

BOARD OF TRUSTEES.

CITY OF MODESTO.

Wednesday, Jan. 4, 1905.

The Board met in regular session and there were present the following named Trustees: J. F. Broughton, president; A. N. Brown, Z. E. Drake, Chas. A. Post and G. J. Wren.

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

In the matter of hearing applications for Saloon Licenses: It appearing to the Board from the publication of the notice of hearing the applications for Saloon licenses that due and legal notice has been given in the Modesto Evening News as required by section three of ordinance No. 207 relating thereto, and there being now on file with the Clerk of this Board two applications accompanied by bonds, one of said applications being from G. E. Lasso and the other from S. W. Barnes, and the same being in form as prescribed by Ordinance No. 207 and no objections to said applications being on file. The Board proceeded to hear and determine said applications and the same having been fully heard, and upon motion by Chas. A. Post, duly seconded by A. N. Brown and carried, and it is so ordered that the application of G. E. Lasso be granted and the license be issued; and upon motion by Z. E. Drake, duly seconded by A. N. Brown and carried, it is so ordered that the application of S. W. Barnes be granted and the license be issued.

In the matter of street light: A petition, signed by John Harrison, H. N. Thomsen, W. P. Mensinger and others asking for a street light on the corner of E and Fourteenth streets was presented to the Board and upon motion duly made and seconded was referred to the street lighting committee, Trustees Wren and Post.

In the matter of Fire Hydrants: W. P. Mensinger was present and addressed the Board, requesting that a fire hydrant be placed in the vicinity of blocks 116 and 117, as at present, buildings in that location had no fire protection. The matter was referred to Water Inspector D. C. Matteson to ascertain the location of the nearest 4" City water main.

In the matter for Bids for Real Estate: This being the time for the opening and considering bids for the purchase of Real Estate, and there being now on file with the Clerk of this Board one bid, it is ordered the Board proceed to open and consider the same. Whereupon the said bid opened was as follows:

Modesto, Jan. 3, 1905.

To the Hon. Board of Trustees,

City of Modesto.

In answer to your inquiry for dumping ground, I will sell three acres from N. E. corner of my land near your present dumping ground for \$100.00 per acre or more if you wish.

A. L. Cressey.

The Board, after considering the above bid and the same appearing satisfactory to the Board, was accepted in the amount of five acres at the named sum of \$100 per acre, and it is so ordered.

In the matter of bids for Fire Engine: This being the time fixed for the opening and consideration of bids for a fire engine, and there being now on file with the clerk of this Board one bid for the said fire Engine, it is ordered that the Board now proceed to open and consider the same.

Bid of The A. J. Coffee Company being opened was read, and after due consideration Trustee G. J. Wren moved the acceptance of the bid of A. J. Coffee Co., which was duly seconded by E. E. Drake and carried and so ordered.

In the matter of Health Officer: Dr. F. E. DeLappe, who was recently appointed City Health officer by the City Board of Health, appeared before the Board and stated that he could not accept the salary of \$12.50 per month as fixed by the Board. But if the Board saw fit to fix said salary at \$25.00 per month such as has been paid heretofore for services, that he, Dr. DeLappe, would do all in his power to fulfill the duties of said office; otherwise, he preferred to render his services free of charge.

Action on the above matter was deferred by the Board.

In the matter of extending City Water mains: Fred T. Arnold appeared before the Board and asked that the City water mains be extended to Block 110, lots 31 and 32. After due consideration by the Board, it is ordered that the request be granted, and the Water Inspector is hereby instructed to make the necessary extension of said mains.

In the matter of reports: The report of the City Treasurer was examined and ordered placed on file.

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

GENERAL FUND.

Peter Schafer, rent City offices no. of Dec.,	\$ 40.00.
James Johnson, commissions,	104.67.
Henry Fisher, salary Scavenger,	80.00.
D. C. Matteson, salary Water and Sewer Inspector,	25.00.
D. P. Howell, salary Janitor Hose House,	5.00.
Stanislaus Milling & Power Co., lighting streets and supplies,	23.53.
J. S. Moore, salary City Marshal and St. Supt., etc.,	104.00.
Thos. P. Griffin, salary City Recorder,	10.00.
W. O. Thompson, salary City Clerk and Supplies,	89.05.
Husband & Turner, supplies,	1.40.
H. L. Bonham, draying,	11.50.
Herald Pub. Co., printing and adv.,	24.65.
Stanislaus Lumber Co., lumber and cement,	2.45.
W. B. Wood & Son, Fire Hose and Hardware,	91.08.
J. Harrison & Co., coal,	3.50.
J. M. Ross, transferring,	.50.
Daily and Weekly News, adv. and printing,	79.40.
E. B. Mase, supplies,	2.25.
B. H. Matteson, labor,	5.00.
T. A. Fillman, draying,	82.80.
Chas. Alting, laying sewer pipe,	<u>76.52.</u>
Total,	\$ 961.84.

WATER FUND.

Frank A. Gressney, pumping water,	\$400.00
J. M. Ross, transferring,	1.00.
Donkin & Bacon, supplies and labor,	16.85.
B. Weil & Son, hardware,	16.64.
Sunset Tel. & Tel. Co., telephone,	<u>2.50.</u>
Total	\$436.99.

No further business appearing, the Board ordered an adjournment.

Attest: *W. O. Thompson* Clerk.

IN BOARD OF TRUSTEES.

CITY OF MODESTO.

Wednesday, Jan. 18, 1905.

The Board met in regular session and there were present the following named Trustees: A. N. Brown, E. E. Drake, Chas. A. Post and G. J. Wren. Absent, J. R. Broughton.

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

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

In the matter of Fire Hose: Upon motion duly moved, seconded and carried, D. C. Wood was authorized to purchase 100 ft. of 4-ply 2 1/2" Baker fabric hose at a cost of 90 cts. per foot.

In the matter of Free Mail Delivery: Postmaster Morris addressed the Board, stating the requirements of postal regulations in order to secure free mail delivery. The requirements as set forth by Mr. Morris are substantially as follows: All houses shall be numbered, street signs erected, side walks in good condition and the City well lighted.

The Board took the matter under advisement and informed Mr. Morris that they would endeavor to have the postal regulations complied with in order to secure the free mail delivery by July 1, 1905.

In the matter of sewer extension: J. K. Johnson appeared before the Board and asked permission to connect his premises in Block 60, lots 16 and 18, with the sewer system in block 59, in the alley on the south side of H street. Permission was granted.

In the matter of extending water mains: Albert M. Gooch, W. H. Hayden and S. A. Whiten appeared before the Board and asked that the City water mains be extended to lots 3, 4 and 5, block "B", Brickman's Add'n to the City of Modesto.

The matter was referred to Water Inspector Matteson with instructions to ascertain the number of feet required.

In the matter of Fire Hydrants: Water Inspector Matteson reported upon the necessity of placing fire hydrant in the vicinity of blocks 118 and 117 and location of the same; said location being between Thirteenth and Fourteenth, on the alley on the south side of E street. Thereupon the clerk is instructed to advise with the water commission and order one fire hydrant for the above named location and as many more

fire hydrants as the President of this Board saw fit and proper for said City.

In the matter of claims: The laid over claim of J. B. Simon was taken up and allowed and a warrant ordered drawn on the general fund for the required amount.

No further business appearing, the Board ordered and adjournment.

Attest, *W. C. Thompson* Clerk.

I N B O A R D O F T R U S T E E S .

C I T Y O F M O D E S T O .

Wednesday, Feb. 1, 1905.

The Board met in regular session and there were present the following named Trustees: J. P. Broughton, president; Chas. A. Post and G. J. Wren. Absent, A. N. Brown and Z. E. Drake. Trustee Z. E. Drake came in later.

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

In the matter of Deed for Dumping Ground: A deed from A. L. Cressey and wife conveying title of certain real estate to the City of Modesto being submitted, was read and it is ordered that the same is hereby accepted and a warrant is hereby ordered drawn on the general fund in favor of said A. L. Cressey and wife for Five Hundred (\$500) Dollars in full payment for Dumping ground, which is described as follows, to-wit: Commencing for same 4.42 chains West of the N. W. Cor. of the S. E. 1/4 of the S. E. 1/4 of Sec. 32, T38, R9E; running thence West 20 rods; thence south 40 rods; thence East 20 rods; thence North 40 rods to the place of beginning. Containing five acres of land.

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.

In the matter of extending water mains: Water Inspector D. C. Matleson reported upon the applications of Albert M. Gooch, Wm. Hayden and S. A. Whiten for extension of City water mains to Block "B", Brichman's Add'n, whereupon it is ordered that the request be granted and the Water Inspector is hereby instructed to make the necessary extension of said main.

In the matter of street light: A petition signed by Mrs. Joe Davis, W. H. Bortles and others asking for a street light on the corner of Sixth and L streets was presented to the Board and upon motion duly made and seconded was referred to the street lighting committee, Trustees Wren and Post.

In the matter of inviting bids for street grading: It is ordered that the Board will on Wednesday, Feb. 16, 1905, at the hour of 8 o'clock P. M. of said day, at their office in the said City receive, open and consider bids for street grading.

It is further ordered that the Clerk of this Board cause to be in-

serted in a newspaper published in the City of Modesto a notice inviting bids for the same.

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

in the matter of Ordinance No. 216: An ordinance to be known as Ordinance No. 216, fixing water rates to be collected and paid for, on and after July 1, A. D., 1905, was introduced by Trustee J. R. Broughton.

in the matter of Ordinance No. 217: An ordinance to be known as Ordinance number 217, 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 introduced by J. R. Broughton.

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

WATER FUND.	
Smith Bros., carpenter work,	\$ 25.75.
Frank A. Cressey, pumping water,	400.00
B. Weil & Son, supplies,	125.57.
Donkin & Bacon, supplies,	8.83.
W. B. Wood & Son, hardware,	2.79.
A. W. Banse, labor,	1.25.
The Modesto Lumber Co., lumber,	9.08.
E. H. Matteson, labor,	37.80.
Total,	\$609.40.

GENERAL FUND.	
Peter Schafer, rent,	\$40.00
Henry Fisher, salary scavenger,	60.00.
D. C. Matteson, salary Water and Sewer Inspector,	75.00
Stanislaus H. & P. Co., street lighting and supplies	80.10.
J. S. Moore, salary City Marshal, etc.,	105.25.
W. C. Thompson, salary City Clerk and supplies,	115.75.
B. H. Matteson, labor,	15.00.
F. A. Fillman, draying and street work,	100.30.
Hoses Adams, carpenter work,	4.00.
H. C. Davison, repairing town clock,	5.00.
J. Harrison & Co., coal,	7.00.
Daily and Weekly News, one assessments roll,	25.00.
Donkin & Bacon, plumbing supplies,	4.75.
W. B. Wood & Son, fire hose and supplies,	105.45.

Amount forward	
The Modesto Lumber Co., lumber.	\$ 6.36.
H. Gratz, transferring,	3.50.
The A. J. Coffee Co., 1st paymt on fire engine,	375.00.
Stanislaus Lumber Co., lumber and cement,	26.75.
Thos. F. Griffin, salary City Recorder,	10.00.
C. A. Spurrer, services as surveyor,	60.50.
Chas. Alting, contract labor sewer ext.,	1412.38.
A. L. Cressy et ux., deed for five acres	<u>500.00.</u>
Total,	\$3157.29.

In the matter of contract for Fire Engine: The contract of the A. J. Coffee Company being presented was read, and after due consideration, the following resolution was introduced and adopted and made a part of said contract.

The resolution as adopted is as follows, to-wit:

The Proposal and specifications of the A. J. Coffee Co. to furnish a Waterous Gasoline Fire Engine No. 6 having been heretofore duly accepted and a test of said engine having been made, and it being found in all respects to comply with the said proposal and specifications which are on file in the office of the Clerk of the Board,

Resolved, That the said Fire Engine be accepted and that the President and Clerk of this Board be and ^{they} are hereby authorized and instructed to execute the following contract.

Adopted this 1st day of February, A. D., 1905, by the following vote:

- Ayes--d. P. Broughton, Z. B. Drake, Chas. A. Post and G. J. Wren.
- Noes--None.
- Absent, A. B. Brown.

No further business appearing, the Board ordered an adjournment.

Attest, *H. O. Thompson* Clerk.

IN BOARD OF TRUSTEES.

CITY OF MODESTO.

Wednesday, Feb. 15, 1905.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, president; A. B. Brown, Z. E. Drake, Chas. A. Post and G. J. Wren.

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

In the matter of street lights: A. B. Pike appeared before the Board in behalf of neighbors and himself requesting that a street light be placed on the corner of Third and J streets. The matter was referred to the street lighting committee with assurance that the matter would receive attention.

In the matter of street signs: Mr. Harden appeared before the Board with a sample of street name sign, which he agreed to furnish to the City at 35 cts. each.

W. P. Coffee presented a sign of metal and gas pipe. Price 80 cts. each.

Givens and Stiles, sample sign. Price, 25 cts. each.

The matter was laid on the table for further consideration.

In the matter of bids for street grading: This being the time fixed by the Board for the opening and consideration of bids for street grading, and there being on file with the Clerk of the Board two bids for the same, it is ordered that the Board proceed to open and consider the same. Whereupon the said bids opened were as follows:

BID OF H. L. BONHAN.

\$22.00 per block of 480 feet.

\$20.50 per block of 380 feet.

BID OF THOMAS WALLACE.

\$14.00 for 480 feet by 50 feet wide.

\$11.00 for 380 feet by 50 feet wide.

In the matter of awarding contract for Street grading: It appearing to the Board that the bid of Thomas Wallace for street grading is the lowest and best bid; upon motion by G. J. Wren, duly seconded by A. B. Brown and carried and so ordered, that the bid be accepted with the understanding that the grading cover such streets as designated by the street

Committee.

In the matter of Ordinance No. 216: An Ordinance to be known as Ordinance No. 216 fixing water rates to be collected and paid for on and after July 1, A. D., 1905, ^{and which was introduced Feb 6, 1905,} was upon motion duly made and seconded, passed by the following vote: Ayes--J. E. Broughton, A. N. Brown, Z. E. Drake, Chas. A. Post and G. J. Wren. Noes--None.

In the matter of Ordinance No. 217: An Ordinance to be known as Ordinance No. 217, entitled "An ordinance relating to licenses, license tax rates and the regulation of certain classes of business and certain shows and lawful games in the City of Modesto" and which was introduced Feb. 1, 1905, was taken up for consideration and passage, and certain subdivisions and sections having been amended, was, roll call being ordered, passed by the following vote: Ayes--J. E. Broughton, A. N. Brown, Z. E. Drake, C. A. Post and G. J. Wren. Noes--None.

In the matter of Annual Report: The annual report of the City Clerk for the year 1904 was examined and the same ordered accepted, filed and published as required by law.

In the matter of reports: The report of the City Treasurer was examined and ordered placed on file.

No further business appearing, the Board ordered an adjournment.

Attest, *H. C. Thompson* Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO.

Wednesday, March 1, 1905.

The Board met in regular session and there were present the following named Trustees: J. P. Broughton, president; E. F. Drake, Chas. A. Post and G. J. Wren. Absent, A. N. Brown.

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

In the matter of Fire Insurance: Upon motion duly moved and seconded, the Clerk of the Board is instructed and so ordered to cause the insurance policy on the three boilers situated at the City water works to be cancelled and the return premium to be collected and paid into the City treasury.

In the matter of Fire Engine: D. C. Wood, foreman of the fire department, appeared before the Board and recommended that a competent person be employed to take charge of the new fire engine. The Board was of the opinion that Mr. Cressey was to look after the fire engine as long as he had the contract from the City to pump water and in lieu of the fact that he would not have to pump fire pressure, and so informed Mr. Wood and that if such was not the case, the matter would receive attention.

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

GENERAL FUNDS.	
Peter Schafer, rent City offices,	\$ 40.00.
Henry Fisher, salary scavenger,	80.00.
B. E. Howell, salary Janitor Rose House,	10.00.
D. J. Matteson, salary Water and Sewer Inspector,	75.00.
James Johnson, commissions,	51.16.
Thos. P. Griffin, salary City Recorder,	10.00.
Wm A. J. Gaffee Co., cost of purchase of Fire Engine,	300.00.
J. S. Moore, salary City Marshal, etc.,	105.00.
F. C. Thompson, salary City Clerk and supplies,	104.15.
H. B. Rice, appropriation for concrete B.	50.00.
H. E. Davis, repairs for and labor on typewriter,	10.00.
J. Harrison & Co., coal for office,	3.50.
L. P. Player & Co., supplies for clerk's office,	1.45.
G. A. Spurrier, surveying,	15.00.

Amount brought forward	
Daily and Weekly News, printing and adv.,	\$ 135.00.
Herald Publishing Co., printing and adv.,	100.25.
J. V. Richards, blacksmithing,	13.45.
Stanislaus M. & P. Co., street lights, labor and sup.	161.30.
W. B. Wood & Son, hardware,	102.40.
H. Gatz, transferring,	5.00.
F. Corona, labor,	18.00.
Modesto Gas Lt. C. & O. Co., road oil,	102.50.
Chas. Alting, labor,	5.35.
Thos. Wallace, grading street as per contract,	114.00.
E. E. Quinley, labor,	16.00.
Turner Hardware Co., hardware,	26.87.
H. L. Bonham, draying,	6.50.
Jesse Place, labor,	11.00.
Thos. Wallace, cleaning and grading alleys,	112.00.
Stanislaus Lumber Co., cement,	2.25.
J. H. Pinokney, blacksmithing,	8.20.
T. A. Billman, draying,	169.44.
Givens & Stiles, painting water wagon,	<u>18.00.</u>
Total,	\$1983.47.
BASED UPON	
Chas. Alting, labor,	\$ 3.50.
Turner Hardware Co., hardware,	62.58.
J. M. Ross, transferring,	3.00.
Frank A. Cressey, pumping water,	<u>400.00.</u>
Total,	\$ 475.08.

In the matter of street signs: Of the different signs presented, the Board selected the black sign with white letters, which W. E. Harden offered to furnish to the City on good lumber well oiled and painted, for 25 cents each, and upon motion by G. J. Wren, Trustee A. H. Brown was appointed to take charge; procuring such signs as were needed, and the placing of the same on the street corners.

No further business appearing, the Board ordered an adjournment.

Attest, *W. O. Chapman*

J. H. BOARD OF TRUSTEES.

CITY OF MOLESTO,

Wednesday, March 15, 1905.

The Board met in regular session and there were present the following named Trustees: J. B. Broughton, president; A. N. Brown, Chas. A. Post and G. J. Wren. Absent, Z. E. Drake.

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

In the matter of hearing application for Saloon license: It appearing to the Board from publication of the notice of hearing the application for saloon license that due and legal notice has been given in the Molesto Evening News, as required by section 3 of Ordinance No. 217 relating thereto, and there being now on file with the clerk of this Board an application accompanied by a bond from N. Viccarro, and the same being in form as prescribed by Ordinance No. 217, and no objection to ~~same~~ ^{said application} being on file, the Board proceeded to hear and determine the said application, and the same having been fully heard and upon motion by G. J. Wren and seconded by Chas. A. Post and carried, it is ordered that the application be granted and the license be issued.

In the matter of 2 in. tap on City water mains: Thos. P. Griffin addressed the Board asking for the privilege of a two-inch tap to the City water mains in the alley between Ninth and Tenth; G and H streets. Mr. Griffin stated that if permission was granted, pipe would be laid from said tap to a suitable place within the livery stable situated on lots 12, 13, 14 and 15, block 84, where a reel and fire hose would be placed; and that said two-inch connection with the City water mains would be used in case of fire and for fire protection only.

Upon motion by G. J. Wren, duly seconded by Chas. A. Post and carried, and it is so ordered that permission be granted Mr. Griffin to make said tap at his own expense and that the work be done under the supervision of the Water Inspector.

In the matter of sewer extension: Geo. Farley addressed the Board asking for the extension of the main sewer to block 119 for accommodation of said block, stating that there was already a residence on lots 31 and 32, and that several more lots could be disposed of for residence purposes provided sewerage was accessible for the same.

The matter was laid over for investigation.

In the matter of the Fire Department: A general discussion was entered into concerning the fire department, needs and requirements of the engine house such as wash-rack for fire engine, drying accommodations for fire hose and ventilation of building.

Trustee G. J. Wren was appointed a committee of one to attend to the same.

In the matter of Ordinance No. 218: An ordinance to be known as Ordinance No. 218, entitled "An ordinance to prohibit street signs and other obstructions upon the public streets of the City of Modesto", was introduced by Trustee A. N. Brown.

In the matter of Ordinance No. 219: An ordinance to amend section 4 of Ordinance No. 173 relating to the riding of bicycles and tri-cycles within the corporate limits of the City of Modesto was introduced by Trustee G. J. Wren.

In the matter of Janitor of hose house: D. P. Howell having resigned the janitorship of the hose house, H. Gratz was employed to take charge of the same at a salary of \$10.00 per month. Duties, general care of fire engine and fire hose.

In the matter of hauling fire engine to fires: By order of the Board, the established price for hauling fire engine to fires is hereby fixed at \$3.00.

No further business appearing, the Board ordered an adjournment.

Attest, *H. C. Thompson*

[Faint, illegible text at the bottom of the page, likely bleed-through from the reverse side.]

IN BOARD OF TRUSTEES,
CITY OF MOFFSTO.

Handwritten mark

Wednesday, April 5, 1906.

The Board met in regular session and there were present the following named Trustees: J. P. Broughton, president; A. N. Brown, E. Drake, Chas. A. Post and G. J. Wren.

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

In the matter of City Library: Mrs. Entwistle appeared before the Board and stated that it was the opinion of many that the City library should be removed to a place more accessible to the public than its present location, the office of the City Clerk, and that it should be so arranged that women and children coming from a distance might have a place to rest and fix up some before going on the streets. The matter lacking definite form was laid on the table.

In the matter of Waste Water: F. A. Grousey was present and made a report to the Board to the effect that he has kept careful record of the water in the tanks and finds that from the hours of 12 o'clock midnight until 3 a. m. the water in the tanks is lowered at the rate of 1 foot per hour, which means a waste or leakage of about 13,000 gallons of water per hour, 1/4 the capacity of the wells.

The matter was taken under consideration by the Board and the water inspector was instructed to look after all leaky hydrants, closets, etc.

In the matter of communication: A communication was received from the Associated Oil Co. relative to road oil of special gravity, and having been read was placed on file.

A communication from the A. J. Coffey Co. regarding the installing of an Electric fire alarm system was read and placed on file.

In the matter of report: The report of the City Treasurer was examined and ordered placed on file.

In the matter of Ordinance No. 218: An ordinance to be known as ordinance No. 218, entitled "an ordinance to prohibit street signs and other obstructions upon the public streets of the City of Moffsto" and which was introduced March 15, 1906, was read and passed by the following vote: Aye - J. P. Broughton, A. N. Brown, E. Drake, Chas. A. Post and G. J. Wren.

Noes--None. Absent--None.

In the matter of Ordinance No. 219: An ordinance to be known as Ordinance No. 219, entitled "An ordinance to amend Section 4 of ordinance no. 173, relating to the riding of bicycles and tricycles within the corporate limits of the City of Modesto" and which was introduced March 15, 1905, was taken up, and roll call being ordered, was passed by the following vote: Ayes--J. P. Broughton, A. W. Brown, Z. F. Drake, C. A. Post and G. J. Wren.

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

GENERAL FUND.	
Peter Schafer, rent City offices,	\$ 40.00.
Henry Fisher, salary Scavenger,	20.00.
H. Gratz, salary Janitor, hose house, etc.	15.00.
D. C. Matteson, salary Water and Sewer Inspector,	75.00.
James Johnson, commissions,	24.83.
Thos. F. Griffin, salary City Recorder,	10.00.
J. S. Moore, salary Marshal and street Supt., etc.,	104.00.
W. O. Thompson, salary City Clerk and supplies	94.35.
The A. J. Coffee Co., 3rd paymt of a/c fire engine	300.00.
Starislaus M. & P. Co., power and supplies,	79.80.
Modesto Gas L. Co., road oil,	175.72.
J. C. and B. B. Fox, labor grading streets,	231.00.
E. R. Garner, blacksmithing,	1.75.
The Modesto Lumber Co., lumber,	29.05.
Morris Bros., supplies,	25.00.
H. L. Bonham, draying,	1.50.
J. M. Ross, transferring	17.75.
J. W. Richards, blacksmithing,	19.70.
P. L. Place, labor,	8.00.
G. H. Givens, painting water wagon,	18.00.
E. E. Quinley, labor,	8.00.
F. Corona, labor,	6.00.
W. C. Peden, labor,	11.00.
W. F. Harson, sign painting,	44.00.
T. A. Filimon, draying and labor,	101.80.
G. B. Swan, 445 yards dirt,	111.25.
Allice A. Wallace, street sprinkling and grading	108.50.
Walter Filimon, labor	4.00.

Amt brought forward,	\$
Daily and Weekly News, printing and adv.	8.50.
W. B. Wood & Son, supplies,	<u>162.42.</u>
Total,	\$1956.72.

WATER PUND.

Frank A. Cressy, pumping water,	\$400.00.
W. I. Daunt, labor,	22.75.
J. M. Ross, transferring,	.75.
Donkin & Bacon, supplies,	<u>11.98.</u>
Total,	\$435.48.

No further business appearing, the Board ordered an adjournment.

Attest, *W. C. Thompson* Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

Wednesday, April 19, 1905.

The Board met in regular session and there were present the following named Trustees: A. N. Brown, Z. E. Drake, Chas. A. Post and G. J. Wren.

In the absence of J. B. Broughton, president, G. J. Wren was made president pro tempore.

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

In the matter of extending the sewer system of the City of Modesto to the County Hospital: A committee composed of C. H. Armstead, W. F. Coffee and A. L. Finney appeared before the Board, representing the Stanislaus County Board of Supervisors, and laid before the Board the condition of the sewerage drainage of the County hospital. County Surveyor Finney stated that he had been over the ground in his official capacity and found it practical to sewer the hospital by the extension of the City's sewer main on H street.

The committee asked that the City make an extension of 850 feet, at an estimated cost of \$407 and that the County would complete the extension of some 1900 feet to the Hospital.

The matter was taken under advisement and County Surveyor Finney was authorized to go ahead and procure the necessary data for said extension.

In the matter of hearing application for saloon license: It appearing to the Board from publication of the notice of hearing the application of E. S. Brown for saloon license that due and legal notice has been given in the Modesto Morning Herald as required by section 3 of Ordinance No. 217 relating thereto, and there being now on file with the Clerk of this Board an application accompanied by a bond from E. S. Brown and the same being in form as prescribed by Ordinance No. 217 and no objection to said application being on file, the Board proceeded to hear and determine said application and the same having been fully heard, and upon motion by A. N. Brown, duly seconded by Chas. A. Post and carried, it is so ordered that the application be granted and the license issued.

In the matter of Franchise for an Electric P. E.: P. B. Griffin, attorney for H. B. Kinney, appeared before the Board and applied for a franchise for the construction and maintenance for an electric railway system upon and over certain streets within the City limits.

Attorney Griffin read his petition for franchise and it was discussed at some length by the Board; but in the absence of City Attorney Hazen, no action was taken.

In the matter of salary of City Health Officer: A communication from City Health Officer, Dr. F. S. DeLappe, relative to the salary of the above named office, was read and upon motion of Trustee A. B. Brown, duly seconded by Z. E. Drake, it is ordered that the salary of the City Health Officer be increased to \$25 per month from May 1, 1905, to continue at the pleasure of the Board.

Pending the further consideration of business, the Board adjourned to meet Friday, April 21, A. D. 1905, at 7:30 p. m. of said day.

The Board met pursuant to adjournment. Present--Full Board, City Clerk and City Attorney.

In the matter of communication: A communication was received from the Santa Cruz Promotion committee, which stated that the committee would be in Modesto Wednesday, April 26, and asked permission of the streets. Upon motion by G. J. Wren, duly seconded and carried, the president of the Board was authorized to take the necessary steps to provide for the carrying out of the plans of the Promotion committee.

A communication was received from the Board of Fire Underwriters, which stated that the Board believed the fire fighting facilities of Modesto to be inadequate, and that a representative would attend the next meeting of the Board for the purpose of discussing the matter.

A communication was received from the City of Ferndale, Cal., asking the opinion of this Board as to the merits of the Watrous gasoline fire engine recently purchased by this City. The matter was left in the hands of the president of the Board.

In the matter of the application of H. B. Kinney for a franchise to run a railroad through the City of Modesto: T. K. Beard filed a protest against the Board of Trustees of the City of Modesto granting a franchise to any person or corporation to run a railroad along "B" street.

T. A. Caldwell filed a protest against the granting of a franchise to run a railroad on Burney street.

Attorney P. H. Griffin appeared before the Board on behalf of H. B. Kinney and re-read the petition for a franchise, which he presented at the last meeting of the Board and which asked for a franchise along

certain streets in the City. The route being outlined in the petition which was supplemented by a map, showing the proposed route.

The petition having been read was offered for filing.

The route as petitioned for met with strong objections from a number

of citizens and taxpayers present, among them being Theo. Turner,

L. J. Lepley, G. H. Bertram, P. K. Beard and T. A. Coldwell.

After discussing the matter at some length, Attorney Griffin withdrew his petition from filing.

In the matter of inviting bids for sewer extension: Plans and specifications having been adopted for the extension of the main sewer on H street, beginning at a point near the Sanitarium, it is ordered that this Board will on Wednesday, the 17th day of May, A. D., 1906, at the hour of 8 o'clock p. m., of said day at their office in said City, receive, open and consider bids for said sewer extension.

It is further ordered that the Clerk of this Board cause to be inserted in a newspaper published in the City of Modesto a notice inviting bids for the same.

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

No further business appearing, the Board ordered an adjournment.

Attest, *H. O. Thompson* Clerk.

IN BOARD OF TRUSTEES,
CITY OF MODESTO.

Wednesday, May 3, 1905.

The Board met in regular session and there were present the following named Trustees: J. R. Boughton, president; A. N. Brown, Z. F. Drake, Chas. A. Post. Absent, G. J. Wren.

In the matter of minutes: The minutes of the last regular meeting and the minutes of the adjourned meeting of April 21st were read and the same ordered approved as read.

In the matter of petition: A petition signed by W. S. Mann et al. protesting against the granting of any franchise to any company or corporation to lay a railroad track on Eighth street for the purpose of transporting freight. was read and filed.

In the matter of Route for Electric railroad franchise: The Route for railroad franchise came up for general discussion in which a number of citizens and taxpayers expressed themselves. Attorney F. H. Griffin, attorney for petition, was also heard. The matter was left over until the next meeting.

In the matter of City Treasurer: James Johnson, City Treasurer, applied for indefinite leave of absence from the City on the account of his health. The request was granted.

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

GENERAL FUND.

Peter Schafer, rent City offices,	\$ 40.00.
Henry Fisher, salary scavenger,	40.00.
Thos. F. Griffin, salary City Recorder,	10.00.
J. S. Moore, salary Marshal, Street Supt., etc.,	108.75.
D. G. Matteson, salary Water and Sewer Inspector,	78.00.
James Johnson, commissions,	28.95.
Alice Wallace, street sprinkling,	108.00.
Modesto Gas, L., C., & G. Co., crude oil,	215.75.
G. B. Swan, dist. charges,	12.00.
P. J. Place, labor,	22.00.
F. A. Pillsbury, drawing,	79.70.
G. A. Spurrish, surveying,	6.00.

Amt brought forward.	\$
J. H. Pinelney, blacksmithing.	2.50.
John Esclose, labor.	10.00.
Harrison & Co., coal.	2.80.
Will H. Arnold, Jr., carpenter work.	87.00.
Daily and Weekly News, adv. and printing.	36.00.
Herald Publishing Co., adv. and printing.	30.50.
Dorbin & Bacon, supplies.	5.57.
W. O. Thompson, salary and supplies.	90.05.
Stanislaus Lumber Co., cement.	2.75.
P. J. Hazen, salary City Attorney.	100.00.
W. B. Wood & Son, supplies.	3.35.
The A. J. Coffee Co., 4th paymt on a/c fire engine.	300.00.
Stanislaus M. & P. Co., power and supplies.	77.00.
Chas. Alting, labor and material.	205.33.
Hamilton Gratz, transferring.	1.00.
J. W. Richards, blacksmithing.	3.00.
B. Weil & Son, hardware.	5.50.
W. O. Thompson, Electric supplies.	80.75.
H. Gratz, salary Janitor hose house.	10.00.
Total,	\$1876.77.

WATER - RUND.

Frank A. Cresssey, pumping water.	\$ 400.00.
Hamilton Gratz, transferring.	.75
Total,	\$ 400.75.

In the matter of report: The report of the City Treasurer was examined and ordered placed on file.

In the matter of Ordinance No. 280: An ordinance relating to hitching posts, the hitching of animals and matters relating thereto, was introduced by Trustee Drake.

In the matter of Ordinance No. 281: An ordinance to amend ordinance No. 217 by enacting and adding a new section to said ordinance No. 217 was introduced by Trustee Brown.

In the matter of Carnegie Library: The following letter was read:
 December 12, 1904: Mrs. Garrison Furner, Box 7, Edmore, Cal.:
 Madam: Yours of December 8th received. If the City of Edmore has not a library building and the authorities wish Mr. Carnegie's assistance in getting one, they should address him.

Respectfully yours,

Jas. Bertram,

P. Secretary.

Upon motion duly made and seconded and carried, the Clerk was instructed to write to Mr. Carnegie and ascertain what amount he would give the City of Modesto for a library and on what terms and conditions.

In the matter of City library: Upon motion by Z. E. Drake, seconded by Chas. A. Post and carried, it is ordered that the charge of the City library be given over to the Ladies' Club at their request, with permission to remove the same to the Modesto Billiard Hall and that \$10 per month be allowed the said club for its maintenance.

In the matter of extending the water main: M. Altman having made application for City water on lots 27 and 28, block 24, City of Modesto, whereupon it is ordered that the application be granted and the water inspector is instructed to make the necessary extension of said main.

No further business appearing, the Board ordered an adjournment.

Attest, *H. Chapman* Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

Wednesday, May 17, 1905.

The Board met in regular session and there were present the following named Trustees: J. P. Broughton, president; A. N. Brown, Chas. A. Post, G. J. Wren and Z. F. Drake.

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

In the matter of petition for laundry site: C. G. Whallon of the City of Modesto and W. F. Adams of the City of Stockton appeared before the Board and made application for permission to establish a steam laundry on lot 23, block 70, City of Modesto. Said applicants presented a petition signed by tenants in possession and property owners adjacent to and in the neighborhood of said lot 23, block 70. The said petition having been examined by the Board, the application was laid over for further investigation.

In the matter of Real Estate License: A petition signed by most of the real estate firms asking for a more liberal license, and a re-adjustment of the present ordinance pertaining to the same, came up before the Board and was laid over until the next meeting.

In the matter of erecting a galvanized iron house on the water works property: A communication was received from Frank A. Gressey asking for permission to erect a galvanized iron house about 9 ft. x 12 ft. x 16 ft. north of water works and about midway between the brick house and the residence of the engineer, said house to be used for the location of transformers and electrical appliances as may be necessary in running a motor to pump water at said works. The right to remove said house and its contents upon the termination of Mr. Gressey's contract to pump water for the City is also asked. Upon motion by G. J. Wren, duly seconded by A. N. Brown and carried, and it is ordered that the permission and right be granted Mr. Gressey.

In the matter of Ordinance No. 220: An ordinance to be known as Ordinance No. 220, entitled "An ordinance relating to hitching posts, the hitching of animals and matters relating thereto," and which was introduced May 3, 1905, was upon roll call, passed by the following vote and so ordered: Ayes--J. P. Broughton, A. N. Brown, Z. F. Drake, Chas. A. Post and G. J. Wren. Nays--None. Absent--None.

In the matter of Ordinance No. 221: An ordinance to be known as Ordinance No. 221, entitled "An ordinance to amend ordinance No. 217" by enacting and adding thereto a new section, and which was introduced May 3, 1905, was upon roll call, passed by the following vote and so ordered: Ayes--J. P. Broughton, A. N. Brown, E. P. Drake, Chas. A. Post and G. J. Wren. Nays--None. Absent--None.

In the matter of Route for a railroad franchise: A petition signed by D. C. Wood, W. F. Mensinger and others protesting against the granting of any franchise by the Honorable Board of Trustees to any person or corporation, to construct, maintain or operate an Electric Railroad, or any kind of a railroad on Fourteenth street, in the City of Modesto, was read and placed on file.

A petition signed by Thos. Turner, F. Weinecke, et. al., filed a petition objecting to Board granting or selling to any person or corporation any franchise to construct or maintain any Railroad of any kind for the conveyance of freight along Ninth street from G to J streets, upon grounds as set forth in said petition.

In the matter of petition of H. B. Kinney for an Electric Railroad franchise: H. B. Kinney, through his attorney, E. H. Griffin, submitted the following petition for an Electric Railroad franchise, which was thereafter placed on file:

To the Honorable, the Board of Trustees of the City of Modesto, of the County of Stanislaus, State of California,

WHEREAS IN THE MATTER OF THE APPLICATION OF H. B. KINNEY, FOR A FRANCHISE, PRIVILEGE, RIGHT OF WAY AND PERMISSION to construct, lay down, operate and maintain a street railroad with single track and all necessary poles, wires, appliances, turns, turnouts, cross-overs and switches upon, over and along certain public roads, streets, and highways in the City of Modesto, in the County of Stanislaus, State of California,

To the Honorable, the Board of Trustees of the City of Modesto, of the County of Stanislaus, State of California.

The petitioner H. B. Kinney respectfully shows:

That he is a citizen of the State of California.

That he hereby makes application and asks your Honorable Board to grant to him, his successors and assigns for the period of fifty years from and after the date of the franchise or order granting the same, a franchise, license, privilege, right of way and permission to construct, lay down, operate and maintain an electric railroad with single track and with all necessary or convenient side tracks, turns, turnouts, switches, curves, cross-overs, poles, wires, appliances and appurtenances, to operate thereupon cars propelled by electricity or any other motive power other than steam for the purpose of carrying passengers, mail, express packages and freight for hire over, upon and along the route of these certain public roads, highways, streets and alleys in the City of Modesto, County of Stanislaus, State of California, the center line of which is described as follows, to-wit:

That the said right of way shall be of the width of twelve feet and shall be built upon those public roads, streets, alleys and highways particularly described as follows, to-wit:

Subdivision I.

Beginning at the quarter-quarter corner between the northeast quarter section of section twenty-nine, and the northwest quarter section of section twenty-eight, township three south, range nine east, Mount Diablo Base and Meridian; thence south along the public highway to a line intersecting J and Seventeenth streets; thence in a southeasterly direction along Seventeenth street to Burney street; thence along the west side of Burney street to D street; thence along D street to the Railroad reservation.

Also commencing at the corner of Ninth and D streets in said City of Modesto and running in a northwesterly direction along the westerly side of Ninth Street to E Street.

The line heretofore described shall be used for the purpose of carrying mail, express-packages, freight and passengers for hire.

Subdivision 2.

Also commencing at the intersection of I and Seventeenth Streets of said City of Modesto; thence running in a southwesterly direction along I Street to the end of said I Street. Also commencing at the intersection of I and Ninth Streets, thence along the west side of Ninth street, to the south side of H Street.

The route described in Subdivision 2 shall be used only for the purpose of carrying passengers, mail and express-packages for hire.

WHEREFORE your petitioner prays that this petition and application be received by your Honorable Board and that the fact that application for such franchise and privilege has been made together with other statements required by law, be duly advertised and that a time be fixed for the reception of tenders for such franchise and privilege, and that this Honorable Board take all the necessary steps and proceedings which may be required by law in order to grant and award the franchise and privilege herein sought for, and that you strike off and sell and award such franchise to the person, firm or corporation who shall be the successful bidder therefor in accordance with the statutes in such cases made and provided, and that such franchise and privilege shall by your Honorable Board be granted by ordinance to the person, firm or corporation to whom it has been struck off, sold and awarded, and your petitioner will ever pray.

Witness my hand and seal of office this 1st day of July, 1904.
 H. E. Kinney,
 Petitioner.

In the matter of Resolution granting H. E. Kinney a Railroad franchise: The following resolution was introduced and passed by the following vote as hereinafter appears: Ayes--J. B. Broughton, A. M. Brown, S. E. Drake, Chas. A. Post and G. J. Wren. Nays--None.

RESOLUTION.

WHEREAS, H. E. KINNEY, has made application to the Board of Trustees of the City of Modesto, County of Stanislaus, State of California, praying for a grant to him, his successors and assigns for the period of fifty years from and after the date of the granting of said franchise, the right, privilege and franchise to construct, lay down, operate and maintain an electric railroad with single track and all necessary and convenient side tracks, turn-outs, turns, switches, curves, cross-overs, poles, wires, appliances and appurtenances, to operate thereupon cars propelled by electricity or any other motive power other than steam for the purpose of carrying passengers, mail, express-packages, and freight for hire over and along the route of those certain public roads, highways, streets and alleys in the said City of Modesto, County of Stanislaus, State of California, described in said petition;

AND WHEREAS, said Board of Trustees propose to grant said franchise to the person making the highest bid therefor;

NOW THEREFORE, it is resolved that it is hereby ordered that the clerk of the Board of Trustees of the City of Modesto, publish the annexed

lished in the City of Modesto, County of Stanislaus, State of California, as required by law, and that the 7th day of June, 1905, at the hour of 8 o'clock p. m., be, and the same is hereby fixed as the day and hour on which bids shall be received for such franchise and privilege, and the office of the said Clerk, in the City of Modesto, in Stanislaus County, State of California, be, and the same is hereby fixed as the place for receiving said bids.

All proceedings hereunder shall be considered subject to any law now in force concerning the same, and no franchise granted pursuant to the proceedings herein commenced, shall, whatever may be the terms thereof, or the terms of any such proceedings, exempt the grantee or its successors from any obligation or liability imposed by any law now existing or hereafter to be enacted, but all such persons and all railroads built or operated pursuant hereto or the proceedings hereafter to be taken regarding such matter and all rights acquired or claimed thereunder shall at all times be subject to such laws and all ordinances properly passed thereunder and all requirements of law shall be deemed a part of this resolution and such franchise, and particularly the requirements of the Statute approved February ___ A. D. 1893, and known therein as Chapter XXVII of said Statute on page 44 thereof, as well as the requirements of section four hundred ninety-eight, (498) of the Civil Code of the State of California.

Any franchise granted pursuant to these proceedings shall require such railroad to be maintained and operated by such means and manner as to properly subsolve the public necessity and convenience and shall not permit the use of animals or other less modern and efficient motive power than electricity or the use of any but reasonably first-class appliances;

No rails shall be laid or cars operated so that the steps of said cars will protrude over any curb line, except that on Ninth and Barney Streets the tracks may be laid and the cars operated on the west side of the street line;

Such franchise shall provide that the grantee or its successors shall pave, plank, macadamize or otherwise improve the portion of the Street between the rails of the car track or tracks and for two feet on each side thereof, in the same manner and with the same kind and quality of materials as the same may be so improved by the City and within ten days after notice by said City that it has improved or intends immediately to so improve such street.

Neither the route of such road or any material provision of such franchise shall be changed after such franchise is granted without the mutual consent of the City and the holder of said franchise.

The rails to be laid on I Street and on Ninth Street between I and

H are to be regular "street car rails" and subject to the approval of the Board of Trustees of the City of Modesto.

That no freight cars are to be left standing on the streets, either on the main line or switches.

J. F. Broughton,
A. N. Brown,
Z. E. Drake,
Chas. A. Post,
G. J. Wren.

Attest, *H. O. Thompson* Clerk.

In the matter of the Notice of the application of H. B. Kinney for an Electric Railroad franchise: In accordance with the above resolution the following Notice of Advertisement was submitted and passed by the following vote: Ayes—J. F. Broughton, A. N. Brown, Z. E. Drake, Chas. A. Post and G. J. Wren.

And the Clerk was duly authorized to cause the same to be published in the Modesto Morning Herald.

ADVERTISEMENT OF THE FACT that H. B. KINNEY, has made application to the Board of Trustees of the City of Modesto, County of Stanislaus, State of California, for a franchise, and that it proposes to grant the same, and that bids will be received for such franchise, and that it will be awarded to the highest bidder.

Notice is hereby given that H. B. Kinney, has made application to the Board of Trustees of the City of Modesto, for a franchise, granting to him, his successors in interest or assigns, the right, privilege, permission and franchise to construct, lay down, operate and maintain an electric railroad with single track, and all necessary or convenient side tracks, turnouts, switches, curves, cross-overs, poles, wires, appurtenances and appliances, and to operate thereupon cars, propelled by electricity or any other motive power other than steam for the purpose of carrying passengers, mail, express-packages and freight for hire, over upon and along the route of these certain public roads, streets, highways and alleys in the City of Modesto, County of Stanislaus, State of California, the line of said right of way is described as follows, to-wit:

Subdivision 1, beginning at the quarter quarter corner between the northwest quarter section of section twenty-nine, and the northeast quarter section

of section twenty-eight, township three south, range nine east, Mount Diablo Base and Meridian; thence south along the public highway to a line intersecting J and Seventeenth Streets; thence in a southeasterly direction along Seventeenth Street to Burney Street; thence along the west side of Burney Street to D Street; thence along D Street to the Railroad Reservation.

Also commencing at the corner of Ninth and D Streets in said City of Modesto and running in a northwesterly direction along the westerly side of Ninth Street to H Street.

The line heretofore described shall be used for the purpose of carrying mail, express-packages, freight and passengers for hire.

Subdivision 2.

Also commencing at the intersection of I and Seventeenth Streets of said City of Modesto; thence running in a southwesterly direction along I Street to the end of said I Street. Also commencing at the intersection of I and Ninth Streets; thence along the west side of Ninth Street to the south side of H Street.

The route described in Subdivision 2 shall be used only for the purpose of carrying passengers, mail and express-packages for hire.

And notice is hereby given that the said Board of Trustees propose to grant the same for a period of fifty years from and after the date of the ordinance granting such franchise, and that said franchise shall be awarded to the highest bidder therefor. That sealed bids therefor shall be received up to 5 o'clock P. M. of the 7th day of June, 1905, at the office of the City Clerk of the City of Modesto, County of Stanislaus, State of California, and that the successful bidder and his successors and assigns must during the life of said franchise pay to the City of Modesto, two per cent of the gross annual receipts of the person, partnership, or corporation to whom the said franchise is awarded arising from its use, operation or possession. That no percentage shall be paid for the first five years succeeding the date of said franchise, but thereafter said percentage shall be payable annually, and in the event said payment is not made, said franchise shall be forfeited.

And notice is further given, that the said franchise shall be struck off, sold and awarded to the person, firm or corporation who shall make the highest cash bid therefor, provided only that at the time of the opening of said bids any responsible person, firm or corporation, present or represented, may bid on said franchise or privilege a sum not less than ten per cent above the highest sealed bid therefor.

and said bid so made may be raised not less than ten per cent by any other responsible bidder, and said bidding may so continue until finally said franchise shall be struck off, sold and awarded by the said Board of Trustees of the City of Modesto, to the highest bidder therefor, in gold coin of the United States. Each sealed bid shall be accompanied with a cash or certified check payable to the Treasurer of the City of Modesto for the full amount of said bid, and no sealed bid shall be considered unless said cash or check is enclosed therewith, and the successful bidder shall deposit at least ten per cent of the amount of his bid with the Clerk of the City of Modesto before the franchise shall be struck off to him. And if he shall fail to make such deposit immediately, then and in that case his bid shall not be received, and shall be considered as void, and the said franchise shall then and there be again offered for sale to the bidder who shall make the highest cash bid therefor, subject to the same condition as to deposit as above mentioned.

Said procedure shall be had until said franchise is struck off, sold and awarded to a bidder who shall make the necessary deposit of at least ten per cent of his bid therefor, as herein provided. Said successful bidder shall deposit with the Clerk of the City of Modesto, within twenty-four hours after the acceptance of his bid the remaining ninety per cent of the amount thereof, and in case he or it shall fail to do so, then the said deposit theretofore made shall be forfeited and the said award of said franchise shall be void, and the said franchise shall then and there by the said Board of Trustees of the City of Modesto be again offered for sale to the highest bidder therefor, in the same manner and under the same restrictions as heretofore provided; and in case said bidder shall fail to deposit with the Clerk of the City of Modesto the remaining ninety per cent of his bid within twenty-four hours after its acceptance, the award to him of the said franchise shall be set aside and the deposit theretofore made by him shall be forfeited and no further proceedings for a sale of said franchise shall be had unless the same shall be readvertised and again offered for sale in the same manner heretofore provided.

AND NOTICE IS FURTHER GIVEN that the successful bidder for said franchise and privilege struck off, sold and awarded under this advertisement shall file a bond running to the City of Modesto with at least two good and sufficient sureties, to be approved by the Board of Trustees, in the penal sum of Two Thousand dollars, conditioned that said bidder shall well and truly observe, fulfill and perform each and every term and condition of such franchise; and that in case of any breach of condition of such bond, the whole penal sum therein named, to-wit:

Two Thousand Dollars, shall be taken and deemed to be liquidated damages and shall be recoverable from the principal and sureties upon said bond. Said bond shall be filed with the Board of Trustees of the City of Modesto within five days after said franchise is awarded, and, upon the filing and approval of said bond, the said franchise shall, by said Board of ^{the} City of Modesto, be granted by ordinance, to the person, firm or corporation to whom it has been struck off, sold and awarded. And in case said bond shall not be so filed, the award of said franchise shall be set aside, and any moneys paid therefor shall be forfeited and said franchise shall, in the discretion of said Board of Trustees of the City of Modesto, be readvertised and again offered for sale in the same manner and under the same restrictions as hereinabove provided.

This advertisement is made in pursuance of a resolution of the Board of Trustees of the City of Modesto, County of Stanislaus, duly and regularly passed at a regular meeting therefore held on the 17th day of May, 1905, by the following vote: Ayes--J. P. Broughton, A. M. Brown, Z. F. Drake, Chas. A. Post and G. J. Wren. *None--None*

Proceedings hereunder and any franchise granted pursuant thereto, and all shall be subject to said resolution.

Dated, City of Modesto, County of Stanislaus, State of California, May 17, 1905.

Attest, *[Signature]* Clerk of the City of Modesto.

In the matter of opening bids for sewer extension: This being the time fixed for the opening of bids for the construction of a sewer extension and there being on file with the Clerk two bids, i. e., bid of Chas. Altung and the bid of Butts and O'Brien, before opening of said bids, Mr. Altung asked and was granted permission to withdraw his bid.

The bid of *BIDDER* W. F. BUTTS and J. O'BRIEN, for 8" sewer pipe laid in the ground and complete, price, per lineal foot, 50 cts., manholes complete, \$50.00.

Whereupon by motion of G. J. Wren, duly seconded by Z. F. Drake and carried that the bid of Butts and O'Brien being the lowest and best, be accepted and it is so ordered, Messrs. Butts and O'Brien being required to furnish contract and bond as per bid.

In the matter of extending sewer mains: J. H. Troxel having made application for city water on lots 31 and 32, block 98, thereupon it is ordered that the application be granted and the Water Inspector is instructed to make the necessary extension.

IN BOARD OF TRUSTEES.

CITY OF MODESTO.

Wednesday, June 7, 1905.

The Board met in regular session and there were present the following named Trustees: J. P. Broughton, president; A. N. Brown, Z. E. Drake, Chas. A. Post and G. J. Wren.

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

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

GENERAL FUND.

Peter Schafer, rent City offices,	\$ 40.00.
Herry Fisher, salary Scavanger,	80.00.
Thos. P. Griffin, salary City Recorder,	10.00.
J. S. Moore, salary Marshal, Street Supt., etc.,	103.50.
D. C. Matteson, salary Water and Sewer Inspector,	75.00.
The A. J. Coffee Co., 5th paymt a/c fire engine,	300.00.
Modesto Gas, L. O. & C. Co., crude oil,	164.00.
Starislaus M. & P. Co., power and material,	90.95.
The Modesto Pharmacy, supplies,	2.25.
Husband & Turner, supplies,	1.75.
W. O. Thompson, salary and supplies,	95.55.
H. Oratz, transferring,	16.00.
Alice J. Wallace, street sprinkling,	180.00.
W. B. Wood & Son, supplies,	12.50.
C. A. Spurrier, surveying,	17.00.
Starislaus Lumber Co., cement, plaster and lime,	22.85.
T. A. Pillman, draying and labor,	55.55.
Turner Hardware Co., hardware,	3.45.
W. F. Butts and J. O'Brien, contract labor,	515.50.
Daily and Weekly News, printing and advertising,	28.00.
J. H. Pinckney, blacksmithing,	2.25.
Donkin & Bacon, supplies,	42.50.
Total,	\$1869.60.

WATER FUND.

Frank A. Cressey, pumping water.	\$ 409.00.
The A. J. Coffee Co., one fire hydrant.	33.70.
H. Gratz, transferring.	1.50.
W. B. Wood & Son, hardware.	8.55.
John Harvey, labor.	5.00.
Turner Hardware Co., hardware.	6.60.
F. J. Place, labor.	9.00.
W. F. Butts, labor.	<u>11.50.</u>
Total.	\$ 472.85.

In the matter of reports: The reports of the City Treasurer and City Clerk were examined and ordered placed on file.

In the matter of claim of S. Pratt: The claim of S. Pratt for the Refunding of Redemption of Taxes in the sum of \$65.80 was laid over indefinitely for the action of the Board.

In the matter of Railroad franchise: In behalf of H. B. Kinney, Attorney P. H. Griffin appeared before the Board and read the following resolution, which was introduced by Trustee Drake, adopted by the Board and so ordered:

RESOLUTION IN THE MATTER OF receiving bid for an electric railroad. Passed unanimously by the members of the Board.

It appearing to the Board of Trustees that the time fixed for receiving bids for the granting of a franchise for an electric railroad under and pursuant to the petition filed by H. B. Kinney is not sufficient in compliance to the statute and that sufficient notice has not been given, it is hereby determined by the Board of Trustees that no bids shall be received for the granting of said franchise at this meeting of the Board of Trustees.

And it is hereby ordered that this Board readvertise for bids and that a different time be fixed for the receiving of said bids, and that the resolution to advertise for bids heretofore passed by this Board on the 17th day of May, 1905, be readopted in whole, except that the time fixed for the receiving of such bids be and is the same is hereby fixed for July 19, 1905, at 8 o'clock, P. M.

In the matter of permit for Steam Laundry: G. G. Whallon and W. F. Adams filed notice of withdrawal for permit for Steam Laundry site on lot 115, block 70.

In the matter of extending water main: H. Gratx appeared before the Board and asked that the City water mains be extended to block 119, lots 24 and 25, an extension in the alley of said block of some 150 feet. The request was granted by order of the Board, and the Water Inspector was instructed to make the necessary extension.

In the matter of granting water free of charge: It is ordered that Mrs. Love be and she is hereby granted water free of charge for domestic purposes only.

No further business appearing, the Board ordered an adjournment.

Attest, *H. Thompson*

IN BOARD OF TRUSTEES,
CITY OF MODESTO.

Wednesday, June 21, 1905.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, president; A. N. Brown, Chas. A. Post and G. J. Wren. Absent, Z. F. Drake.

In the matter of minutes: The Minutes of the last regular meeting were read and the same ordered approved as read.

In the matter of fine imposed by Water Inspector: F. P. Puffy appeared before the Board requesting that the fine of \$2.50 imposed by the Water Inspector, W. H. Bortles, for the violation of the ordinance relative to the irrigation of premises out of hours be remitted.

The request was granted by the Board and so ordered that the fine be remitted.

In the matter of assistant Water Inspector: Upon motion by G. J. Wren, duly seconded and carried it is ordered that the act of the president of this Board in the appointing of W. H. Bortle as assistant Water Inspector on the 14th day of June, A. D. 1905, is hereby approved.

The appointment carries no salary.

In the matter of hearing application for saloon license: It appearing to the Board from publication of the notice of hearing the application for saloon license that due and legal notice has been given in the Modesto Evening News, as required by section 3 of ordinance No. 217 relating thereto, and there being now on file with the Clerk of this Board an application accompanied by a bond from J. M. Pike, and the same being in form as prescribed by ordinance No. 217, and no objection to said application being on file, the Board proceeded to hear and determine the said application, and the same having been fully heard and upon motion by G. J. Wren and seconded by Chas. A. Post and carried, it is ordered that the application be granted and the license be issued.

In the matter of Ordinance No. 222: An ordinance to amend section 1, subdivision 3, of ordinance No. 217, of the City of Modesto, and relating to licenses, was introduced by Trustee G. J. Wren.

No further business appearing, the Board ordered an adjournment.

Attest, *G. J. Wren* Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO.

Wednesday, July 5, 1905.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, president; A. N. Brown, Chas. A. Post and G. J. Wren. Absent, Z. F. Drake.

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

In the matter of report: The report of the City Treasurer was examined and ordered placed on file.

In the matter of Ordinance No. 222: An ordinance to be known as Ordinance No. 222, entitled "An ordinance to amend section 1, subdivision 3 of Ordinance No. 217 of the City of Modesto" and which was introduced June 21, 1905, was passed by the following vote and so ordered: Ayes--J. R. Broughton, A. N. Brown, Chas. A. Post and G. J. Wren. Noes--None. Absent--Z. F. Drake.

In the matter of extending water main: G. M. Bowman having made application for City water on lots 6, 7 and 8, Brichman's Add'n, Block B, whereon it is ordered that the application be granted and the Water Inspector is ordered to make the necessary extension of the City water main.

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

GENERAL FUND.

Peter Schefar, rent City offices,	40.00.
Henry Fisher, salary scavenger,	80.00.
Thos. P. Griffin, salary City Recorder,	10.00.
J. S. Moore, salary Marshal and Street Supt., etc.,	106.80.
The A. J. Coffee Co., 5th paymt a/c fire engine,	300.00.
Modesto Gas Co., crude oil,	225.70.
Frank A. Crosby, items Fire Dept.,	21.80.
Stanislaus M. & B. Co., power and supplies,	100.15.
F. F. Delaphe, salary Health Officer, two mos.,	50.00.
H. Drain, salary janitor nose house,	40.00.
Mrs. Alice Wallace, street sprinkling,	165.00.
V. O. Thompson, salary City Clerk, etc.,	85.25.

Amount Brought forward,	\$
Daily and Weekly News, advertising,	5.70.
T. A. Pillman, draying and labor,	78.55.
Stanley Reedy, a/c fire engine to fire,	3.00.
The Modesto Lumber Co., lumber,	2.50.
J. M. Ross, a/c fire engine to fire,	3.00.
J. W. Richards, blacksmithing,	<u>2.90.</u>
Total,	\$128.05.

WATER FUND.

Frank A. Cressey, pumping water,	\$ 400.00.
D. C. Mattoon, salary Water Inspector,	75.00.
W. O. Thompson, fire hydrant,	35.50.
F. Gratz, transferring,	1.00.
Turner Hardware Co., hardware,	16.19.
Stanislaus Lumber Co., lumber,	.45.
Denkin & Bacon, labor and supplies,	8.50.
R. J. Place, labor,	16.00.
B. Weil & Sons, hardware,	<u>153.48.</u>
Total,	\$693.22.

No further business appearing, the Board ordered an adjournment.

Attest, *H. O. Thompson* Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO.

Wednesday, July 19, 1905.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, President; Z. E. Drake and G. J. Wren. Absent, A. N. Brown and Chas. A. Post.

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

In the matter of hearing application for saloon license: It appearing to the Board from publication of the notice of hearing the application for saloon license that due and legal notice has been given in the Modesto Evening News, as required by section 3 of Ordinance No. 217 relating thereto, and there being now on file with the Clerk of this Board an application accompanied by a bond from A. J. Schmidt and W. S. Peck, and the same being in form as prescribed by Ordinance No. 217, and no objection to said application being on file; The Board proceed to hear and determine the said application and the same having been fully heard, and upon motion by Z. E. Drake and seconded by G. J. Wren and carried, it is ordered that the application be granted and the license issued.

In the matter of opening bids for railroad franchise: This being the time fixed by resolution of the Board for the opening and consideration of bids for railroad franchise and there being on file with Clerk of this Board one bid for the same, said bid being that of H. B. Kinney, whereupon it was moved by G. J. Wren, duly seconded by Z. E. Drake and carried that the bid of H. B. Kinney be opened.

The bid opened contained coin in the sum of One Hundred Forty Eight (\$148.00.) dollars, and was as follows:

To the Honorable Board of Trustees of the City of Modesto,
County of Stanislaus, State of California.

Gentlemen:

I hereby bid for the franchise offered for sale for an electric road through the City of Modesto the sum of \$1.00 and also the sum of \$147.00, the latter sum to pay expense of advertisement.

H. B. KINNEY.

Thereupon L. L. Bennett, in accordance with law and the notice to bidders, bid \$1.10 for said franchise. Attorney P. H. Griffin, on behalf of his client bid One Hundred Forty Eight (\$148) dollars. No further bids being offered, the Board proceeded to award the same to the highest and best bidder, and the motion of G. J. Wren that the bid of \$148 be accepted was withdrawn, and the following resolution as hereinafter appears, was introduced by Trustee Wren, who moved its adoption, which was duly seconded by Z. F. Drake and passed by the following vote: Ayes--J. P. Broughton, Z. F. Drake and G. J. Wren. Noes--None. Absent--A. N. Brown and Chas. A. Post.

Before the Board of Trustees of the City of Modesto,
County of Stanislaus, State of California.

In the matter of the application

of H. B. Kinney for a railroad franchise.

On motion of Trustee G. J. Wren seconded by Trustee Z. F. Drake it is resolved that,

WHEREAS H. B. KINNEY, on the 7th day of June, 1905, presented to this Honorable Board of Trustees of the City of Modesto, County of Stanislaus, State of California, his written petition and application asking this Board of Trustees to grant to him, his successors and assigns, for the period of fifty years, from and after the date of granting the same, a franchise, license, privilege, right of way, and permission to construct, lay down, operate and maintain a street railroad with single tracks and with all necessary or convenient sidetracks, turn-outs, switches, curves, cross-overs, poles, wires, appurtenances and appliances, and to operate thereupon cars propelled by electricity or any other motive power other than steam, for the purpose of carrying passengers, mail, express packages and freight for hire, over, upon and along the route of those certain public roads, highways, streets and alleys in the said City of Modesto, County of Stanislaus, State of California, in said petition particularly described and set forth, and as follows, to-wit: That the said right of way shall be of the width of twelve feet and shall be built upon those public roads, streets, alleys and highways particularly described as follows, to-wit:

Subdivision: Level ground

Beginning at the quarter corner corner below the southeast corner

ter section of section twenty-nine, and the northwest quarter section of section twenty-eight, township three south, range nine east.

Mount Diablo Base and Meridian; thence south along the public highway to a line intersecting J and Seventeenth Streets; thence in a southeasterly direction along Seventeenth Street to Burney Street; thence along the west side of Burney Street to D Street; thence along D Street to the railroad reservation.

Also commencing at the corner of Ninth and D Streets in said City of Modesto and running in a northwesterly direction along the westerly side of Ninth Street to H Street.

The line heretofore described shall be used for the purpose of carrying mail, express packages, freight and passengers for hire.

Subdivision 2.

Also commencing at the intersection of I and Seventeenth Streets of said City of Modesto; thence running in a southwesterly direction along I Street to the end of said I Street; also commencing at the intersection of I and Ninth Streets; thence along the west side of Ninth Street to the south side of H Street.

The route described in subdivision 2 shall be used only for the purpose of carrying passengers, mail and express packages for hire.

WHEREAS, the Board of Trustees of the City of Modesto, in said County and State, by its order duly made and entered on the 7th day of June, 1905, declared that it proposed to grant said petition and application of said H. B. Kinney, and directed the Clerk of the Board of Trustees to advertise in the Modesto Morning Herald, a daily newspaper printed and published in the said City of Modesto, County and State aforesaid, for the period prescribed by law, the fact that such application for a franchise has been made together with a statement that the said Board proposed to grant the same, a statement of the franchise sought, the term of its continuance, the route to be traversed by the electric road for which said franchise is asked, and that tenders would be received for said franchise on the 15th day of July, 1905, and up to the hour of 8 o'clock P. M., of said day, by the said Board, at the office of the City Clerk of the City of Modesto, County of Stanislaus, State of California, and at thereupon duly appearing that the said H. B. Kinney has bid for such franchise, privilege and permission, the sum of one hundred forty eight dollars, and that no other higher bid or tenders have been received therefore;

And it duly appearing that said bid of tender of the said H. B. Kinney for said franchise, privilege and permission is the highest and best bid therefor and that he is the highest and best bidder for such

for the said franchise;

It is therefore resolved and ordered that the said bid of the said H. B. Kinney for the said franchise prayed for by the said H. B. Kinney in his said petition be and the same is hereby accepted and that the said franchise, license, privilege, right of way, etc., to construct, and operate a street railroad, etc., as prayed for in said petition, resolution and Ordinance No. 223, be and the same is hereby awarded to the said H. B. Kinney;

And it is further ordered that Ordinance No. 223, granting to H. B. Kinney, his successors and assigns, for the term of fifty (50) years from and after the date of the passage thereof, the right, privilege, franchise and permission to construct and operate a street railroad over certain roads and streets, etc., in the said City of Modesto, in said County *and State*, all as prayed for and described in the said petition of H. B. Kinney, and said resolution and Ordinance No. 223, be, and the same is hereby passed and approved.

It is further ordered that the President of this Board be and he is hereby authorized and directed to sign such Ordinance on behalf of this Board, and that the Clerk of this Board be and he is hereby directed to attest such Ordinance by affixing thereto his official signature and the seal of this Board of Trustees.

It is further ordered that said Ordinance No. 223 be published for one week in the Modesto Evening News, a newspaper published in the said City of Modesto, in said County and State, as required by law.

Dated July 19, 1906.

J. E. Broughton,
President of said Board of Trustees.

Attest, *W. C. Thompson* Clerk.

In the matter of Ordinance No. 223: An ordinance granting to H. B. Kinney, his successors and assigns, the right, license, franchise, privilege, right of way and permission to construct, lay down, operate and maintain a street railroad with single tracks and with all necessary and convenient side tracks, turn-outs, switches, curves, cross-overs, poles, wires, appurtenances and appliances and to operate thereupon cars propelled by electricity or any other motive power other than steam for the purpose of carrying passengers, mail, express-packages and freight for hire over certain public roads, highways, streets and alleys in said City of Modesto, County of Stanislaus, State of California, was introduced by Trustee E. F. Price.

In the matter of extending water main: F. E. Dyer having made

application for water in fractional block F, City of Modesto, whereupon it is ordered that the application be granted, and the Water Inspector is ordered to make the necessary extension of the City water mains by the laying of 1 1/2 inch water pipe.

In the matter of violation of City Ordinance: Messrs. Alting, Carpenter and Fitz were before the Board in regard to violation for use of water after irrigation hours. Due explanations were given and accepted by the Board.

In the matter of opening a street: A petition numerously signed by parties interested was presented to the Board, petitioning the Honorable Board of Trustees, to open F Street, from Ninth to Seventh. The matter was referred to the Street committee for investigation and instructed to report at the next meeting of the Board.

No further business appearing, the Board ordered an adjournment.

Attest, *H. O. Thompson* Clerk.

In Board of Trustees,
City of Modesto,
Wednesday, Aug, 2nd 1905.

The Board met in regular session and there were present the following named Trustees; J. R. Broughton, President; J. E. Drake, and G. J. Wren. Absent, A. N. Brown, and Chas A. Post.

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

In the matter of Ordinance No. 223: An Ordinance to be known as Ordinance No. 223, and which was introduced July, 19th, 1905 by Trustee J. E. Drake was passed by the following votes and so ordered.
Ayes: J. R. Broughton, J. E. Drake and G. J. Wren.
Nays - none.
Absent - A. N. Brown and Chas Post.

In the matter of Bond: The Bond of H. B. Kinney, for the faithful performance of the conditions and obligations as set forth in the electric R.R. franchise which was struck off, sold, and awarded to the said H. B. Kinney by the Board of Trustees of the City of Modesto, County of Stanislaus, State of California, on the 19th day of July, A. D. 1905, was submitted in the sum of \$2000. with John E. Block and Otto R. Ludwig, as sureties, both of said sureties being of the City of Richmond, County of Contra Costa, State of California, was read and upon motion by G. J. Wren, and seconded by J. E. Drake the same was ordered approved.

In the matter of report: The report of the City Treasurer was examined and ordered placed on file.

In the matter of acceptance of Franchise: H. B. Kinney filed with the Board the following acceptance of E. R.R. franchise.
To the Board of Trustees of the City of Modesto, County of Stanislaus, State of California:
Gentlemen: I hereby make an unconditional acceptance of the franchise for an electrical rail road

through the streets of the City of Modesto.

Said franchise being granted to me on the 19th. day of July, 1905, by your honorable Board,

Respectfully,

H. B. Kinney.

Dated July 23rd 1905.

In the matter of extending water mains: John Sedan having made application for City water on lots 14, 15 and 16. Block 79. City of Modesto, whereupon it is ordered that the application be granted and the water inspector is ordered to make the necessary extension of the City water mains.

In the matter of claim of S. Pratt: The laid over claim of S. Pratt, for the refunding of the redemption of certain taxes paid was taken up and upon motion by G. J. Wren that the claim be rejected was duly seconded by J. E. Drake, carried and so ordered.

In the matter of claims: The claim of G. A. Waddle was laid over for investigation.

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

General Fund.

Peter Schaefer	Rent City Offices.	40 00
Henry Fisher	Salary City Scavenger	80 00
Phos. F. Griffin	Salary City Recorder	10 00
J. S. Moore	Salary Marshal + St. Supt.	103 00
Mrs Alice Wallace	Street Sprinkling	168 00
Coffe + O'Hary	" "	63 00
F. R. DeLappe M.D.	Salary Health Officer	25 00
P. J. Hazen	Salary City Attorney (3 mos)	75 00
W. O. Thompson	Salary City Assessor for year.	500 00
H. Spatz	Salary Janitor Hose House + Drains	22 00
W. O. Thompson	Salary City Clerk etc.	77 40
Con. Plans Water + P. Co.	Power + Lamp furnished	76 50
L. P. Moss	Care City Library 2 mos	20 00
G. T. Davis	Services as City clerk in C. R. Court	2 00
Johnston, Pres	3 soft seats	18 00
J. M. Ross	Transferring	13 00
W. B. Wood + Son	Ho. des.	10 00
R. J. Place	Labor	2 00

Donkin and Bacon	Labor and Material	30 60
L.P. Player + Co	Supplies	2 25
Daily + Weekly News	Printing and Advertising	54 25
Herald Pub. Co	Advertising	98 00
" " "	"	49 00
Total		1340 10

	Water Fund	
Frank A. Gressey	Pumping Water	400 00
D. C. Matteson	Salary Water + Sewer Inspection	75 00
Frank A. Gressey	2 Water meters	26 40
J. M. Ross	Transferring	1 50
H. Gratz	Transferring	1 50
W. P. Butts	Labor	4 00
J. P. Pancher	Labor	4 50
Turner Hdw. Co.	Labor	95
		5 13 15

No further business appearing the Board ordered an adjournment.

Attest: W. O. Thompson, Clerk.

In Board of Trustees,
City of Modesto,
Wednesday, Aug. 16th 1905

The Board met in regular session and there were present the following named trustees: J. R. Broughton, President; Chas. A. Post, J. E. Drake, and G. J. Wren.
Absent - A. N. Brown.

In the matter of Minutes: The minutes of the last regular meeting were read and the same ordered approved as read.

In the matter of Railroad Crossing on "F" street between 9 and 9 streets: The Street Committee, Trustees Drake and Post, having the matter in charge reported that they had taken the matter up with the railroad Company, and that the said corporation were not disposed to grant the same for the present on account of the nature of the tract, a curve near there making it dangerous for vehicles in crossing.

No further business appearing the Board ordered an adjournment.

Attest: W. O. Thompson, Clerk.

In Board of Trustees
City of Modesto

Wednesday Sept. 16th, 1905

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, President. A. N. Brown, J. E. Drake Chas A. Post. and G. J. Wren.

In the matter of minutes: The minutes of the last regular meeting were read and the same ordered approved and read.

In the matter of Fire Hydrant: T. A. Pullman appeared before the Board and asked that a fire hydrant be placed near his ware house at the corner of 6th and H Streets. The matter was taken under advisement.

In the matter of sewer connections: C. H. Rendell appeared before the Board, asked permission to connect the Ice House on the railroad reservation with the main sewer on 9th St. Between G + H. Permission was granted.

The application of C. D. Swan to connect his new building at the corner of 9th and I streets with the main sewer on 9th Street was taken up and granted by the Board.

G. P. Schafer appeared before the Board and asked permission to erect a chicken house on the alley on lot 7, Block 69. The said chicken house to be reasonably fire proof. Permission was granted by the Board and so ordered.

In the matter of dumping ground: The condition of the present dumping ground owned by the City, was brought to the attention of the board by J. S. Muncey. The matter was discussed at some length and Trustees Brown and Post were appointed a committee to see that the same was fenced and rubbish burned.

In the matter of reports: The reports of the City Treasurer and Clerk were examined and ordered placed on file.

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

Water Fund.		
Frank A. Cressley	Pumping Water	400.00
Milton Altman	Labor	12.50
Turner Hdw. Co.	Tapping Water Main	1.95
The Modesto Lumber Co.	Cement	.70
D. C. Matteson	Salary Water Inspector	75.00
R. J. Place	Labor	2.50
M. J. Freitas	Labor	11.25
H. Gratz	Transferring	1.75
Total		505.65
General Fund.		
Peter Schaefer	Rent City Offices	40.00
Henry Fisher	Salary Rearranger	80.00
J. S. Moore	Salary Marshal + St. Supt. etc.	101.00
Mrs. Alice Wallace	Street Sprinkling	210.00
Coffee + O'Leary	Street Sprinkling	102.00
F. R. De Sappe M. D.	Salary Health Officer	25.00
Stans. Milling + P. Co.	Powers + Supplies	120.00
Herald Pub. Co.	Supplies + Printing	15.00
D. + W. News.	Printing + Adv.	24.60
W. O. Thompson	Salary etc.	83.70
Frank A. Cressley	Crude Oil	162.60
L. P. Playett + Co.	Supplies	1.65
J. M. Ross	Transferring	4.75
J. W. Richards	Blacksmithing	3.85
H. L. Bonham	Dirt	164.75
Turner Hdw. Co.	Hdw.	3.45
The Modesto Lumber Co.	Lumber	73.42
L. T. Moss	Care City Library	10.00
H. Gratz	Janitor, Hose House + Trans.	30.50
Harry Wells	Labor	5.50
T. A. Pillman	Draying	47.50
The Modesto Lumber Co.	Lumber	2.50
W. B. Wood + Son	Supplies	104.70
J. E. Drake	Traveling Exp. to Abama, etc.	10.00
Chas. H. Post	" " " "	10.00
Thos. F. Spreffin	Salary City Recorder	10.00

Chas Alting	Labor	10 00
M. J. Freitas	"	26 25
Stans. Lumker Co.	Cement	75
G. C. Baker	Labor	6 25
Total		149 198.

In the matter of pumping fire pressure: The Board deeming it advisable for the better protection of property from fire to maintain fire pressure on the City Water Mains whenever there was a fire and there being sufficient funds on hand for said purpose. Mr Frank A. Gressey, who has the contract from the city to furnish all water for domestic and irrigation purposes, being present was consulted upon the matter.

Mr Gressey stated that he had installed two high pressure pumps capable of maintaining a pressure of 80 lbs on the City Water Mains, one of said pumps being situated at the Gas Works on 11th and the other at the City Water Works, and in case of an alarm of fire he would immediately start both pumps and keep the same running at full capacity during the course of fire for the sum of \$75.00 per month. Mr. Gressey's agreement does not carry with it any guarantee as to the 80" pressure on the main during the hours of irrigation.

Upon motion by G. J. Wren duly seconded by J. E. Drake carried and so ordered that the proposition of Mr Gressey be accepted. Mr. Gressey to furnish pressure at the pleasure of the Board.

In the matter of Ordinance No. 224: An Ordinance to be known as Ordinance No. 224, Entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto for the years 1905-6," was introduced by Trustee Brown.

No further business appearing the Board ordered an adjournment.

Attest: W. O. Thompson, City Clerk.

In Board of Trustees.
City of Modesto
Wednesday Sept. 20, 1905

The Board met in regular session and there were present the following named Trustees; J. R. Broughton, President; A. N. Brown; Chas. A. Post, and G. J. Wren.
Absent. J. E. Drake

In the matter of minutes: The minutes of the last regular meeting were read and approved as read, by order.

In the matter of Ordinance No. 224: An Ordinance to be known as Ordinance No. 224, Entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto for the years 1905-6" was upon motion duly made and seconded, passed by the following vote:

Ayes - J. R. Broughton, A. N. Brown, Chas. A. Post, and G. J. Wren
Noes - None
Absent. J. E. Drake.

In the matter of 1 1/2 inch tap on City Water Main: P. C. Hocking addressed the Board asking for the privilege of a one and one half inch tap to the City Water Mains in the alley between 10 and 11: G and 14 Streets. Said tap to be used in case of fire for protection purposes only of property situated on lot 29. Block 70.

Upon motion by G. J. Wren duly seconded by Chas. A. Post, and carried and so ordered and the privilege is hereby granted.

In the matter of Street Improvements: The matter of Street Improvement came up for discussion and it was decided by the Board to call a special meeting and advertise the same inviting citizens and tax payers to be present and express themselves.

No further business appearing the Board adjourned to meet in special session Wednesday, Sept. 27, A.M. 1905 at 7:00 o'clock for the purpose of discussing Street improvements.

Attest. W. S. Thompson, Clerk.

Wednesday, Sept., 27, 1905. 7:30 P.M.

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

Mr. R. P. McDonald, representing the E. B. + A. L. Stone Co. of Oakland, Cal. who have stone quarries at Cordelia, Cal., was present and addressed the Board and citizens present, on the relative merits of Cordelia crushed rock in macadamizing streets. The preparing of streets for macadam and the cost, which would not be to exceed 8cts. per sq. ft. curbing and gutters additional the price depending upon the material used for same.

Trustee Wren submitted a profile and sketch of the principal business streets which it was proposed by the Board to improve and the approximate cost to the property owners abutting on said streets, to macadamize the same.

As the purpose of the meeting was for general discussion no action was taken and the Board adjourned.

Attest: W. O. Thompson, Clerk.

Friday Sept. 29th, 1905. 3 o'clock P.M.

The Board met in special session at the call of the President of the Board to consider the issuance of a permit to the Southern Carnival Co. to occupy the streets of the City of Modesto.

All members were present and the following permit was issued to the Southern Carnival Co.

We the undersigned Board of Trustees of the City of Modesto, at a special meeting held in the City Clerk's office on the above named date, do hereby grant to the Southern Carnival Company the free use of the following named streets of the City of Modesto, California; 11th from H to I inc. also the intersections on the corner of 11th & I Sts, also 11 and H streets.

The license tax for their shows, exhibitions, privileges, and concessions for a carnival and street fair to be given in Modesto, Cal. six days and nights commencing October 16th 1905 and ending October 21st, 1905. at midnight inclusive, shall be \$24.

The Southern Carnival Company agree and bind themselves to bring nothing but moral shows and exhibitions to Modesto, and further agree and it is understood that they are not to blockade any of the streets and the president of the Board of Trustees has power to close down for cause any and all shows that may be brought to Modesto by the Southern Carnival Company, and further agree to clean streets that they use before they leave.

Signed this 29th. day of September 1905.

The Southern Carnival Company
By, David G Herman.

Board of Trustees of the City of Modesto
By, J. R. Broughton
President of the Board of Trustees
G. J. Wren, Trustee
C. A. Post Trustee
A. H. Brown Trustee
J. E. Drake Trustee.

Attest: W. C. Thompson, Clerk.

Sept., 29, 1905.

In Board of Trustees, City of Modesto
Wednesday Oct., 11th A.D., 1905.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, President, A. N. Brown, J. E. Drake, Chas. A. Post, and G. J. Wren.

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

The minutes of the special meetings of Sept. 27th and 29th, were read and ordered approved.

In the matter of Dry Creek Bridge: L. J. Maddux, in behalf of the Board of Supervisors, of the County of Stanislaus, State of California, addressed the Board relative to the proposed construction of a bridge across Dry Creek on the Waterford road. Stating that whereas the said Dry Creek is the Easterly boundary of the City and the Western end of said bridge would be in the City limits, it would be necessary for the City Trustees to take some action in the matter in order to make the acts of the Board of Supervisors legal.

Action in the above matter was deferred until Monday, Oct., 9, at 2 o'clock P. M. To which time the Board will adjourn as herein after appears.

In the matter of violation of City Ordinance: Chas. Vogelmann appeared before the Board in regard to violation for use of water after irrigation hours, for which he was fined \$2.50 by the water inspector and paid. Mr. Vogelmann made explanation to the Board and asked to have the fine refunded. The matter was taken under advisement.

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.		
Victor Schlager	Quit City Office	40 00
Henry Fisher	Salary Rearranger	20 00
Ed. Moore	Salary Marshall St. Dept.	120 25
Wm. Ulmer Wallace	Street Sprinkling	100 00

Thomas H. Griffin	Salary City Recorder	100
W. R. De Lappe	" " Health Officer	250
L. T. Moss	Care City Library	100
Stans. M. & P. Co	Power & Supplies	102
W. O. Thompson	Salary City Clerk etc	79
H. Spatz	" Janitor Hose House & Truss.	24
J. H. Frickney	Blacksmithing	3
Stans. Lumber Co.	Lumber	1
Daily & W. News	Advertising	9
W. B. Wood & Son	Hardware	105
Turner Hdw. Co.	Gasoline Pump	10
J. M. Ross	Engine to Fire	3
Donkin & Bacon	Supplies	15
W. O. Thompson.	Cash advanced for assisting Clerk.	11
Total		794

Water Fund.		
Frank A. Greasey	Pumping water & supplying fire pressure	457
D. C. Matteson	Salary Water Inspector	75
Donkin & Bacon	Supplies & Labor	2
F. M. Oden	Labor	2
Turner Hdw. Co.	Supplies	1
J. P. Faucher	Labor	1
B. Weil & Son	Hardware	101
Wood & Son	"	33
Total		674

In the matter of street paving: The Board deeming that public interest and convenience demand that certain streets in the business section of the City be paved and that such work is best accomplished under the Vrooman Act, whereupon Trustee Wren made a motion which was duly seconded by G. E. Drake, and carried, that a committee of three members of the Board be appointed to employ an engineer for consultation in the above matter.

The Board appointed the following Committee; Trustees Post, Drake & Wren.

Pending the further consideration of business the Board adjourned to meet Monday, Oct. 9th, A. D. 1900 at 2 o'clock P. M.

Attest: W. O. Thompson, Clerk

In the Board of Trustees.
City of Modesto.

Oct., 9, A.D. 1905. 2 o'clock P.M.

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

In the matter of Street paving: A number of representative citizens and taxpayers owning property in the business portion of the City were present. H. Vogelmann, Theo. Durner, Mrs Ella C. Mage, and Mrs. M. J. Tynan, addressed the Board and spoke against macadamizing the streets at the present time.

In the matter of Dry Creek Bridge: As the Board of Supervisors were not prepared to take any action, the Board adjourned to meet Tuesday, Oct., 10, A.D. 1905, at 9:45 o'clock A.M.

Attest: W.O. Thompson, Clerk.

In the Board of Trustees.

City of Modesto.

Tuesday, Oct., 10th A.D. 1905: 9:45 o'clock A.M.

The Board met pursuant to adjournment and all members reported present, except Trustee C. A. Post.

In the matter of Dry Creek Bridge: Upon motion by Trustee E. J. Wren, seconded by A. N. Brown and carried, the following resolution was introduced and adopted by the following vote, as hereinafter appears and so ordered:

Whereas the Supervisors of the County of Stanislaus, have advertised for bids to construct a bridge across Dry Creek on the Waterford road, and

Whereas the said Dry Creek is the Eastern boundary of the City of Modesto, and the Western end of said bridge is in the City limits of said City of Modesto, and

Whereas the said City of Modesto through its Trustees has notice of the said advertisement for bids and the letting of said contract, and whereas said Trustees consent to the construction of said bridge and the letting of said contract, and

Whereas said City in consideration of the construction of said bridge by the said County of Stanislaus, is willing to pay to the said County toward said construction, the sum of \$100.00.

It is ordered that a warrant be drawn in favor of the County of Stanislaus for the sum of \$100.00 to be applied to the construction of said bridge and the approaches to said bridge. It is also agreed by the City of Modesto, that the said City of Modesto will keep in repair the approach to the Western end of said bridge.

The above order was duly adopted by the Board of Trustees of the City of Modesto at an adjourned meeting held on the 10th day of October A.D. 1905.

Board of Trustees of the City of Modesto

By E. R. SproUGHTON

President of the Board of Trustees

E. J. Wren, Trustee.

A. N. Brown, Trustee.

J. E. Wake, Trustee

Attest:

In the matter of extending water main: A. A. Smith having made application for city water on lots 7 and 8 Block 64 City of Modesto; whereupon it is ordered that the application be granted and the water Inspector is ordered to make the necessary extension of the City water mains.

In the matter of reducing the water rate for that portion of the City known as China Town: The City Clerk having made a verbal report as to the amount of water used in that portion of the City known as China Town: It is ordered that the water rate be and the same is hereby fixed at \$2.25 per month.

This order to be in force and effect from October 1st, 1905 A. D. and continue in force and effect during the pleasure of the Board.

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of Trustees.

City of Modesto

Wednesday, Oct., 18th 1905.

The Board met in regular session and there were present the following named Trustees; J. R. Broughton, President, A. N. Brown, J. E. Drake, Chas. A. Post and G. J. Wren.

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

The minutes of the two adjourned meetings of Oct., 9, and Oct., 10 were read and ordered approved.

In the matter of Street paving: A petition signed by H. Christ, Theo. Turner, Mary J. Tynan and others protesting against and objecting to any further action by the Board of Trustees in matter of street paving was read and H. Christ addressed the Board in behalf of said petition, and considerable time and attention was given by the Board to the above matter, and the petition was ordered placed on file.

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of Trustees.
City of Modesto.
Wednesday Nov. 1st, 1905.

The Board met in regular session and there were present the following named Trustees; J. R. Broughton, president, A. N. Brown, J. E. Drake, and Chas. A. Post.
Absent G. J. Wren.

In the matter of minutes: The minutes of the last regular session were read and the same ordered approved as read.

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

General Fund		
Peter Schaefer	Rent City Offices	40 00
Henry Fisher	Salary City Sweeper	80 00
J. A. Moore	Salary City Marshall	100 00
Mrs. Alice Wallace	Street Sprinkling	168 00
Thomas F. Griffin	Salary City Recorder	10 00
R. R. De Lapper	Salary City Health Officer	25 00
Herald Pub. Co.	Advertising	13 00
P. J. Hozen	Salary City Attorney 3 mos.	75 00
A. B. Wood & Son	Supplies	106 55
P. A. Pillsman	Draping	11 85
L. L. Dennett	Assignment of Claims "Painting Signs"	1 00
Plano Milling & Power Co.	Power	75 00
Daily & Weekly News	Supplies & Advertising	70 50
The Modesto Lumber Co.	Lumber	18 36
W. O. Thompson	Salary as City Clerk etc.	87 50
Total		881 96

Water Fund		
Frank A. Greasy	Pumping Water & Fire Pressure	475 00
D. C. Matteson	Salary Water Inspector	75 00
A. B. Wood & Son	Supplies	114 50
R. P. Harger	Labor	2 50
Turner Hotel Co.	Supplies	3 70
W. White Sons	Supplies	57 15
J. M. Ross	Transferring	15 00
Total		887 85

In the matter of two inch tap on City Water Mains: C.D. Swan having made application for the privilege and permission of a two inch tap to the City water mains said tap to be used for the sole purpose of operating sidewalk elevators in his new building at the corner of 9 and I streets, in Block 54, City of Modesto.

Upon motion of J.E. Drake duly seconded by A.N. Brown and carried and it is so ordered, and Mr Swan is hereby granted permission to make said tap at his own expense and that the work be done under the supervision of the water inspector.

In the matter of communications: A communication enclosing programme was received from the League of California Municipalities, notifying the Board of the eighth annual Convention of the League to be held at Chico, California, on Wednesday, Thursday, and Friday, November 15th, 16th, and 17th, 1905.

A communication was also received from the Board of Trustees of the City of Chico, signed by O.L. Clark, President, in which a cordial invitation was extended to the City Trustees, and City Officials to visit Chico on the occasion of the meeting of the League of California Municipalities.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees

City of Modesto

Wednesday, Nov. 15th, 1905.

The Board met in regular session and here were present the following named Trustees, J. R. Broughton, President; A. N. Brown; J. E. Drake; L. A. Post and L. J. Allen.

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

In the matter of Ordinances: An Ordinance to be known as Ordinance No. 225. Entitled "An Ordinance to Amend Ordinance No. 210" relating to establishing and maintaining fire limits, etc., was introduced by Trustee J. E. Drake.

An Ordinance to be known as Ordinance No. 226 Amending Ordinance No. 151 was introduced by Trustee Brown.

In the matter of extending City Water Main: R. P. Harper, having made application for City water on job lots 10 to 14 inc. Block 21 Maze Addition; whereupon it is ordered that the application be granted.

In the matter of reports: The reports of the City Clerk and City Treasurer were examined and ordered placed on file.

In the matter of Electric R. R.: The following communication was received read and placed on file.

Modesto, Nov. 14th 1905

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

I hereby report that I have today set the stakes for the center line of D. street, along District from 9th St. to Barney St. for the Modesto and Riverbank Electric Railway.

Respectfully at request of Engineers of said Rail Way.

Respectfully

C. A. Squarier

City Surveyor.

No further business appearing the Board ordered an adjournment.

Attest.

In the Board of Trustees
 City of Modesto
 Wednesday, Dec. 14, 1905.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, President, A. N. Brown, J. E. Drake, C. A. Post, and G. J. Wren.

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

In the matter of Ordinance No. 225:

An Ordinance to be known as ordinance No. 225. Entitled "An Ordinance to Amend Ordinance No. 194," and relating to establishing and maintaining fire limits etc., and which was introduced Nov. 15th, 1905, was upon motion duly made and seconded and passed by the following vote:

Ayes - J. R. Broughton, A. N. Brown, J. E. Drake, C. A. Post, and G. J. Wren.

Nays - none

Assent - none.

In the matter of contract for pumping water: P. A. Greecey having submitted a contract proposing to pump water for the City for one year from Jan. 2nd, A. D. 1906 on the terms expressed in said contract, it is on motion ordered that said proposition be accepted and that said contract be executed for and on behalf of the City.

In the matter of communications: A communication was received from Andrew Carnegie inclosing blank submitting questions to be filled out in order that the City of Modesto may receive due consideration in regard to donation for Free Public Library; Said blank came in response to a letter dated June 3, 05, from the Clerk of the Board. The matter was laid on the table.

A communication was received from the Blomwich Street Lining Co. submitting sample of asphalt paving and calling the attention of the Board to the work being done by their Company at San Jose.

In the matter of report: The report of the City Treasurer was examined and placed on file.

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

Water Fund.

Frank A. Gessey,	Pumping Water.	475 00
Donkin + Bacon	Labor Making taps	1 50
J. M. Rose	Transferring	1 25
D. C. Matheson	Salary Water Inspector	75 00
Total.		552 75

General Fund.

Peter Schaefer	Rent City Offices	40 00
Henry Fisher	Salary City Scavenger	8 00
J. A. Moore	Salary City Marshal etc.	121 00
Alice J. Wallace	Street Sprinkling	105 00
Thos P Griffin	Salary City Recorder	10 00
P. R. De Lappe	Salary City Health Officer	25 00
L. P. Moss	Cost City Library 2 mos.	2 00
H. Spatz	Salary and Transferring	21 00
Turner Hdw. Co.	Hardware	5 00
Plains Milling & Power Co.	Power, Labor & Supplies	162 00
Donkin + Bacon	Labor + Supplies	25 35
The Modesto Lumber Co.	Lumber	8 30
John Harrison + Co.	Coal	4 90
Mrs Don O' Brien	Erroneous Assessment	1 03
P. A. Pillsman	Draying	41 05
J. W. Richards	Blacksmithing	2 00
Herald Pub. Co.	Advertising	21 90
W. O. Thompson	Salary etc.	79 75
J. H. Lintoney	Blacksmithing	1 70
W. F. Bulls	Labor	8 75
W. B. Wood + Son	Hardware	100 75
C. A. Spurrer	Surveying	6 00
M. J. Preclac	Labor	3 25
W. O. Thompson	Claims against City	235 00
C. A. Spurrer	Surveying	14 00
Total		1143 73

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of Trustees
City of Modesto.
Wednesday Dec., 20, 1905

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, President; G. E. Drake and G. J. Wren.
Absent A. N. Brown and C. A. Post.

In the matter of minutes: The minutes of the last regular meeting were read, and the following omission noted; Ordinance No. 226 which was introduced Nov. 15, 1905 was upon motion of G. J. Wren duly seconded and carried and so ordered that the same be deferred until the next regular meeting, after which they were accordingly approved.

In the matter of Ordinance No. 226: Ordinance No. 226 which was introduced Nov., 15, 1905 was upon motion of G. J. Wren duly seconded, carried, and so ordered that the same be deferred until the next regular meeting.

In the matter of Claims: The claim of James Johnson, City Treasurer, for commissions in the sum of \$197.¹² and the claim of City Attorney P. J. Hozen for salary in the sum of \$50.⁰⁰ were presented examined, allowed and warrants ordered drawn on the General Fund for the amount.

In the matter of fixing compensation of City Clerk as local Registrar of Death etc.: The following resolution was introduced and upon motion by G. J. Wren duly seconded and carried was adopted.

In the matter of hearing application for saloon license: It appearing to the Board from publication of the notice of hearing the application of J. W. Dunlop for saloon license that due and legal notice has been given in the Modesto Evening News as required by section 5 of Ordinance No. 217, relating thereto and there being now on file with the Clerk of this Board an

application accompanied by a Bond from J. W. Dunlap and the same being in form as prescribed by Ordinance No. 217 and no objection to said application being on file The Board proceeded to hear and determine said application, and the same having been fully heard and upon motion by G. J. Wren, duly seconded by J. E. Drake and carried, it is so ordered that the application be granted and the license be issued.

In the matter of hauling dirt: Trustee J. E. Drake introduced a resolution that a rate of 40 cts. per cu. yd. be allowed from date for hauling dirt, upon motion by G. J. Wren duly seconded and carried that the resolution be adopted.

In the matter of Street grading: J. K. Johnson appeared before the Board and asked that M. St. between 9th + 11th Streets be graded as the same was left unfinished last year. The matter was referred to the Street Committee.

No further business appearing the Board ordered an adjournment.

Attest: