

In Board of Trustees  
City of Modesto  
Jan 13<sup>th</sup> 1902.

Roll Call The Board met in regular session and they were present the following named Trustees.  
M. J. Larrison, President.  
W. E. Daunt, M. S. Mann, and John Harrison.

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

Comm from Byron Jackson Co Communication from Byron Jackson Maching Co. together with specifications for centrifugal pump and engine were read and the same ordered placed on file.

Application from W. H. Borty to erect An application from W. H. Borty to erect a bill board at the corner of 3<sup>rd</sup> & 11<sup>th</sup> streets was read, and the same referred to the Board of Fire wardens.

Bill Board Streets bounding grading streets Block 90 be and the same are hereby ordered graded the said work to be under the supervision of the Street Superintendent  
In the matter of Block 90, be and the same are hereby ordered graded the said work to be under the supervision of the Street Superintendent.

Order to fence Water Works ground and plant trees thereon It is ordered that a committee of 2 members of the Board be appointed to act in conjunction with Col. E. Wood, Engineer in the purchase of such material as may be found necessary to fence the ground of City Water Works and also to purchase such trees as to properly plant and beautify the said grounds.  
Whereupon the President of the Board appointed Trustees Daunt and Harrison.

Claims allowed In the matter of Claims It is ordered that the claim of L. B. F. Sweeney in the sum of \$25.00 be and the same is hereby ordered to be paid in payment of his salary for the month of Dec 1901 and that a warrant be drawn on the General Fund for the said amount

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

General Fund

R. D. Young	Salary of Marshal & Ref. fees	125.50
P. J. Hazen	Attorney	40.00
Wm. Hazing	Labor	20.00
The Modesto Lumber Co	Lumber	99.71
John McCarty	Services as Night Watchman	6.00
Geo. E. Cook	Labor	16.00
J. F. Sweeney	Salary as Health Officer	5.00
L. C. Hood	Labor	2.50
John B. Simon	Rent of Lumbering ground	50.00
Sumner & Co.	Supplies	7.00
Fred Wallace	Street Sprinkling	125.00
D. S. Howell	Janitor Modesto High Sch	5.00
Jas Johnson	Commission	77.08
Husband & Turner	Supplies	4.10
Henry Fisher	Salary as Scavenger	70.00
Edw. Schaefer	Rent of Office	15.00
Jas Parker	Blacksmithing	2.00
Mrs. C. Conrath	Janitress free reading room	10.00
Chas. Atling	Labor	6.00
W. J. Watson		17.50
Mary J. McCarty	Draying	7.00
J. H. Elsey & Co	Supplies	13.50
M. A. Parker	Salary as Clerk Depty Tax Coll. Exp.	156.84
Total		<u>772.24</u>

Water Fund

M. A. Parker	Supplies	247.62
B. Wray & Son		15.10
Col. E. Hood	Salary as Engineer	90.00
Geo. E. Cook		50.00
Daily & Modesto News Printing		14.00
C. M. Conrath	Transferring	7.00
Total		<u>463.72</u>

ad. No further business appearing, the Board ordered an adjournment  
 M. A. Parker  
 Clerk

In Board of Trustees  
City of Modesto  
Jan 27 1902

A quorum not being present no business was transacted  
W A Taylor  
Clerk

In Board of Trustees  
City of Modesto

Feb 10, 1902.

Roll

Call

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

Minutes

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

Reports

of

Officers

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

Annual

Report

of City

Clerk

The Annual Report of the City Clerk for the year 1901 was read, and it is ordered that the same be published in full, and the Clerk of this Board is hereby instructed to have the same published in pamphlet form, and printed on such paper as he deems advisable and when such report is completed to forward a copy of the same to each municipality in the State and also to the citizens and taxpayers of this city.

Ordinance

No 195

introduced

An Ordinance to be known as Ordinance No 195 entitled "An ordinance amending Sections one and two of Ordinance No 192, and fixing the rates to be collected and paid for water on and after July 1st A.D. 1902" was introduced by Trustee Daunt.

Plans

and Spec

on Pump

Eng

submitted

The blue print of proposed centrifugal pump and engine, together with letter accompanying the same from the Krogh Mfg Co was submitted to the Board and the same ordered placed on file.

Amended specifications of pump and engine from the Byron Jackson Maching Works was read, and the same ordered placed on file, action on the same being deferred until the next regular meeting.

It is ordered that the application of A. Menette to repair the outside stairway attached to his building on S.W. cor of lots 12 & 16 Block 56 be and the same is hereby referred to the Board of Fire Wardens.

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

W A Carter	Salary as Clerk 3d Exps	77.50
J. S. Ashinghouse	Trading Streets	66.00
A. Simon	Labor	4.00
Mary's McCarthy	Draying	11.40
W. R. Ostrom	Labor	4.00
J. A. Bellman	Draying	11.00
Alie J. Walling	Street Sprinkling	4.50
B. F. Surrington	Salary as Health Officer.	5.00
Peter Schaefer	Rent of Office	15.00
R. D. Young	Salary of Marshal etc	101.00
Geo. G. L. Hale	Supplies	7.00
D. P. Howell	Janitor, Modesto Hoys Co.	5.00
W. S. Blasing	Labor	13.00
Mrs. E. Constance	Janitress Free Reading room	10.00
C. W. Peley	Supplies	1.25
Henry Fisher	Salary as Scavenger	70.00
W. Hazen	" " City City	40.00
		<hr/> 445.70

Water Fund

Geo. E. Good	Salary as Engineer	80.00
Col. E. Wood	" " "	90.00
Modesto Lumber Co.	Lumber	28.25
A. R. Jamison	Supplies	10.70
Turner Hardware Co.		8.60
O. L. Washford	Labor	15.00
Wood 2d Son	Supplies	13.00
Wm. Blasing		7.50
		<hr/> 249.30

It is ordered that a committee of two be appointed to superintend the repairing of the sprinkling wagons. Messrs. Daunt & Harrison were constituted such committee.

No further business appearing the Board ordered an adjournment.

W. A. Carter  
Clerk

Sprinkling  
Wagons  
repaired

In Board of Trustees  
City of Modesto  
Feb 27 1902

The Board met in regular session and they were present the following named Trustees: W.E. Launt, John Harrison and W.J. Mann  
Absent M.J. Sorenson

In the absence of Trustee Sorenson, Trustee Mann was elected President pro tem.

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

In the matter of  
Ordinary No 195.

Ordinary  
No 195 Passed

An Ordinary to be known as Ordinary No 195 entitled An Ordinance amending sections one and two of Ordinary No 192 and fixing the rates to be collected and paid for water, on and after July 1st A.D. 1902, and which was introduced Feb. 10. 1902 was upon motion duly made and seconded passed by the following vote  
Ayes: W.E. Launt, John Harrison and W.J. Mann  
Nays: None. Absent: M.J. Sorenson

In the matter of Plan  
Specification and inviting  
of Bids for Centrifugal Pump  
and Engine.

Spec  
Approved  
Bids Invited  
For Centrifugal  
Pump and Engine

Specifications accompanied with plans for a centrifugal pump and engine to be installed in the Water Works Building were submitted to the Board, and after deliberation and consideration the same were ordered approved, and adopted as the specifications and plan to govern the material, manufacture, workmanship and installation of the said machinery. It is further <sup>ordered</sup> that the Board will on Monday the 10th day of March A.D. 1902 at the hour of 8 o'clock p.m. of said day receive sealed bids for the furnishing and installing of the said pump and engine in accordance with the plans and specifications herein adopted and approved.

The Clerk of this Board is hereby instructed to cause a notice to be published in the Daily Evening Star for a period of fourteen days prior to said day herein mentioned for the opening of said bids.

The Board reserves the right to up-lay and all bids

to know  
to know  
to know  
to know

In the matter of  
appointing inspector  
to investigate waste of  
water through closets

It is ordered that the Clerk of this Board  
be and he is hereby authorized to employ an inspector  
to examine all closets which are connected with  
the mains of the Modest City Water works, and all  
closets wasting water to be reported to the owner of  
the premises, and ordered repaired and if not so  
repaired within a reasonable time to be disconnected  
and the regular fine as prescribed by ordinance imposed

No further business appearing the Board ordered  
an adjournment

W A Harten  
Clerk

In Board of Trustees  
City of Modesto

March 10 1902

ROLL  
CALL  
MINUTES

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

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

REPORTS OF OFFICERS.

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

P. O. LEARY  
AND M. SMITH  
REQUEST WATER  
MAINS TO BE  
EXTENDED

Mr P. O'Leary and Mr Smith appeared before the Board requesting the Board to extend the mains of the Modesto City Water Works, so as to accomodate the premises now occupied by each. The premises of Mr P O'Leary being Lots 12 to 16 in Block 132; The premises of Mr Smith being Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. After due consideration by the Board it is ordered that the said requests be granted, and the Street Dept is hereby instructed to supervise the work of excavating the ditch and the laying of said mains.

CLAIMS  
ALLOWED

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

General Fund		
Henry Fisher	Supplies	70.00
Husband & Turner		2.00
C. W. Perley		1.00
Mrs. E. Entwistle	Salary as Janitress	10.00
D. P. Courtt	" " Janitor, Modesto Hous Co	5.00
S. Sashingson	Scraping Streets	31.50
P. J. Hazen	Salary as City Attorney	40.00
C. M. Courtright	Transferring	3.75
Herald Pub Co	Printing	25.00
James Johnson	Commission	19.12
Peter Schaper	Rent of Office	15.00
Daily & Weekly News	Advertising	35.00
Wm. Blazing	Labour	15.00
R. L. King	Salary as Marshal and St. Supt	100.00
Moore & McEnty	Dredging	17.85
J. A. Liffman		37.75
W. H. Carter	Salary as Clerk, supplies, labor, etc	130.00
Total		587.62

Water Fund

B. Weil & Son	Supplies.	320.
L. W. Ordway	Trees	10.50
Daily & Weekly News	Advertising	72.25
Geo. E. Cook	Salary as Engineer and Labor	85.00
W. A. Harten	Supplies, Labor, etc	152.88
Cot. E. Wood	Salary as Engineer, and Labor	103.00
A. R. Jamison	Supplies.	27.40
		<hr/> 484.23

ELECTION  
Proclamation  
ADOPTED  
ELECTION  
APRIL 14 1902

In the matter of the  
Election Proclamation  
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 14th day of April, A.D.  
1902 for the purpose of electing:

1. A Trustee for the full term,
2. A Trustee for the full term,
3. A City Clerk
4. A City Treasurer
5. 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 Election Precinct.

Polling Place: City Hotel Building, North room on Ground Floor  
 Inspectors: J. A. Layman, J. D. Berthy.  
 Judges: C. A. Post, V. R. Ostrom.  
 Clerks: J. B. Simon, W. H. Bertly.  
 Ballot Clerks: L. P. Howell, A. Simon

Modesto Election Precinct

Polling Place: Modesto Hoop Co's Hoop, East side of 10th St. Bet. H. & J. Sts.  
 Inspectors: J. A. Wendin, J. H. Zander  
 Judges: Geo. Kuehl, M. F. Cross  
 Clerks: H. P. Weyer, W. B. Rice  
 Ballot Clerks: J. B. Brubman, John M. Carty

East Modesto Election Precinct

Polling Place: Room of H. Vogtman, SE Cor. H. & 13th Sts.  
 Inspectors: J. Mount, W. A. Wood  
 Judges: B. F. Hutchinson, H. A. Bates  
 Clerks: A. L. Rutherford, W. H. Arnold Sr.  
 Ballot Clerks: L. W. Vay, James French

For the purpose of said election said city is hereby subdivided into election precincts as set forth in Ordinance No 183 of said city, and such precincts are hereby established within the boundaries therein set forth and fixed and said Election precinct described as "East Modesto" is hereby numbered "One"; said election precinct designated as "Modesto" is hereby numbered "Two", and said election precinct designated as "West Modesto" is hereby numbered "Three".

It is further ordered that such election be held in all respects in conformity with the general election laws of the State of California, so far as the same may be applicable.

That the polls be opened at six o'clock of the morning of the day of the election, and must be kept open until five o'clock in the afternoon of the same day, when the polls shall be closed.

That the Inspectors of election file the returns of the 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 therein as practicable, by the City Clerk at least ten days prior to the day of election, and that a copy of such proclamation be inserted and published in the Daily Evening News, a newspaper printed and published in the City of Modesto for three consecutive 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, this the 30th day of March A.D. 1902.

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.

M. J. Morrison, President of the Board of Trustees of the City of Modesto  
 Attest: W. A. Hager City Clerk

On motion duly made and seconded the foregoing Election Proclamation was adopted.



having 13" x 16" cylinder. Speed 150 R.P.M. With belting, pipes, valves, fittings and foundations. Mounted and connected as per your specifications for the sum of Nineteen Hundred and Fifty  $\$1950$  Dollars.

Proposition No 2.

Same pump and fittings as in Proposition No one. Engine automatic balanced slide valve horizontal, having 12" x 16" cylinder. Speed 200 R.P.M. and 60 days delivery, for the sum of Eighteen Hundred Seventy-nine Dollars  $\$1879$

Proposition No 3. Same pump and fittings as proposition No one. Engine plain balanced slide valve horizontal, having 15" x 16" cylinder. Speed 150 R.P.M. for the sum of Eighteen Hundred Eighty-seven Dollars  $\$1887$

Proposition No 4. Same pump and fittings as proposition No one. Engine plain balanced slide valve horizontal, having 12" x 16" cylinder. Speed 200 R.P.M. and 60 days delivery for the sum of Seventeen Hundred Fifty-nine Dollars  $\$1759$

Proposition No 5. Same pump and fittings as in proposition number one. Engine plain slide valve horizontal, having cylinder 12" x 18". Speed 150 R.P.M. for the sum of Sixteen Hundred Ninety Dollars  $\$1690$

Any of the above plants will produce fire pressure by simply increasing the speed of the engine. But we recommend proposition No Three, as this is a slow speed engine and its speed can be readily changed for fire service with the governor. The economy of this engine will be equally as good as that of the automatic, as we can set the cut-off as to make it work economical at its nearly constant load. We guarantee that the material and workmanship will be the best of its class that the market affords for the purposes intended, and should any defects in material or workmanship appear within one year from date of installation, we agree to replace the defective parts at our expense. We further guarantee that the efficiency of the pump will not be less than 60% as measured by the power delivered to the pump shaft and by gauges on the suction and discharge of the pump and by suitably measuring device at the discharge pipe. That the engine shall be a standard of its type and perform its duties as specified. All agreements are contingent upon steam or causes beyond our control.

President M J Johnson announced to the Board that on account of illness, he would be obliged to step and it is ordered that Gustav Mann act as President of the Board.

After due consideration of the foregoing bids, and the Board being fully advised relating thereto, and it appearing to said Board that Proposition No 1 contained in the bid of the Byron Jackson Maching Works, to-wit: "We will furnish you 1-6" Series 21 Step Horizontal centrifugal pump, and one automatic balanced slide valve horizontal steam engine having 13" x 16" cylinders, Speed 150 R.P.M. With beltting, pipes, valves, fittings and foundations. Mounted and connected, as per your specifications for the sum of Fifteen Hundred Fifty Dollars, (\$1950) is the lowest and best bid. It is ordered that the said bid and Proposition No one be and the same are hereby accepted, and the contract for furnishing and installing the said machinery is hereby awarded to the said Byron Jackson Maching Works. Provided, however, that the engine to be furnished under this contract by the Clark Automatic Center Grand Engine, as per page 7 of catalogue now placed on file with the Clerk of this Board by W. C. Vandegrift Esq. representative of the said firm, shall have both fly wheels of the dimension of the larger one as shown on the said page of the said catalogue. It is further ordered, stipulated and agreed that in the payments that shall accrue under said contract that any sum over the sum of Fifteen Hundred (\$1500) Dollars shall be paid at such times as the City may have funds applicable thereto, but the time for such delayed payments is not to exceed six months from the date herein. It is further ordered that the said Company execute a contract and file a bond as required by the specifications within the time required by said specifications. My W. C. Vandegrift, heretofore referred to now being present, agrees to and accepts all of the stipulations, conditions and agreements expressed in this resolution, and agrees that the same shall be and is a part of the contract governing the said work. It is further ordered that the President of the Board, for and on behalf of the City of Modesto, is hereby authorized to execute a contract, and approve the bond required to accompany said contract. It is further ordered that all other bids now on file with the Clerk of this Board, be and the same are hereby rejected, and the said Clerk is hereby instructed and authorized to return to the said unsuccessful bidders their certified checks which accompanied their respective bids. On motion of Trustee, W. C. Dount, seconded by Trustee John Harrison the foregoing resolution was unanimously adopted.

Pending the consideration of other business the Board ordered an adjournment to meet Wednesday, March 19th 1902 at 8 o'clock P. M.

Wednesday, March 19<sup>th</sup> 1902, 8 o'clock p.m.

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

The contract and bond of the Byron Jackson Maching Works not having been received by the Clerk of the Board, the meeting was ordered adjourned to meet Thursday March 20<sup>th</sup> 1902, at 9 o'clock a.m.

Thursday March 20<sup>th</sup> 1902, 9 o'clock a.m.

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

In the matter of the contract and bond of the Byron Jackson Maching Works.

The contract of the Byron Jackson Maching Works now being in the hands of the Clerk, the same was read and on motion of Trustee Harpison seconded by Trustee Mann it is ordered that the said contract be and the same is hereby accepted and approved and the said bond of the said Company with the Fidelity and Deposit Company of Maryland as surety in the sum of One thousand Hundred and Fifty (\$1950) Dollars accompanying said contract it is also hereby approved and the President of the Board is hereby authorized to sign said contract and endorse his approval on the said bond as indicated by the orders of the Board made heretofore.

No further business appearing the Board ordered an adjournment

W. A. Hartman Clerk

The Board of Trustees  
City of Modesto  
March 24<sup>th</sup> 1902

The Board met in regular session, and they was  
present Trustee W. E. Hunt.

No quorum being present the meeting was adjourned  
W. A. Carter  
Clerk.

In Board of Trustees  
City of Modesto

April 14 1908

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

In the absence of Trustee Sorenson Trustee Mann was elected President, Pro Tempore, of the meeting.

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.

In the matter of purchasing Crude Oil

J. E. Ward, representing the Chapitan Oil Co. appeared before the Board, in the interest of said Co. with the offer to furnish the City with a car of crude oil, at 72 cents per bbl. delivered at Modesto. In pursuance of the said offer it is ordered that the Clerk of this Board order the next car of oil from the said Company.

Communications from the League of Cal Municipalities Byron Jackson Maching Works Assembly Cal. were read and the same ordered filed.

M. C. Vandegrift Eng. representing the Byron Jackson Maching Works being present was requested by the Board to explain the cause of delay of the engine and pumping machinery's arrival and installation. Mr. Vandegrift submitted telegrams from Eastern firms, in behalf of said firms, and stated that the letters from the said firms, herein read and ordered filed explained fully the cause of such delay. He also assured the Board that the machinery would be installed and the work prosecuted and finished with as little delay as possible.

In the matter of extending Water Mains

It is ordered that the Street Superintendent be and he is hereby instructed to ascertain the cost of extending the main water pipe from the intersection of Kansas and Quincy Streets to Lot 2 Block 8, Rippon, and report the result of such inquiry at the next regular meeting of the Board.

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		
R. L. Young	Salary as Marshal 3 <sup>rd</sup> St Dept.	100.00
P. J. Hozier	" " City Attorney	40.00
A. Calderwood	Label <sup>rs</sup> Material	6.85
Jas. Harten	Blacksmithing	25.00
Turner Hardware Co.	Supplies	2.15
Mrs. E. Entinistly	Fantries fees	10.00
B. Weil & Son	Supplies	1.25
J. H. Pinistney	Blacksmithing	29.85
Peter Schofer	Rent of Office	15.00
Chas. W. Peury	Supplies	15.20
Jas. Harten	Blacksmithing	6.00
L. P. Hewitt	Janitor Modesto Hvy Co	5.00
Daily <sup>rs</sup> & Weekly <sup>rs</sup> News	Printing <sup>rs</sup> & Advertising	88.95
Henry Fisher	Salary as Scavenger	70.00
Herald Publishing Co.	Printing	12.00
W. A. Harter	Salary as Clerk, Supplies, etc	124.32
Alfred J. Wallard	Street Sprinkling	65.25
Chas. Alting	Labor	20.00
W. C. Beath	"	4.00
B. F. Searcy	Salary as Health Officer	10.00
E. Armitage	Labor	15.00
Mary <sup>rs</sup> & M. Carthy	Draying.	6.65
Total		<u>669.57</u>
Water Fund		
C. M. Countinght	Transferring	2.25
Jos. E. Coors	Salary as Engineer	80.00
J. Sturman	Labor	5.00
Turner Hardware Co.	Supplies	4.55
B. Weil & Son	"	33.00
R. O. Leary	Labor	8.00
A. R. Jamison	Supplies	40.95
Daily <sup>rs</sup> & Weekly <sup>rs</sup> News	Printing	27.00
Col. E. Wood	Salary as Engineer	90.00
W. A. Harter	Supplies	257.69
Total		<u>548.45</u>

In the matter of  
sidewalk across RR  
Tracks on J Street

SIDEWALK  
ACROSS R.R.  
TRACK ON J ST

It is ordered that the Street Supt be and  
he is hereby instructed to have placed across Rail Road  
Tracks on J Street a sidewalk suitable for travel by  
pedestrians

PRESIDENT  
OF THE BOARD  
TO EXTEND  
WELCOME TO  
A.O.U.W.

The Ancient Order of United Workmen of this city having  
in contemplation the celebrating of the First day of May  
by ceremonies appropriate to the order, and expecting  
large delegations from other towns and cities, and desiring  
that all visitors shall be made to feel that they are  
welcome, and the freedom of the city extended to all such  
visitors, it is ordered that the President of the Board  
for and on behalf of the city, welcome all visitors  
at such time and in such manner as may be indicated  
by the committee in charge of such celebration.

WARRANT  
ORD DRAWN  
TO PAY ANNUAL  
DUES TO LEAGUE  
CITY MUN.

It is ordered that a warrant be drawn on the General  
Fund in favor of the Clerk of this Board, in the sum of  
Twenty Dollars the same to be remitted to W.A. Mason, Secretary,  
in Payment of this City's Annual dues, to the League of  
California Municipalities.

W.A. HARTER  
TO PURCHASE  
CONDEMNED  
WATER PIPE.

It is ordered that W.A. Harter be allowed to purchase  
from the City such condemned 2 in Water pipe as he may  
require at the rate of 3 cents per running foot.

No further business appearing the Board ordering an  
adjournment

W.A. Harter  
Clerk

In Board of Trustees

City of Modesto.

April 15 1902

Copy of  
MUNICIPAL  
RETURNS AND  
RESULT DECISION

Pursuant to an Act of the Legislature entitled "An Act to provide for the organization, incorporation and government of Municipal corporations," approved March 15 1883, and of Ordinance No 183 of the City of Modesto, the Board of Trustees met to canvass the returns of the Municipal Election held on Monday the 14<sup>th</sup> day of April, 1902, and they were present the following named Trustees: W. E. Daunt, John Harrison and W. S. Mann. Absent W. S. Sommers.

In the absence of Trustee Sommers, W. S. Mann was elected President of the Board Pro tempore.

In the matter of the notice given of the Municipal election.

Affidavits of J. H. Maddrell Esq. Manager of the Daily Evening News, and of W. A. Taylor City Clerk relating to the publishing and posting of the Election Proclamation of the Municipal Election held April 14<sup>th</sup> 1902 were read, and it appearing to the Board that due and proper notice has been given, and the returns of said election being now on file with the Clerk of this Board, it is ordered that the Board proceed to open and canvass the said election returns, whereupon the same were opened, and which were as follows:

East Modesto Election Precinct

Number of votes polled 177.

J. R. Broughton	received	146	votes for	Trustee full term
J. M. Bigg	"	142	"	"
W. A. Taylor	"	154	"	Clerk
James Johnson	"	152	"	Treasurer
W. S. Hoagell	"	75	"	Marshal
R. D. Young	"	98	"	"

Modesto Election Precinct

Number of votes polled 180.

J. R. Broughton	received	149	votes for	Trustee full term
J. M. Bigg	"	146	"	"
W. A. Taylor	"	157	"	Clerk
James Johnson	"	152	"	Treasurer
W. S. Hoagell	"	66	"	Marshal
R. D. Young	"	108	"	"

West Modesto Election Treasurer

Number of votes polled 108  
 J. R. Broughton received 91 votes for Trustee, full term  
 J. M. Pike 94  
 W. A. Harten 104 " " Clerk  
 Jas Johnson 94 " " Treasurer  
 W. J. Howell 52 " " Marshal  
 R. D. Young 55 "

Wherefore this Board finds, determines, and declares that J. R. Broughton and J. M. Pike are duly elected, as members of the Board of Trustees of the City of Modesto for the term of four & 7 years; and that W. A. Harten is duly elected to the office of City Clerk of said city; and that James 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 as required by the Ordinance of this City.  
 On motion of Trustee Daunt <sup>seconded by Trustee Hanson</sup> the foregoing resolution was adopted.  
 In the matter of drawing warrants for services rendered by Election Officers.

It is ordered that no warrants be drawn on the General Fund in the sum of Four \$47 Dollars each in payment for services rendered by the following persons as Officers of Election, to wit: W. R. Wood, John Mounst, B. F. Ditchburn, H. A. Bates, A. L. Kutherford, J. E. Dwyer, J. D. Search, D. D. Vezey, J. D. Bentley, J. A. F. Laundry, C. A. Post, W. R. Ostrom, W. C. Bennett, John B. Simon, L. P. Howell, A. Simon, J. W. Denton, F. W. Gander, Geo. Reich, M. F. Ennos, J. B. Riv, W. P. Meyer, J. B. Brubaker, J. M. Canty, W. A. Harten

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

In Board of Trustees  
City of Modesto  
April 21, 1902

R. Broughton  
J. M. Dix  
Trustees

Pursuant to Sec 858, Article 3 of an Act of the Legislature  
entitled "An Act to provide for the organization, incorporation, and  
government of municipal corporations", the Board of  
Trustees met.

J. R. Broughton and J. M. Dix, Trustees elect, having taken  
and subscribed the oath of office, took their seats as  
such officers.

The following Trustees reported present,  
J. R. Broughton, W. E. Caunt, John Harrison, W. S. Mann  
and J. M. Dix.

Trustee W. S. Mann was elected as President pro tempore  
of the meetings.

In the matter of electing  
a President of the Board.

John Harrison  
Trustee

Trustee W. S. Mann was placed in  
nomination, to serve as President of the Board.  
On account of not being able to be in the City a greater  
part of the time Trustee Mann declined the nomination.  
Trustee John Harrison was then placed in nomination.  
No other nominations being made Trustee Harrison was  
duly elected to the Presidency of the Board by a unanimous  
vote of the members thereof.

No further business in order the Board ordered an  
adjournment.

W. A. Hartley  
Clerk

In Board of Trustees  
City of Modesto  
April 28<sup>th</sup> 1902

The Board met in regular session

ROLL  
Call

and they were present the following named Trustees  
J. R. Broughton, John Harrison, W. S. Mann, and J. M. Pike  
Absent, W. E. Daunt.

MINUTES

The minutes of the meetings held April 14<sup>th</sup>, 15<sup>th</sup>, and 21<sup>st</sup> 1902  
were read, and the same ordered approved as  
read.

OFFICIAL  
BONDS OF  
R. D. YOUNG,

In the matter of  
Official Bonds.

J. S. JOHNSON  
AND W. H. HARRIS  
APPROVED

The Bond of R. D. Young as City Marshal  
in the sum of \$5000 with C. M. Shroy, W. B. Wood, C. Garrison  
and F. A. Cressy as Sureties in the sum of \$2500 each was  
read, and on motion duly made and seconded  
the same was ordered approved.

The Bond of James Johnson, as City Treasurer in the  
sum of \$5000, with F. A. Cressy and A. Stufvater, <sup>as sureties</sup> in the  
sum of \$2500 each, and A. L. Cressy as surety in the sum  
of \$5000 was read, and on motion duly made and  
seconded the same was ordered approved.

The Bond of W. A. Harten as City Clerk in the sum of \$5000  
with T. H. Beard, F. A. Cressy, A. L. Cressy and J. P. Fuller  
as sureties in the sum of \$2500 each was read and the same  
ordered approved as read.

COM TO  
ASSOCIATED COOP  
OF EXTENDING  
WATER MAINS

In the matter of extending  
Water Mains.

It is ordered that a Committee of two be  
appointed to consider the advisability and cost of extending  
the 4 inch water main on Army St to the S W Cor of the  
Cemetery. Trustees Broughton and Pike were constituted the said  
committee.

COMPENSATION  
FOR STREET  
SPRINKLING  
WAGON REPAIRS  
PER DAY FOR  
EXTRA WAGON

In the matter of Compensation  
for Street Sprinkling.

It is ordered that the compensation  
for street sprinkling be and the same is hereby fixed at  
\$3.00 per day of 10 hours for each wagon employed, without  
charge for extra time the said work to be in charge of the

Street Sprinkling Committee. This order to take effect on April 29th 1902 and remain in force and effect during the pleasure of the Board

In the matter of  
 appointing Committees.

The President of the Board appointed the following Committees to act for the ensuing term of two years.

Street Lighting Committee

Trustees J. M. Pike 2<sup>d</sup> W. S. Mann

Street Sprinkling Committee.

Trustees J. M. Pike 2<sup>d</sup> J. R. Broughton.

Supply Committee

Trustees W. E. Laurent 2<sup>d</sup> W. S. Mann

Street Committee

Trustees J. R. Broughton 2<sup>d</sup> W. S. Mann

In the matter of electing  
 a Water Commissioner

The President of the Board was pleased in nomination for the office of Water Commissioner for the ensuing term of two years. No other nominations being made he was elected to the said office by the unanimous vote of the Board.

In the matter of salary of  
 Water Inspector

It is ordered that the salary of the Water Inspector for the present season be and the same is hereby fixed at \$50 per month.

In the matter of electing a  
 Water Inspector.

Roll call was ordered and A. B. Tuttle received two votes and Jas. Seach two votes. A second vote being ordered, the result was the same. Further action in the matter was deferred until the next meeting.

J. HARRISON  
 ELECTED  
 WATER COM.

Signed by  
 W. S. Mann  
 President

RECESS

Pending the consideration of other business the Board ordered an adjournment to meet Wednesday evening April 30th at 7:30 p.m.

Wednesday April 30 1902 7:30 p.m.

RECONVENED

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

L. L. DENNETT  
SUBMITS TERMS  
OF COMPROMISE  
IN CASE OF  
ADAMS VS CITY  
OF MODESTO

L. L. Dennett Esq appeared before the Board in the interest of his clients in the case now pending before the Superior Court of this County entitled 'David Adams and Ethel Adams, his wife vs The City of Modesto', advocating a compromise of the case, agreeing to compromise the case by the payment by the city of the sum of Four Hundred (\$400) and the city to waive the payment of the judgment against the plaintiffs. J. Hazen, City Attorney, requested the Board's attention in the matter and gave the Board a synopsis of the proceedings of the case and its status at the present time. The Board took the matter under advisement.

WATER AT  
HOSPITAL  
ORDERED  
DISCONNECTED

In the matter of disconnecting water at Hospital

It is ordered that the 2 inch water pipe heretofore used for furnishing water to the County Hospital be disconnected by the Engineer

A. B. GRIDLEY  
ELECTED  
WATER  
INSPECTOR

In the matter of electing a Water Inspector

The consideration of this matter being ordered and roll call now being requested, the result was as follows: A. B. Gridley received 3 votes  
Jas. Seare " 2

A. B. Gridley having received a majority of the votes cast was declared elected to the office of Water Inspector, to serve as such officer during the pleasure of the Board. His services to commence May 2nd 1902

The Board met in executive session for the further consideration of the proposition submitted by L. L. Dennett, in the case of Adams et al vs The City of Modesto heretofore referred to and concluded

Amo Ci  
in presence of  
Quesada  
Committee

The matter of compromise in the said action having been discussed and considered the same was referred to a committee of three consisting of Trustees, Haunt, Harrison and Mason with power to act in the matter.

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

In Board of Trustees  
City of Modest  
May 12. 1902

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

ROLL CALL  
John Harrison President  
J. R. Broughton, W. E. Daunt, J. M. Sisk.  
Absent, W. S. Mann

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

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

S. W. COFFEE S. W. Coffee Esq appeared before the Board and requested the Board to remit the fine of \$2.00 imposed by the Water Inspector on lots 22, 23 Block 17.  
REQUESTS  
FINE  
REMITTED No action in the matter was taken by the Board.

CLAIMS ALLOWED In the matter of Claims. The following Claims against the City of Modest were duly examined and allowed and warrants ordered drawn on the following Funds, to-wit:

<u>General Fund</u>	
D. P. Fernald	Janitor Modest High Co 5.00
W. A. Carter	Salary & Supplies 88.15
Mrs E. Entwistle	Janitors Free Reading room 10.00
S. L. Pinchney	Painting Water Wagon 25.00
Henry Vogelman	Sum of Poling Clay 5.00
C. W. Perley	Supplies 1.00
James Johnson	Commission 23.67
J. J. Hazen	Salary as City Att 40.00
C. M. Courtright	Transporting 2.75
Husband & Turner	Supplies 23.65
Turner & Holsie Co	52.70
W. S. Blazing	Labor 10.00
Abie J. Hallam	Street Sprinkling 113.25
J. W. Clay Co	Rent of Furniture 3.00
R. D. Young	Salary as Marshal Fine etc 119.00
Peter Schaffer	Rent of Office 15.00
Henry Fisher	Salary as Scurry 70.00
Total	<u>606.12</u>

	Water	Fund	
The Modesto Lumber Co.		Lumber	25.36
Col E Woods		Salary as Engineer's Supplies	93.50
Geo E Cook		" " "	80.00
W A Harten		Supplies	178.88
A Simon		Labor	6.00
A Shepstone		Supplies	3.70
Total			<u>\$387.44</u>

REPORT OF  
 COM. IN CHARGE  
 OF THE  
 CITY  
 OFFICE

In the matter of the  
 Case of L Adams et ux vs.  
 The City of Modesto

It is ordered that the action of  
 the Committee and Attorney in the case of David  
 Adams and Wife vs The City of Modesto in the offer  
 of compromising this day reported, be and the same is  
 hereby ratified

No further business appearing, the Board ordered an  
 adjournment

W A Harten  
 Clerk

In Board of Trustees  
City of Modesto  
May 26 1905

ROLL CALL The Board met in regular session and they were present the following named Trustees  
J R Broughton, W E Draunt, John Harrison, J M Pitt

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

BOARD OF TRADE ROOMS In the matter of Board of Trade rooms.  
Messrs G P Schafel and Geo Perky, a committee from the Board of Trade of this city appeared in the interest of said Board, requesting the privilege of being allowed the use of the City offices as a place of meeting for the said Board of Trade, and also the use of the front room and show windows as a place to exhibit the products of the County upon motion duly made and seconded, it is ordered that the request be and the same is hereby granted

REQUEST OF J. J. McMAHON FOR BETTER WATER SUPPLY J. J. McMahon Esq appeared before the Board, complaining of the inefficiency of his water supply on lots 13 14 15 16 Block 122, and requesting the Board to grant him one or one inch connection to the Water Mains. The matter was ordered referred to the Water Commissioners with full power to act in the premises, to the end that Mr McMahon have a sufficient flow of water to irrigate his premises, and if necessary to grant him the connection herein requested.

ELECTRICAL ENGINEER ALLOWED AN ASSISTANT In the matter of allowing the Electrical Engineer an Assistant  
It is ordered that Geo C Cook, Electrical Engineer, be and he is hereby instructed to employ such help as he may need and at such times as the same may be found necessary

COMMUNICATIONS Communication from the Byron Jackson Machinery Works relating to the pumping plant recently installed in the Modesto Water Works Building was read and the same ordered accepted and placed on file.

REPAIR PUMP

Mr. John Turner, machinist from Byron Jackson Machine Works reported that he had finished repairing the new pump and engine and that the same was in perfect condition.

COM APPOINTED TO REVISE ORDINANCES

In the matter of revising the ordinances relating to Licenses

It is ordered that all ordinances relating to licenses be revised and that the President of the Board appoint a committee of three members of the Board to revise the same. Trustees Broughton, Daunt and Pigg were constituted the said Committee.

ORD. NO. 196 INTRODUCED.

The Ordinance to be known as Ordinance No 196, fixing the time and place for holding the regular meetings of the Board of Trustees of the City of Modesto was introduced by Trustee Mann.

ORD. NO. 197 INTRODUCED.

The Ordinance to be known as Ordinance No 197, regulating the speed of automobiles and other motor vehicles and providing for signals and alarms was introduced by Trustee Daunt.

CITY CLERK APPOINTED AN ASSISTANT.

In the matter of an Assistant to the City Clerk

It is ordered that the City Clerk be and he is hereby empowered to employ an Assistant for a period of four months, commencing June 1st 1902 at a compensation of \$30 per month.

\$500 TRANSFERRED FROM WATER TO GENERAL FUND.

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 Five Hundred Dollars from the Water Fund and place the same to the credit of the General Fund.

No further business appearing the Board ordered an adjournment.

W. A. Hester  
Clerk

In Board of Trustees,  
City of Modesto

July 9<sup>th</sup> 1902

The Board met in regular

ROLL  
CALL

session and they were present the following named Trustees, J. R. Broughton, M. E. Lamm, J. Harrison, M. J. Mayon, J. M. King.

MINUTES

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

REPORTS.

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

COM

Communication from the Byron Jackson Marketing House and A. L. Finney were read and the same ordered 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

Moore & McCarty	Draying	11.00
Wm. J. Walling	Street Sprinkling	152.50
Mrs. C. Entwistle	Janitors Salary	10.00
B. F. Surrency	Salary at Health Office 2 Mos	10.00
B. W. Hill	Supplies	75.60
W. A. Carter	Salary & Supplies	55.05
Daily & Muxey Bros	Advertising	2.50
P. J. Hozer	Salary of City Atty.	40.00
R. D. Young	" and fees	127.00
H. D. Douglas	Witness fees	2.00
Loring & Co	"	4.00
Henry Fisher	Salary as Scavenger	70.00
B. Luzzan	Witness fees	4.00
Peter Schaffer	Rent of Office	15.00
D. P. Howell	Janitor, Modest Hotel Co	5.00
W. A. Carter	Supplies	39.60
Total		<u>660.00</u>

Water Fund

W R Garrison.	Supplies.	9.63
"	"	16.12
Col. E. Wood	Salary as Engineer	90.00
W. B. Tridley	" " Water Inspector	50.00
H. Bryan	Labor	17.55
W. A. Dexter	Supplies	239.28
Geo. E. Cook	Salary as Engineer & Exp	84.00
Tinsmith Hardware Co	Supplies	13.40
B. Weig & Son	"	17.94
Chas. A. Daunt.	Labor	2.00
Wood & Son	Supplies	58.77
C. M. Centright	Transferring	6.25
		<hr/> 604.94

In the matter of Ordinances

ORD No 196  
PASSED

An ordinary to be known as Ordinance No 196, entitled "An ordinance fixing the time and place for holding the regular meetings of the Board of Trustees of the City of Modesto, and which was introduced May 26th 1902, was upon motion duly made and seconded, passed by the following vote:  
Ayes: J. R. Broughton, W. E. Daunt, J. Harrison, W. J. Mann and J. M. Perry. Nays: None

ORD. No  
197  
PASSED.

An ordinance to be known as Ordinance No 197 entitled "An ordinance regulating the speed of Automobiles, and other motor vehicles propelled by steam, electricity, gasolene or other source of energy, and providing for the equipment thereof with signals, and requiring the same to provide lamps or lights, and regulating the driving or use thereof upon the public streets and alleys within the corporate limits of the City of Modesto, and which was introduced May 26th 1902, was upon motion duly made and seconded passed by the following vote:  
Ayes: J. R. Broughton, W. E. Daunt, J. Harrison, W. J. Mann and J. M. Perry. Nays: None

In the matter of Transfer of Funds

TRANSFER  
OF \$500  
FROM WATER  
TO  
CERN. FUND

On motion duly made and seconded it is ordered that the City Clerk and Treasurer be and they are hereby instructed and authorized to transfer the sum of \$500 from the Water Fund and place the same to the credit of the Sewer Fund

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

In Board of Trustees  
City of Modesto  
June 18<sup>th</sup> 1902

ROLL  
CALL

The Board met in regular session and there were present the following named Trustees  
John Harrison, President  
J. R. Broughton, W. E. Daunt, W. S. Mann and J. M. Day

MINUTES

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

Communications from the Byron Jackson Machine Works was read, and the same ordered placed on file.

PETITIONS  
RELATIVE  
TO REGULAT  
ING SALE  
OF INTOXICANTS

In the matter of petitions:

Geo. F. Lee appeared before the Board presenting two petitions, one from the Ladies of the City, requesting the Board to pass such ordinances for the regulation and control of the sale of intoxicating liquors, and the suppression of all gambling games and devices, and the banishment from the city of all slot machines, and also to increase the rate of liquor license to \$75.00 per quarter, the other petition representing citizens, voters and tax payers requesting the Board to pass such ordinance for the regulation and control of the sale of intoxicating liquors as the Board may deem wise and proper. The following suggestions were offered. First That all parties before engaging in the sale of intoxicating liquors shall make proper application  
2<sup>nd</sup> The the application be accompanied by the signatures of at least 5 property owning property upon the block where such sale is to be carried out, asking that a license be granted.  
3<sup>rd</sup> That the amount of license be not less than \$75.00 per quarter  
4<sup>th</sup> That the license be non-transferable.  
The same were ordered filed.

ORDINANCE  
RELATIVE TO  
LICENSES

In the matter of Ordinance

An ordinance providing for the licensing and regulating the carrying on of certain professions, trades, callings, and occupations carried on within the corporate limits of the City of Modesto was taken up for consideration by the Board, and pending further consideration of the same. The Board entered an adjournment to meet Wednesday evening July 20<sup>th</sup> 1902 at 7:30 o'clock p.m.

Wednesday June 25<sup>th</sup> 1902 7:30 pm

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

In the matter of Ordinances:

Ord No 198  
INTRODUCED

An Ordinance to be known as Ordinance No 198 relating to licenses, license tax rates, and the regulation of certain classes of business, and certain shows, exhibitions, and lawful games in the City of Modesto, was after due consideration introduced by J. R. Broughton.

Ord No 199  
INTRODUCED

An ordinance to be known as Ordinance No 199 entitled "An ordinance to prohibit expectorating upon the floors of public conveyances, public buildings, and sidewalks within the corporate limits of the City of Modesto" was introduced by J. M. Perry.

PETITION  
FOR STREET LIGHT  
COR. OF 11<sup>th</sup> & K  
STs.

A petition from residents and taxpayers of this city praying for a street light at the corner of 11th and K Sts was read, and the same ordered referred to the Street Lighting Committee.

No further business appearing the Board ordered an adjournment.

W. A. Carter  
Clerk

In Board of Trustees  
City of Modesto  
July 2nd 1902

ROLL  
CALL

The Board met in regular session and they were present the following named Trustees:  
John Harrison, President.  
J. N. Broughton, W. E. Launt, W. S. Mann and J. M. Perry

MINUTES

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

Com.

Communication from the Hartford Steam Boiler Inspection and Insurance Company relative to the boilers at the Water Works was read and the same ordered filed.

REPORT  
OF ENGINEER  
ON  
PUMP AND  
ENGINE

Col E. Wood, Engineer at the Water Works, being present made a verbal report on the condition of the new pumping machinery recently installed by the Byron Jackson Machine Works.

Com.

Communication from the Associated Oil Co. in which the said company quotes the price of 62 cts per Bbl for city of Modesto was read, and the City Clerk was instructed to purchase oil from the said Company until further orders from the Board.

CLAIMS  
ALLOWED

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

General Fund

J. M. Ross	Transfaring	1 75
Mrs. E. F. Dapton	Assistant to Clerk	30 00
Wm. Pfleger	Labor	3 00
Mrs. E. Entwistle	Furniture for reading room	10 00
Stacy & McCarly	Draying	6 15
P. J. Hazen	Salary as City attorney	20 00
Peter Schaefer	Rent of Office	15 00
W. A. Harten	Salary & Supplies	115 00
A. Caldemore	Witness fees	4 00
F. Font	"	4 00
Chas. Brown	"	4 00
John Bodest	"	4 00
Edward Jensen	"	4 00

Amount Brought Forward		
L. T. Duggitt	Janitor High Co. Store	5.00
Jenny Fisher	Salary as Scavenger	70.00
C. M. Kountlight	Transferring	5.75
Thos. Kallan	Street Sprinkling	140.00
O. L. Wakefield	Labor	21.00
R. D. Young	Salary as Marshal's fees	109.00
Turner Hardware Co.	Supplies	8.15
Geo. E. Cook	Labor & Supplies	35.67
Total		

Water Fund		
W. A. Parker	Supplies	120.49
A. R. Jamison	"	16.15
Geo. E. Cook	Salary as Engineer	80.00
Col. E. Wood	" " " and Exps	91.25
W. B. Dudley	" " Water Inspector	50.00
Total		

**CHAS MAZE**  
**DENIED**  
**PRIVILEGE**  
**OF REPAIRING**  
**BUILDING**

In the matter of repairing Building Chas Maze Jr requested the Board to grant him the privilege of repairing a building on the W side of Lots 7 and 8 Block 55 next to Alley. That request was denied.

**SUNSET**  
**TELEPHONE**  
**CO. REQUESTS**  
**REDUCTION IN**  
**LICENSE**

In the matter of reducing license tax on Telephony Co. and Telephony Company, Mr. Snow, representing the Sunset Telegraph and Telephony Company, appeared before the Board, requesting the Board to reduce the license tax on the business of telephoning, considering the same to be excessive.

**PETITION**  
**FOR ST LIGHTS**

In the matter of Street Lights. A petition from residents and tax payers requesting a street light to be installed and maintained at the corner of F and 16th St. was read and the same ordered referred to the Street Lighting Committee.

Mr. Hans Jacobson also requested a street light at the corner of 16th and F Street. The same was referred to the Street Lighting Committee.

In the matter of Ordinance No 198.

ORD  
No 198  
AMENDED  
AND PASSED

An Ordinance to be known as Ordinance No 198 entitled: An ordinance relating to licenses, heavy tax rates, and the regulation of certain classes of business and certain shops and lawful games in the City of Modesto, and which was introduced June 25<sup>th</sup> 1902 was ordered read and taken up for consideration and passage.

In the matter of amending Subdivision 9 of Sec 1.

It is ordered that subdivision 9 of Sec 1 be and the same is hereby amended so as to read as follows: Liquor dealing. The keeping of a saloon or other place where intoxicating liquors, wine or beer are dispensed in less quantities than one quart, or to be drunk on the premises where dispensed, for each bar or place where the same are dispensed the sum of \$40.00 per quarter. The foregoing amendment was upon motion duly made and seconded adopted by the following vote: Ayes. J. R. Broughton, J. Harrison, W. S. Mann, Mrs. W. E. Daunt, J. M. Peig.

Subdivision 21. of Sec 1. was upon motion duly made and seconded amended so as to read as follows: Telephone business, the sum of \$20.00 per quarter.

It is ordered that Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, be and the same are hereby amended, as the same appears written upon the draft of said ordinance as introduced.

In the matter of passing Ordinance No 198 as amended.

On motion of J. R. Broughton and seconded by W. S. Mann, it is ordered that said Ordinance No 198 be passed as amended. Roll call being ordered the said ordinance was passed by the following vote: Ayes. J. R. Broughton, W. E. Daunt, John Harrison, W. S. Mann and J. M. Peig. Ayes Only.

ORD

No 199

PASSED

In the matter of Ordinance No 199

An ordinance to be known as Ordinance

No 199 entitled "An Ordinance to prohibit expectorating upon the floors of public conveyances, public buildings, and sidewalks within the corporate limits of the City of Modesto, and which was introduced July 25<sup>th</sup> 1902, was upon motion duly made and seconded, passed by the following vote:

Mrs. J. A. Droughton, W. E. Dault, John Harrison, W. S. Mann and J. M. King  
 Ayes. None.

SQUIRES

OF ENGINEERS

FIXED AT

\$100.00

PER MONTH

In the matter of Salaries of Engineers

It is ordered that the salary of Col. E. Wood and Geo. E. Cook, engineers at the City Water Works, be and the same is hereby fixed at One Hundred Dollars per month for each of said engineers. This order to be in force and effect on and after July 1<sup>st</sup> 1902 and to remain in force and effect during the pleasure of the Board of Trustees

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

In Board of Trustees  
City of Modesto  
July 16. 1902

ROLL  
CALL

The Board met in regular session and they were present the following named Trustees: John Harrison, J. R. Broughton, W. E. Launt, W. S. Hazen, and J. M. Day.

MINUTES

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

COM

Communication from the Byron Jackson Machine Works was read and the same ordered placed on file. Report of the Engineer on pump and Machinery installed by Byron Jackson Machine Works was read. In the matter of the pump and plant furnished by the Byron Jackson Machine Works.

REPORT  
OF ENGINEER  
ON PUMPING  
MACHINERY

The engineer having made a report this day filed respecting the same, from which it appears that said pump does not fulfill the requirements of the contract relating thereto. It is ordered that the City Clerk furnish said Company with a copy of said report, and notify such Company that the Board desires it to fulfill the terms of its contract.

On motion of W. E. Launt and seconded by J. R. Broughton, the foregoing resolution was adopted.

F. Anaya appeared before the Board requesting the privilege of repairing a frame building on Lot 6 Block 1st. The matter was referred to the Board of City Wardens.

In the matter of  
 Ordinances:

The Ordinance to be known as Ordinance No 200 requiring corrections to be made with the Sewer System was introduced by Trustee Broughton.

An Ordinance to be known as Ordinance No 201 entitled 'An Ordinance to amend Ordinance No 198 by adding a new subdivision thereto, and to provide for burning certain business was introduced by Trustee Day.

ORD NOS

200-201

INTRODUCED

RESIGNATION  
OF B.F.  
SUNNYHNE  
ACCEPTED.

The resignation of B.F. Sunnyhne M.D. as Health Officer of the City of Modesto was read, and the same was ordered accepted.

A.L. FINNEY  
APPOINTED  
MEMBER OF  
BOARD OF  
HEALTH

In the matter of filling vacancy on Board of Health. It appearing to the Board that a vacancy exists in the Board of Health, by reason of the death of S. Spurriss Mr. A.L. Finney was duly elected to a member of such Board of Health.

RECESS

Pending the consideration of other business the Board ordered an adjournment to meet Wednesday July 30. 1902 at 7.30 o'clock p.m.

Wednesday July 30. 1902  
7:30 o'clock p.m.

The Board met pursuant to adjournment and all members thereof reported present, except Trusty, M. S. Magner

COM.

Communications from the Byron Jackson Maching Works relative to the pumping machinery recently installed by said company were read and the same ordered filed.

Communications from The A.J. Coffee Co and Paul Seiler Electric Co, regarding the installing of a fire alarm system in this city were read and the same ordered filed.

HEARING  
APPLICATIONS  
FOR SALOON  
LICENSES

In the matter of Hearing Applications for Saloon Licenses. It appearing to the Board from the Affidavit of Publication, of the Notice of hearing applications for saloon licenses, that due and legal notice has been given in the Daily Evening News, as required by Section 3 of Ordinance No 198 relating thereto, and there being now on file with the Clerk of this Board applications from the following persons, to wit: Frank Medina, Joe Matthew, J. Jacobson, Henry Vogelman, Mrs. A.D. Comins, Minnie Wadden and Stephen C. Wadden, J.C. Colick, C.J. Wharton, J.M. King, John Cadwell and Joseph Peterson, R.D. Young and W. Adenot, H.B. Schmitt and Frank H. Benson, and the same being in the form as prescribed by said ordinance, and no objections to the applications of Joe Matthew

LICENSESGRANTED

F Jacobson, Henry Vogelmann, C. G. Whallon, John Cadrett and Jos Pelsson and F H Sisson being on file as made to the Board, the Board thereupon proceeded to hear and determine the aforesaid applications herein unobjected to, and the same having been fully heard, and it appearing to the Board that the applications of Jov Mattour, F Jacobson, Henry Vogelmann, C. G. Whallon, John Cadrett and Jos Pelsson, and F H Sisson should be granted, upon motion duly made and seconded, it is ordered that the same be granted, and the licenses be issued to each of said applicants, upon their filing a bond required by law, approved by the President as required by said ordinary No 198.

OBJECTIONTO SALOONLICENSESREQD

Objections in writing, now on file with the City Clerk to the granting of the applications of R D Young and R Denton J. M. Pike, W B Schmitt, F Medina, Walden, Elliot and Comins were read, and it is ordered that the day and time for hearing of said objections be and the same is hereby fixed for Thursday evening, July 31st 1902 at 7:30 o'clock p.m., and the Clerk of the Board is hereby instructed to notify each of said applicants and objector as to the time of hearing as herein set forth.

A. SELLERET AL. REQ.REDUCTIONOF LICENSETAX

Messrs A Seller, E B Mays and J W Husband, appeared before the Board requesting the Board to rescind Subdivision No 10 of Ordinary No 198, which subdivision imposes a license tax of \$10 per quarter on the business of dispensing intoxicating liquors other than that set forth in subdivision 9 of said ordinary. The Board took the matter under advisement.

ORD. No200AMENDED

In the matter of Ordinary No 200. On motion duly made and seconded Ordinary No 200 was amended as shown in red ink entry upon the draft of the ordinary as introduced.

On Motion duly made and seconded the said ordinary was amended by adding thereto a new section, to be numbered and designated as Section 4, and which also appears in red ink entry upon the draft of said ordinary as introduced.

RECESS

Pending the consideration of other business the Board ordered an adjournment to meet Thursday evening July 31st 1902 at the hour of 7:30 o'clock p.m.

Thursday July 31<sup>st</sup> 1902 7:30 p.m.

The Board met pursuant to adjournment, and all members of the Board, with the exception of Trustee Mann, reported present.

In the matter of hearing the objection to granting licenses to applicants to conduct the business of liquor dealing.

OBJECTION  
AGAINST GRANTING

LICENSES FOR  
BUSINESS OF  
LIQUOR DEALING

This being the time fixed for the hearing of the objection to granting licenses to carry on the business of liquor dealing, as set forth in Subdivision 9 of Ordinance No 198 applicants R. D. Young and W. Benton, J. M. King, W. B. Schmidt & J. Medina, Warden, Police, and Corbins, and the said objection now being read, the Board proceeded to the hearing of said objection said applicants now being heard, and no further objection being interposed, and the Board now being fully advised, it is ordered that the objection herein be and the same is hereby overruled, and it also appearing to the Board that the said applicants are fit and proper persons for the conducting of the said business herein referred to, and that said applicants have complied with all the requirements provided in said ordinance, it is further ordered that the said applications be and the same are hereby granted, and licenses be issued to said applicants upon their filing a bond as required by said ordinance, approved by the President of the Board of Trustees as prescribed by said ordinance No 198

No further business appearing the Board ordered an adjournment.

W. A. Harter, Clerk

In Board of Trustees  
City of Modesto  
Aug 6, 1902

The Board met in regular session

ROLL  
CALL

and they were present the following named Trustees  
John Harrison Pres.  
J. R. Broughton, W. E. Daunt, W. S. Magun and J. M. Giff

MINUTES

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

REPORTS  
OF  
OFFICERS.

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

COMMUNICATIONS

Communication from the S. P. R. Co. relative to placing and maintaining a fire bell on the rail road reservation was read and the same ordered filed.

REQUEST FROM  
F. ANAYA TO  
ERECT BUILDING

Request from F. Anaya to erect a building on the end of Lots 4 and 5 Block 52 was read and the same ordered filed.

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

Mrs. E. F. Karlen	Assistant to Clerk	30.00
Geo. C. Coon	Labor	10.00
Harvard Publishing Co	Printing	22.50
Moore & M. G. Gatty	Drawing	4.65
Lady & M. H. H. H. H.	Printing & Advt	171.00
John Hammering	Rebate on Lumber	20.00
W. D. Young	Salary as Marshal's fees	113.00
H. Bryan	Labor	20.50
Walter Schaefer	Rent of Office	15.00
Henry Fisher	Salary as Scavenger	70.00
C. M. Courtwright	Transferring	5.25
B. H. H. H. H.	Supplies	16.22
J. H. Hammering	Blanketing	9.00
James Adams	Supplies	5.00
Mrs. E. B. H. H. H.	Furniture for reading room	10.00
Miss J. H. H. H.	Street Sprinkling	212.00
		<u>771.47</u>

Forward		741.67
J. J. Dizon	Salary as Attorney	40.00
O. L. Warefield	Labor	3.50
Wm. Brashear	Swing at Trip	2.00
The Modesto Lumber Co.	Lumber	94.09
W. A. Harten	Salary as Clerk and Exp.	108.32
Total		<u>1019.58</u>

Water Fund

W. A. Harten	Supplies etc	197.59
A. B. Sudley	Salary as Water Inspector	50.00
Geo. C. Cook	" " Engineer	100.00
Col. E. Wood	" " "	100.00
B. Weig & Son	Supplies	1.85
Total		<u>449.44</u>

Original of B. F. Sundry's account to August 1st 1902. It is ordered that the claim of B. F. Sundry, in the sum of \$25.00 on the General Fund, be and the same is hereby allowed in the sum of \$10.00 in full payment of salary as Health Officer.

Wagon License Request by Increase. Messrs Wood & Weig appeared before the Board, requesting the Board to impose a license tax upon the business of non-residents who import goods into the city from outside cities, and who remain but a limited time. The Board took the matter under advisement.

Ordinance No 200. In the matter of Ordinances: An Ordinance to be known as Ordinance No 200 entitled "An ordinance requiring connections to be made with the sewer system of the City of Modesto, and which was introduced July 16, 1902, was upon motion duly made and seconded passed by the following vote: Ayes: J. R. Broughton, W. E. Dault, John Hanson, W. S. Mann and J. M. Day. And Nay.

Ordinance No 201. An Ordinance to be known as Ordinance No 201 entitled "An Ordinance to amend Ordinance No 198 by adding a new subdivision, trusts, and for licensing certain business, and which was introduced July 16, 1902, was upon motion duly made and seconded passed by the following vote: Ayes: Day, Broughton, Dault, Hanson, Mann and J. M. Day.

In the matter of the purchase of Real Estate for Municipal purposes

NOTICE OF INTENTION TO PURCHASE REAL ESTATE AND BIDS INVITED.

Whereas it is necessary for the City to have and own certain real estate for the use of said City for its necessary public buildings, which said property should be near the business center of said city, and of 50 feet frontage or thereabouts: Now therefore, the Board of Trustees of the City of Modesto hereby declares its intention to purchase such property and it is hereby ordered that sealed bids and offers for sale of such property to the city be received up to the hour of 8 o'clock P. M. on Wednesday, the 20th day of August A. D. 1902, at which time the Board will open and consider the same and award such purchase, in case any offer received is reasonable and satisfactory to the Board.

Bids and offers must be made on forms furnished by the City Clerk, and be filed with him, and accompanied by a certified check for at least 10% of the proposed price, which check shall be made payable to said Clerk, and shall be collected by him, and the money received thereon be the property of said City, in case such bid is accepted and the bidder fails to convey good and sufficient title to the property offered to the city in accordance with the terms of such offer.

On motion duly made and seconded the foregoing resolution was adopted.

Byron Jackson ADDRESSED THE BOARD RELATIVE TO PUMPING MACHINERY

In the matter of Pumping Machinery recently installed in the Water Works Building by the Byron Jackson Machining Works.

Mr. Byron Jackson of the Byron Jackson Machining Works now being present was requested by the Board to address the Board regarding the pumping machinery recently installed in the Water Works Building. He discussed the matter in an informal way, and the Board gave him further time in which to play the machinery in such order as to conform to the provisions of the contract.

In the matter of  
an Official test of

COMMITTEE  
APPOINTED TO  
BE PRESENT  
WHEN OBLIGED  
TEST OF PUMPING  
MACHINERY IN  
MAY 1901

the Pumping Machinery. It is ordered that the President of the Board appoint a committee to be present at the time when the official test shall be made by the Byron Jackson Machining Works of the new pumping machinery recently installed in the Water Works Building. Whereupon the President appointed and constituted the Board of Trustees as a whole on said committee, and in addition thereto, appointed Engineers Wood and Cook.

In the matter of  
purchasing poles for  
electric lights.

ELECTRIC  
LIGHT POLES  
ORDERED  
PURCHASED

It is ordered that Trustees Harrison and Perry be and they are hereby appointed as a committee to purchase such electric light poles as may be found necessary.

In the matter of Ordinance No 201

ORDINANCE  
NO 201  
INTRODUCED

An Ordinary to be known as Ordinance No. 201 entitled 'An Ordinance to amend Section 1, Subdivision 26 thereof of Ordinance No 198' was introduced by Trustee Mann.

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

RESOLVED

Int Board of Trustees  
City of Modesto  
August 20, 1902

The Board met in regular session

ROLL  
CALL

and they were present the following named Trustees:  
J. B. Broughton, W. E. Haurt and W. S. Hays  
Absent, John Harrison, and J. M. Peig

In the absence of Trustee Harrison, Trustee Broughton was elected President of the Board, pro tempore

MINUTES

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

COMMUNICATIONS

Communications from The Star Electric Company, John T. Meris & Co and the A. J. Coffee Co. relating to the Fire Alarm System were read and the same ordered filed

PRICES ON  
ELECTRIC

Estimates and prices on 20 electric light poles 30 feet long <sup>1902</sup> <sub>6-2</sub> were read and which were as follows:

POLES

Union Lumber Co. S F	5.75	f o b S F
Modesto	6.35	Modesto
Stanislaus	6.25	

PUMPING  
MACHINERY

Byron Jackson Esq. addressed the Board relating to making the official test of the pumping machinery at Water Works, but the Board deferred the matter until all the numbers thereof could be found.

BIDS

In the matter of bids for Real Estate

ORDERED  
FOR  
REQ  
ESTATE

This being the time for opening and considering bids for the purchase of real Estate, and there being now on file with the Clerk of this Board no bids it is ordered that the Board proceed to open and consider the said bids, whereupon the same were opened and which were as follows:

Bid of J. A. Ullom, Lot 15, 16 Block 57	1000
" " " " " " " " " " " "	600
" " " " " " " " " " " "	2000
" " " " " " " " " " " "	2500
Same property without improvements	1500
Bid of Mrs. Luise Braun, Lot 5, 9 Block 54	900
" " " " " " " " " " " "	1200

AND

On motion duly read, seconded the consideration of the foregoing bids was deferred until the next regular meeting of the Board. No further business appearing, the Board ordered an adjournment  
W. E. Haurt, Clerk

In Board of Trustees  
City of Modesto  
Sept 3<sup>rd</sup> 1902

ROLL CALL The Board met in regular session and they were present the following named Trustees:  
John Harrison, President.  
J. R. Boughton, W. E. Launt, W. S. Mann and J. M. Perry.

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

REPORT OF The report of the City Marshal was read and the same  
ALDRIDGE ordered placed on file.

ORDERS In the matter of claims:  
ALLOTT 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>		
Lady and Weekly News	Advertising	34 35
Emma J. Hays	Assistant to Clerk	30.00
D. P. Howell	Janitor	10.00
The Herald Publishing Co.	Printing	13.25
Peter Schaefer	Rent of Office	15.00
R. D. Young	Salary as Marshal of fees	103.00
Richard W. Burn	Blacksmithing	3.85
H. J. Hazen	Salary as City Attorney	40.00
C. H. Tully	Supplies	15.25
J. E. Cook	Labor	6.00
W. E. Entwistle	Janitors fuel reading room	10.00
The Modesto Lumber Co.	Lumber	30.98
James Johnson	Commission	46.74
Henry Fisher	Salary as Scavenger	70.00
Alvin J. Hallan	Street Sprinkling	170.00
W. A. Hader	Salary as City Clerk, Auditor, Register of	453.28
Wesley T. Son	Supplies	49.34
Total		<u>1106.04</u>

<u>Water Fund</u>		
W. A. Hader	Supplies	197.70
A. B. Tully	Salary as Water Inspector	50.00
J. E. Cook	" " Engineer	100.00
W. E. Wood	" " "	100.00
Total		<u>447.70</u>

PUMPING  
MACHINERY  
ACCEPTED

In the matter of accepting pumping machinery.

AND WARRANT  
FOR \$1125.00  
PAID

It is ordered that the pumping machinery recently installed in the Water Works building by the Byron Jackson Maching Works be and the same is hereby accepted, and a warrant is hereby ordered drawn on the Water Fund in favor of the said Byron Jackson Maching Works, in the sum of Eleven Hundred Twenty-five (1125) Dollars, in payment of demand now on file with the Clerk of this Board.

T. C. Hornung Esq. President of the Board of Trade appeared before the Board requesting the Board to make better provisions for the watering of the trees along either side of the Street extending to the Cemetery. The Board took the matter under advisement.

Mrs. E. Entrustly requested the Board to liquidate the indebtedness now due on the Free Reading room. No action was taken in the matter.

BID OF  
MRS L  
BRAUN  
ACCEPTED

In the matter of bids for the sale of Real Estate.

The Board having considered the bids on file with the Clerk, and which were opened at the last regular meeting, and the Board being fully advised relating thereto, and it appearing to the Board that the bid of Mrs. Louisa Braun, in the sum of Ten Hundred Dollars for Lots Nos 8 and 9, in Block 24, <sup>in the fourth and last bid</sup> it is ordered that the said bid be and the same is hereby accepted. It is further ordered that the said Mrs. Louisa Braun present to this Board, satisfactory evidence that the said property vests in her, and that there are no liens or incumbrance on said property. It is also further ordered that she execute a deed conveying the title of said property to the City of Modesto, and present the same at the first regular meeting of the Board in October, 1902. It is further ordered that all other bids be and the same are hereby rejected, and the Clerk is instructed to return to the said unsuccessful bidders the original checks accompanying the said bids.

Office Of In the matter of declaring  
Inspector the office of Janitor of the  
Modesto Modesto Coz Cos House vacant.  
Hose Coz House

DECLARED It is ordered that the office of Janitor of  
VACANT the Modesto Hose Company's House, be and the same  
 is hereby declared vacant.

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

DECLARED It is ordered that the office of  
VACANT Water Inspector be and the same is hereby declared vacant.

Bids for In the matter of inviting bids  
Heater & Pro for Heater and Purifier of Water  
PURIFIER to be used in Boilers at Water  
WORKS

INVITED It is ordered that the Board will on  
 Wednesday, the 17th day of Sept 1902, at the hour of  
 8 o'clock P.M. of said day receive sealed bids for  
 the furnishing and installing of one heater and  
 purifier of water for boiler feed purposes, according  
 to the plans and specifications which the Engineer is  
 hereby instructed to prepare at once. The Clerk of this  
 Board is hereby instructed to cause a notice to be  
 published in the Daily Evening News, for a period of  
 fourteen days prior to said day herein mentioned  
 for the opening of said bids.  
 The Board reserves the right to reject any and all bids.

Ordinance In the matter of Ordinances  
No 201 An Ordinance to be known as Ordinance  
Passed No 201, entitled: An Ordinance to amend Section 1,  
 Subdivision 26 thereof, Ordinance No 198, and which was  
 introduced August 6th 1902, was upon motion duly made  
 and seconded passed by the following vote:  
 Ayes: J. B. Broughton, W. E. Hunt, John Harrison, W. S. Mann  
 and J. M. Phipps. Ayes: None.

Ordinance An Ordinance to be known as Ordinance No 202, entitled  
No 202 An Ordinance fixing the rate of taxation in and for the  
Income City of Modesto for the years 1902-'3' was introduced  
 by J. M. Phipps.

ORDINANCE  
No 203  
INTRODUCED.

An Ordinance to be known as Ordinance No 203  
entitled "An Ordinance amending Section one,  
Subdivision No 17 thereof of Ordinance No 198" was introduced  
by Trusty Mayor

No further business appearing the Board  
ordered an adjournment

W A Carter  
Clerk

In Board of Trustees  
City of Modesto  
Sept 17 1902

Roll Call

The Board met in regular session and there were present the following named Trustees:  
 John Harrison President  
 J. R. Broughton, W. E. Dunt, W. S. Mann  
 Absent, J. M. Pigg.

MINUTES

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

REPORTS

OF OFFICERS

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

ORDER

RESOLUTION

OF THE

BOARD

OF TRUSTEES

IN

THE

MATTER

OF

ORDINANCE

NO

202

AND

THE

RESCINDING

OF

SAME

AND

SETTING

ASIDE

THE

ORDER

ADOPTED

SEPTEMBER

17

1902

BY

A

MAJORITY

OF

THE

On motion duly made and seconded, it is ordered that the order adopted Sept. 3<sup>rd</sup> 1902 whereby the office of Janitor of the Modesto Hoop Company's House was declared vacant, be and the same is hereby rescinded and set aside. Trustee Broughton voting "No".

In the matter of Ordinances.

An Ordinance to be known as Ordinance No 202, entitled: An Ordinance fixing the rate of taxation in and for the City of Modesto for the years 1902 and 1903 was upon motion duly made and seconded passed by the following vote: Ayes, J. R. Broughton, W. E. Dunt, John Harrison and W. S. Mann. Noes, None. Absent, J. M. Pigg.

The Ordinance to be known as Ordinance No 203 entitled "An Ordinance to amend Section 1 Subdivision No 17 thereof of Ordinance No 198" was upon motion duly made and seconded passed by the following vote: Ayes, J. R. Broughton, W. E. Dunt, John Harrison and W. S. Mann. Noes, None. Absent, J. M. Pigg.

In the matter of bids for Heater and furnace at Water Works.

This being the time fixed for the opening and consideration of bids for a Heater and Furnace for use at the Water Works, and there being on file one bid from the firm of Charon, Richard and McHenry of San Francisco, the same was ordered opened a synopsis of which is as follows: The same was installed in the Water Works.

Building in perfect running order for the sum of \$883.00  
 The said machinery to be installed within 30 days  
 from the date of the award and the work and  
 material to be done and furnished in strict compliance  
 with the plans and specifications governing  
 the same. It appearing to the Board that the proposal  
 herein made is reasonable, It is ordered that the  
 bid herein made be and the same is hereby accepted  
 and the contract for furnishing and installing the  
 said machinery is hereby awarded to the said firm of  
 Barron, Rickard and McCoy. It is further ordered that  
 the said firm execute a contract and file a bond as  
 required by the specifications within the time therein  
 stipulated.

WATER  
RATE FOR  
CHINA TOWN  
REDUCED TO  
\$ 12.00 PER MONTH

In the matter of  
 fixing rate for use of  
 water for China Town.

It appearing to the Board that the rate  
 of \$ 15.00 per month for use of water for China Town is  
 at present excessive owing to the discontinuance of one  
 laundry in said town, it is ordered that the rate for use  
 of water for said town be and the same is hereby fixed  
 at \$ 12.00 per month from Oct 1st 1902 the rate herein fixed  
 to be in force and effect pending the vacancy of the  
 said laundry.

No further business appearing the Board ordered an  
 adjournment

W. A. Carter  
 Clerk

Tr. Board of Trustees

City of Modesto

Oct 1st 1902

The Board met in regular session

Roll Call

and there were present the following named Trustees:

John Harrison President,  
J. B. Broughton, W. E. Daunt, W. A. Mayn and J. M. Pigg.

MINUTES

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

Communications

Communication from Harmon, Richard and McConel relating to the installation of the heater and furnace recently contracted for, was read and the Clerk of the Board was instructed to answer the same, granting the requests therein asked for

Hostrager Cr

In the matter of Abstract of Title and Deed to Lots 8<sup>th</sup> & 9<sup>th</sup> Block 54

1111 100 D 000

10 Lots 8<sup>th</sup> & 9<sup>th</sup>

Block 54

RECEIVED

1400 Wagoner

1000 Dwyer

1000 1900 1900

Cr 1000 1900

The abstract of title to Lots 8<sup>th</sup> & 9<sup>th</sup> Block 54, City of Modesto, presented by Mrs. Louisa Braun of Oakland was read and the same having been duly considered by the Board, and the Board being satisfied that the title to said property vests in the said Mrs. Louisa Braun, and that from such abstract no incumbrance or lien appears against said property, and a deed to said property <sup>conveying title</sup> from her to the City of Modesto being now submitted. It is ordered that the said abstract of title and deed be and the same are hereby accepted, and a warrant is hereby ordered drawn on the General Fund, in favor of the said Mrs. Louisa Braun, in the sum of Nine Hundred (\$900<sup>00</sup>) Dollars, in full payment of the lots herein described. It is further ordered that the Clerk of this Board cause the said deed to be placed on record in the office of the County Recorder, of this County. It is also further ordered that the Clerk return to Mrs. Louisa Braun the certified check now on deposit.

Super

Finance

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:

A. B. Tuttle	Water Fund	
W. A. Hart	Salary as Water Inspector	5.00
A. K. Jamison	Supplies	303.20
W. E. Wood	" "	6.00
J. H. Cook	Salary as Engineer	100.00
		100.00
		<u>514.20</u>

General Fund

J. M. Ross	Transferring	2.75
Henry Fisher	Salary as Scavenger	70.00
Emma F. Hester	Assistant to Clerk	30.00
L. P. Hewitt	Janitor for Hoop Co.	5.00
R. D. Young	Salary as Marshal & St. Dept	100.00
Abijah Walling	St. Sprinkling	169.50
P. Schaefer	Rent of Office	15.00
C. M. Courtwright	Transferring	5.00
A. B. Dudley	Labor	3.50
Husband & Turner	Supplies	5.85
W. A. Hester	Salary as Clerk & Supplies	88.35
P. J. Kozin	" City Attorney	40.00
		<hr/> 684.95

D. Adams et al  
TENDERED  
\$208.50 in  
SETTLEMENT  
OF  
LITIGATION

In the matter of  
 tendering D Adams  
 \$208.50 to settle litigation

It is ordered that the President of the Board under instructions of the City Attorney tender to D Adams et al the sum of \$208.50, the said amount if accepted to be in full payment of the judgment rendered in the case of D Adams et al vs The City of Modesto now pending in the Superior Court of this County, and in addition thereto for any other claims which the Plaintiffs in said case may allege to be due them

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

In Board of Trustees  
City of Modesto  
Oct 15<sup>th</sup> 1902

ROLL  
6944

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, W. E. Daunt, and W. S. Mann absent, John Harrison and J. M. Peig.

In the absence of Trustee Harrison Trustee Mann was elected President of the Board pro tempore.

MINUTES.

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

ORDER  
CONDAMNING  
CONSTITUTIONAL  
AMENDMENT  
NO 28

In the matter of condemning Constitutional Amendment No 28.

Whereas, Constitutional Amendment No 28 is to be voted upon by the Electors of this State at the next ensuing General Election, and it being in our judgment an injurious measure to the best interests of our State and every municipality within her boundaries, and should it be adopted will increase taxation, make impossible the securing of any reduction of rates for public service, perpetuate the inefficient features of the present rail road Commission, destroy the municipal ownership of public utilities, deprive all municipalities in the State of the right to operate either a water or a light plant, interfere with local self government, deprive cities and counties of license fees now paid by public corporations, and vest the present Governor and State Commission with unceremonious powers, therefore be it

Resolved, by the Board of Trustees of the City of Modesto, that we denounce and condemn Amendment No 28 as detrimental to the best interests of our City and State, and be it further Resolved, that we do all in our power to instruct the voters to vote against it. On motion duly made and seconded the foregoing resolution was unanimously adopted.

MANUALLY  
DO TO CURRENT  
BUSINESS

In the matter of Collecting Licenses. It is ordered that the City Marshal be and he is hereby instructed to proceed at once in the collection of licenses from all persons doing business under Subdivision No 10 of Ordinance No 198, viz. The selling or dispensing of intoxicating liquors at any other place, or in any other manner or for any other purpose than set forth in Sub 9 of Ord No 198.

In the matter of  
Street Sprinkling

9<sup>th</sup> ST ORD  
SPRINKLED  
TO EXTERIOR  
BOUNDARY  
OF CITY

It is ordered that the Street Sprinkling  
Committee cause 9th Street to be sprinkled to the northern  
exterior boundary of the city during the time for which  
the County Fair is to be held in this city

ORDER  
GRANTING  
WATER FREE  
OF CHARGE  
RESCINDED

Upon motion duly made and seconded, it is ordered  
that the resolutions heretofore made by the Board, granting  
water free of charge to Mrs. A. Gallett, Mrs J. E. Banks,  
Mrs. Wicket, W. B. King, Mrs E. Entwistle, Mrs C. Gibson, Mrs Post,  
Mrs. E. Spier and Mrs N. Tohda be and the same are  
herby rescinded and set aside.

ADJ.

No further business appearing the Board ordered an  
adjournment

W. A. Daxton  
City Clerk

Int Board of Trustees  
City of Medford  
Nov 20 1902

Recd Copy

The Board met in regular session and those were present the following named Trustees  
J. B. Broughton, M. Launt, M. L. Mann and J. M. Fay  
Absent John Harrison.

In the absence of Trustee Harrison, Trustee Mann was appointed President of the Board pro tempore.

Minutes

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

Bill of \$20  
Received To  
League of  
City Municipalities

Bill in the sum of \$20.00 from the League of California Municipalities for annual dues to July 1st 1903 was read 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 H. A. Mason, Secretary of said League in payment of the said claim.

Com of Med Soc

Communication from Mrs. E. Spink relating to the City furnishing hot water free of charge was read and ordered filed.

Trustee Harrison reports present

Exp Rec Ord  
in Water Works

It is ordered that the proposition of the Medford Gaslight Coal and Coke Co. to pipe gas to the City Water Works for use of said works be and the same is hereby accepted.

Spink Co  
Squawee Co  
Last Request  
Recd Invoice

In the matter of Delay of  
James of Fire Reading room  
It is ordered that Mrs. E. Entwistle be and she is hereby allowed the sum of Eleven dollars per month for salary as janitor of the Fire Reading Room from and after Nov 1st 1902 and remain in force until effect during the pleasure of the Board.

Exp Rec  
Invoice

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

General Fund

B. Neef & Son	Supplies	2.75
C. W. Penley		7.00
B. Neef & Son		1.20
Chas. H. Hays	Shut Sprinkling	114.50
Chas. H. Hays	Labor	2.50
Peter Schaefer	Rent of Office	15.00
Mrs. E. Entwistle	Janitors Salary	10.00
"	"	10.00
W. D. Young	Salary as Marshal etc	100.00
L. D. H. Hays	Janitors Salary	5.00
L. S. Hays	Labor	4.00
J. Steunman	"	6.00
John S. Hart	"	6.00
J. Hart	Excess Taxes refunded	10.50
M. A. Carter	Salary as Clerk & Exp.	92.67
Henry Fisher	" " Savings	70.00
P. Hays	" " All Day	40.00
Geo. E. Cook	Labor	2.00
Total		<u>757.04</u>

Water Fund

Geo. E. Cook	Salary as Engineer	100.00
M. A. Carter	Supplies etc	192.65
B. Neef & Son	"	25.56
"	"	13.75
Geo. E. Wood	Salary as Engineer	100.00
Byron Jackson	Payment on Contract	375.00
Total		<u>806.96</u>

No further business appearing the Board ordered an adjournment.

M. A. Carter  
Clerk

In Board of Trustees  
City of Modest  
November 19th 1902.

The Board met in regular session and they were present the following named Trustees:  
J R Broughton, H E Leet, W S Mann and J M Perry  
Absent, Jno Harrison

In the absence of Trustee Harrison, W S Mann was appointed President of the Board protempore.

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

In the matter of the resignation of Trustee Harrison  
The resignation of John Harrison as a member of the Board of Trustees of the City of Modest was read and on motion duly made and seconded, it is ordered that the same be accepted.

In the matter of filling vacancy in Board of Trustees caused by the resignation of Trustee Harrison  
A petition from the Citizens and taxpayers requesting the appointment of J H Bertram as a member of the Board of Trustees of the City of Modest, vice John Harrison, resigned, was read and ordered filed.

Trustee Leet placed A A Brown in nomination for the said office  
Broughton: H E Leet  
Mann: J H Bertram  
Roll call being ordered H E Leet received 2 votes, A A Brown received one vote, J H Bertram one vote.  
A majority of the votes of the Board not having been cast for either of the nominees, further consideration of the same was deferred to some future meeting.

In the matter of electing a President of the Board  
By the resignation of Trustee Harrison, the Board is without a permanent President, Trustee J R Broughton was placed in nomination for the said office. No further nominations being made he was elected to the said office by the unanimous vote.

Mr. A. Sellen appeared before the Board on the interests of the druggists requesting the license tax on liquor dealers other than the selling of liquors in saloons to either be rescinded or place the said tax at a nominal rate. The Board took the matter under advisement.

Mr. J. Charters appeared before the Board requesting the Board to have the premises of L. C. Hiss located on 12th St bet J & K Sts placed in a sanitary condition. The matter was referred to the Board of Health.

Trustee Launt was placed on the Street Committee, viz J. R. Breughton.

ORD No

204

INTRODUCED

An Ordinance to be known as Ordinance No 204 amending Section 10 of Ordinance No 198 was introduced by Trustee Launt.

REPORT OF

MARSHAL

The Report of the City Marshal was read and the same ordered filed.

No further business appearing the Board entered an adjournment.

W. A. Hester

- Clerk

In Board of Trustees  
City of Modesto  
Dec 3<sup>rd</sup> 1902

ROLL

CITY

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

J. H. Broughton President.  
 A. L. Launt, M. J. Mann and J. M. Pitty.

MINUTES.

The minutes of the last meeting were read and the same ordered amended to read under the introduction of Ordinance No 204, that the said Ordinance was introduced by Trustee Pitty instead of Trustee Launt.

REPORTS.

Reports of the City Treasurer and City Clerk were read and the same ordered filed.

COMMUNICATIONS.

Communication from A. E. Lee, Esq. declining the office as a member of the Board of Trustees if elected was read and the same ordered filed.

Communication from the League of California Municipalities inviting the officials of the City to attend the 5th Annual Convention at San Jose on the 9th 10th and 11th inst. was read and the same ordered filed.

M. J. Levan presented to the Board a list on which was written the names of persons who agree to pay the said Levan the amounts set opposite their respective names, the said amounts to be used in payment for services rendered by him in the capacity of night watchman, and requested the Board to appoint him to the said office of night watchman. No action was taken on the matter.

A petition from the citizens of this city requesting the Board to vacate the office of night watchman, and to appoint J. N. Utter was read and ordered filed. No action on the matter was taken.

ORDINANCES.

PASSES.

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

General Fund

Henry Fisher	Salary as Scavenger	70.00
Ally J. Mallay	Street Sprinkling	31.50
The Modesto Lumber Co.	Lumber	32.90
Richards & O'Brien	Blacksmithing	2.00
W.A. Hester	Salary as Clerk Deputy Tax Collector	154.65
R.D. Young	Marshal et	103.65
James Johnson	Commissioner	75.05
Daily & Weekly News	Advertising	54.75
Mrs. C. Connelly	Janitress Fuel Reading Room	11.00
Herald Pub Co.	Advertising et	54.00
J. H. Pinckney	Blacksmithing	11.90
C.M. Beutrecht	Transferring	2.50
Peter Schafar	Rent of Office	15.00
Stanislaus Lumber Co.	Lumber	242.12
H. Bryan	Blacksmithing	4.50
Chas. Atting	Label	31.00
Chas. Atting		41.00
J. A. Sullivan	Laying	14.00
J. J. Hazen	Salary as City Atty	40.00
Moory & McCarty	Draping	8.50
		<u>11.50</u>
Total		<u>1028.50</u>

Water Fund

Harrison M. Rutherford	Supplies	2.50
A. W. Jamison		10.00
C. W. Bailey		16.50
Geo. C. Brock	Salary as Engineer	100.00
Col. C. Hood		100.00
W.A. Hester	Supplies et	116.65
Byron Jackson	Final Payment Pump	450.00
Total		<u>796.05</u>

Sept 24 02  
Scavenger  
Luzerne

In the matter of the  
Salary of Scavenger

It is ordered that the salary of the  
Scavenger be and the same is hereby fixed at \$150  
per month. This order to be in force and effect from  
and after December 1st 1902, and to remain in force and  
effect during the pleasure of the Board.

Passion of  
Boggs &  
Hess Express

The petition of Mrs. Brushers and Eugene C. New for a  
hearing to void a salarv on 9th St. Co. No. 10 and  
the same being in conformity to the provisions of Ordinance  
No. 198, and there being no objections filed against the

Granting of the said petition, it is ordered that upon the filing of a bond as prescribed by said ordinance, duly approved by the President of this Board, that the said License be granted.

RD No. 204  
Passed

In the matter of Ordinance No 204.

An Ordinance to be known as Ordinance No 204 entitled An Ordinance to amend Section 1, Subdivision 10 of Ordinance No 198 relating to licenses etc; and which was introduced November 19th 1921 was upon motion duly made and seconded passed by the following vote  
Yes J R Broughton, A E Hunt, W S Hunt and J M Pitt  
Ayes 4  
Nays 0

City Marshal  
RD No 198  
Sewers Part  
Premises

It is ordered that the City Marshal be and he is hereby instructed to notify all persons who have not connected with the Sewer System to do so immediately.

Request  
Briefly  
Accepted

In the matter of accepting heater and purifier recently installed at Hales Hotel Building.

It appearing to the Board from the report of the Engineer that the Heater and Purifier recently installed in the Hales Hotel Building by Messrs Hanks, Ruskard and McEwen are in accordance with the plans and specifications it is ordered that the same be and they are hereby accepted.

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

Int Board of Trustees  
City of Modesto  
December 17, 1902

ROLL and they were present the following named Trustees  
Cgll J B Boughton, President. W. E. Laund. W. A. Laund and J. H. King.

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

Compromise of the case of David Adams & Wife  
OF Adams vs.  
Case The City of Modesto

The following agreement of compromise was read and the same ordered filed.  
That we the undersigned hereby acknowledge full release discharge and satisfaction to any and all claims against the City of Modesto, a public municipal corporation, whether the same are in suit or otherwise, and we hereby authorize and instruct the dismissal of any and all suits by us or either of us against said city and especially the action of David Adams and Etta Adams, his wife, now pending in the Superior Court of the State of California, in and for the County of Stanislaus, State of California, against said city. Witness our hands and seals, the fifth day of December, A.D. 1902.  
David Adams (seal)  
Etta Adams (seal)

POSITION In the matter of appointing  
REQUESTING City Trustee  
J. H. Brown A petition from citizens and tax payers requesting  
to be appointed the Board to appoint J. H. Brown to the office of City  
Trustee via John Hunter resigned was read and the  
same ordered filed.

NOT No further business appearing the Board ordering an adjournment.  
W. A. Laund  
Clerk