In Board of Trustees
City of Modesto
Wednesday, Jan. 2, 1907.

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

In the matter of Office for City Officials: The lease for the present City office having expired on Dec. 31, A.D. 1906. By and with the consent of G.P. Schafer, agent for Peter Schafer, said lease was renewed for one year at $40.00 per month.

In the matter of Ordinance No. 236: "An Ordinance to Amend Ordinance No. 235", and which was introduced Dec. 19, A.D. 1906. was upon motion duly made and seconded and 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.
Noes - None.
Absent: None.

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 of City Office	$ 40.00
Henry Fischer	Salary City Scavenger	12.00
Harry Winton,	Dog Tax City Library	1.00
F.K. De Lappe M.D.,	Salary City Health Officer	25.00
P.J. Thayer,	Salary City Attorney	25.00
Thos. F. Griffin	Salary City Recorder	15.00
Con. Home Tel. Co.,	Rents & Construction	2.50

D. C Mattison,	Salary Sewer Inspector	75 00
L. L. Martin,	Salary Marshal etc.	141 80
D. & W. News,	Printing and Advertising	142 00
Id Chust,	Commissions	121 24
Turner Hdw. Co.,	Hdw.	12 00
W. B. Wood & Son,	Hdw.	7 00
W. Gratz,	Transferring & Salary	12 75
J. M. Rose,	Transferring	2 00
Modesto Lumber Co.,	Lumber	37 32
Chase & Young	3 pr. Rubber Boots	18 00
J. F. Rinehart	Labor	32 00
C. A. Spurrier	Surveying	6 00
W. B. Williamson	Gravel	3 00
T. A. Pittman	Draying	9 25
W. O. Thompson	Salary etc.,	85 80
Frank Ruder	Labor	2 50
Max Winters	Labor	10 00
Wm Orr	Labor	16 25
Total		$ 1098 91

Water Fund.

Frank A. Cressey	Pumping Water	$ 475 00
Dunkin & Bacon,	Well casing etc	348 62
D. P. & W. P. Howell,	Boring two Wells	785 50
C. A. Spurrier,	Surveying	8 00
J. F. Rinehart,	Labor	14 00
Turner Hdw. Co.,	Hdw.	1 50
J. H. Pinckney,	Blacksmithing	17 50
Herald Pub. Co.,	Advertising	9 75
Total		$ 1659 87

In the matter of contract: The contract of Percival and Cain for the construction of concrete pit having been presented and examined, whereupon Trustee F. E. Drake introduced the following resolution who moved its adoption the same was duly seconded by C. A. Post carried and so ordered.

Resolved: That the President of the Board of Trustees is hereby authorized and instructed to sign the Contract with Messrs J. H. Percival and C. R. Cain for the construction of a concrete pit and pump well on behalf of the City of Modesto as per their bid for same which has been accepted by the City of Modesto.

Pending the further consideration of business the Board adjourned to meet Wednesday Jan. 9, 1907 at 7.30 o'clock P. M.

Attest:

Wednesday, Jan., 9, 1907. A. D. 7:30 o'clock P. M.

The Board met pursuant to adjournment and all members were present except Trustee Wren.

In the matter of appointing a City Engineer:
The Committee on street work reported the employment of Jas. H. Freitas as City Engineer, is hereby ordered approved by the Board in regular session.

In the Matter of fixing salary for City Engineer:
Resolved: The regular Salary Engineer shall be $10.00 per month which salary shall pay for establishing sidewalk lines, corners, grades and other ordinary surveying that the Trustees may require. In addition to which he shall receive $6.00 per day for extra work (the City to furnish a helper) such as establishing street grades, gutters, water or sewer grades, or any other special work to come up in the future for which the City needs engineering done. Under the 6.00 per day Salary the Engineer is to work on 8 day schedule.

No further business appearing the Board ordered an adjournment

Attest:

In Board of Trustees
City of Modesto
Wednesday Jan. 16, 1907

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 B. J. Wren.

In the matter of minutes: The minutes of the last regular meeting of Jan 2nd and also the minutes of the adjourned meeting of Jan. 9. were read and the same ordered approved as read.

In the matter of Tool and Implement Shed: It is ordered that Trustees Wren and Drake be, and they are hereby appointed a committee to report upon the construction of a larger and more comodious shed for housing water-wagons and other implements on City Lot in Block 81.

In the matter of Water Mains: It is ordered that the President of the Board, J. R. Broughton, be and he is hereby appointed a committee of one to investigate and report upon kind, size, and amount of mains to connect the new pumping plant for 17th & G. Streets with the present System.

Pending the further consideration of business, the Board adjourned to meet Wednesday Jan. 23, 1907. at 7-30 o'clock P.M.

Attest:

Wednesday, January, 23, 1907. 7-30 o'clock
7-30 o'clock P. M.

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

In the matter of Tool and Implement Shed; The committee reports to the Board as follows: That in their judgement it would be to the best interest of the City to dispose of the old shed and build a larger one of the dimensions of 34 x 54 and 12 ft. eaves, with either of wood or Gal. corrugated Iron. The Board being now fully advised, it is ordered that the comittee dispose of the old shed (at a price not less than $40.00) and that the said committee be and they are hereby authorized to prepare plans and specifications for a Galvanized corrugated Iron building of the above dimensions, and submit the same at the next meeting.

In the matter of inviting bids for Cast Iron Water Pipe: Committeeman, J. R. Broughton, filed a written report stating the size and amount of cast iron water pipes and fittings to be used in connecting the new City Wells at the Cor. of 17th & I Streets with the present system. The report was excepting and the Clerk of this Board was instructed to cause the following notice to bidders to be published in the Modesto Morning Herald, as per report.

Notice to Bidders:

Notice is hereby given that the Board of Trustees of the City of Modesto will on Wednesday the 6th day of February A.D. 1907, at the hour of 8:30 o'clock P. M. of said day at their Office in said City receive, open, and consider bids for the following cast iron water pipe and fittings:

"Pipe"

3000 feet 8 inch diameter standard cast iron water pipe

450 " " 6 " " " " " " "

" " " " " " " " " "

" " " " " " " " " "

" " "

1. Cross 8x8x6x12.
1 Tee 12x12x6.
1 90° elbows 12x12.
1 Plug 12 inches
3 Plugs 6 inches
1 Plug 8 inches
3 Gates 6 inches
1 Gate 8 "

All fittings to be cast with round turns instead of square ones and to be approved by the City Engineer. All pipe and fittings to be of what is known as standard weight, and to be properly dipped and delivered to the city of Modesto. Bidders are requested to state time when same will be delivered. Each bid must be accompanied with a certified check on some solvent Bank, mad payable to the City Clerk, for at least 10 % of the amount of the bid. All bids must be filed at or before the time specified. The Board reserves the right to reject any and all bids. Done by the order of Board of Trustees of the City of Modesto, this 23rd day of January A. D. 1907.

W. O. Thompson, Clerk.

In the matter of City Map: Mr. F. E. Harriman addressed the Board wishing to get out and furnish to the City a complete map of said City of Modesto giving all data, additions dimensions of same including all dimensions of streets, alleys, blocks, and lots in said City and all data of record or of a reliable source that could be found would be incorporated in said map. The cost to the City for said Map to be Hg q.rs The map to be got up in a workmanlike manner and well mounted. The subject was discussed and the needs of the City for such a map was not questioned nor the price. City Engineer Rea. & Peters was present and stated that to his knowledge most of data as described was not of record and if obtained at all would necessarily be from private sources as the Railroads Company's field notes and surveys were destroyed in the San Francisco fire. Thereupon motion by [illegible] duly seconded, carried

and it is so ordered, that the matter of procuring a City Map be referred to the City Engineer with instructions to order said map, if in his judgment sufficient data of a reliable source could be obtained to warrant the same.

Pending the further consideration of business the Board adjourned to meet Thursday, Jan., 24, 1907 at 7:30 o'clock P. M.

Attest:

Thursday, Jan., 24, 1907. 7:30 o'clock P. M.

The Board met in adjourned meeting and all members reported present.

The report of S. A. Atherton on Street paving not being on file, the Board ordered an adjournment to and until Saturday January, 26, 1907. A. D. at 7:30 o'clock P. M.

Attest:

Saturday, Jan., 26, 1907. A.D. 7:30 o'clock P.M.

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

In the matter of Tool and Implement Shed: The Committee submitted plans and specifications and the same being accepted, it is hereby ordered that the Board will on Wednesday Feb., 6, A.D. 1907 at the hour of 8 o'clock P.M. of said day receive bids for the construction of a Tool and Implement Shed as per the plans and specifications prepared and filed by the committee mentioned herein.

Thereupon the following notice to bidders was ordered published in the Modesto Morning Herald for a period of ten days prior to the 6th day of February 1907.

Notice to Bidders.

Notice is hereby given that the Board of Trustees of the City of Modesto, will on Wednesday, the 6th day of February, A.D. 1907, at the hour of 8 o'clock P.M. of said day, at their office in said City, receive, open and consider bids for the construction of a corrugated iron building on City Lots in Block 81. according to plans and specifications on file in the office of the City Clerk.

All bids must be filed at or before the time specified.

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

Done by order of the Board of Trustees of the City of Modesto, this 26th, day of January, A.D. 1907.

W. O. Thompson, Clerk.

In the matter of City Map: City Engineer Geo. H. Freitas having prepared and filed in the Office of the City Clerk, specifications for City Map, stated to the Board that as Mr. Harriman was unwilling to comply with said specifications the order for map was not placed.

In the matter of street paving: The City Engineer stated that the plans and specifications had been received and that he had been in the City Attorneys office all day considering and fixing upon the same which he was unable to

they had not completed their work asked for further time. Thereupon the Board ordered an adjournment until Monday Jan., 28th, 1907 at 7:30 o'clock P.M. of said day.

Attest:

Monday, Jan. 28th, 1907 A.D. 7:30 o'clock P.M.

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

In the matter of Street paving: Plans and specifications for the improvement of certain streets within the City of Modesto as prepaired by Engineer G. A. Atherton were duly considered by the Board and examined; said plans and specifications are four in number, Plans and specifications which are hereby numbered '1' provide for the improvement of H. Street in the City of Modesto, from the Northeast line of 9th Street to the Southwest line of 10th St. (as provided in Resolution of Intention No. 1 of the Board of Trustees of the said City of Modesto) Plans and specifications which are hereby numbered 2. provide for the improvement of I street in the City of Modesto, from the Northeast line of 9th Street to the Southwest line of 10th Street and from the Northeast line of 10th Street to the Southwest line of 11th street (as provided in resolution of Intention No. 2 of the Board of Trustees of the said City of Modesto)

Plans and specifications which are hereby numbered 3 provide for the improvement of 10th Street in the City of Modesto from the Southeast line of I Street to the Northwest line of H. Street (as provided in resolution of Intention No. 3 of the Board of Trustees of the said City of Modesto.

Plans and specifications which are hereby numbered 4 provide for the construction of concrete gutters and Cast Iron Culverts, and for Paving with Asphalt the Intersections of the road way of H and I Strats 10th Street in the City of Modesto.

The foregoing plans and specifications being duly considered was upon motion by J. E. Drake seconded by G. J. Wren carried and so ordered adopted and placed on file.

Trustee G. J. Wren introduced the following resolution which was duly adopted.

Resolved, that the City Engineer prepare and submit estimates of the cost and expense of the work proposed to be done under the street work act, substantially as set forth in the specifications prepared by G. A. Atherton,

Thereupon City Engineer Geo. H. Freitas submitted a statement of estimate of cost over his own signature in accordance with the foregoing resolution, which was attached to and became a part of each of the above mentioned plans and specifications;

In the matter of Resolution of Intention for Street Paving:

Resolution of Intention Nos. 1, 2, and 3 were submitted for adoption and upon Roll Call each in turn received the unanimous vote of the Board, and so were declared, adopted, and placed on file this 28th day of January A.D. 1907.

No further business appearing the Board ordered an adjournment

Attest:

Board of Trustees
City of Modesto
Wednesday Feb 6, 1907.

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

In the matter of minutes: The minutes of the last regular meeting of Jan. 16. and also the minutes of the adjourned meetings of Jan. 23. Jan., 24. Jan. 26 and Jan., 28. were read and respectively ordered approved as read.

In the matter of Library and Reading Room: Mrs. A. R. Jamison and Mrs. Martha A. Wood appeared before the Board as representatives of the Ladies Improvement Club, and asked what financial help the Board would give toward the maintainance of the free living room and library in case the Club assumed the care of the same, as it had been represented to the Club that the present management would shortly be discontinued. Matter taken under consideration and differred until next meeting.

In the matter of hearing application for saloon licence: It appearing to the Board from publication of the notice of hearing the application of the Wrendale Co. 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 objections to said application being on file The Board proceeded to hear and consider determine said application and the same being fully heard and upon motion by L.A. Post seconded by A. N. Brown carried and so ordered that the application be granted and the license be issued upon filing approved Bond according to Ordinance.

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 City Scavenger	80 00
H. K. Windus.	Care of City Library	10 00
F. R. De Lappe.	Salary City Health Officer	25 00
P. J. Hazen,	Salary City Attorney	25 00
Thomas F. Griffin.	Salary City Recorder	10 00
Sn. Plans. M. & P. Co.,	Power + Construction	175 00
L. L. Martin,	Salary + Sundries	112 50
P. H. Gratz.	Salary Hose House + Trans	13 50
D. + W. News,	Printing and Adv.	17 00
H. A. Osborn,	Painting Water Wagons	40 00
A. L. Sweeney,	Blacksmithing	11 25
Modesto Lumber Co.,	Lumber	37 94
W. B. Wood + Son,	Supplies	6 05
John Crook,	Labor	5 75
W. B. Wilson.	Draying	10 40
Geo. H. Freitas,	Salary City Engineer etc.	22 32
T. A. Pillman.	Draying	47 88
A. J. Sorensen.	Services rendered	4 00
J. H. Pinckney.	Blacksmithing	78 25
D + G. D. Plato,	Oil Cart	2 50
J. F. Rinkart,	Labor	62 00
H. L. Bonham,	Draying	53 15
Herald Pub. Co.,	Printing and Adv.	78 75
W. C. Thompson	Salary City Clerk etc.	163 75
Total		1134 99

Water Fund.

Frank A. Keesey,	Pumping Water as per Contract	511 75
Frank A. Keesey,	Balance on last years Contract	229 61
D. C. Matteson,	Salary Water Inspector	75 00
M. T. Rowe,	Blacksmithing.	5 00
Herald Pub. Co.,	Advertising	19 25
W. B. Wood + Son	Supplies	11 50
J. H. Pinckney	Blacksmithing	5 00
Total		857 11

In the matter of opening bids for tool and implement shed: This being the time fixed for opening bids for the construction of a corrugated iron building on City Lot 2 Block 21 and there being no bids filed the Clerk of the Board has no bids to open. It is ordered that

the Board proceed to open and consider the same. Whereupon the said bids opened were as follows;

Bid of W. H. Arnold Jr.	in the sum of	$570.00
" " G. A. Berry	" " " "	638.00
" " W. H. Arnold Sr.	" " " "	596.00
" " T. H. Dawes	" " " "	550.00
" " Smith Bros	" " " "	571.00

It appearing to the Board that the bid of T. H. Dawes is the lowest and best bid, it is ordered that the bid of T. H Dawes in the sum of $550,00 be accepted.

In the matter of opening bids for Cast Iron Water pipe and fitting: This being the time fixed for opening bids for the purchase of cast iron water pipe and fittings and there being on file with the Clerk of this 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 Christain Brocklich

3000'- 8" cast Pipe
1600 - 6" " " } $48 7/0 "
430 - 12" " "

Crosses, Tees + C if ordered with pipe $70 7/0
All per ton 2000 lbs. delivered Modesto.
3 - 6" Gates $2.50 Ea } "
1 - 8' " $4.00 " }
Can deliver June nextr.
Certified Check in the sum of $570.

Bid of U. S. Cast Iron Pipe and Foundry Co.

1600 ft. 6" weighing about 400 lbs. per length at $47 45
3000 " 8" " " 570 " " " " 47 45
430 " 12" " " 785 " " " " 49 00

The above prices being for tons of 2000 pounds delivered f. o. b. cars Modesto, California:

2 - 4" x 4" x 6" x 6" crosses
2 - 6" x 6" x 6" x 6" "
1 - 8" x 8" x 6" x 12" "
1 - 12" x 12" x 12" x 6" "
1 - 12" x 12" x 6" Tee
1 - 12" 90° Elbow
1 - 12" Plug
2 - 6" "
1 - 8" "

} at 3.7 cents per pound delivered with pipe.

We now situated, we can ship the 12" pipe immediately from stock subject to prior sale. The 6" and 8" would have to be made up and shipment could be made in sixty days after receipt of order subject to prior sale of space.

We enclose our certified check payable to the order of A.O. Thompson, City Clerk for $375. as required.

We have not quoted on the gates as we do not manufacture same.

Trusting to be favored with the order,

Yours truly,

U.S. Cast Iron Pipe & Foundry Co.

by Wilson.

In the consideration of the bids Mr Wilson who was present and represented the U.S. Cast Iron Pipe and Foundry Co. agreed that should his company be awarded the bid the words prior sale and prior sale of space be stricken from bid.

It appearing to the Board that the Bid of the U.S. Cast Iron Pipe and Foundry Co., with the words prior sale of space" omitted to be the lowest and best bid, it is ordered the bid of U.S. Cast Iron Pipe & Foundry Co be accepted.

In the matter of Ordinance No. 237: An Ordinance to be known as Ordinance No. 237 fixing water rates to be collected and paid for on and after July 1, A.D. 1907. was introduced by Trustee Brown.

In the matter of street work: It appearing to the Board from affidavits duly made and filed that resolutions of intentions Numbered 1, 2, and 3 heretofore adopted and filed have been duly posted and published as required by law and the order of this Board. It is therefore on motion duly made and carried, ordered that said resolutions of intention have been duly, and legally posted and published.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Wed., Feb. 20, 1907

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 S.J. Drew.

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 Library and Reading Room: A committee from the Womans Improvement Club and the Womans Library Society consisting of Mesdames R.B Purvis, Alice Dozier, M.E. Tucker, Martha A. Wood, A.R. Jamison, Susan Hart, and Mrs Trigea appeared before the Board and asked, that the Board establish a free reading room and maintain a library in accordance with the provisions of the law embodied in an act of the legislature of the Statutes of 1901. The Board discussed the subject but did not consider the maintenance of a library with the few volumes now owned by the City justified any great expenditure of the City's funds; but thought it best to wait until such time as the Mc Henry bequest was available.

In the matter of Ordinance No. 239: An Ordinance to be known as Ordinance No. 239 fixing water rates to be collected and paid for on and after July, 1st 1907 A.D. and which was introduced Feb. 6, 1907 by Trustee Brown 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 S.J. Drew.
Noes - none.
Absent - None.

In the matter of returning fine for violation of Irrigation Rules: upon request of H.E. Davis it is upon motion by J.E. Drake duly seconded by

L. J. Urew carried and so ordered that the fine of $2.50 collected from said H.E. Davis on June 2nd, 1906 A.D. be returned and that a warrant be drawn on the Water Fund in the sum of $2.50 in favor of H.E. Davis for the same.

The request of Mrs Perois on file, to have returned was denied.

In the matter of acquiring team for Municipal purposes: Whereas it appearing to the Board in their judgement to be of the best interest of the City to own a span of horses for general purposes and that said team should be of a weight not less than 1300 lbs each, young, and sound of body and limb. Trustees Brown and Drake are hereby appointed a committee to look up the same and report findings.

Pending further consideration of business the Board adjourned to meet Saturday, Feb., 23, 1907. A.D. at 7:30 o'clock P.M.

Attest:

Saturday, Feb., 23 A.D. 1907. 7:30 o'clock P.M.

The Board met in adjourned meeting and all members reported present.

In the matter of street paving: The following resolution was introduced and declared unanimously adopted.

Resolution.

In the matter of work to be done under the "Street Work Act" and pursuant to resolutions of intentions so to do numbered (1) one (2) two and (3) three:

Due legal and sufficient affidavits having been made and filed with the City Clerk showing that due, legal, and sufficient notices of the passage of said resolutions have been published and posted in the manner and form and for the time required by law and by the orders and resolutions of this Board; it is hereby ordered and resolved that said facts be and they are hereby made a matter of record and that this resolution be entered and recorded in the minutes of this Board and wherever elsewhere the same may properly be recorded, and it further appearing to the Board that more than ten days have expired after the completion of said publications and postings and no written objections or objection having been made or delivered to said Clerk: It is further ordered and resolved and made such matter of record and ordered so recorded that the City and Civil Engineer of this City prepare and submit to this Board for its approval, plans, and specifications and careful estimates of the cost and expense of such improvements in accordance with said several resolutions of intention.

In the matter of extending City water mains:

It is ordered upon application to extend the City water mains to Lots 16 & 17 Block 9, City of Mayville, a distance of some 70 ft. of 2 inch black pipe.

In the matter of purchasing Real Estate for the widening of the Oakdale Road within City limits:

C. J. Wise Esquire having presented deed for a strip

of land along the Oakdale road. the same is hereby upon motion by J. E Drake duly seconded by G. J. Wren carried and ordered accepted and a warrant ordered drawn on the General Fund for the sum of $200. in favor of P. J. Wisecarver.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Wednesday March. 6, 1907

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

In the matter of minutes: The minutes of the last regular meeting of February 20th and also the minutes of the adjourned meeting of February 23rd were read and the same ordered approved as read.

In the matter of increased Water mains: A Committee consisting of A. A. Smith, C. C. Smith, and C. L. Hosteter and J. D Young, all residing in Block 64 City of Modesto appeared before the Board and asked that the Board increased the size of water mains in Blocks 64 and 65 as the present 2 inch pipe was inadiquate to supply the needs of some 12 residents. The request was granted, and the Clerk was instructed to get price of 4 inch Cast Iron Water Pipe and to ascertain if possible if an order of 960 ft. for the same could be placed with the U.S. Cast Iron Pipe and Foundary Company with previous contract order of Feb. 6, 1907 and at what price.

In the matter of Bond: The U. S. Cast Iron Pipe and Foundry Company having presented Bond with National Surety Company as surety in the sum of $4,000.00 for the faithful performance of contract namely the furnishing of Cast Iron Water Pipe as per order of the Board dated February 6, A. D. 1907. Said Bond is hereby ordered accepted and the clerk is instructed to indorse and return the certified check here 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	$ 40 00
Henry Fisher,	Salary City Scavanger	50 00
J. L. Meridith,	Care City Library	10 00
F. R. De Lappe,	Salary City Health Officer	25 00
P. J. Hazen,	Salary City Attorney	25 00
Thos F. Griffin,	Salary City Recorder	10 00
Jons. Plans. Water & Power Co.,	Power & Instructions	176 80
L L. Martin,	Salary City Marshal	112 00
F. H. Gratz,	Janitor Hose House & Trans	10 75
Geo. H. Freitas,	Salary City Engineer & Services	16 00
E. A. Turpen,	Labor	4 00
W. R. Haigh,	Labor	4 00
Herald Pub. Co.,	Adv. & Printing	64 25
L. D. Burdick,	Labor	67 00
Turner Hdw. Co.,	Supplies	15 15
J. H. Pinckney	Blacksmithing	9 50
C. P. Jackson	Lumber	4 35
James Jenkins	Labor	11 50
J. P. Reinhart	Labor	46 00
W. O. Thompson	Salary City Clerk etc,	85 65
Total		$ 816 95

Water Fund.

Frank A. Pressey,	Pumping Water	$ 511 15
D. C. Mallison,	Salary Water Insp.	75 00
Turner Hdw. & Imp. Co.,	Supplies	9 00
D & W. News	Printing	34 00
Total		$ 629 15

In the matter of Filing Map: P. K. Beard and T. J. Wiscarver appeared before the Board with a map or plat of the Wiscarver Addition to the City of Modesto and asked that the same be accepted and adopted as the official map of said tract of land. After due consideration during which the names of some of the Avenues were altered so as not to conflict with existing thoroughfares and alterations be acceptable to Messrs Wiscarver & Beard it was upon motion of T. J Drew seconded by Drake carried and so ordered that the plat be accepted and the president of the Board is hereby authorized to sign the same said

Map as signed by J. R. Broughton, President of the Board of Trustees, City of Modesto. Bears date of March 6, A.D'07.
Signed. P. J. Wiscarver
P. K. Beard.

In the matter of Ordinance: An Ordinance to be known as Ordinance No. 238. entitled "An Ordinance Amending Section 1. of Ordinance No. 86." was introduced by Trustee Drake.

Pending further consideration of business, the Board adjourned to meet Friday March 8th 1907 at 7-30 o'clock P. M.

Attest:

Friday March 8th 1907 7-30 o'clock P. M.

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

In the matter of street work to be done under the "Street Work Act": The following resolution was introduced and declared unanimously adopted.

In the matter of street work to be done under the "Street Work Act" and pursuant to resolutions of intentions so to do, under numbered one (1), two (2), and three (3), respectively:

More than twenty five days having expired after the posting and advertising of said resolutions of intention and twenty days having expired after the publication and posting thereof and the notices of passage thereof as set forth in the resolution respecting the same passed by this Board on the 23rd day of February A. D. 1907, and no written objections having been made or delivered as permitted by said act:

It is hereby ordered, resolved and declared that this Board has acquired jurisdiction to order the work done and improvement made as set forth in said resolution of intention and each of them and the plans and specifications ordered by said resolution of February 23, 1907, being now submitted to this Board and approved by it.

It is further ordered and resolved that they be and they are hereby adopted, and ordered filed as and for the plans and specifications for said work and under and in accordance with which the same will be ordered, advertised and let and the work done under contracts to be awarded pursuant to said resolutions of intention respectively and as said plans and specifications refer to said several resolutions of intention.

Resolution Ordering Street Work and pursuant to resolution of intention so to do, No one (1) was introduced and upon motion of G. E. Drake seconded by Upper and so ordered adopted by the unanimous vote of the Board.

Resolution Ordering Street work and pursuant to resolution of intention so to do. No. Two (2) was introduced and adopted by the unanimous vote of the Board and so ordered.

Resolution Ordering Street Work and pursuant to resolution of intention so to do, No. Three (3) was introduced and adopted by the unanimous vote of the Board and so ordered.

Upon motion by Bd. J. Upew duly seconded by J. E. Drake and so ordered and the Clerk is hereby instructed to cause notice inviting Street Work Proposals, pursuant to law and referring to the specifications posted or on file, to be published for two days in the Modesto Morning Herald and to be posted with specifications near the Chamber door for 5 days. And that said Board will on the 20th day of March 1907 at the hour of 8-30 o'clock, P. M. in open session, open and publically declaire said proposals or bids and thereupon and there after consider the same and act thereon as prescribed by law.

The plans and specifications for the construction of Concrete Gutters and cast iron culverts and for paving with Asphalt the Intersections of the Roadway of H and 2 Streets with 10 the Street in the City of Modesto, and filed Jan. 21st. A. D. 1907 are hereby adopted and the Clerk is hereby instructed to cause a notice to be published inviting bids for same in accordance with plans and specifications Bids to be opened Saturday, March 23, 1907 at the hour of 8 o'clock P. M. of said day. The Board reserves the right to reject any and all bids

In the matter of claims: The laid over claim of W. L. Bonham was taken, considered, and allowed in the sum of $178.40 and a warrant ordered drawn on the General Fund for the amount.

No further business appearing, the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Wednesday, March 20, 07.

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 of March 6th and also the minutes of the adjourned meeting of March 8th, were read and the same ordered approved as read.

In the matter of Ordinance No. 238: "An Ordinance Amending Section 1 of Ordinance No. 86", and which was introduced March 6th, 1907 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.
Noes: None
Absent: none.

In the matter of application for saloon licence: It is appearing to the Board from publication of the notice of hearing the application of A. N. Allom for saloon licence, 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 the 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 G. J. Wren seconded by A. N. Brown, carried and so ordered that the application be granted and the licence be issued.

In the matter of claims: The claim of A. Morgan on the pound for a span of horses was allowed and a warrant ordered drawn on the general fund for the above amount. The claim of J. Monroe for $6.00 for set of plans for City Wells was allowed and

a warrant for $5.00 on the Water Fund was ordered drawn in favor of said J. Mourat.

In the matter of Resolution Ordering Street Work: In the matter of street work to be done under the "Street Work Act", and pursuant to resolution of intention so to do, No. One (1):

This Board having, on the 28th day of January, A.D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered One (1), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that several bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid, and said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And ordered that the City Clerk post said resolution as required by law, and cause the same to be published in the "Modesto Morning Herald", a daily news paper published and circulated in this City, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notice, with such specifications, accordingly, as for [illegible]

near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file and to be so posted, to be published for two days in the "Modesto Morning Herald", a daily newspaper published and circulated in this City; which newspaper, which was thereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this Board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work thereby ordered is described as follows:

That "I" Street in the City of Modesto, from the North east line of 9th Street to the South west line of 10th Street, be graded for the entire width of the roadway or area between the curb lines;

That concrete gutters, 2 feet wide and 6 inches deep, be constructed on each side of said roadway, and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete covered with 1½ inches of asphalt wearing surface, a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway and through a point 9 inches above the grade of the gutters, in the center of the street.

And said resolution and notices having been duly posted and published as required by law and the order of this Board and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving examining and declairing such bids and proposals; the Board now in open session proceeds to open, declare and examine the same, and it being found that the proposal and bid of the Warwick Street Paving Co., a corporation is the lowest and best bid and that said corporation is the lowest regular responsible bidder; it is on motion duly seconded, and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Co., at the prices

stated in said proposal so on file, to-wit:

Asphalt pavement, Including Excavation & Grading, per square ft. 19½ cts.

Concrete Gutters, per square foot 25 cts.

Concrete Curb, per lineal foot 75 cts.

And said award being approved by the Mayor. It is further ordered that notice of such award shall be posted for five days in the same manner as provided by law and the order of this Board for the posting of proposals for said work and shall be published for two days in the Modesto Morning Herald, which newspaper is hereby designated for that purpose, and that said notice contain all the matter as required by law.

—In the matter of Resolution Ordering Street Work:

In the matter of Street work to be done under the "Street Work Act", and pursuant to resolution of intention to do so, No. Two (2).

This Board having on the 28th day of January, A.D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Two (2), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed, and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial Bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. The several proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid. And said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the

whole of said principal and interest is paid, which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; and interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And Ordered, that the City Clerk post said resolution as required by law, and cause the same to be published in the "Modesto Morning Herald" a daily newspaper published and circulated in this City, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notice, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals referring to said specifications on file and to be so posted, to be published for two days in the "Modesto Morning Herald", a daily newspaper published and circulated in this city, which newspaper, which was thereby designated for that purpose, and that said notices contain all the matter prescribed by law and the orders of this Board under and pursuant to said resolution of intention and practically the matters required for the issuance of that improvement bonds as determined by said resolution of intention; the work thereby ordered is described as follows:

That "I" Street, in the City of Modesto, from the Southeast line of 9th Street to the Southwest line of 10th Street, and from the Northeast line of 10th Street to the south west line of 11th Street, be graded for the entire width of the roadway or area between the curb lines;

That concrete curbing 8 inches wide and 14 inches deep be constructed along the Northwest side of said roadway from the South west line of 11th Street, South westerly 470 ft. and along the Southeast side of said roadway from the South-west line of 11th Street South westerly 40 feet;

That concrete gutters 2 feet wide and 6 inches deep, be constructed on each side of said roadway; and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete covered with 1½ inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle, crowning through the grade

of the gutters at the sides of the roadway and through a point 11 inches above the grade of the gutters in the center of the street.

And said resolution and notices having been duly posted and published as required by law and the order of this Board and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening, examining, and declaring such bids and proposals: the Board now in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the Warwick Street Paving Co., a corporation is the lowest and best bid and that said corporation is the lowest regular responsible bidder; It is on motion duly seconded, and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Co. at the price stated in said proposal as on file, to-wit;

Asphalt Pavement, Including excavation & Grading per Square foot 19½ cts.

Concrete Gutters, per square foot 8½.

Concrete Curb, per lineal foot 75¢.

And said award being approved by the Mayor, It is further ordered that notice of such award shall be posted for five days in the same manner as provided by law and the order of this Board for the posting of proposals for said work and shall be published for two days in the "Modesto Morning Herald" which newspaper is hereby designated for that purpose, and that said notice contain all the matter as required by law.

In the matter of Resolution Ordering Street Work: In the matter of Street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do, No. Three (3).

The Board having on the 21st day of January, A.D. 1907 duly adopted and passed a resolution of intention to do certain Street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Three (3) and all due and legal proceedings having been thereafter had

under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed, and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that several bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expence of work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid, and said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of six per cent per year is hereby specified as the rate of interest which said bond shall bear; said interest shall be paid semi-annually by coupon on the second days of January and July, respectively, of each year.

And Ordered, that the City Clerk post said resolution as required by law, and cause the same to be published in the "Modesto Morning Herald" a daily newspaper published and circulated in this City, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notice, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or Bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications on file and to be so posted, to be published for two days in the "Modesto Morning Herald", a daily news paper published and circulated in this City, which newspaper which was hereby designated for that purpose, and that said notice contain all the matters prescribed by law and the orders of this Board under and pursuant to said resolution of intention and particularly the matters required for the assessment of street improvement bonds as determined by said resolution of intention;

the work hereby ordered is described as follows:

That 10th Street from the Southeast line of "I" street to the North west line of "H" street be graded for the entire width of the roadway or area between the curb lines;

That concrete curbing, 8 inches wide and 14 inches deep, be constructed along the Northeast side of said roadway, beginning at a point 75 ft. North west from the North west side of "H" Street running thence Northwest 75 ft;

That concrete gutters, 2 feet wide and 6 inches deep, be constructed on each side of said roadway, and the remainder of said roadway paved with asphaltum consisting of a foundation of 4½ inches of asphaltic concrete, covered with 1½ inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway and through a point 4 inches above the grade of the gutters, in the center of the street.

And said notices having been duly posted and published as required by law, and the order of this Board and the due proof thereof having been made; and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals: the Board now in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the Warwick Street Paving Co., a corporation is the lowest and best bid and that said corporation is the lowest regular responsible bidder; It is on motion duly made, seconded, and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Co. at the prices stated in said proposal as on file, to-wit:

Asphalt Pavement, including Excavation & Grading, per square foot 19½ cts.

Concrete gutters, per square foot, 25 cts.

Concrete Curb, per lineal foot 75 cts.

And said award being approved by the Mayor, it is further ordered that a Copy of said award shall

as posted for five days in the same manner as provided by law and the order of this Board for the posting of proposals for said work and shall be published for two days in the Modesto Morning Herald, which newspaper is hereby designated for that purpose, and that said notice contain all the matter as required by law.

In the matter of purchasing Min. Cast Iron Water Pipes: The prices of the U.S. Cast Iron Pipe and Foundry Co., and of Christian Proelich being submitted in the sum of $49.00 per Ton and $56.00 per Ton respectively for 4 inch Cast Iron Water Pipe, it is hereby ordered, and the Clerk is instructed to place an order for 960 feet of the above named water pipe with the U.S. Cast Iron Pipe and Foundry Co. for immediate shipment.

In the matter of annual report: The annual report of the City Clerk for the year 1906 was examined, and the same ordered accepted, filed, and published as required by law.

In the matter of City Improvements: It is upon motion ordered that the chair appoint a committee of two, to ascertain probable cost of City Hall and a suitable site for the same, and report that the Board may be thoroughly enlightened as to expenditures in the advent of submitting to the Citizens of Modesto, a Bond election: Whereupon the chair appointed Trustees Upson and Drake and the motion prevailed that the President of the Board be added to said committee.

Pending further consideration of Business the Board adjourned to meet Saturday, March 23, 1907 at 7:30 o'clock P.M.

Attest:

Saturday, March. 23rd 1907. 7:30 o'clock P.M.

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

In the matter of opening bids for the construction of Concrete Gutters and Cast Iron Culverts, and for paving with Asphalt the Intersections of the Roadway of H. + I Streets with 10th Street in the City of Modesto:

This being the time fixed by order of this Board and the published notice to bidders, affidavit of the publishing of which is herewith submitted for filing, and the hour of eight o'clock having arrived and there being on file with the Clerk of this Board, one bid for the same. It is ordered that the Board proceed to open and consider the same, whereupon said bid opened is as follows:

Modesto, Cal., March, 23, 1907.

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

In compliance with the annexed advertisement and notice of proposals on bids for street work we hereby propose and offer to perform the work and furnish the materials therefore, in accordance with the specifications and plans on file in the Office of the City Clerk, to the satisfaction of and under the direction of the Superintendent of Streets, and hereby bid for said work at the following prices, viz:

Asphalt pavement, including Excavation and Grading per square foot 1½ cts

Concrete gutters per square foot 25 cts

Concrete Curb per lineal foot 45 cts

Cast iron Culverts, laid in place as per plan, laid in place 1.50 per lineal foot.

Said prices to include all work, material, tools and other things necessary or proper to complete the work proposed to be done, according to said specifications.

Total Estimated Bid of Work $2625.00

Herewith find certified check, as required

(Warrant Street Paving & Sidewalk Co.

It appearing to the Board that the bid of the Warswick Street Paving Co. a corporation is the lowest and best bid and that said corporation is the lowest regular responsible bidder; It is on motion by G. J. Wren duly seconded by A. N. Brown, and passed by the unanimous vote of the members of the Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co., at the prices stated in said proposal so on file and the modified statement of the adj. in open session March 20, 1907 and the Chairman of the Board was authorized to execute contract in accordance with said award.

In the matter of Surveyors notes of the original town site of the City of Modesto. It being represented to this Board that Surveyor A. L. Tinney had in his private possession certain field notes and data of a reliable source pertaining to the original town site of the City of Modesto, and that said data and notes would be a valuable asset to the City of Modesto in so much as the same could be obtained for $70.00 Whereupon it is ordered and the City Engineer is hereby instructed to obtain a certified copy of said notes if in his judgement said data is authentic or of sufficient value to warrant the same.

No further business appearing the Board ordered an adjournment.

Attest;

In Board of Trustees
City of Modesto
Wednesday, April 3, 1907.

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

In the matter of minutes: The minutes of the last regular meeting of March 20, were read and the same ordered approved as read. The minutes of the adjourned regular meeting of March 28 were read corrections made and ordered approved.

Mr. John James, appeared before the Board in regards to his license for transferring & carrying passengers, stating it had come to his knowledge that he would be refused a license the coming quarter for said business. He was informed and the Board so stated that a full Board not being present, action would be deferred; however the same was under consideration as fears had been expressed on account of his advanced years, as to the public safety in as much as his team had runaway on several occasions on the public highways of the City of Modesto, thereby endangering life and limb.

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

In the matter of extention of City Water Mains: James Hoge appeared before the Board and asked for extention of the City Water Mains to Lots 17 & 18 Block 98. The request was granted and the Water Superintendent was instructed to lay the necessary 2 inch water pipe upon the taking up of the same in the alleys of Blocks Nos. 64 and 65.

In the matter of Contract and Bond: The Norwich Heat Power Co. having presented bond with the American Surety Co. of New York as surety on the same &

#1400.00 and the Contract accompanying said Bond for the construction of concrete gutters and Cast Iron culverts, and for paving with asphalt the intersections of the roadway of "H." and "I" Sts. with 10th St., as awarded by this Board having been examined it is upon motion ordered that the same be accepted and the President of the Board is hereby authorized to execute the same in behalf of the City of Modesto, Attest by the Clerk 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. Pressey,	Pumping Water	# 522 70
D.C. Mattison,	Salary Water Inspector	75 00
The Modesto Lumber Co.,	Lumber	2 72
W. B. Wood & Son,	Supplies	9 10
Total		# 609 52

General Fund.

Peter Schafer,	Rent of City Offices	# 40 00
Henry Fisher	Salary City Scavanger	80 00
J.L. Meredith,	Care City Library	10 00
P.J. Hazen,	Salary City Attorney	25 00
F.R. De Lappe,	Salary City Health Officer	25 00
Thos P. Griffin	Salary City Recorder	10 00
Cons. Plans. Water Power Co.,	Power & Instruction	175 00
L. L. Martin,	Salary City Marshal etc.	123 40
H. Gratz,	Janitor Hose House & Trans	10 50
H.C. Alger,	Labor	38 00
L. Jacobsen,	Salary City Sealer	25 40
Johnston & Ross,	Spraying Map	3 00
L.D. Burdick,	Labor	24 00
L. D. Austin,	Horse Shoeing	4 00
E.B. Lawrence,	Feeding Team	8 00
B. West & Son,	Supplies	78 25
The Grange Co.	Supplies	13 76
W.B. Wood & Son,	Supplies	185 38
H. Christ,	Commissions	82 65
J.H. Painting,	Blacksmithing	17 00
W.E. Bennett,	Labor	1 50
City Modesto L. & P.,	Lumber	90 51
E.T. Turpen	Labor	8 00
Jas. H. Santee,	Salary & Surveying	34 00

Turner Hdw. + Imp. Co.,	Supplies	5 01
D. + W. News	Printing + Adv.	22 75
A. O. Thompson	Salary etc	94 75
Total		$ 1164 . 86

No further business appearing the Board ordered an adjournment.

Attest:

In the Board of Trustees
City of Modesto
Wednesday Apr. 17, 1907.

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 claim of P. H. Davis in the sum of $60.00. of which $50.00. was for constructing a Storage Barn and $10.00. for moving Jail. The claim was examined, allowed, and a warrant ordered drawn on the general fund for the amount.

Mr. E. R. Smith appeared before the Board in the interest of the California Water Supply Co. the matter of automatic supply tanks for fire pressure was discussed by Mr. Smith and the Board became interested sufficiently to refer the matter to the City Engineer Freitas for investigation.

Mr. John Jamo appeared before the Board and was granted a license for carrying of passengers for the ensuing quarter.

The matter of repairing platforms under street sprinkling Crews was referred to Street Sprinkling Committee, Trustees Brown and Wren.

In the matter of gravel pit: It is ordered and Trustees Drake & Brown are hereby appointed a committee to investigate and secure a suitable gravel pit.

In the matter of extending City Water Mains : It is ordered upon application, and the Water Inspector is hereby ordered to make the necessary extension by laying some 50 ft. of 2 inch water pipe to lots 22 + 23 Block 33 Moze Addn.

Report of committees :

In the matter of City Barn : Trustee Drake reported the sale of the old City Barn on City Lots 21 + 22 Block 81 to the highest bidder for the sum of $22.50

J. R. Broughton reported on City Hall to effect that architect consulted had asked for more data before giving estimate, data such as amount of money to be expended. Site with regard to street frontage, and size and no of lots the same is to be placed on.

No further business appearing the Board ordered on adjournment

Attest:

In Board of Trustees
City of Modesto
Wednesday, May 1st, 1907.

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

In the matter of sewer extention: Mr. G.D. Plato addressed the Board in regard to a sewer in Alley between 11th & I and 10th & 11th Streets, Stating that the present sewer in alley near the "I" street side was only 8½ feet deep and would not permit of sewering the basement of his new opera house under course of construction at the corner of "I" and 11th Streets of said Block i.e. 69 and asked that the City lower the sewer in that Block. The Board took the matter under consideration and as said Block is in the business portion of the City it was deemed for the best interests of the property owners in that block that the sewer grade should be lowered. Therefore upon motion by G.J. Wren duly seconded by J.E. Drake carried and so ordered. That the City construct a sewer of low grade in the Alley of Block 69 leading from the Manhole on H. Street.

In the matter of Street cleaning: Upon motion Trustees Drake & Post are hereby appointed a committee to locate and have constructed a number of two inch log drains for the purpose of washing off those streets which would be paved under the present contract.

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. Dressey,	Pumping Water	$ 538 00
D. C. Matteson,	Salary Water Inspector	75 00
Richard Kirk,	Labor	30 00
Turner Hdw. & Imp. Co.,	Supplies	27 85
Total		$ 670 85

General Fund.

Peter Schafer,	Rent of City Offices	$ 40 00
Henry Fisher,	Salary City Scavanger	80 00
J. L. Meredeth,	Care of City Library	10 00
F. R. De Lappe	Salary City Health Officer	25 00
P. J. Hazen,	Salary City Attorney	25 00
Thos F. Griffin	Salary City Recorder	10 00
Ona. Stanc. Water & Power Co.,	Power & Construction	175 00
L. L. Martin	Salary City Marshal etc	128 20
L. L. Martin	Labor Pay Roll	240 25
L. L. Martin	Labor Pay Roll	66 00
L. L. Martin	Labor Pay Roll	60 00
H. Spatz	Salary - Trans.	13 25
Louis Jacobsin	City Teamster	60 00
Mrs Alice Wallace	Street Sprinkling etc	117 90
Geo. H. Freitas	Surveying & Salary	20 50
Geo. H. Freitas	Surveying	12 00
E. A. Turpin	Labor	4 00
E. A. Turpin	Labor	4 50
Wm. Mc Neal	Hay	20 75
The Grange Co.,	Feed	24 18
W. O. Thompson,	Salary City Clerk	82 00
Herald Pub. Co.,	Adv. & Printing	22 70
L. D. Burdick	Labor	12 00
J. H. Pinckney	Blacksmithing	37 00
Turner Hdw. & Imp. Co.,	Supplies	3 50
W. B. Wood & Son	Supplies	35 00
Modesto Lumber Co.,	Lumber	44 14
Modesto Lumber Co.,	Lumber	6 14
D. & W. News	Adv. & Printing	9 50
Total		$ 1538 54

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Wednesday, May 15, 1907.

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 installing new machinery for New City Wells, Cor. 16th & B Streets: Mr Frank A. Gressey addressed the Board concerning the purchase and installation of the necessary pumps and Machinery in order to operate the New City Wells upon completion of Well pit Cor. of 16th & B Sts. Stating that it would require time to get the same, and referred to that part of his agreement with the City of Modesto dated, Dec., 5, A.D. 1906, which provides for the operation of plant. The agreement was referred to, read, and upon motion by G.J. Wren seconded by J.E. Drake and carried that the proposal of Mr. Gressey as set forth in said agreement be accepted and it is so ordered by the Board.

In the matter of laying City Water Mains: Frank A. Gressey was employed at a compensation of $4.00 per day to superintend the laying City Water Mains connecting the present system with the New City Wells.

In matter of Ordinance: An Ordinance to be known as Ordinance No. 239, entitled, "An Ordinance to Amend Ordinance No. 219 and to Repeal Ordinances and Parts of Ordinances in Conflict Herewith", was introduced by Trustee Drake.

In the matter of Claims: The Claim of Percival and Cain in the sum of $15.00, for part payment on Contract, for Concrete Well, was allowed and a warrant was ordered drawn on the Water Fund for the amount.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Wednesday, June, 5th, 1907.

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 L. 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. 239: The adoption of Ordinance No. 239 came up for consideration as the same was introduced at the last regular meeting of the Board. Mr. Geo. Perley addressed the Board and first asked the purport and the changes which would result should said Ordinance be adopted. The President of the Board explained the general nature of the Ordinance and its relation to the existing Ordinance No. 235 relating to the application and granting of Saloon licenses. Mr. Perley from the stand point of a businessman strongly opposed the new ordinance and in support of his stand read the following signed protests;

To the Board of Trustees of City of Modesto,
Gentlemen:

The undersigned engaged in business near the business center of the City of Modesto, do most earnestly protest against the repeal of the present City Ordinance in relation to Saloons licenses, in so far as said Ordinance requires annual application. We believe that applications should be made annually and a majority of the frontage on a given block should be required before license is granted.

We further believe that a saloon in close proximity to our business would be detrimental thereto.

Signed:
Stanislaus Land and Abstract Co.
By G. F. Schaefer Treasurer. per G. F. Schaefer Mgr.
Stockard & Turner, Barber Shop, Tenn. St. et

To the Board of Trustees, City of Modesto.
Gentlemen:

Having learned that there was introduced at the last regular meeting of your honorable body on the 15th day of May 1907, an Ordinance, having for its object the repeal of the present City Ordinance, relating to the granting of saloon licenses, we the undersigned, property owners within the business center of the City of Modesto, do most earnestly protest against the repeal of the present ordinance in so far as the same requires an annual application for saloon license, and the consent of a majority of frontage on a given block before such license shall be granted.
Signed -

Stanislaus Land and Abstract Co.,
G. W. Perley. A. Monotti, et.al.

The above protests having been read and the names of the signers appended thereto, the same were presented to the Clerk for filing. Said protests were supported in argument by Geo. Perley, T C. Hocking, and L. L. Dennett, while J. H. Perley favored the new Ordinance.

The Ordinance was amended and as framed was offered for adoption by Trustee Drake. The motion received no second, doubts being expressed as to the legality of said Ordinance due to formality of introduction. Thereupon Trustee Drake moved that the Ordinance No. 239 as amended to read as follows:

Ordinance No. 239.

An Ordinance to amend Ordinance No. 217 and to repeal Ordinances and parts of Ordinances in Conflict Herewith. The Board of Trustees of the City of Modesto do ordain as follows:

Section 1. Subdivision 9 of Ordinance No. 217 is hereby amended to read as follows: 9- Liquor dealing; the keeping of a saloon or other place where intoxicating liquors, wine, or beer are dispensed in less quantities than one quart, or to be drunk on the premises where dispensed, for each bar or place where the same are dispensed, the sum of $60.00 per quarter.

In Board of Trustees
City of Modesto
Wednesday, June, 5th, 1907.

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 L. 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. 239: The adoption of Ordinance No. 239 came up for consideration as the same was introduced at the last regular meeting of the Board. Mr. Geo. Perley addressed the Board and first asked the purport and the changes which would result should said Ordinance be adopted. The President of the Board explained the general nature of the Ordinance and its relation to the existing Ordinance No. 235 relating to the application and granting of Saloon licenses. Mr. Perley from the stand point of a businessman strongly opposed the new ordinance and in support of his stand read the following signed protests;

To the Board of Trustees of City of Modesto,
Gentlemen:

The undersigned engaged in business near the business center of the City of Modesto, do most earnestly protest against the repeal of the present City Ordinance in relation to Saloons licenses, in so far as said Ordinance requires annual application. We believe that applications should be made annually and a majority of the frontage on a given block should be required before license is granted.

We further believe that a saloon in close proximity to our business would be detrimental thereto.

Signed:
Plain Lace Load and Abstract Co.
H. F. & F. Schafer Forging, per H. F. Schafer Pres.
Woodward & Warner, Harrison Turner et. al.

To the Board of Trustees City of Modesto.
Gentlemen:

INSTRUCTIONS TO VOTERS

FOR THE GUIDANCE OF ELECTORS IN OBTAINING AND MARKING THEIR BALLOTS

HOW TO GET YOUR BALLOT

The person desiring to vote shall come to the guard rail and write his name and address, (or if he be unable to write, shall have the same written for him,) on a roster of voters provided for that purpose, and announce the same to one of the ballot clerks.

The ballot clerk shall then in an audible tone of voice announce such name and address, and the other ballot clerk shall look for the name given on the register.

If the name be found upon the register, the second ballot clerk shall repeat the name and address, whereupon any challenges may be interposed to the vote, as provided in Section 1230 of the Political Code.

The challenge then shall be passed upon by the election Board.

If the challenge be over-ruled by the election Board the first ballot clerk shall give the voter a ticket, and the other clerk shall then write on the register opposite the name of the voter, the number of the ticket given him.

Then the voter for the first time shall be permitted to enter the place enclosed by the guard rail.

The ballot clerk shall give him but one ticket.

HOW TO MARK THE BALLOT

On receiving his ballot, the elector shall forthwith, and without leaving the enclosed space, retire alone to one of the places, booths or compartments provided, to prepare his ballot, he shall stamp a cross (**X**) in the voting square after the name of every candidate for whom he intends to vote, and this shall be counted as a vote for each person after whose name the voter has stamped such cross, or he may vote for a candidate or person whose name is not printed on the ballot by writing a name for such office in the "blank space," in which latter case the vote of such voter for that office shall be counted for the person whose name is so written.

In case of a proposition submitted to the vote of the people, he shall mark his ballot by stamping in the appropriate voting square a cross (**X**) opposite the answer he desires to give.

All crosses shall be made only with a rubber stamp (**X**).

All marks except the cross (**X**) are forbidden.

All distinguishing marks or erasures are forbidden and make the ballot void.

HOW TO VOTE

Before leaving the booths the elector shall fold his ballot in such manner that the number of the ballot as marked upon the back of the half-inch strip separated from the ticket by a perforated line, and the endorsement on the back of the ballot, shall appear on the outside thereof.

The ballot should be folded so that nothing else can be seen on the ballot but the number and the endorsement on the back.

Having folded his ballot the voter shall keep it folded, step out of the booth, and deliver the ballot, still folded, to the inspector, and give the inspector his name.

The inspector shall then announce, in an audible tone of voice, the name of the voter and the number of the ballot he holds in his hand.

The ballot clerk having the register in charge, if he finds the number announced by the inspector to correspond with the number marked opposite the voter's name on the register, shall in like manner repeat the name and number, and shall mark opposite the name of the voter "voted."

The inspector shall then separate the number from the ballot, by tearing off the perforated slip on which the number is printed, deposit the ballot in the box, and immediately destroy the torn off slip containing the number.

SECTION 1214 POLITICAL CODE

1214. No person shall, during an election, remove or destroy any of the supplies or other conveniences placed in the voting booths or compartments, as provided in this code, for the purpose of enabling the voter to prepare his ballot. No person shall during an election, remove, tear down or deface the cards printed for the instruction of voters.

SECTION 1215 POLITICAL CODE

1215. No officer of election shall disclose to any person the name of any candidate for whom any elector has voted. No officer of election, nor any person shall do any electioneering on election day within one hundred feet of any polling place. No person shall remove any ballot from any polling place before the closing of the poll. No person shall apply for or receive any ballot at any election provided for by this code, from any person other than one of the judges of election, or the ballot clerk from whom he is entitled to vote. No person shall show his ballot after it is marked to any person in such a way as to reveal the contents thereof, or the name or names of the candidates or candidates for whom he has marked his ballot; nor shall any person, except a member of the board of election, receive from any voter a ballot prepared by such voter, or examine such ballot, or solicit the voter to show the same. No person shall ask another at a polling place for whom he intends to vote. No voter shall receive a ballot from any other person than one of the ballot clerks, nor shall any other person than a ballot clerk deliver a ballot to such voter. No voter shall deliver to the board of election, or to any member thereof, any ballot other than the one he has received from the ballot clerk. No voter shall place any mark upon his ballot by which it may be afterwards identified as the one voted by him. No person shall solicit a vote or speak to a voter on the subject of marking his ticket within one hundred feet of the polling place.

SECTION 61 PENAL CODE

Section 61. Every person who wilfully violates any of the provisions of the laws of this State relating to elections is, unless a different punishment for such violation is prescribed by this Code, punishable by a fine not exceeding one thousand dollars or by imprisonment in the State prison not exceeding five years, or by both.

quart, or to be drunk on the premises where dispensed. For each bar or place where the same are dispensed, the sum of $62.50 per quarter.

To the Board of Trustees, City of Modesto.
Gentlemen:

Having learned that there was introduced at the last regular meeting of your honorable body on the 15th day of May 1907, an Ordinance, having for its object the repeal of the present City Ordinance, relating to the granting of saloon licenses, we the undersigned, property owners within the business center of the City of Modesto, do most earnestly protest against the repeal of the present ordinance in so far as the same requires an annual application for saloon license, and the consent of a majority of frontage on a given block before such license shall be granted.

Signed -

Stanislaus Land and Abstract Co.,
G. W. Elsey. A. Monotti, et.al.

The above protests having been read and the names of the signers appended thereto, the same were presented to the Clerk for filing. Said protests were supported in argument by Geo. Perley, T. C. Hocking, and L. L. Dennett, while J. H. Corley favored the new Ordinance.

The Ordinance was amended and as framed was offered for adoption by Trustee Drake. The motion received no second, doubts being expressed as to the legality of said Ordinance due to formality of introduction. thereupon Trustee Drake moved that the Ordinance No. 239. as amended to read as follows:

Ordinance No. 239.

An Ordinance to amend Ordinance No. 217 and to repeal Ordinances and parts of Ordinances in Conflict Herewith.
The Board of Trustees of the City of Modesto do ordain as follows:

Section 1. Sub division 9 of Ordinance No. 217 is hereby amended to read as follows: 9- Liquor dealing; the keeping of a saloon or other place where intoxicating liquors, wine, or beer are dispensed in less quantities than one quart, or to be drunk on the premises where dispensed. For each bar or place where the same are dispensed, the sum of $60 00 per quarter.

Section 2 – Ordinance No. 236 is hereby repealed.

Section 3.– Ordinance No. 235 is hereby amended by striking out the words "and each application annually thereafter" after the words " in the case of the first application ", and in inserting after the words " in case of each annual application for such license after such license has been granted, the same must be signed by the owners of only 100 feet in frontage on the street where such saloon or liquor dealer is located.

Section 4.– This Ordinance shall take effect on its passage and publication.

Trustee Drake moved that the further consideration of Ordinance No. 239 as amended be postponed until the next regular meeting of the Board. The motion was seconded by A. N. Brown, carried, and so ordered.

In the further consideration of Ordinances, Trustee S. J. Wren introduced an Ordinance entitled " An Ordinance concerning the Board of Health of the City of Modesto, and making provisions for the enforcement of certain rules and regulations of said Board pertaining to the public health and sanitation of said City, and providing for punishment for violation thereof."

In the matter of purchasing Road Grader: Upon motion by C. A. Post seconded by J. E. Drake carried and so ordered that the City purchase from J. C. Gordan the one Fresno Road Grader now on exhibition in this City and the warrant so hereby authorized to be drawn on the General Fund in sum of $120.00 The purchase price of said grader.

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

In the matter of Street Paving: The following petition was introduced by Wren who moved its adoption, motion was seconded carried and so ordered.
Petition – That the City Engineer prepare and submit

to the Board plans, specifications, estimates, and resolutions of intention for the paving guttering, curbing, and crossing on 9th Street from H. to J.

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 as per Contract	$541 65
F. A. Jessey	Labor laying Water Mains etc.	110 00
F. A. Jessey Supt.	Time Checks or pay of men on pipe line	186 00
R. Kirk.	Labor	12 50
D. C. Mattison	Salary Water Inspector	75 00
W. O. Thompson	Supplies	427 33
Turner Hdw. & Imp. Co.,	Hardware	84 05
A. S. Deatsch,	Labor	5 50
The Modesto Lumber Co.,	Cement & Brick	1255 42
B. Weil & Sons,	Merchandise	211 41
Donkin & Bacon	Labor & Material	339 27
J. F. Rinehart,	Labor	5 00
Total		$3253 13

General Fund.

Peter Rahafer,	Rent City Offices	$ 40 00
Henry Fisher,	Salary City Scavenger	30 00
G. E. Stone,	Care City Library	10 00
F. R. De Lappe,	Salary City Health Officer	25 00
P. J. Hazen,	Salary City Attorney	25 00
Tho. F. Struffin	Salary City Recorder	10 00
Con. Stans. Water & P. Co.,	Power & Construction	185 00
L. L. Martin,	Salary City Marshal etc.	133 21
H. Spatz,	Salary Janitor Horse House	10 00
Louis Jacobsen,	Salary City Sewmaster	40 00
Alice J. Wallace,	Street Sprinkling	244 00
Geo. H. Fratus	Salary & Surveying	73 00
E. A. Turpin	Labor	24 00
J. L. Montgomery	Labor	17 50
Mayo & Tilton	Sprayed Privilege	50 00
The Orange Co.,	Feed	7 62
A. L. Downey,	Blacksmithing	7 50
L. D. Austin	Shoeing	5 00

B. Weil + Bros.	Merchandise	9	15
The Modesto Lumber Co.	Lumber	17	06
Turner Hdw. + Imp Co.	Hdw.	3	15
W.C. Thompson	Salary City Clerk etc.	94	10
B. Labatut	Labor	7	50
W. B. Wood + Bro.	Hdw.	3	30
J. H. Pinckney	Blacksmithing	6	40
R. P. Kinnear	Hauling Dirt	4	00
W. O. Thompson.	1-20th Century Road Grader	125	00
Total		1236	18

Pending further Consideration of business the Board adjourned to meet Saturday June, 8th, 1907, at 9 o'clock A. M.

Attest:

Saturday, June. 8th 1907. 9 A.M.

The Board met pursuant to adjournment and Trustees Brown and Post were noted absent.

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.

A.L. Finney,	Drafting & Copying of Survey notes	$70 00
H.C. Alger,	Labor on Streets	12 00
A.S. Deatech,	Labor on Streets with teams	45 00
Chas Alsting	One lamp-hole coating	2 50
James Bilkey,	Labor	10 10
Total		$149 60

Water Fund.

W.N. Poole	Labor on Water Pipe	$9 00

In the matter of Ordinance No. 239: It was upon motion of G.J. Wren ordered that the further consideration of ordinance No. 239 be postponed until the next regular meeting of the Board.

In the matter of Street Paving: Plans and Specifications for the Improvement of 9th Street from "H" Street to "J" Street as prepared by City Engineer Geo. H. Freitas, by resolution of this Board duly adopted June 5th, A.D. 1907. were submitted duly examined and considered and upon motion of J.C. Drake duly seconded by G.J. Wren, carried, and ordered adopted, and placed on file. Said Plans and specifications are hereby referred to as "Specifications for 9th St. from "H" St. to "J" St. filed in Board of Trustees, City of Modesto, Saturday, June, 8th, A.D. 1907."

In the matter of resolution of intention: Resolution of intention No. 4 which provides for the grading, curbing, and concrete gutters for 9th St. in the City of Modesto, from the South east line of "H" St. to the South east line of "J" St. including the intersections of "H" St. and "J" St. Said resolution of intention No. 4 was presented for adoption, and upon roll call received the unanimous vote of the members of the Board present, and so declared adopted and placed on file this 8th day of June A.D. 1907.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees.
City of Modesto
Wednesday, June, 19, 1907.

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 of June and the minutes of the adjourned meeting of June 8. were read and the same ordered approved as read.

In the matter of Ordinance: An Ordinance to be known as Ordinance No. 240, entitled, "An Ordinance concerning the Board of Health of the City of Modesto, and making provisions for the enforcement of certain rules and regulations of said Board pertaining to the public Health and Sanitation of said City, and providing for punishment for violation thereof," and which was introduced June 5th A.D. 1907 was upon motion by G. J. Wren duly seconded by A. N. Brown, carried and so ordered that further consideration of said ordinance be postponed until the next regular meeting of the Board.

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.

W. E. Gow,	Labor.	$5 00

Water Fund.

Powell A. Greeley Jr.	Time checks & pay of men on pipe line	$353 00
W. E. Brown.	Labor	67 00
Total		$440 00

In the matter of claim for Water Pipe: Upon motion by G. J. Wren it is ordered that a warrant approximately for $1000. be drawn on the Water Fund in payment for Pipe received from U. S. Cast Iron Pipe and Foundry Co.

as per contract as soon as all pipe is received, weights corrected and the same are to the satisfaction of the President of the Board.

In the matter of Ordinance No. 239: The entitled Ordinance No. 239 which was regularly introduced May 15th. 1907. and amended at the next regular meeting of June 5th, 1907 and as amended appears in full in the minutes of that date, was brought up for consideration and no further amendments being considered was offered for adoption by J. E. Drake duly seconded by A. N. Brown and declared adopted, having received the majority vote as per roll call.
Ayes: A. N. Brown, J. E. Drake and C. A. Post.
Noes: J. R. Broughton and B. J. Wren.
Absent - None

A number of business men and property owners were present in whose behalf arguments were advanced by L. L. Dennett and P. C. Hocking and Geo Perley, opposing any change in Ordinance No. 235, and against the adoption of the above ordinance i. e. Ordinance No. 239. and referred to protests on file.

In the matter of Street Paving: The following communication was read and placed on file for further consideration:

Modesto, Cal. June 19, 1907.
To the Honorable Board of City Trustees,
We, the undersigned, owners of real property fronting on Tenth Street, hereby respectfully petition your honorable body to take such steps as are necessary for pavement of said Tenth Street from I to J Streets

Respectfully submitted
The B. F. Shaffer Co. per G. C. Schaffer Mgr.
First National Bank, Modesto Cal. by B. R. Goddard, Cashier.

In the matter of side walks: It is ordered and resolved that it is the intention of the Board of Trustees to require side walks to be constructed on H. & I Streets between 9th and 14th Streets: that the property owners be notified of such intention and allowed 90 days from the date hereof within which to construct such side walks, if they so desire, and in case such side walks are so constructed in accordance with the plans and specifications relating to such side walks, the same be recieved and accepted in accordance with law; but in case such sidewalks are not so constructed, that the Board will proceed to enforce such construction in accordance with law.

Trustee Drew introduced the above resolution which was unanimously adopted.

No further business appearing the Board ordered an adjournment.

Attest:

In Board of Trustees
City of Modesto
Wednesday, July 3, 1907.

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 hearing application for Saloon license:

It appearing to the Board from the affidavit of Publication, of the Notice of hearing Applications and Petitions for Saloon license, that due and legal notice has been given in the Modesto Evening News, as required by City Ordinance relating thereto, and there being now on file with the Clerk of the Board applications from the following persons, to-wit; Bromley + Evans, A.L. Comins, J.M. Pike, John Cadretti, B.L. Stauffer, Walden Bros., E.A. Brown, Schmidt + Peck, Niccola Vaccaro, R.D. Young, H.B. Schmidt, and O.E. Morlan, and the same being in form as prescribed by Ordinance and no objections to the application of Bromley + Evans, A.L. Comins, J.M. Pike, John Cadretti, B.L. Stauffer, Walden Bros., E.A. Brown, Schmidt + Peck, Niccola Vaccaro, and O.E. Morlay being on file or made to the Board. The Board thereupon proceeded to hear and determine the aforesaid applications herein mentioned to, and the same having been fully heard it is upon motion duly made and seconded and it is so ordered that the applications be granted and the license be issued to each of said applicants. The application and petition of the above named applicants were acted upon and granted separately.

Objections in writing now on file with the City Clerk, to the granting of the applications of R.D. Young and H.B. Schmidt were read, and it is ordered that the day and time for hearing of said objections

be and the same is hereby fixed for Thursday evening, July 11th, 1907 at 8 o'clock P. M. and the Clerk of this Board is hereby instructed to notify each of said applicants and objector as to the time of hearing as herein set forth. L.L. Bennett, Attorney for objector, being present waived notice of notification.

—In the matter of Street Paving: The following resolution was introduced by Trustee Wren who moved its adoption. Motion seconded by A.R. Brown carried and so ordered.

Resolved, that the City Engineer prepair and submit to the Board, plans, and specifications, estimates and resolution of intention for the paving, guttering and curbing on 10th Street from the N. Wly. line of "G" Street to the S. Ely. line of "H" Street and from the N. Wly. line of "I" Street to the S. Ely. line of "J" Street.

—In the matter of Sidewalks: It is ordered and resolved that it is the intention of the Board of Trustees to require side walks to be constructed on "J" Street from 9th to 13th Street, on 10th from "H" to "J" Streets on 11th Street from "H" to "J" Street, on 12th Street from "I" to "L" St. and on 13th Street from "H" to "L" Street. That the property owners be notified of such intention and allowed 50 days from the date thereof within which to construct such sidewalks if they so desire, and in case such sidewalks are so constructed in accordance with plans and specifications relating to such sidewalks, the same to be received and accepted in accordance with law, and in case such sidewalks are not so constructed, that the Board will proceed to enforce such construction in accordance with law.

Trustee Wren introduced the above resolution which was unanimously adopted.

The application of W.E. Bennett to construct a galvanized corrugated iron building on lots 9 & 10 Block 56 was denied.

—In the matter of Account for Street Improvement:

Motion by G. J. Wren duly seconded by J. E. Drake, carried and so ordered that the Street Superintendent be allowed the sum for assessment work to be done pursuant to Resolution of Intention as to do. Nos. 1, 2 and 3.

In the matter of Ordinance: An Ordinance to be known as Ordinance No. 240, entitled, "An Ordinance Providing for a Board of Health and Other Officers and to Prescribe their Powers and Duties Relating to the Sanitary Condition of the City of Modesto, and to Make Certain Sanitary and Quarantine Provisions in and for said City", and which was introduced June 5, 1907. 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 G. J. Wren.

Noes - None.

Absent - None.

In the matter of Street Paving: The following resolution was introduced by Trustee Wren who moved its adoption, motion seconded by Drake carried and so ordered.

Resolved, that the City Engineer prepare and and submit to the Board plans, specifications estimates and resolution of intention for the grading, paving, guttering, and curbing on "H" Street from the N.E. line on 10th St. to the S. W. line on 11th St. and on "I" St. from N.E. line on 11th St. to S.W. line on 12th St.

In the matter of report: 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 and allowed, and warrants ordered drawn on the following funds, to-wit:

General Fund.

Peter Bekaert,	Rent of City Office	$ 12 50
Henry Parker,	Salary City Scavenger	30 00
F. R. De Lappe,	Salary City Health Officer	25 00
P. J. Hayden,	Salary City Attorney	25 00

Thos. R. Griffin	Salary City Recorder	$10 00
Cons. Stans. Water + P. Co.,	Power + Construction	185 00
L. L. Martin,	Salary + Sundries	150 50
H. Gratz,	Salary Stone House Janitor + Trans.	14 00
Louis Jacobsen,	Salary City Seamster	60 10
H. Christ,	Commissions	150 11
Alice J. Wallace,	Street Sprinkling + Labor	144 00
A. A. Kephart,	" " "	69 00
Geo. H. Freitas	Salary City Surveyor + Labor	75 80
E. A. Turpin	Labor	22 50
B. Weil + Sons.	Merchandise	42 80
Turner H dw. + Imp Co.,	Merchandise	22 15
Norton Pinchart	2nd Hose Cart to Fire	1 00
L. D. Austin	Horse Shoeing	4 50
L. D. Burdick	Labor	96 00
D. A. Pillmore	Draying	15 25
J. M. Ross.	Hose Cart to fire	3 00
The Grange Co.,	Feed	7 81
D + W. News.	Adv. + Printing	80 75
J. H. Pinkney,	Blacksmithing	21 20
W. O. Thompson.	Salary etc.	125 85
A. Simon.	Labor.	42 75
Total		$1541.07

Water Fund.

Frank A. Jessup,	Pumping Water as per contract	$538 05
F. A. Jessup,	Services Laying pipe	240 00
Frank A. Jessup Jr.,	Time Checks men laying pipe	459 15
Percival + Cain	Part payment on Contract for well pit	1000 00
D. C. Mattoon,	Salary Water Inspector	75 00
Turner H dw. Co.,	Merchandise	35 15
W. B. Wood + Son.	Supplies	9 90
The Modesto Lumber Co.	Cement + Brick	112 20
W. O. Thompson	Supplies for Water Mains	1060 44
Total		$3527.89

Pending the consideration of other business the Board ordered an adjournment to meet Thursday, July 11, A.D. 1907. at 8 o'clock P.M. of said day

Thursday, July, 11, 1907. 8 o'clock P. M.

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

In the matter of hearing the objection to granting licenses to applicants to conduct the business of saloon keeping:

This being the time fixed for the hearing of the objection to granting licenses to applicants H. B. Schmidt and R. R. D Young to carry on the business of saloon keeping as set forth in City Ordinance No. 217, and the amendments thereto. The said objection to the granting of license to applicant H. B. Schmidt now being read the Board proceeded to the hearing of said objection.

L. L. Dennett, Attorney for Objector, asked that N. E. Leek, as short hand reporter, who was present, be engaged by the Board to take down the proceedings, and also objected to Trustee A. N. Brown taking any part in granting of said license from the fact as set forth in said objection, and asked that the minutes of this Board show such request and objection as set forth above, and also that all the records of the Clerks Office be introduced as records that are before this Board. The Board found no objection to the minutes containing such requests but declined to put the City at the expense of employing a short hand reporter.

L. J. Maddux, Attorney for the applicant now being heard, and no further objection being interposed, and the Board now being fully advised, including testimony of Geo. Perley, keeper of records, as to title of Property of Thos L. Porter et. al. and now occupied by the Mint Saloon. Where upon it appearing to the Board that the applicant H. B Schmidt has complied with all the requirements provided by Ordinance, it is upon motion by G. E. Drake seconded by G. J. Wren, carried, and so ordered that the application be granted and the license be issued.

L. L. Dennett, Attorney for Objector, excepts to the ruling of the Board.

The objection to the granting of license to applicant R. D. Young as filed with the Board July 3, 1907 was read and the further objection as received and filed July 11, was read whereupon L. L. Dennett, Attorney

for Objector, asked that the facts, request, and evidence as appearing in the foregoing application and petition apply in the case of applicant R. D. Young, and no further evidence why the Board should not grant the applicant license submitted and filed a certified copy in Superior Court of Judgment of Insanity and Order of Commitment in the matter of Robert D. Young, an alleged Insane Person, bearing date on May 22nd. 1907.

L. J. Maddux, Attorney for petitioner and applicant read the discharge of R. D. Young, a patient at Stockton State Hospital, bearing date of July 8th. 1907. and agreed to file a certified copy in this office the following day. The following communication was also read.

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

I hereby ratify all acts and signatures done for me and in my name by Leland Young in connection with the obtaining the liquor license for what is known as the Mint Saloon, said application pending before said Board. I hereby acknowledge that I authorized Leland Young to sign my name to all papers necessary to obtain said license and I do now ratify all his acts and ratify all signatures by him made.

Dated, July. 11. 1907

(Signed) D. R. Young.

The Board now being fully advised in the matter and it appearing to the Board that the applicant has complied with all the requirements provided by Ordinance, and it appearing proper and right that said applicant should have such license, wherefore upon motion by J. E. Drake duly seconded by C. A. Post carried and it ordered that the application be granted and the license be issued. To which L. L. Dennett, Attorney for Objector except to the ruling of the Board.

In the matter of work to be done under the "Street Work Act":

The City Engineer, Geo. H. Freitas in pursuance of the authority, direction and provisions

of resolutions of the Board of Trustees, of the City of Modesto. duly adopted in regular meeting July 3, 1907 submitted and filed with this Board, plans and specifications and a careful estimate of the propose work as set forth by order of this Board and are marked and referred to as follows: Specifications No. 5. "H" St. between 10th and 11th Sts; Specifications No. 6. "I" St. between 11th and 12th Sts. Specifications No. 7. 10th St. from "G" to "H" Sts. Specifications No. 8. 10th St. from "I" to "J" Sts. All of which are marked "Filed in Board of Trustees July, 11, 1907. A.D. W.O. Thompson Clerk".

In the matter of resolution of Intention: Resolution of Intention No. 5. which provides for the grading, paving, curbing, and concrete gutters for H. Street in the City of Modesto, from the N.E. line of 10 th St. to the S.W. line of 14th St. Said resolution of intention No. 5. was presented for adoption and having received the unanimous vote of the Board was declared adopted, and placed on file this 11th day of July 1907.

Resolution of Intention No. 6 which provides for the grading, paving, curbing, and concrete gutters for "I" St. from the N.E. line of 11th St. to the S.W. line of 12th. St. Said Resolution of Intention No. 6. was presented for adoption and having received the unanimous vote of the Board was declared adopted. and placed on file this 11th day of July 1907.

Resolution of Intention No. 7. which provides for the grading, paving, curbing, and concrete gutters for 10th Street from the N.W. line of "G" St. to the S.E line of "H" St.

Said resolution of intention No. 7. was presented for adoption and upon Roll Call received the unanimous vote of the Board and was declared adopted.

Resolution of Intention No. 8. provides for the grading, paving, curbing, and concrete gutters for 10th Street. from the N.W. line of "I" St. to the S.W line of "J" Street.

Said resolution of Intention No. 8 was offered for adoption and upon Roll Call was declared unanimously adopted and so ordered.

In the matter of Street Work to be done under the "Street Work Act" and pursuant to Resolution of Intention to do so No. 4.

More than 25 days having expired after the posting and advertising of said Resolution of Intention Numbered 4, and 20 days having expired after the expiration of the time of said publication and posting by the Street Superintendent and no written objection to the work therein described having been made or delivered as permitted by said Act. The Board proceeded to order the work done and improvement made as set forth in said Resolution of Intention No. 4.

The plans and Specifications ordered by resolution of this Board on June 5, 1907, being now submitted. It was upon motion by G. J. Wren seconded by Post carried, and so ordered. adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let, and the work done under contracts to be awarded pursuant to said Resolution of Intention No. 4.

Resolution Ordering Street Work and pursuant to Resolution of Intention as to do No. 4. was introduced by Trustee Wren, and adopted by the unanimous vote of the Board and so ordered.

Upon motion by G. J. Wren duly seconded, carried, and so ordered and the Clerk is hereby instructed to cause Notice inviting Street Work Proposals pursuant to law and referring to specifications posted and on file, to be published for two days in the Modesto Evening News, and to be posted with specifications near the Clerks door for 5 days, and that said Board will on the 24 day of July 1907 at the hour of 7 o'clock P.M. in open session open and publically declare said proposals or bids, and thereupon and thereafter consider the same and act thereon as provided by law.

No further business appearing the Board ordered an adjournment.

Attest

In Board of Trustees
City of Modesto
Wednesday, July 17, 1907.

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

In the matter of minutes: The minutes of the last regular meeting of July 3rd. were read and also the minutes of the regular adjourned meeting of July 11, and the same ordered approved as read.

In the matter of paving:
The following petitions were read by Mr. Geo. Perley, and presented for filing:
To the Board of Trustees of City of Modesto:
We the undersigned owners of property adjacent to the Alley running from "H" to "I" Streets, between 9th and 10th Streets, hereby petition your honorable body to take the necessary steps for paving such alley with asphaltum.

Signed	C. D. Swan.	99ft
	J. W. Husband	25.
	G. H. Bertram	25.
	L. C. Hansen, by G. H. Bertram Agt.	25.
	J. N. Allen	30.
	Frank A Gressey + A.C. Sike	25.
	M. A. Wood by D. S. Wood Attorney in fact	125.

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

Gentlemen:

The undersigned property owners within the City of Modesto, and having property lying along the alley running through Block 68 of said City, would respectfully petition your honorable body to take such steps as are necessary to provide for the paving of said alley under such rules and regulations as are provided by law.

Respectfully Yours.

Signed –

Stanislaus Land and Abstract Co. Ely ½ Pt. of Lot 17 to 20.
The G. P. Schafer Co. " 12 " "
G.W. Elsey Und ½ int in lots 12 to 16 inc

Whereupon the Board took the matter under consideration and the same being duly considered and being the opinion of the Board that the Alleys in the Business Center of the City adjacent upon the proposed paved Streets should be paved therefore Trustee Wren introduced the following resolution, who moved its adoption, motion seconded by Drake carried and so ordered.

Resolved that the City Engineer prepare and submit to the Board plans, and specifications, and careful estimates for the paving of the Alleys in Blocks No's. 55, 56, 68, + 69.

In the Matter of Ordinance. An Ordinance to be known as Ordinance No. 241 and Repealing Section No. 48 of Ordinance No. 40 was introduced by J.R. Broughton

The following Ordinances were also introduced by J.R. Broughton.

Ordinance No. 242.

An Ordinance to Better Protect Paved Streets.

The Board of Trustees of the City of Modesto do Ordain as follows

Section. I. It is hereby made a misdemeanor for any purpose on any of the paved streets, also it shall be a misdemeanor to haul any combine harvester on or over paved streets.

Section II. Any person violating any of the provisions of this ordinance shall be punished by a fine not exceeding Five Hundred Dollars, or by imprisonment not exceeding Sixty Days or by both, such fine and imprisonment.

Section III. The ordinance shall take effect and be in force from and after its passage and publication.

Ordinance No. 243

An Ordinance for the closing of Saloons, certain hours.

The Board of Trustees of the City of Modesto do Ordain as follows

Section I. All saloons shall close every night at 12 o'clock, and not reopen until 6 o'clock in the morning

Section 6 The punishment for violating this ordinance shall be a

revocation of the liquor license of the party violating same.

ction 3 This ordinance shall take effect and be in force from and after its passage and publication.

In the matter of Sepage of Water in Well pit at City Water Works. Mr. Frank A Kinney addressed the Board concerning the sepage of water in Well pit at City Water Works. Stating that the same amounted to some 8 in. in 24 hours and that there was need of better appliance than the hand pump as it required a mans time for several hours a day. The Board took the matter under consideration and deemed it advisable to install a small gasoline engine and pump. Whereupon, upon motion of G.J. Wren, seconded by Drake and carried, the matter was referred to the President of the Board.

Pending the consideration of other business the Board adjourned to meet Wednesday July 24, 1907 at 8 o'clock P.M. of said day.

Wednesday July 24th 1907, 8 o'clock P.M.
The Board met pursuant to adjournment, and all members of the Board were noted present.

Mr. Osborn of the Warwick Street Paving Co. was present and asked for an extension of time for completion of work under contract for Street Paving with the City. Stating that they were unable to get material delivered. Therefore it is upon motion of G.J. Wren seconded by L.E. Drake carried, and so ordered that the Warwick Street Paving Company be granted an extension of 30 days from date of expiration of contract for completion of said street work, as provided in notice of award of contract of street work Nos. 1, 2 and 3 respectively.

Thos. R.B. Purvis and Mr. James Johnson appeared before the Board and spoke concerning the construction of cement sidewalks along their property on [illegible]

Street between 12th & 13th streets and respectfully asked that this Board reconsider and rescind that portion of Resolution under date of July 3rd '07

Trustee Drake represented that Mr. Updike wished permission of the Board to have his sidewalk grade raised from the official grade in order to protect the sidewalk Trees, when cement sidewalk was constructed. The City Engineer, who was present, was instructed to look into the matter and allow as much elevation as is consistent to adjourning property.

On the matter of Ordinances: It is upon motion of T. E. Drake duly seconded by E. J. Wren carried and so ordered that the further consideration of Ordinances Nos. 241-242 & 243 introduced July 17-07 be postponed until the next regular meeting.

On matter of Salary of City Teamster: It is upon motion of T. E. Drake seconded by A. M. Brown carried and so ordered, that the salary of the city teamster hereafter dating from Aug. 1st be and the same is hereby fixed at $65 per mo.

On the matter of Street Work:

This being the day & time for opening bids for street work pursuant to Resolution of Intention No. 14 & subsequent order relating thereto, and there being no bids, proposals or offers on file or presented to the Board, it is ordered that the clerk be and he is hereby instructed to cause notices inviting street work proposals pursuant to law and referring to the specifications posted and on file to be published for two days in the Modesto Evening News, and that said Board will on Wednesday August 7th A. D. 1907, at the hours of 8-9 o'clock P. M. in open session open and publicly declare said proposals or bids and thereupon and thereafter consider the same and act thereon as prescribed by law.

No further business appearing the Board ordered [illegible]

adjournment

W. A. Thompson, City Clerk

In Board of Trustees
City of Modesto
Wednesday Aug. 7th 1907

The Board met in regular session and there were present the following named trustees: F. R. Broughton, President, A. N. Brown, L. B. Drake, Chas. A. Post, and W. J. Wren.

In the matter of minutes: The minutes of the last regular meeting of July 17th were read, and also the minutes of the regular adjourned meeting of July 24th and the same ordered approved as read.

In matter of street paving: W. H. Turner appeared before the Board, and stated that in the paving of 9th street between H & J streets, he preferred broken rock should be used in said construction. Trustee Drake of the street paving committee stated that during the investigation of street work he found little or no difference of opinion in the use of broken rock and gravel, and that where gravel could be obtained at the same price as the broken rock it was to be preferred and for that reason was allowed in the specifications.

In the matter of Resolution awarding contract.

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do. No. Four (4).

This Board, having on the 8th day of June A.D. 1907 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date, and is numbered and referred to as Resolution and Intention numbered Four (4), and all due and legal proceedings having been thereafter had under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed and having thereupon entered, and resolved that the work therein referred to should be done and the improvements therein described

shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvements which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date, and shall be issued in the manner and form provided by said law, an even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date until the whole is paid, and said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And that the City Clerk did post said resolution as required by law, and did cause the same to be published in the "Modesto Evening News", a daily newspaper published and circulated in this city for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file, and to be so posted, to be published for two days in the "Modesto Evening News", a daily newspaper published and circulated in this city which newspaper which was hereby designated for that purpose, and that said notices contain all the matters prescribed by law and the Orders of this Board under and pursuant to said said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention, the work hereby ordered is described as follows:

That 9th Street in the City of Modesto from the South east line of "N" Street to the South east line of "J" Street be graded for the entire width of the roadway

or area between curb lines including the intersections of "H" street and 3" street.

That concrete curbing 8 inches wide and 14 inches deep be constructed along the southwest side of said roadway beginning at a point 38 feet northwesterly from the centerline of "H" street; thence northwesterly 412 feet to a point thirty eight feet southeasterly from the center line of "3" street and from a point 38 feet northwesterly 412 feet to the southeasterly line of "J" street, and along the northeast sides of said roadway from the southeast side of "J" street southeasterly 348 feet.

That concrete gutters 2 feet wide and 6 inches deep be constructed on each side of said roadway, and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete covered with 1½ inches of asphalt wearing surface, a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway and through a point 9 inches above the grade of the gutters in the center of the street.

And said resolution and notices having been duly posted, and published as required by law, and the orders of this Board and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals: The Board now in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the Worswick Street Paving Co., "a corporation" is the lowest and best bid, and that said corporation is the lowest regular responsible bidder; it is on motion duly seconded and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co. at the prices stated in said proposal as on file, to-wit:

For asphalt pavement per square foot.	19½ cents
For concrete curbing per lineal foot	75 cents
For concrete gutters per square foot.	25 cents

For grading

Approximate Total Cost $12,250.00

said award being approved by the Mayor. It is

further ordered that notice of such award shall be posted for five days in the same manner as provided by law, and the order of this Board for the posting of proposals for said work, and shall be published for two days in the Modesto Evening News which newspaper is hereby designated for that purpose, and that said notice contains all the matter as required by law.

In the matter of Engineers Estimates.
City Engineer Geo. N. Freitas submitted the following which was ordered filed;
Whereas, It has been ordered by the Board of City Trustees of the City of Modesto, that I, as City Engineer of said City submit plans and specifications, and an estimate of the paving of the alley between Tenth and Eleventh Streets from the Northwest line of "N" Street to the Southeast line of "J" Street in the City of Modesto.
Following is the total amount of work to be done;
16000 sq. ft. pavement.
1065 lineal ft. curb
10 cu. yds. excavation
75 cu. yds. embankment.
I estimate the cost there of at the sum of $393.25
Incidental expenses at the sum of $393.42
Total Cost $786.76

(Signed) Geo. N. Freitas
City and Civil Engineer

Modesto, Cal, Aug. 7, 1917.

Whereas, It has been ordered by the Board of City Trustees of the City of Modesto that I, as City Engineer of said City submit plans and specifications, and an estimate of the cost of the paving of the alley between Ninth and Tenth Streets from the North West line of "N" Street to the South East line of "J" Street in the City of Modesto.
Following is the total amount of work to be done;
11 cu. yds. excavation
65 cu. yds. embankment
16928 sq. ft. of pavement
1066 ft. curb
I estimate the cost there of at the sum of $
Incidental expenses " " " Total $

(Signed) Geo. X. Freitas
City and Civil Engineer

Modesto, Cal., Aug. 7th 1907.

In the matter of Resolutions of Intention: Resolution of Intention no 9. which provides for the grading, paving curbing and concrete gutters for "H" Street from the South West side of 9th. Street, thence running South West 180 feet to a point 40 feet North East from the center line of the main track of the C.P.R.R. the entire width of same as more fully set forth in said resolution of Intention and being presented for adoption received the unanimous vote of the Board, and was declared adopted.

Resolution of Intention no 10 provides for the grading, paving curbing and concrete gutters for the entire width of "J" Street, from the South West side of 9th Street, thence running South West 180 feet to a point 40 feet Northeast from the center line of the main Track of the C.P.R.R. as more fully set forth in said resolution of Intention, and being presented for adoption received the unanimous vote of the Board and was declared adopted.

Resolution of Intention no. 11 provides for red wood curb and asphalt pavement and the grading of the alley between Tenth and eleventh streets from the north west line of "H" Street to the South east line of "J" Street, with all intersections of streets or alleys (except such portions as already done) said Resolutions of Intention having received the unanimous vote of the Board was declared adopted.

Resolution of Intention no 12 provides for red wood curb and asphalt pavement and the grading of the alley between ninth and Tenth Streets in the City of Modesto from the north west line of "H" Street to the South east line of "J" Street, with all intersections of streets or alleys (excepting such portions as already done) said Resolutions of Intention having received the unanimous vote of the Board was declared adopted.

In the matter of ordinance No. 211: On motion to

be known as ordinance No 241 Entitled: "an Ordinance Repealing Section No. 48 of Ordinance No. 40 in Reference to allowing the Marshal Commissions on Taxes and Other Monies Collected by Him" and which was regularly introduced July 17th. 1907. Was upon motion duly made and seconded passed by the following vote and declared adopted.

Ayes: J.R. Broughton, A.N. Brown, L.E. Drake, E.A. Post, and G.J. Wren; Noes, none; absent, none.

In the Matter of Ordinance No 242. An ordinance to be known as Ordinance No 242. Entitled "An ordinance to Better Protect Paved Streets, and which was regularly introduced July 17th, 1907 was upon motion duly made and seconded, passed by the following vote, and declared adopted.

Ayes: J.R. Broughton, A.N. Brown, L.E. Drake & G.J. Wren.

Noes: E.A. Post. Absent: none.

In the matter of Ordinance No. 243; An ordinance to be known as Ordinance No. 243 Entitled: "An Ordinance for the closing of saloons certain hours" and which was regularly introduced July 17th, 1907 was upon motion duly made and seconded, passed by the following vote and declared adopted.

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

In matter of manhole: It is on motion ordered that a brick manhole with castings complete be constructed on 9th street at the intersection of said main sewer with branch sewer on B street between 9th and 10th Streets.

In the matter of cleaning paved streets. The matter of procuring appliances and means for cleaning the paved streets was referred to the street sprinkling committee, Trustees Brown and Wren.

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 City Scavenger	80.00
A.R. De Lappe	" " Health Officer	25.00
P.J. Hazen	" " Attorney	25.00
Thos. F. Griffin	" " Recorder	10.00
O.L. Mattison	" " Sewer Inspector	75.00
Louis Jacobsen	" " City Treasurer	60.50
L.L. Martin	" " Marshal etc	129.40
H Gratz	" Janitor Hose House & Trans.	12.00
Con. Stans. Water & Power Co.	Lighting & Construction	185.00
Alice J. Wallace	Street Sprinkling	210.00
A.W. Hephart	" "	93.00
Geo. N. Freitas	Salary & surveying	79.00
E.A. Turpen	Labor	33.75
John N. Meyer	"	5.00
L.O. Burdick	"	50.50
S. Garlinghouse	"	16.00
Frank A. Cressey	Crude oil	$ 42.84
Mayle Kline	Typewriting	28.70
Daily & Weekly News	Adv. & Printing	9.15
" " "	" " "	$ 181.23
	Forward	$ 1341.07

	Amount Forward	$ 1341.07
Herald Pub. Co	adv. & Printing	87.50
W.B. Wood & Son	Supplies	99.77
B. Weil & Son	Merchandise	10.50
Turner Hdw. & Imp. Co.	"	34.95
The Modesto Lumber Co.	Lumber	14.88
Wm Reeder	Transferring	1.25
J.M. Ross	"	2.50
C.W. Rendell	Tax	9.80
A. A. Pillman	Hose cart to fire	2.00
Worswick Street Paving Co	Work on City Jail	181.20
Percival & Cain	Labor & Material	55.00
J.M. Pinckney	Blacksmithing	22.80
Carlton & Rogers	Labor and Material	$ 80.04
The Hangar Co	" "	9.82
W.J. Watson	Hay	29.04
W.C. Thompson	Supplies	898.68
A.M. Davis	Labor	115.00
	Total	$ 3324.21

Water Fund

W. A. Thompson	Supplies for Water mains	$ 1075.43
Frank A. Cressey	Pumping Water as per Contract	519.64
F. A. Cressey	Laying Pipes & Setting Hydrants	290.40
" " "	Time checks Labor Laying Water Mains	702.60
Turner Hdw. & Imp. Co.	Merchandise	389.52
B. Weil & Son	"	182.41
The Modesto Lumber Co.	Cement Brick & Lumber	104.05
Conkin & Bacon	Labor & Material	4.53
J. H. Pinckney	Blacksmithing	11.65
W. B. Willson	Labor	22.50
A. A. Deatsch	"	2.25
F. A. Pillman	Draying	19.90
	Total	$ 3818.89

Pending the further consideration of business the Board adjourned to meet Wednesday Aug. 14th 1907 at 8 o'clock P.M. of said day.

Wednesday August 14th 1907 8. o'clock P.M.
The Board met pursuant to adjournment, and all members were noted present except Trustee Drake.

In the matter of street work to be done under the "Street Work Act", and pursuant to resolution of intention so to do, numbered five (5) six (6) seven (7), and eight (8) respectively:
More than 25 days having expired after the posting and advertising of said resolutions of intention, and twenty days having expired after the expiration of the time of said publication, and posting by the Street Superintendent, and no written objection to the work therein described having been made or delivered as permitted by said Act. The Board proceeded to order the work done, and improvement made as set forth in said several Resolutions of intention numbered 5, 6, 7 and 8 respectively. The plans and specifications ordered by resolution of this Board on July 3rd 1907 and submitted, and filed July 11th, 1907 being now presented.
It is upon motion by G-F Wren seconded by C.A. Post, carried and so ordered adopted as, and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let, and the work done under contracts to be awarded pursuant to said resolutions of intention respectively and as said plans and specifications refer to said several resolutions of intention.

Resolution Ordering Street Work and pursuant to resolution of intention so to do, "no 5 was introduced and adopted by the unanimous vote of the members of the Board present and so ordered.

Resolution Ordering Street Work and pursuant to resolution so to do, "no seven (7) was introduced, and adopted by the unanimous vote of the members of the Board, present and so ordered.

Resolution Ordering Street Work, and pursuant to resolution so to do, "no seven (7) was introduced, and adopted,

by the unanimous vote of the members of the Board present and so ordered.

Resolution Ordering Street Work and pursuant to resolution of intention so to do No. Eight(8) was introduced and adopted by the unanimous vote of the members of the Board present and so ordered.

Upon motion duly made when duly seconded carried and so ordered, and the clerk is hereby instructed to cause notices inviting Street Work Proposals. Pursuant to law and referring to the specifications posted and on file to be published for two days and to be posted with specifications near the chamber door for five days. And that said Board will on the 23rd day of August 1907 at the hour of 8-30 o'clock P. M. in open session open and publically declared said proposals or bids, and thereupon and thereafter consider the same and act thereon as prescribed by law.

No further business appearing the Board ordered an adjournment.

W. A. Thompson,
Clerk.

In Board of Trustees
City of Modesto
Wednesday, August 21st, 1907.

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

In the matter of minutes: The minutes of the last regular meeting of August 7th, 1907 were read and also the minutes of the regular adjourned meeting of August 14th. 1907 and the same ordered approved as read.

In the matter of Street Paving: The following resolution was introduced by Trustee Wren who moved its adoption, motion seconded by Drake carried and so ordered.

Resolved that the City Engineer prepare and submit to the Board, plans, specifications estimates and resolution of intention for the grading, paving, guttering and curbing of 11th street in the City of Modesto from the northwest line of "H" Street to the southeast line of "J" Street.

In the matter of Engineer's Estimate: City Engineer Geo. H. Hunt has submitted the following which was ordered filed.

Whereas: It has been ordered by the Board of City Trustees of the City of Modesto, that I, as City Engineer of said City submit plans and specifications and an estimate of the cost of the paving of Eleventh Street in the City of Modesto from the North-West line of "H" Street to the South-east line of "J" Street,

Following is the total amount of work to be done:-

94.6 cu. yds. embankment
188.1 cu. yds. excavation
1600. sq. ft. gutter
420. lineal feet curb
2.58.00 sq. ft. pavement

I estimate the cost thereof at the sum of $5065.76
Incidental Expenses, at the sum of $255.40
Total $5321.76

(Signed) Geo. H. Hunter
City and Civil Engineer.

August 21st 1907

In the matter of Resolution of Intention: Resolution of Intention no. 13, Provides for concrete curbing, gutters, asphalt pavement, and the grading of Eleventh Street in the City of Modesto, from the north-west line of "H" street to the southeast line of "I" street. Said Resolution of Intention having received the unanimous vote of the members of the Board present was declared adopted.

On the matter of Report: The Report of the City Marshal was examined and ordered filed.

In the matter of Well-Pit: It appearing to the Board from report of Committee that the surface water was gradually rising in unfinished well pit cor. 17th & I streets and that it would be best to change the original grade of well pit by a re fill of some 45 cu yds. of earth.

The matter was referred to the President of the Board for action.

Pending the further consideration of business, the Board adjourned to meet Friday, Aug. 23. 07. at 7-30 o'clock P.M.

Friday August 23rd 1907, 7-30 O'clock P.M.
The Board met pursuant to adjournment and all members reported present except Trustee Brown.

In the Matter of Resolution awarding contract
In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do, No. Five (5):

This Board having, on the 11th day of June A.D. 1907 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to, as Resolution of Intention, Numbered Five (5), and all due and legal proceedings having been there after had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed and having there after ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement which bonds are described as follows:

Said bonds shall be serial extending over a period of ten years from their date, and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum there of shall be payable by coupons on the second day of January of every year after their date until the whole is paid, and said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear, said interest shall be payable semi-annually by coupon on the second days of January and July, respectively of each year.

And that the City Clerk did post said resolution, as required by law and did cause the same to be published, in the "Modesto Morning News" a daily paper published and circulated in this city for two days which newspaper is hereby designated for that purpose and that he there after post notices with said specifications, respectively for five days on or near the Council Chamber door of this Board inviting sealed proposals for said work

~~for doing said work and shall also cause notice of said work~~ inviting said proposals and referring to said specifications so on file, and to be so posted to be published for two days in the "modesto Evening News" a daily newspaper published and circulated in this city, which newspaper which was thereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this Board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention, the work hereby ordered is described, as follows:

That "H" Street in the city of modesto from the north east line of Tenth Street, to the south west line of Eleventh Street, be graded for the entire width of the roadway or area between the curb lines;

That concrete gutters 2 feet wide and 6 inches deep be constructed on the south east side of said roadway beginning at the north east line of Tenth Street thence north easterly 300 feet also on the north west side of said roadway beginning at the north east line of Tenth Street, thence north easterly 220 feet and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete, covered with 1½ inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway, and through a point 9 inches above the grade of the gutters in the center of the street;

That concrete curbing 8 inches wide and 14 inches deep be constructed along the northwest side of said roadway beginning at a point 80 feet southwesterly from from the south west line of Eleventh Street, thence southwest 60 feet also along the southeast side of said roadway beginning at the south west side of 11th Street and running thence south west 98 feet also beginning at a point 89 7/10 feet north east from the north east side of Tenth Street and running thence north east 50 3/10 feet

and said resolution and notices having been duly posted and published as required by law and the order of this board and due proof thereof having been made

and this being the day and hour fixed by said resolution and notice for receiving, opening, examining, and declaring such bids and proposals: The Board now in open session proceeds to so open, declare, and examine the same, and it being found that the proposal and bid of the Worswick Street Paving Co., "a corporation" is the lowest and best bid and that the said corporation is the lowest regular responsible bidder; it is on motion duly seconded, and passed by the unanimous vote of the members present of said Board, ordered and resolved that the contract for said work be, and the same is hereby awarded to said Worswick Street Paving Co. at the prices stated in said proposal so on file, to-wit.

Asphalt Pavement per square foot 19½ cents.
Concrete - curbing per lineal foot 75 cents
Concrete - gutter per. square foot 25 cents
~~for~~ grading

And said award being approved by the Mayor, it is further ordered that notice of such award shall be posted for five days in the same manner as provided by law and the order of this Board for the posting of proposals for said work and shall be published for two days in the "Modesto Evening News" which newspaper is hereby designated for that purpose and that the said notice contain all the matter as required by law.

In the matter of awarding contract
In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do No Six (6)

This Board having on the 11th day of June A. D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date, and is numbered and referred to as resolution of Intention numbered Six (6); and all due and legal proceedings having been there after had under and pursuant to said resolution as appears by the records of said Board and specifications of said work having been this day adopted and filed and having there after ordered and resolved that the work there in referred to shall be done and the improvements therein described shall be made and that serial bonds as provided for in said resolution of intention should be issued as prescribed by law

to represent the cost and expense of said work and improvement which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the the manner and form provided by said law. An even annual proportion of the principal sum there of shall be payable by coupons on the second day of January of every year after their date until the whole is paid, and said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the whole of said principal and interest is paid which rate of six per cent per year is here by specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July respectively, of each year. and that the City Clerk post the said resolution as required by law and did cause the same to be published in the "modesto Evening news" a daily newspaper published and circulated in this city, for two days which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications conspicuously for five days, on or near the council chamber door of this Board, inviting sealed proposals or bids for doing said work and shall also cause notice of said work inviting said proposals and referring to said specifications so on file, and to be so posted, to be published for two days in the "modesto Evening News", a daily newspaper published and circulated in this city which newspaper which was there by designated for that purpose, and that said notice contain all the matters prescribed by law and the orders of this Board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention. the work hereby ordered is described as follows:

That "S" street from the north east line of Eleventh Street to the south west line of Twelfth street be graded for the entire width of the road way or area between curb lines;

That concrete curbing 8 inches wide and 12 inches deep be constructed along the south east side of said roadway beginning at a point 85 feet north

east of center line of eleventh street, thence northeast 824 feet to a point 28 feet southwest of center line of Twelfth street. also on the northwest side of said roadway beginning at a point 28 feet southwest of center line of Twelfth street thence southwest 152 feet. also beginning at a point 28 feet northeast of center line of Eleventh street, thence northeast 152 feet.

That concrete gutters 3 feet wide and 6 inches deep be constructed on each side of said roadway and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete, covered with 1½ inches of asphaltic wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway, and through a point 9 inches above the grade of the gutters, in the center of the street.

and said resolution, and notices having been duly posted and published, as required by law and the order of this board, and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening, examining, and declaring such bids and proposals; The Board now in open session proceeds to so open, declare, and examine the same, and it being found that the proposal and bid of the Worswick Street Paving Co. "a corporation" is the lowest and best bid and that the said corporation is the lowest regular responsible bidder; it is on motion duly seconded and passed by the unanimous vote of the members present of said Board, ordered, and resolved that the contract for said work be, and the same is hereby awarded to said Worswick Street Paving Co; at the price stated in said proposal so on file, to-wit:-

asphalt Pavement, per square foot 19½ cents
concrete curbing per lineal foot 45 cents
concrete gutter per square foot 25 cents
for grading

And said award being approved by the mayor, it is further ordered that notice of such award shall be posted for five days in the same manner as provided by law and the order of this Board for the posting of proposals for said work and shall be published for two days in the Evening Herald which newspaper is hereby duly

nated for that purpose, and that the said notice contain all the matter as required by law.

In the matter of Resolution ordering Street Work.

No 7.

In the matter of street work to be done under the "Street Work Act", and pursuant to resolution of intention so to do. No Seven (7).

This Board having, on the 11th day of June A.D. 1907 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date, and is numbered, and referred to, as Resolution of Intention numbered Seven (7), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

said bonds shall be serial extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. an even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date until the whole is paid and said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the whole of said principal and interest is paid which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

and that the City Clerk did post said resolution, as required by law, and did cause the same to be published in the "Modesto Morning News" a daily newspaper published and circulated in this city for two days which newspaper is hereby designated for that purpose, and that he thereafter posted notices with said specifications, conspicuously for five days on or near the Council Chamber door of this Board inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting

said proposals and referring to said specifications as on file, and to be so posted, to be published for two days in the "modesto morning news" a daily newspaper published and circulated in this city, which newspaper which was thereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this Board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows:

That tenth Street from the north west line of "J" Street to the south east line of "K" Street be graded for the entire width of the roadway or area between curb lines.

That concrete curbing 8 inches wide and 14 inches deep be constructed along the north east side of said road way, beginning at the north west line of "J" Street and running thence north west 350 feet and on the south west side of said roadway beginning at the north west line of "J" Street, and running thence north west 350 feet.

That concrete gutters 2 feet wide and 6 inches deep be constructed on each side of said road way and the remainder of said road way paved with asphalt consisting of a foundation of 4½ inches of asphaltic concrete covered with 1½ inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the road way and through a point 9 inches above the grade of the gutters, in the center of the street.

and said resolution and notices having been duly posted and published as required by law and the order of this board and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening and examining and declaring such bids and proposals; the Board now in session proceeds to so open, declare and examine the same and it being found that the proposal and bid of the Warren Pacific Street Paving Co. "a corporation" is the lowest and best bid and that the said corporation is the lowest regular responsible bidder, it on motion duly seconded and carried by the unan-

motion vote of the members present of said Board ordered, and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co., at the prices stated in said proposal so on file, to-wit:

Asphalt Pavement per square foot 19½ cents
Concrete Curbing per lineal foot 75 cents
Concrete - gutter per square foot 25 cents
for grading

and said award being approved by the Mayor, it is further ordered that notice of such award shall be posted for five days in the same manner as provided by law, and the order of this Board for the posting of proposals for said work, and shall be published for two days in the Modesto Evening News which newspaper is hereby designated for that purpose and that said notice contain all the matter as required by law.

In the matter of Resolution Ordering Street Work. No. 8.

In the matter of street work to be done under "The Street Work Act", and pursuant to resolution of intention so to do. No. eight(8)

This Board having on the 11th day of July A.D. 1907 duly adopted, and passed a resolution of intention to do certain street work therein described which resolution is entered in the minutes of said Board of that date, and is numbered and referred to as Resolution of Intention numbered eight (8) and all due and legal proceedings, having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement which bonds are described, as follows:

Said bonds shall be serial, extending over a period often years from their date; and shall be issued in the manner and form provided by said law. an even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date until the whole is paid. and said bonds shall bear interest at the rate of 6 per cent per annum on all sums unpaid until the whole of said principal and interest is paid which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And that the city clerk did post said resolution as required by law and did cause the same to be published in the "Modesto Morning Herald", a daily newspaper published, and circulated in this city for two days which newspaper is hereby designated for that purpose and that he thereafter post notices with said specifications conspicuously for five days on or near the

Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals, and referring to said specifications as on file and to be so posted, to be published for two days in the "modesto morning herald" a daily newspaper published and circulated in this city which newspaper which was hereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this board under and pursuant to said resolution of intention, and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described, as follows:

That Tenth Street, from the north west line of "I" street to the southeast line of "J" street, be graded for the entire width of the roadway or area between the curb lines, That concrete curbing 8 inches wide and 14 inches deep be constructed along the northeast side of said roadway beginning at the south east side of "J" street, thence southeast 175 feet, and along the south west side of said roadway beginning at the south east line of "J" street, thence south east 50 feet; also beginning at a point 125 feet southeast of south east line of "J" street; thence south east 45 feet, also beginning 126 feet northwest of northwest line of "I" street thence north west 62 1/2 feet,

That concrete gutters 2 feet wide and (6) inches deep be constructed on each side of said roadway and the remainder of said roadway, paved with asphalt, consisting of a foundation of 4 1/2 inches of asphaltic concrete covered with 1 1/2 inches of asphalt wearing surface; a section across the crest of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the road way and through a point 9 inches above the grade of the gutters in the center of the street,

and said resolution and notice having been duly posted and published, as required by law and the order of this board and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals; The Board, now in open session proceeds to open, declare and examine the same, and it being found that the proposal and bid of the Warwick Street

Paving Co., "a corporation" is the lowest and best bid and that the said corporation is the lowest regular responsible bidder; It is on motion duly seconded, and passed by the unanimous vote of the members present of said Board, ordered and resolved that the contract for said work be, and the same is hereby awarded to said Warwick Street Paving Co. at the prices stated in said proposal so on file to-wit:

Asphalt Pavment per square foot 19½ cents
Concrete - curbing per lineal foot 75 cents
concrete - gutter per square foot 25 cents
For Grading

and said award being approved by the mayor, It is further ordered that notice of such award shall be posted for five days in the same manner as provided by law and the order of this Board for the posting of proposals for said work and shall be published for two days in the Modesto Morning Herald which newspaper is hereby designated for that purpose, and that the said notice contain all the matter as required by law.

In the matter of Delegates to Irrigation Congress; It appearing that this Board has the power of appointing five delegates to the National Irrigation congress which convenes in Sacramento from Sept. 2 to Sept. 14 inc. Whereupon the Board appointed T.E. Drake, Geo. W. Freitas, L.W. Fulkerth, L.D. Swan and C.M. Maze;

In the matter of Street Paving. The following resolution was introduced by Trustee Wren who moved its adoption, motion seconded by Drake carried and so ordered.

Resolved that the City engineer prepare, and submit to the Board, plans, specifications, estimates, and resolution of intention for the grading, paving, guttering and curbing of 9th Street in the City of Modesto from the north-west line of "I" Street to the south east line of "K" Street

In the matter of Engineers Estimate; City Engineer Geo. W. Freitas submitted the following which was

ordered filed.

Where as. I have been ordered by the Board of City Trustees of the City of Modesto that I as City Engineer of said city submit plans and specifications, and an estimate of the paving of Ninth Street in the City of Modesto from the North West line of "H" Street to the South-East line of "H" Street.

Following is the total amount of work to be done

281.6 cu. yds embankment

0.0 cu yds Excavation

20,800 sq ft. Pavement

848 sq. ft. gutter

934 lineal feet curb

I estimate the cost thereof at the sum of $ 4961.55

Incidental Expenses at the sum of $ 248.08

Modesto, California Total $ 5209.63

August 13-1907 Geo N. Freitas

City and Civil Engineer

In the matter of Resolution of Intention.

Resolution of Intention No 14 which provides for grading, paving, curbing and concrete gutters for Ninth Street from the North-West line of "G" Street to the South east line of "H" Street said resolution of Intention No. 14 having received the unanimous vote of the members of the Board present was declared adopted.

Resolution of Intention No 15 which provides for grading, paving, curbing and concrete gutters for Eleventh Street from the North-West line of "G" Street to the South-east line of "I" Street, said resolution of Intention No 15 having received the unanimous vote of the members of the Board present was declared adopted

In Board of Trustees
City of Modesto
Wednesday Sept 4th, 1907.

The Board met in regular session and there were present the following named trustees J.P. Broughton, president, A.H. Brown, T.E. Drake, E.A. Post, and G.J. Wren.

In the matter of minutes. The minutes of the last regular meeting of August 21st were read and also the minutes of the regular adjourned meeting of Aug. 23rd and the same ordered approved as read.

In the matter of Specifications. City Engineer, Geo. W. Freitas submitted and filed with the Board, plans, specifications and estimate for the construction of concrete curb, concrete Gutters and cast iron culverts, and for paving with asphalt the intersections of the Roadway of "I" street with Eleventh Street in the city of Modesto, and upon motion of G.J. Wren duly seconded by E.A. Post, and carried the same were duly adopted, and the clerk is hereby instructed to cause a notice to be published inviting bids pursuant to law, and referring to the plans and specifications on file, and that said Board will on the 18th day of September at the hour of 8-30 o'clock p.m. in open session, open and publicly declare said proposal or bid, and thereupon and thereafter consider the same and act thereon, as prescribed by Law. The Board reserves the right to reject any and all bids.

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 [illegible]
Henry Fisher	Salary City Scavenger		1 3 [illegible]
H.R. La Rappe	" " Health Officer		25 [illegible]
P.J. Wagen	" " Attorney		25 [illegible]
Thos H. Griffin	" " Recorder		10 [illegible]

N. L. Matteson	City Sewer Inspector	75	00
Louis Jacobsen	" Teamster etc	65	30
L. L. Martin	" Marshal	164	30
H. Gratz	Janitor Hose-House & Trans.	10	75
Con. Stans. Water & Power Co.	Power & Construction	195	81
Alice F. Wallace	Street Sprinkling	168	00
A. W. Rephart	" "	108	50
Geo. N. Freitas	Salary & Surveying	52	00
E. A. Trupen	Labor	21	00
John H. Meyer	"	5	00
C. H. Rendell & Co.	Ice	2	40
W. H. Van Aken	Labor & Materials	3	00
T. J. Carmichael	Straw	2	00
Lee Austin	horse shoeing	5	00
W. A. Thompson	Salary etc	88	85
W. B. Wilson	Labor	7	50
J. H. Pinkerney	Black smithing	34	50
Donkin & Bacon	Labor & Material	58	10
W. B. Wood & Son	Supplies	188	55
Turner Hdw. & Imp. Co.	"	14	90
B. Weil & Sons	"	21	88
The Grange Co.	Feed	5	75
The Modesto Lumber Co.	Lumber, Lime, cement & Brick	37	24
Stans Lumber Co.	Rock, cement & Brick	40	00
Daily & Weekly News	Adv. & Printing	261	48
J. H. Percival	Labor & Material	93	00
W. A. Thompson	Supplies	275	51
Worwick Street Paving Co.	Paving & Mutter on "B" street	3473	07
" " " "	street Paving	824	16
	Total	$5975	39

Water Fund

Frank A. Cressey	Pumping Water as per contract	$520	00
Frank A. Cressey	Lime (Checks for Labor Rendered)	126	00
B. Weil & Sons	Merchandise	175	00
Stanislaus Lumber Co.	Lumber Rock, cement & Brick	16	22
Turner Hdw. & Imp. Co.	Merchandise	38	40
James P. Alton	Labor	15	00
W. E. Bonham	45 yds of Dirt	22	50
W. B. Wilson	Labor	12	35
	Total	$926	47

re the matter of library a committee from the Ladies Improvement Club composed Mrs Lewis, Hart, Bozik, Ransom,

Enslen, Coffin, Wood and Jamison appeared before the Board, and in a communication read by Mrs. Hart requested that the Board provides a Tax levy for the maintenance of a free Public library pledging the support and co-operation of the Ladies Improvement Club. The Board took the matter under discussions and the same being duly considered, whereupon the following ordinance was introduced by J.R. Broughton.

Ordinance No. 244

In the matter of a Public Library for the city of modesto. The Board of Trustees of the City of modesto do Ordain as Follows. Section I. That a Public Library be established in and for the City of modesto to be known as the modesto city Library Section II. This ordinance to be in force and effect on and after its adoption and publication.

In the matter of Fixing the Rate of Taxation in and for the City of modesto for the years 1907-8 :- The following Ordinance was regularly introduced.

Ordinance No. 245.

An Ordinance Fixing the Rate of Taxation in and for the City of Modesto for the 1907-8

The Board of Trustees of the City of modesto do Ordain as Follows: Section I - The rate of taxation for the years 1907 and 1908, in and for the city of modesto, shall be, and is hereby fixed as follows to-wit:

For General Fund Twenty-five cents on each one hundred dollars value of all property Taxable for city purposes

For Bond Redemption and Interest Fund - Thirty-five cents on each one hundred dollars value of all property taxable for the redemption of bonds and the payment of interest that shall accrue during the present fiscal year.

Library Fund - Five cents on each one hundred dollars value of all property taxable for maintenance of a free Public Library

The aggregate of which sums to-wit: One dollar and fifteen cents on each one hundred dollars Value, as determined by the equalized assessment roll for the year 1907 on all property taxable in said city for city purposes is hereby levied and appropriated to and shall be paid into the above named funds respectively of said city

Section II — This ordinance shall take effect and be in force from and after its passage and publication.

In the matter of occupying streets: Mr Frank A. Cressey appeared before the Board and asked permission to construct and lay iron or steel rail for switching R.R. cars across "O" street, and along 8th street, a distance of some 100 ft. on the north east side of said street along block No. 47. permission was granted.

Pending the further consideration of business the Board adjourned to meet Tuesday Sept. 10th, 1907 at 7:30 P.M.

Tuesday Sept. 10th. 1907, 7-30 P.M.

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

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do, numbered Nine(9), ten (10), and twelve(12) respectively:

More than 25 days having expired after the posting and advertising of said resolution of intention and twenty days having expired after the expiration of the time of said posting by the street superintendent and no written objection to the work therein described having been made or delivered as permitted by said act. The Board Proceeded to order the work done and improvement made as set forth in said several Resolutions of Intention Numbered 9, 10, and 12 respectively. The plans, and specifications ordered by resolution of this Board, being now submitted. It is upon motion by G.J. Wren seconded by C.A Post, carried and so ordered, adopted, as and for the plans, and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said resolutions of intention respectively, and as said plans and specifications refer to said several resolutions of intention

Resolution Ordering Street Work, numbered 9, and pursuant to resolution of Intention so to do, No Nine(9) was introduced and upon roll call was declared adopted by the unanimous vote of the Board President

Resolution Ordering Street Work numbered 10, and pursuant to Resolution of Intention so to do No. Ten (10) was introduced, and upon roll call was declared adopted having received the unanimous vote of the members of the Board Present

Resolution ordering street Work numbered 12 and pursuant to Resolution of Intention as to ids. No. twelve (12) was introduced and upon roll call was declared adopted having received the unanimous vote of the members of the Board present.

In the matter of ordinance: An ordinance to be known as ordinance No. 244 entitled "In the matter of a Public Library for the city of Modesto" and which was regularly introduced Sept. 4th 1907 was upon motion duly made and seconded, passed by the following vote and so declared adopted.
Ayes - J.R. Broughton, T.E. Drake, S.A. Post, and G.F. Wren.
Noes - none - absent A.M. Brown.

It is upon motion ordered that the further consideration of ordinance No. 245 be postponed until the next regular meeting.

In the matter of claim: The demand of the Herald Publishing Co. on the city Treasury in the sum of $19 for pdg. & Printing was examined, and a warrant ordered drawn for the sum stated.

Upon motion of T.E. Drake duly seconded, and carried it is ordered that a warrant be drawn in favor of John Sedair in the sum of $86 00. The same being for medicine and Labor lost on account of injuries sustained by said Sedair while working on city Streets at Municipal Work and the city Clerk instructed to take a receipt for the same in accordance with a verbal understanding between Trustee Drake and said John Sedair.

In the matter of Library Trustees. By authority of an "act of the Legislature of the State of California J.R. Broughton appointed the following ladies by and with the consent of the balance of the Board present, to constitute the Board of Library Trustees for the city of Modesto.
Mrs Louise Carson
" Olga I Glazier
" Mary L. Griffin

Mrs Susan Hart
" Mamie R. Swearingen.

No further business appearing the Board ordered an adjournment.

Attest - W. A. Thompson, Clerk.

In Board of Trustees
City of Modesto
Wednesday Sept. 18th 1907.

The Board met in regular session and there were present the following named trustees J.R. Broughton, president, A.N. Brown, T.E. Drake, C.A. Post and H.J. Wren.

In the matters of minutes: The minutes of the last regular meeting of Sept. 4th were read, and also the minutes of the regular adjourned meeting of Sept. 10th and the same ordered approved as read.

In the matter of ordinance: An ordinance to be known as ordinance No. 245 entitled "An ordinance Fixing the Rate of Taxation in and for the City of Modesto for the years 1907-8". and which was regularly introduced Sept 4th. 1907 was upon Roll call passed by the following vote and declared adopted.
Ayes - J.R. Broughton, A.N. Brown, T.E. Drake, C.A. Post, and H.J. Wren. Noes, none, Absent - none.

In the matter of Water connections. Mr. Geo. Perley appeared before the Board and asked permission for renewed and increased service in the alley to be paved of block 68 for the Stanislaus Land and Abstract Co.. Permission was granted for an addition one inch service, the same to be joined to the old service at the main and run thence to the property line through a 1½ inch galvanized pipe, and the Water Inspector and Clerk was instructed to inform and receive applications for water taps of a similar nature in all the alleys of Block 55, 56, 68 and 69 which are to be paved.

In the matter of resolution ordering Street Work
No 9

In the "matter of street work to be done under the "street work Act" and pursuant to resolution of intention so to do "No. 9":

Whereas Board, having, on the 4th day of Aug. A.D. 1907 duly adopted and passed a resolution of intention

to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention numbered "nine (9)" and all due and legal proceedings having been there after had under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed and having there after ordered and resolved that the work there in referred to shall be done and the improvements there in described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work, and improvement, which bonds are described as follows: Said bonds shall be serial extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. an even annual proportion of the principal sum there of shall be payable by coupons on the second day of January of every year after their date until the whole is paid and said bonds shall pay interest at the rate of 6 per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of Six per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year and that the City Clerk did post said resolution as required by law, and did cause the same to be published in the "modesto morning herald" a daily newspaper published and circulated in this city for two days, which newspaper is hereby designated for that purpose and that he there-after post notices with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file and to be so posted, to be published for two days in the "Modesto morning Herald" a daily newspaper published and circulated in this city which newspaper which was there by designated for that purpose and that said notice contain all the matter required by law and the orders of this Board, under and

pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows; That "N" street in the City of Modesto from the south west side of Ninth street thence running south west 180 feet to a point forty feet northeast from the center line of the main track of the S.P.R.R. be graded for the entire width of the road way or area between the curb lines.

That concrete curb 8 inches wide and 14 inches deep be constructed along the north west side of said road way beginning at a point 28 feet south west from the center line of Ninth street, and running thence south west 61 3/10 feet also along the southeast side of said roadway, beginning at a point 28 feet south west from the center line of Ninth street, and running thence south west 192 feet.

That concrete gutters 3 feet wide and 6 inches deep be constructed on each side of said roadway, and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete covered with 1½ inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the road way, and through a point 11 inches above the grade of the gutters in the center of the street.

And said resolution and notices having been duly posted and published as required by law and the order of this Board, and due proof there of having been made and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals; The Board now in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the "Worswick Street Paving Co. a corporation" is the lowest and best bid that the said corporation is the lowest regular responsible bidder, it is on motion duly seconded, and passed by the unanimous vote of the members of said Board, ordered and resolved, that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co. at the prices stated in said proposal now on file, to wit:

Asphalt Paving per square foot 19½ cents

Concrete Curbing per lineal foot 75 cents

Concrete gutter per square foot 25 cents

grading per cubic yard 60 cents
, and said award being approved by the mayor, it
is further ordered that the notice of such award
shall be posted for five days in the same manner
as provided by law and the order of this Board for
the posting of proposals for said work and shall
be published for two days in the Modesto Morning
Herald, which newspaper is hereby designated for
that purpose and that the said notice contain all
the matter as required by law.

Resolution ordering street work
No 10.

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention no to do, no. Ten (10).

This Board, having, on the 4th day of August, A.D. 1904 duly adopted, and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date, and is numbered, and referred to as Resolution of Intention numbered Ten (10), and all due and legal proceedings having been there after had, under and pursuant to said said Resolution, as appears by the records of said Board, and specifications for said work having been this day adopted, and filed, and having there after ordered and resolved that the work therein referred to shall be done, and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. an even annual proportion of the principal sum there of shall be payable by coupons on the second day of January of every year after their date, until the whole is paid, and said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July respectively of each year.

And that the City Clerk did post said resolution, as required by law and did cause the same to be published in the "Modesto Evening News" a daily newspaper published and circulated in this city for ten days which newspaper is hereby designated for that purpose and that he there after posted notices with said specifications, conspicuously for five days on or near the council chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications as on file, and to be posted

to be published for two days in the "modesto evening news" a daily newspaper published and circulated in this city which newspaper which was hereby designated for that purpose and that said notices contain all the matters prescribed by law and the orders of his Board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows:

That "J" Street in the City of Modesto from the southwest side of Ninth Street, thence running south west 180 feet to a point 40 feet north east from the center line of the main track of the C.P.R.R. be graded for the entire width of the roadway, or area between the curb lines.

That concrete curbing 8 inches wide and 12 inches deep be constructed along the north west side of said road way beginning at a point 28 feet south west from the center line of ninth Street and running thence south west 192 feet. also along the southeast side of said road way beginning at a point 28 feet south west from the center line of ninth Street and running thence south west 61 9/10 feet;

That concrete gutters 2 feet wide and 6 inches deep, be constructed on each side of said roadway and the remainder of said roadway paved with asphalt consisting of a foundation of 4½ inches of asphaltic concrete covered with 1½ inches of asphaltic wearing surface; a section across the street of the surface of the finished asphalt to be the arc of circle passing through the grade of the gutters at the sides of the roadway, and through a point 18 inches above the grade of the gutters in the center of the street and said resolution and notices having been duly posted and published as required by law and the order of this Board and due proof thereof having been made and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and for rejection; The Board now in open session proceeds to so open declare and examine the same and it being found that that the proposal and bid of the Warwick Block

Paving Co. is a corporation" is the lowest, and best bid, and that the said corporation is the lowest regular responsible bidder.

It is on motion duly seconded, and passed by the unanimous vote of the members present of said Board ordered, and resolved that the contract for said work be, and the same is hereby awarded to said Worswick Street Paving Co. at the prices stated in said proposal so on file, to-wit:

Asphalt Paving per square foot 19½ cents
Concrete curbing per lineal foot 75 cents
Concrete gutter per square foot 25 cents.
Grading per cubic yard 60 cents.

And said award being approved by the Mayor it is further ordered, that notice of such award shall be posted for five days in the same manner as provided by law and the order of this Board for the posting of proposals for said work and shall be published for two days in Modesto Evening News which newspaper is hereby designated for that purpose, and that the said notice contain all the matter as required by law.

On the matter of Resolution Ordering Street Work.
No. 12.

There was but one bid or proposal on file to be opened and considered, that of the Worswick Street Paving Co. and upon examining the said proposal was found to be irregular in as much as said proposal did not conform to Resolution of Intention No. 12, and subsequent orders relating thereto therefore upon motion it is ordered that the said proposal or bid be rejected, and it is further ordered that the clerk be, and he is hereby instructed to cause notice inviting street work proposals pursuant to law, and, referring to the Specifications posted, and on file to be published for two days in the Daily Evening News and that said Board will on Wednesday Oct. 2nd 1912 at the hour of 8:30 o'clock P.M. in open session open and publically declare said proposals or bids and, thereupon and there after consider the same and act thereon as provided by law.

In the matter of opening bids for the construction of concrete curb, concrete gutters, and cast iron culverts and for paving with asphalt the intersection of the roadway of "J" Street with Eleventh Street in the City of Modesto.

This being the time fixed by order of this Board, and the published notice to bidders, affidavit of the publishing of which is here with submitted for filing, and the hour of 8-30 o'clock having arrived, and there being on file with the clerk of this Board one bid for the same it is ordered that the Board proceed to open and consider the said bid where upon said Bids opened is, as follows:

Asphalt Pavement	per	square foot	19½ cents.
Concrete curb	"	lineal foot	75 cents.
" Gutter	"	square foot	25 "
Cast Iron Culverts	"	lineal foot	$1.50

Approximate Total cost $160.00

A certified check of $160.00 accompanied the same.

It appearing to the Board that the Bid of the Worswick Street Paving Co., "a corporation" is the lowest and best bid and that said corporation is the lowest regular responsible bidder; It is upon motion by J. E. Drake duly seconded and carried that the bid be accepted, and it is further ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co. "a corporation" is the lowest and best bid and that said corporation is the lowest regular responsible bidder, It is upon motion by J. E. Drake duly seconded and carried that the bid be accepted, and it is further ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co., at the prices stated in said proposal so on file and the chairman of the Board was authorized to execute contract in accordance with such award.

In the matter of street improvements

Upon motion of W. J. Wren duly seconded, carried and so ordered, and the clerk is hereby instructed to cause notice ~~Soliciting~~ Street work Proposals pursuant to law and referring to the specifications posted

and on file and that said Board will on Wednesday Oct. 2nd 1907 at the hour of 8-30 o'clock P.M. of said day in open session, open and publically declare said proposal or bid and thereupon and thereafter consider the same and act thereon, as prescribed by law. The Board reserves the right to reject any and all bids.

Pending the further consideration of business the Board adjourned to meet Monday September 23 rd 1907 at 7-30 o'clock P.M.

monday September 23rd 1907. 7-30 o'clock P.M

The Board met pursuant to adjournment, and trustees Drake and Post were noted absent.

In the matter of street work to be done under the "Street Work Act", and pursuant to resolutions of Intention so to do, numbered Eleven (11) Fourteen (14), and Fifteen (15) respectively:-
more than 25 days having expired after the ~~posting~~ and advertising of said resolution and twenty days having expired after the expiration of the time of said posting by the Street Superintendent and no written objection to the work therein described having been made or delivered as permitted by said act. The Board proceeded to order the work done and improvement made as set forth in said several Resolutions of Intention numbered Eleven (11). Fourteen (14) and Fifteen (15) respectivly. The plans and specifications ordered by resolution of this Board being now submitted. It is upon motion by H.J. Wren seconded carried, and so ordered adopted as, and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised, and let and the work done under contracts to be awarded pursuant to said resolutions of intention, respectively and as said plans and specifications refer to said several resolutions of Intention.

The following Resolutions ordering Street Work were regularly introduced and adopted as per Roll call.

Resolution Ordering Street Work

In the matter of street work to be done under the "Street Work Act," and pursuant to resolution of intention so to do, No. Eleven (11):

This Board having, on the 7th day of Aug., A. D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention numbered Eleven (11), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed.

It is ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid and said bonds shall bear interest at the rate of 6 per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of 6 per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And it is further ordered that the City Clerk post this resolution as required by law, and cause the same to be published in the "Modesto Morning Herald," a daily newspaper published and circulated in this city, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file and to be so posted, to be published for two days in the "Modesto Evening NEWS," a daily newspaper published and circulated in this city, which newspaper is hereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows:

That the alley between Tenth and Eleventh streets from the northwest line of "H" street to the southeast line of J" street with all intersections of streets or alleys (excepting such portions as already done) be graded for the entire width of the roadway or area between the curb lines.

Where no brick or stone walls form the exterior boundaries of the alley, there shall be contructed to the grade of the alley adjacent to the property line a redwood curb of the following dimensions:

Two inches across the top and eight inches deep, and the remainder of said roadway paved with asphalt, consisting of a foundation of four and one-half inches of asphaltic concrete covered with one and one-half inches of asphalt wearing surface.

A section across the alley of the surface of the finished asphalt to be the plane of a surface, passing through the grade of the curb at the side of the roadway and through a point four inches below the grade of the curb at the side of the roadway and through a point four inches below the grade of the curb in the center of the alley.

Said proposals or bids may be delivered to the City Clerk to and until Wednesday, the 2nd day of October, A. D. 1907, at the hour of 8:30 o'clock p. m. at which time this Board will, in open session, openly and publicly declare the same, and thereupon and thereafter consider the same and act thereon as prescribed by law.

Duly adopted the 23d day of September, A. D. 1907, by the following vote, to-wit:

Ayes—Trustees
J. R. BROUGHTON,
G. J. WREN,
A. N. BROWN.

Absent— Trustees
Z. E. DRAKE and
C. A. POST.

Attest: W. O. THOMPSON,
s24-2t City Clerk.

Resolution Ordering Street Work.

No. 14.

In the matter of street work to be done under the "Street Work Act," and pursuant to resolution of intention so to do, No. Fourteen (14):

This Board having, on the 23d day of August, A. D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention numbered Fourteen (14), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed.

It is ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid, and said bonds shall bear interest at the rate of 6 per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And it is further ordered that the City Clerk post this resolution as required by law, and cause the same to be published in the "Modesto Evening NEWS," a daily newspaper published and circulated in this city, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file and to be so posted, to be published for two days in the "Modesto Morning Herald," a daily newspaper published and circulated in this city, which newspaper is hereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows:

That Ninth Street from the northwest line of "G" Street to the southeast line of "H" Street be graded for the entire width of the roadway or area between curb lines.

That concrete curbing 8 inches wide and 14 inches deep be constructed along the northeast side of said roadway, beginning at the northwest line of "G" Street, and running thence northwest 325 feet and on the southwest side of said roadway beginning at the northwest line of "G" Street and running thence northwest [illegible] feet.

That concrete gutters, 2 feet wide and 6 inches deep be constructed on each side of said roadway and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete covered with 1½ inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway and through a point 11 inches above the grade of the gutters, in center of the street.

Said proposals or bids may be delivered to the City Clerk, to and until Wednesday, the 2nd day of October, A. D. 1907, at the hour of 8:30 o'clock p. m., at which time this Board will, in open session, openly and publicly declare the same and thereupon and thereafter consider the same and act thereon as prescribed by law.

Duly adopted the 23rd day of September, A. D. 1907, by the following vote: to-wit:

Ayes—Trustees
J. R. BROUGHTON,
A. N. BROWN,
G. J. WREN.

Absent—Trustees
Z. E. DRAKE,
C. A. POST.

Attest: W. O. Thompson
City Clerk.

s24-2t

Resolution Ordering Street Work

In the matter of street work to be done under the "Street Work Act," and pursuant to resolution of intention so to do, No. Fifteen (15):

This Board having on the 23d day of Aug. A. D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention numbered Fifteen (15), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed.

It is ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid, and said bonds shall bear interest at the rate of 6 per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of 6 per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And it is further ordered that the City Clerk post this resolution as required by law, and cause the same to be published in the "Modesto Morning Herald," a daily newspaper published and circulated in this city, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file and to be so posted, to be published for two days in the "Modesto Morning Herald," a daily newspaper published and circulated in this city, which newspaper is hereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows:

That Eleventh street, in the City of Modesto, from the northwest line of "H" street to the southeast line of J" street, be graded for the entire width of the roadway or area between the curb lines.

That concrete gutters 2 feet wide and 6 inches deep be constructed on the northwest side of said roadway, beginning at the southwest line of "H" street, thence southwesterly 330 feet. Also on the northeast side of said roadway beginning at the northwest side of "H" street, thence northwesterly 330 feet, and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete, covered with 1½ inches of asphalt wearing surface; a section across the street of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway and through a point 11 inches above the grade of the gutters, in the center of the street.

That concrete curbing 8 inches wide and 14 inches deep be constructed along the northeast side of said roadway, beginning at the northwest line of "H" street, thence northwest, 330 feet, also along the southwest side of said roadway, beginning at the southwest line of "H" street, thence northwest 330 feet.

Said proposals or bids may be delivered to the City Clerk, to and until Wednesday, the 2d day of October, A. D. 1907, at the hour of 8:30 o'clock p. m., at which time the Board will, in open session, openly and publicly declare the same, and thereupon and thereafter consider the same and act thereon as prescribed by law.

Duly adopted this 23d day of September, A. D. 1907, by the following vote, to-wit:

Ayes—Trustees
J. R. BROUGHTON,
G. J. WREN,
A. N. BROWN.

Absent—Trustees
Z. E. DRAKE and
C. A. POST.

Attest: W. O. THOMPSON,
City Clerk.

s24-2t

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In the matter of extending invitation to the Grand Encampment of I.O.O.F. of the state of California; upon motion of H.J. Wren the Clerk was instructed to extend a cordial invitation to the Grand Encampment of the I.O.O.F. of the State of California in session at Santa Barbara to hold their 54 annual session in the city of Modesto.

no further business appearing the Board ordered an adjournment.

W.A. Thompson
Clerk.

Board of Trustees
City of Modesto
Wednesday Oct. 2nd 1907

The Board met in regular session, and there were present the following named trustees, J.R. Broughton, president, A.N. Brown, L.E. Drake, W.A. Post, and G.J. Wren.

In the matter of minutes. The minutes of the last regular meeting of Sept. 18th were read and also the minutes of the regular adjourned meeting of Sept 23rd, and the same ordered approved as read.

In the matter of building construction:
Mr. W.A. Elliott (better known as Pap Elliott), appeared before the Board, and asked permission to cover a frame shed 10x10 with galvanized iron the same to be used for a sleeping place for himself, stating that he had permission from owners of the ground. The location being in the alley of Block 54. Permission was granted with the understanding that should there be any complaint, the shed would be removed

In the matter of hearing application for Saloon License:
It appearing to the Board from publication of the notice of hearing the application of Young and Allen for saloon license that date, and legal notice has been given in the Modesto Morning Herald, as required by city ordinance respecting the same, 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 being fully heard and upon motion by by A.N. Brown duly seconded, carried, and so ordered that the application be granted, and the license be issued upon filing the necessary bond.

In the matter of Resolution Ordering Street Work
No. 11.

Resolution Ordering Street Work

In the matter of street work to be done under the "Street Work Act," and pursuant to resolution of intention so to do, No. Eleven (11):

This Board having, on the 7th day of Aug., A. D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention numbered Eleven (11), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed, ~~and having thereafter~~ ~~it is~~ ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid, and said bonds shall bear interest at the rate of 6 per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of 6 per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And ~~it is further ordered~~ that the City Clerk post this resolution as required by law, and cause the same to be published in the "Modesto Morning Herald," a daily newspaper published and circulated in this city, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file and to be so posted, to be published for two days in the "Modesto Morning Herald," a daily newspaper published and circulated in this city, which newspaper is hereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows:

That the alley between Tenth and Eleventh streets from the northwest line of "H" street to the southeast line of "J" street, with all intersections of streets or alleys (excepting such portions as already done) be graded for the entire width of the roadway or area between the curb lines.

Where no brick or stone walls form the exterior boundaries of the alley, there shall be contructed to the grade of the alley adjacent to the property line a redwood curb of the following dimensions:

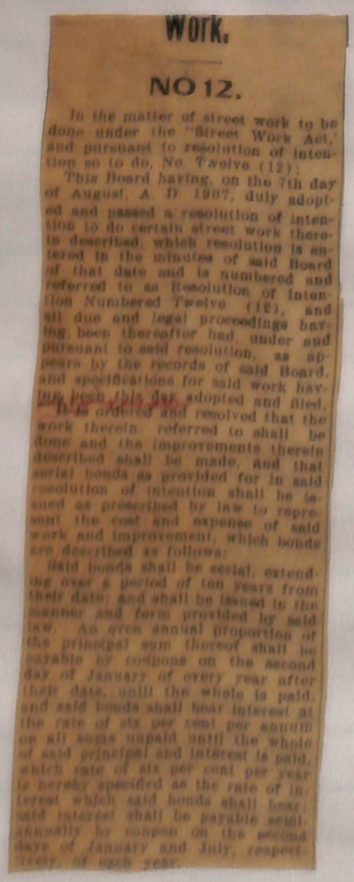
Two inches across the top and eight inches deep, and the remainder of said roadway paved with asphalt, consisting of a foundation of four and one-half inches of asphaltic concrete covered with one and one-half inches of asphalt wearing surface.

A section across the alley of the surface of the finished asphalt to be the plane of a surface passing through the grade of the curb ~~at the side of the roadway and through a point four inches below the grade of the curb at the side of the roadway~~ and through a point four inches below the grade of the curb in the center of the alley.

and said resolutions and notices having been duly posted and published as required by law, and the order of this Board and due proof thereof having been made and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals: The Board now in open session proceeds to open, declare, and examine the same and it being found that the proposal and bid of the Worswick Street Paving Co. "a corporation" is the lowest and best bid and that the said corporation is the lowest regular responsible bidder; it is on motion duly seconded and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co.

at the prices stated in said proposals so on file &c. with
Asphalt pavement per square foot, 19½ cents
Red wood, curbing per lineal foot 16 cents
and said award being approved by the mayor, it is
further ordered that notice of such award shall be post-
ed for five days in the same manner as provided by
law, and the order of this Board for the posting of pro-
posals for said work, and shall be published for two
days in the Modesto Morning Herald which newspaper
is hereby designated for that purpose, and that the
said notice contain all the matter as required by law.

Resolution Ordering Street Work.
No. 12.



Work.

NO 12.

In the matter of street work to be done under the "Street Work Act," and pursuant to resolution of intention so to do, No. Twelve (12):

This Board having, on the 7th day of August, A. D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Twelve (12), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed,

It is ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid, and said bonds shall bear interest at the rate of six per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And it is further ordered, that the City Clerk post this resolution as required by law, and cause the same to be published in the "Modesto Evening NEWS," a daily newspaper published and circulated in this city, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file and to be so posted, to be published for two days in the "Modesto Evening NEWS," a daily newspaper published and circulated in this city, which newspaper is hereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this Board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows:

That the alley between Ninth and Tenth streets in the city of Modesto from the northwest line of "H" Street to the southeast line of "J" Street, with all intersections of streets or alleys (excepting such portions as already done) be graded for the entire width of the roadway or area between the curb lines.

Where no brick or stone walls forms the exterior boundaries of the alley, there shall be constructed to the grade of the alley adjacent to the property line a redwood curb of the following dimensions:

Two inches across the top and eight inches deep, and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphalt concrete covered with one and one-half inches of asphalt wearing surface.

A section across the alley of the surface of the finished asphalt to be the plane of a surface, passing through the grade of the curb at the side of the roadway and through a point four inches below the grade of the crub in the center of the alley.

and, said resolutions and notices having been duly posted and published, as required by law and the order of this Board and due proof there of having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals, the Board now in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the Warmack Street Paving Co. a corporation is the lowest and best and only

that the said corporation is the lowest regular responsible bidder; it is on motion duly seconded, and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Co. at the prices stated in said proposals so on file, to-wit:

Asphalt pavement per square foot, 19½ cents
Redwood curbing per lineal foot 16 cents

And said award being approved by the Mayor, it is further ordered that said notice of such award shall be posted for five days in the same manner as provided by law, and the order of this Board for the posting of proposals for said work, and shall be published for two days in the Modesto Evening News which newspaper is hereby designated for that purpose, and that the said notice contain all the matter as required by law.

Resolution Ordering Street Work
No. 14.

On the matter of street work to be done under the "Street Work Act", and pursuant to resolution of intention so to do, No Fourteen (14).

This Board having, on the 23rd day of August, A D. 1907 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention numbered Fourteen (14) and all due and legal proceedings having been there after had under and pursuant to said resolution, as appears by the Records of said Board, and specifications for said work having been this day adopted and filed, and having there after ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement which bonds are described as follows:

Said Bonds shall be serial extending over a

period of ten years from their date; and shall be issued in the manner and form provided by said law. an even annual proportion of the principal sum there of shall be payable by coupons on the second day of January of every year after their date until the whole is paid and said bonds shall bear interest at the rate of 6 per cent per annum. on all sums unpaid until the whole of said principal and interest is paid which rate of six per cent per year is hereby specified as the rate of interest which said bonds shall bear; interest shall be payable semi-annually by coupons on the second days of January and July, respectively of each year. and that the city clerk did post said resolution as required by law. and did cause the same to be published in the "modesto Evening News" a daily newspaper published and circulated in this city, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications conspicuously for five days, on or near the Council chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals, and referring to said specifications so on file, and to be so posted, to be published for two days in the "modesto Evening News" a daily newspaper published and circulated in this city, which was thereby designated for that purpose and that said notices contain all the matters prescribed by law, and the orders of this board under and pursuant to said resolution of intention and particularly the matter required for the issuance of street improvement bonds, as determined by said resolution of intention, the work hereby ordered is described as follows:

That Ninth Street from the northwest line of "H" Street to the southeast line of "K" Street be graded for the entire width of the road way or area between curb lines

That concrete curbing 8 inches wide and 12 inches deep be constructed along the northeast side of said road way beginning at the north west line of "H" street and running thence north west 325 feet and on the south west side of said road way beginning at the north west line of "H" street and running thence north west 412 feet.

that concrete gutters 2 feet wide, and 6 inches deep be constructed on each side of said roadway, and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete, covered with 1½ inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway, and through a point of 11 inches above the grade of the gutters in the center of the street, and said resolution and notices having been duly posted, and published as required by law, and the order of this Board, and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals: the Board now in open session proceeds to so open, declare and examine the same and it being found that the proposal and bid of the Worswick Street Paving Co., "a corporation" is the lowest and best bid and that the said corporation is the lowest regular responsible bidder; it is on motion duly seconded, and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co., at the prices stated in said proposals on file to-wit:

Asphalt Pavement, per square foot 19½ cents.
Concrete curbing per lineal foot 75 cents
Concrete gutter per square foot 25 cents

and said award being approved by the mayor, it is further ordered that notice of such award shall be posted for five days in the same manner as provided by law and the order of this Board for the posting of the proposals for said work, and shall be published for two days in the Modesto Evening News which newspaper is hereby designated for that purpose, and that the said notice contain all the matter as required by law.

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Resolution ordering Street Work
No. 15.

Resolution Ordering Street Work

In the matter of street work to be done under the "Street Work Act," and pursuant to resolution of intention so to do, No. Fifteen (15):

This Board having on the 23d day of Aug., A. D. 1907, duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention numbered Fifteen (15), and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed, and a warrant is ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

Said bonds shall be serial, extending over a period of ten years from their date; and shall be issued in the manner and form provided by said law. An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of every year after their date, until the whole is paid, and said bonds shall bear interest at the rate of 6 per cent per annum on all sums unpaid until the whole of said principal and interest is paid, which rate of 6 per cent per year is hereby specified as the rate of interest which said bonds shall bear; said interest shall be payable semi-annually by coupon on the second days of January and July, respectively, of each year.

And it is further ordered that the City Clerk post this resolution as required by law, and cause the same to be published in the "Modesto Morning Herald," a daily newspaper published and circulated in this city, for two days, which newspaper is hereby designated for that purpose, and that he thereafter post notices, with said specifications, conspicuously for five days, on or near the Council Chamber door of this Board, inviting sealed proposals or bids for doing said work, and shall also cause notice of said work inviting said proposals and referring to said specifications so on file and to be so posted, to be published for two days in the "Modesto Morning Herald," a daily newspaper published and circulated in this city, which newspaper is hereby designated for that purpose, and that said notices contain all the matters prescribed by law and the orders of this board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention; the work hereby ordered is described as follows:

That Eleventh street, in the City of Modesto, from the northwest line of "H" street to the southeast line of "I" street, be graded for the entire width of the roadway or area between the curb lines;

That concrete gutters 2 feet wide and 6 inches deep be constructed on the southwest side of said roadway, beginning at the southeast side of "I" street, thence southeasterly 330 feet. Also on the northeast side of said roadway beginning at the northwest side of "H" street, thence northwesterly 400 feet, and the remainder of said roadway paved with asphalt, consisting of a foundation of 4½ inches of asphaltic concrete covered with 1½ inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway, and through a point 11 inches above the grade of the gutters in the center of the street;

That concrete curbing 8 inches wide and 14 inches deep be constructed along the northeast side of said roadway, beginning at the northwest line of "H" street, thence northwest 400 feet; also along the southwest side of said roadway, beginning at the southeast side of "I" street, thence southeast 330 feet;

and said proposal and notices having been duly posted, and published, and said resolution, and notices having been duly posted and published, as required by law and the order of this Board and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening examining and declaring such bids and proposals; the Board now in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the Warwick Street Paving Co., "a corporation" is the lowest and best bid, and that the said corporation is the lowest regular responsible bidder; it is on motion duly seconded, and passed by the unanimous vote of the members of said

Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co., at the prices stated in said proposal, on file to-wit:

Asphalt Pavement	per square foot	19½ cents
Concrete Curbing	per lineal foot	75 cents
Concrete gutters	per square foot	25 cents

And said award being approved by the mayor, it is further ordered that notice of such award shall be posted for five days in the same manner as provided by law, and the order of this Board for the posting of proposals for said work, and shall be published for five days in the "Modesto Morning Herald". Which newspaper is hereby designated for that purpose, and that the said notice contain all the matter as required by law.

In the matter of opening bids for the construction of concrete curbs, concrete gutters, and for paving with asphalt the intersections of the roadway of "N" street with Eleventh in the city of Modesto. This being the time fixed by order of this Board, and the published notice to bidders and the hour of 8-30 o'clock P.M. having arrived, and their being on file with the clerk of this Board one bid for the same it is ordered that the Board proceed to open, and consider the said bid. Whereupon said Bid opened is, as follows:

Asphalt Pavement	per square foot	19½ cents
Concrete Curbing	per lineal foot	75 cents
concrete gutter	per square foot	25 cents

Approximate Total cost $1350

Worswick Street Paving company

By F. Bader manager.

a certified check of $135 accompanied the same.

It appearing to the Board that the bid of the Worswick Street Paving Co. a corporation is the lowest and best bid, and that said corporation is the lowest regular responsible bidder, it is upon motion by M. J. Wren, duly seconded and carried that the bid be accepted, and it is further ordered and resolved That the contract for said work be

and the same is hereby awarded to said Worswick Street Paving Co. at the prices stated in said proposal as on file and the Mayor was authorized to execute contract in accordance with said award.

On the matter of sidewalks

It is ordered and resolved that it is the intention of the Board of Trustees to require sidewalks to be constructed on 10th, 11th, 12th and 13th streets between N & G streets.

That the property owners be notified of such intention and allowed 30 days from date here of within which to construct such sidewalks if they so desire and in case such sidewalks are so constructed in accordance with plans and specifications relating to such sidewalks the same will be received and accepted in accordance with law; but in case such side walks are not so constructed that the Board will proceed to enforce such construction in accordance with law.

Dated Oct. 2nd 1907

Trustee Wren introduced the above resolution which was unanimously adopted by the Board.

Upon motion by A.N. Brown duly seconded and carried, and the marshal is hereby authorized to notify Mrs. Ella L. Mayo to take means and at once close and fill up the open stairway in the alley near "N" street leading to the basement of the building as Rogers Hall.

On the matter of collection of City Taxes Upon motion by T.E. Drake duly seconded carried and so ordered, that the Tax collector be allowed to employ an assistant in the collection of city Taxes and that $50 be allowed from the General Fund for such purpose

On 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 of City Offices	$ 20	00
Henry Fisher	Salary " Scavenger	130	00
F. R. de Lappe	" " Health Officer	25	00
P. J. Hazen	" " Attorney	25	00
Thos. F. Griffin	" " Recorder	10	00
Alf. Matteson	" " Sewer Inspector	75	00
Louis Jacobsen	" " Teamster	65	00
L. L. Martin	" " Marshal	113	00
H. Gratz	" Janitor Hose-House	10	00
Cons. Stan. Water & Power Co.	Power	95	00
Alice J. Wallace	Street Sprinkling	162	00
A. W. Hephart	" "	101	50
Geo. H. Freitas	Salary & Surveying	55	00
E. A. Turpen	Labor	24	60
Daily & Weekly News	Adv. & Printing	118	69
Herald Pub. Co.	" "	137	75
Worswick Street Pav. Co.	Asphalt Pavement	697	82
D. & G. O. Plato	2296 yds. dirt delivered	300	00
Turner Hdw. & Imp. Co.	Merchandise	2	30
W. B. Wood & Son	"	6	00
The Modesto Lumber Co.	Brick Rock & Lumber	12	20
Stans. Lumber Co.	Brick	15	00
Wm. McNeal	Hay	178	30
The Grange Co.	Cr Barley & Bran	6	02
J. H. Pinckney	Blacksmithing	65	20
		$ 2464	77

General Fund

Richard Fink	Labor	$ 11	25
B. Labatut	Labor	6	25
E. B. Mage	Drugs	2	40
W. O. Thompson	Salary etc	130	00
	Total	$ 261	47

Water Fund

Frank A. Keesey	Pumping Water	$ 520	00
B. Weil and Sons	merchandise	131	10
Turner Hdw. & Imp. Co.	"	16	20
The Modesto Lumber Co.	cement	97	50
W. B. Willson	Labor	27	50
Richard Fink	Labor	41	00
	Total	$ 833	30

No further business appearing the Board ordered an adjournment.

W. O. Thompson, Clerk

Bd. Board of Trustees
City of Modesto
Wednesday Oct. 16th, 1907.

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

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

On the matter of Street Sprinkling: Mr. Wallace appeared before the Board and asked that the Board allow him $3.50 per day for street sprinkling instead of $3.00 The matter was referred to the street-sprinkling committee, Trustees Brown and Wren.

On the matter of Laundry: Mr. C.H. Mallard appeared before the Board and asked permission to conduct a laundry on the property known as the Lacouma Est. No. 1014 H Street City of Modesto and presented a petition signed by,
R.H. Sunnyhome M.D.
H. Christ
W.S. Kelly
The Board granted permission with Mr. Mallard's understanding that if at any time a reasonable objection from the neighborhood should be sustained by the Board, said laundry must be closed at once.

In the matter of Tie Racks: The Board ordered hitching Racks to be placed at once on 9th streets from "I" to "J" Street along the P.R. R.w.

On 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

Herman Haw	Fire Dep't pay	$ 250 00
Worcester Street Paving Co	Supt. of Pavement fund - partial	1486 [illegible]
" " " "	" " " "	1324 [illegible]
" " " "	" " " "	191 [illegible]

Water

Worswick Street Pav. Co.	Printing 1000 Blank Bonds	$ 14	50
J.W. Larson	Error in assessment	28	80
	Total	$ 32 05	78

Water Fund,

Worswick Street Pav. Co.	Labor & Material	$ 142	42
Modesto Gas Co.	Use of Engine & Pump for 3 wks	25	00
Percival & Cain	% of Construction of Concrete Pit	1200	00
	Total	$ 1367	42

No further business appearing the Board ordered an adjournment.

W. A. Thompson,
Clerk.

In Board of Trustees
City of Modesto
Wednesday Nov. 6th, 1907.

The Board met in regular session and there were present the following named trustees:
J.R. Broughton, president,
A.N. Brown, L.E. Drake, and G.A. Post.
Absent T.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 J.W. Goldworth for saloon license that due and legal notice has been given in the Daily Evening News as required by City Ordinance respecting the same 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 and no objection 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 G.A. Post duly seconded, carried and so ordered, that the application be granted and the license be issued.

In the matter of Transfer of Funds—
It is ordered, that the city Clerk and City Treasurer be and they are hereby instructed and authorized to transfer the sum of Three Thousand Dollars ($3,000) from the General Fund and place the same to the credit of the Water Fund

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	
Otis Telephone	Rent of city offices	$ 10	00
Henry Parker	Salary city scavenger	130	00

H. R. W. L. Lappe	Salary City Health Offic	$ 25	00
P. J. Hazen	" " Attorney	25	00
Thos. H. Griffin	" " Recorder	10	00
W. E. Matteson	" " Sewer Inspector	75	00
Louis Jacobsen	" " Steamster etc	65	60
L. L. Martin	" " Marshal etc	141	00
H. Gratz	Janitor Town hall	11	00
Herald Pub Co	Adv & Printing	13	00
Daily & Weekly News	" " "	81	11
C. W. Kephart	Street Sprinkling	32	05
Geo. H. Freitas	Salary & Surveying	58	00
C. A. Turpen	Labor	25	50
Turner Hdw. & Imp Co	Hardware	20	95
W. D. Thompson	Salary etc	166	92
Alice J. Wallace	Street Sprinkling	73	50
L. D. Austin	Horse shoeing	10	00
John Sedaris	Labor	96	85
W. B. Willson	"	28	75
Richard Kirk	"	28	75
The Modesto Lumber Co	Lumber & Cement	77	58
The Grange Co	Oil Barley & Bran	12	70
Sears & Baker	Labor & Material	26	72
J. H. Pinckney	Blacksmithing	44	96
	Total	$ 1124	54

Water Fund

Frank A. Cressey	Pumping Water	$ 547	10
W. B. Wood & Son	Supplies	65	20
The Modesto Lumber Co.	Cement	225	48
W. D. Thompson	Supplies	75	43
Richard Kirk	Labor	7	25
W. B. Willson	Labor	41	25
Turner Hdw. & Imp. Co.	Labor & Material	36	80
	Total	$ 1022	71

In the matter of Block Book -- Upon motion of Z. E. Drake duly seconded by Com. Brown, carried and so ordered that the City Engineer be hereby instructed to prepare a Block Book of the City of Modesto as included in original town site of said City and that said Block Book contain complete data concerning city water mains and Engineers notes, figures and measurements pertaining to location of town site, grades and elevations and be complete in all details and that the cost of

exceed $37.75, and the bill for same not to be presented for at least nine mos. thence.

No further business appearing the Board ordered an adjournment.

Attest W. A. Thompson, Clerk.

In Board of Trustees.
City of Modesto
Wednesday November 20th. 1907

The Board met in regular session and there were present the following named Trustees -
J.R. Broughton, President.
A.N. Brown, L.E. Drake, C.A. Peck and W.F. Wren.

On the matter of minutes. The minutes of the last regular meeting were read, corrections noted, and the same ordered approved.

On the matter of Board of Trade sign: W.A. Perkins appeared before the Board, in behalf on the Board of Trade of the City of Modesto and asked permission to place the Board of Trade sign in front of the City Offices; permission granted and so ordered.

On matter of Ware houses: The following resolution was introduced by Trustee Drake who moved its adoption and motion seconded by A.N. Brown carried, and so ordered, adopted.

Whereas: A great deal of complaint has been made about the warehouse situated on the A.R. Recreation between 8. and 9. Streets by the citizens of Modesto, are being dangerous both on account of fire, and to people crossing the tracks by teams especially in going from the East to the West side; they not being able to see the trains from the north until they are most on the track. A petition to that effect having been presented to this board; Now therefore be it

Resolved: For the reasons stated above we declare said ware houses to be a public nuisance and it is the sense of this board that the R.R. Co. be requested to have them removed believing it to be to the best interests of the general public and more particularly to the citizens of the City of Modesto.

On the matter of report. The report of City Treasurer and City Clerk were presented examined and ordered placed on file. No further business appearing the Board ordered an adjournment.

W.A. Longcor
Clerk

In Board of Trustees, City of Modesto
Wednesday Dec. 4th, 1907.

The Board met in regular session and there were present the following named trustees, J.R. Broughton, President,—
A.T. Brown, L.E. Drake, E.A. Post and G.J. Wren.

On the matter of minutes:

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

In the matter of Water Trough:-

L.V. Austin appeared before the Board, and asked permission to construct a concrete water trough on the sidewalk along the curb in front of his Blacksmith - at No 712-10th Street. the dimensions of said trough to be about 8 ft. in width by 8 ft. in length. permission was granted.

On the matter of shed in alley of Block 54 occupied by "Pap" Elliott.

It is upon motion of L.E. Drake duly seconded by G.J. Wren carried and so ordered and the Marshal is hereby instructed to see that the shed occupied by "Pap" Elliott be removed from the fire limits.

On the matter of claims.

The following claims against the city of Modesto were duly examined, allowed, and warrants drawn on the following Funds, to-wit:

Water Fund.

Frank A. Creasy	Pumping Water	$ 52 87
Turner Hdw & Imp. Co.	Merchandise - Valve	68 25
Fenton & Bacon	Plumbing	39 86
H.A. Creasy Jr.	Setting Fire Hydrants	37 50
W.B. Thompson	Merchandise	5 65
	Total	$ 646 13

General Fund

Peter Schafer	Rent of City Offices	$	40 00
Henry Fisher	Salary of City Scavenger		120 00
H. R. De Loffe	" " " Health Officer		25 00
P. J. Hazen	" " " Attorney		25 00
Thos. F. Griffin	" " " Recorder		10 00
N. L. Matteson	" " " Sewer Inspector		75 00
Louis Jacobsen	" " " Teamster		65 00
L. L. Martin	" " " Marshal		141 00
H. Kratz	" Janitor Rose House etc.		11 50
W. A. Thompson	" City Clerk		75 00
Geo. N. Freitas	" Engineer and surveying		75 00
E. A. Swyer	Labor		16 50
H. Ehrst	commissions		2 41 77
W. A. Thompson	dues to League & Stamps		22 00
Donkin & Bacon	Plumbing		142 22
Modesto Gas Co.	Gas		6 00
Herald Pub. Co.	Printing		43 25
Daily & Weekly News	" & Postals		18 50
Cons. Stans. Water & Power Co.	Power		95 00
" " " " "	"		74 00
J. H. Pinckney	Blacksmithing		42 45
L. N. Austin	Horse shoeing		2 75
A. A. Pillman	Draying etc.		7 00
Richard Kirk	Labor		1 25
R. Labatut	"		47 50
John Sedam	"		18 75
Husband & Turner	Medicine		9 00
A. F. Sorensen	Services Rendered		9 00
Thomas Wallace	Salve		7 00
Woodson	Supplies		6 00
Turner Hdw & Imp. Co.	"		8 70
The Grange Co	Dr. Barley & Bran		18 19
W. L. Reeder	Hose, coal & Tires		4 75
J. M. Ross	" " " "		2 75
Percival & Howell	Labor & Material		19 85
Warwick Street Paving Co.	Paving		176 21
" " " "	Concrete Curb & Labor		445 92
	Total	$	1687 99

Mesdames Dozier, Shumate, Grove Harris, Jamison, Tucker, Bertram representing the Road and Street committee of the W. P. C. appeared before the Board and asked that a committee of the Board of City Trustees be sent to Stockton to interview the promoters or Representatives of the Southern California Traction Company the people who have now an electric line out of Stockton to Lodi and who are reported as working to run a line from

Stockton down the Valley.

It was suggested by the Ladies that the representatives of said R R Co be personally invited by the Committee of this Board to visit Modesto, where upon they would be banquetted by the Ladies Club and shown the resources of the County and inducements offered to bring said proposed line to Modesto, fears being expressed that they (i.e. said traction Co) would leave us out and take in Turlock.

The matter was then taken under consideration.

On the matter of contract for pumping Water. Frank A. Cressey appeared before the Board and spoke concerning a renewal of his contract with the city for pumping water for the coming year. Mr Cressey presented his contract and agreed to a renewal at an additional compensation of $50 per mo. where upon upon motion, duly moved seconded carried it is ordered that the contract be renewed at an additional compensation, of $50 per mo. and that said contract be executed for and on behalf of said city.

On the matter of janitor of Hose House. It is upon motion of T.E. Drake, ordered that the employment of Janitor of the hose house be left to the fire chief. The salary to remain the same i.e. $10 per mo.

On the matter of Block Book:- It is upon motion of T.E. Drake duly seconded, and carried that $120 be allowed, Geo. H. Freitas to complete Block Book ordered by this Board at their regular meeting nov. 6th. 1907. The $120 being for the additions to the original town site that are within the corporate limits.

On the matter of Street Paving: It is upon motion seconded, carried and the street superintendent is hereby ordered to grant to the Warwick Street Paving Company an extension of 6 mos from the date of the expiration of contract with said Street Superintendent for completion of street work, as set forth in resolution of intention number 9, upon motion, it is also ordered, that an extension of 6 mos time be allowed, for the completion of the paving of the intersection of H Street with Eleventh Street.

On the matter of Ordinance: an Ordinance to be known as Ordinance No. 246 entitled, "An Ordinance to better protect Paved Streets" was introduced by J.R. Broughton.

No further business appearing the Board ordered an adjournment.

W. A. Thompson
Clerk.

In Board of Trustees
City of Modesto
Wednesday Dec. 18th. 1907

The Board met in regular session and there were present the following named Trustees.
J.R. Broughton, President
A.N. Brown, T.E. Drake, and T.F. Wren.
Absent, Trustee, L.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 cement sidewalks:-

Trustee Brown introduced the following resolution which was unanimously adopted by the members of the Board present.

It is ordered and resolved that it is the intention of the Board of Trustees to require sidewalks to be constructed on 9th. Street between H. & K. and 8. and J. Streets east side.

Both sides of 9 street from 5th. to 8th. Streets. West side of 8th. Streets from K to J. Streets

That the property owners be notified of such intention and be allowed 60 days from the date here of within which to construct such side walks if they so desire; and in case such sidewalks are so constructed, in accordance with plans and specifications relating to such sidewalks the same to be received and accepted in accordance with law; but in case such side walks are not so constructed, that the Board will proceed to enforce such construction in accordance with law.

A similar resolution was introduced in regard to requiring the construction of cement side walks on 7th. Street west side from K to H. East side from K to J. Ave. J. Street between 7th & 8th. both sides.

In the matter of Ordinance; An ordinance to be known as Ordinance No 246 entitled "An Ordinance to Widen Certain Paved Streets" an draft was regularly introduced, read & the by was considered amended and as amended passed by the

following vote.
Ayes, J.R. Broughton, A.M. Brown, L.E. Drake, and D.J. Wren.
Noes— none. absent C.A. Post.

In matter of paving side walks: Percival and Howell was given the work of constructing cement side walks on lots 8 & 9 Block 54 belonging to the city. The price agreed upon was 1¼ cents per. square foot.

No further business appearing the Board ordered an adjournment.

W.A. Thompson
Clerk.