann, M. S. Sorenson Ayes 4. Absent John Harrison.

In the matter of David Adams
et al vs The City of Modesto.

The appellants petition for rehearing
in favor of the above entitled case was read in full
to the Board, and the same ordered filed

TYPE WRITER
CABINET
ORD PURCHASED
In the matter of procuring
Type writing cabinet.

It is ordered that the Clerk of this Board
procure a type writer cabinet for the better preservation and
care of the typewriter.

No further business appearing the Board ordered an
adjournment

W A Foster
Clerk

The Board of Trustees
City of Modesto
March 11th 1901

Roll
Open
The Board met in regular session and those
were present the following named Trustees:
M. J. Serensen President
W. Launt, Ira Harris & Harrison and W. S. Mann

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.

Communications
Communication from Thos. Wallace regarding the placing
of Street Sprinkling Hydrants was read, and the same
referred to the Street Committee with power to act in case
the said committee deem it advisable.

Memoranda
100 to League
Of City Men
One by 10
A bill in the sum of \$20.00 due the League of California
Municipalities for membership fee to July 1st 1901 was presented
to the Board and upon motion duly made and seconded
it is ordered that a warrant be drawn on the General
Fund in favor of the Clerk of this Board for the said amount
the same to be remitted to R. A. Mason, Esq. Secretary of the
said League.

Dr. B. F. Smyth, Health Officer appeared before the Board
requesting information regarding the extension of the
sewers in alley between 6th and 6th Sts and N and L Sts.
The Board deeming the expense too great to reach the
said premises with the sewer mains, no action was taken
in the matter.

Claims
Approved
In the matter of Claims, the following claims against the
City of Modesto were duly examined and allowed and
amount ordered drawn on the following Funds to wit:

<u>Water Fund</u>		
W. A. Foster	Invoices & Exp	106.24
J. R. Broughton	Cash advanced	66.11
J. C. Cook	Salary as Asst Engineer	80.00
W. A. Haulton	Advertising	27.00
W. C. Lord	Salary as Engineer and Exp	92.00
M. J. Jamison	Supplies	7.60
		<hr/>
		380.95

General Fund

Herald Publishing Co	Printing	12 70
T. Sashings	Trading streets	38 00
A. R. Jamison	Supplies	8 25
P. J. Hazen	Salary as Atty	40 00
Wm. Blasing	Labor	11 50
Jas. Johnson	Commission	22 36
D. F. Kemll	Janitors Salary Hoys Co.	5 00
Mrs. C. Entwistle	Reading room	10 00
C. W. Perley	Supplies	6 50
C. M. Centright	Transferring	6 00
Henry Fisher	Salary as Dranger	7 00
J. S. Hooy	Laying	39 50
W. A. Harten	Salary as Clerk & Exp	157 00
R. L. Young	Marshal etc	100 00
J. A. Peltman	Services at Trip	2 00
Peter Schaper	Rent of Office	15 00
B. F. Surrency	Salary as Health Officer	5 00
M. de St. Electric Light Co	Lease of Machinery etc	166 65
Salad		
		<hr/> 745 71

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

The Board of Trustees
City of Toledo
 May 25th 1901

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

M. J. Scrusen President
 W. E. Daunt, 2nd Ira Harris
 Absent, John Harrison and W. S. Mann

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

Mos No business appearing the Board ordered an adjournment
 W. A. Dayton
 Clerk

In Board of Trustees
City of Modesto
April 8, 1901

Roll
Call

The Board met in regular session and they were present the following named Trustees
W. E. Launt, Ira Harris, John Harrison and W. S. Mann
Absent M. S. Simon

In the absence of the President of the Board Trustee
W. S. Mann was elected President pro tem of the meeting

MINUTES

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

REPORTS

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

OFFICERS

Supplementary report of City Attorney J. H. Kagan, giving
status of the case of L. Adams vs The City of Modesto was
submitted to the Board and the same ordered accepted
and placed on file

CLAIMS
ALLOWED

In the matter of Claims

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

General Fund

Mrs. E. Entwistle	Janitor for Reading Room	10.00
D. P. Howell	Key Co's Body	5.00
W. E. Launt	Supplies	6.25
Mrs. W. M. Carby	Laying	9.01
Leona Schaper	Rent of Office	15.00
Modesto Electric Light Co	Lease of Machinery etc	166.65
Alvin J. Kallay	Street Sprinkling	51.75
B. F. Surrystone	Salary as Health Officer	5.00
Chas. Alting	Labor	5.00
W. A. Karky	Salary as Clerk	92.75
Jas. Mc Ross	Services at fair	1.00
A. Shepstone	Supplies	5.50
A. Simon	Labor	1.00
J. H. Kagan	Salary as City Attorney	40.00
Henry Fishere	Services at fair	70.00
R. M. Spring	Marshal's etc	100.00
J. J. Cunningham	Trading Streets	1.00
		<u>958.35</u>

<u>Water</u>	<u>Funds</u>	
Ward Publishing Co	Printing	17.50
W A Carter	Supplies	105.25
B Hill Son	"	48.35
So. C Cook	Salary as Engineer	80.00
Cot E Hood	" " "	90.00
C M Courtwright	Transferring	2.75
J R Broughton	Cash adv for freight	70.42
		<hr/> 414.27

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

In Board of Trustees
City of Modesto

April 22 1901

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

Mr. J. Sorenson President

Mr. E. D. Cantt Treas Harris

Absent John Harrison, Mr. Magr

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

Communications from the Liberty Oil Co and Austin and Weston Co. were read and the same ordered placed on file

No further business appearing the Board ordered an adjournment

W. A. Carter
Clerk

In Board of Trustees
City of Modesto
May 13 1901

Roll
Call The Board met on regular session and there were present the following named Trustees.
W. S. Sermons President,
W. C. Daunt, Ira Harris and W. S. Mann
Absent, John Harrison.

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

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

Applications
for Water
Inspection Applications for the position of Water Inspector, of A. Simon, M. B. Carter, W. H. Bently and A. H. Turpin were read and the same ordered placed on file.

Application
for Deputation Application of J. M. Ross for the position of Scavenger was read and the same ordered placed on file.

Proposition
Ordinance
for Water
Works Mr. J. B. Husted appeared before the Board in the interest of the Board of Trade, and presented to the Board a report from J. L. Finney, County Surveyor, the same giving data and expense required for the widening of the lots on either side of the highway leading from the terminus of "D" Street to the County. The Board having taken the matter under advisement reported the proposition as set forth in said report, deeming some other mode more advisable and economical.

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:
Water Fund.

J. R. Broughton	Cash advanced	142.87
A. R. Jamison	Supplies	4.15
Wm. H. Hagan	Labor	4.50
W. A. Barber	Supplies	120.35
Jos. E. Green	Salary as Engineer	80.00
Col. E. Wood		70.00
Superior Electric Co	Supplies	56.57
Total		<u>498.44</u>

General Funds

Mr. E. Entwistle	Janitor Reading room	10.00
B. F. Curry M.D.	Services as Health Officer	50.00
Ally J. Walling	Street Sprinkling	69.75
Peter Schaper	Rent of Office	15.00
D. P. Howell	Janitor Hoop Co	5.00
C. M. Courtwright	Transferring	2.50
W. E. Harris	Blacksmithing	62.25
Husband & Turner	Supplies	3.70
C. W. Parley		26.50
Modesto Electric Lgt Co.	Lease of Machinery etc	166.65
Henry Fisher	Salary as Scavenger	70.00
M. A. Haster	" Clerk & Corps	80.40
Mrs. Pfleger	Laaber	5.00
B. Heig & Son	Supplies	3.75
Moore & McCarty	Printing	232.50
P. J. Hazen	Salary as City Atty	40.00
R. D. Young	" " Marshal etc	100.00
		<hr/>
		\$734.05

No further business appearing the Board ordered an adjournment

M. A. Haster
Clerk

In Board of Trustees
City of Modesto
May 27th 1901

The Board met in regular session and there were present the following named Trustees
W. E. Daunt, J. A. Harris, John Harrison and M. J. Mann
Absent M. J. Scrumm

In the absence of Trustee Scrumm Trustee Mann was elected President of the Board pro tem

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

Cot E. Wood, Engineer of the Water Works, appeared before the Board, requesting a leave of absence for three weeks from June 11th 1901. The same was ordered granted

W. B. Spurrer being present requested the Board to cause to be placed in the center of the streets at each alternate block a rock center for the purpose of better facilitating the locating of property within the city limits. Consideration of the matter was postponed until the next regular meeting.

No further business appearing the Board ordered an adjournment.

M. A. Carter
Clerk

Notes
C. 11

Minutes

Cot E. Wood
Engineer
Of Absence
for three weeks

Stone Center
Requested for
placed by
W. B. Spurrer

Adj.

In Board of Trustees
City of Modesto
June 10th 1901

ROLL
Call

The Board met in regular session and they were present the following named Trustees
M. J. Berenson President
W. C. Daunt John Harrison Ira Harris and W. S. Lynn

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.

CLAIMS

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

General Fund

J. J. Hazen	Salary as City Attorney	40.00
Chas. Altling	Labor on Streets	14.00
W. S. Hunter	Salary as Clerk & Corp.	71.10
Wm. J. Wallace	Street Sprinkling	72.60
Henry Fisher	Salary as Sederinger	70.00
T. W. Wilson	Supplies	2.85
D. S. Murray	Services as Health Officer	25.00
Jas. Johnson	Commission	34.65
Thos. C. Entwistle	Janitor Reading Room	10.00
Modesto Cigar & Tob. Co.	Lease of Machinery etc.	166.65
D. S. Hewitt	Janitor Hory Co.	5.00
Peter Sahopfer	Rent of Office	12.00
Daily Modesto News	Printing	7.50
Wm. S. Plagins	Labor on Streets	6.00
C. H. Rudy	Supplies	3.50
A. C. De Wae		25.00
E. H. Young	Salary as Marshal's St. Corp.	100.00
C. H. Courtright	Transporting	1.50
Ronald Rice Co.	Printing	5.00
J. H. Gray Co.	Supplies	29.60
Solaf		<u>691.15</u>

Water Fund

O. S. Henry	Insurance on Boilers	150.00
W. B. Wood & Son	Supplies	57.15
J. R. Broughton	Carb ads for freight	66.44
Col. E. Wood	Salary as Engineer	90.00
Geo. C. Cook	" " "	80.00
M. A. Harten	Supplies	51.58
Total		<hr/> 195.17

City Engineer
Approved Leave
In Absence

City Marshal, R. L. Young requested a leave of absence from the City for a period of two weeks, from May 15th 1901. The Board was ordered granted.

No further business appearing the Board ordered an adjournment.
M. A. Harten
Clerk

The Board of Trustees
City of Wash.
June 22nd 1901

Roll
Call The Board met in regular session and they were present the following named Trustees
M. J. Townsend President
M. E. Dawnt, John Harrison and W. J. Mann
Absent Geo. Harris

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

Communications Communication from the Producers Oil Storage and Transportation Company relative to sending an expert to inspect the oil equipment now installed in the Water Works building was read and action on the same deferred until the next meeting of the Board.

The Annual Report on the Steam Boilers at Water Works, from Mann and Wilson, in which considerable repairing is advised, was read and action on the same deferred until the return of Engineer Wood.

No further business appearing the Board ordered an adjournment
W. J. Mann
Chair

The Board of Trustees
City of Detroit
July 8th 1901

The Board met in regular session and there were present the following named Trustees: H. C. Cant, John Harrison, and W. S. Mann. Absent: M. J. Tennant and Ira Harris.

In the absence of the President of the Board, Trustee W. S. Mann was elected to act as President pro tem.

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

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

Mr. Tann, proprietor of the Delta Ice Cream saloon whose place of business was destroyed by fire on the morning of the 3th of July appeared before the Board and requested to be allowed to repair his building temporarily, so as not to interfere with his Summers business. The Board ordered the request granted, but not to exceed a period of 60 days from the date thereof.

In the matter of Repairing Boilers

It is ordered that the Engineers at the Water Works be and they are hereby instructed to repair the boilers and machinery at the water works building in accordancy with the recommendations contained in the annual report of the Hartford Steam Boiler, Inspection and Insurance Co, under date of June 15th 1901.

In the matter of Water Inspector

The application of R. M. Whinnig for the position of Water Inspector was read and the same ordered filed. In Board, deeming it for the best interest of the city to appoint at this time a Water Inspector, it is ordered that the appointing of such officer be proceeded with, whereupon W. H. Bertle received ten votes and A. W. Turpin one vote. W. H. Bertle having received a majority of the votes cast was declared elected to the said office of Water Inspector to serve during the pleasure of the Board. It is further ordered that the salary ^{of this} and

In Board of Trustees
City of Modesto
July 22nd 1901

The Board met in regular session and there
were present the following named Trustees:
W. J. Terrence, President and W. J. Mann
Absent: W. E. Launt, Ed. Lewis, John Harrison

No quorum being present the Board ordered an adjournment.
W. J. Terrence
Clerk

The Board of Trustees
City of Hoboken
August 12 1901

ROLL The Board met in regular session and there were
OPEN present the following named Trustees:
M. E. Daunt, John Hanson and M. C. Jones
Absent: Geo. Lane and M. Scrimson

In the absence of Trustee Benjamin Hanson, M. E. Daunt was elected President of the Board, pro tem.

MINUTES The minutes of the meetings held July 5th and July 22nd were read and the same ordered approved as read.

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

The Report of the Water Inspector was read and the same ordered accepted and placed on file.

COM. RESOL. In the matter of Water Rate
TO INSURE for Gasoline Engines
BY THE CITY It is ordered that a committee
YORKER USED consisting of the members of the Board now present
IN REMAINS be appointed to investigate the amount of water
GAZOLINE used in the running of gasoline engines and report
ENGINES the result of their investigation at the next regular meeting.

W. SELLARS It is ordered that the Water Inspector immediately notify
AND W. C. GARDNER W. Sellars and W. C. Gardner to discontinue the use of
NOTIFIED TO water motors in their respective places of business and
DISCONTINUED that the said parties be and they are hereby requested to
WATER MOTORS appear before the Board at the next regular meeting
thereof, and have such amount fixed for use of water
through the said motors as the Board may deem
just and proper.

ON EXPENSES W. C. Easton appeared before the Board requesting that the fine
REQUEST TO imposed by the Water Inspector for violation of the ordinance
REAR SIDE relating to the ungrading of premises out of rows be remitted.
ORDERED The Board denied the request.

In the matter of Claims

It is ordered that the claim of B. J. ...
Quarantine Health Officer, for salary as such officer for
the months of June and July be reduced to the sum of \$100.
It is further ordered that a warrant be drawn on the
General Fund on the said sum of \$100 in payment
of the claim herein referred to

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

<u>General Fund</u>		
W. J. Carter	Salary as Clerk etc	82.90
	Cost of Supt's Western Co	111.75
Modesto Electric Light Co	Lease of Machinery etc	166.65
C. H. Parley	Supplies	2.15
Jas Johnson	Commission	38.05
J. H. Horn	Salary as City Atty	40.00
John J. Halladay	Street Sprinkling	157.50
Harold Pab Co	Printing	15.00
Chas. Tolson	Survival at Fire	2.00
Thos. C. Culver	Janitor Fee Reading room	10.00
Jas Carter	Blacksmithing	16.00
D. J. Smith	Janitor Modesto Hay Co	10.00
Richard J. Turner	Supplies	6.30
Chas. Selting	Labor	7.00
A. J. Young	Salary as Marshal 2nd St Supt	100.00
T. Schaff	Rent of Office	15.00
Henry Fisher	Salary as Searinger	70.00
L. A. ...	Advertising	9.00
Henry ...	Traying	27.50
Total		<u>889.80</u>

<u>Water Fund</u>		
W. J. Courtwright	Transpuring	3.75
H. J. Smith	Salary as Water Inspector	50.00
J. C. Cook	Engineer	50.00
W. C. Wood		90.00
J. A. Johnson	Supplies	194.30
J. A. Broughton	Cart adv for freight	206.87
W. J. Smith	Supplies etc	154.96
Total		<u>805.98</u>

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

In Board of Trustees
City of Modesto

August 26, 1901

Roll
Call

The Board met in regular session and they were present the following named Trustees.
M. J. Terrence President, W. E. Daint John Harrison Sherman
Absent Ira Harris

Minutes

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

Water
Motor
or
W.C. Groves

W. C. Groves appeared before the Board in response to the resolution and motion, relative to the use of water in his plan of business. The Board deferred action in the matter

Gasoline
Engines
Com. Rea
Morse Time

The Committee appointed to ascertain the amount of water used in the running of gasoline engines requested more time in which to investigate.

No further business appearing the Board ordered an adjournment

M. J. Terrence
Chair

City Board of Trustees
City of Toledo
Sept 9th 1901

Resolved There being no quorum of the Board present an adjournment was ordered to meet Tuesday Sept 10 1901 at 7:30 o'clock p.m.

Tuesday, Sept 10 1901

The Board met in regular session and they were present the following named Trustees:
 W. S. Johnson President, W. D. Daint John Harrison, W. S. Mann
 Abner T. Harris.

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

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

Resolved It is ordered that the services of W. H. Berthle as
Water Inspector be and the same are discontinued from
Discontinued this day.

Ord No 193 An Ordinance to be known as Ordinance No 193, entitled
Introduced An ordinance fixing the rate of taxation in and for the
 City of Toledo for the year 1901 was introduced by Trustee
 Daint.

Original In the matter of Claims
Warrant It is ordered that the claim of B. F.
Approved Linsford D. D. in the sum of \$25⁰⁰ for services as Health
 Officer be and the same is hereby reduced from the
 said sum of \$25⁰⁰ to the sum of \$5⁰⁰. It is ordered that
 a warrant be drawn on the General Fund in the said
 sum of \$5⁰⁰ in favor of said officer, in full payment for
 salary as such officer for the month of August 1901.

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

General Fund

CLAIMS
ALLOWED

R. D. Young	Salary as Marshal etc	100.00
E. J. Kazin	City Attorney	40.00
H. A. Carter	Assessor Clerk etc	351.75
Daily Wks. Weekly News	Printing	18.10
L. S. Jewell	Salary as Janitor, Modest Hwy Co	5.00
Mrs. C. Entwistle	Reading room	10.00
Peter Schaefer	Rent of Office	15.00
Jas. Carter	Blacksmithing	7.50
Levi Wilson	Labour	1.50
Henry Fisher	Salary as Scavenger	70.00
Modesto Cleo Light Co.	Lease of Machinery etc	166.65
J. H. Simmons	Labour	3.00
Thos Wallace	Street Sprinkling	125.00
Total		<u>492.65</u>

Water Fund

W. R. Jamison	Supplies	5.00
A. L. Dertle	Salary as Water Inspector	50.00
D. Neilson	Supplies	57.75
		60.70
Col. E. Wood	Salary as Engineer	90.00
Geo E. Cook	"	80.00
M. D. Wood & Son	Supplies	32.65
Turner Hardware Co	"	27.35
H. Bryan	Labour	16.00
A. E. Cowell	"	30.00
H. A. Carter	Supplies	255.17
Total		<u>773.40</u>

STREET
WORK
ORD.
DIVIDED

In the matter of Street Work, Draying etc. It is ordered that the Street Supt. be and he is hereby instructed to divide the Street and Draying work between the firm of Hoop and McCarty and J. H. Pellman's, with the understanding that the last contract prices for such work shall prevail.

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

Board of Trustees
City of Modesto
Sept 23rd 1901

Nov 1901
 The Board met in regular session and those were present the following named Trustees
 M. J. Johnson President W. E. Daunt, John Harrison and W. S. Mann
 Absent Ira Harris Jr.

Minutes
 The minutes of the last meeting were read and the same agreed upon as read

Ord 1901
Nov 1901
 In the matter of Ordinance No 193
 An Ordinance to be known as Ordinance No 193, entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto for the year 1901" and which was introduced Sept 20th 1901 was upon motion duly made and seconded, passed by the following vote Yes W. E. Daunt, John Harrison, W. S. Mann, M. J. Johnson No Ira Harris Jr.

Nov 1901
Board
Ord 1901
 In the matter of New Plat Book for City Clerk's Office
 It is hereby ordered that the Clerk of this Board prepare a new Plat or Block Book, on an enlarged scale, and draught therein all property situated within the corporate limits of the City of Modesto, and to receive for his services such compensation as the Board may deem a reasonable amount for the labor involved.

No further business appearing, the Board ordered an adjournment
 W. S. Mann Clerk

In Board of Trustees
City of Modesto
October 8th 1901

SPECIAL
MEETING

Pursuant to a call from the President of the Board, due notice having been given to each member of the Board, the Board met in special session, and those were present the following named Trustees
M. J. Serensen, President M. Launit, John Hannon and W. H. Gunn
Absent Ira Harris Jr

OFFICE

INQUIRY

MARRIAGE

DECEASED

VACANCY

In the matter of vacancy in the office of City Trustee.

It appearing to the Board that Ira Harris Jr has been absent from the city for the period of 90 days without permission of the Board of Trustees. That he has ceased to be an inhabitant of the city and State, and is not a resident thereof, and is not an inhabitant thereof. That he has ceased to discharge the duties of his office of City Trustee for the period of three consecutive months not being prevented by sickness and not being absent from the State by permission of the Legislature. It is therefore ordered and resolved that the vacancy in the office of City Trustee heretofore occupied by said Ira Harris Jr by reason of the foregoing facts be and the same is hereby made a matter of record, and it is hereby declared that said Ira Harris Jr is no longer such City Trustee. A motion of Trustee Hannon seconded by Trustee Launit the foregoing resolution was adopted.

Ord No 194

INTRODUCED

In the matter of Ordinance No 194

An ordinance to be known as Ordinance No 194 entitled "An ordinance to establish and maintain fire limits and to regulate building and construction within the city and to provide for the better protection of the city from fire" was introduced by Trustee Hannon.

No further business appearing the Board ordered an adjournment
W. H. Gunn, Clerk

1st Board of TrusteesCity of ToledoOct 14 1901

The Board met in regular session and they were present the following named Trustees:
 M. S. Sorenson, President, W. E. Raunt, John Harrison
 Absent, W. S. Sams.

Roll CallMinutes

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

ReportsOrOfficers

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

In the matter of extending
 Water Mains

Water MainsOrdResolved

It is ordered that the Drink water main in alley between 3rd and 4th Street on J Street be extended across J Street in a northerly direction so as to supply the premises of F Corona with water.

In the matter of granting
 Water Free of Charge

Mrs. E. SmithOrangea WaterFree of Charge

It is ordered that Mrs. Emma Smith be and she is hereby granted water for domestic use free of charge. This order to be in force and effect during the pleasure of the Board.

In the matter of Ordinances

No 194

OrdinanceNo 194Passed

In Ordinance to be known as Ordinance No 194 and that Ordinance to establish and maintain Fire limits and regulate building and construction within the city, and to provide for the better protection of the city from fire; and which was introduced October 8th 1901. Was upon motion of Trustee Harrison, seconded by Trustee Raunt, passed as amended by the following vote:
 Ayes W. E. Raunt, John Harrison, M. S. Sorenson
 Noes None, Absent W. S. Sams

In the matter of Claims

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.

<u>General Fund</u>		
C. W. Seely	Supplies	2.20
A. D. Young	Salary as Marshal etc	100.00
Chas. Mills	Labor	2.50
Peter Schaper	Rent of Office	15.00
Sherrill & McCarty	Draying	5.95
Modesto Lumber Co	Lumber	10.00
Henry Fisher	Salary as Seaman	70.00
W. A. Carter	" " Clerk etc	88.35
J. J. Hazen	" " City Attorney	40.00
Herald Publishing Co	Advertising	12.50
Modesto Electric Light Co	in behalf of Machinery etc	166.65
Ally J. Mallory	Street Sprinkling	148.50
L. S. Hoyt	Fanitor Hoop Co's Hoop	5.00
Husband & Turner	Supplies	3.50
Mrs. C. Entwistle	Fanitors for reading room	10.00
A. Simon	Labor	4.00
<u>Total</u>		<u>684.60</u>

<u>Water Fund</u>		
Geo. E. Cook	Salary as Engineer	80.00
M. A. Carter	Supplies	200.37
E. Hill & Son		15.00
Chas. S. Conwright	Transferring	4.20
Col. E. Wood	Salary as Engineer	90.00
M. H. Bertle	" " Water Inspector	3.30
Laird & Healy News	Advertising, printing etc	10.00
<u>Total</u>		<u>459.97</u>

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

Sal Board of Trustees
City of Medford
October 21, 1901

The Board met in regular session
 and there was present Trusty A S Mann
 Absent. M S Linnan M E Kaunt John Harrison

No quorum being present an adjournment was ordered
 W A Hester
 Clerk

In Board of Trustees
City of Modesto
Nov 11 1901

The Board met and Trustees Harrison and Mann being the only members present, an adjournment was ordered to meet Saturday Nov 16 1901 at 7:30 o'clock p m

Saturday Nov 16 1901, 7:30 p m

ROLL CALL

The Board met pursuant to adjournment and they were present the following named Trustees: M. E. Daunt, John Harrison and M. Mann
Absent M. J. Sorensen.

In the absence of M. J. Sorensen, Trustee Mann was duly elected President pro tem.

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.

DELEGATES APPOINTED TO ATTEND CHINESE EXCLUSION CONVENTION

An invitation from Mayor Jas D. Pluban and others to attend a convention to be held in San Francisco Nov 21st 1901, to consider the re-enactment of the Chinese Exclusion Act; and to appoint delegates to attend the said convention was read. Whereupon the Board appointed the following citizens to act as such delegates viz: Judge A. Neal, J. H. Hoising, Jas H. Maddrell, J. M. Day and Francis A. Curney

MUNICIPAL CODE
ORDERED TO REMOVE TREES

In the matter of removing trees from sidewalks. It is ordered that Mr. John F. Bond be notified by the Clerk of this Board to remove the shade trees in front of his premises, to wit Lots 19, 20, Block by within thirty days from the date herein, and if the said trees are not removed in the time herein specified the same to be and they are hereby declared to be a public nuisance, by reason of their overgrowth upon the sidewalk, and the Marshal is hereby instructed, and authorized at the expiration of said time to immediately cause the same to be removed.

In the matter of rebate on Personal Property Taxes.

Receipt
On Personal
Property Tax
Ord. No.

Said ordinance having been passed fixing the tax rate at \$1.20 on each \$100 valuation as determined by the equalized assessment roll for the year 1901, and the Assessor in pursuance of Sec 1 of Ordinance No 193 having collected at the rate fixed by said ordinance, but 1¢ on each \$100 valuation, and there being now due to all persons who paid the said Assessor on account of personal property taxes, and which is of record in the Assessment Roll for the year 1901, the sum of 20 cents on each \$100 valuation it is ordered that the City Clerk be and he is hereby instructed and authorized to notify all persons who have so paid by notice deposited in the Post Office at Modesto, and addressed to each of said persons to whom rebate is due, and which shall be made in such form as to show the amount of rebate that each of said persons is entitled to.

It is further ordered that the Treasurer of this City be and he is hereby authorized to pay the said rebate when the notice from the City Clerk as herein mentioned is duly presented and receipted. At the expiration of each month the said Treasurer shall file with the City Clerk such notices as have been paid, which shall be his vouchers for moneys thus paid.

Water Charge
To Mrs L. Root
Mrs L. Root
Mrs L. Root
Mrs L. Root

In the matter of granting

water fee of charge. It is ordered that Mrs J. Souza, Mrs L. Root, and Mrs Lewis be and they are hereby granted water fee of charge for domestic purposes only.

Ch. Coon
Mrs L. Root
Mrs L. Root
Mrs L. Root
Mrs L. Root

It is ordered that Engineer T. E. Coon be and he is hereby instructed to procure such poles as are necessary for the better arrangement of the electric light wires, and also to such help as may be found necessary in setting the said poles.

Receipt
On Personal
Property Tax
Ord. No.

In the matter of Transferring Funds

From information from the Clerk of this Board it appears that an error of seven hundred dollars has been made in the apportionment of moneys derived from taxes for the present year to wit that the amount apportioned to the

Bond Redemption and Interest Fund was in excess of the amount determined upon and required in the said sum of seven hundred dollars, and that the General Funds appropriation was deficient in the said sum it is therefore ordered that the said sum of seven hundred dollars be and the same is hereby transferred from the said Bond Redemption and Interest Fund and placed to the credit of the General Fund. It is further ordered that the City Clerk and Treasurer be and they are hereby instructed to make such entries in their books as I will conform to the requirements of this resolution.

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

CLAIMS
ALLOWED

James Johnson.	Commission	46 19
J. J. Kazin	Salary as City Attorney	40 00
W. D. Young	" " Marshal	100 00
W. H. Harten	" " Clerk & Exps	94 67
T. and J. D. Plate	Supplies	7 00
Robt Davis.	Erroneous Taxes	6 00
W. W. Decker	"	3 60
Ally J. Wallare	Street Sprinkling	73 75
Wm Pfaging	Labor	50 00
Moore & Mcarty	Draying	10 00
Daily & Nucky News	Advertising	41 00
D. P. Smith	Janitor City Co.	5 00
Mrs. C. Conditly	" Free Reading room	10 00
Nemy Fisher	Salary as Scavenger	70 00
Peter Schaper	Rent of Office	15 00
Wm Pfaging	Labor on Streets	10 00
Gyas Altung	"	4 00
B. F. Lurryman	Services as Health Officer	25 00
S. C. Statham	" at Sup.	3 00
J. J. Townes	Recorder's fees	16 00
Salaf		<u>687 06</u>

Water Fund

Col. E. Wood	Salary as Engineer	9000
A. R. Jamison	Supplies	9 50
T. A. Coor	Salary as Engineer	8000
German Hardware Co	Supplies	10 50
H. Corono	Labor	4 00
W. A. Koster	Supplies	117 00
W. D. Woodson	"	78 55
		<u>2190 55</u>

Board of
 Health
 Proposed
 to Co. Orange
 With Board
 of Trustees

It is ordered that the Clerk of this Board, communicate with each member of the Board of Health, and call attention to the fact that no official meetings are being held, and that no official reports have been filed as required by law, and to request the said Board of Health to cooperate with this Board, to the end that the said Boards may better understand the sanitary conditions of the city, and at all times be in a position to properly manage, control and suppress any epidemic or unsanitary condition that may manifest itself.

No further business appearing the Board ordered an adjournment
 W. S. Hart
 Clerk

Int Board of Trustees
City of Modesto
Nov 25 1901.

Regular session of the Board of Trustees
All members being present the meeting was adjourned
M A Carter
Clerk

In Board of Trustees
City of Modesto
Dec 9 1901

Roll
Copy

The Board met in regular session and they were present the following named Trustees.
W. E. Daunt John Harrison and W. S. Mann.
Absent Mr. Sherman.

Minutes

In the absence of Trustee Sherman, Trustee Mann was duly elected President of the Board, pro tem.

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

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

Postage
Fees
Singer
Wires
Fletcher
Fees

The Pacific Postal Telegraph Co through its local agent Mr Jones having requested the privilege to stretch its wires on the electric light poles, from its present location on 10th St to the building located on the S W cor of the alley on N St, it is ordered that the same be and it is hereby granted.

Com from
Bison
Meyers
Woods
Kee

Communication from the Byron Jackson Machine Works relative to centrifugal pumps was read, and the Clerk of this Board was instructed to correspond with the said Company to ascertain the cost of sending a competent engineer to this city with a view of having plans and specifications prepared for the installation of pumps and such other machinery as may be found necessary to complete the changes contemplated.

15 of Dec 1901
Copy
10th

In the matter of claims.
It is ordered that the claim of D. J. Snydine Health Officer in the sum of \$25⁰⁰ be and the same is hereby allowed in the sum of \$10⁰⁰ in payment of salary as Health Officer for the months of October and Nov 1901.

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

CLERKS
ALLOWED

Turner Hardware Co
 Mrs C. Entwistle
 D. P. Howell
 B. Key Son
 Thos Wallace
 Henry Fisher
 Peter Schaper
 D. F. Lunnery M.D.
 Chas. A. King
 Hugh's McCarty
 Herald Pub Co
 R. L. Young
 T. A. Palmer
 H. E. D. Poe
 W. A. Porter
 J. J. Hazen
 Total

Supplies 70
 Janitor's fuel Reading room 10 00
 Janitor, Modest Key Co 5 00
 Supplies 9 40
 St. Spunking 1 50
 Salary as Barringer 70 00
 Rent of Office 15 00
 Health Officer, 2 mos as per order herein 10 00
 Labor on Streets 17 00
 Draying 15 70
 Printing & Advertising 32 00
 Salary Marshal etc 100 00
 Draying 19 10
 Supplies 2 75
 Salary & Supplies 50 90
 as City Attorney 40 00
 \$452.20

Water Fund

W. A. Porter
 Turner Hardware Co
 Col. C. Hood
 Geo. C. Cook
 Chas M. Conwright
 Total

Supplies 125 31
 Salary as Engineer 26 50
 90 00
 50 00
 1 70
 323 56

Res.

No further business appearing the Board ordered an adjournment.

W. A. Porter Clerk