

In the Board of Trustees
 City of Modesto
 Wednesday Jan., 3, 1906.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, President, G. E. Drake, C. 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 report: City Health Officer, Dr. P. R. De Lappe, submitted a written report which was read and ordered placed on file.

In the matter of office for City Officials: The lease of the present City Office having expired on the 31st day of December, 1905. By and with the consent and verbal understanding of G. P. Schaefer, Agent for Peter Schaefer, it was moved by G. J. Wren seconded by C. A. Post carried and so ordered that the lease of the present office be renewed for one year at \$440.00 per month.

The minutes of the Board to be evidence of contract between Mr Schaefer and the Board of Trustees.

In the matter of license: Sol. P. Elias appeared before the Board regarding a reduction of license for shows, and theatres and asking that the same receive due consideration; contending that the license charge is higher as compared to other Cities.

In the matter of Ordinance: An Ordinance to be known as Ordinance No. 207 Entitled "An Ordinance to Amend Section One Sub-division 16 of Ordinance No. 219 of the City of Modesto," and relating to licenses was introduced by Trustee G. E. Drake.

In the matter of City Hunting: Trustee G. E. Drake introduced the following resolution which was duly adopted and so ordered.

Modesto, Cal., Jan., 3, 1906.

The Board of City Trustees of the City of Modesto, do this day adopt the following rates for hauling and street work for the City of Modesto:

The price per cubic yard for hauling dirt is 40¢ When taken from the City's dumping grounds or other places of equal distance, but when hauled from a distance not to exceed five blocks the price is to be 30¢ per cubic yard.

The price per thousand feet for hauling lumber is 25¢.

The price for hauling freight to and from depot is 50¢ per T.

The price per day per span for team is \$2.00.

The price per day per man is \$2.00

The price for hauling gravel or cinders will be given by street Superintendent and be guided by distance to haul.

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. Guseey, Pumping Water 475.00

General Fund.

Peter Schaper	Rent City Office	40.00
Henry Fisher	Salary City Scavenger	80.00
J. S. Moore	Salary City Marshall	121.00
Mrs. Alice J. Wallace	Street sprinkling & labor	47.75
Thomas P. Griffin	Salary City Recorder	10.00
F. R. De Lopper	Salary Health Officer	25.00
D. C. Mathison	Salary Sewer Inspector	75.00
L. T. Moss	Care City Library	10.00
H. W. Stutz	Janitor, Hose House & Trans.	10.25
Stans. Milling & Power Co.	Power labor & supplies	162.80
C. A. Spurrer	Surveying	5.00
W. R. Long	Labor	42.00
P. A. Pillsman	Draying	191.75
David Reinhardt	Draying	6.00
H. L. Bonham	Draying	223.67
J. C. Henderson	Labor & material	47.05
M. J. Freitas	Labor	4.00
Modesto Lumber Co.	Lumber	5.70
W. W. Wood & Son	Supplies	103.80
J. H. Panaway	Blacksmithing	6.15

Daily + Weekly News	Advertising	16 15
W.O. Thompson	Salary etc	777 70
J. M. Ross	Transferring	1 00
John Harrison + Co.	Coal	7 00
Total		1373 21

In the matter of Ordinance No. 226:

An Ordinance to be known as Ordinance No. 226 entitled "An Ordinance prescribing rules and specifications for the construction of sidewalks and curbs in the City of Modesto" and which was introduced November 15, 1905 was upon motion duly moved and seconded, passed by the following vote:

Ayes - J. R. Broughton, J. E. Drake, C. A. Post and G. J. Wren.
 Nays - none.
 Absent - A. N. Brown.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
 City of Modesto
 Wednesday Jan., 17, 1906.

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 and read.

In the matter of Ordinance No. 227:

~~known as Ordinance No. 227.~~ An Ordinance to be known as Ordinance No. 227, entitled "An Ordinance to amend section one Sub. division 16 of Ordinance No. 217 of the City of Modesto" and which was introduced Jan. 3rd, A. D. 1906, was upon motion duly made and seconded, passed by the following vote, and so ordered:

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

Nays - none.

Absent - none.

In the matter of extending City water mains: The application of J. M. Henson for extension of City water mains to lots 19, 20 and 21, Block 33 Maze Addition and the application of C. C. Smith for extension of City water mains to lots 5 and six Block 64 was upon motion duly moved and seconded granted and so ordered, and the water inspector is instructed to make the necessary extensions.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
 City of Modesto
 Wednesday, Feb. 7, 1906

The Board met in regular session and there were present the following named Trustees, J.R. Broughton, President, A. A. 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 were 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 Leavanger	80 00
J. R. Moore	Salary City Marshall	110 00
Thomas P. Griffin	Salary City Recorder	10 00
R. R. De Lappe	Salary City Health Officer	25 00
L. P. Moss	Care City Library	10 00
Stans Millings Power Co.	Power + Supplies	27 50
C. A. Spurrier	Surveying	6 00
H. Gratz	Salary Jambon Hose House + Frame.	21 25
D. C. Matheson	Salary Sewer Inspector	75 00
Alice J. Wallace	Labor on Streets	110 00
Herald Pub. Co.	Printing	15 00
The Modesto Lumber Co.	Labor	32 5
J. W. Richards	Blacksmithing	2 50
W. O. Thompson	Salary, City Clerk etc.	58 80
W. B. Woodruff	Supplies	113 85
James Search	Watchman at Fire	3 00
Chas. Altling	" " "	4 50
Dave Reinhardt	Hauling Dirt	37 80
P. A. Pillsman	" " "	41 40
H. L. Pemberton	" " "	52 45
J. H. Pinckney	Blacksmithing	77 40
W. P. Butte	Labor	57 80
M. J. Freitas	" " "	5 00
W. W. How	Advertising	39 15
Total		1116 15

Water Fund.		
Frank A. Cussey.	Pumping Water	475 00
J. M. Ross	Transferring	1 00
Turner Hdw. Co.	Hardware	4 00
Total		480 00

In the matter of Ordinance No. 228:

An Ordinance to be known as Ordinance No. 228 fixing water rates to be collected and paid for on and after July 1st, A.D. 1906, was introduced by Council G. E. Drake.

In the matter of extending City water mains: W. E. Davis having made application for city water on lots 3 & 4 Block 64 City of Modesto; where upon it is ordered that the application be granted and the water inspector is hereby instructed to make the necessary extension of the City Water Mains, by the laying of 2 inch. pipes.

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of Trustees
City of Modesto
Wednesday Feb., 21, 1906.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, President; A. N. Brown, J. E. Drake, G. J. Wren and C. 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 of Frank Medina, 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 Frank Medina 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 C. A. Post duly recorded by A. N. Brown and carried, it is so ordered that the application be granted and the license be issued.

In the matter of inviting bids for sewer extension: Geo. Pearly appeared before the Board and asked that the sewer system of the City of Modesto be extended to Block 119.

The Board took the matter under discussion and ordered that the City Surveyors prepare plans and specifications for an extension of the main sewer on P. St. from the last man hole between 14 and 15 streets in an Easterly direction for two blocks or 760 feet; also for the laying of 6 in. sewer pipe in the alleys of the blocks adjacent thereto, i.e. blocks 116, 117, 118, 119, 120 and 121 N.

It is further ordered that this Board will on Wednesday the 17th day of March, A. D. 1906. at the hour of 10 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.

In the matter of extending water mains: The application of Mrs E. M. Edwards for the extension of City Water mains to lots 31 and 32 Block 61 was referred to the Water Inspector for investigation.

In the matter of Ordinance No. 228: An Ordinance to be known as Ordinance No. 228 fixing water rates to be collected and paid for, on, and after, July 1st A. D. 1906, and which was introduced Feb. 7th, 1906, by Trustee Drake was upon motion duly made and seconded passed by the following vote:

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

Noes - None.

No further business appearing the Board ordered an adjournment

Attest:

Will not take bids separately awarded.

Certified Check on Farmers + Merchants Bank in the sum of \$350 accompanying the same.

Bid of Turner Hdw. Co.

760 ft of 8 in Vitriified salt glazed sewer pipe 18¢ per foot	\$140 40
2280 " " 6 " " " " " " " " 13¢ " "	307 80
90 lengths which dilts sewer y ^s at 56 cts. each	50 60
Making a total of	498 80

This price is on board cars Modesto. If the City so desire we will deliver where to be used at an addition charge of 50¢ per ton.

Certified Check on The First National Bank in the sum of \$120. accompanying the same.

Bid of W. P. Butts.

Price per lineal foot for furnishing and laying complete 8" sewer pipe	\$42
" " " " " " " " " " 6" " "	32
6" x 4" sewer pipe of branches laid extra each	25
Man holes each complete	42.00
Inspection holes each complete	5.00

Certified check on Modesto Bank in the sum of \$250.00 accompanying the same.

In the matter of awarding contract for sewer extension:

It appearing to the Board that the bid of W. P. Butts for the complete work of said sewer extension being the lowest and best bid, upon motion by J. E. Drake duly seconded by C. A. Post carried and it is so ordered that the bid of W. P. Butts as a whole be accepted, and it is further ordered and the Clerk is hereby instructed to return the certified checks of the unsuccessful bidders.

In the matter of Election Proclamation for a Municipal Election in and for the City of Modesto.

It is hereby ordered by the Board of Trustees that a Municipal Election be held in and for the City of Modesto, on Thursday, the 4th day of April, A. D. 1906.

- for the purpose of electing -
1. A Trustee for the full term.
 2. A Trustee for the full term.
 3. A City Clerk.
 4. A City Treasurer.

5 A City Marshall.

For the purpose of said election the Board of Trustees hereby designate the following polling places within the several precincts in said City as now established, and appoints the following named persons as officers to conduct said election.

West Modesto Election
Precinct.

Polling Place - Pentth on 8th. between H. and I.
 Inspectors - J. D. Bentley, J. A. F. Lawrence.
 Judges - Robert Elder, W. S. Mann.
 Clerks - L. B. Walthall, L. P. Moss.
 Ballot Clerks - W. H. Brothie, G. H. Freitas.

Modesto Election Precinct.

Polling Place - Modesto Hose House, 10th St., bet. H and I.
 Inspectors - F. H. Gander, J. B. Brichman.
 Judges - J. D. Alexander, C. M. Courtright.
 Clerks - W. H. Arnold, H. P. Weyer.
 Ballot Clerks - Herbert Collins, J. H. Lolley.

East Modesto Election Precinct.

Polling Place - Cor. 13th and H. Sts. in tent.
 Inspectors - H. Douglass, J. Mourat.
 Judges - H. Vogelmann, B. F. Hutchings.
 Clerks - E. C. Hojar, W. H. Rice.
 Ballot Clerks - L. W. Ordway, D. Archambeault.

For the purpose of said election said City is hereby subdivided into election precincts as set forth in ordinance No. 183, of said City, and such precincts are hereby established with the boundaries there in set forth and fixed, and said election precinct designated as "East Modesto" is hereby numbered "One", said election precinct designated as "Modesto" is hereby numbered "Two", and said election precinct designated as "West Modesto" is hereby numbered "Three".

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

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

That the Inspectors of election file the returns of the election with the City Clerk immediately after the completion of the same.

It is hereby further ordered that notice of said election be given by posting of a copy of this proclamation in each election precinct, as near the polling place therein as practicable, by the City Clerk, at least ten days prior to the day of election, and that a copy of such proclamation be inserted and published in the Morning Herald and Evening News, newspapers printed and published in the City of Modesto, for three consecutive days preceding said election.

Done and issued in pursuance of the statutes of the State of California, and the Ordinances of the City of Modesto, at a regular meeting of the Board of Trustees of said City, this, the 7th day of March, A. D. 1906.

In witness whereof, I have hereunto set my hand and caused the same to be attested by the City Clerk with the seal of the said City of Modesto attached.

J. R. Broughton,
President of the Board of Trustees of the City of Modesto.
Attest: W. O. Thompson, City Clerk.

On motion duly made and recorded the foregoing Election proclamation was adopted.

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

In the matter of Resolution: The following resolution was introduced by Trustee J. R. Broughton, and unanimously adopted.

Whereas, P. M. Henry in his will has provided for a gift to the City of \$25,000⁰⁰ and certain Real Estate for a Public Library;

Resolved, that this Board express due appreciation of his very liberal gift to the City.

In the matter of laying out water main: It is hereby ordered by the Board that the two inch water main on block nos. 57 be taken up and replaced by the laying of a six inch cast iron pipe and that a fire hydrant be placed at the N. W. corner of the alley in

said block.

In the matter of license for skating-rink: J. M. Walthall, H. B. Rice, A. B. Shoemaker and Frank Gressey Jr., appeared before the Board and stated that they were interested in a skating rink and wished to pay a license for the same; whereupon an ordinance to amend ordinance No. 217, by exacting and adding a new section to said Ordinance No. 217 was introduced by Trustee J. E. Drake.

In the matter of claims: The claims of Percy Davis and Mrs. A. Johnson, were referred to the City Attorney.

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

Water Fund.

Frank A. Gressey,	Pumping Water	475 00
Herald Pub. Co.	Water-rate-book	10 00
C. E. Abraham,	Labor	3 00
Dookin and Bacon,	"	1 50
J. M. Rose,	Transferring	50
John Eschloe,	Labor	4 00
W. E. Daunt,	Painting	26 50
Turner Hdw. Co.,	Labor + Supplies	1 75

General Fund.

Peter Schaefer,	Rent City Offices	40 00
Henry Fisher,	Salary City scavenger	50 00
J. D. Moore,	Salary City Marshall	110 00
P. F. Gruffin,	Salary City Recorder	10 00
R. F. De Lappe,	Salary City Health Officer	25 00
L. T. Moss,	Care of City Library	12 00
Stanislaus M. + P. Co.,	Power, Labor, and Supplies	216 90
C. A. Spurrin,	Revolving	20 00
H. Spatz,	Janitor of Horse House + Trans.	13 25
D. C. Matteson,	Salary sewer inspector	75 00
P. J. Hazen,	Salary City Attorney	62 50
Mrs. Olive J. Wallace,	Labor	25 00
W. B. Wood + Son,	Supplies	100 00
W. W. News,	Printing and advertising	31 95
H. L. Bonham,	Draping	29 00
J. H. Parsham,	Blacksmithing	15 00
Dave Pritchard,	Draping	7 10
G. V. Billman,	Draping	10 00

W. P. Butte,	Labor	51 00
W. O. Thompson,	Salary City Clerk etc.,	77 40
J. H. Donaldson,	Labor	2 00
Morris Bros.,	Election Supplies	24 00
J. W. Richards	Blacksmithing	1 45
Total		110 97 30

No further business appearing the Board ordered
 an adjournment.

Attest:

In Board of Trustees
City of Modesto
Wednesday, March 1, 1906.

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 extending the sewer-system: W. E. Davis, C. S. Hoster, and others, appeared before the Board, and asked that sewerage accommodations be provided for Block 64, City of Modesto. The Board took the matter under advisement and instructed surveyor C. A. Spurrier to ascertain and secure data as to the advisability of sewerage said Block 64, by the extension of the sewer lateral in Block 65.

In the matter of purchasing 4 inch diameter Cast Iron pipe for City Water mains; The following prices were submitted:

Dunkin and Bacon 57 cts. per foot delivered at site of excavation.

Turner Hdw. Co. 52 cts. per foot F. O. B. San Francisco.

Upon motion by J. E. Drake duly seconded by G. J. Wren carried and it is so ordered that the price submitted by the Turner Hdw. Co. be accepted.

In the matter of City Election: Henry B. Turner appeared before the Board and called attention to an Act of the Legislature Approved March 4, 1899, in regard to registration of electors in municipal elections.

The Board deemed that having issued an Election Proclamation in accordance with law no further action was in order.

In the matter of the claims of Percy Lewis and Mrs. A. Johnson for refunding back Taxes paid:

Upon motion by G. J. Wren duly seconded by J. E. Drake

carried, and so ordered that the above claims be rejected.
 The above motion was introduced in accordance with the written opinion of City Attorney P. J. Hogan to whom the above claims were referred.

In the matter of Ordinance No. 229: An Ordinance entitled, "An Ordinance to amend Ordinance 217," and which was introduced March, 7, 1906 by Trustee J. E. Drake was upon motion duly made and seconded, passed by the following vote: and so ordered.

Ayes: J. R. Broughton, A. N. Brown, J. E. Drake, C. A. Post and B. J. Wren.

Noes: None

Absent: None

In the matter of annual report: The Annual report of the City Clerk for the year 1905, was examined and the same ordered accepted, filed and published as required by law.

No further business appearing, the Board ordered an adjournment.

Attest:

In the Board of Trustees
City of Modesto
Wednesday, Apr. 4, 1906.

The Board met in regular session and there were present the following named Trustees; J. R. Broughton, President; A. N. Brown, C. A. Post and E. J. Wren. Absent J. 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 sewer extension: Surveyor C. A. Spurries was present and made a verbal report upon the proposed sewer extension to Block 64; stating that the same was practicable from a surveyors standpoint; whereupon W. F. Butts being present signified his willingness to accept said extension under the same schedule of prices as his existing contract with the City, and it is so ordered by the Board.

In the matter of cows and horses in the City limits: City Health Officer, P. R. DeLappe, appeared before the Board and asked that greater restrictions be placed upon the same. The matter was taken under advisement.

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 Fischer	Salary City Scavenger	50 00
W. E. Grob	Janitor work at City Office	6 00
J. A. Moore	Salary City Marshall etc.	100 00
L. F. Moss	Care City Library	10 00
Thos. W. Spuffin	Salary City Recorder	10 00
P. R. DeLappe	Salary City Health Officer	25 00
Alvins M. Conover	Power & Supplies	134 35
C. A. Spurries	Surveying	47 00

J. W. Richards,	Block smelting	7.65
W. B. Wood & Son	Supplies	108.30
Harold Pub. Co.	Printing	34.50
John Escobedo,	Labor	4.00
Dave Reinhardt,	Draying	64.30
H. Gratz,	Janitor of Horse House & Trans.	11.00
Joe Middle,	Labor	2.00
Angona Nursery Co.,	Pressing L	2.00
R. J. Place,	Labor	15.00
Edwin Goodhue,	Erroneous Pages	1.60
Modesto Lumber Co.,	Lime, Lumber, Cement	13.10
H. L. Bonham	Drayage	118.45
W. O. Thompson	Salary & Incidentals	89.50
J. P. Richart	Labor	12.00
W. F. Butte	Labor	48.00
W. F. Butte	% Power as per contract	403.20
Geo. A. Gessey	Street Grading	375.00
Chas. Russell	Hauling Dirt	43.00
J. W. Campbell	Street grading	120.00
P. A. Pillman	Drayage	45.80
D. & W. News	Advertising & Printing	146.25
Total.		2124.20

Water Fund.

Frank A. Gessey,	Pumping Water	475.00
Harold Pub. Co.,	Printing	33.00
Turner Hdw. Co.,	Supplies	281.41
J. P. Richart,	Labor	4.00
J. M. Ross,	Transferring	1.00
John Escobedo	Labor	3.00
A. Pelliccia	Labor	4.00
G. M. Bowman	Labor	4.00
Total		805.41

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Tuesday April 10th 1906

Pursuant to an act of the Legislature entitled - "An Act to provide for the organization in corporation and government of Municipal Corporation approved March 13th 1883, and of Ordinance No. 183 of the City of Modesto the Board of Trustees met to canvass the returns of the municipal Election held on Monday the 9th day of April 1906, and there were present the following named Trustees; J. R. Broughton, President. J. E. Drake C. A. Post and L. J. Wren.

In the matter of the notice given of the Municipal Election; Affidavits of Ira Ross principal Clerk of the "Modesto Morning Herald", and U. O. Thompson City Clerk relative to the publishing and posting of the Election Proclamation of the Municipal Election held April 9th 1906 were read and it appearing to the Board that due and proper notice has been given and the returns of said election being now on file with the Clerk of the Board.

It is ordered that the Board proceed to open and canvass the said election returns - whereupon, the same were opened and which were as follows: -

East Modesto Election Precinct.

Number of Votes Polled	209
J. W. Hudson received	71 votes for Trustee full term.
B. J. Smith	86 " " " "
James R. Broughton	153 " " " "
Admer H. Brown	130 " " " "
Geo. P. Hanscom received	158 votes for City Clerk
U. O. Thompson	140 " " " "
H. Christ	138 votes for City Treasurer
John Harrison	82 " " " "
Leota L. Martin	105 votes for City Marshall
J. A. Moore	43 " " " "
W. H. Young	49 " " " "

Modesto Election Precinct.

Number of votes polled		227.	
J. W. Hudson, received	66	votes for	Trustee full term.
B. J. Smith	72	"	"
James R. Broughton	149	"	"
Admes N. Brown	144	"	"
Geo. P. Hanscom received	53	votes for	City Clerk.
Walter O. Thompson	164	"	"
H. Christ received	134	votes for	City Treasurer
John Harrison	95.	"	"
Lester L. Martin received	108	votes for	City Marshall.
J. S. Moore	46	"	"
R. D. Young	64	"	"

West Modesto Election Precinct.

Number of votes polled		147.	
J. W. Hudson received	50	votes for	Trustee full term
B. J. Smith	55	"	"
James R. Broughton	93	"	"
Admes N. Brown	82	"	"
Geo. P. Hanscom received	38	votes for	City Clerk
Walter O. Thompson	101	"	"
H. Christ received	79	votes for	City Treasurer.
John Harrison	51	"	"
Lester L. Martin received	51	votes for	City Marshall
J. S. Moore	54	"	"
R. D. Young	39	"	"

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

J. W. Hudson, received	189	votes for	Trustee full term
B. J. Smith	213	"	"
James R. Broughton	396	"	"
Admes N. Brown	356	"	"
Geo. P. Hanscom received	44	votes for	City Clerk.
Walter O. Thompson	135	"	"

H. Christ received 351 votes for City Treasurer.
 John Harrison " 208 " " " "

Lester L. Martin received 287 votes for City Marshall
 J. L. Moore " 140 " " " "
 R. D. Young " 150 " " " "

Wherefore this Board finds, determines, and declares that James R. Broughton and Admer W. Brown are duly elected as Members of the Board of Trustees of the City of Modesto for the term of four (4) years, and that Walter O. Thompson is duly elected to the office of City Clerk of said City, and that H. Christ is duly elected to the office of City Treasurer of said City, and that Lester L. Martin is duly elected to the office of City Marshall of said City. It is further ordered that the Clerk of this Board issue to each of the aforesaid elected persons a certificate of election to each person as required by the Ordinance of this City.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
 City of Modesto
 April, 16th. 1906.

This being the day fixed by Section 858 of an act entitled "An Act to provide for the organization, incorporation and government of Municipal Corporations" approved March 12th. 1853 providing for the meeting of the Board of Trustees and James R. Broughton and Admer N. Brown - Trustees elect having taken and subscribed the oath of office took their seats as such officers. The following Trustees were present, J. R. Broughton, A. N. Brown, J. E. Drake, and C. A. Post.

Trustee J. E. Drake was elected as president pro tempore of the meeting.

In the matter of electing:

A president of the Board; Trustee James R. Broughton was placed in nomination and no further nominations being made Trustee Broughton was duly elected to the Presidency of the Board by an unanimous vote of the members thereof.

City Treasurer elect, H. Christ, and City Clerk elect, W. O. Thompson, and City Marshal elect, L. L. Martin, being present took and subscribed the oath of their respective offices and filed their certificates of election.

No further business in order the Board ordered an adjournment.

Attest:

In Board of Trustees
 City of Modesto
 April 18th, 1906.

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

The minutes of the meetings held April 4th, 10th, and 16th, 1906 were read and the same ordered approved as read.

In the matter of official Bonds:

The Bond of H. Christ as City Treasurer in the sum of \$5000, with Geo. A. Jessey and C. D. Swan as sureties in the sum of \$5000, each was read and on motion of A. N. Brown duly seconded by C. A. Post the same was ordered approved.

The Bond of L. L. Martin as City Marshal in the sum of \$5000, with C. D. Swan, J. M. Pike, D. C. Wood, and Andrew Steifvater in the sum of \$2500 each, was read and the same ordered approved as read.

The Bond of Walter O. Thompson as City Clerk in the sum of \$5000, with Henry Vogelman, H. Hugheson, Q. B. Weil, C. D. Swan and C. M. Waze in the sum of \$2500 each, was read and the same ordered approved as read.

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

In the matter of extending City Water mains: J. M. Boyd and Ad. Willson having made application for city water on lots 24, 25, 26, and 27 Block 87 and on lots 17, and 18 Block 119 respectively; whereupon it is ordered that the applications be granted and the water inspector is instructed to make the necessary extension of the City Water Mains.

In the matter of appointing committees: The President of the Board appointed the following Committees to act for the ensuing term of two years.

Street Lighting Committee

Trustees G. J. Wren and Chas. A. Post.

Street sprinkling Committee -

Trustees A. N. Brown and G. J. Wren.

Supply Committee -

Trustees J. E. Drake and A. N. Brown.

Street Committee

Trustees J. E. Drake and Chas. A. Post.

In the matter of electing Water Commissioner:

J. R. Broughton was unanimously elected to the office of water commissioner for the ensuing term of two years.

In the matter of Ordinance No. 231:

An Ordinance to be known as Ordinance No. 231 Entitled "An Ordinance relating to the number of licenses to be granted for carrying on what is known as the saloon business and limiting the number" was introduced by the President of the Board.

In the matter of Ordinance No. 230:

An Ordinance to be known as Ordinance No. 230 Entitled "An Ordinance to prevent the keeping of any swine, or more than one head of Cattle within certain limits within the City of Modesto"; was introduced.

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of Trustees
City of Modesto.
Wednesday, May, 2, 1906.

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 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. Gressey,	Pumping water	475 00
W. B. Wood & Son,	Hardware	68 90
Philip Mueller,	Labor	12 00
W. Simon,	Labor	4 00
Geo. W. Light,	Labor	3 00
G. M. Bowman,	Labor	3 00
Turner Hdw. Co.,	Hardware	4 50
F. M. Oden,	Labor	2 50
J. P. Pine knot,	Labor	3 00
Total		574 90

General Fund.		
B. F. Hutchings,	Labor	6 00
J. W. Campbells,	Street grading	71 00
W. F. Butte,	To sewer contract	594 75
W. F. Butte,	Labor	24 00
W. D. Thompson,	Salary etc.	103 50
Peter Schaefer,	Genl City Officer	42 00
Henry Fisher,	Salary City Engineer	8 00
J. S. Moore	Salary City Marshal	54 65
L. L. Martin	Salary City Marshal	98 34
L. G. Moss	Care City Library	10 00
Shoe & Griffin	Salary City Treasurer	10 00
W. R. DeLappe	Salary City Health Officer	25 00

Stone Milling + P. Co.,	Power and Supplies	96 45
H. Spetz,	Salary and Trans.	11 50
Mrs Alice Wallace,	Street Sprinkling	85 00
D. C. Matteson,	Salary Sewer Inspector	75 00
D. C. Matteson,	Salary Sewer Inspector	75 00
James Johnson,	Commissions	97 56
Sherald Pub. Co.,	Advertising	2 00
Chas Rossel,	Hauling Dirt	63 60
H. L. Bonham,	Hauling Dirt	24 40
Dave Reinhardt,	Hauling Dirt	45 05
D + W. News,	Printing and Advertising	9 90
P. A. Pillsman,	Draying	67 60
W. B. Wood + Son,	Supplies	101 70
Turner Hdw. Co.,	Supplies	2 92
C. A. Spurries,	Surveying	62 00
C. A. Spurries,	Surveying	10 00
J. W. Richards,	Blacksmithing	3 55
Blanc + S.,	One Double tree	3 00
J. M. Ross	Transferring	4 75
J. H. Pinchney	Blacksmithing	8 00
Homer + Scott	Labor	17 00
G. M. Bowman	Labor	12 00
John Jeffries	Labor	6 40
D. H. Lackey	Labor	15 00
J. P. Reinhart	Labor	18 00
Mrs. W. Light	Labor	4 00
H. Douglass	Labor	6 00
Johnston + Ross	Out of Chairs	5 00
Total		2296 66

In the matter of Ordinance: Upon motion of J. E. Drake duly seconded by A. N. Brown, carried and as ordered that ordinances No. 230 and No. 231, and which were introduced April 15th, 1906 were laid over until the next regular meeting of the Board.

In the matter of street Superintendent: Upon motion of J. E. Drake seconded by A. N. Brown and carried that the order of this Board on May 4, 1904, appointing J. A. Moore, street Superintendent, be revoked. Where upon it is moved and seconded and as ordered that L. L. Martin be appointed street Superintendent.

In the matter of Supply committee: A motion by J. E. Drake that the President of the Board be added to the number of the present supply committee was carried and so ordered.

In the matter of purchasing supplies for the City of Modesto: The following resolution was introduced and adopted as introduced.

Resolved:— That the placing of all advertising and printing as well as the purchasing of all supplies for the City including the supplies necessary for all the City Officers, be attended to by the regular supply committee of this Board and no one else shall have authority to contract any bills on behalf of the City.

In the matter of extending City Water Mains: The application of J. S. Irwin for city water on lots 31 + 32 Block 110, was granted and the water inspector was ordered to make the necessary extension. It is further ordered that the City service for water in Block 1 Sprague add'n, be improved by taking up the one inch pipe and replacing the same with second hand two inch pipe which the City has on hand.

In the matter of application for saloon license: The application of S. M. Lock for saloon license came up for hearing according to notice of publication and the same appearing to the Board to be irregular in form, hearing was postponed until the next regular meeting of the Board.

No further business appearing, the Board ordered an adjournment.

Attest:

In the Board of Trustees.

City of Modesto

Wednesday May, 16, 1906.

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: Upon motion of G. J. Wren duly seconded by J. E. Drake carried and so ordered that Ordinances No. 230 and 231 and which were introduced April 18-1906- were laid over until the next regular meeting of the Board.

In the matter of shooting within the City Limits: Attorney P. A. Caldwell appeared before the Board in behalf of Mr. Roberts asking that Mr. Roberts be granted the privilege of shooting and killing birds with a 22-caliber rifle, as said birds were destroying berries and fruits on the premises of Mrs. Callahan occupied by said Mr. Roberts.

The same appearing lawful and not against the City ordinances no permit was granted; however the Board deemed it prudent that Mr. Roberts use a shot gun of small caliber rather than a rifle.

In the matter of water trough: The water trough on I street near R.R. Depot appearing in bad repair the Water Inspector was instructed to have the same lined at a cost of \$12.50

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

In the matter of employing assistant Water Inspector: Upon motion by J. E. Drake duly seconded by S. J. Wren and carried the President of the Board was empowered to employ an assistant water inspector for such months during the summer as was deemed necessary.

No further business appearing the Board ordered an adjournment.

Attest:

38
In Board of Trustees
City of Modesto
Wednesday June 6, '06.

The Board met in regular session and there were present the following named trustees; J. R. Broughton, President, C. A. Post, and G. J. Wren.
Absent, A. N. Brown, and J. 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 report: The report of the City Treasurer was examined and ordered placed on file.

In the matter of Ordinance No. 230: An Ordinance to prevent the keeping of swine and to regulate the keeping of Cattle within the City of Modesto, and which was introduced April 18-1906 was taken up and upon motion by G. J. Wren duly seconded by C. A. Post said Ordinance was amended and upon roll call was passed as amended by the following vote:

Ayes: J. R. Broughton, C. A. Post and G. J. Wren.

Noes - None

Absent - A. N. Brown and J. E. Drake.

In the matter of limiting the number of saloons. Upon motion by G. J. Wren duly seconded by C. A. Post carried, and it ordered that the ordinance introduced April 18, A. D. 1906 entitled, "An Ordinance relating to the number of licenses to be granted for carrying on what is known as the saloon business and limiting the number" be laid over until the next regular meeting.

In the matter of sale and use of Fire crackers: An Ordinance entitled "An Ordinance to Prohibit the sale or use of Fire crackers", was introduced by the President of the Board, J. R. Broughton.

The following communication was read.

To the Honorable Board of Trustees:
Gentlemen:-

We petition your honorable body that you permit us to construct a shed in the rear of the building known as the Sayers building, said building to be covered with Galvanized Iron and to be used as a wood shed.

Resp. Yours.

B. Weil & Sons.

Upon motion by G. J. Wren permission was granted B. Weil & Sons; said construction to be under the supervision of the Board of Fire Wardens.

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. Jessey,	Pumping Water	475 00
D. C. Matteson,	Salary Water Inspector	75 00
B. Weil & Sons,	Hardware etc.,	114 13
Herald Pub Co.,	Printing	12 00
Fred Steele,	Labor	15 00
J. F. Reinhart,	Labor	31 00
J. M. Ross,	Transferring	12 57
Total.		723 38

General Fund.		
Peter Schaper,	Rent of City Office	40 00
Henry Fisher,	City Scavenger, Salary,	50 00
L. L. Martin,	Salary City Marshal etc.,	110 00
F. R. DeLappe,	Salary City Health Officer.	25 00
Thomas P. Griffin,	Salary City Recorder	10 00
P. J. Hazen,	Salary City Attorney	75 00
L. P. Moss,	Care City Library	10 00
Mrs. Alice Wallace,	Street Sprinkling	142 00
C. A. Spurrin,	Surveying	14 00
W. O. Thompson,	Salary City Clerk	76 00
H. Gratz,	Janitor House House	10 00
Stone Milling & P. Co.,	Power & Supplies	157 50
W. F. Butts,	Sewer work (contract)	359 64
Dave Reinhart,	Dredging	40 00

Modesto Lumber Co.,	Lumber	2 54
P. A. Pullman,	Draping	33 95
Herald Pub. Co.,	Advertising	6 25
J. F. Reinhardt,	Labor	23 00
Modesto Lumber Co.,	Cement etc.,	28 50
D. + W. News,	Advertising	10 50
Total		125 28

No further business appearing the Board ordered an adjournment.

Attest:

in Board of Trustees
 City of Modesto
 Wednesday, June 20, 1906.

The Board met in regular session and there were present the following named Trustees; J. R. Broughton, Pres. 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 final passage of Ordinance to prohibit the sale and use of fire crackers: B. H. Bertram appeared before the Board and read a communication signed by B. F. Furryhue, P. S. Rice et al. protesting against the passage of the ordinance in its present form. The Board took the matter up for discussion and upon motion the Ordinance was amended and as amended, said Ordinance No. 231 was passed by the following vote;

Aye: J. R. Broughton, A. N. Brown, J. E. Drake, C. A. Post and G. J. Wren.

In the matter of "an Ordinance Relating to the Number of Licenses to be granted for carrying on what is known as the saloon business and limiting the number.

The above entitled Ordinance which was introduced April 18th, 1906 by J. R. Broughton came up for discussion and with the unanimous consent of the members of the Board same was withdrawn.

In the matter of drinking fountain: Upon motion by G. J. Wren duly seconded by J. E. Drake, Mrs. Ella C. Mage is hereby granted permission to remove certain portions of the drinking fountain i. e. the statue and that part bearing the memorial inscription.

In the matter of removing the Fountain: Upon motion by G. J. Wren seconded by A. N. Brown

and carried, that the drinking fountain situated at the intersections of 10th St and I Streets be removed to the N. W. Corner of the County Court house grounds. and that this Board advertised for bids for the complete work of such removal. Said bids to be opened and considered at the next regular meeting of the Board, i.e. July 5, 1906. and the Clerk of this Board is hereby instructed to cause such notice to be published. The Board reserving the right to reject any and all bids.

In the matter of Ice water at the City Offices: Upon motion of J. E. Drake seconded by G. J. Wren and carried, the City Clerk was instructed to procure a water tank and to have the same supplied with ice daily for use at the City Offices.

In the matter of Reduction of Water rates to the R. R. Co. the same was indefinitely deferred.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Thursday July 5th 1906.

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 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 of City Office	40 00
Henry Fisher	Salary City Scavenger	80 00
L. L. Martin	Salary City Marshal	106 90
F. R. De Lappe	Salary City Health Officer	25 00
Thos. F. Griffin	Salary City Recorder	10 00
L. P. Moss	Care of City Library	10 00
Mrs Alice J. Wallace	Street Sprinkling	174 00
C. A. Spurrier	Surveying	14 00
W. O. Thompson	Salary City Clerk	84 33
H. Gratz	Janitor Horse House + Trans.	13 25
Stans. M. + P. Co.	Power + Supplies	17 80
A. Carlisle + Co.,	Supplies	31 50
W. B. Wood + Son	Supplies	4 60
Herald Pub. Co.,	Printing	4 00
Husband + Turner	Supplies	2 55
John Jefferies	Labor + Material	25 75
H. L. Bonham	Draping	4 15
Dave Binchard	Draping	2 25
E. P. Kephart	Street Sprinkling	33 00
J. F. Binchard	Labor	6 00
J. W. Richards	Blacksmithing	1 75
J. H. Pinckney	Blacksmithing	15 00
Dist. U. News	Printing + Advertising	36 35
Total		932 95

Water Fund.

Frank A. Greeley	Pumping Water	475 00
D.P. Mattoon	Salary Water Inspector	75 00
B. Weil + Sons	Supplies	86 25
Turner & Co. Co.	Supplies	92 99
Dunkin + Bacon	Labor + Material	10 98
J. F. Pinchot	Labor	4 50
R. + W. News	Printing	33 50
W.O. Thompson	7 Resdon Iron Wks.	35 50
Total		813 72

The claim of W. F. Butte in the sum of \$10.00 for alleged work done was rejected by order of the Board.

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

In the matter of opening bids for removal of drinking fountain: This being the time fixed for the opening of bids for the removal of the drinking fountain and there being on file with the Clerk three 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 Percival + Cain.

We will furnish all material and do all labor necessary for removing and rebuilding fountain for the sum of \$ 212 00

Bid of John Jeffries.

I will remove fountain and set the same up again for \$ 175 00

Bid of Butler + Bause.

Will remove the drinking fountain as specified to the entire satisfaction of the water commissioner for the sum of \$ 227 00

It appearing to the Board that there was some misunderstanding as to the form of bids upon motion by B. J. News duly seconded by G. E. Frake and carried that this Board advertise for bids, and that all bids considered

conform strictly to the notice, and it is further ordered that the Clerk of this Board cause the publication of the above mentioned notice, inviting bids for the removal of the drinking fountain said bids to come up for consideration at the next regular meeting of the Board i. e. July, 15, A. D. 1906.

In the matter of Janitor of Hose House: upon motion by G. E. Drake seconded by L. J. Wren, that the Fire Chief, (D. C. Wood) be given the power of directing the duties of the Janitor of the Hose house: carried.

No further business appearing the Board ordered an adjournment.

Attest: H. O. Thompson

In the Board of Trustees
 City of Modesto
 Wednesday, July, 18, 1906.

The Board met in regular session and there were present the following named trustees, J. R. Broughton, President, A. N. Brown, C. 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 the same were 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 of B. D. Young, 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 petition 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 G. J. Wren and carried, it is so ordered that the application be granted and the license be issued, upon the filing of the Bond properly approved.

In the matter of City Park: The following communication from the Woman's Improvement Club was read and placed on file.

Modesto, Cal., July, 17, 1906

City Trustees of Modesto,
 Modesto, Cal.

Dear Sirs: The ladies of the "Improvement Club" have spoken to a few of the Trustees, and the ladies received the impression that the Trustees expect the Club to buy the land for a park, and should the ladies not have enough money to pay for the Park land the Trustees would make up the deficiency. Hence a motion was made, that the money raised by the

"Piesta" was to be used only in improving a Park, not buying the land."

Respectfully,

Mrs. C. D. Rowan, Secy.

In the matter of opening bids for the removal of the drinking fountain: This being the time fixed for the opening of bids for the removal of the drinking fountain and there being on file with the Clerk 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 Percival and Cain.

We will do all labor necessary in removing fountain for the sum of \$160.⁰⁰ (One Hundred and Sixty Dollars)
All work to be first class.

Percival and Cain.

Bid of John Jeffries:

I hereby propose to furnish labor and tools to do all labor for moving fountain and set the same up in Court house yard on 11th & D Sts as per specifications for the sum of (\$170.⁰⁰) One Hundred and Seventy Dollars.

John Jeffries.

It appearing to the Board that the Bid of Percival and Cain in the sum of \$160.⁰⁰ is the lowest and best bid; whereupon by motion of N. J. Wren duly seconded by A. N. Brown carried and so ordered, and the contract for the removal of the drinking fountain is hereby awarded to Percival and Cain.

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of Trustees
City of Modesto
Wednesday, Aug. 1, 1906.

The Board met in regular session and there were present the following named Trustees: J. R. Broughton, President, J. E. Drake and C. A. Post.
Absent, Trustees A. R. Brown 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 on the following funds, to-wit:

Water Fund.

Frank A. Greasy,	Pumping Water	475 00
Frank A. Greasy,	Amt. due on Pumping contract	184 83
The Modesto Lumber Co.,	Cement & Rock	35 45
C. A. Galvin,	Plumbing Work	39 18
B. Weil & Sons,	Hardware etc.,	8 84
Turner Lumber Co.	Hardware etc.	4 75
D. C. Mattison,	Salary Water-Inspector	75 00
Total		823 05

The claim of The Modesto Gas Co. in the sum of \$154²³ for Road Oil was laid over.

General Fund.

Peter Schaefer,	Rent of City Offices	110 00
Henry Fisher,	Salary City scavenger	80 00
W. B. De Lappe,	Salary City Health Officer	25 00
Thos. P. Gruffin,	Salary City Recorder	10 00
L. G. Moss,	Exp. City Library	10 00
W. D. Thompson,	Salary City Clerk etc.	76 60
Glenn Millings Power Co.,	Power & supplies	175 00
L. L. Martin	Salary City Marshal	105 00
D. P. Brady	Amort. of Fire House & frame	105 00
Mathew Wallace	Street Sprinkling	162 60

E. P. Kephart.	Street Sprinkling	81.00
W. H. Young.	Labor on Fire Engine	3.50
Daily & Weekly News,	Advertising	5.00
The Modesto Lumber Co.,	Lumber	195
Modesto Gas Co.,	Gas for Clock Tower	3060
Herald Park Co.,	Advertising	19.50
J. E. Walters,	Hauling Hose Cart to Fire	1.00
Dave Reinhardt,	Draying	16.70
T. A. Pillsman,	Draying	7.10
J. F. Reinhardt,	Labor	6.00
C. H. Rendell & Co.,	Ice	3.30
W. O. Thompson	Salary City assessor	300.00
Total		1174.25

In the matter of hearing application for saloon license:
 It appearing to the Board from publication of the notice of hearing the application of B. L. Stauffer & C. Goldsworthy, 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 petition and Bond 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, the same having been fully heard and upon motion by J. E. Drake duly seconded by C. A. Post carried and so ordered that the application be granted and the license be issued.

In the matter of Water Rate of Modesto Creamery:
 It being reported to the Board that the meter placed upon the Modesto Creamery for eleven days registered a consumption of 14130 cu. ft. Therefore upon motion by J. E. Drake duly seconded by C. A. Post carried and so ordered. The Modesto Creamery be charged water rates for water dating from August 1st, 1906.

In the matter of Public Parks: A delegation from the Woman's Improvement Club, comprising Mesdames E. C. Dyer, President, E. W. Zander, J. C. Nathan et. al. appeared before the Board and filed with the

Body two papers. The first, addressed to the "Ladies Improvement Club", gives the proposition of Mr. P. J. Wisecover in regard to the donation of a strip of land in the Nly. limits of the City to be improved and used as a public park.

The second paper "The resolution of the Club indorsing the proposition of Mr. Wisecover and asking the Board of Trustees to accept such donation." Mrs. E. C. Dogies, president of the Club addressed the Board asking that the action of the Club be given ample consideration and expressing the desire that this Board accept the proposition of Mr. Wisecover's very generous donation of land for a public park and take the necessary steps for its improvement promising the support of the Club and such funds as are on hand.

Locking a full quorum of the Board action in the above was deferred.

In the matter of two-inch water taps: J. C. Lovell, manager of the Daily + Weekly News, appeared before the Board and asked for the privilege of two one-inch taps to the City Water Main in the alley between H + J. 10th + 11th Streets. Said taps and the pipes leading there from to be used for fire protection only. Upon motion by J. E. Dpake seconded by C. A. Post carried, and so ordered that the request be granted.

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of Trustees
City of Modesto
Wednesday, Aug., 15, 1906.

The Board met in regular session and there were present the following named Trustees; J. R. Broughton, Pres., 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 hearing application for saloon license: It appearing to the Board from publication of the notice of hearing the application of O. E. Morlan 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 petition and Bond and the same being in form as prescribed by Ordinance No. 217, and no objections to said application being on file. The Board proceeded to hear and determine said application and the same being fully heard and upon motion by A. N. Brown seconded by C. A. Post carried and so ordered that the application be granted and the license be issued.

In the matter of extending City Water Mains: Mrs. Edwards appeared before the Board and asked that the City Water Mains be extended to lots 31 & 32 Block 61, a distance of some 350 ft. In the event that Mrs. Edwards have the necessary excavations done, the Water Inspector is hereby authorized to make the said extension by the laying of two inch water mains.

Mr. Wencarver appeared before the Board and asked that the City widen the Oakdale road along the Eastern line of the 80 acres now known as the Wencarver Tract, by the purchase of a strip 20 ft. wide by 80 rods long.

Mr. Wisecarver stated that should the City purchase the above named strip paying at the rate of \$500 per acre, that he (P. J. Wisecarver) would give the City a deed for a strip 55 feet wide from sec. line or center of Co. Road and extending to the Nly limits of the City.

The Board took the matter under consideration

No further business appearing the Board ordered an adjournment

Attest:

In Board of Trustees
 City of Modesto
 Wednesday, Sept., 5, 1906.

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 reports: The report of the City Treasurer, H. Christ, was examined and ordered placed on file.

In the matter of Bicycle Ordinance No. 219: A. B. Pike appeared before the Board and presented a petition signed by P. C. Hocking, Chas. P. Jackson et al. asking that the present Bicycle Ordinance No. 219 of the City of Modesto be rescinded or modified along lines as outlined in said petition. Mr. Pike in presenting the petition spoke at length in favor of said petition. P. C. Hocking and Lee Parley spoke for the petition. School Trustee, Frank A. Gessney, being present opposed the same.

After due consideration by the Board the petition was laid upon the table.

In the matter of Improved Streets: H. Christ, P. Satz, and H. Vogelmann, appeared before Board in the interest of said streets, and were informed that what was done would of necessity have to be done by the property owners individually, and would meet with the hearty approval and support of the Board, and that the City Surveyor would be instructed to lend his assistance.

In the matter of Ordinance No. 235: An Ordinance to be known as Ordinance No. 235, entitled, "An Ordinance fixing the rate of taxation on and for the City of Modesto

For the years 1906-7" was introduced by the president of the Board J. R. Broughton.

In the matter of Ordinance No. 233; An Ordinance to be known as Ordinance No. 233, entitled, "An Ordinance fixing the license tax upon Theatres and Theatrical Performances in the City of Modesto," was introduced by Trustee C. A. Post.

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 Fund, to-wit:

Water Fund.

Frank A. Greasey,	Pumping Water	475 00
D. C. Matteson,	Salary Water Inspector	75 00
W. E. Daunt,	Painting Water Tanks	23 50
Turner Hdw. Co.,	Hardware	1 85
Total		575 35

General Fund.

Peter Schapiro,	Rent City Offices	40 00
Henry Fisher,	Salary City Scavenger	80 00
R. R. De Lappe, M. D.,	Salary "Health Office"	25 00
Thomas P. Griffin,	City Recorder	10 00
L. T. Moss,	Care of City Library	10 00
W. O. Thompson,	Salary City Clerk etc.	82 50
Stanis Milling & Power Co.,	Power + Supplies	108 65
L. L. Martin,	City Marshal	100 00
H. Gratz,	Janitor, Hose house + House.	10 25
P. J. Hoyer,	Salary City Attorney	75 00
Alice J. Wallace,	Street Sprinkling	210 00
H. Christ,	Commissions	97 79
A. W. Kephart,	Street Sprinkling	93 00
Modesto Gas Co.,	Lube Oil	111 71
Arnold Pub. Co.,	Printing	6 00
C. H. Rendell,	Ice	27 25
C. A. Spurrer,	Surveying	28 00
J. H. Pinkney,	Blacksmithing	8 50
Practical & Pain,	Labor and Material	180 00
H. Hill & Son,	Hardware etc.	12 49
The Modesto Lumber Co.,	Lumber	6 00
W. A. Wood & Son,	Supplies	2 65

V. W. Richards.	Blacksmithing	4 55
H. L. Bonham,	Draying	6 75
Geo. Devaul.	Labor	24 50
J. M. Ross,	Transferring	3 50
Modesto Gas Co.,	Crude Oil	154 73
D. + W. News	Advertising	5 00
J. F. Reinhart	Labor	4 00
Total		158 62

In the matter of sewer extension: Upon motion duly made and seconded it is hereby ordered that the sewer be extended into the alley of Block 7 - between J + K, 3 + 4.

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of - Trustees
City of Modesto
Wednesday Sept 19, 1906.

The Board met in regular session and there were present the following named Trustees, J. R. Broughton, President.
C. A. Post and G. J. Wren.
Absent A. N. Brown and J. 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 Ordinance No. 232: An Ordinance to be known as Ordinance No. 232, entitled, "An Ordinance fixing the rate of taxation in and for the City of Modesto for the years, 1906-7," was upon motion duly made and seconded passed by the following vote:

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

In the matter of Ordinance No. 233: An Ordinance to be known as Ordinance No. 233, entitled, "An Ordinance fixing the license Tax upon Theatres and Theatrical Performances in the City of Modesto," was upon motion duly made and seconded passed by the following vote:

Ayes: J. R. Broughton, Chas. A. Post, and G. J. Wren.
Nays: none.
Absent: A. N. Brown and J. E. Drake.

In the matter of collection of City Tax: Upon motion by Chas. A. Post, seconded by G. J. Wren carried and so ordered that the Tax Collector be allowed to employ an assistant in the collection of City Taxes and that \$500 be allowed from the General Fund for such purpose.

A. J. Johnson appeared before the Board on behalf

of Wilby Lodge # 149 and respectfully asked that the City Trustees join with them in extending a cordial invitation to the Grand Encampment of I.O.O.F. of the State of California, to hold the 53rd session of the Grand Encampment in the City of Modesto.

Upon motion by G. J. Wren and unanimously approved that the President of the Board issue the necessary invitation.

In the matter of Park: P. K. Beard and P. J. Wiscarver and also a committee, from the Ladies Improvement Club, consisting of Mrs C. E. Dozier, P. H. Jander, and Myrtle M^cHenry, were present in the interest of the Wiscarver Park proposition, the same having been filed with the Board at a previous meeting. A full quorum of the Board lacking no definite action was taken other than a general discussion of the Proposition, and the same was deferred until the next meeting.

No further business appearing the Board ordered an adjournment

Attest:

In the Board of Trustees.
 City of Modesto
 Wednesday, Oct 3rd 1906.

The Board met in regular session and there were present the following named Trustees: J.R. Broughton, President, A.W. 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.

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 Schaper,	Rent City Offices	40 00
Henry Fisher,	Salary City Rearranger	80 00
B. R. De Lappe,	Salary City Health Officer	25 00
Thomas F. Griffin,	Salary City Recorder	10 00
L. P. Moss,	Love City Library	10 00
Gen. Stone Water & Power Co.,	Power & Supplies	181 00
L. L. Martin;	Salary City Marshal	105 00
H. Gatz,	Jointer Horse House & Truss.	11 25
Alice J. Wallace,	Street Sprinkling	162 00
A. W. Keylock,	Street Sprinkling	93 00
Modesto Gas Co.,	Crude Oil	131 20
D. & W. New,	Printing & Advertising	22 00
J. P. Reinhardt,	Labor	12 00
Chas. Squarier,	Surveying	16 00
G. H. Bendell,	Ice	28 00
Herald Pub. Co.,	Printing	5 00
W. C. Thompson	Salary City Clerk etc.,	86 20
Jacob W. Drake	Labor	72 00
Total		1064 45

Water Fund.

Frank A. Greasy	Pumping Water	475 00
E. C. Matteson	Salary Water Inspector	70 00
W. R. Long	Labor	10 00
J. P. Reinhardt	Labor	2 00

Turner Hardware Co.,	Labor + Supplies	7 46
B. Weil + Son,	Hardware etc.	164 90
Total		741 36.

In the matter of Public Park, Mr. Wisecarver submitted and filed with the Board a type written communication in which he authorized his proposition whereby he offers to convey to the City for the purpose of a Public Park, and driveway a tract of land 340 ft. wide extending from the southerly line of the Wisecarver tract to the northerly line of said tract, commencing on the southerly line thereof between 14th + 15th Streets in the City of Modesto.

Said petition was ordered placed on file, and the following resolution was introduced by Trustee Wren.

Resolved: That the City of Modesto will accept title to a tract of land in the Wisecarver Tract the shape and extent of same to be agreed upon by P. J. Wisecarver and the Ladies Improvement Club of Modesto. Provided the said City shall be under no obligation what ever, and shall assume no responsibility as to planting and caring for any Park or Driveway.

The foregoing resolution was adopted by the Board.

In the matter of widening the Oakdale road within the City limits: Upon motion by J. E. Drake seconded by C. A. Post carried, that the Board make an allowance of \$500. for the widening of the Oakdale road within the City limits of the City of Modesto: Provided that P. J. Wisecarver convey to the City of Modesto a good and sufficient title, within the next 30 days, to a strip of land 50 feet wide said strip commencing at the intersection of J + 17th Streets and extending Nly. a distance of 1320 ft. said strip also being a part of and thus forming the Eastern boundary of the Wisecarver tract.

In the matter of Bicycle Ordinances: P. C. Hooking and J. C. Givell appeared before the Board in regard to the use of sidewalks during the hours of distribution of daily papers, and that permits be issued for the same during the hours from 5 o'clock to 6:30 o'clock morning and evening. The matter was

160
taken under advisement, and an Ordinance to be known as Ordinance No. 234, entitled, "An Ordinance amending the present bicycle ordinance was introduced.

In the matter of street paving: The street committee of the Ladies Improvement Club appeared before the Board and presented a petition signed by the majority owners of the majority of frontage real property fronting on that portion of 10th Street which lies between H + I Streets, in the City of Modesto. The said signers petitioning the Honorable Board to improve said portion of Tenth Street above described by causing the same to be paved with material satisfactory to said Board. The petition was unanimously accepted, and a motion by J. E. Drake seconded by Chas. A. Post, that this Board proceed at once by taking the necessary legal steps for the paving of that portion of 10th Street as set forth in the petition. Carried and so ordered.

Upon motion by G. J. Wren duly recorded and carried that the President appoint a committee, said committee to select an engineer and to investigate the kind and quality of street paving and to report at the next meeting, Wednesday, Oct., 10, 1906.

The President appointed, G. J. Wren, A. N. Brown and J. E. Drake.

No further business appearing the Board adjourned to meet Wednesday, Oct., 10th 1906 at 7-30 o'clock P. M.

Attest:

Wednesday, Oct., 10th 1906 7-30 o'clock P.M.

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

The committee on street paving reported and asked for an extension of time.

The application of E. E. Hayden being on file asking for the extension of City Water Mains to Lots 14, 15, + 16 Block 5 - the same was granted and the Water Inspector was instructed to make the necessary extension.

No further business appearing the Board adjourned

Attest:

In Board of Trustees
City of Modesto
Wednesday Oct., 17 1906

The Board met in regular session and there were present the following named Trustees. J. R. Broughton. Pres. 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, and the minutes of the adjourned meeting of Oct., 10th, were read and the same ordered approved.

In the matter of report of Street Paving Committee: J. E. Drake of the committee appointed by the President of the Board Oct., 3, 1906 for the purpose of investigating and reporting as to the kind and quality of street paving. Reported that the property owners wished the best and they therefore recommended asphalt paving and concrete gutters.

Upon motion by G. J. Wren duly seconded, carried, and so ordered that in the event of Property owners paving the streets fronting their property that the City cause the intersections of said streets and the alleys fronting the same to be paved and paid for out of the General Fund.

The following resolution was introduced by Trustee Wren who moved its adoption, the same being duly seconded by J. E. Drake carried and so ordered.

Resolved: That it is the intention of the Board of Trustees to order the following street work: viz. the paving of 11th Street between 10th and 12th Streets, with asphaltum pavement including concrete gutters along the sidewalks and that all necessary steps be taken therefore.

In the matter of Night Watchman: Upon motion by J. E. Drake duly seconded, carried, and so ordered that an allowance of \$4.00 per month, be paid further ordered, be granted the City Marshal the same to be

For the employment of a night watchman who shall be duly appointed deputy City Marshal, said allowance to date from Nov., 1, 1906. A. D.

Thereupon City Marshal L. L. Martin appointed like Doran and said appointment is hereby approved by the Board upon motion of Drake seconded by Post and so ordered.

In the matter of procuring site for substation for pumping plant for Modesto City Water Works: A suitable location for a sub-station for pumping plant to the Modesto City Water Works having been selected and determined upon i.e. Lots 1 to 16 inclusive Block 127 City of Modesto, and a Deed from Ellen Danner in the sum of \$1550. through her legally appointed agent holding power of attorney accompanying the same; being presented; whereupon upon motion by J. E. Drake seconded by A. N. Brown carried, that the deed be accepted and that a warrant be drawn on the Water Fund in the sum of \$1550. in favor of the Modesto Bank in payment for property as set forth above and more fully described in said deed.

In the matter of Ordinance No. 234. "An Ordinance to Amend Ordinance No 173" and which was introduced Oct., 3, 1906 was taken up amended and passed as amended by the following vote:
 Ayes. J. R. Broughton, A. N. Brown, J. E. Drake, Chas. A. Post and W. J. Wren.
 Nays - none.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
 City of Modesto
 Wednesday, Nov., 7, 1906.

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 G. J. Wren.
 Absent. Chas. A. Post.

In the matter of minutes: The minutes of the last regular meeting were read, correction noted, and approved as corrected.

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. Greaney,	Pumping Water	\$ 475 00
D. C. Mattison,	Salary Water Inspector	95 00
Turner Hdw. Co.,	Hardware	74 00
B. Labatut	Labor	3 00
J. F. Rinehart	Labor	5 00
Total		\$632 00

General Fund.

Peter Schofer,	Rent of City Offices	\$ 40 00
Henry Pishes,	Salary City Scavenger	80 00
L. P. Moss,	Care of City Library	10 00
F. R. De Leppe,	Salary City Health Officer	25 00
P. J. Hazen	Salary City Attorney	50 00
Chas. P. Griffin,	Salary City Recorder	10 00
Stans. Millings Power Co.,	Power + Instruction	175 00
D. C. Duncan	Repairing Town Clock	5 00
B. Labatut	Labor	9 00
L. T. Martin	Salary City Marshal	163 00
Madeline Wallace	Street Sprinkling	181 50
W. O. Thompson	Salary City Clerk	84 60
J. F. Rinehart	Labor	9 00
W. L. Benham	Expensing	2 00
W. B. Wood & Son	Supplies	6 30
H. Kozty	Sanitary Horse Stables & Trains	12 25
C. A. Spencer	Expensing	8 00

Herald Pub. Co.,	Printing	6 500
The Modesto Lumber Co.,	Cement	3 25
F. A. Pailman	Draying	12 65
Pelie Anaya	Blacksmithing	1 00
A. L. Sweeney	Blacksmithing	2 25
S. H. Bertrou	Erroneous Paye refunded	16 95
Total		\$49 16 95

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

In the matter of Street Paving: A petition signed by the owners of the majority of frontage of real property fronting on that portion of J street between 9th and 10th Streets in the City of Modesto, was received accepted and ordered placed on file. Said petitioners respectfully petitioning the Honorable Board to improve said portion of J street above described by causing the same to be paved with material satisfactory to said Board of Trustees.

Thereupon the following resolution was adopted: Resolved, that it is the intention of the Board of Trustees to order the following work: viz. the paving of J street between 9th + 10th Streets with asphaltum pavement including concrete gutters along the side walk, and all necessary steps be taken there for.

J. E. Drake of the Street paving committee reported that he had secured the service of Mr. G. A. Thurston, a first class engineer and one who is familiar with all the work done under the Vrooman Act. and that his charge for making preliminary surveys and the preparing of the plans and specifications for the paving under contemplation, would be \$50.00, and said report is hereby accepted and approved by the Board.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
 City of Modesto.
 Wednesday, Nov., 21, 1906.

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 Geo. A. Post.
 Absent 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 application for saloon license: The Board not being fully advised as to the rights of R. H. Floto to sign in place of Nellie Floto, in the petition of J. W. Goldsworth for saloon license as required by Ordinance the same was laid over until the next regular meeting and said petition is hereby returned to Mr. Goldsworth with the objection noted.

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

In the matter of Ordinance: An Ordinance to be known as Ordinance No. 235 entitled, "An Ordinance 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 Trustee, A. N. Brown.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Wednesday, Dec. 31, 1906.

The Board met in regular session and there were present the following named trustees, J. R. Broughton, President, A. N. Brown, C. A. Post and S. J. Wren.
Absent. J. 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 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 Scavenger	80.00
L. P. Moss,	Care of City Library	10.00
P. R. De Lappe,	Salary City Health Officer	25.00
P. J. Hozer,	Salary City Attorney	25.00
Thos. Griffie,	Salary City Recorder	10.00
Con. Stau. W & B. Co.,	Power + Instruction	175.00
D. C. Matteson,	Salary Sewer Inspector	75.00
L. L. Martin,	Salary City Marshal + deputy	110.00
Alice J. Wallace,	Street Sprinkling	52.50
W. O. Thompson,	Salary City Clerk	105.00
H. Gratz,	Janitor Horse House + Trano	10.50
Modesto Lumber Co.,	Coal + Lumber	6.13
J. H. Pinckney,	Blacksmithing	27.50
Frank A. Greasey,	Lube Oil	32.23
H. L. Bonham,	Draying	5.00
Herald Pub. Co.,	Advertising	5.00
C. A. Spurrier	Amusing	14.00
Total		\$ 528.11

Water Fund.

Frank A. Greasey	Pumping water	\$ 475.00
A. Skinnon	Labor	2.00
J. F. Binchort	Labor	6.00
Total		\$ 483.00

In the matter of communication: A communication including programme was received from the League of California Municipalities, notifying this Board of the 9th Annual Convention of the League to be held at Fresno, Cal. on December, 12th, 13th, + 14th, 1906.

A communication was also received from the Board of Trustees of the City of Fresno signed by the President of the Board in which a cordial invitation was extended to the City Trustees and City Officials to visit Fresno on the occasion of the meeting of the League of California Municipalities, and J.R. Broughton was duly appointed a committee of one to attend said meeting and represent the City of Modesto.

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. Goldsworth 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 petition and Bond, 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 being heard and upon motion by S. J. Wren seconded by A. N. Brown carried and so ordered that the application be granted and the license be issued.

In the matter of inviting bids for the construction of Well-pit: It is ordered that the Board will on Wednesday Dec. 19, 1906 at 8 o'clock P.M. of said day receive bids for the construction of a concrete well pit, at the corner of 17th + B. Streets as per the Plans and specifications now on file in the office of the City Clerk. The said bids must be sealed and addressed to or delivered to the City Clerk at or before the time herein specified and at which time the Board will proceed to open and consider bids then on file.

It is further ordered that the Clerk of the

Board cause to have inserted in the ^{modesto} Morning Herald for a period of ten days prior to the time of opening the said bids a "Notice to Contractors" in which bids shall be invited in accordance with the order here in.

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

The City to furnish cement

Each bid must be accompanied by certified check for at least 10% of the amount of bid.

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

In the matter of street paving: A petition signed by the owners of the majority of frontage of Real Property fronting on that portion of H. Street between 9th and 10th Streets in the City of Modesto, was received accepted and ordered placed on file.

Whereupon the following resolution was adopted: Resolved, That it is the intention of the Board of Trustees to order the following work: viz. The paving of H. Street between 9th and 10th Streets with asphaltum pavement including concrete gutters along the side walk and that all necessary steps be taken therefore.

In the matter of the decree & bequest by will of Oramil M^c. Henry deceased.

It is on motion duly introduced and carried, hereby ordered and resolved, that the Board hereby accepts the same on behalf of the City of Modesto and will make all the necessary and proper provision for preservation of such library and building and agree to maintain the same and that all necessary, proper and legal acts and things for the securing and retaining the money and property given by said will shall be hereafter done.

In the matter of Ordinance No. 235. An Ordinance to amend Ordinance No. 217 and which was introduced November, 21st. A. D. 1906 was taken up considered and passed as amended by the following vote.

Ayes J. R. Broughton, A. N. Brown, Chas. Post, and H. J. Allen.
Nays none A. B. Drake

In the matter of Park: The matter of obtaining a Park site of some extent, to meet public demand and the growing needs of the City in the future, came up for discussion and an option to purchase 70 acres "What is known as the Gessup Grove" in the sum of \$7000. signed by Nellie A. Maze and Avis M. Pillson was accepted and ordered placed on file.

In the matter of Contract for Pumping Water: Frank A. Gessup having submitted a contract proposing to pump water for the City for one year from January 2nd 1909 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 said City.

In the matter of extending City Water Mains: The application of E. R. Michael for water on lots 19, 20, and 21, Block No. 9, was granted and the water inspector was instructed to make the necessary extension by laying 100' of 2" block pipe.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
 City of Modesto
 Wednesday Dec., 19, 1906.

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.

B. J. Smith appeared before the Board and requested that the Board grant to the Smith Bros. the privilege to construct a structure of galvanized iron in the rear of their present shop on 10th Street, Block 70, said galvanized building to extend from the rear of shop to the alley. No action was taken by the Board as they wished first to obtain the consensus of opinion of the property owners in the block.

Mr. J. H. Watson addressed the Board concerning the passage of Ordinance No. 235, stating that under the new Ordinance he would be unable to have his license renewed on the 15th day of January A. D. 1907, at which time his present license would expire from the fact that the required petition could not be obtained, and as the allotted time from the passage of the Ordinance to the 15th day of Jan. would not give him time in which to dispose of his stock of goods and fixtures without working an unnecessary hardship.

Mr. Watson therefore asked that same legislative be enacted granting him an extension of time for the disposition of said stock and fixtures. Thereupon the following Ordinance was introduced by G. J. Wren.

Ordinance No. 236.

An Ordinance to amend Ordinance No. 235.

The Board of Trustees of the City of Modesto do ordain as follows:

Article 1. Ordinance No. 235 of said city is hereby amended by changing Sec. 3 as written and as follows:

Section 3. - This Ordinance shall take effect and be in force on and after June 1st, A.D. 1907.

In the matter of report: The report of City Health Officer F. R. De Sappe was read accepted and ordered placed on file.

In the matter of opening bids for concrete well-pit: This being the time fixed for the opening of bids for the construction of a concrete pit at 14th + E. Streets, and there being on file with the Clerk one bid for the same, it is ordered that the Board proceed to open and consider the same. Whereupon the said bid opened was as follows:

Bid of Percival and Gain to construct pit according to plans and specifications for the sum of \$495.00. A certified check on the Modesto Bank in the sum of \$450.00 accompanying the same.

The said Bid having been duly considered by the Board and it being determined that said work would be completed in 105 days from January 1st, A.D. 1907. Therefore it is moved seconded and so ordered that the Bid of Percival and Gain be accepted upon filing a satisfactory contract and Bond.

In the matter of Street paving: Mr. Osborn, of the Worawick Street paving Co. of Fresno, being present addressed the Board in the interest of Street paving and the work now being done by their Co. in Visalia and other towns to the South and asked that the President appoint a committee to visit and inspect the street paving as being done by the Worawick Street Paving Co. in Visalia and other nearby towns. Thereupon the President appointed Trustees J. E. Drake and A. N. Brown.

No further business appearing the Board ordered an adjournment.

Attest: